

DASB SENATE MINUTES Wednesday, January 27<sup>th</sup>, 2016 4:30 pm Student Council Chambers **Teleconference Link: Skype: dasb.senate Chair:** Marco Monroy **Contact:** <u>dasbpresident@fhda.edu</u>

Call to Order Marco called 4:37PM Roll Call

	Present	Absent	Late	Left Early	Excused	
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				
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					

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Kevin Hoang	Х			
Keerthana Muthukrishnan	Х			
Elaine Edberg		Х		
Mary Rasooli	Х			
Michelle Bounkousohn	Х			

### Approval of Minutes

- January 20<sup>th</sup>, 2016
- Vin moved to approve the minutes
- Seconded by Naeema
  - No objections

### Public Announcements

# Senate Announcements

- Mina said office of equity has a town hall event
- Kevin said meet your senators event was successful
- Naeema said A&P conference application is on facebook

### Trustee Announcements

• Board meeting on Feb. 8<sup>th</sup>

# Internal Committee Reports

- Naeema finalized DASB finance recommendation. It will be introduced in next senate meeting.
- SRS has 4-5 workshops for tent city and start scheduling them.
- Michelle showed 5 posters marketing has finalized
- Thy said Hanh is taking a leave of absences
- Chi said DnE will have a lunar new year event, valentine's event, dodge ball tournament.

# External Committee Report

- Vin reported Academic Senate which discussed about smoking polity
- Mary said the board of governors of SSCCC has a student representative

#### Consent Calendar

1. Remove Hirochika Ishikawa from Technology Committee

# • Vin moved to approve the consent calendar

- Seconded by Naeema
  - No objections.

#### **Business Items**

#### 2. INFORMATION

Title: College Website redesign *This item is to present and discuss the college website redesign.* Presenter: Marisa Spatafore Time: 30 minutes

- Marisa presented
  - Spring 2017 we will have a new website
  - Take comments from DASB meeting
- Vin said search needed to be to be more concise
- Vin moved to extend time by 20 minutes

### • Seconded by Mary

# No objections

- Kush suggested to have Alumni's stories
- Arjun said he would love to see a dedicated site for homeschooler
- Marco suggested to have different pictures that is more captivated
- Thy said if we add few key attractions points on the front page
- Vin suggested to give highlight faculties and staffs

### 3. INFORMATION/DISCUSSION/ACTION

Title: Snapchat Geofilter *This item is to discuss the snapchat filter and determine possible changes to the design.* Presenter: Chaitanya Angadala Time: 10 minutes

The item was pulled

# 4. INFORMATION/DISCUSSION/ACTION - 2<sup>nd</sup> Vote

Title: Eco Fund Code Amendments *This item is to discuss and vote on amendments towards the Eco Fund Code*. Presenter: Thao Le Time: 15 minutes

- Kevin moved to approve the Eco Fund Code Amendments

   Seconded by Kush
- Vin moved to end the discussion
  - Seconded by Kevin
    - No objections to end the discussion

Yes	No	Abstain

Mina Aslan	X	
Thy Doan	X	
Edgar Godinez	X	
Vin Gomez	X	
Mia Hernandez	X	
Thao Le	X	
Konrad	X	
Kush Patel	X	
Marco Monroy	X	
Kairav Sheth	X	
Chi Tran	X	
Omar Din	X	
Alexander De La Herrán	X	
Kevin Hoang	X	
Keerthana Muthukrishnan	X	
Mary Rasooli	X	
Michelle Bounkousohn	X	

# Senate approved Eco Fund Code Amendments

- <u>INFORMATION/DISCUSSION/ACTION 1st Vote</u> Title: Diversity & Events Code Amendments *This item is to discuss and vote on amendment towards the D&E Code*. Presenter: Thao Le Time: 15 minutes
- Thao presented
- Lex moved to approve the Diversity & Events Code Amendments

   Seconded by Naeema
- Vin moved to end the discussion
  - Seconded by Naeema
    - No objections.

	Yes	No	Abstain	
Mina Aslan	X			
Thy Doan	X			
Edgar Godinez	X			
Vin Gomez	X			
Mia Hernandez	X			
Thao Le	X			
Konrad	X			
Kush Patel	X			
Marco Monroy	X			
Kairav Sheth	X			
Chi Tran	X			
Omar Din	X			
Alexander De La Herrán	X			
Kevin Hoang	X			
Keerthana Muthukrishnan	X			
Mary Rasooli	X			
Michelle Bounkousohn	X			

# Senate approved Diversity & Events Code Amendments

 INFORMATION/DISCUSSION/ACTION – 1<sup>st</sup> vote Title: SSCCC & Region IV Donation This item is to discuss and vote on approving a donation of \$5,000 from Special Allocations to SSCCC and Region IV.

Presenter: Naeema Kaleem

Time: 30 minutes

The item was pulled

7. <u>INFORMATION/DISCUSSION/ACTION – 1<sup>st</sup> vote</u> Title: DASB 2016-17 Budget Stipulations

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*This item is to discuss and amend the DASB Budget Stipulations.* Presenter: Naeema Kaleem Time: 1 hour

The item was pulled

#### 8. INFORMATION/DISCUSSION

Title: DASB Finance Committee Budget Recommendation *This item is to hear from the budgeters and discuss the 2016-2017 Budget Recommendation from the DASB Finance Committee* Presenter: Naeema Kaleem Time: 90 minutes

The item was pulled

#### 9. INFORMATION/DISCUSSION

Title: Senators' Responsibilities *The purpose of this item is to reflect and discuss the responsibilities of every senator* Presenter: Thy Doan & Marco Monroy Time: 20 minutes

Thy moved to postpone item until next senate

 Seconded by Kelvin
 No objections

#### 10. INFORMATION

Title: Taco Tuesdays *This item is to hear updates on Taco Tuesdays* Presenter: Thy Doan Time: 5 minutes

• Thy said the cost is overweighed the benefits for the event. She decided to withdrawn the event.

#### 11. INFORMATION/DISCUSSION

Title: DASB Field Hours *This item is to discuss the DASB Field Hours.* Presenter: Thao Le & Thy Doan Time: 15 minutes

- Mina moved to have 10 min recess
  - Seconded by Vin
    - No objections.
- Kush suggested for field hours

Public Announcements Senate Announcements

 Naeema said she needs helps for inauguration committee Introduction of Prospective Senators Adjournment
 6:35PM