

DASB SENATE MINUTES

Wednesday, November 4th, 2015 3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Marco Monroy
Contact: dasbpresident@fhda.edu

Call to Order

• Marco called to order at 3:35PM

Roll Call

		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				
Chaitanya Angadala	X				

Alexander De La Herrán	X			
Kevin Hoang	X			
Keerthana Muthukrishnan	X			
Elaine Edberg	X			
Mary Rasooli	X			
Michelle Bounkousohn		X		

Approval of Minutes

- > October 28th, 2015
- Mia moved to approve the minutes
 - Seconded by Maria.
 - No objetions

Public Announcements

- Apryl said Jean Miller Resource Room will move to MLC on 2nd floor on January.
- Naeema said on next Thursday, Nov 12th Dispatch Released party will be hosted by Adrian
- Arjun said on this Thursday, 4 Elements Hip Hop is having an open-mic at Euphrat museum.
- New ICC Chair of Finance introduced himself.

Senate Announcements

- Naeema said chairs of all the committee should turn in their committees general budget request form
- Nikko said from 6 to 8pm tomorrow, Diversity & Events will be having a movie out event.
- Mia said SRS is doing a great job with the blue light petition.
- Thy said D&E did a great job on cleaning the office.

Trustee Announcements

- Arjun said the Board talked about construction businesses, and approved the first quarter of budget report.
- Arjun said the MLK Library business has been finalized by the Board

Internal Committee Reports

- Environmental Sustainability committee approved 2 eco funds projects.
- Finance approved 16-17 DASB Budget Goals.
- Admin is working on office policy.
- Marketing finalized on business cards.
- D&E thinks about hosting a concert with 4 Element hip hop.

 Mina said the blue light petition has 186 signatures so far. Lex is working on nonsmoking signs on campus

External Committee Reports

- Vin said Academic Senate approved the master plan, and is working on improving on civic engagement projects.
- SSCCC GA will happen next weekend.
- There will be 40 resolutions will be reviewed.

Consent Calendar

- 1. Add Senator Kevin Hoang to Marketing Committee.
- 2. Add Senator Omar Din to Student Rights and Services Committee.
- 3. Add Senator Omar Din to Administration Committee.
- 4. Add Senator Keerthana Muthukrishnan to Marketing Committee
- 5. Add Senator Elaine Edberg to Diversity and Events Committee
- 6. Add Senator Elaine Edberg to Student Rights and Services Committee
- 7. Add Senator Alexander Herran to Student Rights and Services Committee.
- 8. Add Senator Chaitanya Angadala to Marketing Committee.
- 9. Add Intern Anastasia Levchenko to Diversity and Events Committee.
- 10. Add Intern Ananta Ramesh to Environmental Sustainability Committee.
- 11. Add Intern Alicia Naomi Sidik to Student Rights and Services Committee.
- 12. Add Intern Alicia Naomi Sidik to Environmental Sustainability Committee.
- 13. Add Intern Faris Waiteasa to Marketing Committee.
- 14. Remove Intern Lee Chung Heng from Environmental Sustainability Committee.
- Naeema moved to approve the consent calendar.
 - o Seconded by Maria.
 - No obejections.

Business Items

15. INFORMATION/DISCUSSION/ACTION - SECOND VOTE

Title: DASB Card Fee.

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

Presenter: Naeema Kaleem

Time: 10 Minutes

- Naeema presented
- Naeema moved to increase the DASB Card fee by \$1
 - o Seconded by Vin.
- Kairav moved to end the discussion.
 - Seconded by Lex.
 - No objections.
- Roll call to vote on increasing the DASB Card fee by \$1.



• Senate passes to increase DASB Card fee by \$1.

16. INFORMATION/DISCUSSION

Title: 2015-16 Student Equity Plan Presentation.

This item is to present and discuss the draft student equity data and instructional and student services activities planned for 2015-16.

Presenters: Rowena Tomaneng, Associate VP of Instruction & Lisa Ly, Research Analyst

Time: 30 Minutes

The item is withdrawn.

17. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

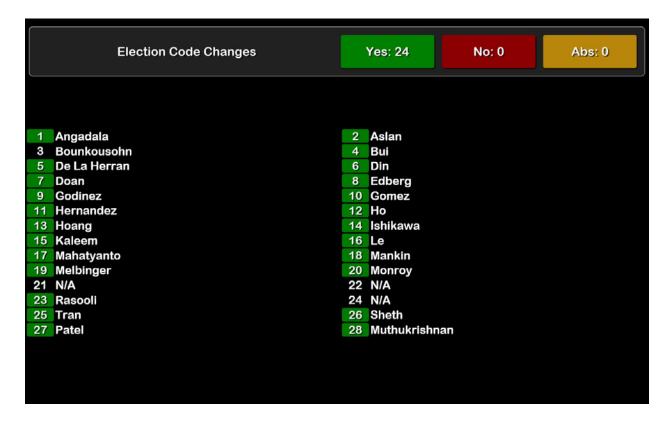
Title: Election Code Changes

This item is to discuss changes and updates to the Election Code.

Presenter: Thao Le Time: 10 Minutes

- Thao presented
- Naeema moved to approve the changes and updates on the Election Code.
 - Seconded by Kevin.
- Omar move to end the discussion.
 - Seconded by Keerthana.

Roll Call vote to approve the changes and updates on the Election Code.



Senate approved the changes and updates on the Election Code.

18. INFORMATION

Title: Senate Photoshoot

This item is to take Senate photos.

Presenter: Everyone Time: 30 minutes

19. INFORMATION/DISCUSSION

Title: Code Blue Safety Lights Petition

This item is to distribute petition for code blue emergency lights.

Presenter: Mina Aslan Time: 10 minutes

Mina presented

20. INFORMATION/DISCUSSION

Title: Office Hours

This item is to introduce the office hours process to Senators.

Presenter: Thy Doan Time: 30 minutes

The item was tabled.

Public Announcements

• Jennifer said there is a foundation to provide jackets for homeless people Onewarmcoat.org

Senate Announcements

Adjournment

5:05PM