



DASB SENATE MEETING AGENDA

Wednesday, November 20th, 2019

4:00 pm

Student Council Chambers

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Call to Order

Roll Call

Approval of Minutes

- November 6th, 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

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Shared Governance Reports

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

1. Add Faizan Miya as Vice Chair of Finance Committee
2. Add Max Chen to Environmental Sustainability Committee
3. Add Chelsea Angela to Marketing and Communications Committee as an Intern
4. Add Sarah Chen to Environmental Sustainability Committee as an Intern
5. Add Sparkle Chen to Diversity and Events Committee as an Intern
6. Add Nicholas Chik to Student Rights and Services Committee as an Intern
7. Add Nicholas Chik to Flea Market Committee as an Intern
8. Add Elle Hughes to Diversity and Events Committee as an Intern
9. Add Kathlyn Johan to Marketing and Communications Committee as an Intern
10. Add Iris Kim to Diversity and Events Committee as an Intern
11. Add Sam Lai to Diversity and Events Committee as an Intern
12. Add Audy Lalamentik to Flea Market Committee as an Intern
13. Add Alex Lee to Marketing and Communications Committee as an Intern
14. Add Vincent Lee to Diversity and Events Committee as an Intern
15. Add Xuan Liew to Environmental Sustainability Committee as an Intern
16. Add Ian Lin to Flea Market Committee as an Intern
17. Add Kirana Ramadhia Rafli to Marketing and Communications Committee as an Intern
18. Add Dallin Ngo Vu to Marketing and Communications Committee as an Intern
19. Add Alex Xu to Flea Market Committee as an Intern
20. Add Gina Lee to Diversity and Events Committee as an Intern
21. Add Matthew Chiu to Diversity and Events Committee as an Intern
22. Add Annie Ko to Diversity and Events Committee as an Intern
23. Remove Alex Jin from Elections Committee
24. Add Grace Lim to Chancellors Advisory Board Committee
25. Add Grace Lim to Finance Committee
26. Add Ashley Aquino to Student Rights and Services Committee
27. Add Homa Bakheit to Flea Market Committee
28. Add Homa Bakheit to Education Technology Advisory committee

Business Items

29. ACTION

Title: Swearing in Newly Elected DASB Senators

This item is to swear in Ashley Aquino and Amy Kim as DASB Senators.

Presenter: Shelly Michael

Time: 10 minutes

30. INFORMATION/DISCUSSION/ACTION

Title: Facilities Master Plan Presentation

This item is to review the Facilities Master Plan for the college.

Presenter: Pam Grey

Time: 20 minutes

31. INFORMATION/DISCUSSION

Title: Bylaw Change – Student Reps in Shared Governance

This item is to discuss the inclusion of more students in shared governance, including a potential bylaw change and support for the student Ambassador for Equity Certification.

Presenter: Genevieve Kolar, Tony Santa Ana

Time: 15 minutes

32. INFORMATION/DISCUSSION/ACTION

Title: Introduction of Associated Students of Foothill College

This item is to introduce Honu Nichols from ASFC to DASB in order to establish a closer relationship between the two student governments.

Presenter: Honu Nichols

Time: 15 minutes

33. INFORMATION/DISCUSSION/ACTION

Title: CCCSAA Additional Fund 46 Special Allocation Funding Request

This item is to discuss and to approve an additional funding request of \$433.00 for the CCCSAA Conference on October 25 to October 27 from Fund 46 Special Allocations.

Presenter: Halina Liang, Dennis Shannakian

Time: 15 minutes

34. INFORMATION/DISCUSSION/ACTION

Title: Self-Care Week

This item is to present the plans for Self-Care Week by the DASB Environmental Sustainability and Student Rights and Services Committee.

Presenter: Paige Wallace, Steve Hoang

Time: 20 minutes

35. INFORMATION

Title: DASB Finance Code Changes

This item is to present changes made to the DASB Finance Code with regards to ICC and Club Funding.

Presenter: Dennis Shannakian, Halina Liang

Time: 5 minutes

36. INFORMATION/DISCUSSION

Title: Bond + Parcel Tax – November 25 Meeting

This item is to inform about the special Board meeting on November 25, 2019 at 6 pm, what a bond means and call for student advocacy for a bond.

Presenter: Genevieve Kolar, Shelly Michael

Time: 10 minutes

37. INFORMATION/DISCUSSION

Title: Elections Class Presentation

This item is to discuss elections classroom presentations protocol.

Presenter: Shelly Michael

Time: 15 minutes

Introduction and Approval of Prospective Senators

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Student Trustee Announcements

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Adjournment

Upcoming Events