

# DASB SENATE MEETING AGENDA

Wednesday, May 13<sup>th</sup>, 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: <a href="https://cccconfer.zoom.us/u/adVuXeHeAQ">https://cccconfer.zoom.us/u/adVuXeHeAQ</a>

#### Or Skype for Business (Lync):

SIP:609684373@lync.zoom.us

#### Call to Order

#### Roll Call

# **Approval of Minutes**

• May 6<sup>th</sup>, 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 <u>Trustee Announcements</u>

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 Casey Cosgrove as Vice-Chair of Marketing & Communications Committee
- 2. Add Arushi Sharma to Finance Committee
- 3. Add Ananya Bapat to Legislative Affairs Committee
- 4. Add Ananya Bapat to Student Rights and Services Committee
- 5. Add Ananya Bapat to SSCCC Committee
- 6. Add Maya Burns to Diversity and Events Committee
- 7. Add Juan Marquez to Student Feedback AdHoc Committee
- 8. Add Kevin Chang to Diversity and Events Committee as an Intern
- 9. Add Sooyoung Chou to Flea Market Committee as an Intern
- 10. Add Sam Tong to Diversity and Events Committee as an Intern

### **Business Items**

#### 11. 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

#### 12. DISCUSSION/ACTION

Title: DASB Student Feedback Committee Code

This item is to discuss and approve the Student Feedback Committee Code.

Presenter: Amy Kim Time: 10 minutes

#### 13. DISCUSSION/ACTION

Title: DASB Senate Internship Certificate Sample Designs

This item is to present sample designs prepared by DASB Marketing committee members for feedback and editing. These certificates are to be presented to interns from Fall 2020 - Spring 2020.

Presenter: Bhuvaneshwari Natarajan, Casey Cosgrove, Kirana Rafli, Elle Hughes, Maël

Lorach

Time: 15 minutes

#### 14. INFORMATION

Title: Elections Code Changes

This item is to present changes made to the DASB Elections Code.

Presenter: Shelly Michael, Dennis Shannakian

Time: 10 minutes

#### 15. INFORMATION

Title: Intern Bylaws Changes

This item is to present changes made to the DASB Senate Bylaws with regards to Interns.

Presenter: Dennis Shannakian

Time: 10 minutes

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

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#### 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