

DASB SENATE AGENDA Wednesday, October 14<sup>th</sup>, 2015 3:30 pm Student Council Chambers **Teleconference Link: Skype: dasb.senate** 

<u>Call to Order</u> <u>Roll Call</u> <u>Approval of Minutes</u>

• October 7<sup>th</sup>, 2015s

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Report

Consent Calendar

- 1. Appoint Senator Hanh Bui as Vice Chair of Diversity and Events Committee.
- 2. Appoint Senator Kairav Sheth as Vice Chair of Administration Committee.
- 3. Add Senator Konrad to Elections Committee.
- 4. Add Senator Kairav Sheth as Vice Chair of Administration Committee.
- 5. Add Intern Ellia Tan to Finance Committee.
- 6. Add Intern Jui Sarwate to Marketing Committee.
- 7. Add Intern Bushra Hani Abunamous to Student Rights and Services Committee.
- 8. Add Intern Neha Cochinwala to Student Rights and Services Committee.
- 9. Add Intern Neha Cochinwala to Diversity and Events Committee.
- 10. Add Intern Elaine Jeong Edberg to Student Rights and Services Committee.
- 11. Add Intern Elaine Jeong Edberg to Diversity and Events Committee.
- 12. Add Intern Shannon Yu to Marketing Committee.
- 13. Add Intern Shannon Yu to Diversity and Events Committee.
- 14. Add Intern William Ryan Setiadi to Diversity and Events Committee.
- 15. Add Intern Eva Yip to Diversity and Events Committee.
- 16. Add Intern Paul Emanuel Badalian to Technology Committee.
- 17. Add Intern Richie Chac to Student Rights and Services Committee.
- 18. Add Intern Cynthia Rodriguez to Student Rights and Services Committee.
- 19. Add Intern Hanna Kristen Castro to Environmental Sustainability Committee.
- 20. Add Intern Stephanie Flores to Environmental Sustainability Committee.
- 21. Add Intern Cristina Ho to Student Rights and Services Committee.
- 22. Add Intern Umika Kumar to Student Rights and Services Committee.
- 23. Add Intern Chung Heng Lee to Student Rights and Services Committee.
- 24. Add Intern Chung Heng Lee to Environmental Sustainability Committee.
- 25. Add Intern Chung Heng Lee to Technology Committee.
- 26. Add Intern Reza Omori to Environmental Sustainability Committee.
- 27. Add Intern Elizabeth Gabriel Palustra to Environmental Sustainability Committee.

- 28. Add Intern Cindy Chan to Diversity and Events Committee.
- 29. Add Intern Winston Ma Diversity and Events Committee.
- 30. Add Intern Henry Zhou Diversity and Events Committee.

### **Business Items**

31. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Line Item Transfer. *This item is to discuss and approve line item transfer requested amount of \$6,100 from object code 2310 to object code 6420 in DASB Bicycle Program Account (41-55116).* Presenter: Naeema Kaleem. Time: 30 Minutes

# 32. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Additional Funding Request from Cross Country. *This item is to discuss and approve Funding Request of \$1,000.00 for tournament entry fees and meals for Cross Country (41-57230).* Presenter: Naeema Kaleem Time: 15 Minutes

### 33. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Additional Funding Request from Campus Camp Wellstone *This item is to discuss and approve Funding Request of \$4,000.00 for Student Payroll, Refreshment, and Facilities Rental from Diversity Leadership Training Project – Campus Camp Wellstone (41-56350).* Presenter: Naeema Kaleem Time: 30 Minutes

# 34. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Additional Funding Request from VIDA. *This item is to discuss and approve Funding Request of \$900.00 for honorarium for VIDA (41-56430).* Presenter: Naeema Kaleem Time: 30 Minutes

# 35. INFORMATION/DISCUSSION

Title: Zoom.us *This item is to discuss the application of Zoom.us and what it can do.* Presenter: Kush Patel Time: 20 Minutes

#### 36. INFORMATION/DISCUSSION

Title: Orgsync *The item is to discuss what Orgsync is and how other colleges use it.* Presenter: Kush Patel Time: 20 Minutes

### 37. INFORMATION/DISCUSSION

Title: Snapchat *The item is to discuss a snapchat event for geofilters.* Presenter: Kush Patel Time: 20 Minutes

### 38. INFORMATION/DISCUSSION

Title: Edu Emails *The item is to discuss the movement to allow all students to request edu emails.* Presenter: Kush Patel Time: 20 Minutes

#### 39. INFORMATION/DISCUSSION/ACTION

Title: Outreach hours *This item is to discuss whether or not office hours/field hours should be reconsidered, as well as whether or not this time should be used to outreach to students.* Presenter: Michelle Bounkousohn Time: 45 minutes

### 40. INFORMATION/DISCUSSION/ACTION

Title: Bernie Sanders Endorsement *This item is to discuss the possible endorsement of presidential candidate Bernie Sanders* Presenter: Edgar Godinez & Pedro Enriquez Time: 30 minutes

# 41. INFORMATION/DISCUSSION/ACTION

Title: Bylaw & Code Changes *This item is to discuss changes and updates to the Senate Bylaws and other codes.* Presenter: Thao Le Time: 1 hour

#### 42. INFORMATION/DISCUSSION/ACTION

Title: Fall Senate Retreat *This item is to discuss possible activities for the Fall Senate Retreat.* Presenter: Edgar Godinez & Thao Le Time: 1 hour

# 43. INFORMATION/DISCUSSION

Title: Office Hours *This item is for Senators to fill out their office hours sheets again.* Presenter: Kairav Sheth Time: 15 minutes Public Announcements

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