



DASB SENATE MINUTES
Wednesday, October 19th, 2016
3:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Matthew calls the meeting to order at 3:32p.m.

Roll Call

Roll Call			Yes: 20	No: 0	Abs: 0
1 Matthew	2 Stephanie	3 Carlos			
4 Joshua	5 Indu	6 Jennifer			
7 Alejandro	8 Keith	9 Faris			
10 Klara	11 Arya	12 Sara			
13 Chi	14 Mohammad	15 Falz			
16 Kurumi	17 Victor	18			
19 Lee Chung Heng	20 Ola	21 Desiree			
22 Tri	23 Coriena	24 N/A			
25 Dara	26 Tutantra	27 N/A			
28 Sobia	29 Holly				

Desiree present

Sobia present

Kurumi present

Klara present

Holly present

Approval of Minutes

- October 12, 2016
 - Chi moves to approve the minutes
 - Stephanie seconds
 - No objections

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.

Andrew Boone from Foothill College discusses Measure B and public transportation
LaDonna gives out In-N-Out certificates

Senate Announcements

Stephanie Mohammed announces the Senators that have not completed their Senate duties

External Committees: Mohammad Tabrizi, Faiz Mujadid (excused)

Field Hours: Mohammad Tabrizi, Matthew Zarate, Chung Heng Lee, Sobia Chahal, Coriena Andy, Victor Lim, Faiz Mujadid, Jennifer Tanko (excused), Kurumi Sasaki (excused)

Office Hours (week 2): Mohammad Tabrizi, Jennifer Tanko, Faiz Mujadid, Coriena Andy (excused), Tutantra Upey Tanu, Chung Heng Lee

Faris announces that a group photo will come soon

Mohammad announces that the meeting is being live streamed

Klara announces that D&E will be decorating the cafeteria at 10am this Friday (Oct. 21), looking for help

Trustee Announcements

Elias announces that there will be a board meeting

Internal Committee Reports

Faris announces that there will be a training session for new senators

Chi announces that ES met and discussed Ecofund and the gardening project

Sobia announces that SRS met and discussed lighting on campus, the consent project, busline, space for mothers, necessities and food drive

Indu announces that Admin met and discussed new codes

Klara announces that D&E will be hosting Dia de los Muertos with LEAD

Chi presents Ecofund flyer

External Committee Reports

Holly announces that she attended the Academic Curriculum Committee

Stephanie announces that College Council did not meet last week, but will be meeting next week

Stephanie announces that Senators need to submit to their reports

Matthew announces that Finance Committee did not meet

Dara announces that Academic Senate met and Academic Renewal was amended

Consent Calendar

1. Add Stephanie Rigsby to the Finance Committee
2. Add Desiree Humphers to the Environmental Sustainability Committee
3. Add Alejandro Torres to the Marketing Committee
4. Add Tri Le to the Marketing Committee and the Administration Committee
5. Add Arya Suprana to the Diversity and Events Committee
6. Add Carlos Duran to the Diversity and Events Committee
7. Add Ola Elatta to the Student Rights and Services Committee
8. Add Sara Elzeiny to the Student Rights and Services Committee

Matthew postpones the Consent Calendar until after Business Item 12

Indu moves to remove Item 1 from the Consent Calendar
Stephanie seconds

Stephanie moves to approve the Consent Calendar
Faris seconds

Motion Passes

Business Items

9. INFORMATION

Title: Swearing-in Newly Elected Senators

This item is to introduce and swear-in the newly elected Senators to the DASB Senate 2016-2017

Presenter: Matthew Zárate

Time: 5 minutes

Matthew swears in all Newly Elected Senators:

Ola Elatta
Joshua Alfaro
Sara Elzeiny
Carlos Duran
Desiree Humphers
Alejandro Torres
Arya Suprana
Tri Le

10. INFORMATION/DISCUSSION/ACTION

Title: Measure B

This item is to introduce Ballot Measure B and deliberate on what stance the DASB Senate will take on this initiative

Presenter: Carl Guardino, Matthew Quevedo

Time: 25 minutes

Carl Guardino and Matthew Quevedo present for Yes on Measure B

Victor moves to extend time by 15 minutes
Stephanie seconds

Andrew Boone and Gladwyn d'Souza present for No on Measure B

Desiree moves to extend time by 5 minutes
Victor seconds

Stephanie moves to extend time by 5 minutes restricted to discussion between Senators
Desiree seconds

