



DASB SENATE MEETING AGENDA

Wednesday, January 30th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- January 23rd, 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 Andre Lowe to Student Rights and Services Committee.
2. Add Linh Tran to Student Rights and Services Committee.
3. Add Jeffrey Chang to Student Rights and Services Committee.
4. Add Bhuvu Natarajan to Student Rights and Services Committee.
5. Add Bhuvu Natarajan to Marketing Committee.
6. Add Xuan Liew to Environmental Sustainability Committee as an Intern.
7. Add John Nguyen to Marketing Committee as an Intern.

Business Items

8. INFORMATION/DISCUSSION/ACTION – URGENT ITEM
Title: FACCC Advocacy & Policy Conference
This item is to approve a funding request of \$3,211 for the 2019 FACCC Advocacy & Policy Conference from Fund 46 Special Allocations.
Presenter: Ian Robertsson, Robert Stockwell
Time: 15 minutes
9. INFORMATION/DISCUSSION/ACTION – SECOND 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: 10 minutes
10. INFORMATION
Title: 2019-2020 DASB Budget – Fund 41 (General Fund)
This item is to present the 2019-2020 DASB Budget for Fund 41.
Presenter: Ian Robertsson
Time: 20 minutes
11. INFORMATION
Title: 2019-2020 DASB Budget – Fund 46 (Student Rep Fee Fund)
This item is to present the 2019-2020 DASB Budget for Fund 46.
Presenter: Ian Robertsson
Time: 20 minutes
12. INFORMATION/DISCUSSION/ACTION
Title: Endorse Resolution of Anti-Fraternization
This item is to endorse the Resolution of Anti-Fraternization that will be presented in the SSCCC Spring General Assembly.
Presenter: Amine El Moznine
Time: 15 minutes

13. INFORMATION/DISCUSSION/ACTION

Title: Endorse Resolution of Overnight Parking

This item is to endorse the Resolution of Overnight Parking that will be presented in the SSCCC Spring General Assembly.

Presenter: Michelle Hua

Time: 15 minutes

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).

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.

Adjournment