

DASB SENATE AGENDA Wednesday, May 18<sup>th</sup>, 2016 3:30 pm Student Council Chambers **Teleconference Link: Skype: dasb.senate Chair:** Matthew Zárate **Contact:** dasbpresident@fhda.edu

 Call to Order

 Roll Call

 Approval of Minutes

 • May 11<sup>th</sup>, 2016

 Public Announcements

 Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

 Senate Announcements

 Trustee Announcements

 Internal Committee Reports

 External Committee Reports

 Consent Calendar

 1. Add Senator Carlos Malfitano to the Administration Committee

 Business Items

- <u>INFORMATION/DISCUSSION/ACTION</u> Title: FHDA Student Employment Bylaws and Codes *This item is to discuss recommendations made by the Executive Committee on how to address the issue of student termination* Presenter: Puneet Kaur Time: 15 minutes
- 3. <u>INFORMATION/DISCUSSION</u> Title: DASB Senate Overview *This item is to provide an outlook on committees for prospective senators* Presenters: Matthew Zárate Time: 30 minutes
- INFORMATION/DISCUSSION/ACTION URGENT ITEM
  Title: Additional Funding Request
  This item is to approve the new funding request of \$100.00 for DSS/EDC Spring
  Celebration
  Presenter: Jennifer Tanko
  Time: 30 Minutes
- 5. <u>INFORMATION/DISCUSSION/ACTION URGENT ITEM</u> Title: Budget Transfer

Wednesday, May 18th, 2016 Senate Agenda

This item is to approve the budget transfer of \$3,000 from E.S Speaker Fee to Special Allocation Presenter: Jennifer Tanko Time: 30 Minutes

## 6. INFORMATION/DISCUSSION

Title: Options/Unrecoverable Bank Losses – Check Fraud *This item is to discuss the recorded expenses of \$14,093.43 for check fraud losses* Presenter: Jennifer Tanko Time: 30 Minutes

Introductions of Prospective Senators Public Announcements Senate Announcements Adjournment