



DASB SENATE MEETING AGENDA

Wednesday, June 10th, 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](https://cccconfer.zoom.us/j/609684373)

Call to Order

Roll Call

Approval of Minutes

- May 27th, 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 Britney Tran to Marketing & Communication Committee as an Intern
2. Add Kathlyn Johan to Marketing & Communication Committee as an Intern
3. Add Ivanna Marchella Kurnia to Marketing & Communication Committee as an Intern
4. Add Alyssa Indrajaya to Marketing & Communication Committee as an Intern

Business Items

5. INFORMATION/DISCUSSION

Title: April-May 2020 Checks \$500 or Greater

This item is to present the list of checks processed by Student Accounts April-May, 2020 that were \$500 or greater.

Presenter: Lisa Kirk

Time: 5 minutes

6. DISCUSSION/ACTION

Title: Flea Market Carry Forward

This item is to discuss and to approve a carry forward request of \$1,676 for Flea Market Promotional Items for the 50th anniversary from 2019-2020 DASB Fund 41 account 41-55120-4013 due to project incompleteness.

Presenter: Sofi Tofte

Time: 15 minutes

7. INFORMATION/DISCUSSION/ACTION

Title: Affordable Housing Resolution

This item is to discuss and to endorse the affordable housing resolution.

Presenter: Kristal Padilla

Time: 15 minutes

8. INFORMATION/DISCUSSION/ACTION

Title: ASAM Statement of Concern

This item is to share and discuss the Statement of Concern on the Finalists for De Anza College Presidency brought forth by the Department of Asian American and Asian Studies and the Asian Pacific American Staff Association of De Anza College

Presenter: Betty Inoue

Time: 10 minutes

9. DISCUSSION/ACTION

Title: Student Government Stipend Resolution

This item is to discuss and approve the DASB of the Student Stipend Resolution

Presenter: Juan Manuel Marquez

Time: 10 minutes

10. DISCUSSION/ACTION

Title: Annual Governance Assessment Survey

This item is to discuss and come up with the DASB Senate's responses to the Annual Governance Assessment Survey

Presenter: Dennis Shannakian

Time: 30 minutes

11. INFORMATION/DISCUSSION

Title: Recognition Discussion

This item is for the DASB Senate to discuss recognition for integral members of the DASB Senate.

Presenter: Juan Manuel Marquez

Time: 30 minutes

12. ACTION

Title: Swear in 2020-2021 DASB Senators

This item is to swear in the 2020-2021 DASB Senators.

Presenter: Shelly Michael

Time: 10 minutes

Introduction and Approval of Prospective Senators

Public Comments

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Senate Announcements

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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