



DASB SENATE MINUTES

Wednesday, May 4<sup>th</sup>, 2016

3:30 pm

Student Council Chambers

**Teleconference Link: Skype: [dasb.senate](https://dasb.senate)**

**Chair: Matthew Zárate**

**Contact: [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)**

Call to Order

Matthew called to order at 3:08PM

Roll Call

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
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				
Puneet Kaur	X				
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				

### Approval of Minutes

- April 27<sup>th</sup>, 2016
  - **Puneet moved to approve the minutes**
    - **Seconded by Anastasia**
    - **No objections**

### Public Announcements

#### Senate Announcements

- Marketing
  - Allowed the new business card
  - Created a poll to choose the color of the shirt
  - is working on booklet for each committee
  - needs headshots from all the chairs and LAO
- Stephanie said administration committee is struggling with office hours

#### Trustee Announcements

- Arjun said
  - Application for convergence conference has been open
  - The board supported AB766
  - Elias will be appointed in June
  - Next Board meeting will be on June 2<sup>nd</sup> at Foothill College

#### Internal Committee Reports

- Indu said Admin
  - A lot of people cannot make to the office hours
  - Discussed about field hours
  - It's up to chairs to when do the clean-up but it has to done by Fridays

#### External Committee Reports

#### Consent Calendar

1. Appoint Senator Keerthana Muthukrishnan as Vice Chair of Finance Committee
2. Appoint Senator Sobia Chahal as Vice Chair of Student Rights & Services Committee
3. Appoint Senator Holly Iong as Vice Chair of Administration Committee
4. Appoint Senator Victor Lim as Vice Chair of Diversity & Events Committee

5. Appoint Senator Dara Streit as Vice Chair of Environmental Sustainability Committee
  6. Appoint Senator Carlos Malfitano as Vice Chair of Marketing Committee
- **Puneet moved to approve the consent calendar**
    - **Seconded by Keerthana**
      - **No objections**

#### Business Items

#### 7. INFORMATION/DISCUSSION/ACTION

Title: Canvas Online Learning Platform

*This item is to introduce and discuss the Canvas Platform for Online Learning*

Presenter: Lorrie Ranck

Time: 30 Minutes

- Pat said
  - in CVC catalog you can find all online classes in California,
  - Governor Brown gave \$6.9 million to make online classes better
  - Provide instructional designer so teacher can use it
  - Talk to colleges change current system to canvas
  - 67 colleges have been switching to canvas
  - Canvas server is never ever down
- Kevin asked what is the timeline for the project
  - It takes 3 months for a college to take implement a new system
- **Keerthana moved to extend time by 10 minute**
  - **Seconded by Carlos**
    - **No objections**

#### 8. INFORMATION/DISCUSSION/ACTION

Title: Midterm Election

*This item is to discuss and vote on whether the De Ana Associated Student Body will host a senatorial midterm election*

Presenter: Matthew Zárate

Time: 30 minutes

- Faris said we have been starting outreach
  - Matthew said each candidate will be required to get 75 signatures from students
  - Matthew said we will have a quorum in summer
  - John said it's required to have 2 meetings a month
- **Puneet moved to approve the midterm election starting May, 18<sup>th</sup> 2016**
    - **Seconded by Sobia**

- **Sobia moved to end the discussion**
  - **Seconded by Kevin**
    - **No objections**

### Roll call to approve the midterm election starting May, 18<sup>th</sup> 2016

Approve the midterm election starting May, 18th 2016		Yes: 22	No: 0	Abs: 0
1	Matthew	2	Stephanie	
3	Kevin	4	Keerthana	
5	Indu	6	Jennifer	
7	N/A	8	Keith	
9	Faris	10	Klara	
11	Anastasia	12	Carlos	
13	Chi	14	Mohammad	
15	Faiz	16	Kurumi	
17	Victor	18	N/A	
19	Lee 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	Holly			

### Senate approved the midterm election starting May, 18<sup>th</sup> 2016

#### 9. INFORMATION/DISCUSSION

Title: FHDA Smoking Survey Results

*This item is to overview and discuss the FHDA smoking survey statistics*

Presenter: Mary Sullivan

Time: 20 minutes

- Kevin asked how many people got the survey
- Only more than 3000 students received the survey
- Arjun said there is a state-wide push to have 100% smoking campus free
  - if the law implements, addicted students will need to leave campus during class

#### 10. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Options/Unrecoverable Bank Losses – Check Fraud

*This item is to approve the recorded expenses of \$14,093.43 for check fraud losses from DASB General Reserve*

Presenter: Jennifer Tanko

Time: 30 Minutes

- Jennifer said Finance committee recommended to pay the expense from DASB General Reserve

- **Keerthana moved to approve the recorded expenses of \$14,093.43 for check fraud losses from DASB General Reserve**
  - **Seconded by Kevin**
- Jennifer said we have \$470,00 in the DASB General Reserve account
- **Kevin moved to end the discussion**
  - **Seconded by Victor**
    - **No objections**

**Roll call vote to approve the recorded expenses of \$14,093.43 for check fraud losses from DASB General Reserve**

Approve the recorded expenses of \$14,093.43 for check		Yes: 19	No: 2	Abs: 0
1	Matthew			
3	Kevin			
5	Indu			
7	N/A			
9	Faris			
11	Anastasia			
13	Chi			
15	Faiz			
17	Victor			
19	Lee Chung Heng			
21	N/A			
23	Coriena			
25	Dara			
27	Puneet			
29	Holly			
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			

