# DASB EXECUTIVE ADVISORY COMMITTEE MEETING AGENDA

Wednesday, October 14, 2020 6:00 pm

(or shortly after the 4:00 pm DASB Senate meeting ends)

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: <a href="https://fhda-</a>

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

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

• Wednesday, October 7, 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).

# **Business Items**

### 1. DISCUSSION

Title: Changing Bylaws, Constitution, Codes

This item is to discuss the merging of the DASB Bylaws and DASB Constitution.

Presenter: Hyon Chu Yi-Baker and Dennis Shannakian

Time: 15 minutes

# 2. DISCUSSION

Title: Reconfiguration of the DASB Diversity and Events Committee

This item is to discuss splitting the DASB Diversity and Events Committee into two separate committees: DASB Programs and Events and DASB Equity and Diversity.

Presenter: Hyon Chu Yi-Baker and Dennis Shannakian

Time: 20 minutes

# 3. DISCUSSION

Title: 2021-2022 DASB Elections

This item is to discuss planning for the winter 2021 elections for the 2021-2022 DASB

Senate, Student Trustee, and other possible items.

Presenter: Hyon Chu Yi-Baker and Dennis Shannakian

Time: 20 minutes

#### **Public Comments**

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# Adjournment