



DASB SENATE MEETING AGENDA

Wednesday, March 4th, 2020

4:00 pm

Student Council Chambers

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Call to Order

Roll Call

Approval of Minutes

- February 26th, 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).

Budgeter Comments

Please note: This segment of the meeting is reserved for 2020-2021 DASB Budget requestors to comment on their requests. Each program area, not individual person, will be allowed up to two (2) minutes maximum to speak on their funding request.

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 Nicholas to Flea Market Committee as an Intern
2. Add Iorysiella Kongguasa to Flea Market Committee as an Intern
3. Add Sean Lin to Diversity and Events Committee as an Intern
4. Add Bryan Christiano to Flea Market Committee as an Intern

Business Items

5. INFORMATION
Title: Senator Removal Announcements
This item is to announce the removal of Homa Bakheit.
Presenter: Maya Burns
Time: 5 minutes
6. INFORMATION/DISCUSSION/ACTION
Title: CalWORKs Funding Request
This item is to discuss and to approve a funding request of \$1,500 for the CalWORKS Association on April 19-22 with \$1,251 from Fund 46 Special Allocations and \$249 from Fund 41 Special Allocations.
Presenter: Sara Sanderford
Time: 20 minutes
7. DISCUSSION/ACTION – SECOND VOTE
Title: 2020-2021 DASB Budget – Fund 41 (General Fund)
This item is to discuss and to approve the 2020-2021 DASB Budget for Fund 41.
Presenter: Halina Liang
Time: 2 hours
8. INFORMATION/DISCUSSION/ACTION
Title: Flint Center Engagement Requirements (First Read)
This item is to discuss, potentially amend & adopt a set of standards for student involvement and consideration of student needs in the Flint Center footprint decision. These standards will be brought to other shared governance bodies for approval and demanded.
Presenter: Genevieve Kolar, Yusra Ibrahim, Faizan Miya
Time: 15 minutes
9. INFORMATION/DISCUSSION/ACTION
Title: DASB Senate Logo
This item is to get Senate approval for the use of color changes in the DASB logo.
Presenter: Casey Cosgrove, Steve Hoang
Time: 10 minutes

10. INFORMATION

Title: EcoFund Code Changes

This item is to present updated changes to the EcoFund Code.

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

11. INFORMATION

Title: DASB Environmental Sustainability Code Changes

This item is to present updated changes to the DASB Environmental Sustainability Code.

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

Introduction and Approval of Prospective Senators

Public Comments

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Senate Announcements

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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.

Adjournment

Upcoming Events