

DASB SENATE MINUTES Wednesday, November 9th, 2016 3:30 pm Student Council Chambers **Teleconference Link: Skype: dasb.senate Chair:** Matthew Zárate **Contact:** dasbpresident@fhda.edu

Call to Order

Matthew calls the meeting to order at 3:35pm



	Roll Call		Yes: 16		No: 0	Abs: 0
1 Matthew	2	Stephanie		3	Carlos	
4 Joshua		Indu			Jennifer	
7 Alejandro	8	Keith			Faris	
10 Klara		Arya			Sara	
13 Chi		Mohammad			Faiz	
16 Kurumi		Victor			N/A	
19 Lee Chung Heng		Ola			N/A	
22 Tri		Coriena			N/A	
25 Dara		Tutantra		27	Desiree	
28 Sobia	29	Holly				

Chung Heng, excused for illness Desiree arrives at 4:07pm Matthew leaves at 4:14pm, returns at 4:24pm Arya returns at 6:31pm

Approval of Minutes

- November 2nd, 2016
 - Stephanie moves to approve the minutes
 - Kurumi seconds, no objections

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

Stephanie thanks Senators that supported Hefas in their demonstration in the Main Quad and

asks for a moment of silence

Stephanie announces that Mohammad has not completed his Senate duties, 4th offense John announces that the SSCCC is asking colleges to bring college swag to the GA Jennifer announces that Finance met on Monday

Trustee Announcements

Elias announces that the Board met on Tuesday A new district office is planning to be built for \$23 million A new alert system is being considered to help students and instructors communicate Elias is working on the Ecopass issue

Internal Committee Reports

Faris announces that Marketing is working on DASB brochure and business cards Chi announces that ES met on Friday and received more applications for Ecofund

External Committee Reports

Dara announces that Academic Senate met on Monday and looked at Student Success Metric Tool and Tenure Training Overview

Faris announces that the Technology Committee met on Thursday and went over the De Anza Technology Fund

Chi announces that Campus Facilities met on Tuesday and discussed driving on campus Holly announces that Curriculum Committee met

Consent Calendar

1. Add Arya Suprana to the Environmental Sustainability Committee

Chi moves to approve the consent calendar Dara seconds, no objections

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
 Lisa presents

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 Stephanie moves to approve the Honors Program's Additional Funding Request of \$300 as an urgent item Dara seconds

Holly moves to end discussion

Stephanie moves to object Jennifer seconds Roll Call vote



Motion passes

Stephanie moves to end discussion Jennifer seconds

Roll Call vote



Motion passes

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 Elias presents

Stephanie moves for a 10 minutes recess at 4:57pm Indu seconds

Roll call to reconvene at 5:07pm



Holly present, Upey returns at 5:11pm

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 Stephanie moves to dissolve the Technology Committee Faris seconds

Stephanie moves to end discussion Jennifer seconds

Roll Call vote



Motion passes

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 Stephanie moves to extend time by 10 minutes Ola seconds

Indu moves to expel Mohammad Tabrizi Josh seconds

Carlos moves to extend time by 10 minutes Tri seconds

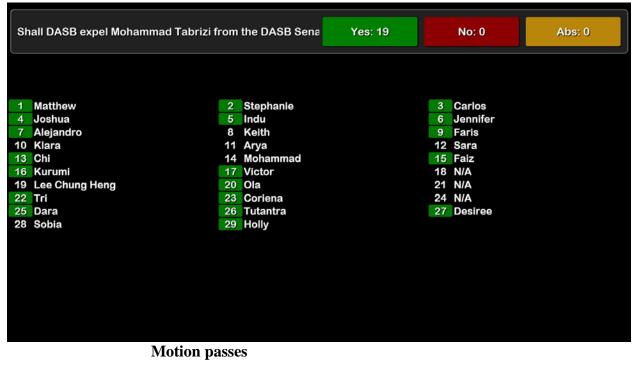
Victor moves to end discussion Upey seconds Carlos objects to ending discussion Chi seconds

	End discussion on item #5			Yes: 10		No: 10	Abs: 0
1	Matthew	2	Stephanie		3	Carlos	
4	Joshua	5	Indu		6	Jennifer	
7	Alejandro	8	Keith		9	Faris	
10	Klara	11	Arya		12	Sara	
13	Chi	14	Mohammad		15	Faiz	
16	Kurumi	17	Victor		18	N/A	
19	Lee Chung Heng	20	Ola		21	N/A	
22	Tri	23	Coriena		24	N/A	
25	Dara	26	Tutantra		27	Desiree	
28	Sobia	29	Holly				

Motion passes

Dara moves to end discussion Indu seconds

Roll Call vote



7. <u>INFORMATION/DISCUSSION/ACTION</u> Title: SSCCC This item is to deliberate resolution(s) for the SSCCC Presenter: Faiz Mujadid Time: 30 minutes Stephanie moves to endorse R.02.03-2 Chi seconds Stephanie moves to end discussion Upey seconds Roll Call vote



Motion fails

Dara moves to endorse R.02.04-1 Matthew seconds Dara moves to end discussion Stephanie seconds Roll Call vote



Motion fails

Stephanie moves to endorse A.02-1 Victor seconds Matthew moves to end discussion Victor seconds Roll Call vote



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 Stephanie moves to approve the newly updated finance code Jennifer seconds Alejandro moves to end discussion Jennifer seconds

Roll Call	l vote
Adopt the newly u	pdated Finance Co



Motion passes

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 Matthew presents

Public Announcements

<u>Senate Announcements</u> Holly announces that D&E will be hosting movie night, Zootopia Stephanie announces that Senators need to upload their meeting minutes from external governance to the shared drive Adjournment Matthew adjourns the meeting at 7:34pm