



DASB Senate Meeting Agenda – January 16th, 2008
Student Council Chambers #130, 3:30 p.m. – 9 p.m.

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
3:30 p.m.	Call to Order	-	Chair	Officially call the meeting to Order
	Roll Call	-	Secretary	Record all members present at the meeting
	Approval of Minutes of November 9th, 2008	A	All	Approve minutes.
	Public Comments <i>All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item. Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.</i>	I	Chair	To listen to grievances, information that members of public present to DASB.
	Burning Issues	I	Chair	To listen, share, any grievances, information that the members of the Senate have to share with the Body.
	Consent Calendar 1. Confirm Minnie Huang as the DASB representative to the Curriculum Committee. 2. Confirm Jessica Liu as the DASB representative to the Curriculum Committee. 3. Confirm Jimmy Chim as the DASB	A	Chair	Approve Consent Calendar

	<p>representative to the Campus Environmental Advisory Group.</p> <ol style="list-style-type: none"> 4. Confirm Tommy Agustina as the DASB representative to the Chancellor’s Advisory Council. 5. Confirm Hilda Soetiono as the DASB representative to the Instructional Planning and Budget Team. 6. Approve Kurt Pham as the chair of the DASB Retreat Committee. 7. Approve Victor Tanzil as the Vice Chair of Budget and Finance Committee. 			
35 minutes	<p>Business Item 8. Leadership class This item is to approve a leadership class for the DASB Senate taught by the advisor John Cognetta.</p>	I/D/A	Alex Lin	<ul style="list-style-type: none"> • Presentation by Alex Lin. (5 min) • Discuss Information presented. (30 min) • Approve the proposed leadership class.
1 hour and 10 minutes.	<p>Business Item 9. VTA Transit Center in De Anza Parking Lot <i>This item is to approve a set of specific actions for the DASB to take to further its stance on the issue.</i></p>	I /D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Jeanine Hawk. (10 min) • Discuss Information presented. (20 min) • Discuss possible actions DASB can take for its stance on the issue. (20 min) • Approve specific actions that DASB will take on the issue. (10 min) • Approve a point person (leader) for each action the DASB Senate approves of taking. (10 minutes)

1 hour and 5 minutes	<p>Business Item 10. U.S. Bank ATM and DASB Card <i>This item is to update current information regarding the proposal to add US Bank ATM card functionality to the DASB Card and approve a set of actions for us to take regarding the issue.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Jeanine Hawk. (10 min) • Discuss Information presented. (20 min) • Discuss possible actions DASB can take for its stance on the issue. (20 min) • Approve specific actions that DASB will take on the issue. (5 min) • Approve a point person (leader) for each action the DASB Senate approves of taking. (10 minutes)
1 hour and 10 minutes	<p>Business Item 11. Budget Cuts <i>This item is to become informed regarding the California Governors proposed budget cuts to the California Community College system, and to approve our first initial set of responses to the impending crisis.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Jeanine Hawk. (10 min) • Discuss Information presented. (25 min) • Discuss possible actions DASB can take for its stance on the issue. (20 min) • Approve specific actions that DASB will take on the issue. (5 min) • Approve a point person (leader) for each action the DASB Senate approves of taking. (10 minutes)
55 minutes	<p>Business Item 12. Proposition 92 <i>This item is to become informed regarding California Proposition 92, to be on the California statewide ballot on 2-05-08, and to approve a set of actions for us to take regarding this issue.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation Nicky Gonzales Yuen and Howard Hughes (5 min) • Discuss Information presented. (15 min) • Approve an official DASB stance on

				<p>the issue.</p> <ul style="list-style-type: none"> • Discuss possible actions that DASB Senate can take on its position on the issue. (20 min) • Approve specific actions that DASB will take on the issue. (5 min) • Approve a point person (leader) for each action the DASB Senate approves of taking. (10 minutes)
35 minutes	<p>Business Item 13. Senators Empowering Students</p>	I?A	Robin Claassen	<ul style="list-style-type: none"> • Presentation by Robin Claassen (5 min) • Each Senator shares with the Senate which concern they have chosen to work on this winter quarter.(20 min) • Senators who have not yet chosen concerns are given an opportunity to do so. (10 min)
20 minutes	<p>Business Item 14. Free Printing for DASB <i>This item is to approve Free Printing for De Anza Student Body as one of the official projects of the DASB Senate.</i></p>	I/D/A	Shoko Ando	<ul style="list-style-type: none"> • Presentation by Shoko Ando. (5 min) • Discuss Information presented by Shoko Ando. (15 min) • Approve an official DASB stance on the issue.
20 minutes	<p>Business Item 15. DASB Satellite Office <i>This item is to approve a Satellite Office for the DASB Senate.</i></p>	I./D/A	Calvin Chu and Adwin Ho	<ul style="list-style-type: none"> • Presentation by Calvin Chu and Adwin Ho. (5 min) • Discuss Information presented. (15 min) • Approve an official DASB stance on the issue. Discuss

20 minutes	<p>Business Item 16. Completion of Office Hours in Satellite Office from January 21st to January 25th. <i>This item is to approve office hours to be done in the Satellite Office from January 21st to January 25th.</i></p>	I./D/A	Calvin Chu and Adwin Ho	<ul style="list-style-type: none"> • Presentation by Calvin Chu and Adwin Ho. (5 min) • Discuss Information presented. (15 min) • Approve an official DASB stance on the issue. Discuss.
	<p>Appreciations <i>This item is to appreciate members of the body, public, or others, who have done an amazing job on an issue or have done something that has helped other people to achieve their goal.</i></p>	I	All	<ul style="list-style-type: none"> • Give Appreciations.
9 p.m.	<p>Adjournment</p>	-	Chair	<ul style="list-style-type: none"> • Officially Adjourn the Senate meeting.
<p><i>A=Action, D= Discussion, I=Information</i></p>				