

DASB SENATE MEETING AGENDA Wednesday, April 22nd, 2020

4:00 pm Remotely Via Zoom **Chair:** Shelly Michael

Contact: shelly.s.michael@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Senate Meetings from April 15, 2020 – June 10, 2020 at 4:00 pm. Meeting may end before or after 6:00 pm.

Join from PC, Mac, Linux, iOS or Android: https://ccconfer.zoom.us/j/609684373

Or iPhone one-tap (US Toll): +16699006833,609684373# or +13462487799,609684373#

Or Telephone:

Dial:

- +1 669 900 6833 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 646 876 9923 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)

Meeting ID: 609 684 373

International numbers available: https://cccconfer.zoom.us/u/adVuXeHeAQ

Or Skype for Business (Lync):

SIP:609684373@lync.zoom.us

Call to Order

Roll Call

Approval of Minutes

• April 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).

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 Anthony Nguyen to Finance Committee as an Intern

Business Items

2. INFORMATION/DISCUSSION

Title: January-March 2020 Checks \$500 or Greater

This item is to present the list of checks of \$500 or greater for January-March, 2020 that was processed by Student Accounts.

Presenter: Lisa Kirk Time: 5 minutes

3. INFORMATION/DISCUSSION

Title: Guided Pathways Presentation and Activity

This item is to give a presentation about Guided Pathways and have an activity for the

DASB Senate to engage in student feedback.

Presenter: Lydia Hearn, Kim Palmore

Time: 30 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Fund 41 Special Allocations Funding Request

This item is to approve a funding request of \$1,000 for Flea Market Committee from

Fund 41 Special Allocations. Presenter: John Nguyen

Time: 20 minutes

5. INFORMATION/DISCUSSION/ACTION

Title: DASB Interns

This item is to discuss the DASB Intern program and brainstorm ideas for improving it.

Presenter: Hyon Chu Yi-Baker, Dennis Shannakian

Time: 20 minutes

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

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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