



DASB SENATE MEETING AGENDA

Wednesday, February 20th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- February 13th, 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. Remove Felicia Tanuwijoyo from Administration Committee.
2. Add Max Chen to Administration Committee as an Intern.
3. Add Costus Tsoi to Environmental Sustainability Committee as an Intern.
4. Add Kelly Wang to Administration Committee as an Intern.

Business Items

5. DISCUSSION/ACTION – SECOND VOTE
Title: DASB Flea Market Special Allocations Funding Request
This item is to approve a funding request of \$1,400 to DASB Flea Market for promotional items from Special Allocations.
Presenter: Ian Robertsson, Yali Zhu
Time: 15 minutes
6. DISCUSSION/ACTION – SECOND VOTE
Title: 2019-2020 DASB Budget – Fund 41 (General Fund)
This item is to approve the 2019-2020 DASB Budget for Fund 41.
Presenter: Ian Robertsson
Time: 30 minutes
7. INFORMATION/DISCUSSION/ACTION
Title: 2019-2020 Budget Stipulations
This item is to review and approve the 2019-2020 budget stipulations.
Presenter: Ian Robertsson
Time: 20 minutes
8. INFORMATION/DISCUSSION/ACTION
Title: Diversity and Events Budget Transfer
This item is to approve a \$50.00 budget transfer for Diversity and Events Committee from accounts 41-55180-5214 – DASB Campus Events, to account 41-71300 Fund 44 Clubs.
Presenter: Ian Robertsson, Steffani Djuarsa
Time: 10 minutes
9. ACTION
Title: Put the Mascot change on General Elections Ballot
This item is to put the proposal to change the mascot on the general election ballot.
Presenter: Allison Shevtsov
Time: 10 minutes

10. INFORMATION/DISCUSSION/ACTION

Title: Changing the Ad-Hoc Committee for Flea Market to an Internal Committee
This item is to consider to make the Flea Market Committee an Internal Committee to improve the committee's function.

Presenter: Linh Tran, Brandi Madison

Time: 25 minutes

11. INFORMATION/DISCUSSION/ACTION

Title: Endorse Student Trustee Accountability Resolution

This item is to endorse the Student Trustee Accountability Resolution (STAR).

Presenter: Lawrence Su

Time: 15 minutes

12. INFORMATION/DISCUSSION/ACTION

Title: SSCCC Resolution

This item is to approve or reject proposed resolutions from other colleges for SSCCC Spring 2019 General Assembly.

Presenter: Legislative Affairs Committee

Time: 50 minutes

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Student Trustee Announcements

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Adjournment