



DASB SENATE MEETING AGENDA

Wednesday, February 6th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- January 30th, 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).

Budgeters Comments

Please note: Program/Accounts are limited to two minutes. The Senate cannot take action or respond to items during Budgeters Comments.

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 Eric Joh to Diversity and Events Committee as an Intern.
2. Add Leo Liao to Environmental Sustainability Committee as an Intern.
3. Add Ryo Matsuura to Environmental Sustainability Committee as an Intern.
4. Add Abhiram Prattipati to Environmental Sustainability Committee as an Intern.
5. Add Nga Nguyen to Student Rights and Services as an Intern.
6. Add Nga Nguyen to Marketing as an Intern.

Business Items

7. DISCUSSION/ACTION – FIRST VOTE
Title: 2019-2020 DASB Budget – Fund 46 (Student Rep Fee Fund)
This item is to approve the 2019-2020 DASB Budget for Fund 46.
Presenter: Ian Robertsson
Time: 2 hours
8. DISCUSSION/ACTION – FIRST VOTE
Title: 2019-2020 DASB Budget – Fund 41 (General Fund)
This item is to approve the 2019-2020 DASB Budget for Fund 41.
Presenter: Ian Robertsson
Time: 5 hours

Public Comments

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Senate Announcements

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Student Trustee Announcements

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Adjournment