



## DASB SENATE MEETING AGENDA

Wednesday, November 7<sup>th</sup>, 2018

4:00 pm

Student Council Chambers

**Chair:** Carolyn Nguyen

**Contact:** carolynthn@gmail.com

### Call to Order

### Roll Call

### Approval of Minutes

- October 31<sup>st</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

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### Shared Governance Reports

### Inter Club Council Reports

### Internal Committee Reports

### Consent Calendar

1. Add Allison Shevtsov to Environmental Sustainability as Vice Chair
2. Add Silvia Chalista to Diversity and Events as an Intern
3. Add Nour Abdullah Desouki to Marketing as an Intern
4. Add Kim Kim to Marketing as an Intern
5. Add Furuiqi Song to Marketing as an Intern

## Business Items

6. INFORMATION/DISCUSSION/ACTION – FIRST VOTE  
Title: DASB Student Photo ID Card and SmartPass Clipper Card Production Special Allocations Funding Request  
*This item is to approve a funding request of \$5,842.00 for Office of College Life, on behalf of DASB, for DASB Student Photo ID Card and SmartPass Clipper Card Production from Fund 41 Special Allocations.*  
Presenter: Dennis Shannakian  
Time: 20 minutes
  
7. DISCUSSION/ACTION  
Title: Discuss and Vote on How To Proceed With the Mascot Change  
*This item is to discuss and vote on how we should proceed with the Mascot change. Possibilities include: Having a “contest”, which allows students to create and Senators to vote OR allowing us to choose 3-5 and having the Student Body vote.*  
Presenter: Allison Shevtsov  
Time: 25 minutes
  
8. INFORMATION  
Title: CCCSAA Conference Report  
*This item is to give the Senate a report about the CCCSA Conference.*  
Presenter: Carolyn Nguyen, Raynard Darmadi, Ian Robertsson, Takuto Ueda, Steffani Djurarsa, Josephine Lukius  
Time: 20 minutes
  
9. INFORMATION/DISCUSSION  
Title: SSCCC Fall General Assembly Review  
*This item is to review SSCCC Fall General Assembly in regard to its activities and resolutions passed and not passed.*  
Presenter: Lawrence Su  
Time: 20 minutes
  
10. DISCUSSION/ACTION  
Title: DASB Finance 2019-2020 Budget Goals  
*This item is to approve the changes made to the DASB Finance 2019-2020 Budget Goals.*  
Presenter: Ian Robertsson  
Time: 5 minutes
  
11. DISCUSSION/ACTION – FIRST VOTE  
Title: DASB Marketing Code Change  
*This item is to discuss and vote on changes made to the DASB Marketing Code.*  
Presenter: Devansh Patel, Salih Kotiya  
Time: 5 minutes

12. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Administration Code Change

*This item is to discuss and vote on changes made to the DASB Administration Code.*

Presenter: Devansh Patel

Time: 5 minutes

13. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate Bylaws Change

*This item is to discuss and vote on changes made to the DASB Senate bylaws.*

Presenter: Devansh Patel

Time: 15 minutes

14. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Legislative Affairs Code Change

*This item is to discuss and vote on the adaption of the new DASB Legislative Affairs Committee code.*

Presenter: Devansh Patel

Time: 20 minutes

15. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Office Use Policy

*This item is to discuss and vote on the new DASB Office Use Policy.*

Presenter: Devansh Patel, Alex Joshua

Time: 20 minutes

16. DISCUSSION/ACTION – SECOND VOTE

Title: DASB EcoFund Code Change

*This item is to discuss and vote on changes made to the DASB EcoFund Code.*

Presenter: Devansh Patel, Takuto Ueda

Time: 5 minutes

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Senate Announcements

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Student Trustee Announcements

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Adjournment