

DASB SENATE MEETING AGENDA

Wednesday, September 9th, 2020 5:00 pm Remotely Via Zoom

Chair: Katelyn Pan

Contact: dasbpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: +16699006833,,95443684505# or +14086380968,,95443684505#

Meeting URL: https://fhda-

edu.zoom.us/j/95443684505?pwd=RINDVzNwM2NNaGxWc3ZKSEI5M0RCZz09&from=msft

Meeting ID: 954 4368 4505

Passcode: 916595

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1

312 626 6799 or +1 646 876 9923 or +1 301 715 8592

Meeting ID: 954 4368 4505

International numbers

Call to Order

Roll Call

Approval of Minutes

• August 19th, 2020

Public Comments

Please note: This segment of the meeting is reserved for persons desiring to address the DASB Senate on any matter of concern that is not stated on the agenda. A time limit of two (2) minutes per speaker and five (5) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The DASB Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).

Advisor Announcements

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

Inter Club Council Reports

<u>Internal Committee Reports</u>

Consent Calendar

- 1. Add Kimberly Lam to Academic Senate Committee
- 2. Add Jeffrey Kasprow to Administrative Services Planning and Budget Team Committee
- 3. Add Yvette Reyes to Associated Students of Foothill College Campus Counsel Committee
- 4. Add Alice Lu to Campus Center Advisory Committee
- 5. Add Bryan Mathew Budiputra to Campus Center Advisory Committee
- 6. Add Kevin Trinh to Campus Center Advisory Committee
- 7. Add Yuetong Zhang to Campus Facilities Committee
- 8. Add Katelyn Pan to Chancellor's Advisory Committee
- 9. Add Sparkle Chou to Classified Senate Committee
- 10. Add Katelyn Pan to College Council Committee
- 11. Add Michael Wallerius to College Council Committee
- 12. Add Kimberly Lam to College Council Committee
- 13. Add Kaitlyn Pasaylon to College Planning Committee
- 14. Add Erin Zhong to Course Scheduling and Enrollment Management Task Force Committee
- 15. Add Nathan Ngo to Curriculum Committee
- 16. Add Fatema Kazi to Educational Technology Advisory Committee
- 17. Add Heidi Liauw to Equity Action Council Committee
- 18. Add Iris Kim to Equity Action Council Committee
- 19. Add Grace Lim to Instructional Planning Budget Team Committee
- 20. Add Matthew Holt to Inter Club Council Committee
- 21. Add Sam Lai to Student Health Advisory Committee
- 22. Add Ananya Bapat to Student Senate for California Community Colleges Committee

- 23. Add Britney Tran to Student Services Planning and Budget Team Committee
- 24. Add Kirana Rafli to Student Services Planning and Budget Team Committee
- 25. Add Kishore Srivinas to Technology Committee
- 26. Add Nowara Mohamed to JMRR Advisory Board Committee
- 27. Add Grace Lim to Finance Committee
- 28. Add Katelyn Pan to Finance Committee
- 29. Add Jeffrey Kasprow to Finance Committee
- 30. Add Britney Tran to Finance Committee
- 31. Add Nathan Khoa to Finance Committee
- 32. Add Michael Wallerius to Elections Committee
- 33. Add Kimberly Lam to Elections Committee
- 34. Add Ananya Bapat to Elections Committee
- 35. Add Grace Lim to Elections Committee
- 36. Add Heidi Liauw to Diversity and Events Committee
- 37. Add Bryan Matthew Budiputra to Diversity and Events Committee
- 38. Add Alice Lu to Diversity and Events Committee

Business Items

1. INFORMATION/DISCUSSION

Title: Training Fall Schedule

This item is to present the training Fall schedule for the week of September 14^{th} to September 18^{th} , including the times and training activities determined to take place.

Presenter: Hyon Chu Time: 10 minutes

2. INFORMATION/DISCUSSION

Title: AB963 Presentation

This item is to present the Student Civic and Voter Empowerment Act establishing that the California Community Colleges amongst other educational institutions are instructed to comply with provisions such as providing voter registration and election date information to the student body via campuswide email and social media, amongst other functions listed.

Presenter: Bob Stockwell, Nicky Yuen

Time: 15 minutes

3. <u>INFORMATION/DISCUSSION</u>

Title: Virtual Welcome Day Discussion

This item is to discuss and plan activities DASB will host for Virtual Welcome Day on September 18th, 2020. Including what information will be displayed on our Canvas shell, and the possibility of having senators available to answer student questions.

Presenter: Katelyn Pan Time: 20 minutes

4. INFORMATION/DISCUSSION

Title: Weeks of Welcome Activities Discussion

This item is to discuss and brainstorm activities DASB will hold, with the objective of connecting with and familiarizing a new student to the community and resources at De Anza. This could include ice breaker activities to engage students.

Presenter: Michael Wallerius

Time: 10 minutes

5. INFORMATION/DISCUSSION

Title: Formal Process for DASB Member Selection on Shared Governance This item is to discuss how the DASB Senate would establish a formal process to select DASB members who are not Senators to fill vacant positions on shared governance groups.

Presenter: Grace Lim Time: 20 minutes

<u>Introduction and Approval of Prospective Senators</u>

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Senate Announcements

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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.

<u>Adjournment</u>

Upcoming Events