



DASB SENATE MEETING AGENDA

Wednesday, November 27th, 2019

4:00 pm

Student Council Chambers

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Call to Order

Roll Call

Approval of Minutes

- November 20th, 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

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Shared Governance Reports

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

1. Add David Lee to Campus Facilities Committee
2. Remove David Lee from Chancellors Advisory Board Committee
3. Add Cleo Albano to Legislative Affairs Committee as an Intern
4. Add Alvin Arel to Marketing and Communications Committee as an Intern
5. Add Alvin Arel to Diversity and Events Committee as an Intern
6. Add Nicholas Chik to Legislative Affairs Committee as an Intern
7. Add Katelyn Pan to Marketing and Communications Committee as an Intern
8. Add Aaron Wong to Legislative Affairs Committee as an Intern
9. Add Marchella Kurnia to Marketing and Communications Committee as an Intern

Business Items

10. INFORMATION/DISCUSSION

Title: October 2019 Checks \$500 or Greater

This item is to present the list of checks processed by the Student Accounts Office in October 2019 that were \$500 or greater and to answer any questions

Presenter: Lisa Kirk

Time: 5 minutes

11. INFORMATION/DISCUSSION

Title: Discussion of the Community Benefit Initiative

This item is to discuss the community benefit initiative and highlight student engagement in the initiative.

Presenter: Judy Miner

Time: 30 minutes

12. INFORMATION/DISCUSSION

Title: Foothill-De Anza Foundation Introduction

This item is to introduce and familiarize Senators with the Foothill-De Anza foundation.

Presenter: Dennis Cima

Time: 30 minutes

13. INFORMATION/DISCUSSION/ACTION

Title: FACCC Advocacy & Policy Conference Additional Fund 46 Special Allocations Request

This item is to approve a budget transfer request of \$2,000 from account 46-52643-5510 Public Policy School Washington DC to account 46-52644-5510 FACCC Advocacy and Policy Conference and an additional funding request of \$956.00 for FACCC Advocacy & Policy Conference from Fund 46 Special Allocations.

Presenter: Robert Stockwell

Time: 20 minutes

14. DISCUSSION/ACTION

Title: Bylaw Change – Student Reps in Shared Governance

This item is to discuss and approve the inclusion of more students in shared governance, including a potential bylaw change and support for the student Ambassador for Equity Certification.

Presenter: Genevieve Kolar

Time: 15 minutes

15. DISCUSSION/ACTION

Title: DASB Finance Code Changes

This item is to discuss and approve the changes made to the DASB Finance Code with regards to ICC and Club Funding.

Presenter: Genevieve Kolar

Time: 15 minutes

16. INFORMATION/DISCUSSION/ACTION

Title: Student Feedback Ad Hoc Committee

This item is to create an ad hoc committee for implementing student survey systems.

Presenter: Amy Kim, Max Chen

Time: 15 minutes

Introduction and Approval of Prospective Senators

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Adjournment

Upcoming Events