



DASB SENATE MEETING AGENDA

Wednesday, January 16th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- November 28th, 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

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 Agnes Lin to Diversity and Events as an Intern.
2. Add Jeffrey Chang to Legislative Affairs Committee.
3. Add Amine El Moznine to Legislative Affairs Committee.
4. Add Michelle Hua to Legislative Affairs Committee.
5. Add Jeff Lydon to Legislative Affairs Committee.
6. Add Linh Tran to Finance Committee.
7. Add Angel Ryoko to Finance Committee.
8. Add Louise Tham to Environmental Sustainability Committee.
9. Add Sulton Mirzoev to Environmental Sustainability Committee.
10. Add Michelle Hua to Environmental Sustainability Committee.
11. Add Jeffrey Chang to Environmental Sustainability Committee.
12. Add Curtis Li to Student Rights and Services as an Intern.
13. Add Curtis Li to Diversity and Events as an Intern.
14. Add Curtis Li to Environmental Sustainability as an Intern.
15. Add Chloe A Nathenielle Januar to Environmental Sustainability as an Intern.

Business Items

16. INFORMATION

Title: October-December 2018 Checks \$500 or Greater

This item is to present the list of checks that were processed for October-December 2018 that were \$500 or greater.

Presenter: Lisa Kirk

Time: 5 minutes

17. INFORMATION/DISCUSSION/ACTION

Title: Create an Ad-Hoc Flea Market Committee

This item is to discuss and create an Ad-Hoc Flea Market Committee.

Presenter: Brandi Madison

Time: 20 minutes

18. INFORMATION/DISCUSSION/ACTION

Title: DASB Statement of Support for Student Success Center Program Coordinator

This item is to inform about the impact of losing the Skills Program Coordinator position and to discuss how DASB can show their support in saving this position.

Presenter: Brandi Madison, Diana Alves De Lima

Time: 20 minutes

19. INFORMATION/DISCUSSION/ACTION

Title: DASB Shared Governance Ad-Hoc Committee Proposal

This item is to discuss the process to further the project on DASB Shared Governance and propose to form an Ad-Hoc Shared Governance Committee.

Presenter: Rex Zhang

Time: 20 minutes

20. INFORMATION/DISCUSSION/ACTION

Title: Amend Announcements on Agendas

This item is to amend the working of the descriptions of all announcements and to change “Public Announcements” to “Public Comments”.

Presenter: Lawrence Su

Time: 20 minutes

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Student Trustee Announcements

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Adjournment