

AGENDA
DASB SENATE MEETING
Wednesday, January 24, 2007
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

January 17, 2007

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

1. Add Saagar Kurani to Budget and Finance.
2. Remove Daisy Pardasani from Diversity and Events.

Business

3. DISCUSSION ACTION – FIRST VOTE

APALI Civic Leadership Program Funding for the Winter Quarter 2007

This item is to discuss and approve \$5,600.00 which will cover \$1,500.00 for supplies, \$500.00 for promotional items, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007.

Presenter: David White

Time Limit: 15 minutes

4. DISCUSSION ACTION – URGENT

Gold AMC Movie Tickets

This item is to discuss and approve \$3665.00 to cover the cost of 500 Gold AMC Movie tickets at \$7.00 each, \$15.00 for shipping, and \$150.00 for credit card fees.

Presenter: David White

Time Limit: 15 minutes

5. DISCUSSION/ACTION – FIRST VOTE

Bad Debt Expense

This item is to discuss and approve \$7175.00 to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.

Presenter: David White

Time Limit: 15 minutes

6. DISCUSSION/ACTION – SECOND VOTE

New District Server

This item is to discuss and approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud's Accounting for Non-Profits Version 6 to Blackbaud's Financial Edge Version 7.

Presenter: Lisa Kirk

Time Limit: 10 minutes

7. DISCUSSION/ACTION – SECOND VOTE

Athletics Budget Transfer

This item is to discuss and approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation.

Presenter: Kulwant Singh

Time Limit: 10 minutes

8. DISCUSSION/ACTION – SECOND VOTE

Counseling Center Student Assistants

This item is to discuss and approve \$8173.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants for two quarters for the Counseling Center.

Presenter: Howard Irvin

Time Limit: 10 minutes

9. DISCUSSION/ACTION – FIRST VOTE

Bylaws Amendments

This item is to discuss and approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators.

Presenter: Rehana Rehman

Time Limit: 15 minutes

10. DISCUSSION/ACTION

Furendo Suppondo Bookdrive Endorsement and Support

This item is to approve DASB's endorsements of the Furendo Suppondo Bookdrive Program. This item is also to facilitate discussion on any possible future sponsoring of this program.

Presenter: Marcel Wilson

Time Limit: 15 minutes

11. DISCUSSION/ACTION

David White's Leave of Absence Request

This item is to discuss and approve David White's Leave of Absence Request from 2/15/07 – 2/26/07.

Presenter: Yessenia Ramirez

Time Limit: 5 minutes

Introduction of Prospective Senators

Rada Turcanu	(4 th Meeting)
James Schwab	(Junior Senator)
Emin Ismayilzada	(Junior Senator)
Bianca Beatrice	(Junior Senator)
Alexander Lin	(Junior Senator)
Kurt Pham	(Junior Senator)
Sei Jozaki	(Junior Senator)
Franc-i Nicholson	(Junior Senator)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment