

DASB SENATE MINUTES Wednesday, June 8<sup>th</sup>, 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 3:33PM

### Roll Call

	Present	Absent	Late	Left Early	Excused
Matthew Zarate	Х				
Stephanie Rigsby	Х				
Indu Kundam	Х				
Jennifer Tanko	Х				
Keith Lara	Х				
Faris Waiteasa	Х				
Klara Mairentia	Х				
Chi Tran	Х				
Mohammad Tabrizi	Х				
Coriena Andy	Х				
Sobia Chahal	Х				
Puneet Kaur			Х		
Chung Heng Lee	Х				
Anastasia Levchenko	Х				
Victor Lim				X	
Carlos Malfitano	Х				
Faiz Mujidid	Х				
Keerthana Muthukrishnan	Х				

Wednesday, June 8th, 2016 Senate Minutes

Holly Iong	Х		
Kurumi Sasaki	Х		
Dara Streit	Х		
Upey Tanu	Х		

Approval of Minutes Public Announcements

Senate Announcements

- John Cognetta reminded senate about decorum and appropriate behavior
- Sobia and Chi asked for respect from senators during the meeting
- Stephanie updated senate on the success of Queer and Now
- Women Now TV asked for volunteers

# Trustee Announcements

- Elias announced next board meeting
- Elias said he wanted 2 agenda items about Trustee's role in DASB and how the Board of Trustees works

# Internal Committee Reports

- Chi said she is waiting for reports for EcoFund projects
  - o She is working on self-care week, asks for volunteers
- Jennifer said Finance approved requests of \$1,000 for CCP and \$1,800 for Athletic Playoffs and budget transfer requests for DASB secretary
- Matthew said he projected under estimate for card sales, under 30,000, DASB Flea Market projects 355,000, short by 60,000

# External Committee Reports

- Faiz said advisory committee will be held about Student Health Magazine 101, Blood Drive on July 20<sup>th</sup> with Medical Student Association
- Anastasia said she will not be able to go to Planning committee meeting June, 9<sup>th</sup>
- Stephanie said the college council will be meeting on June, 9<sup>th</sup>

# Consent Calendar

**Business Items** 

1. INFORMATION/DISCUSSION

Title: May 2016 Checks \$500 and Over *This item is to present list of checks of \$500 and Over on May 2016* Presenter: Lisa Kirk Time: 10 Minutes

Lisa presents list of checks

 Reports are available on website

• Need all reimbursement/independent contractor forms to be turned in by June 23<sup>rd</sup>

# 2. INFORMATION/DISCUSSION/ACTION

Title: Peer Removal of Matthew Zarate *This item is to discuss and take action on the presented Bill of Particulars for the removal of Matthew Zarate on DASB Senate.* Presenter: Indu Kundam Time: 1 hour

- Jennifer moved to change the order of the day, business item number 10, 11, 12, 13 and 14 will be presented before item #2
  - $\circ \quad \textbf{Seconded by Sobia}$ 
    - No objections
- Matthew passed the gavel to Jennifer
- Keith moved to removed Matthew Zarate from DASB presidency

   Seconded by Klara

Wednesday, June 8th, 2016 Senate Minutes

e. 6. Author policies and procedures that are necessary but are not specifically addressed by these bylaws nor any codes adopted by the DASB Senate, and forward such documents to the DASB Senate for approval.

#### 4. Article 4 Section 6 Clause A. DASB President: The DASB President shall:

a. 1. Ensure the integrity and success of DASB Senate operations as detailed in the DASB Constitution, DASB Senate Bylaws, and the established objectives for the term of office.

President Zarate, in addition, did not inform the Vice president or his fellow senators that he was taking a leave of absence/a "short break," therefore also violating Article X of the DASB Senate Bylaws.

#### 5. Article X Section 2: Leaves of Absences

A. Any DASB Senator may request up to forty five (45) leave of absence days per term.B. All leaves of absence must be at least six (6) calendar days in duration.C. All leaves of absence must be approved by the DASB Senate prior to their commencements.

