



DASB SENATE AGENDA
Wednesday, May 16th, 2018
3:50 pm
Student Council Chambers
Chair: Khaled Haq
Contact: khairlines@gmail.com

Call to Order

Roll Call

Approval of Minutes

- May 9th, 2018

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

Advisor Announcements

Please note: Advisor is limited to two minutes. The Senate cannot take action or respond to items during Advisor Announcements.

Senate Announcements

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Student Trustee Announcements

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Shared Governance Reports

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

1. Add Ian Robertsson as Vice Chair of Finance Committee
2. Add Felicia Tanuwijoyo as Vice Chair of Diversity and Events Committee
3. Add Josephine Gunawan as Vice Chair of Student Rights and Services Committee
4. Add Kherin Angajaya to Administration Committee as an Intern
5. Add Jinny Chung to Finance Committee as an Intern
6. Add Jinny Chung to Marketing Committee as an Intern
7. Add Vincent Gunawan to Administration Committee as an Intern
8. Add Chrestella Ruth Halim to Administration Committee as an Intern
9. Add Elisabeth Karina to Administration Committee as an Intern
10. Add Vincenza Anastasia Priana to Administration Committee as an Intern
11. Add Shandion Edric Santoso to Administration Committee as an Intern
12. Add Jay Shah to Administration Committee as an Intern
13. Add Marco Sintong Sirait to Diversity and Events Committee as an Intern
14. Add Edward Truong to Diversity and Events Committee as an Intern
15. Add Megan Lee to Environmental Sustainability Committee as an Intern
16. Add Akari Matsuo to Environmental Sustainability Committee as an Intern

Business Items

17. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: DASB Flea Market Benefits 2017-2018 Special Allocations

This item is to approve \$7,500.00 for DASB Flea Market Coordinator Benefits for 2017-2018 for account 41-55120-3100 from Special Allocations.

Presenter: Lisa Kirk

Time: 20 minutes

18. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: DASB Flea Market Coordinator Benefits 2018-2019

This item is to approve a carryforward of \$21,750.00 for the 2018-2019 DASB Flea Market Coordinator Benefits from 2017-2018 surplus at year end.

Presenter: Lisa Kirk

Time: 30 minutes

19. INFORMATION/DISCUSSION/ACTION

Title: Endorsement for Yes on Regional Measure 3

This item is to listen to Matthew Quevedo, Senior Associate of Silicon Valley Leadership Group, and decide whether or not to endorse yes on Regional Measure 3.

Presenter: Matthew Quevedo

Time: 15 minutes

20. DISCUSSION/ACTION

Title: Endorsement for Patrick Ahrens

This item is to seek DASB's endorsement for Patrick Ahrens for Foothill-De Anza Community College Board.

Presenter: Patrick Ahrens

Time: 20 minutes

21. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: ICC Budget Transfer

This item is to approve a \$300 budget transfer from 41-54730 Club/ICC Allocations to 41-54720 ICC Allocations/New Clubs.

Presenter: Nway Htet Htet Aung, La-Donna Yumori-Kaku

Time: 20 minutes

22. DISCUSSION/ACTION

Title: DASB Endorsement for Democracy Wall

This item is to seek endorsement from the DASB Senate to endorse and support a Democracy wall on Campus in order to increase student engagement and promote activism work on campus.

Presenter: Hayman Wong

Time: 20 minutes

23. INFORMATION/DISCUSSION/ACTION

Title: EAC Reaffirmation of our College Values

This item is to discuss and endorse EAC Reaffirmation of our College Values.

Presenter: Hyon Chu Yi-Baker, Elias Kamal

Time: 10 minutes

24. DISCUSSION/ACTION

Title: Student Emails

This item is to implement student emails in order to get online discounts.

Presenter: Josephine Lukius, Newsha Nikfarjam, Beatrix Tanubrata

Time: 10 minutes

25. INFORMATION

Title: DnE Code Change

This item is to inform about updates to the codes and bylaws of the DnE committee as requested by DnE Chair and approved by Admin Committee.

Presenter: Royce Gunawan

Time: 10 minutes

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Adjournment