

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 17, 2001**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, October 10, 2001

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Add Ahmed Khatib to the Administrations Committee
2. Add Karie Marlin to the Students Rights and Services Committee
3. Add Karie Marling to the Finance Committee.

**Business**

DISCUSSION/ACTION - 2<sup>nd</sup> Vote

4. Budget Transfer

This item is to approve the budget transfers of the following accounts to the Summer/Fall Special Allocations Account, account # 41-52110:

- DASB New Senate Orientation Account, account # 41-51163 in the amount of \$1,165.69
- DASB Leadership Training Account, account # 41-51162 in the amount of \$2,000.
- DASB Telephone Account, account # 41-51185 in the amount of \$1,500
- DASB Variance Account, account # 41-51395 in the amount of \$2,000
- May Day Account, account # 41-60210 in the amount of \$1,002.55
- DASB Office Furniture Account, account # 41-60219 in the amount of \$10,000

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION - 2<sup>nd</sup> Vote

5. New Funding Request for De Anza College Baseball Batting Cages

This item is to approve the new funding for a voice mail of \$3,805 from the DASB Capital Account, account # 41-52230.

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION - 2<sup>nd</sup> Vote

6. New Funding Request for Women's Softball.

This item is to approve the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$5,105.00 from the Capital Account, account # 41-52230. This

comes with the stipulation that if they get the money, they will donate their old shed to the Flea Market.

Presenter: Brett Jensen

Time limit: 10 minutes

#### DISCUSSION/ACTION - 1<sup>st</sup> Vote

7. New Funding for Golf Bags with logs and Wind Vests with Logos.

This item is to discuss new funding for new golf bags wind vests with logos in the amount of \$667.00 from the Summer/Fall Allocations Account, account # 41-52110

Presenter: Brett Jensen

Time limit: -

#### DISCUSSION/ACTION

8. Cell Phone Reimbursements for President and CFO

This item is to approve a \$30.00 per month reimbursement for President and CFO to cover phone calls in leau of Nextels that were discontinued.

Presenter: Brett Jensen

Time limit: 5 minutes

#### DISCUSSION/ACTION

9. CAL SACC

This item is to discuss CAL SACCs.

Presenter: Shirin Darbani

Time limit: 30 minutes

#### INFORMATION

10. Review Proposed Bylaws

This item is to review the recommended changes for the DASB Bylaws.

Presenter: Claudia Andrade

Time limit: -

#### INFORMATION

11. \$100.00 Bookstore Gift Certificate Drawing

This item is to draw a winner for \$100.00 gift certificate.

Presenter: Huong Nguyen

Time limit: 5 minutes

### **Business Reports**

### **Introduction/Approval of Perspective Senators**

### **Announcements/Informational Reports**

### **Appreciation Period**

### **Adjournment**