



DASB SENATE MEETING AGENDA

Wednesday, February 13th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- February 6th, 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 Louise Tham from Diversity and Events Committee.
2. Remove Allison Shevtsov from Environmental Sustainability Committee as Vice Chair
3. Add Louise Tham to Environmental Sustainability Committee as Vice Chair
4. Add Jaqui Martinez Molina to Administration Committee as an Intern
5. Add Mason Yan to Finance Committee as an Intern

Business Items

6. INFORMATION/DISCUSSION/ACTION – FIRST 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
7. INFORMATION/DISCUSSION/ACTION
Title: ICC Budget Transfer
This item is to approve a budget transfer of \$500.00 from ICC/Club Allocations #41-54730 to ICC Allocation - New Club Account #41-54720.
Presenter: Nway Htet Htet Aung
Time: 10 minutes
8. DISCUSSION/ACTION – SECOND VOTE
Title: 2019-2020 DASB Budget – Fund 46 (Student Rep Fee Fund)
This item is to approve the 2019-2020 DASB Budget for Fund 46.
Presenter: Ian Robertsson
Time: 30 minutes
9. 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: 1 hour
10. INFORMATION/DISCUSSION/ACTION
Title: DASB Administration Committee Recommendation: Ad-Hoc Shared Governance Committee
This item is to discuss and approve the Administrations recommendations to form an Ad-Hoc Shared Governance Committee.
Presenter: Devansh Patel, Rex Zhang
Time: 10 minutes

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Student Trustee Announcements

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Adjournment