

DASB SENATE AGENDA Wednesday, November 29nd, 2017 3:30 pm Student Council Chambers **Chair:** Kalani Hettige **Contact:** kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

• November 22nd, 2017

Public Announcements

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

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

Shared Governance Reports

Internal Committee Reports

Consent Calendar

- 1. Add Phos Bunthon to Diversity and Events as an Intern
- 2. Add Jacob Dena to Diversity and Events as an Intern
- 3. Remove Hanya Ahmerd from Diversity and Events as an Intern
- 4. Remove Stephanie Chen from Diversity and Events as an Intern
- 5. Remove Sean Huyn from Diversity and Events as an Intern
- 6. Remove Andy P Nguyen from Diversity and Events as an Intern
- 7. Remove Nanda S Pandian from Diversity and Events as an Intern

Business Items

8. <u>DISCUSSION/ACTION - URGENT</u>

Title: Against All Odds *This item is to discuss and approve* \$500 *in funding for "Against All Odds cultural survival of local Ohlone Natives" traveling exhibit from East Bay California State University. C.E Smith Anthropology Museum to De Anza College.* Presenter: Amanda Le Time: 15 minutes

9. <u>DISCUSSION/ACTION – SECOND VOTE</u>

Title: DASB Senate Bylaws *This item is to discuss and approve the suggested changes made by the Administration Committee for the DASB Senate Bylaws.* Presenter: Indu Kundam Time: 20 minutes

10. DISCUSSION/ACTION - SECOND VOTE

Title: DASB Finance Code This item is to discuss and approve the suggested changes made by the Administration Committee for the Finance Code. Presenter: Indu Kundam Time: 15 minutes

11. <u>DISCUSSION/ACTION – SECOND VOTE</u>

Title: DASB Student Rights and Services Code *This item is to discuss and approve the suggested changes made by the Administration Committee for the Student Rights and Services Code.* Presenter: Indu Kundam Time: 10 minutes

12. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Environmental Sustainability Code This item is to discuss and approve the suggested changes made by the Administration Committee for the Environmental Sustainability Code. Presenter: Indu Kundam Time: 10 minutes

13. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Card to DASB Flea Market Budget Transfer *This item is to approve a budget transfer from 41-55117-1430 (DASB Card Academic Salary) to 41-55120-2170 (DASB Flea Market Classified Salary) in the amount of \$6,910.50 to help make the Flea Market Coordinator a full-time position instead of 75%.* Presenter: Amanda Le Time: 10 minutes

14. INFORMATION/DISCUSSION

Title: California Campus Camp 2018 This item is to present the opportunity to go to California Campus Camp, a leadership and organizing training camp. Presenter: Brianna Rocco Time: 5 minutes

15. DISCUSSION/ACTION

Title: Job Fair Ad-Hoc Committee *This item is to create and form the Jobs Fair Committee to begin planning the Jobs Fair in Spring 2018* Presenter: Kamyar Sai Time: 10 minutes

16. INFORMATION/DISCUSSION

Title: Reflection and Goals *This item is to reflect about the DASB Senate/ Achievements, discuss about required improvements, and present the goals.* Presenter: Kalani Hettige, Ahmad Ali-Ahmad, Amanda Le, Kimberly Pramana, Phoebe Nguyen, Druthi Srirama, Indu Kundam. Time: 40 minutes

Public Announcements

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

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

Adjournment