On May 26th, Thursday at 2:16pm. President Zarate informed Senator Rigsby that he missed his office hours in order to take a short break. When prompted that they were not excused, President Zarate said he decided to take a few days off for himself.

D. Leaves of absence shall not commence until the DASB Senate office key has been turned in to be held for the duration of the leave of absence.

E. Each DASB Senator shall immediately resume their duties and responsibilities upon returning from their leave of absence.

F. All requests for leave of absence must be submitted to the DASB Vice President at least seven (7) calendar days prior to the commencement date of the requested leave of absence.

G. The DASB Vice President may grant an emergency leave of absence if seven (7) calendar days requirement cannot be met. The Senate may override the DASB Vice President's decision.

H. All DASB Senators on leave of absence cannot participate in any DASB Senate meetings or DASB Committee meetings.

Senate. Zarate ignored Senator Hoang and other senators when being asked to asked clarify if an Executive Advisory Committee meeting taking place in the future.

- 2. Article 2 Section 8 Duties of Members: Each DASB Senator shall:
  - a. A. Adhere to the DASB Constitution and DASB Senate Bylaws.
    - b. B. Perform all duties delegated to them by the DASB Senate.
    - c. C. Accurately and equally represent the desires and opinions of all the members of the student body to the best of their abilities in all their actions as a DASB Senator.

Refused to act responsibly and showed misconduct when handling business during the senate meeting. President Zarate did this by refusing to acknowledge the agendized items as well as not following proper parliamentary procedure.

- Article 3 Section 12 DASB Executive Advisory Committee: A. The objective of the DASB Executive Advisory Committee is to provide leadership to the DASB Senate and its officers through the following:
  - a. 1. Create and prioritize a set of goals for the DASB Senate, and amend such goals as necessary.
  - b. 2. Initiate and guide the work of the DASB Senate.
  - c. 3. Coordinate the operations of the DASB Senate and Ad Hoc Committees, evaluate the functions of those committees, conduct reviews of their status, and recommend appropriate action to the DASB Senate.

President Zarate stated in the Senate meeting that an ad hoc would be ineffective for the petition for the unit cap and used Housing Ad Hoc as an example of an "inefficient" committee. He did not however, take it upon himself to check up on the ad hoc to evaluate its successes and failures before making such a statement.

 d. 4. Ensure that goals are being accomplished by assisting individuals and/or committees.

President Zarate failed to inform the executives about upcoming meetings which led many of them to confusion about the meeting times. He also did not respond to senators who tried to ask him about the meeting times.

Because of lack of communication, items which were in the care of Executives were left unable to be attended to due to having no Executive Meeting. This bill calls for the peer removal of De Anza Associated Student Body President, Matthew Zarate, for abuse of power, lack of integrity for the position, and engaging in dismissive and divisive rhetoric when addressing DASB senators and the De Anza student body as a whole.

Since being elected DASB President, Matthew Zarate has violated:

- Article 1 Section 2 Objectives: The DASB Senate shall pursue the following, in addition to the objects stated in the preamble. Any matter that can be decided or considered by a DASB Senator to affect the quality of student life within the College falls under the DASB Senate's jurisdiction. The DASB Senate shall be responsible for the allocation of the designated student body fee that forms the DASB Budget.
  - a. A. To represent the voices and promote the general welfare of all members of the DASB.

By ignoring the opinion of multiple members of the DASB Senate on May 11th 2016, during the discussion of item number 9, and choosing to proceed tabling an item without proper approval of the majority of the DASB Senate through a roll call vote, President Zarate failed to recognize and represent the voice of senate accurately as a whole.

- b. B. To be a resource for the DASB and its organizations.
- c. C. To cultivate leadership in its members and the student body.

President Zarate chose to ignore Senator Tran when she attempted to discuss an agenda item, and Senators Tran and Rigsby when discussing his lack of attendance for office hours.

