



## DASB SENATE MEETING AGENDA

Wednesday, March 11<sup>th</sup>, 2020

4:00 pm

Student Council Chambers

**Chair:** Shelly Michael

**Contact:** shelly.s.michael@gmail.com

### Call to Order

### Roll Call

### Approval of Minutes

- March 4<sup>th</sup>, 2020

### 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 Casey Cosgrove as Vice Chair of Environmental Sustainability Committee
2. Add Faizan Miya to Academic Calendar Task Force Committee
3. Add Ashley Aquino to SSCCC
4. Add Casey Cosgrove to Technology Committee
5. Add Edward Choi to Diversity and Event Committee as an Intern
6. Add Kenny Solorio to Finance Committee as an Intern
7. Add Kenny Solorio to Student Rights and Services Committee as an Intern
8. Remove Chelsea Angela from Marketing Committee as an Intern
9. Remove Alvin Arel from Marketing Committee as an Intern
10. Remove Harrison Aung from Marketing Committee as an Intern
11. Remove Uyen Bui from Marketing Committee as an Intern
12. Remove Nicholas Chik from Marketing Committee as an Intern
13. Remove Ezekiel Chow from Marketing Committee as an Intern
14. Remove Jing Yao Heng from Marketing Committee as an Intern
15. Remove Elle Hughes from Marketing Committee as an Intern
16. Remove Kathlyn Johan from Marketing Committee as an Intern
17. Remove James Kim from Marketing Committee as an Intern
18. Remove Marchella Kurnia from Marketing Committee as an Intern
19. Remove Remove Alex Lee from Marketing Committee as an Intern
20. Remove Shawn Li from Marketing Committee as an Intern
21. Remove Katelyn Pan from Marketing Committee as an Intern
22. Remove Nelson Wei Yang Sim from Marketing Committee as an Intern
23. Remove Ben Tung from Marketing Committee as an Intern
24. Remove Dallin Ngo Vu from Marketing Committee as an Intern
25. Remove Roger Wu from Marketing Committee as an Intern
26. Remove Jenifer Yu from Marketing Committee as an Intern

## Business Items

### 27. INFORMATION/DISCUSSION

Title: Guided Pathways Presentation and Activity

*This item is to give a presentation about Guided Pathways and have an activity for the DASB Senate to engage in student feedback.*

Presenter: Lydia Hearn, Kim Palmore

Time: 30 minutes

### 28. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Fund 41 Special Allocations Funding Request

*This item is to approve a funding request of \$3,000 for Flea Market Committee from Fund 41 Special Allocations.*

Presenter: John Nguyen

Time: 20 minutes

29. DISCUSSION/ACTION

Title: EcoFund Code Changes

*This item is to present updated changes to the EcoFund Code.*

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

30. DISCUSSION/ACTION

Title: DASB Environmental Sustainability Code Changes

*This item is to present updated changes to the DASB Environmental Sustainability Code.*

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

31. INFORMATION/DISCUSSION/ACTION

Title: 2020-2021 DASB Budget Stipulations

*This item is to present and approve the 2020-2021 DASB Budget Stipulations.*

Presenter: Halina Liang

Time: 30 minutes

Introduction and Approval of Prospective Senators

Public Comments

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Senate Announcements

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Student Trustee Announcements

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Adjournment

Upcoming Events