**Senate approved the recorded expenses of \$14,093.43 for check fraud losses from DASB General Reserve**

11. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Budget Transfers

*This item is to approve the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102)*

Presenter: Jennifer Tanko

Time: 30 Minutes

- **Keerthana moved to approve the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102) as an URGENT ITEM**
  - **Seconded by Sobia**

- Jennifer suggested to approve the item this week, so Finance can work on it next week

- **Sobia moved to end the discussion**
  - **Seconded by Puneet**
    - **No objections**

**Roll call vote to approve the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102) as an URGENT ITEM**

Approve the budget transfer of \$5,000 from EcoFund (41-		Yes: 22	No: 0	Abs: 0
1	Matthew	2	Stephanie	
3	Kevin	4	Keerthana	
5	Indu	6	Jennifer	
7	N/A	8	Keith	
9	Faris	10	Klara	
11	Anastasia	12	Carlos	
13	Chi	14	Mohammad	
15	Faiz	16	Kurumi	
17	Victor	18	N/A	
19	Lee 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	Holly			

**Senate approved the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102) as an URGENT ITEM**

- **Puneet moved to have a 10 minutes recess**
  - **Seconded by Keerthana**
    - **No objections**

12. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: New Funding Request

*This item is to approve the new funding request of \$12,926.10 for De Anza Sustainability Alliance*

Presenter: Jennifer Tanko

Time: 30 Minutes

The item was withdrawn

13. INFORMATION/DISCUSSION/ACTION

Title: Housing Ad Hoc Committee Formation

*This item is to discuss and approve the Housing Ad Hoc Committee Formation*

Presenter: Chi Tran

Time: 20 Minutes

- Keith presented
- Keith said
  - He is looking for more members in the committee
  - He wants to put more informations on the website
  - Foothill has a clear instruction for student looking for housing
- Chi said
  - Homestay program helps a lot of international students
  - She wanted to bring the homestay program to De Anza
  - Meeting usually on Friday 3:00PM could be twice a month
- **Sobia moved to approve the housing ad hoc committee formation**
  - **Seconded by Kevin**
- **Kevin moved to end the discussion**
  - **Seconded by Klara**
    - **Keerthana objected**

**Roll call to end the discussion**

End the discussion		Yes: 9	No: 13	Abs: 0
1 Matthew	2 Stephanie			
3 Kevin	4 Keerthana			
5 Indu	6 Jennifer			
7 N/A	8 Keith			
9 Faris	10 Klara			
11 Anastasia	12 Carlos			
13 Chi	14 Mohammad			
15 Falz	16 Kurumi			
17 Victor	18 N/A			
19 Lee 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 Holly				

**Motion failed**

- Lee Chung Heng asked what are the goals of the committee
- Keith said we want to make the system to more efficient
- **Sobia moved to extend time by 5 minutes**
  - **Seconded Puneet**
    - **Kevin objected**

**Roll call vote to extend time by 5 minutes**

Extend time by 5 minutes		Yes: 9	No: 13	Abs: 0
1 Matthew	2 Stephanie	4 Keerthana	6 Jennifer	
3 Kevin		8 Keith	10 Klara	
5 Indu		12 Carlos	14 Mohammad	
7 N/A		16 Kurumi	18 N/A	
9 Faris		20 N/A	22 N/A	
11 Anastasia		24 N/A	26 Tutantra	
13 Chi		28 Sobia		
15 Faiz				
17 Victor				
19 Lee Chung Heng				
21 N/A				
23 Coriena				
25 Dara				
27 Puneet				
29 Holly				

**Motion fails**

**Roll call vote to approve the Housing Ad Hoc Committee Formation**

Roll call to approve the housing Ad Hoc Committee forma		Yes: 21	No: 1	Abs: 0
1 Matthew	2 Stephanie	4 Keerthana	6 Jennifer	
3 Kevin		8 Keith	10 Klara	
5 Indu		12 Carlos	14 Mohammad	
7 N/A		16 Kurumi	18 N/A	
9 Faris		20 N/A	22 N/A	
11 Anastasia		24 N/A	26 Tutantra	
13 Chi		28 Sobia		
15 Faiz				
17 Victor				
19 Lee Chung Heng				
21 N/A				
23 Coriena				
25 Dara				
27 Puneet				
29 Holly				

**Senate approved the Housing Ad Hoc Committee Formation**

14. INFORMATION/DISCUSSION

Title: FHDA Policies & Procedures / Student Employment

*This item is to discuss and overview the FHDA district bylaws pertaining to student Employment*

Presenter: Matthew Zárate

Time: 45 minutes

- Punet presented
- Arjun suggested to form a 3 people resolution to write down the language



- Kevin said it should be either SRS or Ad Hoc
- Chi said we should approve an ad hoc formation

#### Public Announcements

- Governor approved the bill to buy tobacco from the age of 18 to 21
- Arjun said first Thursday tomorrow will be the open mic of 4E

#### Senate Announcements

- Matthew said Deep and Dom resigned

#### Adjournment

6:29PM