Multiple students as well as senators have attested to being ignored when attempting to contact President Zarate and engage in a face-to-face discussion where he has turned and walked away without response.

There have been multiple attempts of senators trying to reach out to President Zarate about his behavior and actions, yet President Zarate has failed to show improvement. On all accounts he has only taken action when being pleaded with as well as avoided confrontation, showing a lack of ability to communicate which is necessary from a good leader.

President Zarate did not inform the public or senators of the agendized meeting. President Zarate let his personal relations and bias determine his actions when handling business. He refused to acknowledge advice and questions related to conduct within Since being elected to office, President Zarate has proven his lack of leadership, ethics, and consideration for the best interests of the De Anza Associated Student Body through:

- Abuse of executive power
- Personal retaliation against an organization of the DASB through the DASB budget
- Used personal bias to exclude fellow senators on the senate floor
- Create disunity within the DASB Senate and fellow organizations

- Keith reads Bill of Particulars
  - o Article 1
    - Stephanie presented evidence
      - Alleged that Matthew inappropriately used executive privilege violating Brown Act
      - Sobia asked about relevance, Sobia believes that executive power would fit better in a different article of the bill of particulars, asks to describe what happened on May 11, when he allegedly violated Brown Act, did not take roll call vote, meeting minutes were not recorded
    - Chi said she tried to put item on agenda, asked Matthew in exec chat, but Matthew sent out agenda without item and when she addressed him he did not reply, a week later she asked to talk to him, he apologized
    - Matthew responded
      - Matthew pulls up minutes from May 11<sup>th</sup>
        - Matthew said that during the discussion of check fraud, he did listen to opinions of senators, did vote on tabling the item, it did pass, proving he was capable of representing voice of senate
      - Matthew said that Chi's accusation that he ignored Chi was true, but Chi's item would have been redundant, so he chose not to put it on the agenda, also Chi requested too late
      - Matthew said that Stephanie, Indu, Keith all asked to meet and they did, Puneet asked but they couldn't meet
      - Chi asked senators to take notes of what everyone is saying
      - Thao Le asked that the format of the item be changed so that discussion would be moved to right after evidence in each article
        - John Cognetta said that the format has already been established
  - o Article 2
    - Chi said that this was not recorded in the minutes for May 11<sup>th</sup> meeting minutes, but senators did vote because of pressure of John and Matthew, Chi challenges Matthew, but Matthew said that she cannot challenge him

- Stephanie said that the senate did not vote by roll call. She said that Matthew did not follow proper procedure for the meeting, which she said violated Brown Act
- Elias presented misuse of Brown Act through a Facebook Senate Chat. Elias said that Matthew was discussing an agenda item in the chat which violated the Brown Act.
- Sobia presented evidence, meeting minutes from May 11<sup>th</sup>, shows that procedure was not followed
- Matthew responded
  - Matthew asked how he had misconduct, Matthew said that he did not use his executive order
  - Matthew said that in the Finance Committee meeting on 06/06/16, Jennifer was looking to end the motion, Matthew said that if she did it herself she would be impeached, Sobia said that Jennifer had the power, Matthew responded that Sobia contradicted her Bill of Particulars that states that a chair cannot use executive power
  - Matthew said that Elias said that Matthew fought back in the chat about Brown Act, Matthew asked how he fought back and asserted that he did not fight back
  - Sobia challenges Matthews evidence that it is hear say, Keith challenges Matthew's allowance to bring in new evidence during his rebuttal
- o Article 3
  - Chi said that Matthew did not check in with any senator that would be part of a Housing Ad Hoc committee to see if it would be successful or not
    - Chi asked Thao Le if Matthew checked in with her
      - Thao responded that Matthew does not talk to her
  - Stephanie said that senators showed up for an executive meeting, but Matthew did not show up, a rep from a campus program showed up for the meeting but there was no meeting, Kevin asked Matthew to let them know if there was no meeting, did not receive a response
  - Sobia presents Facebook messages from Kevin to senate chat
  - Stephanie said that Senate meeting time was wasted on items that could have been handled in the executive meetings, but they could not be handled because the executive meetings were not held

