



DASB SENATE MEETING AGENDA

Wednesday, January 23rd, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- January 16th, 2019

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 Arina Sze to Marketing Committee as Vice Chair.
2. Add Arina Sze to Elections Committee.
3. Add Michelle Hua to Legislative Affairs Committee as Vice Chair.
4. Add Michelle Hua to Diversity and Events Committee.
5. Add Steven Djuarsa to Diversity and Events Committee.
6. Add Chris Lai to Diversity and Events Committee.
7. Add Arina Sze to Diversity and Events Committee.
8. Add Louise Tham to Diversity and Events Committee.
9. Add Garrett Ivan to Finance Committee as an Intern.
10. Add David Lee to Diversity and Events as an Intern.
11. Add Halina Liang to Finance Committee as an Intern.
12. Add Halina Liang to Environmental Sustainability Committee as an Intern.

Business Items

13. INFORMATION/DISCUSSION

Title: DASB Budget Information

This item is to present information about the DASB budget.

Presenter: Lisa Kirk

Time: 30 minutes

14. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Extended Meeting Meals Special Allocations Funding Request

This item is to approve a funding request of \$600.00 for DASB Extended meeting meals from Special Allocations.

Presenter: Ian Robertsson, Dennis Shannakian

Time: 15 minutes

15. 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: 15 minutes

16. INFORMATION/DISCUSSION/ACTION

Title: Shift from paper towels in restrooms to hand dryers

This item is to endorse the Save Paper Project to reduce the carbon footprint and the paper expense.

Presenter: Takuto Ueda

Time: 20 minutes

17. DISCUSSION/ACTION

Title: Facebook Group chat

This item is to create a new DASB Senate Facebook group chat

Presenter: Josephine Lukius

Time: 10 minutes

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Student Trustee Announcements

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Adjournment