



DASB SENATE MINUTES
 Wednesday, April 27th, 2016
 3:30 pm

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

Call to Order

Marco called to order at 3:30

Roll Call

	Present	Absent	Late	Left Early	Excused
Matthew Zarate	X				
Stephanie Rigsby	X				
Indu Kundam	X				
Jennifer Tanko	X				
Keith Lara			X		
Faris Waiteasa	X				
Klara Marentia	X				
Chi Tran	X				
Mohammad Tabrizi	X				
Kevin Nam Hoang			X		
Coriena Andy	X				
Sobia Chahal	X				
Dom Cook		X			
Holly Iong	X				
Puneet Kaur			X (3:35PM)		
Chung Heng Lee			X		
Anastasia Levchenko	X				
Victor Lim	X				

Carlos Malfitano	X				
Faiz Mujidid	X				
Keerthana Muthukrishnan			X		
Vanessa Ramirez	X				
Kurumi Sasaki	X				
Dara Streit	X				
Upey Tanu	X				
Deep Thathi		X			

Approval of Minutes

- April 13th, 2016
 - Chi moved to correct the SSCCC General Assembly Budget Transfer item on April 13th, 2016 as an urgent item
Seconded by Stephanie
 - No objections
- April 20th, 2016
 - Chi moved to approve corrected minutes
 - Seconded by Faris
 - No objections

Public Announcements

- Candidates said having more senators would be beneficial to the senate and students
- Student-employees complaint about their employment getting terminated for over 180 units.
- Diana said the cap should 225 instead of 180 units.

Senate Announcements

- Stephanie said there is a homophobic incident happens on campus, she would like to call the senate to make changes

Trustee Announcements

- Arjun said some of the fund of the district are under the control of the Santa Clara country which invests in to fossil fuel. Arjun asked if people could come and support the divestment.
- It would be the last meeting for Arjun as student trustee.

Internal Committee Reports

- Indu said admin would try to establish field hours for senate

- Chi said ES got requested for sponsorship from Convergence conference

External Committee Reports

- Stephanie said equity action council is looking for more students to get involved
- Keerthana said campus budget meeting have heard about workforce violence
 - Every six years the campus budget committee prepares a report to get audited the fiscal budget

Consent Calendar

1. Remove Senator Mohammad Tabriz from the Marketing Committee

- Keerthana moved to approve
 - Seconded by Victor
 - No objections

Business Items

2. INFORMATION/DISCUSSION/ACTION - SECOND VOTE

Title: VIDA

This item is to discuss and approve the budget request of \$357.00 for VIDA

Presenter: Jennifer Tanko

Time: 15 Minutes

- Matthew read Pedro's letter
- **Kevin moved to approve the budget request**
 - **Seconded by Sobia**
- **Victor moved to end the discussion**
 - **Seconded by Kevin**
 - **No objections**

Roll call vote to approve the budget request of \$357.00 for VIDA

Approve the budget request of \$357.00 for VIDA - 2nd Vo

Yes: 23

No: 0

Abs: 0

1 Matthew

3 Kevin

5 Indu

7 Deep

9 Faris

11 Anastasia

13 Chi

15 Faiz

17 Victor

19 Chung Heng

21 N/A

23 Coriena

25 Dara

27 Puneet

29 Dom

2 Stephanie

4 Keerthana

6 Jennifer

8 Keith

10 Klara

12 Carlos

14 Mohammad

16 Kurumi

18 N/A

20 N/A

22 N/A

24 N/A

26 Tutantra

28 Sobia

30 Holly

Senate approved the budget request of \$357.00 for VIDA

3. INFORMATION/DISCUSSION/ACTION

Title: Midterm Election

This item is to discuss and take action on whether or not the Senate shall approve a senatorial midterm election

Presenter: Matthew Zárate

Time: 25 Minutes

- Keith presented
- **Sobia moved to have senatorial midterm election during Spring 2016**
 - **Seconded by Jennifer**
 - **No objections**
- Keerthana asked what is the pros/cons of having the midterm election during the spring
 - Keith said we will have more senators working in the committees.
- Kevin said we have 5 vacant seats on the senate floor but we don't have to fill it all
- John said we might have some resignations
- Keith said each candidate have to get at least 75 minimum signatures
- Puneet said she does not recommend fill out all the seats
- Stephanie said freshman would have an opportunity to get involved as an intern
- Keerthana said what works marketing will do for midterm election
- Chi said we would do a lot of class/club presentations and send emails.
- Matthew said he thinks that senators would have more experience to deal with the budget if the election is held during this quarter

- Kevin said he would recommend to have the election during the fall
- Keith asked senators if midterm election is necessary
- 10 senators raised their hands
- Faris said he would feel more comfortable to have the election during the fall
- **Victor moved to end the discussion**
 - **Seconded by Kevin**
 - **No objections.**

Roll call vote to approve the senatorial midterm election during Spring 2016

Approve to have senatorial midterm election during this		Yes: 5	No: 18	Abs: 0
1	Matthew			
3	Kevin			
5	Indu			
7	Deep			
9	Faris			
11	Anastasia			
13	Chi			
15	Faiz			
17	Victor			
19	Chung Heng			
21	N/A			
23	Coriena			
25	Dara			
27	Puneet			
29	Dom			
2	Stephanie			
4	Keerthana			
6	Jennifer			
8	Keith			
10	Klara			
12	Carlos			
14	Mohammad			
16	Kurumi			
18	N/A			
20	N/A			
22	N/A			
24	N/A			
26	Tutantra			
28	Sobia			
30	Holly			

Motion failed

4. INFORMATION/DISCUSSION/ACTION

Title: Senate Retreat

This item is to approve the senate retreat to encourage a healthy dialogue among Senators through a potential workshop hosted by Edmundo Norte

Presenter: Stephanie Rigsby & Edmundo Norte

Time: 20 Minutes

- Keerthana asked who is not available on May 13th or May 20th.
- Stephanie said she could ask Edmundo to do it again in the fall
- Fridays on May 13th and 20th are those only days that Edmundo is available
- **Stephanie moved to have a senate retreat on May, 13th 2016**
 - **Seconded by Sobia**

- Soabia moved to end the discussion
 - Seconded by Dara
 - No objections

Roll call vote to approve having the senate retreat on May, 13th

Approve to have senate retreat on May 13th		Yes: 22	No: 0	Abs: 0
1	Matthew	2	Stephanie	
3	Kevin	4	Keerthana	
5	Indu	6	Jennifer	
7	Deep	8	Keith	
9	Faris	10	Klara	
11	Anastasia	12	Carlos	
13	Chi	14	Mohammad	
15	Faiz	16	Kurumi	
17	Victor	18	N/A	
19	Chung Heng	20	N/A	
21	N/A	22	N/A	
23	Coriena	24	N/A	
25	Dara	26	Tutantra	
27	Puneet	28	Sobia	
29	Dom	30	Holly	

Senate approved having a senate retreat on May, 13th 2016

5. INFORMATION/DISCUSSION/ACTION

Title: 2017-2018 DASB Budget Goals

This item is to discuss and approve the 2017-2018 DASB Budget Goals

Presenter: Jennifer Tanko

Time: 30 Minutes

The item was withdrawn from the agenda

Public Announcements

Senate Announcements

- Kevin said we expect 1500 students to come to our open house
- Sobia said it would be a good idea to advertise DASB internship program
- Job and internship fair on May 10th that is hosted by DASB and DACA in the main quad
- Chi said DASB endorsed ban the bottles so she asked senators don't use water bottles

Adjournment

4:56PM