

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 13, 2002**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, November 6, 2002

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Approve Kitty Lam as the Vice Chair of the DASB Marketing and Communications Committee
2. Add Ole Petersen to the DASB Technology Committee
3. Add Ole Petersen to the Academic Senate

Approve the following Multicultural Event Funding Requests from account 41-55505 (General Diversity Events). (See attached for details):

4. Account 41-55515, Asian Pacific American Heritage Month, \$7,800
5. Account 41-55520, Black history Month, \$7,250
6. Account 41-55530, Latino/a Events, \$6,300
7. Account 41-55545, Latino/a Student Recognition Ceremony, \$5,370
8. Account 41-55550, Lunar New Year, \$1,800
9. Account 41-55555, Martin Luther King, \$5,000
10. Account 41-55565, Pow Wow, \$10,000
11. Account 41-55580, Vietnamese Cultural Show, \$5,000
12. Account 41-55585, Women's History Month, \$5,000
13. Account 41-555XX (new account), Day of Remembrance, \$1,500
14. Account 41-555XX (new account), Kwanza, \$1,450

**Business**

**INFORMATION**

15. October 2002 Checks of \$500 or Greater

This item is to present the list of checks processed by Student Accounts during October 2002 that were \$500 or greater.

Presenter: Jennifer Nguyen

Time Limit: 5 minutes

**INFORMATION/DISCUSSION/ACTION**

16. Plus-Minus Grading System

This item is to present results from the informational meeting on the Plus-Minus Grading System and to vote on if the senate is supporting the Plus-Minus Grading System.

Presenter: Jeeway Kan

Time Limit: 20 minutes

**INFORMATION/DISCUSSION/ACTION**

17. Appropriate Computer Use policy Draft

November 13, 2002 DASB Senate Agenda

This item is ask for input from the Senate regarding the computer policy draft that ETAC is currently working on.

Presenter: Jennifer de Leon

Time Limit: 15 minutes

DISCUSSION/ACTION – First Vote

18. Mathematics Department Calculator Funding Request

This item is to approve \$1,300.00 from account 41-52002 (Summer/Fall Special Allocations) to purchase batteries and ten calculators for the reserve desk at the De Anza Library.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – Second Vote

19. Outreach Funding Request

This item is to approve \$5,000.00 from account 41-52002 (Summer/Fall Special Allocations) for Outreach.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – Second Vote

20. DASB Thanksgiving Dinner Funding Request

This item is to approve \$6,000.00 from account 41-52002 (Summer/Fall Special Allocations) for a Thanksgiving Dinner for De Anza Students.

Presenter: Colin Pickel

Time Limit: 10 minutes

**Introduction/Approval of Prospective Senators**

**Business Reports**

**Announcements/Informational Reports**

**Appreciation Period**

**Adjournment**