



DASB SENATE AGENDA
Wednesday, September 2nd, 2015
3:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate

Call to Order

Roll Call

Present: Marco, Thao, Kelsey, Nikko, Ruiqi, Maria, Hiro, Konrad, Edgar, Vin, Mia, Kush, Thy.
Excused: Chi, Hanh, Kairav, Mina.

Approval of Minutes

Kush moves to approve minutes, Vin seconds.

Public Announcements

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

Thao: Forms for CCSAA due today. Upcoming conference Oct 23-25. Leadership conference for ASB students in California. If you want to come, you need to register and sign a waiver today.

Marco: I will not be here tomorrow so if you have any business items on next week's agenda, please let me know.

Hiro: EOPS will have a new student orientation on Sept 10 and we will have a table there. We need people to be there. I will post it on the senate page so if you guys can be there it would be great.

Thy: I know everyone is very busy right now but if you're going to be late or absent, please let the chair know at least a day in advance. Also, if you're using your phone or computer make sure that it's for minutes/senate business out of respect.

Senate Announcements

Thy: Mark September 26 on your calendars for the senate orientation. It's the Saturday during the first week of school from 10:00am to 4:00pm in the Student Council Chambers.

Trustee Announcements

Arjun: There was a board meeting last Monday August 31st. We looked at the district budget which should be approved next meeting. The budget has a surplus of 3 million dollars, which is unusual considering that there is usually a deficit. Prop 30 is a measure that has been providing a lot of money for community colleges is expiring soon. Enrollment is great. More money is coming in from the State for the growth of equity programs. Vallco Mall could be building the largest green roof in the Western Hemisphere.

Internal Committee Reports

ES: Fall Quarter meeting times: Fridays from 10:00-11:20am.

D&E: Fall Quarter meeting times: Thursdays 4:00-6:00pm.

Marketing: Still not figured out.

Thao: Still not figured out.
SRS: Still not figured out.
Finance: Mondays 3:30-5:30pm.

External Committee Reports

Thao:

Consent Calendar

- 1) Approve Daniel Choi and Vy Anh Pham as interns of Diversity and Events Committee. Kush moves to approve the consent calendar, Maria seconds. Motion passes unanimously.

Business Items

1. INFORMATION/DISCUSSION

Title: Icebreaker/Energizer

This item is energize the Senate Meeting.

Presenter: Thy Doan

Time: 10 minutes

Item tabled for next meeting

2. INFORMATION/DISCUSSION/ACTION

Title: Formation of Tech Committee

This item is to form the Tech Committee.

Presenter: Thao Le

Time: 10 minutes

Thao: Raise your hand if you would like to be in Tech Committee. Most of our meetings will probably be online. Since the committee is new we're not gonna be meeting as much but the first thing we need to do is find a budget. We want to create a website for the DASB and we want students to have .edu emails.

Kush: Either website or .edu emails should be done before November.

Arjun: Orientations for When2Meet, Google Calendar, Drive, etc would be useful from the Tech Committee.

Thao: So we have Kush, Konrad, Hiro, and me.

3. INFORMATION/DISCUSSION

Title: Eco Fund Application Revision

This item is for Senate to discuss and give feedback on the final draft of the Eco Fund Application.

Presenter: Mia Hernandez

Time: 30 minutes

Item tabled for next week

4. INFORMATION/DISCUSSION/ACTION

Title: Refrigerator for Senate Office

This item is to discuss the possibility of obtaining a refrigerator for Senate Office.

Presenter: Thy Doan

Time: 30 minutes

Thy: \$189 for the fridge. Where are we going to get the money from? Office Supplies?

Thao: If it comes from office supplies it would be student money.

Vincent moves to purchase this Danby compact refrigerator for \$189 with funds from office supplies. Kush Seconds.

Konrad moves to end discussion.

Roll Call vote for motion:

Thao: Yes

Kelsey: No

Nikko: Yes

Ruiqi: Yes

Maria: Yes

Hiro: Yes

Konrad: Yes

Edgar: Yes

Vin: Yes

Mia: Yes

Kush: Yes

Thy: Yes

Marco: Abstain.

This motion passes with 11 votes.

5. INFORMATION/DISCUSSION/ACTION - 1st Vote

Title: Parliamentary Procedure Update

This item is to discuss a Senate Bylaw Amendment to update our Parliamentary Procedure.

Presenter: Thao Le

Time: 30 minutes

Thao: This is the first vote for this. There are no changes from the last time I presented it.

Are there any questions?

Mia moves to approve the changes made to the DASB Bylaws. Vin seconds.

Marco moves to end discussion. Kush seconds.

Thao: Yes

Kelsey: Yes

Nikko: Yes

Ruiqi: Yes

Maria: Yes

Hiro: Yes

Konrad: Abstain

Edgar: Yes

Vin: Yes

Mia: Yes

Kush: Yes

Thy: Yes

Marco: Yes

This motion passes unanimously.

6. INFORMATION/DISCUSSION/ACTION

Title: Ban the Bottle Presentation

This item is to discuss how Senate could work on Ban the Bottle.

Presenter: Thy Doan

Time: 30 minutes

Thy: During our exec meeting, we came to the conclusion that DASA was going to work with Marketing Committee. I yield to Arjun.

Arjun: DASA felt like it would be a good idea to talk to administration to make sure that the campus is ready to quit using water bottles before actually banning them. We see the DASB as a way of helping students and possibly providing reusable water bottles to students. Basically we're not looking into banning water bottles for now.

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Thao: Again, CCSAA due today. I will talk to everyone individually to see why they're not going .

Hiro: Who is keeping track of the people who are on leave of absence?

Thy: Update your master calendars! Marco is back, so send him everything from now on.

Mia: For those in the Fiance Committee, please review the document that I posted on your Facebook group.

Senate Announcements

Adjournment

Meeting is adjourned at 4:22pm.