



DASB SENATE MEETING AGENDA

Wednesday, October 31st, 2018

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Roll Call

Approval of Minutes

- October 24th, 2018

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

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 Yuka Higaki to Environmental Sustainability as an Intern
2. Add Chris Lai to Marketing as an Intern
3. Add Chris Lai to Diversity and Events as an Intern
4. Add Halina Liang to Environmental Sustainability as an Intern
5. Add Dante Pardin to Administration as an Intern
6. Add Dante Pardin to Diversity and Events as an Intern
7. Add Priyanshi Sharma to Finance as an Intern
8. Add Arina Sze to Diversity and Events as an Intern
9. Add Louise Tham to Administration as an Intern
10. Add Louise Tham to Student Rights and Services as an Intern
11. Add Victoria Tran to Diversity and Events as an Intern
12. Add Ankita Giri to Elections Committee
13. Add Zachary Yan to Elections Committee

Business Items

14. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: International Education Week Special Allocations Funding Request

This item is to approve a funding request of \$600.00 for food/refreshments (\$450) and printing (\$150) for the International Education Week on November 13-16 from 2018-2019 Summer/Fall Special Allocations.

Presenter: Hayley Davidson

Time: 20 minutes

15. INFORMATION/DISCUSSION/ACTION

Title: Yi-Baker Tenure Review Student Evaluation

This item is to have a "Yi-Baker Tenure Review Student Evaluation" facilitated by Herminio Hernando.

Presenter: Hyon Chu Yi-Baker, Herminio Hernando

Time: 20 minutes

16. INFORMATION/DISCUSSION/ACTION

Title: Amend DASB Mid-term Elections Date

This item is to amend the date for the DASB Senate mid-term elections and postpone the elections date from November 21 to November 28.

Presenter: Carolyn Nguyen

Time: 20 minutes

17. INFORMATION/DISCUSSION/ACTION

Title: DASB Shared Governance Survey

This item is to introduce and conduct the survey of DASB Student Representation on Shared Governance meeting.

Presenter: Carolyn Nguyen, Rex Zhang

Time: 15 minutes

18. INFORMATION/DISCUSSION

Title: Senate Room Garbage

This item is to inform and discuss with the Senate about trash and general cleanliness of the Senate Office.

Presenter: Brandi Madison, Lawrence Su

Time: 10 minutes

19. INFORMATION

Title: DASB Finance 2019-2020 Budget Goals

This item is to inform the DASB Senate about changes made to the DASB Finance 2019-2020 Budget Goals.

Presenter: Devansh Patel, Ian Robertsson

Time: 5 minutes

20. INFORMATION

Title: DASB Marketing Code Change

This item is to inform the DASB Senate about changes made to the DASB Marketing Code.

Presenter: Devansh Patel, Salih Kotiya

Time: 5 minutes

21. INFORMATION

Title: DASB Administration Code Change

This item is to inform the DASB Senate about changes made to the DASB Administration Code.

Presenter: Devansh Patel

Time: 5 minutes

22. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Senate Bylaws Change

This item is to discuss and vote on changes made to the DASB Senate bylaws.

Presenter: Devansh Patel

Time: 15 minutes

23. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Legislative Affairs Code Change

This item is to discuss and vote on the adaption of the new DASB Legislative Affairs Committee code.

Presenter: Devansh Patel

Time: 20 minutes

24. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Code of Conduct Change

This item is to discuss and vote on the changes made to the DASB Code of Conduct.

Presenter: Devansh Patel

Time: 5 minutes

25. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Office Use Policy

This item is to discuss and vote on the new DASB Office Use Policy.

Presenter: Devansh Patel, Alex Joshua

Time: 20 minutes

26. DISCUSSION/ACTION – FIRST VOTE

Title: DASB EcoFund Code Change

This item is to discuss and vote on changes made to the DASB EcoFund Code.

Presenter: Devansh Patel, Takuto Ueda

Time: 5 minutes

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public 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.

Adjournment