

AGENDA
DASB SENATE MEETING
Wednesday, December 21, 2005
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

December 7, 2005

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 Bernardo de Seabra to the Budget and Finance Committee.

Business

1. INFORMATION/DISCUSSION

Google "Gmail" Student Email Accounts

This item is to discuss creating "Gmail" accounts automatically for students that are applying or enrolling at De Anza College. All official college communication will eventually go to this account after adequate time period.

Presenter: Bradley Creamer

Time Limit: 10 minutes

2. DISCUSSION/ACTION – SECOND VOTE

Hardware Upgrade

This item is to discuss and approve \$5,800.00 for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

3. DISCUSSION/ACTION – SECOND VOTE

Collapsible Display Shelves

This item is to discuss and approve \$360.00 from Account 41-52230 (Capital) to Creative Arts – Ceramics to cover the costs of lumber, nails and screws to make six collapsible display shelves for Student Pottery sales.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

4. DISCUSSION/ACTION – SECOND VOTE

New Outreach Computer

This item is to discuss and approve \$1,600.00 from Account 41-52230 (Capital) for the Outreach program to cover the cost of a new computer which will be replacing the five year old computer (which is in disrepair). This new computer which will adhere to the District Standard specifications will be used for College Outreach recruitment.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

5. DISCUSSION/ACTION – SECOND VOTE

Outreach Copier Maintenance

This item is to discuss and approve a budget transfer of \$600.00 from Account # 41-56790-5350 (Student Success and Retention Serv.) to Account # 41-56650-5350 (Outreach Program) for copier maintenance. The copier was originally purchased with DASB funds and has been moved from SSRS to the Outreach Program.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

6. DISCUSSION/ACTION – SECOND VOTE

Artists Budget Transfer

This item is to discuss and approve a budget transfer of \$2,000.00 from Account 41-55108 (Artists as Agents of Social Change) to 41-52002 (Summer/Fall Special Allocations) because the funds are no longer necessary for this year.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

7. INFORMATION

Travel Code Amendment

This item is to inform members of the Senate about the proposed amendment to the Travel Code.

Presenter: London Choi

Time Limit: 5 minutes

8. DISCUSSION/ACTION – SECOND VOTE

Bylaws Amendment

This item is to discuss and approve the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment