

DASB SENATE MINUTES Wednesday, April 20th, 2016 3:30 pm Student Council Chambers **Teleconference Link: Skype: dasb.senate Chair:** Matthew Zárate **Contact:** dasbpresident@fhda.edu

<u>Call to Order</u> Matthew called to order at 3:34PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Matthew Zarate	X				
Stephanie Rigsby	Х				
Indu Kundam	X				
Jennifer Tanko	X				
Keith Lara			Х		
Faris Waiteasa			Х		
Klara Mairentia	X				
Chi Tran	X				
Mohammad Tabrizi			Х		
Kevin Nam Hoang	X				
Coriena Andy	X				
Sobia Chahal	X				
Dom Cook	X				
Holly Iong			Х		
Puneet Kaur	Х				
Chung Heng Lee			Х		
Anastasia Levchenko	X				
Victor Lim	Х				

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Carlos Malfitano	Х		
Faiz Mujidid	Х		
Keerthana Muthukrishnan		Х	
Vanessa Ramirez	Х		
Kurumi Sasaki	Х		
Dara Streit	Х		
Upey Tanu	Х		
Deep Thathi	Х		

Approval of Minutes

Public Announcements

• APALI information is coming up

Senate Announcements

Trustee Announcements

• Arjun said next board meeting will be at Foothill college on May, 2nd

Internal Committee Reports External Committee Report

Consent Calendar Business Items

1. <u>INFORMATION/DISCUSSION/ACTION – URGENT ITEM</u>

Title: Secondhand Garden *This item is to discuss and approve the budget request of \$1,562.00 for Environmental Studies from the EcoFund* Presenter: Jennifer Tanko Time: 15 Minutes

- Jennifer presented
- Chi presented
- Keerthana moved to approve the budget request of \$1,562.00 for Environmental Studies from the EcoFund as an URGENT ITEM
 Seconded by Deep
- Chi said she wants to reduce plastic bottle use and encourage everyone to use aluminum bottles
- Jennifer asked if this is an one-time project

- John said it is an one-time project
- Marco said ban the bottles will happen soon on-campus
- Puneet moved to end the discussion
 - Seconded by Soba
 - No objections

Roll call vote to approve the budget request of \$1,562.00 for Environmental Studies from the EcoFund as an URGENT ITEM

	Approve \$1,562 for Environmental Studies	Yes: 23 No: 1 Abs: 0
1	Matthew	2 Stephanie
3	Kevin	4 Keerthana
5	Indu	6 Jennufer
7	Deep	8 Keith
9	Faris	10 Klara
11	Anastasia	12 Carlos
13	Chi	14 Mohammad
15	Faiz	16 Kurumi
17	Victor	18 N/A
19	Chung Heng	20 N/A
21	N/A	22 N/A
23	Coriena	_24_N/A
25	Dara	26 Tutantra
27	Puneet	28 Sobia
29	Dom	30 Holly

Senate approves the budget request of \$1,562.00 for Environmental Studies from the EcoFund as an URGENT ITEM

- <u>INFORMATION/DISCUSSION/ACTION FIRST VOTE</u> Title: VIDA *This item is to discuss and approve the budget request of \$357.00 for VIDA* Presenter: Jennifer Tanko Time: 15 Minutes
- Jennifer Tanko presented
- Pedro presented
- Sobia moved to budget request of \$357.00 for VIDA
 - Seconded by Deep
- Chi asked when the event would happen
 - Pedro said potentially next quarter

• No objections to end the discussion

Roll call vote to approve the budget request of \$357.00 for VIDA

Approve \$357 for VIDA	Yes: 22 No: 0 Abs: 2
1 Matthew	2 Stephanie
3 Kevin	4 Keerthana
5 Indu	6 Jennufer
7 Deep	8 Keith
9 Faris	10 Klara
11 Anastasia	12 Carlos
13 Chi	14 Mohammad
15 Faiz	16 Kurumi
17 Victor	18 N/A
19 Chung Heng	20 N/A
21 N/A	22 N/A
23 Coriena	24 N/A
25 Dara	26 Tutantra
27 Puneet	28 Sobia
29 Dom	30 Holly

Senate approved the budget request of \$357.00 for VIDA – FIRST VOTE

3. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Job & Internship Fair *This item is to discuss and approve the budget request of \$1,588.00 for Ad hoc Job & Internship Fair Committee* Presenter: Jennifer Tanko Time: 15 Minutes

- Jennifer presented
- Thy presented
- Marco presented
- Punnet moved to and approve the budget request of \$1,588.00 for Ad hoc Job & Internship Fair Committee as an URGENT ITEM
 - Seconded by Stephanie
- Sobia moved to end the discussion
 - Seconded by Dara
 - No objections to end the discussion

Roll call vote to approve the budget request of \$1,588.00 for Ad hoc Job & Internship Fair Committee as an URGENT ITEM

	\$1,588 for Ad hoc Job & Internship Fair		Yes: 24	No: 0	Abs: 0
1	Matthew	2	Stephanie		
3	Kevin	4	Keerthana		
5	Indu	6	Jennufer		
7	Deep	8	Keith		
9	Faris	10	Klara		
11	Anastasia	12	Carlos		
13	Chi	14	Mohammad		
15	Faiz	16	Kurumi		
17	Victor	18	N/A		
19	Chung Heng	20	N/A		
21	N/A	22	N/A		
23	Coriena	24	N/A		
25	Dara	26	Tutantra		
27	Puneet		Sobia		
29	Dom	30	Holly		

Senate approved the budget request of \$1,588.00 for Ad hoc Job & Internship Fair Committee as an URGENT ITEM

4. INFORMATION/DISCUSSION/ACTION

Title: Midterm Election *This item is to discuss and take action on whether or not the Senate shall approve a senatorial midterm election* Presenter: Matthew Zárate Time: 20 Minutes

5. INFORMATION/DISCUSSION

Title: Senate Retreat *This item is to discuss the possibility of a senate retreat to encourage a healthy dialogue among Senators through a potential workshop hosted by Edmundo Norte* Presenter: Stephanie Rigsby & Edmundo Norte Time: 20 Minutes

- Stephanie said in code of conduct section 2, function as a group not as an individual.
- Sobia said the workshop was a little bit short
- Keerthana said we should have anoverview what the senators are fighting for
- Sobia said Edmundo would do a workshop for the senate next month
- Arjun said NVC is a methodology is set of practice we approach conflict with empathy in order to come to understanding. A lot of NVC is listening instead of speaking. Someone to be effective leader, working with people around you. You need to understand where they are coming from, and understand why they feel that way. It is a crucial for anyone to practice empathy.

6. <u>INFORMATION/DISCUSSION</u>

Title: Overview of Senator Responsibilities *This item is to discuss the responsibilities of all the senators* Presenter: Stephanie Rigsby Time: 30 Minutes

- Keerthana said office hours minimum is 2 hour a week
- Chi said hour could be from 8AM 5 PM
- Kevin said after 10pm your keys don't work,

Public Announcements

- 4E has concert tomorrow at 9PM
- Tomorrow is the club day from 11-1:30 club day

Senate Announcements

• Puneet said keeping the senate office clean

Adjournment 5:05PM