

Call to Order

DASB SENATE MEETING AGENDA

Wednesday, February 26th, 2020 4:00 pm

Student Council Chambers
Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Roll Call

Approval of Minutes

• February 19th, 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).

Budgeter Comments

Please note: This segment of the meeting is reserved for 2020-2021 DASB Budget requestors to comment on their requests. Each program area, not individual person, will be allowed up to two (2) minutes maximum to speak on their funding request.

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. Remove Max Chen as Vice Chair of Student Feedback AdHoc Committee
- 2. Add Winnie Tse as Vice Chair of Student Feedback AdHoc Committee
- 3. Add Luoyao He to Marketing and Communications Committee as an Intern
- 4. Add Ran Ji to Marketing and Communications Committee as an Intern
- 5. Add Sam Lai to Legislative Affairs Committee as an Intern
- 6. Add Quynhvi Vu Pham to Diversity and Events Committee as an Intern
- 7. Add Kevin Trinh to Flea Market Committee as an Intern
- 8. Add Jovan Yaputra to Flea Market Committee as an Intern

Business Items

9. DISCUSSION/ACTION – SECOND VOTE

Title: 2020-2021 DASB Budget – Fund 46 (Student Rep Fee Fund)

This item is to discuss and to approve the 2020-2021 DASB Budget for Fund 46.

Presenter: Halina Liang

Time: 1 hour

10. DISCUSSION/ACTION – FIRST VOTE

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

This item is to discuss and to approve the 2020-2021 DASB Budget for Fund 41.

Presenter: Halina Liang

Time: 5 hours

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

Public Comments

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Senate Announcements

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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.

Adjournment

Upcoming Events