

DASB SENATE INUTES

Wednesday, February 17th, 2016 3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Marco Monroy
Contact: dasbpresident@fhda.edu

<u>Call to Order</u> Marco called to order at 3:37PM

Roll Call

Approval of Minutes

- February 10th, 2016
- Vin moved
- Maria seconded
- No objections

Public Announcements

- Diana Euphrat Museum said the program a lot of classes and club use the facility. Open Mic happens in the Euphrat,
- Tu Hoang ICC. The iCC increase funding for each event frm \$800 to \$1000. Have 70 clubs. Over 200 people signed for the petition
- Judy said 50 clubs signed the petititon
- Diana from co drector of SSC, biggest program on campus, biggest recipient. 260 student tutors haelps students. The program get every possible funding. The increase in student payrikks affects the funding a lot.
- Joe from comp tech, give away free computers to student has financial struggles.
- Web from CPP, get everybody the opputunity to learn about the world, get a lot of good feedbacks, student increase, and redesign the 15 year old website.
- Marc Colornardo from Lead if we don't have the funding
- MPS programs close the achievement gap
- April from Jean's Miller,
- Maximus from LGBTQ Task Force, on campus
- Jorge and Bambi from Honors Program said help students to get to the lounge. Banbi said this year has 200 application to the Honor Program.
- Ceicilia from La Voz said cutting funding by \$3,000 in printing, LA Voz is the first amendment in De Anza and not controlled by student government, funding. Sell ads. And get from student employee. Free press to cover democracy.
- Nicky Yurn from CCW said Sulima –student organizer fund allowsmg= gi ti CCW 90 people fighting for minmum wage and afforadable housing. Nicky said a lot of student in the program dworking on the student program.

Senate Announcements

- Naeema moved to take 5 minutes recess
- Kelvin seconded
- No objections.

- Naeema moved to postpone after
- Ruiqi seconded

Trustee Announcements

Internal Committee Reports

- Thao said everycommittee have to submit an extra reports
 - o Every senators have to write an reflection

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External Committee Report

Business Items

1. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: DASB Finance Committee Budget Recommendation

This item is to discuss and vote on the 2016-2017 Budget Recommendation from the

DASB Finance Committee
Presenter: Naeema Kaleem

Time: Unlimited

- John said if senators get financially gain
- Thao moved to cut \$1,000 from DASB Leadershi
 - Seconded by Lex
- Mina said she recommend DASB only get \$500
- Thao said leadership training is really important
- Michelle said senators can step back and free up the space from other programs for students
- Mina moved to amend from \$1000 to \$2,500 food.
- No second
- Thao said we can do potluck for food.
- Vin moved to amend to the motion cut additional \$250 from supplies
 - Seconded by Kairav
- Omar moved to end the discussion
 - o Naeema seconded

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- Pass
- Omar moved to end
 - o Naeema seconded
 - Mina object
- Thao said during the fall, people could not afford to come the afford.
- Mina said she doesn't want to field trip line, lineitem.
- Thao said not every senators have the leadership skills
- Mary moved to end
- Naeema seconded
- Roll call to vote to cut \$1000 from food, \$250 from supplies
- Pass
- Michelle asked about budget committee

- Naeema said the funding for budget liberation and budget folder
- Kevin asked about DASB New Senate Orientation
- Naeema said at the fall quarter
- Kevin moved to cut DASB New Senate Orientation \$500
 - o Seconded by Mina
- Mia said most effective training is the DASB New Senate Orientation, she said \$500 is a decent amount.
- Michelle moved to amend the motion cut \$150 supplies
 - Seconded by Kevin
- Thy moved to end the discussion
 - Seconded by Mina
- Roll call vote to amendment
- Pass
- Vin moved to end
- Omar seconded
- Roll call vote to dasb new senate orientation
- Pass
- Mina moved to cut \$200 food from SRS Committee
- LEx seconded
- Vin moved to end
 - o KEerrthana
- Roll call
- Pass unamunously
- Mia moved to cut \$500 from Tech % Pro in ES committee
 - Mary seconded
- Omar moved to end
 - Seconded by Chi
 - Vin objects
- Roll call vote
- Fail
- Back into the discussion
- Mia said we have money left over for tech & Pro services, so she doesn't think
- Ruigi moved to end
 - Seconded by Vin
- Roll call vote to \$500 cut in the computer
- Pass
- Michelle move to cut \$150 from Supplies in Marketing Committee
 - Seconded by Mary
- Lex moved to end
- Kush seconded
- Roll call vote to \$150 in marketing
- Pass
- Mina asked about operating cost in bank/credit Card Fees

