



DASB SENATE MEETING AGENDA

Wednesday, February 12th, 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 5th, 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).

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 Alex Wang to Legislative Affairs Committee
2. Remove Sylvia Chalista as an Intern from Finance Committee
3. Remove Nicholas Chik as an Intern from Flea Market Committee
4. Add Daya Lee to Flea Market Committee as an Intern
5. Add Tun Lin to Environmental Sustainability Committee as an Intern
6. Add Tun Lin to Flea Market Committee as an Intern
7. Add Albert Negoro to Flea Market Committee as an Intern
8. Add Addison Wang to Flea Market Committee as an Intern
9. Add Louize Winoto to Flea Market Committee as an Intern

Business Items

10. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of the Supremacy Clause Resolution

This item is to review and potentially endorse a resolution written by Ohlone College to abolish supremacy clauses for all CA Community Colleges.

Presenter: Mia Albano

Time: 10 minutes

11. INFORMATION/DISCUSSION/ACTION

Title: Asian American Studies Conference Fund 41 Special Allocations Funding Request

This item is to approve a \$1,500 funding request from Fund 41 Special Allocations and waive DASB Budget Stipulation #7 for the Association For Asian American Studies Conference in Washington DC on April 9-11.

Presenter: Francesca Caparas

Time: 20 minutes

12. INFORMATION

Title: 2020-2021 DASB Budget – Fund 46 (Student Rep Fee Fund)

This item is to present the 2020-2021 DASB Budget for Fund 46.

Presenter: Halina Liang

Time: 60 minutes

13. INFORMATION

Title: 2020-2021 DASB Budget – Fund 41 (General Fund)

This item is to present the 2020-2021 DASB Budget for Fund 41.

Presenter: Halina Liang

Time: 90 minutes

14. INFORMATION/ACTION

Title: Waive Budget Stipulation #19 for Measure G&H Campaign Donation

This item is to waive budget stipulation #19 to fund the Measure G&H campaign for \$12,000.

Presenter: Halina Liang

Time: 10 minutes

Introduction and Approval of Prospective Senators

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Senate Announcements

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Student Trustee Announcements

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Adjournment

Upcoming Events