

# DASB SENATE AGENDA

Wednesday, October 19<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

• October 12, 2016

## **Public Announcements**

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

Senate Announcements

Trustee Announcements

**Internal Committee Reports** 

**External Committee Reports** 

# Consent Calendar

- 1. Add Stephanie Rigsby to the Finance Committee
- 2. Add Desiree Humphers to the Environmental Sustainability Committee
- 3. Add Alejandro Torres to the Marketing Committee
- 4. Add Tri Le to the Marketing Committee and the Administration Committee
- 5. Add Arya Suprana to the Diversity and Events Committee
- 6. Add Carlos Duran to the Diversity and Events Committee
- 7. Add Ola Elatta to the Student Rights and Services Committee
- 8. Add Sara Elzeiny to the Student Rights and Services Committee

#### **Business Items**

## 9. <u>INFORMATION</u>

Title: Swearing-in Newly Elected Senators

This item is to introduce and swear-in the newly elected Senators to the DASB Senate

2016-2017

Presenter: Matthew Zárate

Time: 5 minutes

#### 10. INFORMATION/DISCUSSION/ACTION

Title: Measure B

This item is to introduce Ballot Measure B and deliberate on what stance the DASB

Senate will take on this initiative

Presenter: Carl Guardino, Matthew Quevedo

Time: 25 minutes

# 10. INFORMATION/DISCUSSION

Title: Q/A Congressional Aide

This item is to open a discussion with Mike Honda's Congressional Aide, Mason Fong

Presenter: Mason Fong Time: 25 minutes

# 11. DISCUSSION

Title: Schedule Training Session

This item is to agree to scheduling professional facilitator to conduct 6 training sessions

of 90 minutes each

Presenter: Michele LeBleu Burns, John Cognetta

Time: 20 minutes

## 12. INFORMATION/DISCUSSION

Title: FHDA Police Fees

This item is to discuss the FHDA Police fees for the De Anza Flee Market

Presenter: John Cognetta, Matthew Zarate

Time: 15 minutes

# 13. INFORMATION/DISCUSSION/ACTION

Title: Appoint Finance Senators

This item is to add new Senators onto the Finance Committee 2016-2017

Presenter: Matthew Zárate

Time: 15 minutes

#### 14. INFORMATION/DISCUSSION

Title: Finance Code

This item is to adjust the Finance code to accommodate the newly presented SRF Bylaw

Presenter: Indu Kundam Time: 10 minutes

## 15. INFORMATION/DISCUSSION

Title: Sustainability Guideline

This item is to inform the Senate about Environmental Sustainability's Guideline project

and collect any feedback the members have on the project

Presenter: Chi Tran Time: 20 minutes

**Public Announcements** 

Senate Announcements

Adjournment