



DASB SENATE MEETING AGENDA

Wednesday, January 20, 2021

4:00 pm

Remotely Via Zoom

Chair: Katelyn Pan

Contact: dasbpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: [+14086380968](tel:+14086380968), [+16699006833](tel:+16699006833), [+13017158592](tel:+13017158592) or [+14086380968](tel:+14086380968), [+16699006833](tel:+16699006833), [+13017158592](tel:+13017158592)

Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon)

[edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon](https://fhda.edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon)

Meeting ID: 917 0222 4758

Passcode: 103731

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

Meeting ID: 917 0222 4758

International numbers

Call to Order

Roll Call

Approval of Minutes

- January 13, 2021

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 ten 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. Remove Naomi Wiryanto from Environmental Sustainability Committee
2. Add Zoe Vulpe to Campus Facilities Committee
3. Remove Katelyn Pan from Student Rights and Services Committee
4. Remove Katelyn Pan from Marketing Committee
5. Remove Erin Zhong from Marketing Committee

Business Items

1. INFORMATION/DISCUSSION
Title: Oct-Dec 2020 List of Checks \$500 or Greater
This item is to present the Oct-Dec list of checks \$500 or greater processed by the Student Accounts Office to the Senate.
Presenter: Lisa Kirk
Time: 5 minutes
2. DISCUSSION/ACTION
Title: FA PAC DASB Budget Transfer Request
This item is to discuss and approve a Budget Transfer of \$3,456 from Account # 46-52644, FACCC Advocacy and Policy Conference, to Account # 46-56405, FA PAC Interns, due to the virtual conference this year.
Presenter: Robert Stockwell
Time: 3 minutes
3. INFORMATION
Title: Automatic DASB Senate Removals
This item is to inform the DASB Senate of any automatic removals.
Presenter: Michael Wallerius
Time: 5 minutes

4. INFORMATION/DISCUSSION/ACTION
Title: Resolution for the Removal of Smoking Zones on Campus
This item is to discuss and vote on passing the resolution in favor of removing smoking zones on campus.
Time: 8 minutes
Presenter: Kaitlyn Pasaylon

5. INFORMATION/DISCUSSION/ACTION
Title: Changes to Flea Market Code
This item is to share prospective changes to the Flea Market code and to vote for senate approval.
Time: 7 minutes
Presenter: Kaitlyn Pasaylon

6. DISCUSSION/ACTION
Title: Diversity and Events Committee Structure and Function
This item is to discuss and vote on whether Diversity and Events should exist as one committee or two separate bodies, and how it will be structured and function.
Time: 20 minutes
Presenter: Iris Kim

7. DISCUSSION/ACTION
Title: Student Feedback Committee Structure and Function
This item is to discuss and vote on whether Student Feedback will stand alone as a committee, be integrated into another committee, or have another committee sit within it.
Time: 20 minutes
Presenter: Katelyn Pan

8. DISCUSSION
Title: Constitution/Bylaws
This item is to discuss the remaining questions from the Constitution/Bylaws merge.
Time: 15 minutes
Presenter: Ananya Bapat

Introduction and Approval of Prospective Senators

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Student Trustee Announcements

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Adjournment

Upcoming Events