



DASB SENATE SPECIAL MEETING AGENDA

Wednesday, March 13th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- March 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

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 Lawrence Su to the Elections Committee
2. Add Senky Chan to Marketing Committee as an Intern
3. Add Senky Chan to Diversity and Events Committee as an Intern

Business Items

4. INFORMATION
Title: January through February 2019 Checks \$500 or Greater
This item is to present the January through February list of checks processed by the Student Accounts Office that were \$500 or greater.
Presenter: Lisa Kirk
Time: 5 minutes
5. INFORMATION/DISCUSSION/ACTION
Title: Athletics Budget Transfer
This item is to approve Budget transfers of \$7,374 to account 41-57202-5214, Athletics Officials, from various athletic team accounts.
Presenter: Kulwant Singh
Time: 15 minutes
6. INFORMATION/DISCUSSION/ACTION
Title: DASB Flea Market Logo
This item is to present the different DASB Flea Market logos and to vote on which one of them to use.
Presenter: Yali Zhu, Casey Cosgrove
Time: 20 minutes
7. INFORMATION/DISCUSSION
Title: FACCC Advocacy & Policy Conference Presentation
This item is to report back and give a presentation about the 2019 FACCC Advocacy & Policy Conference.
Presenter: Robert Stockwell
Time: 20 minutes
8. INFORMATION/DISCUSSION
Title: Class Cancellations
This item is to inform the full Senate on information about De Anza class cancellation policy and practices, and strategize about addressing student interest in these matters.
Presenter: Tim Shively
Time: 30 minutes

9. INFORMATION/DISCUSSION/ACTION

Title: Appoint a replacement Student Trustee

This item is to appoint a replacement De Anza Student Trustee.

Presenter: Hyon Chu Yi-Baker, Dennis Shannakian

Time: 20 minutes

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Student Trustee Announcements

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Adjournment