

DASB SENATE MEETING AGENDA

Wednesday, October 28th, 2020 4:00 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: <u>+16699006833,,93992341219#</u> or <u>+14086380968,,93992341219#</u>

Meeting URL: https://fhda-

 $\underline{edu.zoom.us/j/93992341219?pwd} = \underline{ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09\&from} = \underline{msft}$

Meeting ID: 939 9234 1219

Passcode: 008142

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

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

Meeting ID: 939 9234 1219

<u>International numbers</u>

Call to Order

Roll Call

Approval of Minutes

• October 21, 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

Internal Committee Reports

Consent Calendar

- 1. Add Arushi Sharma as Vice Chair of Finance Committee
- 2. Add Kishore Srinivas as Vice Chair of Legislative Affairs Committee
- 3. Add Lianna Vaughan to Environmental Sustainability Committee
- 4. Add Lianna Vaughan to Diversity and Events Committee
- 5. Add Matthew Holt to Campus Facilities Committee
- 6. Add Fatema Kazi to Diversity and Events
- 7. Add Britney Tran to Diversity and Events
- 8. Add Erin Zhong to Diversity and Events
- 9. Add Kevin Trinh as Vice Chair of Flea Market
- 10. Add Daya Lee as Intern for Flea Market

Business Items

11. <u>ACTION</u>

Title: Swearing in of New Senator

This item is to swear in Lianna Vaughan as a 2020-2021 DASB Senator.

Presenter: Katelyn Pan

Time: 5 minutes

12. INFORMATION/DISCUSSION

Title: SAAC Asks Presentation

This item will be a presentation given by the Student-Athlete Advisory Council to request DASB Senate's support and backing in the return to campus for outdoor conditioning, including challenges and lack of opportunities that follow distance learning in athletics, as well as personal testimonies from the student-athletes.

Presenter: Brittney Tran, Kobe Fujimoto, Joycie Kaliangara, William Lieu

Time: 15 minutes

13. INFORMATION/DISCUSSION

Title: College Budget Reduction Plan

This item is to discuss the College's budget reduction plan, particularly as it concerns the role of students in shared governance.

Presenter: Tim Shively Time: 10 minutes

14. INFORMATION/DISCUSSION/ACTION

Title: Silvia Chalista Memorial Scholarship

This item is to discuss and approve the Silvia Chalista Memorial Scholarship.

Presenter: Grace Lim Time: 10 minutes

15. INFORMATION/DISCUSSION/ACTION

Title: 2021-2022 DASB Budget Guiding Principles

This item is to discuss and approve the 2021-2022 DASB Budget Guiding Principles.

Presenter: Grace Lim, Finance Committee

Time: 15 minutes

16. INFORMATION

Title: DASB Student Canvas Shell

This item is to present the Marketing Committee's current progress on the Student

Canvas Shell design and content.

Presenter: Kirana Rafli, Britney Tran, Fatema Kazi

Time: 15 minutes

17. DISCUSSION/ACTION

Title: DASB Student Rights and Services Committee Code

This item is to present changes made to the DASB Student Rights and Services Code and to confirm these changes officially through the Senate.

Presenter: Kimberly Lam

Time: 10 minutes

18. DISCUSSION

Title: Midterm Senate Election Procedure

This item is to discuss how to conduct rolling midterm senate elections, logistics of the interviewing process, and possible establishment of criteria or guiding points.

Presenter: Katelyn Pan Time: 25 minutes

Introduction and Approval of Prospective Senators

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Student Trustee Announcements

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Adjournment

Upcoming Events