

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, July 18, 2007**  
**3:30 PM**  
**Admin 102**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Burning Issues**

**Consent Calendar**

**Business**

1. DISCUSSION/ACTION - URGENT

Funding for The Insider Magazine

This item is to approve \$9,500 for the printing of The Insider Magazine from Account # 41-52002, Summer/Fall Special Allocations, with the stipulation that DASB would be provided the back cover for advertising.

Presenter: Eden Su

Time Limit: 15 minutes

2. INFORMATION/DISCUSSION/ACTION

CEAG Sustainability Management Plan

This item is to have DASB Senate review and approve the De Anza College Sustainability Management Plan.

Presenter: Julie Ceballos and Mini Damodaran

Time Limit: 20 minutes

3. INFORMATION/DISCUSSION/ACTION

Senate Absence Policy

This item is to approve the new DASB Senate absence policy passed by the Executive Council.

Presenter: Rahela Sami

Time Limit: 30 minutes

4. DISCUSSION/ACTION

Senate Retreat Date

This item is to decide on the dates for the first DASB Senate Leadership Retreat, to take place in Summer or Fall Quarter.

Presenter: Robin Claassen

Time Limit: 15 minutes

5. DISCUSSION/ACTION

Retreat Committee Formation

The item is to approve the creation of the ad-hoc retreat committee, and approve its members.

Presenter: Robin Claassen

Time Limit: 15 minutes

6. INFORMATION

Senate Training Session #2 - Responsibilities and Procedures

This item is to familiarize Senate members with the structure of Senate meetings and the responsibilities of their office.

Presenter: Rahela Sami and Cynthia Toscano

Time Limit: 2 hours

**Introduction/Approval of Prospective Senators/Junior Senators**

**Announcements/Informational Reports**

**Meeting Evaluation**

**Appreciations**

**Adjournment**