

Call to Order

Roll Call

Approval of Minutes

• January 15th, 2020

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, January 22nd, 2020 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 Grace Lim to Marketing Committee
- 2. Add Grace Lim to Campus Center Advisory Board Committee.
- 3. Remove Alex Wang from Curriculum Committee.
- 4. Remove Grace Lim from Curriculum Committee.

Business Items

5. INFORMATION/DISCUSSION/ACTION

Title: ICC Budget Transfer Request *This item is to approve a budget transfer request of \$1,000 from Club/ICC Allocations account 41-54730 to ICC New Club Allocations account 41-54720-7320.* Presenter: Romina Iranmanesh Time: 15 minutes

6. INFORMATION/DISCUSSION

Title: Shared Governance Reports *This item is to inform the DASB Senators of the new required shared governance reports.* Presenter: Maya Burns Time: 10 minutes

7. INFORMATION

Title: CCCSAA Presentation *This item is to inform the Senate about the CCCSAA Conference.* Presenter: Shelly Michael, Maya Burns, Amy Hua, Halina Liang, BK Baek, Steve Hoang, Genevieve Kolar Time: 15 minutes

Introduction and Approval of Prospective Senators

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Senate Announcements

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Student Trustee Announcements

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Adjournment

Upcoming Events