

## DASB SENATE AGENDA

Wednesday, February 3<sup>rd</sup>, 2016 4:30 pm

**Student Council Chambers** 

Teleconference Link: Skype: dasb.senate

Chair: Marco Monroy
Contact: dasbpresident@fhda.edu

## Call to Order Roll Call

#### **Approval of Minutes**

• January 27<sup>th</sup>, 2016

#### **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. Remove Senator Elaine Edberg from Administration Committee
- 2. Add Intern Stephen Kanga to the Environmental Sustainability Committee
- 3. Add Intern Indu Kundam to the Technology Committee
- 4. Add Intern Indu Kundam to the Administration Committee
- 5. Add Intern Vin Hung Lee to the Diversity & Events Committee
- 6. Add Intern Kean Toh to the Diversity & Events Committee
- 7. Add Intern Matthew Zarate to the Student Rights and Services Committee
- 8. Add Intern Renyan Zhang to the Student Rights and Services Committee

#### **Business Items**

#### 9. INFORMATION/DISCUSSION

Title: Senators' Responsibilities

The purpose of this item is to reflect and discuss the responsibilities of every senator

Presenter: Thy Doan Time: 30 minutes

# 10. <u>INFORMATION/DISCUSSION/ACTION - 2nd Vote</u>

Title: Diversity & Events Code Amendments

This item is to discuss and vote on amendment towards the D&E Code.

Presenter: Thao Le Time: 15 minutes

#### 11. INFORMATION/DISCUSSION/ACTION – 1<sup>st</sup> vote

Title: SSCCC & Region IV Donation

This item is to discuss and vote on approving a donation of \$5,000 from Special Allocations to SSCCC and Region IV.

Presenter: Naeema Kaleem

Time: 30 minutes

# 12. INFORMATION/DISCUSSION/ACTION – 1<sup>st</sup> vote

Title: DASB 2016-17 Budget Stipulations

This item is to discuss and amend the DASB Budget Stipulations.

Presenter: Naeema Kaleem

Time: 1 hour

## 13. INFORMATION/DISCUSSION

Title: DASB Finance Committee Budget Recommendation

This item is to hear from the budgeters and discuss the 2016-2017 Budget

Recommendation from the DASB Finance Committee

Presenter: Naeema Kaleem

Time: 90 minutes

#### 14. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: SRF Ballot Language

This item is to discuss and vote on the ballot language of the Student Representation Fee

Presenter: Naeema Kaleem & John Cognetta

Time: 20 minutes

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Senate Announcements

<u>Introduction of Prospective Senators</u>

Adjournment