



MINUTES
DASB SENATE MINUTES
Wednesday, November 12th, 2014
3:30 pm
Student Council Chambers

Call to Order

Roll Call

	Present	Tardy	Absent
Julia Malakiman	x		
Kevin Suarez	x		
Tiffany Budiyanto	x		
Oscar Cruz			x
Pedro Enriquez	x		
Matthew Estolano	x		
Kandice Gunawan	x		
Jaymar Hardesty			x
Mia X. Hernandez	x		
Ray Jin	x		
Hakwoo Kim	x		
Rebecca Lai	x		
Nicole Lee	x		
Mehdi Mahmoodi	x		
FNU Melanie	x		
Matthew Travers			x
Wendy Xiao	x		
Quang Nguyen	x		
Rhea Goveas	x		
Arjun Gadkari	x		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	x		

Approval of Minutes

Approve Minutes from November 5th, 2014

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.

- Thy: Students want larger parking spaces

- Julia: meditation room has received donated canvasses, working on getting a water fountain
- Senate will have a Thanksgiving Celebration
- Also going to volunteer at a nursing home
- Julia: “The front two computers are reserved for Senators
- Printer is not to be used for printing for assignments
- Pedro: there is free printing in the MCC building

Senate Announcements

- Festival committee is deciding on a name for the festival
- Has a environmental theme
- Names: Alternegy Festival, Mourningwood, Treefest
- Midterm Elections: 1 min speech and 3 min for questions

Trustee Announcements

Internal Committee Reports

- SRS: discussed food prices, talked with Patrick, working on new discounts, also Make Your Voices Heard week
- D&E: planning winter quarter events, getting ready for the Masquerade Dance on Friday, Dressy Casual dress code
- Marketing: Did not have a Monday meeting, last Monday they decorated the Senate wall, also working with SRS on stickers, also working on the Make Your Voices Heard event, as well as the La Voz half page, also working on movie stickers posters, as well as classroom presentations
- E.S.: Did not have a meeting last Friday, worked with Marketing distributing surveys, looking to fundraise for Bike Repair Station
- Finance: did not meet this week, but is working on deliberations
- Administration: Worked on Project Phoenix

External Committee Reports

- Campus Facilities was cancelled
- ETAC: nothing that happened, but did a demo for Office 365; the program that they want faculty and students to use starting next year to manage getting your student email, calendar and one drive
- Tech Taskforce: Talked about new early alert system, it monitors your grades, gets into contact with teachers, and updates you if you are not doing well in a class, and also has a card for the tutoring center
- “Foothill already has this system, if we have this system then we can work with Foothill together.”
- IPBT: talked about the lottery of money for various departments, sometimes departments made requests but they did not know that they already had that money
- Consent Calendar: Ajmal Shah removed from the Marketing Committee
- Consent calendar, passes unanimously

Consent Calendar

1. Remove Ajmal Shah from the Marketing Committee.

	Yes	No	Abstain
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Julia Malakiman	x		
Kevin Suarez	x		
Tiffany Budiyanto	X		
Oscar Cruz			
Pedro Enriquez	x		
Matthew Estolano	x		
Kandice Gunawan	X		
Jaymar Hardesty			
Mia X. Hernandez	X		
Ray Jin	X		
Hakwoo Kim	x		
Rebecca Lai	X		
Nicole Lee	x		
Mehdi Mahmoodi	X		
FNU Melanie	X		
Matthew Travers			
Wendy Xiao	X		
Quang Nguyen	x		
Rhea Goveas	x		
Arjun Gadkari	X		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	x		

Business Items

2. INFORMATION/DISCUSSION/ACTION- 2nd Vote

Title: Raising the Intern Limits for Marketing and SRS Committee

This item is to increase the number of interns those committees can have

Presenter: Jaydeep Singh

Time: 10 minutes

- Kevin moved to approve the raising of the Intern Limit for Marketing and SRS Committee.
 - Seconded by Jaydeep

	Yes	No	Abstain
Julia Malakiman	x		
Kevin Suarez	x		
Tiffany Budiyanto	X		

Oscar Cruz			
Pedro Enriquez	x		
Matthew Estolano	x		
Kandice Gunawan	x		
Jaymar Hardesty			
Mia X. Hernandez	x		
Ray Jin	X		
Hakwoo Kim	x		
Rebecca Lai	X		
Nicole Lee	x		
Mehdi Mahmoodi	x		
FNU Melanie	X		
Matthew Travers			
Wendy Xiao	x		
Quang Nguyen	x		
Rhea Goveas	x		
Arjun Gadkari	X		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	x		

- Vote passes unanimously.

3. INFORMATION/DISCUSSION/ACTION

Title: Senate Office Cleaning Schedule and Detail

This item is to designate cleaning shifts and review the detail.

Presenter: Julia Malakiman

Time: 10 minutes

- Julia: people were assigned last week.
- Today is group 2's turn to clean the office
- Clean windows, vacuum floors, wiping tables, throw away trash, wipe computer screens and keyboards, and shut down computers.
- Julia: "we should invest in a new vacuum".
- Keep computers clean as well.
- Watering the plants.
- I moved to end discussion and Quang seconded.

4. INFORMATION/DISCUSSION/ACTION

Title: Prospective Senator Reception

This item is to talk with prospective Senators and hold a get-to-know-you event.

Presenter: Julia Malakiman

Time: 1 hour

- Reception held.

(Not sure why we held a Second Attendance here, as I do not see a motion to take a break.)

	Present	Absent	No
Julia Malakiman		x	
Kevin Suarez	x		
Tiffany Budiyanto	x		
Oscar Cruz		x	
Pedro Enriquez	x		
Matthew Estolano	x		
Kandice Gunawan	x		
Jaymar Hardesty		x	
Mia X. Hernandez	x		
Ray Jin	x		
Hakwoo Kim	x		
Rebecca Lai	x		
Nicole Lee	x		
Mehdi Mahmoodi		x	
FNU Melanie	x		
Matthew Travers		x	
Wendy Xiao	x		
Quang Nguyen	x		
Rhea Goveas	x		
Arjun Gadkari	x		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	x		

Public Announcements

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Senate Announcements

- Water bottle ban- Arjun
- Admin is meeting this Friday at 10:30pm
- Fall dance is Friday from 9-12pm
- Rhea: Finance still needs three more Senators

- Matthew E: going to be food trucks and a dance
- Pedro: make your voices heard week: Monday thru Thursday: first day is cake day, 2-4th day ribbon tying, posters going out tomorrow 11/13

Introduction for Prospective Senators

Adjournment

- Meeting adjourned at 5:34pm.