



DASB SENATE MEETING AGENDA
SPECIAL MEETING
Wednesday, March 6th, 2019
4:00 pm
Student Council Chambers
Chair: Carolyn Nguyen
Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- February 27^h, 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

Business Items

1. ACTION

Title: Ratification of the Removal of Student Trustee Due to Ineligibility

This item is to ratify the removal of Student Trustee Hayman Wong due to ineligibility.

Presenter: Dennis Shannakian

Time: 10 minutes

2. DISCUSSION/ACTION – SECOND VOTE

Title: Changing the Ad-Hoc Committee for Flea Market to an Internal Committee

This item is to consider to make the Flea Market Committee an Internal Committee to improve the committee's function.

Presenter: Linh Tran, Brandi Madison

Time: 10 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Spring Term Extension

This item is to discuss the previously amended spring term extension, with the possibility of reversing the decision or keeping it as is. Discuss changing the term for the next Senate (2019-2020). The possibility of "Mentorships position".

Presenter: Allison Shevtsov, Takuto Ueda

Time: 30 minutes

4. INFORMATION/DISCUSSION

Title: Senate Office Cleaning Procedure and Schedule

This item is to present a cleaning schedule and procedure for the DASB Senate Office.

Presenter: Devansh Patel, Alexander Joshua

Time: 15 minutes

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Student Trustee Announcements

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Adjournment