



DASB SENATE MINUTES
 Wednesday, July 29, 2015
 3:30 pm
 Student Council Chambers
Teleconference Link: Skype: dasb.senate

Call to Order

Marco called the meeting to order at 3:44PM.

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan					x
Michelle Bounkousohn			x		
Hanh Bui					x
Ruiqi Fan	x				
Edgar Godinez	x				
Vin Gomez					x
Mia Hernandez	x				
Maria Ho	x				
Hiro Ishikawa	x				
Naeema Kaleem	x			x	
Thao Le	x				
Nikko Mahatyanto			x		
Konrad					
Kelsey O'Maley	x				
Kush Patel	x				
Mary Rasooli	x				
Kairav Sheth					x
Chi Tran					x
Thy Doan			x		
Marco Monroy	x				

Approval of Minutes

- There were no objections to approving minute from the 15th and 22nd.

Public Announcements

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

- Dahlia: Region V Senator, will be coming to De Anza in the Fall, email at secretary@ssccc.org
- Victor Costa: President of SSCCC, email at president@ssccc.org

Senate Announcements

Trustee Announcements

Internal Committee Reports

- Admin/Thao: meeting on Friday, chairs, Tech, D&E, & Finance committee code changes
- Finance/Edgar: meeting on Monday, approved SRF & code changes
- ES/Mia: after this meeting, elect VC, eco fund
- D&E/Hiro: meeting tmw 4 – 6 Don Bautista, fall event, code changes
- Marketing/Maria: working on eco fun flyers, will have meeting next week

External Committee Reports

- Mary: SSCCC meeting on Friday at Monterey Penn., will give rides

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Legislative Affairs Officer Code

This item is to vote for Legislative Affairs Officer Code.

Presenter: Thao Le

Time: 30 minutes

Moved to second item on agenda.

Mia moves to approve the DASB Legislative Affairs Office Code, Mary seconds.

No objections to ending discussion.

	Yes	No
Mina Aslan		
Michelle Bounkousohn		
Hanh Bui		
Ruiqi Fan	x	
Edgar Godinez		
Vin Gomez		
Mia Hernandez	x	
Maria Ho	x	
Hiro Ishikawa	x	
Naeema Kaleem	x	

Thao Le	x	
Nikko Mahatyanto	x	
Konrad Melbinger		
Kelsey O'Maley	x	
Kush Patel		
Mary Rasooli	x	
Kairav Sheth		
Chi Tran		
Thy Doan		
Marco Monroy	x	

Passes unanimously.

2. INFORMATION/DISCUSSION/ACTION

Title: New Logo

This item is to discuss the possibility of changing the DASB logo.

Presenter: Michelle and Marco

Time: 30 minutes

Moved to Item #4 on agenda.

- Michelle: some people think it'd be cool to have a new logo, others fear students would not recognize; this would be a good way to re-invent but some say we should actively promote instead; we have a lot of promo materials already, should we modernize?
- Marco: the logo is not impressionable

Mia moves to defer item to Marketing Committee, Thy seconds.

Thy moves to end discussion, Mia seconds.

	Yes	No	Abstain
Mina Aslan			
Michelle Bounkousohn			
Hanh Bui			
Ruiqi Fan	x		
Edgar Godinez	x		
Vin Gomez			
Mia Hernandez	<u>x</u>		
Maria Ho	x		
Hiro Ishikawa	x		

Naeema Kaleem			
Thao Le	x		
Nikko Mahatyanto	x		
Konrad Melbinger			
Kelsey O'Maley	x		
Kush Patel			
Mary Rasooli	x		
Kairav Sheth			
Chi Tran			
Thy Doan	x		
Marco Monroy			x

3. INFORMATION/DISCUSSION

Title: May-June checks above \$500

This item is to inform about the May-June checks above \$500

Presenter: Lisa Kirk

Time: 20 minutes

Moved to Item #1 on agenda.

- Lisa: fund 41 is DASB funded, fund 44 is clubs, info of checks every month over \$500, have large checks going out every month to district; financial statements can be found online

4. INFORMATION/DISCUSSION

Title: Brown Act

This item is to inform about the Brown Act

Presenter: John Cогnetta

Time: 20 minutes

Moved to 3rd item on agenda.

- John: what is Brown Act? Biggest thing is transparency—public & fellow colleagues can see everything that you will be doing and have done; meeting agenda posted publicly 72 hours in advance, public has right to enter conversation and debate during public announcements or during discussion of certain item; ASOs have to participate in Brown Act; To learn more about brown act: Dept. of Consumer Affairs: Legal Affairs Division: exact bill in legal language; more easily read doc: League of California Cities: “Open & Public IV: A Guide to the Ralph M. Brown Act”

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- La Donna: reply to emails, volunteer for New Student Orientation; shoutout to D&E for helping out last two weeks with refreshments
- Thao: #feelthebern @ 6:30pm in Conference Room A
- Victor: SSCCC meeting on Friday, you can call in; will be voting on when and where is GA
- Hiro: D&E meeting tomorrow Don Bautista
- Mia: keep in mind respectful behavior during meetings

Senate Announcements

Adjournment

Marco adjourns the meeting at 4:53 PM.