



DASB SENATE MEETING AGENDA

Wednesday, May 29th, 2019

4:00 pm

Student Council Chambers

Chair: Lawrence Su

Contact: sulawrence101@gmail.com

Call to Order

Roll Call

Approval of Minutes

- May 15th, 2019

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. Remove Shelly Michael from Marketing Committee.
2. Add Senky Chan to Environmental Sustainability Committee as an Intern.
3. Add Xuanyu Duan to Environmental Sustainability Committee as an Intern.
4. Add Jenny Lee to Environmental Sustainability Committee as an Intern.
5. Add Iris Yuen to Environmental Sustainability Committee as an Intern.
6. Add Tess Moharram to Finance Committee as an Intern.
7. Add Tess Moharram to Environmental Sustainability Committee as an Intern.
8. Add Yoin Wai Tse to Environmental Sustainability Committee as an Intern.

Business Items

9. INFORMATION/DISCUSSION/ACTION

Title: Athletics Budget Transfer Request

This item is to discuss and approve a budget transfer of \$8,108.30 from various Athletics accounts to Athletics Fees and Officials account 41-57202.

Presenter: Kulwant Singh

Time: 10 minutes

10. INFORMATION/DISCUSSION/ACTION

Title: ICC Budget Transfer Request

This item is to discuss and approve a budget transfer of \$500 from ICC #41-53100-4010 to account #41-54720 ICC New Club Allocations.

Presenter: Romina Iranmanesh

Time: 10 minutes

11. INFORMATION/DISCUSSION/ACTION

Title: Request for Consent to Share Senators Email with La Voz News

This item is to request consent from DASB Senators to share their emails with La Voz News editors in order to maintain communication between the two staffs.

Presenter: Julia Kolman

Time: 5 minutes

12. INFORMATION/DISCUSSION/ACTION

Title: Flint Center Facility Resolution

This item is to endorse the Flint Center Facility Resolution.

Presenter: Lawrence Su

Time: 25 minutes

13. INFORMATION/DISCUSSION/ACTION

Title: 9+1 Rights

This item is to adopt the DASB 9+1 Rights Document.

Presenter: Michelle Hua

Time: 25 minutes

14. INFORMATION/DISCUSSION/ACTION
Title: Bylaw Change – Article VII First Read
This item is to review proposed changes to Senate bylaw Article VII: Shared Governance Committees.
Presenter: Genevieve Kolar, Shelly Michael
Time: 15 minutes

15. INFORMATION/DISCUSSION/ACTION
Title: Shared Governance Written Reports
This item is to consider implementing written reports for Shared Governance.
Presenter: Genevieve Kolar, Shelly Michael
Time: 20 minutes

16. DISCUSSION/ACTION
Title: Recommended Revision to Governance Handbook
This item is to approve recommended update to the De Anza College Governance Handbook section describing De Anza Associated Body Senate.
Presenter: Genevieve Kolar
Time: 10 minutes

17. INFORMATION/DISCUSSION/ACTION
Title: Marketing and Communications Committee Update
This item is to give DASB Senate an update of the reforms on Marketing and Communications Committee.
Presenter: Arina Sze
Time: 20 minutes

18. INFORMATION/DISCUSSION/ACTION
Title: Office Use Policy
This item is to update the Office Use Policy for the DASB office.
Presenter: Takuto Ueda, Jeffrey Chang
Time: 25 minutes

19. INFORMATION/DISCUSSION/ACTION
Title: Supplemental Documents to Agendas
This item is to provide links to supplemental documents to DASB Senate agendas on the DASB Senate webpage.
Presenter: Lawrence Su
Time: 25 minutes

20. DISCUSSION/ACTION
Title: Student Rights and Services Code Changes
This item is to discuss and vote on changes made to the DASB Student Rights and Services Code.
Presenter: Jeffrey Chang
Time: 15 minutes

Introduction and Approval of Prospective Senators

Public Comments

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Senate Announcements

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Student Trustee Announcements

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Adjournment

Upcoming Events