



DASB SENATE MEETING AGENDA

Wednesday, January 29th, 2020

4:00 pm

Student Council Chambers

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Call to Order

Roll Call

Approval of Minutes

- January 22nd, 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

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Shared Governance Reports

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

1. Add Chris Hoeft to Legislative Affairs Committee as an Intern
2. Add Donghyeok Kim to Student Rights and Services Committee as an Intern
3. Add Ben Tung to Marketing Committee as an Intern
4. Remove Sonia Yu from classified Senate Committee
5. Add Alex Wang to Campus Center Advisory Board
6. Add Winnie Tse to Flea Market Committee
7. Remove Aaron Wong as an intern from Legislative Affairs Committee
8. Add Ashley Aquino as Vice Chair of Legislative Affairs Committee
9. Add Casey Cosgrove to Diversity and Events Committee
10. Remove Arafa Omer as vice chair of Environmental Sustainability Committee
11. Remove Sonia Yu from Environmental Sustainability Committee
12. Remove Winnie Tse as an intern from Environmental Sustainability Committee
13. Remove Jenny Lee as an intern from Environmental Sustainability
14. Add Casey Cosgrove to Environmental Sustainability Committee
15. Add Amy Kim as Chair of Student Feedback Ad Hoc Committee
16. Add Max Chen as vice chair of Student Feedback Ad Hoc Committee
17. Add Winnie Tse to the Student Feedback Ad Hoc Committee
18. Add Naomi Wiryanto to Environmental Sustainability Committee as an Intern

Business Items

19. INFORMATION/DISCUSSION

Title: Filipino/a Southeast Asian and Pacific Islander Conference

This item is to inform the DASB about the Filipino/a Southeast Asian and Pacific Islander Conference, and discuss how their involvement for the AAPI Conference can boost their network and scholarships.

Presenter: Marlo Custodio

Time: 15 minutes

20. INFORMATION/DISCUSSION/ACTION

Title: Student Employee Living Wage Resolution

This item is to discuss and vote on a resolution to support a living wage for student employees - local minimum wage and cost-of-living index increases.

Presenter: Juan Marquez, Genevieve Kolar, BK Baek

Time: 20 minutes

21. INFORMATION/DISCUSSION/ACTION

Title: Ecocharger

This item is to receive Senate approval for an Ecofund project.

Presenter: Steve Hoang, Eric Tan Run En

Time: 10 minutes

22. INFORMATION/DISCUSSION

Title: SRS Resource Poster

This item is to present and share the resource poster with the Senate.

Presenter: Paige Wallace, Shelly Michael

Time: 10 minutes

23. INFORMATION/DISCUSSION

Title: Student Feedback System Model Development

This item is to explain the prototype version of a possible student feedback system and to discuss options and future direction of the project.

Presenter: Amy Kim, Casey Cosgrove

Time: 15 minutes

Introduction and Approval of Prospective Senators

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Student Trustee Announcements

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Adjournment

Upcoming Events

- DASB Flea Market, February 1.