

AGENDA
DASB SENATE MEETING
Wednesday, January 17, 2001
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

November 29, 2000

December 11, 2000

Consent Calendar

1. This item is to approve the Diversity Funds Breakdown for 2000-2001. See attached.

Public Comments

Burning Issues

Business

DISCUSSION/ACTION

2. DASB Student Service Day

This item is to discuss the request for additional funding for Service Day. The total amount recommended by Finance is \$800 from Summer/Fall Special Allocations.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

DISCUSSION/ACTION – 2nd Vote

3. Budget Transfer for Diversity Accounts

This item is to approve the budget transfer for the diversity accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505, \$45,000 total).

Presenter: Geraldine Garcia

Time Limit: 5 minutes

DISCUSSION/ACTION

4. Student Trustee Selection Process

This item is to review the Selection Process for Student Trustee

Presenters: John Cognetta

Time Limit: 5 minutes

DISCUSSION/ACTION

5. DASB Winter 2001 Retreat

This item is to discuss the DASB Winter 2001 Retreat.

Presenter: John Cognetta

Time Limit: 15 minutes

DISCUSSION/ACTION

6. 2001 – 2002 DASB Budget Goals

This item is to review and approve the 2001 – 2002 DASB Budget Goals.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

INFORMATION

7. DASB Voice Mail System

This item is to present information about the DASB Voice Mail System.

Presenter: Dennis Shannakian

Time Limit: 5 minutes

DISCUSSION/ACTION

8. External Committee Assignments

This item is to go over the External Committee Assignments

Presenters: Barrington Dyer

Time Limit: 10 minutes

DISCUSSION/ACTION

9. Foothill/De Anza Coalition

This item is to discuss the Foothill/De Anza Coalition

Presenter: Stephanie Lagos

Time Limit: 10 minutes

Business Reports

Introduction/Approval of Prospective Senators

Appreciation Period

Announcements/Informational Reports

Adjournment