

DASB SENATE MEETING AGENDA Wednesday, May 6th, 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://cccconfer.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 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).

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 Nga Nguyen from Environmental Sustainability Committee
- 2. Remove Casey Cosgrove as Vice Chair from Environmental Sustainability Committee
- 3. Remove Casey Cosgrove from Environmental Sustainability Committee
- 4. Remove Alex Wang from Legislative Affairs Committee
- 5. Add Winnie Tse to Environmental Sustainability Committee
- 6. Add Casey Cosgrove to Marketing & Communications Committee
- 7. Add Casey Cosgrove to Finance Committee
- 8. Add Steve Hoang to Technology Committee
- 9. Add Yuetong Zhang to Environmental Sustainability Committee
- 10. Add Yuetong Zhang to Campus Facilities Committee
- 11. Add Kevin Trinh to Environmental Sustainability Committee as an Intern
- 12. Add Elle Hughes to Market and Communications Committee as an Intern

Business Items

13. DISCUSSION/ACTION

Title: Swearing in Newly Elected DASB Senators

This item is to swear in Ananya Bapat, Arushi Sharma, Yuetong Zhang as 2019-2020

DASB Senators.

Presenter: Shelly Michael

Time: 5 minutes

14. DISCUSSION/ACTION

Title: Bylaw Change – Student Reps in Shared Governance

This item is to discuss and approve the inclusion of more students in shared governance,

including a potential bylaw change.

Presenter: Genevieve Kolar

Time: 20 minutes

15. 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

16. INFORMATION

Title: DASB Student Feedback Committee Code

This item is to present the Student Feedback Committee Code.

Presenter: Amy Kim Time: 10 minutes

Introduction and Approval of Prospective Senators

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).

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.

Adjournment

Upcoming Events