

DASB SENATE MEETING AGENDA Wednesday, October 9th, 2019 4:00 pm

Student Council Chambers
Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Call to Order

Roll Call

Approval of Minutes

• October 2nd, 2019

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).

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 Shelly Michael to Student Rights and Services Committee
- 2. Add Nga Nguyen to Environmental Sustainability Committee
- 3. Add Paige Wallace to Student Rights and Services Committee
- 4. Add John Nguyen to Flea Market Committee
- 5. Add Juan Marquez to Flea Market Committee
- 6. Add BK Baek to Marketing and Communications Committee
- 7. Add Keanu Czech to Academic Senate Committee
- 8. Add BK Baek to Academic Senate Committee
- 9. Add Eric John to Administrative Services Planning and Budget Committee
- 10. Add Halina Liang to Campus Budget Committee
- 11. Add Alex Wang to Campus Budget Committee
- 12. Add Arina Sze to Campus Center Advisory Board Committee
- 13. Add Nga Nguyen to Campus Center Advisory Board Committee
- 14. Add Steve Hoang to Campus Facilities Committee
- 15. Add Arafa Omer to Campus Facilities Committee
- 16. Add Chris Lai to Campus Facilities Committee
- 17. Add Shelly Michael to Chancellor's Advisory Council Committee
- 18. Add David Lee to Chancellor's Advisory Council Committee
- 19. Add Sonia Yu to Classified Senate Committee
- 20. Add Shelly Michael to College Council Committee
- 21. Add Maya Burns to College Council Committee
- 22. Add Paige Wallace to College Council Committee
- 23. Add Alex Jin to Course Scheduling and Enrollment Management Task Committee
- 24. Add Maya Burns to Equity Action Council Committee
- 25. Add Halina Liang to Instructional Planning Budget Team Committee
- 26. Add John Nguyen to Instructional Planning Budget Team Committee
- 27. Add Bhuvaneshwari Natarajan to Inter Club Council Committee
- 28. Add Katie Hsu to Inter Club Council Committee
- 29. Add Juan Marquez to Student Senate for California Community Colleges Committee
- 30. Add Alex Jin to Student Health Advisory Committee
- 31. Add Faizan Miya to Student Services Planning and Budget Team Committee
- 32. Add Paige Wallace to Student Services Planning and Budget Team Committee
- 33. Add Arafa Omer to Technology Committee Committee
- 34. Add Harrison Aung to Marketing and Communications Committee as an Intern
- 35. Add Uyen Bui to Marketing and Communications Committee as an Intern
- 36. Add Ezekiel Chow to Marketing and Communications Committee as an Intern
- 37. Add Jing Yao Heng to Marketing and Communications Committee as an Intern
- 38. Add Elle Hughes to Marketing and Communications Committee as an Intern
- 39. Add James Kim to Marketing and Communications Committee as an Intern
- 40. Add Nelson Wei Yang Sim to Marketing and Communications Committee as an Intern
- 41. Add Roger Wu to Marketing and Communications Committee as an Intern
- 42. Add Jennifer Yu to Marketing and Communications Committee as an Intern
- 43. Add Jenny Lee to Environmental Sustainability Committee as an Intern

Business Items

44. INFORMATION/DISCUSSION

Title: New De Anza Mascot Information

This item is to discuss the history of the De Anza Mascot, the results of the last election, and present new ideas for the De Anza Mascot.

Presenter: Shelly Michael

Time: 30 minutes

45. INFORMATION/DISCUSSION

Title: June-September 2019 List of 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: 10 minutes

46. INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Presentation

This item is to inform and to give the Senate an overview of the DASB budget.

Presenter: Lisa Kirk Time: 30 minutes

47. INFORMATION

Title: Student Climate Survey

This item is to share with DASB the survey tool that will be used in winter 2020 to survey students about the campus climate. I would like to discuss ways to increase survey participation as well as ways to use the results to best support students. The survey tool is available here: https://ucla.box.com/v/DLE-Instrument. It is designed by UCLA and we are unable to change any questions, but can add 1-2 questions of our own.

Presenter: Mallory Newell

Time: 10 minutes

48. ACTION

Title: Request to Provide La Voz News with 2019-2020 Senators E-mails

This item is to request permission for a list of 2019-2020 DASB Senators emails to be shared with La Voz News editors. This is in effort to have communication between DASB and La Voz.

Presenter: Julia Kolman

Time: 5 minutes

49. INFORMATION/DISCUSSION/ACTION

Title: Resolution Writing and General Assembly

This item is to introduce resolution writing in preparation for Spring 2020 SSCCC

General Assembly.
Presenter: Lawrence Su

Time: 20 minutes

50. INFORMATION/DISCUSSION

Title: SSCCC Resolution Implementation

This item is to discuss possible implementation of the regional goal of providing N9S

masks for students in case of air pollution.

Presenter: Genevieve Kolar

Time: 10 minutes

51. INFORMATION/DISCUSSION

Title: Review Professional Code of Conduct *This item is to review professional conduct.*

Presenter: Hyon Chu Yi-Baker, Dennis Shannakian

Time: 20 minutes

52. INFORMATION/DISCUSSION/ACTION

Title: Approve 2020-2021 DASB Budget Goals

This item is to present and to approve the 2020-2021 DASB Budget Goals.

Presenter: Halina Liang

Time: 15 minutes

53. ACTION

Title: Elect Delegates to Guided Pathway Core Team

This item is to elect three delegates who will represent De Anza on the Guided Pathway

Core Team.

Presenter: Maya Burns Time: 15 minutes

54. ACTION

Title: Elect Delegates to Academic Calendar Task Force

This item is to elect two delegates who will represent De Anza on the Academic Calendar

Task Force.

Presenter: Maya Burns Time: 15 minutes

55. <u>DISCUSSION/ACTION</u>

Title: Re-Evaluate Rolling Elections Criteria

This item is to discuss the importance of DASB Senate rolling elections criteria. We need to add process which show commitment from students running for Senators.

Presenter: Bhuvaneshwari Natarajan & Steve Hoang

Time: 15 minutes

56. ACTION

Title: DASB Shirt Design Review

This item is to present and approve the designs of the new DASB shirt designs.

Presenter: Arina Sze Time: 20 minutes

57. INFORMATION/DISCUSSION

Title: Board Meeting Debrief

This item is to discuss the October 7th *Board of Trustees meeting.*

Presenter: Genevieve Kolar, Shelly Michael, Maya Burns, Halina Liang, Arina Sze, Eric

Joh, Steve Hoang Time: 30 minutes

58. INFORMATION/DISCUSSION

Title: Outdoors Club Kayaking Trip

This item is to inform Senators of the upcoming kayaking trip on October 20th and to

answer any questions Senators may have.

Presenter: Faizan Miya Time: 15 minutes

59. INFORMATION

Title: Reading of Thank You Notes

This item is to read various thank you notes given to the DASB Senate.

Presenter: Shelly Michael

Time: 20 minutes

Introduction and Approval of Prospective Senators

Public Comments

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<u>Adjournment</u>

Upcoming Events