

# Call to Order

# DASB SENATE MEETING AGENDA SPECIAL MEETING Wednesday, October 3<sup>rd</sup>, 2018 4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen
Contact: carolynthn@gmail.com

## Roll Call

# Approval of Minutes

• June 13<sup>th</sup>, 2018

#### **Public Announcements**

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

### Advisor Announcements

Please note: Advisor is limited to two minutes. The Senate cannot take action or respond to items during Advisor Announcements.

#### Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

#### **Student Trustee Announcements**

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

## **Shared Governance Reports**

## Inter Club Council Reports

## **Internal Committee Reports**

### Consent Calendar

- 1. Add Alex Joshua to Finance Committee
- 2. Add Yuichi Asai to Marketing as an Intern

## **Business Items**

## 3. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Umoja Conference Fund 46 Special Allocations Funding Request

This item is to approve a funding request of \$5000.00 for the Umoja Conference on

November 8-10 from Fund 46 Special Allocations.

Presenter: Kassie Philips

Time: 20 minutes

## 4. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Waive 2018-2019 DASB Budget Stipulation number 6

This item is to waive 2018-2019 DASB Budget Stipulation number 6 for the Umoja

Conference on November 8-10. Presenter: Raynard Darmadi

Time: 15 minutes

# 5. INFORMATION/DISCUSSION/ACTION

Title: SSCCC General assembly Donation Request

This item is to present information about the Student Senate for California Community

Colleges (SSCCC) and to request a donation from DASB for SSCCC.

Presenter: Phoebe Pham

Time: 25 minutes

#### 6. INFORMATION/DISCUSSION/ACTION

Title: Endorsement Request for Sunnyvale City Council Seat 3

This item is to have Mason Fong and John Cordes to come speak and convince the DASB

Senate to endorse either candidate.

Presenter: Lawrence Su

Time: 45 minutes

#### 7. INFORMATION/DISCUSSION/ACTION

Title: Form Elections Committee

This item is to form the Elections Committee and appoint its members.

Presenter: Lawrence Su

Time: 20 minutes

#### 8. INFORMATION/DISCUSSION/ACTION

Title: Confirm Raynard Darmadi as DASB Vice President

This item is to confirm Raynard Darmadi as the DASB Vice President

Presenter: Carolyn Nguyen

Time: 10 minutes

#### **Public Announcements**

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

# Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

# **Student Trustee Announcements**

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

# Adjournment