

AGENDA
DASB SENATE MEETING
Wednesday, August 2, 2006
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

July 19, 2006

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. INFORMATION

Writing and reading Center (WRC)

This item is to inform DASB about the WRC's new location plus services available for students.

Presenter: Karen Chow and Julie Pesano

Time Limit: 10 minutes

2. INFORMATION

2005-2006 Carry Forward Amounts for DASB Approved Accounts

This item is to present the list of Carry Forward Accounts and the dollar amounts carried forward to 2006-2007.

Presenter: Lisa Kirk

Time Limit: 5 minutes

3. INFORMATION

2005-2006 Encumbrances to 2006-2007

This item is to present the list of Encumbrances for goods ordered but not received in 2005-2006. Encumbrances remain in the 2006-2007 fiscal year until goods are received and paid for, then they are recognized as expenses.

Presenter: Lisa Kirk

Time Limit: 5 minutes

4. DISCUSSION/ACTION – SECOND VOTE

Bad Debt Expense

This item is to discuss and approve \$7,175.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of the bad debt expense for 2006-2007 as estimated by the District.

Presenter: Lisa Kirk

Time Limit: 10 minutes

5. DISCUSSION/ACTION – FIRST VOTE

Football Team Travel

This item is to discuss and approve \$6,000.00 of which \$2,500.00 will go towards lodging, and \$3,500.00 will go towards transportation for the De Anza Football team at College of the Redwoods in Eureka.

Presenter: Dan Atencio

Time Limit: 10 minutes

6. DISCUSSION/ACTION – FIRST VOTE

AMC Movie Tickets

This item is to discuss and approve \$3,520.00 from Account 41-52002 (Summer/Fall Special Allocations) to Account 41-55105 (AMC Movie Tickets) to purchase 500 Gold Tickets at \$7.00 each which allows a person to use for 1st/2nd week (and later) movies. The current Silver Ticket needs to be used after the 2nd week of the movie opening. Income would be generated back to the DASB with ticket sales.

Presenter: David White

Time Limit: 10 minutes

7. DISCUSSION/ACTION

Rescinding of the Approval of The Insider Vol. 2 Funding

This item is to discuss and approve a rescinding of the motion to approve \$9,500.00 from Account 41-52002 (Summer/Fall Special Allocations) as an URGENT item with a stipulation that the DASB Senate get allocated two pages of advertisements.

Presenter: David White and the Budget and Finance Committee

Time Limit: 10 minutes

8. DISCUSSION/ACTION

Study Tables in Campus Center Hallway

This item is to review current problems with tables in hallway of Campus Center and remove them if necessary.

Presenter: John Cognetta

Time Limit: 10 minutes

9. DISCUSSION/ACTION

New DASB Logo

This item is to present and propose a possible new DASB logo to be promoted as soon as possible if approved.

Presenter: Pedram Hassani-Azad

Time Limit: 10 minutes

10. DISCUSSION/ACTION

Andy Lau's Leave of Absence Request

This item is to discuss and approve Andy Lau's Leave of Absence request.

Presenter: Yessenia Ramirez

Time Limit: 5 minutes

11. DISCUSSION/ACTION

Removal of Gabriel Wong from the DASB Senate

This item is to discuss and approve a removal of Gabriel Wong from the DASB Senate due to too many unexcused absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

12. DISCUSSION/ACTION

Removal of Carl Chan from the DASB Senate

This item is to discuss and approve a removal of Carl Chan from the DASB Senate due to too many unexcused absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

13. DISCUSSION/ACTION

Removal of Jimmy Setiawan from the DASB Senate

This item is to discuss and approve a removal of Jimmy Setiawan from the DASB Senate due to too many unexcused absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

14. DISCUSSION/ACTION

Removal of Kai Shah from the DASB Senate

This item is to discuss and approve a removal of Kai Shah from the DASB Senate due to too many unexcused absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

15. DISCUSSION/ACTION

Removal of Susan Fan from the DASB Senate

This item is to discuss and approve a removal of Susan Fan from the DASB Senate due to too many unexcused absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Introduction of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment