

DASB SENATE MINUTE Wednesday, July 1, 2015 3:30 pm Student Council Chambers

<u>Call to Order</u> Marco called the meeting to order at 3 32: pm <u>Roll Call</u>

| | Present | Absent | Late | Left Early | Excused |
|----------------------|---------|--------|-----------|------------|---------|
| Mina Aslan | | | X(4:00PM) | | |
| Michelle Bounkousohn | | X | | | |
| Hanh Bui | | X | | | |
| Ruiqi Fan | X | | | | |
| Edgar Godinez | X | | | | |
| Vin Gomez | | X | | | |
| Mia Hernandez | X | | | | |
| Maria Ho | X | | | | |
| Hiro Ishikawa | X | | | | |
| Naeema Kaleem | X | | | | |
| Thao Le | X | | | | |
| Nikko Mahatyanto | X | | | | |
| Korad | X | | | | |
| Kelsey O'Maley | X | | | | |
| Kush Patel | | X | | | |
| Marry Rasooli | X | | | | |
| Kairav Sheth | | X | | | |
| Chi Tran | | X | | | |
| Thy Doan | | | X(4:10PM) | | |
| Marco Monroy | Х | | | | |

Approval of Minutes

- Naeema moved to approve the Senate Meeting Minutes from June 15th and June 17th, 2015.
 - Seconded by Thao.
 - No objections.

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.

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

• Arjun said July 13^{th} will be the next board meeting at foothill college.

Business Items

- 1. <u>INFORMATION/DISCUSSION/ACTION</u> Title: Swear In New Senators *This item is to swear in New Senators* Presenter: Marco Monroy and Thy Doan Time: 10 Minutes
- Edgar Godinez, Konrad, Kelsey O'Maley, Marry Rasooli, Mia Hernandez, and Ruiqi Fan got sworn in as new senators.
- <u>INFORMATION/DISCUSSION/ACTION</u> Title: Committee Formation *This item is to discuss and appoint Senators to each committee*. Presenter: Marco Monroy Time: 1 Hour
- Naeema said Finance has a cap of 7 senators.
- Marco said the consent calendar for next week meeting will have all the name of senators in each committee.
- Marco said the meeting next week will be decide how we will conduct chair election.
- Thao said the entire senate should decide chair of the committee.
- Marco said we will have discussion for chair election next week.

| Admin | Finance | D&E | Marketing | SRS | ES |
|---------|---------|-----------|-----------|-----------|-------|
| Marco | *Marco | Ruiqi | Michelle? | Ruiqi | Mia |
| Edgar | Naeema | Nikko | Nikko | Mary | Mary |
| *Thy | Edgar | Michelle? | Maria | Mina | Maria |
| Thao | Hanh | Hiro | Konrad | Vincent? | |
| Kush? | Kush? | Maria | Hanh | Kelsey | |
| Kairav? | Kairav | Hanh | | Michelle? | |
| Hiro | Hiro | | | | |
| | Konrad | | | | |
| | Thy | | | | |
| | Thao | | | | |

3. INFORMATION/DISCUSSION/ACTION

Title: Summer Meeting Schedule *This item is to discuss and schedule senate meetings in the summer.* Presenter: Marco Monroy Time: 30 Minutes

- Nikko said he is having vacation at the end of July.
- Marco asked if how often senate should have meeting in the summer.
- Thao said it would be ideal if senators would keep Wednesday meeting time open.
- Marco said there will be an orientation for new senators soon.
- Marco said there will a bonding event on next Friday on July 10th.

Public Announcements

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- Cecilia said community garden could be a good bonding experience for senate.
- La Donna said she gave out in-n-out certificates for senators.

Senate Announcements

• Naeema said region IV is looking for executive officers position.

Adjournment

4:14pm