



DASB SENATE MEETING AGENDA

Wednesday, May 15th, 2019

4:00 pm

Student Council Chambers

Chair: Lawrence Su

Contact: sulawrence101@gmail.com

Call to Order

Roll Call

Approval of Minutes

- May 8th, 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

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Shared Governance Reports

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

1. Remove Lawrence Su from Diversity and Events Committee.
2. Remove Lawrence Su from Legislative Affairs Committee.
3. Remove Allison Shevtsov from Finance Committee.
4. Add Michelle Hua to Legislative Affairs Committee as Chair.
5. Add Amine El Moznine to Legislative Affairs Committee as Vice Chair.
6. Add Kelley Chen to Diversity and Events Committee as an Intern.
7. Add Huey Chyng Chok to Marketing and Communications Committee as an Intern.
8. Add Huey Chyng Chok to Diversity and Events Committee as an Intern.
9. Add Steven Ho to Environmental Sustainability Committee as an Intern.
10. Add Emily Hoon to Marketing and Communications Committee as an Intern.
11. Add Emily Hoon to Diversity and Events Committee as an Intern.
12. Add Ryan Hsu to Marketing and Communications Committee as an Intern.
13. Add Eric Joh to Marketing and Communications Committee as an Intern.
14. Add Rika Kawana to Marketing and Communications Committee as an Intern.
15. Add Rika Kawana to Diversity and Events Committee as an Intern.
16. Add Nicole Lee to Marketing and Communications Committee as an Intern.
17. Add Nicole Lee to Diversity and Events Committee as an Intern.
18. Add Shyang Lim to Marketing and Communications Committee as an Intern.
19. Add Shyang Lim to Diversity and Events Committee as an Intern.
20. Add Jessie Lyu to Marketing and Communications Committee as an Intern.
21. Add Nina Sheung to Marketing and Communications Committee as an Intern.
22. Add Jake Yeo to Marketing and Communications Committee as an Intern.

Business Items

23. INFORMATION

Title: March-April 2019 List of Checks \$500 or Greater

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

Presenter: Lisa Kirk

Time: 5 minutes

24. INFORMATION/DISCUSSION/ACTION

Title: Endorse Civic Engagement Transcript Notation

This item is to endorse the addition of a notation on student transcripts for civic engagement.

Presenter: Cynthia Kaufman

Time: 20 minutes

25. INFORMATION/DISCUSSION

Title: Flint Center Facility Assessment Review

This item is to discuss the results of the Flint Center facility assessment study and explore possible courses of action.

Presenter: Judy Miner

Time: 25 minutes

26. INFORMATION/DISCUSSION/ACTION

Title: Student Recognition Event Budget Transfers

This item is to discuss and approve a budget transfer of \$3,300 from College Life Programming account 41-55111 to DASB Inauguration account 41-51156.

Presenter: Dennis Shannakian

Time: 20 minutes

27. INFORMATION/DISCUSSION/ACTION

Title: Best Practices of Student Voices in Governance Revision

This item is to reaffirm the Best Practices of Student Voices in Governance and adapt revision to the document.

Presenter: Rex Zhang, Andre Lowe, Genevieve Kolar

Time: 15 minutes

28. INFORMATION/DISCUSSION/ACTION

Title: Endorse Student Leader Compensation Resolution

This item is to endorse the Student Leadership Compensation Resolution.

Presenter: Genevieve Kolar

Time: 30 minutes

29. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Recognition Award

This item is to establish a DASB Senate Recognition Award to recognize exemplary students for their contributions to the De Anza College.

Presenter: Lawrence Su

Time: 30 minutes

30. INFORMATION/DISCUSSION/ACTION

Title: 9 + 1 Rights

This item is to inform the DASB about 9 + 1 Rights and take action in having those 9 + 1 Rights promoted amongst the student body.

Presenter: Michelle Hua

Time: 25 minutes

31. DISCUSSION/ACTION – SECOND VOTE
Title: DASB Senate Bylaws Changes
This item is to discuss and vote on approving the changes made to the DASB Senate Bylaws.
Presenter: Dennis Shannakian
Time: 15 minutes
32. DISCUSSION/ACTION – SECOND VOTE
Title: DASB Finance Code Changes
This item is to discuss and vote on approving the changes made to the DASB Finance Code.
Presenter: Ian Robertsson, Dennis Shannakian
Time: 15 minutes
33. DISCUSSION/ACTION – SECOND VOTE
Title: DASB Marketing Code Changes
This item is to discuss and vote on approving the changes made to the DASB Marketing Code.
Presenter: Arina Sze, Dennis Shannakian
Time: 15 minutes
34. DISCUSSION/ACTION – SECOND VOTE
Title: DASB Diversity and Events Code Changes
This item is to discuss and vote on approving the changes made to the DASB Diversity and Events Code.
Presenter: Chris Lai
Time: 15 minutes
35. DISCUSSION/ACTION – SECOND VOTE
Title: DASB Elections Code Changes
This item is to discuss and vote on approving the changes made to the DASB Elections Code.
Presenter: Lawrence Su, Dennis Shannakian
Time: 15 minutes
36. DISCUSSION/ACTION – FIRST VOTE
Title: DASB Eco Fund Code Change
This item is to discuss and vote on changes made to the DASB Eco Fund Code.
Presenter: Takuto Ueda, Louise Tham
Time: 10 minutes
37. INFORMATION/DISCUSSION
Title: Student Rights and Services Code Changes
This item is to present changes made to the Student Rights and Services Code.
Presenter: Jeffrey Chang
Time: 10 minutes

38. INFORMATION/DISCUSSION/ACTION

Title: Amend DASB Constitution

This item is to propose any amendments to the DASB Constitution for preparation of a referendum.

Presenter: Lawrence Su

Time: 25 minutes

39. INFORMATION/DISCUSSION/ACTION

Title: Mid-Term Senate Application

This item is to review the updated Mid-Term Senate Application.

Presenter: Dennis Shannakian

Time: 10 minutes

Introduction and Approval of Prospective Senators

Public Comments

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Senate Announcements

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Student Trustee Announcements

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Adjournment

Upcoming Events