



DASB SENATE AGENDA  
Wednesday, June 1<sup>st</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

Roll Call

Approval of Minutes

- May 25<sup>th</sup>, 2016

Public Announcements

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

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

1. Add Senator Anastasia Levchenko to Marketing Committee

Business Items

2. INFORMATION/DISCUSSION

Title: Parliamentary Procedure

*This item is to overview the rules of parliamentary procedure*

Presenter: John Cognitiona

Time: 1 Hour

3. INFORMATION/DISCUSSION/ACTION

Title: New Funding Request

*This item is discuss and approve the new funding request of \$7,200.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation*

Presenter: Mary Clark-Tillman & Stacey Cook

Time: 30 Minutes

4. INFORMATION/DISCUSSION

Title: FHDA Student Termination Bylaws

*This item is to discuss ways to address the FHDA Student Termination issue*

Presenter: Puneet Kaur

Time: 30 minutes

5. INFORMATION/DISCUSSION

Title: Options/Unrecoverable Bank Losses – Check Fraud

*This item is to discuss the recorded expenses of \$14,093.43 for check fraud losses*

Presenter: Jennifer Tanko  
Time: 30 Minutes

6. INFORMATION/DISCUSSION/ACTION

Title: Administration Committee Bylaws and Codes

*This item is to review the newly adjusted Administration Committee Bylaws and Codes*

Presenter: Indu Kundam

Time: 20 Minutes

7. INFORMATION/DISCUSSION/ACTION

Title: Environmental Sustainability Bylaws and Codes

*This item is to review the newly adjusted Administration Committee Bylaws and Codes*

Presenter: Indu Kundam

Time: 20 Minutes

8. INFORMATION/DISCUSSION/ACTION

Title: Office Hours

*This item is to review the office and field hours for DASB Senators*

Presenter: Indu Kundam

Time: 15 Minutes

9. INFORMATION/DISCUSSION/ACTION

Title: Office Hours

*This item is to review the office and field hours for DASB Senators*

Presenter: Indu Kundam

Time: 15 Minutes

10. INFORMATION/DISCUSSION/ACTION

Title: Peer Removal of Matthew Zarate

*This item is to discuss and take action on the petition presented by five Senators for removal of Matthew Zarate for term 2016-2017*

Presenter: Stephanie Rigsby

Time: 1 hour

Introductions of Prospective Senators

Public Announcements

Senate Announcements

Adjournment