



DASB SENATE SPECIAL MEETING AGENDA

Wednesday, June 13th, 2018

3:50 pm

Student Council Chambers

Chair: Khaled Haq

Contact: khairlines@gmail.com

Call to Order

Roll Call

Approval of Minutes

- June 6th, 2018

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

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 Salih Kotiya to Finance Committee

Business Items

2. INFORMATION/DISCUSSION

Title: May 2018 Checks \$500 or greater

This item is to present the list of checks processed by the Student Accounts Office in May 2018 that were \$500 or greater and to answer any questions.

Presenter: Lisa Kirk

Time: 5 minutes

3. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Black Student Graduation

This item is to approve a funding request of \$3,175.00 from Special Allocations for the annual Black Grand and Achievement Ceremony and Reception.

Presenter: Sheila White-Daniels

Time: 20 minutes

4. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Athletics Budget Transfer

This item is to approve a budget transfer of \$4975.47 to Athletics Fees and Officials (41-57202) from Athletics Transportations (41-57210) and Baseball (41-57210).

Presenter: Kulwant Singh

Time: 15 minutes

5. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: CCCSAA Student Leadership Conference

This item is to approve a funding request of up to \$5,000 from 2018-2019 Fund 46 Special Allocations to send six students and one advisor to the CCCSAA Student Leadership Conference.

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

6. INFORMATION/DISCUSSION

Title: Work to Contract

This item is to present and discuss options for DASB involvement in work-to-contract.

Presenter: Jim Nguyen

Time: 15 minutes

7. INFORMATION/DISCUSSION

Title: Public Transportation Initiatives

This item is to inform and discuss with the senate current opportunities to get the student body more involved with public transportation initiatives that will affect the future of this area.

Presenter: Desiree Humphers

Time: 10 minutes

8. DISCUSSION/ACTION

Title: Food Festival

This item is to discuss an idea for a food festival event in De Anza.

Presenter: Josephine Lukius

Time: 20 minutes

9. INFORMATION

Title: Automatic Removal from DASB Senate Due to Ineligibility

This item is to automatically remove a DASB Senator from the DASB Senate due to ineligibility.

Presenter: Carolyn Nguyen

Time: 5 minutes

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Adjournment