



DASB SENATE AGENDA
Wednesday, October 5th, 2016
3:30 pm

Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Roll Call

Approval of Minutes

- August 17th, 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 Reports

Consent Calendar

1. Add the following interns to the Technology Committee:
 - a. Anwar Ali-Ahmad
 - b. Bahman Sadeghil
2. Add the following interns to the Diversity and Events Committee:
 - a. Clarissa Chandra
 - b. Carlos Duran
 - c. Jasmine Gunawan
 - d. Levina Kok
 - e. Sharon Lin
 - f. Katrina Pui Sze Leung
 - g. Alessandra Lin
 - h. Judy Nguyen
 - i. Kimberly Shan
 - j. Anastasia Riawan Soenjoto
 - k. Arya Anantawikrama Suprana
 - l. Haojia Wang
 - m. Lucy Wang
 - n. Vivian Wu
3. Add the following interns to the Marketing Committee:
 - a. Chloe Ho
 - b. Tri Viet Le
 - c. Linh Phuong Nguyen
 - d. Arya Anantawikrama Suprana
 - e. Theresa Tjandrawinata
4. Add the following interns to the Student Rights and Services Committee:
 - a. Sara Elzeiny

- b. Haojia Wang
5. Add the following interns to the Finance Committee:
 - a. Charles Lai
 - b. Sharon Lin
 - c. Vivian Wijaya
6. Add the following interns to the Administration Committee:
 - a. Tri Viet Le
 - b. Theresa Tjandrawinata
7. Add the following interns to the Environmental Sustainability Committee:
 - a. Pepper Nguyen
 - b. Stephanie Dittrich
8. Remove Executive Vice President Stephanie Rigsby from the Finance Committee

Business Items

9. INFORMATION/DISCUSSION/URGENT ACTION

Title: Additional Funding Request

This item is to discuss and deliberate the \$7,000 request from the Umoja Program. In order to approve this request, DASB Budget Stipulation #6 will need to be waived: "No Special Allocation funds can be used for Travel unless it is to augment travel funding already allocated during the annual budget approval process."

Presenter: Kassie Phillips

Time: 30 minutes

10. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request

This item is to discuss and deliberate the \$1,000 request from the Men's and Women's Cross Country Team

Presenter: Nick Mattis

Time: 30 minutes

10. INFORMATION/DISCUSSION

Title: List of \$500 Checks

This item is to review the list of checks greater than/equal to \$500

Presenter: Lisa Kirk

Time: 5 minutes

11. INFORMATION/DISCUSSION

Title: Presentation

Presenter: Michelle LeBleu Burns

Time: 1 hour 30 minutes

12. INFORMATION/DISCUSSION

Title: Fall 2016 General Assembly General Information

This item is to inform senators regarding the SSCCC Fall 2016 General Assembly

Presenter: Puneet Kaur

Time: 20 minutes

13. INFORMATION/DISCUSSION

Title: Fall 2016 General Assembly Resolution Writing

This item is to inform senators regarding the resolution writing criteria and deadlines

Presenter: Puneet Kaur

Time: 20 minutes

14. INFORMATION/DISCUSSION

Title: Fall 2016 General Assembly

This item is to select the senators who will attend the Fall 2016 General Assembly and fund for their travel and housing

Presenter: Puneet Kaur

Time: 20 minutes

15. INFORMATION/DISCUSSION/ACTION

Title: Introduction to Senate Committees

This item is to announce upcoming projects and/or information for each governance committee of the DASB Senate

Presenter: Matthew Zarate

Time: 10 minutes

Introductions of Prospective Senators

Public Announcements

Senate Announcements

Adjournment