- Matthew responded
  - Matthew said that he asked senators for advice
    - He said it was suggested that an Ad Hoc committee be formed
    - Matthew said that he realized that this Ad Hoc was not successful because it was too much of a burden/time commitment for senators
    - Matthew said that during the senate meeting, Matthew invited Kevin to brief the senate floor on how the Ad Hoc was going, then moved on
  - Matthew said that Chi was angry that her item was not on the agenda, left the senate Facebook chat, and a new chat was created
  - Victor said that he believed that Matthew was right that the Ad Hoc was inefficient

# • Sobia moved to extend time by 1 hour

# • Dara seconds

- No objections
- Article 4 and Article 5
  - Stephanie said that Chi said in the FB senate chat that Matthew was not in the office for his office hours, Matthew did not respond. Stephanie checked in with Matthew after his office hours were over, he responded that he took a break for himself. Stephanie said that she was not upset that he did not show up, but was upset that he was dishonest about why he did not show up (Stephanie said that he was at a Hillary Clinton rally, but he made it seem like he was sick) "lack of transparency, honesty, and accountability"
  - Elias presented Facebook chats of messages from the campaign/messages from his coalition chat
  - Thao Le read a Facebook chat regarding his interpersonal issues with Marc Coronado, accused him of lying about Marc Coronado and LEAD program
  - Vincent Gomez clarified that Thao Le's statement is not an official statement of LEAD's opinion on Matthew
  - Matthew resonded
    - Matthew said that he did go to the Hillary Clinton rally during his office hours, but he did not go to his office hours because he was having a hard week and

needed a break. He said that he should have told Stephanie that he was not going to his office hours.

- Matthew said that Elias' evidence is not fair because he believed that it was already resolved, and 3-4 months have passed
- Matthew said that he blocked Elias on social media because Elias was cyber bulling him
- Matthew said that Marc Coronado's actions were not appropriate, Matthew said that Thao Le advised him to contact an administrator, but he did not contact them
- Matthew said that Thao Le lied about Matthew wanting to defund LEAD
- Matthew apologizes to Thao Le about her personal issues with him regarding Renters Rights Coalition
- Matthew said that LEAD has been instrumental in his peer removal process, Marc coerced senators to sign the petition to get Matthew impeached
- John Cognetta said that he was told by a senator (unnamed) that Marc told the senator to "go ahead and get the 5 signatures"
- Matthew said that Thao Le inappropriately brought up his personal politics as a Hillary Clinton supporter against him
- Jeremy, Matthew's classmate in Marc Coronado's class, said that Marc Coronado created a hostile class setting, attacked and targeted students in her classes, she singled out Matthew and other students. Jeremy said that Marc Coronado told the class that only 10 students were passing the class.

Roll call vote to end the discussion

End the discussion	Yes: 9 No: 11 Abs: 0
1 Matthew	2 Stephanie
3 N/A	4 Keerthana
5 Indu	6 Jennifer
7 N/A	8 Keith
9 Faris	10 Klara
11 Anastasia	12 Carlos
13 Chi	14 Mohammad
15 Faiz	16 Kurumi
17 Victor	18 N/A
19 Lee 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 Holly	

- Senate continued discussing
  - Upey moved to take 5 minute recess
    - Keith seconds
      - No objections
    - o Article 1 (Revisited)
      - Stephanie, Keith, and Sobia expressed their support
      - John Cognetta suggested that senators stick to parliamentary procedure
      - Thao Le expressed her support
      - Faris expressed his support
      - Chi expresses her support
      - Stephanie started discussion
      - Stephanie said that she believed that the evidence Matthew brought up in Article 2, Sec. 8, was irrelevant. Stephanie said that she said that Jennifer would not be impeached for that, and no one said that Jennifer had executive power.
      - John clarified the difference between Brown Act and Parliamentary Procedure
      - Stephanie said that she did not create the second chat (Article 3) for creating a meeting. She said that she created it because she spoke with Chi personally and Chi expressed that she felt excluded, and she created the second chat in an effort to repair the relationship between Matthew and Chi.
      - Chi said that she did not leave the group chat because she was mad at Matthew about not adding her item to the item, but left because she believed Matthew was intentionally leaving her out of official senate business.

