



DASB SENATE MEETING AGENDA

Wednesday, November 4th, 2020

4:00 pm

Remotely Via Zoom

Chair: Katelyn Pan

Contact: dasbpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: [+16699006833](tel:+16699006833), [93992341219#](tel:+193992341219) or [+14086380968](tel:+14086380968), [93992341219#](tel:+193992341219)

Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft)

[edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft](https://fhda.edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft)

Meeting ID: 939 9234 1219

Passcode: 008142

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Meeting ID: 939 9234 1219

International numbers

Call to Order

Roll Call

Approval of Minutes

- October 28, 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 Lianna Vaughan to Educational Technology Advisory Committee
2. Add Lianna Vaughan to Student Rights and Services Committee
3. Add Nathan Ngo to Inter Club Council Committee
4. Add Anya Pendyala to Finance Committee as an Intern
5. Add Charlaïne Rusli Jo to Finance Committee as an Intern
6. Add Huy Bui to Finance Committee as an Intern
7. Add Medha Ghelli to Environmental Sustainability Committee as an Intern
8. Add Rawan Fatima to Environmental Sustainability Committee as an Intern
9. Add Handy Pranata to Environmental Sustainability Committee as an Intern
10. Add Tun Pyaye Sone Lin to Environmental Sustainability Committee as an Intern
11. Add Naomi Wiryanto to Environmental Sustainability Committee as an Intern

Business Items

1. INFORMATION/DISCUSSION/ACTION
Title: DASB Scholarships Additional Funding Request
This item is to discuss and approve an additional funding request of \$800 from Fund 41 Special Allocations (Account #41-58000) for DASB Scholarships (Account #41-55118). The additional funding is for the Silvia Chalista Memorial Scholarship.
Presenter: Grace Lim
Time: 5 minutes
2. INFORMATION/DISCUSSION/ACTION
Title: Debrief on Slack Experiment
This item is to discuss the Senate's experience using Slack over the past week and vote on if it will be our primary mode of communication moving forward.
Presenter: Michael Wallerius
Time: 15 minutes

3. DISCUSSION/ACTION

Title: Midterm Elections Guidelines

This item is to discuss how DASB will conduct elections, including the possibility of pausing it until more outreach has been done, and/or establishing guiding principles for candidate deliberation.

Presenter: Katelyn Pan, All

Time: 50 minutes

4. DISCUSSION

Title: Diversity in DASB

This item is to discuss how DASB could promote diversity in its makeup, such as organizing outreach, presentations, and establishing the functions of a taskforce to carry out related projects.

Presenter: Katelyn Pan, All

Time: 40 minutes

Introduction and Approval of Prospective Senators

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