Indu moves to postpone Item #9 indefinitely
Desiree seconds

Indu moves to end discussion
Faris seconds

Roll Call vote to postpone indefinitely

Postpone Business Item #9 indefinitely			Yes: 24	No: 0	Abs: 0
1	Matthew	2	Stephanie	3	Carlos
4	Joshua	5	Indu	6	Jennifer
7	Alejandro	8	Keith	9	Faris
10	Klara	11	Arya	12	Sara
13	Chi	14	Mohammad	15	Faiz
16	Kurumi	17	Victor	18	
19	Lee Chung Heng	20	Ola	21	Desiree
22	Tri	23	Coriena	24	N/A
25	Dara	26	Tutantra	27	N/A
28	Sobia	29	Holly		

Desiree votes Yes

Motion passes

Stephanie moves to have a 5 minute recess at 5:50pm
Seconded by Sobia

Roll Call to reconvene at 5:15pm

Roll Call to reconvene at 5:15pm			Yes: 16	No: 0	Abs: 0
----------------------------------	--	--	---------	-------	--------

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 Alejandro	8 Keith	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 Mohammad	15 Faiz
16 Kurumi	17 Victor	18
19 Lee Chung Heng	20 Ola	21 Desiree
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 N/A
28 Sobia	29 Holly	

Tri, Chung Heng, Holly, Klara, Carlos, Kurumi present

10. INFORMATION/DISCUSSION

Title: Q/A Congressional Aide

This item is to open a discussion with Mike Honda's Congressional Aide, Mason Fong

Presenter: Mason Fong

Time: 25 minutes

Mason Fong presents and discusses Mike Honda with the Senate

11. DISCUSSION

Title: Schedule Training Session

This item is to agree to scheduling professional facilitator to conduct 6 training sessions of 90 minutes each

Presenter: Michele LeBleu Burns, John Cognitiona

Time: 20 minutes

John presents

Senate decides against scheduling facilitator, Admin will schedule leadership training and bonding exercises

12. INFORMATION/DISCUSSION

Title: FHDA Police Fees

This item is to discuss the FHDA Police fees for the De Anza Flee Market

Presenter: John Cognitiona, Matthew Zarate

Time: 15 minutes

John presents

13. INFORMATION/DISCUSSION/ACTION

Title: Appoint Finance Senators

This item is to add new Senators onto the Finance Committee 2016-2017

Presenter: Matthew Zárate

Time: 15 minutes

Indu moves to approve Steph, Josh, Arya, and Tri onto the Finance Committee

Jennifer seconds

Faris moves to end discussion

Upey seconds

Roll Call vote

Appoint Stephanie Rigsby, Joshua Alfaro, Arya Supran:			Yes: 20	No: 0	Abs: 0
1 Matthew	2 Stephanie	3 Carlos			
4 Joshua	5 Indu	6 Jennifer			
7 Alejandro	8 Keith	9 Faris			
10 Klara	11 Arya	12 Sara			
13 Chi	14 Mohammad	15 Faiz			
16 Kurumi	17 Victor	18			
19 Lee Chung Heng	20 Ola	21 Desiree			
22 Tri	23 Coriena	24 N/A			
25 Dara	26 Tutantra	27 N/A			
28 Sobia	29 Holly				

Tri votes yes

Motion passes

14. INFORMATION/DISCUSSION

Title: Finance Code

This item is to adjust the Finance code to accommodate the newly presented SRF Bylaw

Presenter: Indu Kundam

Time: 10 minutes

Indu presents

15. INFORMATION/DISCUSSION

Title: Sustainability Guideline

This item is to inform the Senate about Environmental Sustainability's Guideline project and collect any feedback the members have on the project

Presenter: Chi Tran

Time: 20 minutes
Chi presents

Public Announcements

Senate Announcements

Stephanie announces that Keith submitted a request for Leave of Absence

Dara urges that the Senate choose the attendees for GA during the next Senate meeting

Holly announces ICC's Neon Dance

Chi asks that Senators share Ecofund to the student body

Victor announces that he will be contacting new senators for info for their business cards

Matthew announces that there might be a leadership training this Saturday, October 22nd

Adjournment

Matthew adjourns the meeting at 6:54pm