



DASB SENATE MINUTES
Wednesday, January 25th, 2017
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 3:37pm

Roll Call

Roll Call			Yes: 18	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				

Approval of Minutes

- January 18th, 2017
 - Stephanie moves to approve the minutes
 - Ola 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.

Stacy Cook greets the Senate

Michele LeBleu Burns greets the Senate

Eddie Cisneros announces events that De Anza Political Revolution will host

Chi Tran announces Ecofund

Stephanie announces

Cici announces that the BLC will be hosting an African American Workshop on February 9th and

asks for Senate's help

Ola announces that the BLC will be holding a Black Student Conference; planning meetings will be Mondays at 2:30pm

Senate Announcements

Victor announces that Senators need to sign up to help on Club Day

Indu announces that the Candidate Informational Meeting was today

Stephanie announces that the Field Hour forms need to be submitted in the box at the back of the Chambers, and that she posted records for Fall Quarter's field hours

Faris announces that Marketing created small fliers for elections and Senators need to hand them out

Holly asks that everyone works together to keep the Senate Office clean

Holly asks that all committees post their agendas on the bulletin board

Klara announces that D&E will host Chocolate Cake Day on Monday

Trustee Announcements

Elias announces that the next Board meeting will be next Monday

Elias announces that he is working with TRANSITION to establish a bus line between Foothill and De Anza Colleges, asks Senate to attend VTA meetings since the Senate endorsed the bus line

Stephanie announces that any of the events that have been announced may be eligible for field hours

Chi asks Elias to work with ES and SRS on the VTA line

Keith asks how to find the Board agendas, Elias responds that he will make sure to get them to the Senate

Internal Committee Reports

Chi announces that ES held their first meeting on Friday and had a potluck

Klara announces that D&E will be hosting an International Day and asks Senators to reach out to the committee if they know any clubs that would be interested

Indu announces that Admin met and discussed Leadership Training and finished editing the Senate Bylaws

Keith announces that SRS held their meeting and discussed consent presentations, necessities drive

Faris announces that Marketing is focusing on Election materials

Coriena announces that D&E will be hosting a Health Awareness Day and would like to collaborate with SRS on consent presentations and workshops

External Committee Reports

Stephanie announces that she and Keith went to the College Council meeting and were discussing how to declare the college as a space of resistance within the new Trump administration, and how to protect targeted students.

Kurumi announces that she attended Academic Senate on Monday

Consent Calendar

1. Add Arya Suprana to the Diversity and Events Committee

Victor moves to approve the consent calendar
Klara seconds, no objections

Business Items

2. INFORMATION/DISCUSSION

Title: DASB Senate Bylaws Revision

This item is to present the suggestions made by the Administration Committee for revisions to the DASB Senate Bylaws.

Presenter: Indu Kundam

Time: 30 minutes

Indu presents

Dara moves to take a 5 minute recess at 4:28pm

Ola seconds, no objections

Roll call to reconvene at 4:33pm

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Yes: 17 No: 0 Abs: 0

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3. INFORMATION

Title: DASB Senate 2017-2018 Budget and SRF Fund 46 Budget Recommendations

This item is to present the Finance recommendation to the Student Senate on the upcoming 2017-2018 Budget and SRF Fund 46 Budget.

Presenter: Jennifer Tanko

Time: 1 hour

Jennifer presents

Public Announcements

Prospective Senators introduce themselves:

Cici introduces herself

Esaiyas introduces himself

Yikaleau introduces himself

Anisa introduces herself

Christy introduces herself

Rafael introduces himself

Stephanie announces that all senators must pick their shared governance committees

Keith asks if any senators went to the IPBT Meeting, no one did

Senate Announcements

Indu announces that people advertise the elections

Victor reminds the Senate that he needs help for Club Day, and Job and Internship Fair meetings will be Mondays 1:30-2:30

Holly asks that everyone keeps the elections fair

Chi announces to the public that the Senate Office is open to the public, and asks everyone keeps the office clean

Indu announces that candidates cannot start campaigning yet, and there cannot be any election work in the Senate Office

Matthew announces that the Executive Advisory Committee agenda will be released tomorrow

Adjournment

Matthew adjourns the meeting at 5:28pm