



DASB SENATE MEETING AGENDA  
SPECIAL MEETING  
Wednesday, April 17<sup>th</sup>, 2019  
4:00 pm  
Student Council Chambers  
**Chair:** Carolyn Nguyen  
**Contact:** carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- March 13<sup>th</sup>, 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 Brandi Madison from Diversity and Events Committee
2. Add Chris Lai to Flea Market Committee
3. Add Jeff Lydon to Flea Market Committee
4. Add Brandi Madison to Flea Market Committee
5. Add Bhuvi Natarajan to Flea Market Committee
6. Add Arina Sze to Flea Market Committee
7. Add Linh Tran to Flea Market Committee
8. Remove Steffani Djuarsa as Chair of Diversity and Events Committee
9. Remove Felicia Tanuwijoyo as Vice Chair of Diversity and Events Committee
10. Add Chris Lai as Chair of Diversity and Events Committee
11. Add Arina Sze as Vice Chair of Diversity and Events Committee
12. Add Sangeetha Damiano to Environmental Sustainability as an Intern
13. Add Kai Li Tan to Diversity and Events as an Intern
14. Remove Priyanshi Sharma from Finance Committee as an Intern
15. Remove Lynn Yan from Finance Committee as an Intern
16. Remove Mason Yan from Finance Committee as an Intern
17. Add Naresh Singh to Finance Committee as an Intern
18. Add Jeffrey Chang to Finance Committee
19. Add Jeffrey Chang as Chair of Student Rights and Services Committee
20. Add Steven Djuarsa to Student Rights and Services Committee
21. Add Louise Tham to Student Rights and Services Committee
22. Add Andre Lowe as Vice Chair of Student Rights and Services Committee

## Business Items

### 23. INFORMATION/DISCUSSION/ACTION

Title: Dissolve Administration Committee

*This item is to dissolve the DASB Administration Committee.*

Presenter: Arafa Omer

Time: 20 minutes

### 24. INFORMATION/DISCUSSION/ACTION

Title: Dissolve Marketing Committee

*This item is to dissolve the DASB Marketing Committee.*

Presenter: Takuto Ueda, Michelle Hua

Time: 30 minutes

### 25. INFORMATION/DISCUSSION/ACTION

Title: Dirty Don Shame Board

*This item is to implement the Dirty Don Shame Board in order to enforce a clean DASB Senate Office.*

Presenter: Carolyn Nguyen, Alex Joshua, Salih Kotiya

Time: 15 minutes

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### 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