- Vincent Gomez said that he was confused about Article 1. He asked why the meeting minutes on May 11<sup>th</sup> were not complete.
- Sobia said that Matthew's procedure on the action item on May 11<sup>th</sup> was not correct. She said that it violated parliamentary procedure.
- Faiz said that he agrees that the procedure on May 11<sup>th</sup> was incorrect, but said he believed that the tabling was appropriate. He stated that he wished that the procedure was followed but he did not disagree with the end result
- Keerthana said that Matthew pushed his own opinion (tabling the item right away) rather than getting the opinions of the senates
- Puneet (on skype) said that there were more than 2 objections on tabling the items, and parliamentary procedure calls for roll call vote, but that did not happen.
- Stephanie said that Matthew did not allow Stephanie or Chi to challenge him because he said he had executive privilege. She said that this was disempowering and inequitable.
- Chi said that she understands that everyone makes mistakes, but that she felt that Matthew does not allow people to challenge him or appeal him, which she believes is inappropriate behavior.
- Victor suggested that the senate move on to the next Article
- Thao Le said that the senate needs to look at Matthew's inappropriate pattern of behavior
- Keith said that Matthew lied about what Keith said about the disqualification trial
- Matthew said that he did allow for senators to give their opinions on May 11<sup>th</sup>.
- Matthew addressed Chi and said that he apologized that her item was not included on the agenda, but he assumed she knew the procedure since she was a senator for a year and a half
- Puneet (on skype) said that Matthew was a great friend, but she said that then he continued to her ignore her face to face, which made her feel hurt. Puneet said that Matthew did not let her know that the executive meeting time changed, which made her miss her agenda item.

# Indu moved to extend time by 1 hour

- Seconded by Sobia
  - No objections

- Matthew addressed Puneet, apologized that he did not let her know about the time change in time. Matthew said that he changed the time to be accommodating to the majority of senators.
- Stephanie said that many senators had expressed their feelings to Matthew, but he ignored them. Stephanie said that Kevin resigned because he felt that the environment was toxic
- Elias (Article 10), said that Matthew continues to have lack regard for the senators and that he does not try to solve issues with senators.
- Faris said that he has been hearing a pattern in testimony, questioning Matthew's integrity. Faris posed the question, is Matthew's behavior enough to remove him.
- Sobia said that the people making most of the testimony have been people who have known Matthew for an extended period of time.
- Indu said that this trial is not about Matthew's personality, but his actions. Indu said that his actions are what should be considered.
- Matthew said that he did not abuse his power on May 11<sup>th</sup>.
- Stephanie read a text message between her and Matthew regarding his relationship with Elias Kamal.
- Arjun Gadkari said that Matthew's ethics and actions/lack of communication should be considered in this case. Arjun said that he does not feel represented by Matthew as a student body representative. Arjun said that he urged that the senators vote to remove Matthew as president.
- Chung Heng asked Dara to give her opinion on Matthew since she was in his coalition
- Dara said that she has experienced lack of communication with Matthew, and she said that Matthew's ethics bother her.
- Jeremy said that the senators should work with Matthew and work on his skills rather than punishing him.
- Keith said that the senators have tried to work with Matthew but it has not worked, he has not seen improvement.
- Thao said if the senate gives room for Matthew, what about other people that Matthew victimize
- Stephanie said there is no other senators than Matthew that being impeached
  - A thousands little issues become a giant issue

