

Call to Order

DASB SENATE MEETING AGENDA SPECIAL MEETING Wednesday, October 10th, 2018 4:00 pm Student Council Chambers Chair: Carolyn Nguyen

Contact: Carolynthn@gmail.com

Roll Call

Approval of Minutes

• October 3rd, 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

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Shared Governance Reports

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

- 1. Add Alex Wang to Diversity and Events as an Intern
- 2. Add Leia Ku to Diversity and Events as an Intern
- 3. Add Andre Lowe to Administration as an Intern
- 4. Add Yee May Lwin to Environmental Sustainability as an Intern
- 5. Remove Edward Truong from Diversity and Events as an Intern
- 6. Add Edward Truong to Environmental Sustainability as an Intern
- 7. Add Jim Zhen to Marketing as an Intern
- 8. Add Jion Hwang to Environmental Sustainability as an Intern
- 9. Add Annie Nguyen to Environmental Sustainability as an Intern
- 10. Add Steven Djuarsa to Diversity and Events as an Intern
- 11. Add Khoa Nguyen to Environmental Sustainability as an Intern
- 12. Add Toan Nguyen to Environmental Sustainability as an Intern

Business Items

13. INFORMATION

Title: June through September 2018 Checks \$500 or Greater

This item is to present the June through September list of checks processed by the Student Accounts Office that were \$500 or greater.

Presenter: Lisa Kirk Time: 5 minutes

14. INFORMATION/DISCUSSION/ACTION

Title: Student Body Survey

This item is to formalize partnership between DASB & La Voz news to enhance student advocacy. La Voz will be conducting regular, large-scale surveys of student needs & desires, and cooperation from shared governance representatives is requested.

Presenter: Genevieve Kolar

Time: 15 minutes

15. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Creation of Legislative Affairs Committee

This item is to introduce and crate the Legislative Affairs Committee, which would be a standing committee that is responsible for student representation outside of the De Anza campus.

Presenter: Lawrence Su Time: 30 minutes

16. INFORMATION/DISCUSSION/ACTION

Title: Approval of Legislative Affairs Officer Logo *This item is to approve Legislative Affairs Officer logo.*

Presenter: Lawrence Su

Time: 10 minutes

17. INFORMATION/DISCUSSION/ACTION

Title: Information and Approval of Dates for Midterm

This item is to disperse information about Midterms along with approving dates and

deadlines. Marketing Committee will undertake the promotion of Midterms.

Presenter: Raynard Darmadi, Lawrence Su

Time: 35 minutes

18. INFORMATION/DISCUSSION/ACTION

Title: Form Elections Committee

This item is to form the Elections Committee and determine Committee membership.

Presenter: Lawrence Su

Time: 10 minutes

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Adjournment