

Call to Order

DASB SENATE MEETING AGENDA Wednesday, October 23rd, 2019 4:00 pm

Student Council Chambers
Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Roll Call

Approval of Minutes

• October 16th, 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 Yusra Ibrahim as Vice Chair of Student Rights and Services Committee
- 2. Add Katie Chu as Chair of Diversity and Events Committee
- 3. Add Sonia Yu as Vice Chair of Diversity and Events Committee
- 4. Add Yusra Ibrahim to Academic Senate Committee
- 5. Add Chris Lai to Curriculum Committee Committee
- 6. Add Sonia Yu to Guided Pathway Core Team Committee
- 7. Add BK Baek to Guided Core Team Committee
- 8. Add Maya Burns to Student Rights and Services Committee
- 9. Add Ananya Bapat to Student Rights and Services Committee as an Intern
- 10. Add Ananya Bapat to Legislative Affairs Committee as an Intern
- 11. Add Silvia Chalista to Finance Committee as an Intern
- 12. Add Matthew Holt to Environmental Sustainability Committee as an Intern
- 13. Add Elle Hughes to Marketing and Communications Committee as an Intern
- 14. Add Garrett Ivan to Finance Committee as an Intern
- 15. Add Kanto Kikuchi to Environmental Sustainability Committee as an Intern
- 16. Add Siwoo Kim to Flea Market Committee as an Intern
- 17. Add Ashley Ji Yan Liong to Flea Market Committee as an Intern
- 18. Add Tess Moharram to Finance Committee as an Intern
- 19. Add Tess Moharram to Environmental Sustainability Committee as an Intern
- 20. Add Raina Nugroho to Flea Market Committee as an Intern
- 21. Add Kaitlyn Pasaylon to Flea Market Committee as an Intern
- 22. Add Arushi Sharma to Finance Committee as an Intern
- 23. Add Naresh Singh to Finance Committee as an Intern
- 24. Add Aly Wang to Flea Market Committee as an Intern
- 25. Add Yuetong Zhang to Environmental Sustainability Committee as an Intern
- 26. Add Heidi Liauw to Diversity and Events Committee as an Intern
- 27. Add Heidi Liauw to Environmental Sustainability Committee as an Intern
- 28. Add Alice Lu to Diversity and Events Committee as an Intern
- 29. Add Alice Lu to Environmental Sustainability Committee as an Intern
- 30. Add Brandi Sue Madison to Flea Market Committee as an Intern

Business Items

31. INFORMATION

Title: EcoCharger

This item is to present an EcoFund project idea to the DASB Senate for approval.

Presenter: Eric (Tan Run) En, Steve Hoang

Time: 15 minutes

32. ACTION

Title: Reconfirm College Presidential Search Committee DASB Representatives This item is to reconfirm Genevieve Kolar and Bhuvaneshwari Natarjan as the two elected delegates who will represent the DASB on the Presidential Search Committee.

Presenter: Shelly Michael

Time: 10 minutes

33. <u>INFORMATION/DISCUSSION</u>

Title: DASB Senate Conduct Expectations

This item is to discuss the expectations for DASB Senators including timeliness, meeting preparation, and communication within the DASB Senate Vice President.

Presenter: Maya Burns, Shelly Michael

Time: 15 minutes

34. <u>DISCUSSION/ACTION – FIRST VOTE</u>

Title: DASB Field Hours Bylaws Changes

This item is to approve changes made to the DASB Bylaws with regards to the new field hour requirements.

Presenter: Maya Burns Time: 15 minutes

35. INFORMATION

Title: DASB Senate Bylaws and Elections Code Required GPA Changes

This item is to present changes to the DASB Senate Bylaws and DASB Elections Code to make the minimum GPA requirement 2.0 instead of 2.5 for DASB Senators as required by State Education Code Legal Opinion E 04-02 from March 8, 2004.

Presenter: Dennis Shannakian

Time: 10 minutes

36. DISCUSSION/ACTION

Title: DASB Senate Internal Community Question Box

This item is to discuss and approve the installation of a box in the DASB Office for internal questions and ideas, along with protocol for answering questions.

Presenter: Juan Marquez, Paige Wallace

Time: 15 minutes

37. <u>DISCUSSION/ACTION</u>

Title: DASB Office Bulletin Board Posting Timeline

This item is to discuss and approve the use of DASB Office bulletin boards to post photos and memorabilia of past and future DAB work including La Voz articles around the perimeter of the office, above the desks.

Presenter: Steve Hoang, Bhuvaneshwari Natarajan, Genevieve Kolar

Time: 15 minutes

38. INFORMATION/DISCUSSION

Title: Set Up and Clean Up Schedule

This item is to present the schedule that shares which committee sets up the Student

Council Chambers for Senate meetings and cleans up the DASB Office.

Presenter: Maya Burns Time: 10 minutes

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

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Adjournment

Upcoming Events