- Matthew said he stop going to the senate office for the past month because there is a secret senate chat, assigning a petition.
  - He said his locker is being opened, things in his locker in the sink. People shouting in the office.
  - He said he cannot do work in the senate office
  - Matthew said his application went missing.
- Elias said Kevin felt that the environment of the leadership in the senate is toxic
  - He said that Matthew created the toxic environment
- Chi said Matthew used Housing Ad hoc committee as an example of inefficient of Ad Hoc committee
- Matthew said he didn't accuse anyone of stealing his possessions in the locker
- Sobia said the senate should be questioning Matthew's ethics and his leadership.
- Faiz asked why these problems with Matthew weren't addressed in the non-violent communication workshop.
  - Stephanie said she thought that her issues were Matthew were isolated at the time
- Upey said he never heard about these problems with Matthew before the meeting
- Faris said he was neutral and he tried to talk to both sides, after hearing all the points.
- Anastasia said Matthew is a good leader in her opinion
- Victor said Matthew is a caring guy
- Vincent said LEAD doesn't have not any influences on the process
- No objections to end the discussion

Roll call vote to removed Matthew Zarate from DASB presidency

	Remove Matthew Zarate's presidency		Yes: 12	No: 8	Abs: 0
1	Matthew	2	Stephanie		
3	N/A	4	Keerthana		
5	Indu	6	Jennifer		
7	N/A	8	Keith		
9	Faris	10	Klara		
11	Anastasia	12	Carlos		
13	Chi	14	Mohammad		
15	Faiz	16	Kurumi		
17	Victor	18	N/A		
19	Lee 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	Holly				

Puneet voted yes Motion failed

#### The meeting ended due to losing quorom

- 3. <u>INFORMATION/DISCUSSION</u> Title: FHDA Student Termination Bylaws *This item is to discuss ways to address the FHDA Student Termination issue Presenter: Puneet Kaur* Time: 30 minutes
- 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
- 5. <u>INFORMATION/DISCUSSION/ACTION FIRST VOTE</u> Title: Administration Committee Bylaws and Codes
   *This item is to review the newly adjusted Administration Committee Bylaws and Codes* Presenter: Indu Kundam Time: 15 Minutes
- 6. <u>INFORMATION/DISCUSSION/ACTION FIRST VOTE</u> Title: Environmental Sustainability Bylaws and Codes
   *This item is to review the newly adjusted Administration Committee Bylaws and Codes* Presenter: Indu Kundam

Wednesday, June 8th, 2016 Senate Minutes

Time: 15 Minutes

- 7. <u>INFORMATION/DISCUSSION</u>
  - \_Title: Marketing Bylaws and Codes *This item is to review the newly adjusted Marketing Committee Bylaws and Codes* Presenter: Indu Kundam Time: 20 Minutes

#### 8. INFORMATION/DISCUSSION/ACTION

\_\_\_\_\_Title: Office Hours

This item is to review the office and field hours for DASB Senators Presenter: Indu Kundam Time: 15 Minutes

### 9. INFORMATION/DISCUSSION/ACTION

\_Title: Office Hours *This item is to review the office and field hours for DASB Senators* Presenter: Indu Kundam Time: 15 Minutes

#### 10. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: New Funding Request This item is discuss and approve the new funding request of \$1,000.00 for Student Payroll, Supplies, Refreshments, and Printing for Cross Cultural Partners (CCP) from Winter/Spring Special Allocation Presenter: Jennifer Tanko Time: 15 Minutes

- Jennifer presented the request from CCP
- CCP is holding event for the end of the year, being proactive
- Indu moved to approve the new funding request of \$1,000 with \$500 for Student Payroll, \$200 for Benefits, \$200 for Refreshments, and \$100 for Printing for Cross Cultural Parners (CCP) from Winter/Spring Special Allocation as an URGENT ITEM
  - Seconded by Stephanie
- Victor moved to end the discussion
  - Seconded by Sobia
    - No objections

Roll call vote to approve the new funding request of \$1,000 with \$500 for Student Payroll, \$200 for Supplies, \$200 for Refreshments, and \$100 for Printing for Cross

