

Call to Order

Roll Call

Approval of Minutes

• January 29th, 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, February 5th, 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 Winnie Tse to the Classified Senate Committee
- 2. Add Sonia Yu to the Curriculum Committee
- 3. Remove Faizan Miya from the Student Services Planning and Budget Team Committee
- 4. Add Ray Kurniawan to Flea Market Committee as an Intern
- 5. Add Krissha Go to Flea Market Committee as an Intern

Business Items

6. INFORMATION

Title: Resignation Announcements

This item is to inform the DASB Senate of a Senate Resignation.

Presenter: Maya Burns

Time: 5 minutes

7. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Measure G & H Campaign Contribution Fund 41 Special Allocations Funding Request

This item is to approve a donation request of \$12,000 from Fund 41 Special Allocations for the Measure G & H Campaign.

Presenter: Genevieve Kolar

Time: 30 minutes

8. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Committee Fund 41 Special Allocations Funding Request This item is to approve a funding request of \$2,000 for the DASB Flea Market Committee from Fund 41 Special Allocations.

Presenter: John Nguyen

Time: 15 minutes

9. INFORMATION/DISCUSSION/ACTION

Title: Selection of Alternative Delegates to SSCCC

This item is to appoint the second and third delegated to the General Assembly of the Student Senate of California Community College at Ontario, CA April 3-5.

Presenter: Juan Marquez

Time: 15 minutes

10. DISCUSSION

Title: Senator Field Hours

This item is to discuss field hours with Senators and talk about accountability, responsibility, and concerns (if any). The idea is to have every Senators do 10 hours of field work every quarter.

Presenter: Steve Hoang, Bhuvaneshwari Natarajan

Time: 15 minutes

11. INFORMATION/DISCUSSION

Title: SRS Resource Poster

This item is to present and share the resource poster with the Senate.

Presenter: Paige Wallace, Shelly Michael

Time: 10 minutes

12. INFORMATION/DISCUSSION

Title: Valentine's Day Event

This item is to take suggestions from the Senate for ideas for a Valentine's Day even and to also gather Senators to help out during the event on February 13th from 12:30-2:30 pm.

Presenter: Katie Hsu, Sonia Yu, Casey Cosgrove, Steve Hoang

Time: 10 minutes

13. INFORMATION

Title: 2020-2021 DASB Budget – Fund 41 (General Fund)

This item is to present the 2020-2021 DASB Budget for Fund 41.

Presenter: Halina Liang

Time: 30 minutes

14. INFORMATION

Title: 2020-2021 DASB Budget – Fund 46 (Student Rep Fee Fund) *This item is to present the 2020-2021 DASB Budget for Fund 46.*

Presenter: Halina Liang

Time: 30 minutes

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

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Student Trustee Announcements

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Adjournment

Upcoming Events