



DASB SENATE MINUTES

Wednesday, May 17th, 2017

3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Dylan Kim

Contact: dasbpresident@fhda.edu

Call to Order

Dylan calls the meeting to order at 3:37pm

Roll Call

Roll Call		Yes: 20	No: 0	Abs: 0
1 Dylan	2 Kalani	3 Indu		
4 Amanda	5 Kimberly-Ann	6 Maharshi		
7 Phoebe	8 Emily	9 Ahmad		
10 Trisha	11 Carlos	12 Boris		
13 Tal	14 Desiree	15 Ruby		
16 Lawrence	17 Jia Hui	18 Anastasia		
19 Druthi	20 Dion	21 N/A		
22 N/A	23 Cialyslah	24 Putra		
25 Hayman	26 Raphael	27 Theresa		

Recess to Workshop – 30 Minutes

The Senate recesses to workshop at 3:38pm

Roll Call to Reconvene

Dylan reconvenes the meeting 3:58pm

Reconvene at 3:58pm			Yes: 20	No: 0	Abs: 0
1 Dylan	2 Kalani	3 Indu			
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16 Lawrence	17 Jia Hui	18 Anastasia			
19 Druthi	20 Dion	21 N/A			
22 N/A	23 Cialyslah	24 Putra			
25 Hayman	26 Raphael	27 Theresa			

Approval of Minutes

- May 3rd, 2017
 Phoebe moves to approve the minutes
 Kimberly seconds, no objections

Public Announcements

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

Senate Announcements

- Indu announces that the Administration Committee and Dylan are organizing the Leadership Training
- Michele LeBleu Burns announced the following with regard to the Student Health Fee: The California Community College Chancellor’s Office and the California Department of Finance has authorized California Community College Districts to increase the Student Health fee by one dollar (\$1.00) to address the increased cost of providing health services to students on campus. This increase will ensure that the college is able to receive additional funding from the state for these services and will be used in the De Anza Psychological Services Center to provide additional counseling hours to students. If DASB senators have any questions regarding the increase, please feel free to contact me (Michele LeBleu-Burns) for additional information. I am also willing to conduct a presentation to DASB about the services offered by the health center if requested.
- Maharshi announces that the Marketing Committee will be setting up some options to present to the Senate for shirts
- Kimberly announces that SRS will be hosting Basic Necessities Drive for the next two weeks
- Phoebe announces that D&E will be hosting Dodgeball Event

- Ahmad asks that Senators that don't usually speak should try to contribute

Trustee Announcements

Elias announces that volunteers from DAPR and TRANSition have been meeting about Ecopass fee increases

Internal Committee Reports

Amanda announces that there will be an emergency Finance meeting on 5/18 at 3:30 in the Senate Office

Indu announces that the Administration Committee met on Thursday

External Committee Reports

Phoebe announces that a D&E intern attended the Equity Council meeting

Raphael announces that De Anza will be hosting the next SSCCC Region IV meeting this Friday at 4:30pm in the Student Chambers

Kimberly announces that she attended the De Anza College Council meeting with Kalani

Anastasia announces that she attended the Academic Senate meeting

Lawrence announces that he attended the Instructional Budget Team meeting

Consent Calendar

1. Add Habibatullah Ahmed Sallam as an Intern to Diversity and Events.

Desiree moves to approve the Consent Calendar

Raphael seconds, no objections

Business Items

2. INFORMATION

Title: March and April 2017 List of Checks \$500 or Greater

This item is to present the list of checks \$500 or greater processed by Student Accounts for March and April 2017.

Presenter: Lisa Kirk

Time: 5 Minutes

Lisa presents

3. DISCUSSION/ACTION

Title: Ad Hoc Committee Formation Regarding Food Injustice

This item is to form and appoint members to an ad hoc committee to deal with issues of food injustice at De Anza College.

Presenter: Dylan Kim

Time: 20 Minutes

Ahmad moves to delegate all food insecurity responsibilities to the Student Rights and Services Committee

Phoebe seconds

Ahmad moves to end discussion

Hayman seconds, no objections

Roll call vote

Delegate all food insecurity responsibilities to SRS committee

Yes: 19 No: 0 Abs: 1

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Motion passes

4. INFORMATION/DISCUSSION

Title: Mid-Term Elections

This item is to discuss DASB Senate mid-term elections.

Presenter: Kalani Hettige

Time: 20 Minutes

Kalani presents and facilitates a discussion

Public Announcements

Senate Announcements

Desiree announces that she will be collecting Ecopass petitions

Adjournment

Dylan adjourns the meeting at 4:49pm