# Cultural Parners (CCP) from Winter/Spring Special Allocation as an URGENT ITEM

	Yes	No	Abstain
Matthew Zarate	X		
Stephanie Rigsby	X		
Indu Kundam	Х		
Jennifer Tanko	Х		
Keith Lara	Х		
Faris Waiteasa	Х		
Klara Mairentia	X		
Chi Tran	Х		
Mohammad Tabrizi	Х		
Coriena Andy	X		
Sobia Chahal	Х		
Puneet Kaur			X
Chung Heng Lee	Х		
Anastasia Levchenko	X		
Victor Lim	X		
Carlos Malfitano	Х		
Faiz Mujidid	Х		
Keerthana Muthukrishnan	Х		
Holly Iong	X		
Kurumi Sasaki	Х		
Dara Streit	Х		
Upey Tanu	X		

Senate approved the new funding request of \$1,000 with \$500 for Student Payroll, \$200 for Benefits, \$200 for Refreshments, and \$100 for Printing for Cross Cultural Parners (CCP) from Winter/Spring Special Allocation as an URGENT ITEM

11. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: New Funding Request *This item is discuss and approve the new funding request of \$1,800.00 for Athletics Playoffs 41-57205-5510 from Winter/Spring Special Allocation* Presenter: Jennifer Tanko Time: 15 Minutes

- Jennifer presented
- Anastasia moved to approve the new funding request of \$1,800.00 for Athletics Playoffs 41-57205-5510 from Winter/Spring Special Allocation as an URGENT ITEM
  - Seconded by Klara
- Victor moved to end discussion
  - Seconded by Jennifer
    - No objections
- Dean of PE thanks senate

Roll call vote to approve the new funding request of \$1,800.00 for Athletics Playoffs 41-57205-5510 from Winter/Spring Special Allocation as an URGENT ITEM

Approve \$1,800 for Athletics Playoffs	Yes: 21 No: 0 Abs: 0
1 Matthew	2 Stephanie
3 N/A	4 Keerthana
5 Indu	6 Jennifer
7 N/A	8 Keith
9 Faris	10 Klara
1 Anastasia	12 Carlos
3 Chi	14 Mohammad
5 Faiz	16 Kurumi
7 Victor	18 N/A
9 Lee Chung Heng	20 N/A
1 N/A	22 N/A
3 Coriena	24 N/A
5 Dara	26 Tutantra
7 Puneet	28 Sobia

#### Senate approved the new funding request of \$1,800.00 for Athletics Playoffs 41-57205-5510 from Winter/Spring Special Allocation as an URGENT ITEM

#### 12. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Budget Transfers *This item is discuss and approve the budget transfers of* \$175.06 *from* 41-511-62-4010- DASB Leadership Training and \$623.12 from 41-51162-5520-DASB Leadership Training Field Trips to 41-51180-4010-DASB Office Supplies Presenter: Jennifer Tanko Time: 15 Minutes

- Jennifer presented
- Chi moved to approve the budget transfers of \$175.06 from 41-511-62-4010- DASB Leadership Training and \$623.12 from 41-51162-5520-DASB Leadership Training Field Trips to 41-51180-4010-DASB Office Supplies as an URGENT ITEM
  - Seconded by Victor
- Sobia moved to end discussion
  - Seconded by Dara
    - No objections

Roll call vote to approve the budget transfers of \$175.06 from 41-511-62-4010-DASB Leadership Training and \$623.12 from 41-51162-5520-DASB Leadership Training Field Trips to 41-51180-4010-DASB Office Supplies as an URGENT ITEM

Approve budget transfers of \$175.06 from DASB Lea		Yes: 21	N	o: 0	Abs: 0	
1 Matthew	2	Stephanie				
3 N/A	4	Keerthana				
5 Indu	6	Jennifer				
7 N/A	8	Keith				
9 Faris	10	Klara				
11 Anastasia	12	Carlos				
13 Chi	14	Mohammad				
15 Faiz	16	Kurumi				
17 Victor	18	N/A				
19 Lee Chung Heng	20	N/A				
21 N/A		N/A				
23 Coriena	24	N/A				
25 Dara	26	Tutantra				
27 Puneet	28	Sobia				
29 Holly						

