# DASB SENATE MINUTES Wednesday, October 28<sup>th</sup>, 2015 4:00 pm\* Student Council Chambers

Teleconference Link: Skype: dasb.senate

<u>Call to Order</u> Marco called to order at 4:17PM

# Roll Call

<u>Kon Can</u>		Absent	Late	Left Early	Excused
	Present				
Mina Aslan	X				
Hanh Bui	X				
Thy Doan	X				
Ruiqi Mankin		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				
Konrad	X				
Kush Patel	X				
Marco Monroy	X				
Kairav Sheth	X				
Chi Tran	X				
Omar Din			X (5:00PM)		
Chaitanya Angadala	X				

Alexander De La Herrán	X		
Kevin Hoang	X		
Keerthana Muthukrishnan	X		
Elaine Edberg	X		

# **Approval of Minutes**

- October 21<sup>st</sup>, 2015
- Naeema moved to approve the minutes
  - Seconded by Vin
    - o No objections

#### **Public Announcements**

#### Senate Announcements

- Marco said about his positive experience at the student conference on last weekend
- Marco suggested different ways to be effective at meeting that he learned from workshop.
- Thao spoke about her experience at the workshop.
- Thy said the money should be allocated to others programs.
- Thao said she agreed with Thy but she said she would still want to have some De Anza representatives on next year's conference.
- John said bike coordinator did an awesome job
- Naeema moved to have item 8<sup>th</sup> and 12<sup>th</sup> before Trustee Announcement.
  - Vin seconded
    - No objections.

#### Trustee Announcements

• Arjun said the library would possibly be open on week 8<sup>th</sup>.

### **Internal Committee Reports**

- Thy said ES need more senators
- Maria said Marketing meet at 3:30PM in the senate office

# **External Committee Report**

- Maria said she went to IPBT
- Mina said College Council went over education master plan.
- Marco said De Anza purposely targets to low-income students.

#### Consent Calendar

- 1. Add Senator Omar Din to Administration Committee.
- 2. Add Senator Omar Din to Student Rights and Services Committee.
- 3. Add Senator Elaine Edberg to Administration Committee.

- 4. Add Intern Dmitry Konev to Technology Committee.
- 5. Add Intern Mingze Li to Finance Committee.
- 6. Add Intern Roshini Malempati to Student Rights and Services Committee.
- 7. Add Intern Mina Naseem to Student Rights and Services Committee.
- Naeema move to approve the consent calendar
  - o Seconded by Mia
    - No objections

## **Business Items**

### 8. INFORMATION

Title: New Senator Swear In

This item is to swear in the newly-elected senators

Presenter: Marco Monroy

Time: 5 minutes

Omar Din, Chaitanya Angadala, Alexander De La Herrán, Kevin Hoang, and Keerthana Muthukrishnan, Elaine Edberg got sworn in.

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

Title: Bylaw & Code Changes

This item is to discuss changes and updates to the Senate Bylaws and other codes.

Presenter: Thao Le Time: 15 minutes

- Thao presented
  - Naeema moved to approve the election code changes
    - Seconded by Kairav
  - Kairav moved to end the discussion
    - Seconded by Chi
      - No objections.

Roll call vote approve the election code changes.



## Senate passes

### 10. INFORMATION/DISCUSSION/ACTION

Title: Fall Senate Retreat

This item is to discuss and plan Fall Senate Retreat

Presenter: Edgar Godinez

Time: 1 hour

- Naaema moved to have 5 minutes senate retreat
  - Seconded by Lex.
    - No objections.
- Kelvin moved to reconsider item number 8
  - o Seconded by Mia.
    - No objections.
- Edgar presented

# 11. INFORMATION/DISCUSSION/ACTION

Title: Office Hours

This item is to give time to senators to fill out their office hours sheets.

Presenter: Kairay Sheth

Time: 10 minutes

Kairav presented

### 12. INFORMATION/DISCUSSION/ACTION - FIRST VOTE

Title: DASB Card Fee.

This item is to discuss raising the DASB Card fee by \$1.

Presenter: Naeema Kaleem

Time: 30 Minutes

- Naeema and Lisa presented.
- John said raising the fee for flea market is not possible.
- Kairav said raising \$2 would be also a good idea.
- Mina said the SRF fee is in a separate category with DASB fee.
- Mina moved to increase DASB fee by \$1.
  - Seconded by Mia.
- Vin moved to end discussion
  - o Seconded by Naeema.
    - Hiro objected
- Roll call vote to end the discussion



- Motion failed. Discussion continued,
- Hiro asked if there are any alternatives other than raising the fee.
- Mia said that we have to deal with the tight budget otherwise major programs would be cut.
- Kairav suggested to increase the DASB card fee by \$2
- Lex moved to end the discussion

# o Seconded by Thy

# No objections.

Roll call vote to increase DASB fee by \$1.



# **Senate approves**

Public Announcements
Senate Announcements
Adjournment
6:31 PM