

DASB SENATE AGENDA SPECIAL MEETING Wednesday, March 21st, 2018 3:30 pm Student Council Chambers **Chair:** Kalani Hettige **Contact:** kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

• March 14th, 2018

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 Indu Kundam to Marketing Committee
- 2. Add Sean Hinson to Marketing Committee as an Intern
- 3. Add Cheryl Konen to Marketing Committee as an Intern

Business Items

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

Title: Finance Code Travel Additions This item is make the following travel related additions to the Finance Code. Add to Article VIII, Section 2: The DASB may fund up to \$5,000 for a single conference in which funding shall not exceed \$500 per person for registration fees, publicly accessible transportations, lodging, and meals not provided by the conference. DASB will only reimburse publiclyaccessible transportation costs between transit centers, lodging, and conference sites. Travel expenses must include detailed receipts in order to be reimbursed. Upon request, at a mutually-agreed upon time, a presentation to the DASB Senate must be given by students that attended the conference reporting on what they learned and how they benefitted from attending. Presenter: Amanda Le Time: 15 minutes

5. INFORMATION/DISCUSSION

Title: DASB Senate Election *This item is to discuss the recent DASB Senate election and potential improvements that can be made in the DASB election process* Presenter: Ahmad Ali-Ahmad Time: 15 minutes

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

Title: DASB Endorsement of the Sheriff's School Safety and Gun Violence Candidate Forum at De Anza College *This item is to vote on whether or not to endorse the April 26th Santa Clara County Sheriff's School Safety and Gun Violence Candidate Forum at De Anza College.* Presenter: Ahmad Ali-Ahmad Time: 10 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