



DASB EXECUTIVE ADVISORY COMMITTEE
MEETING AGENDA

Wednesday, January 27, 2021

6:00 pm

(or shortly after the 4:00 pm DASB Senate meeting ends)

Remotely Via Zoom

Chair: Katelyn Pan

Contact: dasbpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: [+14086380968](tel:+14086380968), [+16699006833](tel:+16699006833), [+12532158782](tel:+12532158782) or [+13462487799](tel:+13462487799) or +1

Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon)

[edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon](https://fhda.edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon)

Meeting ID: 917 0222 4758

Passcode: 103731

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

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Meeting ID: 917 0222 4758

International numbers

Call to Order

Katelyn called the meeting to order at 6:57PM.

Roll Call

- Michael was absent.
- Iris Kim was absent.

Approval of Minutes

- Wednesday, January 20, 2020
 - Moved by Kirana. Seconded by Ananya.

Public Comments

Please note: This segment of the meeting is reserved for persons desiring to address the DASB Senate on any matter of concern that is not stated on the agenda. A time limit of two (2) minutes per speaker and five (5) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The DASB Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).

- Kimberly shared that students and faculty are organizing to ask for accountability from Chancellor Miner regarding housing. She asked for an executive to be present.
- Ananya shared that ASFC passed a resolution in support of saving Muwekma Ohlone land and asked for the DASB Senate to do the same.

Business Items

1. DISCUSSION

Title: Administrative items

This item is to discuss necessary website updates, shared governance intern applications, and other administrative items needed.

Time: 15 min

Presenter: All

- Kimberly mentioned that intern application should be taken up with Lianna as new vice president.
- Dennis is working on internal intern application. He is also working on shared governance intern application using language of IPBT selection.
 - Grace asked to add language on bylaws for current shared governance interns to continue serving until replaced.
- Dennis is working on website updates.

2. DISCUSSION

Title: DASB field hours

This item is to discuss how we will implement tracking an accumulation of field hours for Senators.

Time: 10 min

Presenter: All

- Kimberly brought up that this should be discussed with the VP.
- Ananya suggested that everyone has individual spreadsheet to track own hours.
- Kimberly offered to update Lianna about elections committee work and the shared governance intern applications.

3. DISCUSSION

Title: Equity Code

This item is to discuss equity code.

Time: 15 min

Presenter: All

- Kimberly shared information with deadlines and preliminary ideas for the Codes.
- Yuetong suggested to add a definition of equity.
- Kimberly will reach out to affinity groups and asked for other suggestions.
- Due dates will be finalized and presented between different committees.

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- Sunnie asked about Student Trustee applications or Chair of Marketing applications for general elections.
 - Dennis asked for confirmation of the actual one if both were submitted.
 - Katelyn and Kimberly responded that her approval in Senate involved looking at potential for remaining next year in Marketing.

Adjournment

Katelyn adjourned the meeting at 7:27PM.