



DASB SENATE MINUTES  
Wednesday, November 16<sup>th</sup>, 2016  
3:30 pm  
Student Council Chambers  
**Teleconference Link: Skype: [dasb.senate](https://dasb.senate)**  
**Chair: Matthew Zárate**  
**Contact: [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)**

Call to Order

Matthew calls the meeting to order at 3:33pm

Roll Call

Roll Call			Yes: 13	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	N/A
19	Lee Chung Heng	20	Ola	21	N/A
22	Tri	23	Coriena	24	N/A
25	Dara	26	Tutantra	27	Desiree
28	Sobia	29	Holly		

Chi leaves at 3:41pm, arrives at 4:32pm

Approval of Minutes

- November 9, 2016  
Faris moves to approve the minutes  
Chung Heng 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.*

Senate Announcements

Stephanie announces changes to the Public Accountability process  
Klara announces that the DASB movie night is tomorrow  
Faiz announces that the SSCCC Region 4 is having an open election

Indu announces that the Leadership Training will be December 2<sup>nd</sup> and 3<sup>rd</sup>  
Faris announces that the DASB shirts have arrived  
Chi announces that reusable water bottles might be a good idea for promotional materials

### Trustee Announcements

#### Internal Committee Reports

ES will be voting on Ecofund projects this week and will be working on Self Care Week for week 11

Klara announces that D&E will be hosting a drive

Indu announces that many committees are not posting their agendas in the display case

#### External Committee Reports

Stephanie announces that College Council did not meet

Holly announces that the Curriculum Committee met

### Consent Calendar

#### Business Items

1. *INFORMATION/DISCUSSION*

Title: FHDA Flea Market Police Services

*This item is to discuss and review the police fees for the De Anza Flea Market*

Presenter: Kevin McElroy

Time: 20 minutes

Kevin McElroy presents

650-949-6201

2. *INFORMATION/DISCUSSION*

Title: De Anza Technology Presentation

*This item is to review and discuss a planned project that will be sent to College Council*

Presenter: Marisa Spatafore, Mary Pape

Time: 20 minutes

Item postponed until November 30<sup>th</sup>

3. *INFORMATION/DISCUSSION/ACTION*

Title: Finance Budget Goals

*This item is to review and discuss the DASB Budget Goals for the upcoming fiscal year*

Presenter: Jennifer Tanko

Time: 15 minutes

Indu moves to approve the 2017-2018 Budget Goals

Faris seconds

Victor moves to end discussion

Motion dies due to lack of second

Roll Call vote, Holly votes yes

Approve the '17-'18 Budget Goals			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 N/A			
19 Lee Chung Heng	20 Ola	21 N/A			
22 Tri	23 Coriena	24 N/A			
25 Dara	26 Tutantra	27 Desiree			
28 Sobla	29 Holly				

**Motion passes**

4. *INFORMATION/DISCUSSION/ACTION - SECOND VOTE*

Title: Finance Code

*This item is to review and discuss the DASB Finance Code*

Presenter: Indu Kundam

Time: 5 minutes

Faiz moves to approve the DASB Finance Code

Jennifer seconds

Jennifer moves to end discussion

Stephanie seconds

Roll Call vote

Approve the DASB Finance Code			Yes: 17	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 N/A			
19 Lee Chung Heng	20 Ola	21 N/A			
22 Tri	23 Coriena	24 N/A			
25 Dara	26 Tutantra	27 Desiree			
28 Sobla	29 Holly				

**Motion passes**

5. *INFORMATION*

Title: Elections Code

*This item is to review the DASB Elections Code*

Presenter: Indu Kundam

Time: 15 minutes

Indu presents

Public Announcements

Senate Announcements

Faris announces that the DASB shirts are in

Stephanie announces that the Public Accountability will include External Governance notes

Indu announces that D&E, Marketing, and Finance need to post their agendas in the display case

Sara announces that Senators can get field hours with SRS Food and Necessity Drive or Student Employment Petitioning

Matthew announces that there will be a new process for adding items to the agenda

Adjournment

Matthew adjourns the meeting at 4:41pm