

### **AGENDA** DASB SENATE MEETING Wednesday, October 30, 2013 3:30 PM **Student Council Chambers**

### Call to Order

## **Roll Call**

# **Approval of Minutes**

Wednesday, October 23<sup>rd</sup>, 2013.

## **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.

### **Senate Announcements**

### **Trustee Announcements**

### **Internal Committee Reports**

## **External Committee Reports**

#### **Consent Calendar**

- 1. Remove Ben Pacho as a member of the Finance Committee.
- 2. Approve Jessica Hou as a member of the Marketing Committee.
- 3. Approve Saif Adeeb as an intern for the Marketing Committee.
- 4. Approve Geo Padilla Urias as an intern for the Marketing Committee.
- 5. Approve Shingo Takatera as an intern for the Diversity & Events Committee.
- 6. Approve Louis Christopher as an intern for the Diversity & Events Committee.
- 7. Approve Aika Miikeda as an intern for the Diversity & Events Committee.
- 8. Approve Hien Trinh as an intern for the Diversity & Events Committee.
- 9. Approve Hien Trinh as an intern for the Environmental Sustainability Committee.
- 10. Approve Monica Xue as an intern for the Finance Committee.
- 11. Approve Monica Xue as an intern for the Student Rights & Services Committee.
- 12. Approve Thy Doan as a member of the Administration Committee.

#### **Business**

#### 13. INFORMATION/DISCUSSION

Title: DASB Leadership Series II

This item is to have Veronica Neal lead a discussion on social justice and how to incorporate it into goals for DASB.

Presenter: Veronica Neal

Time: 60 Minutes

#### 14. NFORMATION/DISCUSSION/ACTION

Title: Youth Voices United for Change

This item is to approve \$3,000.00 (\$150 for Supplies, \$1,200 for Refreshments / Meeting Meals, \$150 for Printing, \$1,500 for Technical & Professional Services) to the Institute of Civic and Community Engagement for the Youth Voices United for Change event.

Presenter: LaQuisha Beckum

Time: 25 Minutes

#### 15. INFORMATION/DISCUSSION/ACTION

Title: Education Innovation Summit

This item is to approve \$1,000.00 (\$1,000 for Technical & Professional Services) to the Institute of Civic and Community Engagement for the Education Innovation Summit taking place on Saturday, October  $26^{th}$ .

Presenter: Hoi Yung Poon

Time: 25 Minutes

#### 16. INFORMATION/DISCUSSION

Title: Accrediting Commission

This item is to discuss a report that was sent to the accrediting commission.

Presenter: Mallory Newell

Time: 5 Minutes

#### 17. INFORMATION/DISCUSSION

Title: Affordable Care Act (ACA) Opportunity

This item is to provide an opportunity for DASB to get more information and context in order to help inform students about the ACA. It is important to help our students understand the benefits, and the application deadline (Dec 15 – for coverage starting January 1<sup>st</sup>). Covered CA provides outreach & education activities in the form of Power Point presentation and handouts in English, Vietnamese and Spanish. This group is available to answer questions, provide timely information and education to De Anza students. They do not solicit or sell any health insurance products to anyone!

Presenter: Mary Sullivan and Health Services

Time: 15 Minute

#### 18. NFORMATION/DISCUSSION

Title: CCCSAA Debriefing

This item is to off an opportunity for all attendees to discuss the pros and cons of attending the annual CCCSAA Conference as well as to share any information, ideas, and possible goals to work towards.

Presenter: John Cognetta

Time: 20 Minutes

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# **Senate Announcements**

<u>Introduction for Prospective Senators</u>

**Adjournment**