



DASB SENATE MEETING AGENDA
SPECIAL MEETING
Wednesday, May 1st, 2019
4:00 pm
Student Council Chambers
Chair: Ian Robertsson
Contact: ianrobertsson@gmail.com

Call to Order

Roll Call

Approval of Minutes

- April 17th, 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. Add Shelly Michael to Marketing Committee.
2. Add Shelly Michael to Finance Committee.
3. Add Bhuvu Natarajan to Marketing Committee as Vice Chair.
4. Add Eric Joh to Environmental Sustainability Committee as an Intern.
5. Add Alvin Arel to Diversity and Events as an Intern.
6. Add Ezekiel Chow to Marketing as an Intern.
7. Add Ezekiel Chow to Diversity and Events as an Intern.
8. Add Tony Kuo to Marketing as an Intern.
9. Add Tony Kuo to Diversity and Events as an Intern.
10. Add Kevin Truong to Marketing as an Intern.
11. Add Damien Wan to Marketing as an Intern.
12. Add Damien Wan to Diversity and Events as an Intern.
13. Add Roger Wu to Marketing as an Intern.
14. Add Jennifer Yu to Marketing as an Intern.

Business Items

15. INFORMATION/DISCUSSION/ACTION

Title: Nomination and Election of DASB President

This item is to hold internal nominations and election for the DASB President.

Presenter: Ian Robertsson

Time: 30 minutes

16. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Establish a Reserve Account for Fund 46

This item is to establish a reserve account for Fund 46 and to allocate \$20,000 from Special Allocations to the Fund 46 reserve account.

Presenter: Ian Robertsson

Time: 20 minutes

17. INFORMATION/DISCUSSION/ACTION

Title: DASB Promotional Items

This item is to decide what promotional items the Senate want to purchase.

Presenter: Arina Sze

Time: 25 minutes

18. INFORMATION/DISCUSSION

Title: Student Trustee Spring 2019 Priorities

This item is to present goals and priorities of the Student Trustee for the Spring 2019 quarter.

Presenter: Genevieve Kolar

Time: 20 minutes

19. INFORMATION/DISCUSSION/ACTION

Title: Student Leader Compensation Resolution

This item is to review and possibly endorse the Student Leadership Compensation Resolution.

Presenter: Genevieve Kolar

Time: 30 minutes

20. INFORMATION/DISCUSSION/ACTION

Title: Student Governance Visibility Resolution

This item is to vote to endorse the inclusion of Student Governance information on course syllabi.

Presenter: Genevieve Kolar

Time: 10 minutes

21. INFORMATION/DISCUSSION

Title: DASB Senate Bylaws Changes

This item is to present changes made to the DASB Senate Bylaws.

Presenter: Dennis Shannakian

Time: 15 minutes

22. INFORMATION/DISCUSSION

Title: DASB Finance Code Changes

This item is to present changes made to the DASB Finance Code.

Presenter: Ian Robertsson, Dennis Shannakian

Time: 15 minutes

23. INFORMATION/DISCUSSION

Title: DASB Marketing Code Changes

This item is to present changes made to the DASB Marketing Code.

Presenter: Arina Sze, Dennis Shannakian

Time: 15 minutes

24. INFORMATION/DISCUSSION

Title: DASB Diversity and Events Code Changes

This item is to present changes made to the DASB Diversity and Events Code.

Presenter: Chris Lai

Time: 15 minutes

25. INFORMATION/DISCUSSION

Title: DASB Elections Code Changes

This item is to present changes made to the DASB Elections Code.

Presenter: Lawrence Su, Dennis Shannakian

Time: 15 minutes

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Senate Announcements

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Student Trustee Announcements

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Adjournment

Upcoming Events