

DASB SENATE AGENDA Wednesday, April 19<sup>th</sup>, 2017 4:30 pm Student Council Chambers **Teleconference Link: Skype: dasb.senate Chair:** Dylan Kim **Contact:** dasbpresident@fhda.edu

<u>Call to Order</u> <u>Swearing in of New Senators</u> <u>Roll Call</u> Recess to Workshop – 1 Hour

Roll Call to Reconvene

Approval of Minutes

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 Desiree Humphers to the Environmental Sustainability Committee as Vice Chair
- 2. Add Cialysiah Washington to the Environmental Sustainability Committee
- 3. Add Raphael Villagracia to the Environmental Sustainability Committee
- 4. Add Lawrence Liu to the Diversity and Events Committee
- 5. Add Trisha Bernice to the Diversity and Events Committee
- 6. Add Dionysius Theodore to the Diversity and Events Committee
- 7. Add Hayman Wong to the Administration Committee
- 8. Add Ruby Khan to the Administration Committee
- 9. Add Ahmad Ali-Ahmad to the Administration Committee
- 10. Add Trisha Bernice to the Marketing Committee
- 11. Add Phoebe Nguyen to the Marketing Committee
- 12. Add Druthi Srirama to the Marketing Committee
- 13. Add Anastasia Soenjoto to the Student Rights and Services Committee
- 14. Add Theresa Tjandrawinata to the Student Rights and Services Committee
- 15. Add Hayman C. Wong to the Student Rights and Services Committee
- 16. Add Dionysius Theodore to the Student Rights and Services Committee

# **Business Items**

17. INFORMATION/DISCUSSION/ACTION

Title: SSCCC General Assembly and LAO Appointment This item is to discuss and possibly take action on choosing a Legislative Affairs Officer and other members from the Senate to attend the upcoming General Assembly. Presenter: Keerthana Muthukrishnan Time: 20 minutes

### 18. INFORMATION

Title: Presidential Senate Address *This item is to give a speech to the newly formed senate.* Presenter: Dylan Kim Time: 5 minutes

## 19. INFORMATION/DISCUSSION/ACTION

Title: Finance Committee Appointments *This item is to appoint senators onto the Finance Committee.* Presenter: Dylan Kim Time: 15 minutes

### 20. INFORMATION/DISCUSSION/ACTION

Title: Function of DASB Operations Committee This item is to form the DASB Operations Committee. This committee is to address and take action on any concerns of DASB. It will present until all matters are resolved. Presenter: Dylan Kim Time: 5 minutes

### 21. INFORMATION/DISCUSSION

Title: Shared Governance Committees *This item is to a compile a list of schedules of all the senators for external shared governance committees.* Presenter: Kalani Hettige Time: 15 minutes

#### 22. INFORMATION/DISCUSSION/ACTION

Title: Brown Act and the Appropriateness of Discussions Outside of Senate Meetings *This item is to discuss whether or not it is appropriate to use Facebook as a medium of communication.* Presenter: Kalani Hettige Time: 10 minutes

## 23. INFORMATION

Title: Special Presentation *This item is to present special recognition to dedicated individual.* Presenter: John Cognetta Time: 5 minutes

## 24. INFORMATION/DISCUSSION

Title: DASB Office Clean Up This item is to plan a day to clean, reorganize, and decorate the DASB Senate Office. Office protocol and procedures will also be discussed. Presenter: Indu Kundam and Elias Kamal Time: 20 minutes Public Announcements Senate Announcements Adjournment