

DASB SENATE AGENDA Wednesday, November 9<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> <u>Roll Call</u> <u>Approval of Minutes</u>

• November  $2^{nd}$ , 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 Arya Suprana to the Environmental Sustainability Committee

## **Business Items**

 <u>INFORMATION/DISCUSSION</u> Title: September-October 2016 Checks \$500 and Over *This item is to review the list of checks \$500 and over from September-October 2016* Presenter: Lisa Kirk Time: 5 minutes

# 3. INFORMATION/DISCUSSION/URGENT ACTION

Title: Additional Funding Request – Honors Program *This item is to discuss and take action on the Honors Program's Additional Funding Request of \$300* Presenter: Mehrdad Khosran, Sobia Chahal Time: 30 minutes

# 4. INFORMATION/DISCUSSION

Title: The Structure of the FHDA Community College District and the Role of the Student Trustee *This item is to explain the structure of our campus administration, college district, and Board of Trustees to the DASB Senate and to discuss the projects this year's Student Trustee is working on* Presenter: Elias Kamal Time: 30 minutes

#### 5. INFORMATION/DISCUSSION/ACTION

Title: Dissolution of the Technology Committee *This item is to discuss and hold the second vote on the dissolution of the DASB Technology Committee* Presenter: Indu Kundam Time: 15 minutes

## 6. INFORMATION/DISCUSSION/ACTION

Title: Expulsion of Mohammad Tabrizi *This item is to discuss and take action on the Expulsion of Mohammad Tabrizi from the DASB Senate* Presenter: Stephanie Rigsby Time: 20 minutes

# 7. INFORMATION/DISCUSSION/ACTION

Title: SSCCC *This item is to deliberate resolution(s) for the SSCCC* Presenter: Faiz Mujadid Time: 30 minutes

#### 8. INFORMATION/DISCUSSION/ACTION

Title: Finance Code *This item is to review and take action on the new Finance Code* Presenter: Indu Kundam Time: 20 minutes

#### 9. INFORMATION/DISCUSSION

Title: Elections Committee *This item is to discuss and review recommendations for promotion and scheduling for the Student Senate Election of 2017 by the Elections Committee* Time: 15 minutes Presenter: Matthew Zarate

Public Announcements Senate Announcements Adjournment