



DASB SENATE MINUTES
Wednesday, June 7th, 2017
3:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Dylan Kim
Contact: dasbpresident@fhda.edu

Call to Order

Kalani calls the meeting to order at 3:35pm

Roll Call

Roll Call			Yes: 15	No: 0	Abs: 0
1 N/A	2 Kalani	3 Indu			
4 Amanda	5 Kimberly-Ann	6 Maharshi			
7 Phoebe	8 Emily	9 Ahmad			
10 Trisha	11 Dylan	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 Cialysiah	24 Putra			
25 Hayman	26 Raphael	27 Theresa			

Recess to Workshop – 30 minutes

The Senate recesses to workshop at 4:23pm

Approval of Minutes

- May 24th, 2017
Ahmad moves to approve the minutes
Cialysiah 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.

John announces that the movie tickets that the Office of College Life does not produce profit, it is a wash.

Senate Announcements

Amanda announces that the Ecopass advocacy group was able to negotiate a lower rate of fee

increase with VTA.

Trustee Announcements

Internal Committee Reports

Indu announces that the leadership training will be sometime in the month of June.

Amanda announces that the Finance Committee approved the Athletics budget transfer requests and denied the Black Faculty, Staff, and Administrator's Network's new funding request.

Phoebe announces that D&E will be hosting 4 events during the summer.

Desiree announces that the ES Committee met on Friday and debriefed the Ecopass advocacy.

John announces that the DASB Secretary should canvas the Senators to see who will be present and available during the summer.

External Committee Reports

Desiree announces that the Campus Center Committee will be meeting.

Consent Calendar

1. Add Stephanie Chen to the Diversity and Events Committee as an Intern
 2. Add Riley John Vance-Gydesen to the Environmental Sustainability Committee as an Intern
 3. Appoint Desiree Humphers as Chair of the Environmental Sustainability Committee
- Phoebe moves to approve the Consent Calendar
Boris seconds, no objections

Business Items

4. INFORMATION/DISCUSSION

Title: DASB Senate Survey

This item is to have the DASB Senate take a short survey.

Presenter: John Cognetta

Time: 5 Minutes

John facilitates the survey.

5. INFORMATION/DISCUSSION/ACTION

Title: Cafeteria Price Trend

This item is to discuss and possibly take action on the rising price trend in the cafeteria.

Presenter: Dylan Kim

Time: 15 Minutes

Ahmad moves to amend the Business Item to have Ahmad Ali-Ahmad to be the presenter and have the item be Discussion only.

Ruby seconds, no objections

Ahmad moves to change to the order of the day and return to the Recess to Workshop

Druthi seconds, no objections

Change the order of the day to return to the Recess to Work: Yes: 9 No: 6 Abs: 2

1 N/A	2 Kalani	3 Indu
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Motion passes

Public Announcements

Senate Announcements

Indu announces that Equity Office is hosting Queer Ball at 7pm-11pm at the Euphrat Museum on June 8th

Adjournment

Kalani adjourns the meeting 4:51pm