

DASB SENATE MINUTES

Wednesday, October 26th, 2016 4:25 pm, Student Council Chambers

Chair: Matthew Zárate

Contact: dasbpresident@fhda.edu

Call to Order

Matthew calls the meeting to order at 4:33pm

Roll Call



Desiree, Indu are present Alejandro and Arya are excused

Approval of Minutes

· October 19

Stephanie moves to approve the minutes Dara seconds, no objections

Public Announcements

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

Senate Announcements

Kurumi announces that she will be the interim Housing Committee Chair Chi announces that this Friday is Ecofund deadline Stephanie announces delinquent senators Victor announces D&E events: Halloween event, and Dia de los Muertos with LEAD Chi encourages Senators that have only one committee to consider joining a second Faris announces that he needs to know new Senators' shirt sizes

Trustee Announcements

Elias announces that the next board meeting is November 7th, offers rides to the meeting

Internal Committee Reports

Chi announces that ES met on Friday and discussed Ecofund

Faris announces that photos were taken, and a group photo/committee photos will be taken once everyone's shirts come in

Indu announces that Administration met and discussed election codes, the Technology Committee, and the Leadership Training

Klara announces that D&E needs help promoting events

Jennifer announces that Finance met and discussed reaching out to programs, budget guideline Sara announces that Student Rights and Services met and elected new Chair (Sara) and Vice Chair (Ola) and talked about the Necessities Drive

Stephanie announces that the Executive committee met on Friday and discussed the elections committee, the Technology Committee, and the New Senator Orientation, which is mandatory today after the meeting

External Committee Reports

Holly announces that she attended the Curriculum Committee Meeting and discussed justifying courses and updated course texts, put the minutes in the Google Drive for Senate Stephanie announces that College Council didn't meet, but she will go to the meeting tomorrow Klara announces that she went to the Finance Committee and College Operations meeting with Kurumi and discussed the campus wide blue lights installation, which will be done in December Dara announces that Academic Senate met and discussed recognition programs and accreditation

Coriena announces that she went to the Budgeting meeting

Victor announces that he met at Classified Senate and discussed a new Student Services program, and accreditation, and he added his minutes to the Google Drive

Consent Calendar

- 1. Remove Matthew Zarate from the Technology Committee
- 2. Remove Indu Kundam from the Technology Committee
- 3. Remove Faris Waitesa from the Technology Committee
- 4. Remove Arya Suprana from the Diversity & Events Committee
- 5. Remove Chi Tran from the Student Rights & Services Committee
- 6. Remove Chi Tran from the Finance Committee appointed temporarily on Oct 12th
- 7. Remove Coriena Andy from the Finance Committee appointed temporarily on Oct 12th
- 8. Remove Faris Waiteasa from the Finance Committee appointed temporarily on Oct 12th
- 9. Leave of Absence from Keith Lara from October 19, 2016, to December 16th, 2016
- 10. Add Indu Kundam to the Marketing Committee
- 11. Add Chung Heng Lee to the Marketing Committee

Stephanie moves to approve the Consent Calendar

Holly seconds, no objections

Business Items

1 INFORMATION/DISCUSSION

Title: Sacred Heart

This item is for Sacred Heart representative to discuss upcoming projects with the DASB

Senate

Time: 15 minutes

Presenter: Matthew Zárate

Sergio from Sacred Heart Community Services presents Mariela form Sacred Heart Community Services presents

Indu moves to extend time by 5 minutes
Stephanie seconds

2 INFORMATION/DISCUSSION

Title: De Anza Student Handbook

This item is to discuss and review the DA Student Handbook

Time: 15 minutes

Presenter: Matthew Zárate

Brenda and Daniel from Inclusability Club, and Matthew present

Brenda and Daniel announce that the Inclusability Club meets on Wednesdays at 3:30 at

the Equity Office

3 INFORMATION/DISCUSSION/ACTION

Title: Technology Committee

This item is for the DASB Senate to take action on whether the committee will take action on the removal of the Technology committee

Time: 15 minutes

Presenter: Indu Kundam

Indu and Stephanie present

Chi moves to extend time by 20 minutes

Stephanie seconds

Stephanie moves for a 5 minute recess at 6:02pm

Faris seconds

Roll Call to reconvene at 6:07pm, Desiree, Tri, Carlos present



4 INFORMATION/DISCUSSION/ACTION

Title: Measure A

This item is to discuss and deliberate on whether the DASB Senate will support upcoming ballot

Measure A

Time: 15 minutes

Presenter: Sara Elzeiny

Removed from the Agenda

5 INFORMATION/DISCUSSION/ACTION

Title: Measure V

This item is to discuss and deliberate on whether the DASB Senate will support upcoming ballot