### Senate approved the budget transfers of \$175.06 from 41-511-62-4010- DASB Leadership Training and \$623.12 from 41-51162-5520-DASB Leadership Training Field Trips to 41-51180-4010-DASB Office Supplies as an URGENT ITEM

## 13. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: New Funding Request *This item is discuss and approve the new funding request of \$380.67 for DASB Tech Committee Capital Account from Winter/Spring Special Allocation* Presenter: Jennifer Tanko Time: 30 Minutes

- Jennifer presented
- Mohammed presented
- Clara moved to approve the new funding request of \$381 for purchasing camera for DASB Tech Committee Capital Account from Winter/Spring Special Allocation as an urgent item
  - Seconded by Anastasia
- Stephanie suggested to have live stream in committee meetings also
- Sobia asked Mohammed to present the camera on the floor
- Vincent Gomez asked if this was a request from students or internal DASB
- Keerthana said students want to have live stream
- Chi asked if tech already bought camera
- Mohammed said he has not bought the camera
- Chi asked about maintenance
- Mohammed said secretary will maintain the camera
- Sobia said she wanted to know warranty and reviews
- Mohammed said we have 30-day-return policy from BestBuy
- Mohammed said secretary will set up the camera
- Stephaanie moved to end discussion
  - Chi seconded
    - No objections

Roll call vote to approve the new funding request of \$381 for purchasing camera for DASB Tech Committee Capital Account from Winter/Spring Special Allocation as an URGENT ITEM

Approve \$381 for DASB Tech Committee as an URG		Yes: 18	No: 1	Abs: 1	
1 Matthew	2	Stephanie			
3 N/A	4	Keerthana			
5 Indu	6	Jennifer			
7 N/A	8	Keith			
9 Faris	10	Klara			
11 Anastasia	12	Carlos			
13 Chi	14	Mohammad			
15 Faiz	16	Kurumi			
17 Victor	18	N/A			
19 Lee 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 Holly					

#### Senate approved the new funding request of \$381 for purchasing camera for DASB Tech Committee Capital Account from Winter/Spring Special Allocation as an URGENT ITEM

#### 14. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Budget Transfer *This item is discuss and approve the budget transfer of* \$700 *from* 41-56050-2170-College Life Office Staff to 41-51165-2310-DASB Office Staff to cover DASB Secretary Salary Presenter: Jennifer Tanko Time: 15 Minutes

- Jennifer presented
- Sobia moved to approved the budget transfer of \$700 from 41-56050-2170-College Life Office Staff to 41-51165-2310-DASB Office Staff as an URGENT ITEM
  - Seconded by Victor
- Chung Heng moved to end discussion
  - o Seconded by Dara
    - No objections

Roll call vote to approve budget transfer of \$700 from 41-56050-2170-College Life Office Staff to 41-51165-2310-DASB Office Staff as an URGENT ITEM

Approve budget transfer of \$700 from College Life C			Yes: 20	No: 0	Abs: 0
1	Matthew	2	Stephanie		
3	N/A	4	Keerthana		
5	Indu	6	Jennifer		
7	N/A	8	Keith		
9	Faris	10	Klara		
11	Anastasia	12	Carlos		
13	Chi	14	Mohammad		
15	Faiz	16	Kurumi		
17	Victor	18	N/A		
19	Lee 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	Holly				

Senate approved budget transfer of \$700 from 41-56050-2170-College Life Office Staff to 41-51165-2310-DASB Office Staff as an URGENT ITEM

- Dara moved to have 10 minute recess
  - Seconded by Keerthana
    - No objections

Introductions of Prospective Senators Public Announcements Senate Announcements Adjournment 8:31PM