- Mina asked about Accounts Office Staff
- Lisa said that the cost is projected go up every year.
- Lisa said DASB pay 40% for her position and 100% payroll for Jennifer's position
- Naeema suggested senators not micro manage the program
- Thao said visiting speaker spere feels the need on campus related on campus.
- Mina said
- Ruiqi asked about the increase in the student payroll in Campus Camp Wellstone Project
- Marco said about 60 De Anza stundets attended in CCW
- Thao said CCW used their money really efficient
- Kush said Sankofa Scholar Program targets to African American programs
- Chi asked about photography deparement
- Marco said they didn't make a request
- Kulwait said DASB Softball is not affected by anyways, DASB Baseball will ask for additional travel money.
- Naeema moved to take a 15 minute recess dinner
 - Seconded by Lex

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- Elaine asked about DSS/EDC Spring Celebration
- Mia said it's a type of celebration ceremony
- Elaine asked about Speech and Debate Team
- Chi asked why we don't fund Marine Biology
- Omar said the students are paying for themselves
- Elaine moved to cut \$1250 from field trip DASB leadership training...
 - Seconded by Vin
- Naeema said we have 25 senators to train people adequately.
- Chi said the conflict happens when senators work together, she think the leadership training is necessary.
- Thao said we should give the discretion for next year senate
- Roll call vote
- It fails
- Kush moved to cut \$1500 in student payroll and the facility rental \$754.
 - Seconded by Ruiqi
- Thy asked why
- Kush said non-de Anza students are not paying for Facility change
- Naeema said the program is expanding and the program could get funding from other sources.
- Mary said the program is expanding, she doesn't think we should take away from that.

Roll call vote to

3000 for ICC

Mina amendment \$3,500

Mina retracted the motion

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Chi moved to amend it to 2000, seconded by michellee Omar moved to end Naeema seconded

Passes

Total allocate \$7000 for ICC

Kush moved to have a 10 minutes recess Omar seconded

Kush moved to approve \$4000 to athletic officials
Seconded by Ruiqi
Thy moved to end
Omar secoded
Motion fails

Mia moved to allocate \$4000 Seconded by Mary

Kush moved to end Keerthana

Elaine moved to approve additional funding for \$500 Keerthana seconded

Mia moved to end Seconded by Le

Vin moved to \$5700 to Jean Seconded by Mia

Mia move to amend to \$3200 Seconded by Thy

Lex moved to end Kush seconded

Roll call vote to Amendment

Pass 3200

Michelle moved to end Seconded by Elaine Roll call vote

Pass 3200

Mia moved to allocate \$1000 to veteran Seconded by Mary

Ruiqi moved to end Maria

Roll call Motion passes

Hiro moved to additional funding \$1500 on D&E Ruiqi seconded

Chi moved to amend \$500 on D&E Seconded by Mary

Omar moved to end Thy

Amendment fails

Mia moved to amend \$1000 to D&E Ruiqi

Naeema moved to end Mia

Naeema moved to end Mia

Mina moved to approve \$6000 Seconded by Thy

Naeema moved to end Seconded by Kush

Mia moved to \$3000 Seconded by Chi

Kairav moved to end discussion RUiqi

Pass

Mina moved to recess the meeting until 3:30 next Wednesday Mary seconded

Nseema moved to end Seconded by Thy

• Marco called to order to resume 3:39PM

Roll call



- Naeema moved to suspend to public announcement and senate announcement
 - Vin seconded
- Vin moved to end the discussion
 - Seconded by Elaine
 - No objections.
- Naeema presented DASB Budget

- Vin moved to reconsider ICC additional allocation of \$2,000
 - o Seconded by Naeema
- Vin moved to end the discussion
 - o Seconded by Naeema
 - No objections

Roll call vote to reconsider ICC additional allocation of \$2,000



Senate reconsidered ICC additional allocation of \$2000

- Vin moved to reconsider Jean Miller Resource Room additional allocation of \$3,200
 - o Seconded by Naeema
- Vin moved to end the discussion
 - Seconded by Naeema
 - No objections

Roll call vote to reconsider Jean Miller Resource Room additional allocation of \$3,200



Senate reconsidered Jean Miller Resource Room additional allocation of \$3,000

- Thy moved to reconsider Eco-Fund additional allocation of \$3,000
 - o Seconded by Mia
- Vin moved to end the discussion
 - Seconded by Keerthana
 - No objections

Roll call vote to reconsider Eco-Fund additional allocation of \$3,000



Senate reconsidered Eco-Fund additional allocation of \$3,000

- Vin moved to reconsider Veterans additional allocation of \$1,000
 - Seconded by Naeema
- Vin moved to end the discussion
 - o Seconded by Naeema
 - No objections

Roll call vote to reconsider Veterans additional allocation of \$1,000



Senate reconsidered Veterans additional allocation of \$1,000

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- Edgar moved to allocate additional \$200 to Jazz
 - o Seconded by Mary
- Kairav moved to end the discussion
 - Seconded by Kush
 - No objections

