

AGENDA
DASB SENATE MEETING
Wednesday, September 29, 1999
4:30 pm - 6:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Agenda

Wednesday, September 29, 1999

Approval of Minutes

Tuesday, August 24, 1999

Tuesday, August 10, 1999

Introduction/Approval of Prospective Senators

Public Comments

Consent Calendar

Leave of absence for Golnaz Moeini for two weeks.

Appoint Les Leonardo, Ingrid Medina and Andrew Perry to the DASB Scholarships/Bookgrant Committee.

Transfer the Curriculum Committee responsibility from VP of Marketing and Communication to VP of Student Rights and Services.

Transfer the Academic Council responsibility from VP of Student Rights and Services to VP of Marketing and Communication.

Transfer the Campus Center responsibility from VP of Marketing and Communication to VP of Administration.

Transfer the Diversity Advisory Council responsibility from VP of Administration to VP of Marketing and Communication.

Appoint Lydia Lescalleet to Campus Center Board.

Appoint Lydia Lescalleet to College Council.

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

Old Business

Urgent Action

Time Limit: Unlimited

To appoint and approve members to the DASB Travel Committee.

Presenter: La Donna Yumori-Kaku, Activities Advisor

Item #1

New Business

Action

Time Limit: 30 minutes

To appoint and approve membership the DASB Committees.

Presenter: Les Leonardo, Executive VP

Item #1

Action

Time Limit: 10 minutes

Discuss CALSACC and appoint a CALSACC Representative.

Presenter: Gagan Bhatt, De Anza Student Trustee

Item #2

Action

Time Limit: 20 minutes

Nominations for VP of Programs

Presenter: Jean Newman, VP of Student Rights and Services

Item #3

Action

Time Limit: 5 minutes

Appoint and approve a DASB Representatives to the ICC.

Presenter: David Choi

Item #4

Action

Time Limit: 20 minutes

Discussion of computers in the senate and Internet lab.

Presenter: Ninad Bhave, VP of Technology

Item #5

Action

Time Limit: 15 minutes

Bookstore workers

Presenter: Les Leonardo, Executive VP

Item #6

Information

Time Limit: 10 minutes

Discussion of Measure E.

Presenter: Lydia Lescalleet

Item #7

Information

Time Limit: 5 minutes

Information regarding DASB Secretary interviews.

Presenter: Sharla Stevens, President

Item #8

Action

Time Limit: 15 minutes

Discussion of office housekeeping.

Presenters: Sharla Stevens, President; Adrienne Hypolite, VP of Administration

Item #9

Appreciation Period

Announcements/Informational Reports

Adjournment