



## DASB SENATE AGENDA

Wednesday, May 4<sup>th</sup>, 2016

3:30 pm

Student Council Chambers

**Teleconference Link: Skype: [dasb.senate](https://dasb.senate.skype.com)**

**Chair: Matthew Zárate**

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

### Call to Order

### Roll Call

### Approval of Minutes

- April 27<sup>th</sup>, 2016

### Public Announcements

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

### Senate Announcements

### Trustee Announcements

### Internal Committee Reports

### External Committee Reports

### Consent Calendar

1. Appoint Senator Keerthana Muthukrishnan as Vice Chair of Finance Committee
2. Appoint Senator Sobia Chahal as Vice Chair of Student Rights & Services Committee
3. Appoint Senator Holly Long as Vice Chair of Administration Committee
4. Appoint Senator Victor Lim as Vice Chair of Diversity & Events Committee
5. Appoint Senator Dara Streit as Vice Chair of Environmental Sustainability Committee
6. Appoint Senator Carlos Malfitano as Vice Chair of Marketing Committee

### Business Items

#### 7. INFORMATION/DISCUSSION/ACTION

Title: Canvas Online Learning Platform

*This item is to introduce and discuss the Canvas Platform for Online Learning*

Presenter: Lorrie Ranck

Time: 30 Minutes

#### 8. INFORMATION/DISCUSSION/ACTION

Title: Midterm Election

*This item is to discuss and vote on whether the De Ana Associated Student Body will host a senatorial midterm election*

Presenter: Matthew Zárate

Time: 30 minutes

#### 9. INFORMATION/DISCUSSION

Title: FHDA Smoking Survey Results

*This item is to overview and discuss the FHDA smoking survey statistics*

Presenter: Mary Sullivan

Time: 20 minutes

10. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Options/Unrecoverable Bank Losses – Check Fraud

*This item is to approve the recorded expenses of \$14,093.43 for check fraud losses from DASB General Reserve*

Presenter: Jennifer Tanko

Time: 30 Minutes

11. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Budget Transfers

*This item is to approve the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102)*

Presenter: Jennifer Tanko

Time: 30 Minutes

12. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: New Funding Request

*This item is to approve the new funding request of \$12,926.10 for De Anza Sustainability Alliance*

Presenter: Jennifer Tanko

Time: 30 Minutes

13. INFORMATION/DISCUSSION/ACTION

Title: Housing Ad Hoc Committee Formation

*This item is to discuss and approve the Housing Ad Hoc Committee Foundation*

Presenter: Chi Tran

Time: 20 Minutes

14. INFORMATION/DISCUSSION

Title: FHDA Policies & Procedures / Student Employment

*This item is to discuss and overview the FHDA district bylaws pertaining to student Employment*

Presenter: Matthew Zárate

Time: 45 minutes

Public Announcements

Senate Announcements

Adjournment