

DASB SENATE MEETING AGENDA

Wednesday, November 18, 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

International numbers

Call to Order

Roll Call

Approval of Minutes

• November 4, 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 ten 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 Huy Bui as Intern to Flea Market Committee
- 2. Add Nicole Howard as Intern to Flea Market Committee
- 3. Add Matthew Holt as Vice Chair of Environmental Sustainability Committee
- 4. Add Fiza Syed Tahir as Intern on Environmental Sustainability Committee
- 5. Add Huy Bui as Intern to Marketing Committee
- 6. Add Wenyi Lin as Intern to Marketing Committee
- 7. Add Taerim Kim as Intern to Marketing Committee
- 8. Add Claire Saul as Intern to Marketing Committee
- 9. Add Aki Badya as Intern to Marketing Committee
- 10. Add Carmen Le as Intern to Legislative Affairs Committee
- 11. Add Shanez Shakur as Intern to Legislative Affairs Committee
- 12. Add Fiza Syed as Intern to Finance Committee
- 13. Add Esha Dadbhawala as Intern to Instructional Planning and Budget Team
- 14. Add Luiza Eloy as Intern to Instructional Planning and Budget Team

Business Items

1. INFORMATION

Title: DASB Senate Brief Communication and Performance Expectation *This item is to discuss expectations for Senators regarding communication and performance.*

Presenter: Hyon Chu Yi-Baker

Time: 5 minutes

2. <u>INFORMATION/DISCUSSION</u>

Title: Senate Meeting Length

This item is to gauge how Senators feel about meetings exceeding 6:00 pm, and to discuss implementation of solutions to keep meetings efficient and timely.

Presenter: Katelyn Pan

Time: 20 minutes

3. DISCUSSION

Title: Tenure Review Student Evaluation for Dr. Yi-Baker

This item is to present Hyon Chu Yi-Baker's tenure review student evaluation.

Presenter: Michele Lebleu Burns

Time: 5 minutes

4. DISCUSSION/ACTION

Title: Diversity in Senate

This item is to present ongoing action by Diversity Taskforce to increase diversity in the Senate, discuss reserving seats for Senators from marginalized groups, and possibly voting on the matter.

Presenter: Diversity Taskforce

Time: 25 minutes

5. DISCUSSION

Title: Town Hall Final Preparation

This item is to update the Senate on the planning of Town Hall, and split roles on the day

of the event.

Presenter: Iris Kim Time: 15 minutes

6. DISCUSSION

Title: DASB Institutional Memory

This item is to present and brainstorm a system of institutional memory for DASB in order for future Senators to retain information and be better informed about on campus issues.

Presenter: Kimberly Lam, Yvette Reyes, Fatema Kazi

Time: 15 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.

| Adjournment |
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Upcoming Events