



DASB SENATE MEETING AGENDA

Wednesday, October 14th, 2020

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: [+16699006833](tel:+16699006833), [93992341219#](tel:+193992341219) or [+14086380968](tel:+14086380968), [93992341219#](tel:+193992341219)

Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft)

[edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft](https://fhda.edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft)

Meeting ID: 939 9234 1219

Passcode: 008142

Join by Telephone

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

Dial:

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

Meeting ID: 939 9234 1219

International numbers

Call to Order

Roll Call

Approval of Minutes

- October 7th, 2020

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 Michael Wallerius from Legislative Affairs
2. Add Nowara Mohamed to Legislative Affairs
3. Add Nathan Ngo to Legislative Affairs
4. Add Yvette Reyes to Student Rights and Services
5. Add Nathan Ngo to Student Rights and Services
6. Add Fatema Kazi to Student Rights and Services
7. Add Erin Zhong to Marketing

Business Items

8. INFORMATION/DISCUSSION

Title: June-September 2020 List of Checks \$500 or Greater

This item is to present the June through September list of checks processed by the Student Accounts Office that were \$500 or greater..

Presenter: Lisa Kirk

Time: 10 minutes

9. INFORMATION/DISCUSSION/ACTION

Title: Variance Fund 46 Special Allocations Request

This item is to discuss and approve a funding request of \$1,000 for a Fund 46 Variance account to cover any variances in Fund 46.

Presenter: Lisa Kirk

Time: 20 minutes

10. INFORMATION/DISCUSSION/ACTION

Title: VTA Smartpass Contract Renewal 2020-2021

This item is to present and vote on the renewal of the VTA Smartpass contract for the 2020-2021 period.

Presenter: Dennis Shannakian, Hyon Chu Yi-Baker

Time: 15 minutes

11. INFORMATION

Title: DASB Student Rights and Services Committee Code

This item is to present changes made to the DASB Student Rights and Services Code and to confirm these changes officially through the Senate.

Presenter: Kimberly Lam

Time: 10 minutes

12. DISCUSSION

Title: DASB Hosting Town Hall

This item is to discuss a possible Town Hall aimed at addressing student needs and concerns hosted by the DASB Senate.

Presenter: Kimberly Lam

Time: 15 Minutes

13. INFORMATION/DISCUSSION/ACTION

Title: DASB Bike Program to College Life Staff Budget Transfer Request

This item is to discuss and approve a Budget Transfer in the amount of \$9,635 from DASB Bicycle Program (Account #41-55116) to College Life Office Staff (Account #41-51345); \$9,405 for Student Salary (Code #2310) and \$230 for Hourly Benefits (Code #3200).

Presenter: Dennis Shannakian

Time: 20

Introduction and Approval of Prospective Senators

Public Comments

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Senate Announcements

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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

Upcoming Events