



DASB SENATE MEETING AGENDA

Wednesday, May 8th, 2019

4:00 pm

Student Council Chambers

Chair: Lawrence Su

Contact: Sulawrence101@gmail.com

Call to Order

Roll Call

Approval of Minutes

- May 1st, 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 Lawrence Su from the Environmental Sustainability Committee.
2. Remove Michelle Hua from the Environmental Sustainability Committee.
3. Remove Jeffrey Chang from the Environmental Sustainability Committee.
4. Add Bhuvi Natarajan to the Diversity and Events Committee.
5. Add Jason Chen to the Diversity and Events Committee as an Intern.
6. Add Jason Chen to the Environmental Sustainability Committee as an Intern.

Business Items

7. INFORMATION/DISCUSSION/ACTION
Title: Nomination and Election of DASB Vice President
This item is to hold an internal nomination and election for the DASB Vice President.
Presenter: Lawrence Su
Time: 30 minutes
8. INFORMATION
Title: Student Leadership Recognition Event
This item is to present information about the Student Leadership Recognition Event on June 5th.
Presenter: Hyon Chu Yi-Baker
Time: 15 minutes
9. INFORMATION/DISCUSSION/ACTION
Title: Endorse Student Leader Compensation Resolution
This item is to endorse the Student Leadership Compensation Resolution.
Presenter: Genevieve Kolar
Time: 30 minutes
10. INFORMATION/DISCUSSION/ACTION
Title: Endorse Voter Age Resolution
This item is to endorse the Voter Age Resolution.
Presenter: Shelly Michael, Michelle Hua
Time: 25 minutes
11. INFORMATION/DISCUSSION/ACTION
Title: DASB Promotional Items
This item is to finalize the designs and promotional items for DASB Senate to purchase.
Presenter: Arina Sze
Time: 25 minutes

12. INFORMATION/DISCUSSION

Title: DASB Eco Fund Code Change

This item is to present changes made to the DASB Eco Fund Code.

Presenter: Takuto Ueda, Louise Tham

Time: 15 minutes

13. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Senate Bylaws Changes

This item is to discuss and vote on approving the changes made to the DASB Senate Bylaws.

Presenter: Dennis Shannakian

Time: 15 minutes

14. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Finance Code Changes

This item is to discuss and vote on approving the changes made to the DASB Finance Code.

Presenter: Ian Robertsson, Dennis Shannakian

Time: 15 minutes

15. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Marketing Code Changes

This item is to discuss and vote on approving the changes made to the DASB Marketing Code.

Presenter: Arina Sze, Dennis Shannakian

Time: 15 minutes

16. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Diversity and Events Code Changes

This item is to discuss and vote on approving the changes made to the DASB Diversity and Events Code.

Presenter: Chris Lai

Time: 15 minutes

17. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Elections Code Changes

This item is to discuss and vote on approving the changes made to the DASB Elections Code.

Presenter: Lawrence Su, Dennis Shannakian

Time: 15 minutes

18. INFORMATION/DISCUSSION/ACTION

Title: Rolling Elections

This item is to discuss and vote on implementing rolling elections

Presenter: Takuto Ueda, Michelle Hua

Time: 30 minutes

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Senate Announcements

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Student Trustee Announcements

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Adjournment

Upcoming Events