AGENDA DASB SENATE MEETING Wednesday, January 21, 2003

Wednesday, January 31, 2007 3:30 pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

January 24, 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 Alexander Lin as VC to Student Rights and Campus Relations.

Business

2. INFORMATION

FHDA Driving, Parking, and CO2 Emissions Study

This item is to present the FHDA Climate Action Plan and survey, and discuss with Senators their thoughts on helping the FHDA District achieve carbon neutrality.

Presenter: Robert D Cormia Time Limit: 20 minutes

3. DISCUSSION ACTION – SECOND 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 – SECOND 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

5. 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: David White Time Limit: 10 minutes

6. DISCUSSION/ACTION – SECOND 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

7. INFORMATION

DASB Fall 2006-2007 Scholarship Recipients

This item is to announce and award the Fall 06-07 DASB Scholarship winners.

Time Limit: 5 minutes

Introduction of Prospective Senators

Eden Su (3rd Meeting)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment