



DASB SENATE MINUTES
 Wednesday, February 3rd, 2016
 4:30 pm

Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Marco Monroy
Contact: dasbpresident@fhda.edu

Call to Order

Marco called to order at 4:36PM

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|------------------------|----------------|---------------|-------------|-------------------|----------------|
| Mina Aslan | X | | | | |
| Hanh Bui | X | | | | |
| Thy Doan | X | | | | |
| Ruiqi Mankin | | X | | | |
| Edgar Godinez | X | | | | |
| Vin Gomez | X | | | | |
| Mia Hernandez | X | | | | |
| Maria Ho | | X | | | |
| Hiro Ishikawa | | | X(4:43PM) | | |
| Thao Le | X | | | | |
| Nikko Mahatyanto | | | X(4:43PM) | | |
| Konrad | X | | | | |
| Kush Patel | | X | | | |
| Marco Monroy | X | | | | |
| Kairav Sheth | | X | | | |
| Chi Tran | X | | | | |
| Omar Din | X | | | | |
| Alexander De La Herrán | X | | | | |

| | | | | | |
|-------------------------|---|--|--|--|--|
| Kevin Hoang | X | | | | |
| Keerthana Muthukrishnan | X | | | | |
| Elaine Edberg | X | | | | |
| Mary Rasooli | X | | | | |
| Michelle Bounkousohn | X | | | | |

Approval of Minutes

- January 27th, 2016
- **Vin moved to approve the minutes**
- **Seconded by Naeema**
 - **No objections**

Public Announcements

Senate Announcements

- Thao said we have an office cleaning schedule
- Thy read Chaitanya's resignation letter
- Chi said lunar new year event will be tomorrow from 11:00AM to 1:00PM
- Thao said field hours reports dues today

Trustee Announcements

Internal Committee Reports

- Mina asked all senators to sign waiver for tent city
- Naeema said Finance meets on Monday
 - Finance has not finalized the budget recommendation, still will conduct some visits to programs
- Hiro said valentine event will be next week on Thursday at 11:AM

External Committee Report

- Academic Senate discuss about limitation of free speech
 - Passed Textbook affordability act AB798
 - Academic Senate DASB will work together to reinforce AB798
- Konrad said Finance and budget planning team review the schedules, went over the governor's proposal, reviewed Child Development Center program
- Keerthana said ICC election is coming up

Consent Calendar

1. Remove Senator Elaine Edberg from Administration Committee
2. Add Intern Stephen Kanga to the Environmental Sustainability Committee
3. Add Intern Indu Kundam to the Technology Committee
4. Add Intern Indu Kundam to the Administration Committee
5. Add Intern Vin Hung Lee to the Diversity & Events Committee
6. Add Intern Kean Toh to the Diversity & Events Committee

- 7. Add Intern Matthew Zarate to the Student Rights and Services Committee
- 8. Add Intern Renyan Zhang to the Student Rights and Services Committee
- **Omar moved to approve the consent calendar**
 - **Seconded by Vin**
 - **No objections.**

Business Items

9. INFORMATION/DISCUSSION

Title: Senators' Responsibilities

The purpose of this item is to reflect and discuss the responsibilities of every senator

Presenter: Thy Doan

Time: 30 minutes

- Thy asked about senators to recall what were the reasons senators were campaigning for the position they held in
- Thy yielded to Mia
- Mia asked every senator to tell about the projects they are working on and challenges they are facing.
- **Omar moved to extend time by 30 minutes**
 - **Seconded by Mary**
 - **No objections**
- **Naeema moved to extend time by 15 minutes.**
 - **Seconded by Thao**
 - **No objections.**

10. INFORMATION/DISCUSSION/ACTION – 2nd Vote

Title: Diversity & Events Code Amendments

This item is to discuss and vote on amendment towards the D&E Code.

