



## DASB SENATE MEETING AGENDA

Wednesday, April 15<sup>th</sup>, 2020

4:00 pm

Remotely Via Zoom

**Chair:** Shelly Michael

**Contact:** shelly.s.michael@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Senate Meetings from April 15, 2020 – June 10, 2020 at 4:00 pm. Meeting may end before or after 6:00 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/609684373>

Or iPhone one-tap (US Toll): +16699006833,609684373# or +13462487799,609684373#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 609 684 373

International numbers available: <https://cccconfer.zoom.us/j/609684373>

Or Skype for Business (Lync):

SIP:609684373@lync.zoom.us

Call to Order

Roll Call

Approval of Minutes

- March 4<sup>th</sup>, 2020
- March 18<sup>th</sup>, 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 Casey Cosgrove as Vice Chair of Environmental Sustainability Committee
2. Add Faizan Miya to Academic Calendar Task Force Committee
3. Add Ashley Aquino to SSCCC
4. Add Casey Cosgrove to Technology Committee
5. Add Edward Choi to Diversity and Event Committee as an Intern
6. Add Kenny Solorio to Finance Committee as an Intern
7. Add Kenny Solorio to Student Rights and Services Committee as an Intern
8. Remove Chelsea Angela from Marketing Committee as an Intern
9. Remove Alvin Arel from Marketing Committee as an Intern
10. Remove Harrison Aung from Marketing Committee as an Intern
11. Remove Uyen Bui from Marketing Committee as an Intern
12. Remove Nicholas Chik from Marketing Committee as an Intern
13. Remove Ezekiel Chow from Marketing Committee as an Intern
14. Remove Jing Yao Heng from Marketing Committee as an Intern
15. Remove Elle Hughes from Marketing Committee as an Intern
16. Remove Kathryn Johan from Marketing Committee as an Intern
17. Remove James Kim from Marketing Committee as an Intern
18. Remove Marchella Kurnia from Marketing Committee as an Intern
19. Remove Remove Alex Lee from Marketing Committee as an Intern
20. Remove Shawn Li from Marketing Committee as an Intern
21. Remove Katelyn Pan from Marketing Committee as an Intern
22. Remove Nelson Wei Yang Sim from Marketing Committee as an Intern
23. Remove Ben Tung from Marketing Committee as an Intern
24. Remove Dallin Ngo Vu from Marketing Committee as an Intern
25. Remove Roger Wu from Marketing Committee as an Intern
26. Remove Jenifer Yu from Marketing Committee as an Intern

## Business Items

### 27. DISCUSSION/ACTION

Title: Endorsement of New District Board Policy

*This item is to review and endorse a new FHDACCD board policy to conduct annual studies of the student salary schedule and use local minimum wage as the standard of review.*

Presenter: Genevieve Kolar

Time: 15 minutes

### 28. DISCUSSION/ACTION

Title: EcoFund Code Changes

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

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

29. DISCUSSION/ACTION

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

30. INFORMATION/DISCUSSION/ACTION

Title: 2020-2021 DASB Budget Stipulations

*This item is to present and approve the 2020-2021 DASB Budget Stipulations.*

Presenter: Faizan Miya

Time: 30 minutes

Introduction and Approval of Prospective Senators

Public Comments

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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.*

Adjournment

Upcoming Events