Roll call vote to allocate additional \$200 to Jazz



Senate approves \$200 of additional allocation to Jazz

- Kairav moved to reconsider Band additional allocation of \$300
 - Seconded by Vin
- Vin moved to end the discussion
 - Seconded by Kairav
 - No objections

Roll call vote to reconsider Band additional allocation of \$300



Senate reconsidered Band additional allocation of \$300

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- Mary moved to allocate additional \$500 to CCP
 - o Seconded by Lex
- Naeema moved to end the discussion
 - Seconded by Kairav
 - No objections

Roll call vote to allocate additional \$500 to CCP



Motion fails

- Lex moved to allocate additional \$1,000 to Veterans
 - o Seconded by Vin
- Vin moved to end the discussion
 - Seconded by Naeema
 - No objections

Roll call vote to allocate additional \$1,000 to Veterans



Motion fails

- Michelle moved to allocate additional \$700 to the Honors Program
 - o Seconded by Mary
- Lex moved to end the discussion
 - Seconded by Omar
 - No objections

Roll call vote to allocate additional \$700 for Student Payrolls to the Honors Program



Senate approves additional allocation of \$700 for Student Payrolls to the Honors Program

- Michelle moved to allocate additional \$1,250 to Puente Project
 - Seconded by Vin
- Vin moved to end the discussion
 - Seconded by Naeema
 - No objections

Roll call vote to allocate additional \$1,250 to Puente Project



Senate approves additional allocation of \$1,250 to Puente Project

- Chi moved to allocate additional \$1,000 to DASB Campus Events
 - o Seconded by Hanh
- Thy moved to end the discussion
 - o Seconded by Naeema
 - No objections

Roll call vote to allocate additional \$1,000 to DASB Campus Events



Senate approves additional allocation of \$1,000 to DASB Campus Events

- Edgar moved to allocate additional \$1,500 to the Massage Therapy program
 - Seconded by Omar
- Lex moved to end the discussion
 - Seconded by Thy
 - No objections

Roll call vote to allocate additional \$1,500 to Massage Therapy program



Senate approves additional allocation of \$1,500 to Massage Therapy program

- Chi moved to allocate additional \$1,000 to DASB Campus Events
 - o Seconded by Hanh
- Thy moved to end the discussion
 - o Seconded by Naeema
 - No objections

Roll call vote to allocate additional \$1,000 to DASB Campus Events



Senate approves additional allocation of \$1,000 to DASB Campus Events

- Edgar moved to allocate additional \$1,500 to the Massage Therapy program
 - Seconded by Omar
- Lex moved to end the discussion
 - Seconded by Thy
 - No objections

Roll call vote to allocate additional \$1,500 to Massage Therapy program



Senate approves additional allocation of \$1,500 to Massage Therapy program

- Lex moved to allocate \$2,500
 - o Thy seconded
- Chi moved to end
 - o Lex
- Pass allocate 2,500 to MPS
- Lex moved to allocate \$3,000 to the Equity Office
 - Seconded by Mary
- Mary moved to end
 - Seconded by Elaine
- Pass 3,000
- Omar moved to allocate 3,500 to ICC
 - Seconded by Lex
- Kairav
 - o Chi
 - o Mina objected
- Mina moved to amend to allocate \$1,500 to ICC
- No second
- Naaema moved to amend to allocate \$3000
- Michelle seconded
- Naeema moved to end the disucss
 - o Elaine seconded
- Naeema moved to end
 - o Omar seconded
- The motion passes unamunously

- Vin moved to allocate \$4300 to Jim Miller resource room
 - o Seconded by Kevin
- Kairav moved to end
 - Naeema seconded
- Passes
- Naeema moved to allocate HEFAS \$4,000 to faculty
 - o Seconded by Omar
- Mary moved to end
 - o Seconded by Naeema
 - Edgar objected
- Lex moved to end
 - Kairav seconded
- Passes
- Chi moved to allocate 3,800 to MCC
 - Seconded by Keerthana
- Omaer moved to end
 - Seconded by Thao
 - Kairav objected
- Fails
- Kairav moved to amend 1,000 to MCC
 - Seconded by Chi
- Chi moved to end
 - o Elaine seconded
- Edgar moved to end
 - Seconded by Omar
- Fails
- Edgar moved to allocate 3,446 to LEAD
 - o Seconded by Elaine
- No objections

- Passes
- Naeema move d to approve 2016-2017 bbudget
 - Seconded by Edgar
- Vin moved to end the dis
 - o Seconded by Omar
- Public Announcements
- John said ETS working on networking solutions that eprintit
- ETS tried to decouple from the ID card
 Freddy said April 3rd, 2016
- Mia

Senate Announcements

<u>Introduction of Prospective Senators</u>

Adjournment 8:27PM