Measure V

Time: 15 minutes
Presenter: Axel Mejia
Axel presents

Sobia moves to endorse City of Mountain View Measure V

Stephanie seconds

Sobia moves to end discussion

Indu seconds

Roll Call vote, Tri and Desiree vote yes



Indu moves to move Item 9 to after Item 5 Stephanie seconds, no objections

6 INFORMATION/DISCUSSION/ACTION

Title: Elections Committee

This item is to establish and appoint DASB Senators onto the temporal 2016-2017 Elections

Committee

Time: 15 minutes

Presenter: Matthew Zárate
Matthew presents

Faris nominates himself Holly nominates herself

Arya says he might be able to be a part of the committee

Stephanie says she might be able to be a part of the committee

Chi moves establish the Elections Committee 2016-2017
Ola seconds

Arya moves to end discussion

Desiree seconds

Roll Call vote to establish the Elections Committee 2016-2017



Motion passes

7 INFORMATION/DISCUSSION/ACTION

Title: Job & Internship Fair

This item is to establish and appoint senators onto the 2016-2017 Job & Internship Fair adhoc

committee

Time: 15 minutes

Presenter: Matthew Zárate

Victor nominates himself to be the chair of the Job&Internship Fair adhoc committee

Faris moves to postpone Business Item #7 until next week's meeting 11/2/16 Upey seconds

Upey moves to end discussion Stephanie seconds

No objections to postpone

8 INFORMATION/DISCUSSION

Title: FHDA Student Employment

This item is to update the DASB Senate on prospective actions in regards to the FHDA Student

Employment cap
Time: 10 minutes

Presenter: Sonia Chahal

Sobia moves to resume Item #9

Dara seconds

Stephanie moves to end discussion Upey seconds Unanimous approval

Sara presents

9 INFORMATION/DISCUSSION/ACTION

Title: Legislative Affairs Officer & General Assembly

This item is to appoint a senator to become the Legislative Affairs Officer, as well as to select

DASB senators to travel to General Assembly

Time: 15 minutes

Presenter: Matthew Zárate

Dara presents the responsibilities of LAO

Victor moves to nominate Faiz for LAO, Faiz accepts

Puneet moves to nominate Carlos for LAO, Carlos accepts

Sara moves to nominate Desiree for LAO, Desiree accepts Carlos rescinds his nomination

Carlos resemas mis normination

Victor moves to end discussion
Stephanie seconds, no objections

Roll Call vote to appoint Faiz



Motion passes

Roll Call vote to appoint Desiree



Motion fails

Sobia moves to extend time by 10 minutes

Sobia nominates herself Indu nominates herself Chi nominates herself Ola nominates herself Dara nominates herself

Sobia moves to extend time by 10 minutes

Chung Heng moves to nominate Victor Victor rescinds his nomination

Stephanie moves to make the cap 3 people Jennifer seconds

Desiree moves to extend time by 5 minutes No second, motion fails

Dara moves to extend time by 20 minutes Stephanie seconds

Sobia moves to amend the cap from 3 people to 5 people No seconds, motion fails Sobia presents why she wants to go to General Assembly
Stephanie presents for Indu as to why she wants to go to General Assembly
Dara presents why she wants to go to General Assembly
Chi presents why she wants to go to General Assembly
Ola presents why she wants to go to General Assembly

Faris moves to increase the cap to 4 people Victor seconds

Victor moves to end discussion Sara seconds

Roll Call vote to make the cap 4 to send to General Assembly



Motion passes

Sobia moves to recess for 10 minutes at 7:35pm
Dara seconds

Stephanie amends the recess to be 5 minutes Upey seconds, no objections

Faris moves to end discussion Stephanie seconds

Roll call to reconvene at 7:40pm, Matthew present



Stephanie moves to postpone the vote for GA Senators until after Item #8
Upey seconds

Arya moves to end discussion

Upey seconds, no objection

Upey moves to postpone the vote for GA Senators until after Item #10 Stephanie seconds

Upey moves to end discussion

Fairs seconds, no objection

Indu presents why she wants to attend the General Assembly

Victor moves to end discussion

Jennifer

Roll call vote to appoint Sobia to GA



Motion fails

Roll call vote to appoint Indu to GA



Motion passes

Roll call vote to appoint Chi to GA



Motion passes

Roll call vote to appoint Ola to GA



Motion passes

Roll call vote to appoint Dara to GA



Motion passes

10 INFORMATION/DISCUSSION

Title: Senate Requirements

This item is to discuss measures taken to ensure DASB Senators are operating to the best of

their ability

Time: 10 minutes

Presenter: Stephanie Rigsby

Stephanie presents bylaws

Public Announcements

Senate Announcements

Upey announces that D&E needs 10 shoeboxes for a game at their Monday event Stephanie needs SRS and D&E to send one intern each to the Equity Action Council meetings Holly shows the field hour forms to the Senate to clarify what they are and where to get them Jennifer announces that Finance needs 2 Senators to join the committee Jennifer reminds Finance Committee to clean the Senate Office this week Chi announces that the printer in the Senate Office is only for Senate use

<u>Adjournment</u>

Matthew adjourns the meeting 8:45pm