

DASB SENATE AGENDA

Wednesday, November 25th, 2015 3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Marco Monroy
Contact: dasbpresident@fhda.edu

Call to Order Roll Call

Approval of Minutes

• November 18th, 2015

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. Add Senator Kevin Hoang to Student Rights and Services Committee.

Business Items

2. INFORMATION/DISCUSSION

Title: 2015-16 Student Equity Plan Presentation.

This item is to present and discuss the draft student equity data and instructional and student services activities planned for 2015-16.

Presenters: Rowena Tomaneng, Associate VP of Instruction & Lisa Ly, Research Analyst

Time: 30 Minutes

3. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: FACCC Advocacy & Policy Conference Funding

This item is to discuss and vote on budget stipulation number 20 (expenditures over \$1,000 for the Advocacy and Rallies account must be approved by senate), and A&P Conference additional funding of \$1,500 from Advocacy Activities.

Presenter: Bob Stockwell & Jim Nguyen

Time: 30 minutes

4. INFORMATION/DISCUSSION/ACTION - SECOND VOTE

Title: Finance Code Amendments

This item is to present and discuss on the Finance Code Amendments.

Presenter: Thao Le Time: 10 minutes

5. <u>INFORMATION/DISCUSSION/ACTION – SECOND VOTE</u>

Title: Monarch Butterfly Educational Garden

This item is to discuss and vote on a funding request of \$1,200 for Supplies for Monarch

Butterfly Educational Garden from the EcoFund.

Presenter: Edgar Godinez

Time: 10 minutes

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: De Anza Water Policy Project

This item is to discuss and vote on a funding request of \$10,950 for De Anza Water

Policy Project from the EcoFund.

Presenter: Edgar Godinez

Time: 10 minutes

7. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: DASB Scholarship

This item is to discuss and take action on DASB Scholarship

Presenter: Edgar Godinez

Time: 30 minutes

8. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Snapchat Geofilter

This item is to discuss the snapchat filter and determine possible changes to the design.

Presenter: Chaitanya Angadala

Time: 10 minutes

9. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: One Warm Coat

This item is to discuss and take action on One Warm Coat which will be held at De Anza.

Presenter: Kikange Melbinger Konrad and Jennifer Wu

Time: 15 minutes

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Senate Announcements

Adjournment