



DASB SENATE MEETING AGENDA

Wednesday, November 14th, 2018

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- November 7th, 2018

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

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

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Shared Governance Reports

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

1. Add Zhanwen Cheng to Marketing as an Intern
2. Add Hao Ouyang to Environmental Sustainability as an Intern

Business Items

3. INFORMATION/DISCUSSION/ACTION – SECOND VOTE
Title: DASB Student Photo ID Card and SmartPass Clipper Card Production Special Allocations Funding Request
This item is to approve a funding request of \$5,842.00 for Office of College Life, on behalf of DASB, for DASB Student Photo ID Card and SmartPass Clipper Card Production from Fund 41 Special Allocations.
Presenter: Ian Robertsson, Dennis Shannakian
Time: 15 minutes

4. INFORMATION/DISCUSSION/ACTION
Title: Flea Market Report
This item is to give a report on the recent Flea Market held at De Anza and discuss possible actions to take.
Presenter: Lawrence Su, Takuto Ueda
Time: 15 minutes

5. INFORMATION/DISCUSSION/ACTION
Title: Adopt Procedures and Rules for Fall 2018 Midterm Elections
This item is to introduce and possibly amend procedures and rules for upcoming Fall 2018 Midterm Election during the DASB Senate Meeting held on November 28, 2018.
Presenter: Lawrence Su
Time: 15 minutes

6. INFORMATION
Title: DASB Finance Code Change
This item is to inform the senate about changes made to the DASB Finance Code.
Presenter: Devansh Patel, Ian Robertson
Time: 5 minutes

7. INFORMATION
Title: Student Rights and Services Code Change
This item is to inform the senate about the changes made to the DASB Student Rights and Services Code.
Presenter: Devansh Patel, Josephine Lukius
Time: 5 minutes

8. DISCUSSION/ACTION – SECOND VOTE
Title: DASB Marketing Code Change
This item is to discuss and vote on changes made to the DASB Marketing Code.
Presenter: Devansh Patel, Salih Kotiya
Time: 5 minutes

9. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Administration Code Change

This item is to discuss and vote on changes made to the DASB Administration Code.

Presenter: Devansh Patel

Time: 5 minutes

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Adjournment