Presenter: Thao Le

Time: 15 minutes

- Thao presented
- **Naeema moved to approve amendments towards the D&E Code**
 - **Seconded by Vin**
- **Omar moved to end the discussion**
 - **Seconded by Lex**
 - **No objections to end the discussion**

| | | | |
|--|------------|-----------|----------------|
| | Yes | No | Abstain |
|--|------------|-----------|----------------|

| | | | |
|-------------------------|---|--|--|
| Mina Aslan | X | | |
| Hanh Bui | X | | |
| Thy Doan | X | | |
| Edgar Godinez | X | | |
| Vin Gomez | X | | |
| Mia Hernandez | X | | |
| Thao Le | X | | |
| Konrad | X | | |
| Marco Monroy | X | | |
| Chi Tran | X | | |
| Omar Din | X | | |
| Alexander De La Herrán | X | | |
| Kevin Hoang | X | | |
| Keerthana Muthukrishnan | X | | |
| Elaine Edberg | X | | |
| Mary Rasooli | X | | |
| Michelle Bounkousohn | X | | |

Senate approved amendments towards the D&E Code

11. INFORMATION/DISCUSSION/ACTION – 1st vote

Title: SSCCC & Region IV Donation

This item is to discuss and vote on approving a donation of \$5,000 from Special Allocations to SSCCC and Region IV.

Presenter: Naeema Kaleem

Time: 30 minutes

- Naeema presented
- **Thao moved to approve a donation of \$1,000 from Summer/Fall Special Allocations to SSCCC Region IV as an URGENT ITEM**
 - **Seconded by Omar**
 - **No objections**

- Michelle asked how much money we have left in the special allocations
 - Naeema said \$26,000
- Omar said the work SSCCC region IV is doing is really vital.
- Mia asked how specifically the donation will bring back to De Anza students
- Hiro asked if there are any other colleges made donation to region IV
- Naeema said she is reaching out to 15 other colleges in the region IV
- **Mia moved to end the discussion**
 - **Seconded by Omar.**
 - **No objections.**

Roll call vote to approve a donation of \$1,000 from Summer/Fall Special Allocations to SSCCC Region IV as an URGENT ITEM

| Approve a Donation of \$1,000 to Region IV | | Yes: 15 | No: 2 | Abs: 2 |
|--------------------------------------------|--------------|---------|---------------|--------|
| 1 | N/A | 2 | Aslan | |
| 3 | Bounkousohn | 4 | Bui | |
| 5 | De La Herran | 6 | Din | |
| 7 | Doan | 8 | Edberg | |
| 9 | Godinez | 10 | Gomez | |
| 11 | Hernandez | 12 | Ho | |
| 13 | Hoang | 14 | Ishikawa | |
| 15 | Kaleem | 16 | Le | |
| 17 | Mahatyanto | 18 | Mankin | |
| 19 | Melbinger | 20 | N/A | |
| 21 | N/A | 22 | N/A | |
| 23 | Rasooli | 24 | N/A | |
| 25 | Tran | 26 | Sheth | |
| 27 | Patel | 28 | Muthukrishnan | |
| 29 | Monroy | | | |

Senate approves a donation of \$1,000 from Summer/Fall Special Allocations to SSCCC Region IV as an URGENT ITEM

12. INFORMATION/DISCUSSION/ACTION – 1st vote

Title: DASB 2016-17 Budget Stipulations

This item is to discuss and amend the DASB Budget Stipulations.

Presenter: Naeema Kaleem

Time: 1 hour

The item was withdrawn

13. INFORMATION/DISCUSSION

Title: DASB Finance Committee Budget Recommendation
This item is to hear from the budgeters and discuss the 2016-2017 Budget Recommendation from the DASB Finance Committee
Presenter: Naeema Kaleem
Time: 90 minutes

The item was withdrawn

14. INFORMATION/DISCUSSION/ACTION

Title: SRF Ballot Language
This item is to discuss and vote on the ballot language of the Student Representation Fee
Presenter: Naeema Kaleem & John Cognition
Time: 20 minutes

The item was withdrawn

Public Announcements

- Thy encouraged everyone to attend in APALI

Senate Announcements

- Elaine said she appreciates the activities at the beginning

Introduction of Prospective Senators

Adjournment

6:57PM