

Call to Order

### Roll Call

## Approval of Minutes

• October 9<sup>th</sup>, 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).

DASB SENATE MEETING AGENDA Wednesday, October 16<sup>th</sup>, 2019 4:00 pm **Student Council Chambers** Chair: Shelly Michael Contact: shelly.s.michael@gmail.com

#### **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 Wang to Curriculum Committee
- 2. Add Yusra Ibrahim to Educational Technological Advisory Committee
- 3. Add Nga Nguyen to Equity Action Council Committee
- 4. Add Arafa Omer to Guided Pathway Core Team

### **Business Items**

### 5. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of Alex Lee

This item is to endorse Alex Lee for State Assembly District 25. The campaign is also currently providing volunteering and internship opportunities.

Presenter: Michelle Hua

Time: 20 minutes

#### 6. INFORMATION

Title: Announce DASB Senate Removals and Resignations

This item is to announce all the DASB Senate removals and resignations to date.

Presenter: Shelly Michael

Time: 5 minutes

#### 7. 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

## 8. 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

# 9. INFORMATION/DISCUSSION/ACTION

Title: Approve Categorization of Operational vs. Non-operational Accounts This item is to present which accounts are recommended to be categorized as operational, as this categorization is necessary to move forward with the budget review and proposal process.

Presenter: Halina Liang, Hyon Chu Yi-Baker, Dennis Shannakian

Time: 30 minutes

#### 10. INFORMATION/DISCUSSION

Title: Review Professional Code of Conduct

This item is to review the DASB Code of Conduct and other policies as related to professional conduct within the DASB Senate.

Presenter: Hyon Chu Yi-Baker, Dennis Shannakian

Time: 20 minutes

### 11. INFORMATION

Title: DASB Bylaws Change

This item is to present changes made to the DASB Bylaws with regards to the new field

hour requirements.

Presenter: Maya Burns, Bhuvaneshwari Natarajan, Steve Hoang

Time: 20 minutes

## 12. INFORMATION/DISCUSSION/ACTION

Title: Approve and Appoint Internally Elected Chair of Student Rights and Services This item is to approve and to appoint the new Chair of Student Rights and Services elected by the internal committee.

Presenter: Shelly Michael

Time: 10 minutes

#### 13. INFORMATION/DISCUSSION/ACTION

Title: Approve and Appoint Internally Elected Chair of Legislative Affairs Committee This item is to approve and to appoint the new Chair of Legislative Affairs Committee elected by the internal committee.

Presenter: Shelly Michael

Time: 10 minutes

## 14. INFORMATION/DISCUSSION/ACTION

Title: Approve and Appoint Internally Elected Chair of Flea Market

This item is to approve and to appoint the new Chair of Flea Market elected by the

internal committee.

Presenter: Shelly Michael

Time: 10 minutes

### 15. 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

<u>Introduction and Approval of Prospective Senators</u>

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### Senate Announcements

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## **Student Trustee Announcements**

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## Adjournment

**Upcoming Events**