



## DASG SENATE MEETING AGENDA

Wednesday, May 26, 2021

4:00 pm

Remotely Via Zoom

**Chair:** Katelyn Pan

**Contact:** [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: [+1408638096891972632844#](tel:+1408638096891972632844) or [+1669900683391972632844#](tel:+1669900683391972632844)

Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/91972632844?pwd=UUZJSjRqZGVpc2RKSDFINFgvT3BBdz09&from=addon)

[edu.zoom.us/j/91972632844?pwd=UUZJSjRqZGVpc2RKSDFINFgvT3BBdz09&from=addon](https://fhda.edu.zoom.us/j/91972632844?pwd=UUZJSjRqZGVpc2RKSDFINFgvT3BBdz09&from=addon)

Meeting ID: 919 7263 2844

Passcode: 983852

### **Join by Telephone**

For higher quality, dial a number based on your current location.

Dial:

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Meeting ID: 919 7263 2844

### International numbers

### Call to Order

### Roll Call

### Approval of Minutes

- May 19, 2021

### Public Comments

*Please note: This segment of the meeting is reserved for persons desiring to address the DASG 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 DASG 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 ten 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 Erin Valdecanas to the JMRR Advisory Council
2. Remove Huy Bui from Finance Committee as an Intern
3. Remove Huy Bui from Marketing Committee as an Intern
4. Remove Huy Bui from Flea Market Committee as an Intern
5. Add Huy Bui to Finance Committee
6. Add Huy Bui to Marketing Committee
7. Add Huy Bui to Flea Market Committee
8. Add Huy Bui to Inter Club Council
9. Add Heyla Bahari to the FA Equity Task Force
10. Add Joandra Teja to Finance Committee as an Intern

## Business Items

### 11. INFORMATION/DISCUSSION/ACTION

Title: DASB SRS Committee Special Allocations Request of \$2000

*This item is to approve a \$2000 request from Fund 41 Special Allocations for the DASG SRS Committee. The funds would be used to pay 2 speakers from Black Outreach for the SRS Fighting Anti-Blackness Panel Event on June 4th from 3 to 5pm.*

Presenter: Grace Lim

Time: 5 minutes

### 12. INFORMATION/DISCUSSION/ACTION

Title: Environmental Sustainability and Ecofund Code Changes

*This item is to review environmental sustainability and ecofund code changes.*

Presenters: Lianna Vaughan, Yuetong Zhang

Time: 25 min

### 13. INFORMATION/DISCUSSION/ACTION

Title: DASG Finance Code

*This item is to review and vote on changes to the Finance Code.*

Presenter: Grace Lim

Time: 10 minutes

14. INFORMATION/DISCUSSION/ACTION

Title: Institutional Memory of Implementation for Senate

*This item is to discuss and make changes to the proposed institutional memory changes within the Senate Bylaws and internal committees for DASG Senate.*

Presenters: Yvette Reyes, Kimberly Lam, Lianna Vaughan

Time: 20 minutes

15. INFORMATION/DISCUSSION

Title: DASG Bylaws - Reading 3 of 3

*This item is to present changes to the DASG Bylaws.*

Presenters: Lianna Vaughan, Ananya Bapat

Time: 20 minutes

16. INFORMATION/DISCUSSION/ACTION

Title: DASG Keychains and Stickers Final Designs

*This item is to present the final designs of the Keychains and Stickers design Marketing have made and take a vote on what design and products will be produced.*

Presenters: Kirana Rafli and Karin Davin

Time: 15 minutes

17. INFORMATION/DISCUSSION

Title: DASG Marketing and Communications Code

*This item is to review changes to the Marketing and Communications Code.*

Presenters: Kirana Rafli and Sunnie Chen

Time: 15 minutes

18. INFORMATION/DISCUSSION

Title: DASG Programs and Events Code

*This item is to review the Programs and Events Code.*

Presenters: Iris Kim

Time: 15 minutes

19. INFORMATION/DISCUSSION

Title: DASG Student Services and Feedback Code

*This item is to present a draft of the new DASG Student Services and Feedback Committee Code and discuss any edits.*

Presenters: Luiza Eloy, Kimberly Lam

Time: 25 minutes

20. INFORMATION

Title: District Energy Master Plan Update

*This item is to inform and update the Senate on the work done by the Energy and Sustainability Advisory Committee.*

Presenter: Yuetong Zhang

Time: 10 minutes

## 21. INFORMATION/DISCUSSION

Title: Resolution in Solidarity with Palestine

*This item is to discuss possible endorsement of the Palestinian solidarity statement at Foothill.*

Presenters: Kimberly Lam, Esha Dadbhawala

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