

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 31, 2001**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, October 24, 2001

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Add Neil Parekh to the Smart Card Committee
2. Add Neil Parekh to the Academic Senate
3. Add Neil Parekh to the Budget Committee
4. Add Colin Picket to the Budget Committee
5. Add Quynh Chi Nguyen to the Travel Committee
6. Remove Quynh Chi Nguyen from the Marketing and Communications Committee
7. Approve \$4,5660 for Aseyeh Nayebzadeh, Thamina Zaidi, Crystal Corcoran, Silvia Sandoval, Domonic Shaw, Derrick Rashaun Vance, Vidal Perez Lara, Kenneth Smith, Jason Vo, Porsha Larijani, Mariyam Sedgnyar, Jennifer Westerfield, Sosena Woldegiorgis, Andria Jaramillo, Sarah Lahidji, Crystal Reyes, Tihitina Tamrat, Jessiree Primitivo, Brooke Ramirez, Jennifer Jachetta, Viviana Perez, Patricia Barreda, Kathy Bartolome, Wendy Bonner, Trini Cruz, Rob Mieso (Adisor) to go to UC Riverside and CSU San Bernardo. These funds are for lodging bus transportation, and meals.

**Business**

DISCUSSION/ACTION

8. Approval of Ju Kang, Jennifer de Leon, and Shari Latafet as Senators  
This item is to vote on Ju Kang, Jennifer de Leon, and Shari Latafet as Senators  
Presenter: -  
Time limit: -

DISCUSSION/ACTION - 2<sup>nd</sup> - Vote

9. New Funding to Serve Lunch for 400 Students  
This item is to approve the new funding, in the amount of \$5,200 to serve lunch to 400 students from the Summer/Fall Allocations Account, account # 41-52110.  
Presenter: Brett Jensen  
Time limit: 10 minutes

DISCUSSION/ACTION - 2<sup>nd</sup> Vote

10. New Funding Request for Women's Softball.

This item is to approve the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$5,105.00 from the Capital Account, account # 41-52230. This comes with the stipulation that if they get the money, they will donate their old shed to the Flea Market.

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION - 2<sup>nd</sup> - Vote

11. International Student Program Budget Transfer

This item is to approve the budget transfer in the amount of \$2,100 from the International Student Program Account, account # 41-46540 to the Summer/Fall Special Allocations Account, account # 41-52210

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION 1<sup>st</sup> - Vote

12. New Funding for the Marketing and Communications Committee

This item is to approve new funding for the Marketing and Communications Committee in the amount of \$4,000 from the Summer/Fall Allocations Account, account # 41-52110.

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION

13. Ad Hoc for Scholarship

This item is to add a Ad Hoc for the Scholarship Committee.

Presenter: Shirin Darbani

Time limit: 10 minutes

DISCUSSION/ACTION

14. New External Committees

This item is to introduce two new External Committees to the line up of shared governance meetings. These two will be Foothill ASB Committee and the CAL SACC Committee

Presenter: Usman Shakeel

Time limit: -

DISCUSSION/ACTION

15. Finance Code

This item is to amend and update the DASB Finance Code

Presenter: Brett Jensen

Time limit: 25 minutes

DISCUSSION/ACTION

16. Senate Office Hours

This item is to create a role for office hours of Senators. The proposition is to have Senators work under their committee Vice Presidents during their office hours. This would allow the VPs to assign work to Senators on their respective committees while they are in the office during office hours.

Presenter: Usman Shakeel

Time limit: -

INFORMATION

17. Follow Up on Parking Solutions

This item is to discuss parking solutions

Presenter: Robert Claasen

Time limit: 15 minutes

INFORMATION

18. Bylaws

This item is to review the proposed Bylaws changes

Presenter: Claudia Andrade

Time limit: -

INFORMATION

19. Financial Report

This item is to inform the Senate of the DASB's current financial position

Presenter: Brett Jensen

Time limit: 5 minutes

INFORMATION

20. Removal of Diseased Trees

This item is to inform the Senate of the need to remove selected mature trees around the campus

Presenter: Donna Jones-Dulin

Time limit: 15 minutes

**Business Reports**

**Introduction/Approval of Perspective Senators**

**Announcements/Informational Reports**

**Appreciation Period**

**Adjournment**