



DASB SENATE AGENDA
Wednesday, May 30th, 2018
3:50 pm
Student Council Chambers
Chair: Khaled Haq
Contact: khairlines@gmail.com

Call to Order

Roll Call

Approval of Minutes

- May 23rd, 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 Jenny Xu as Vice Chair of Environmental Sustainability
2. Add Winston Hardisurjo to Marketing Committee
3. Add Brandi Madison to Diversity and Events Committee
4. Add BK Baek to Marketing Committee as an Intern
5. Add Stanley Irvineto to Marketing Committee as an Intern
6. Add Angelica Ryoko to Administration Committee as an Intern
7. Add Angelica Ryoko to Finance Committee as an Intern
8. Add Marco Sintong Sirait to Administration Committee as an Intern
9. Add Austin Jeremy Susanto to Administration Committee as an Intern
10. Add Austin Jeremy Susanto to Finance Committee as an Intern
11. Add Austin Jeremy Susanto to Student Rights and Services as an Intern
12. Add Josephine Lukius to Academic Senate
13. Add Allison Shevtsov to Administrative Services Planning and Budget Team
14. Add Honhi Haruno to Administrative Services Planning and Budget Team
15. Add Devansh Patel to Administrative Services Planning and Budget Team
16. Add Raynard Darmadi to Campus Budget
17. Add Royce Gunawan to Campus Center Advisory Board
18. Add Alex Joshua to Campus Center Advisory Board
19. Add Winston Hardisurjo to Campus Center Advisory Board
20. Add Takuto Ueda to Campus Facilities
21. Add Khaled Haq to Chancellor's Advisory Council
22. Add Krish Bhalani to Classified Senate
23. Add Khaled Haq to College Council
24. Add Carolyn Nguyen to College Council
25. Add Newsha Nikfarjam to College Council
26. Add Felicia Tanuwijoyo to College Planning Committee
27. Add Salih Kotiya to Curriculum Committee
28. Add Jenny Xu to Educational Technology Advisory Committee
29. Add Peter Ping to Educational Technology Advisory Committee
30. Add Steffani Djuarsa to Educational Technology Advisory
31. Add Allison Shevtsov to Health Center Advisory Committee
32. Add Brandi Madison to Instructional Planning and Budget Team
33. Add Ian Robertsson to Instructional Planning and Budget Team
34. Add Lawrence Su to Inter Club Council
35. Add Lawrence Su to Student Senate for California Community Colleges
36. Add Beatix Tanubrata to Student Services Planning and Budget Team

Business Items

37. INFORMATION/DISCUSSION

Title: DASB Budget Overview

This item is to present an overview of the 2018-2019 DASB Budget and the DASB budget process.

Presenter: Lisa Kirk

Time: 45 minutes

38. INFORMATION/DISCUSSION/ACTION

Title: Battle of the Dragons Committee

This item is to discuss and vote on the formation of an Ad Hoc Committee called Battle of the Dragons Committee.

Presenter: Mylinh Pham

Time: 30 minutes

39. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Women’s Softball Special Allocations

This item is to reimburse Women’s Softball for meals of \$526.39 from Summer/Fall Special Allocations.

Presenter: Kulwant Singh/Megan Kravets

Time: 15 minutes

40. DISCUSSION/ACTION – SECOND VOTE

Title: DnE Code Change

This item is to discuss and vote about updates to the codes and bylaws of the DnE committee as requested by DnE Chair and approved by Admin Committee.

Presenter: Royce Gunawan

Time: 10 minutes

41. DISCUSSION/ACTION – URGENT ITEM

Title: Environmental Sustainability Reusable Water Bottles Special Allocations

This item is to approve a funding request of \$250 from Special Allocations to Environmental Sustainability for reusable water bottles.

Presenter: Takuto Ueda

Time: 15 minutes

42. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Elections Code Changes

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

Presenter: Dennis Shannakian, Royce Gunawan

Time: 20 minutes

43. DISCUSSION/ACTION

Title: Reconsider Writing “Senate” on Back of Shirt

This item is to reconsider writing “Senate” on the back of the shirt due to cost. Also, look at the possibility of writing “Senate” on front or keeping the original design from 5-23-2018.

Presenter: Allison Shevtsov and Salih Kotiya

Time: 10 minutes

44. INFORMATION/DISCUSSION/ACTION

Title: Adding an Ad Hoc Committee for Fundraising/Flea Market

This item is to consider adding an ad hoc committee with the purpose of making more funds for DASB. This committee will work close together with the Flea Market Coordinator.

Presenter: Allison Shevtsov

Time: 15 minutes

45. INFORMATION/DISCUSSION/ACTION

Title: Endorsement for Revised Ban the Bottle Resolution

This item is to seek an endorsement from DASB Senate for the revised Ban the Bottle Resolution.

Presenter: Lawrence Su and Takuto Ueda

Time: 20 minutes

46. INFORMATION/DISCUSSION

Title: Office Key Inquiry

This item is to discuss what actions the Senate must take in order to obtain office keys.

Presenter: Khaled Haq

Time: 15 minutes

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Student Trustee Announcements

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Adjournment