

DASB SENATE MINUTES

Wednesday, February 1st, 2017 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 3:37pm

Roll Call



Sara arrives to the meeting at 3:39pm, Klara arrives at 3:39pm, Stephanie arrives at 3:39pm, Holly arrives at 3:39pm, Faris leaves at 5:35pm

Approval of Minutes

- January 25th, 2017
 - o Kurumi moves to approve the minutes
 - Victor 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.

Chi announces that Ecofund informational sheets are being passed around

OTI announces that there will be free tax prep services in the Fireside Room

Chi announces that the DASB Budget forms are at the table by the door

Elias announces that the Board of Trustees will be considering an endorsement of a new VTA

line between Foothill and De Anza Colleges Stephanie announces that the projector is down so there will be a smaller one Faiz announces that D&E will be having Diversity Day on March 6th

Student Success Center present

LEAD presents

Comptechs presents

CalWorks presents

La Voz presents

Ecofund presents

Euphrat presents

Marine Biology presents

Chi and Dara present for Ecofund

Umoja presents

Puente presents

SSRS presents

ICC presents

HEFAS presents

Physical Education presents

Cross Cultural Partnership presents

Office of Equity presents

Jean Miller Resource Room presents

Multicultural Education presents

Athletics presents

VIDA presents

Camp Wellstone presents

Flea Market presents

Stephanie moves to recess for 10 minutes at 4:42pm

Roll call to reconvene at 4:52pm, Dara arrives at 4:55pm, Keith arrives at 4:55pm



Senate Announcements

Faris announces that 4 Elements will have a presentation at VPAC

Trustee Announcements

Internal Committee Reports

Chi announces that ES met on Friday and discussed Ecofund

External Committee Reports

Stephanie announces that College Council will meet next week

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION – 1st VOTE

Title: 2017-2018 DASB Budget and SRF Budget

This item is to discuss and take action on the 2017-2018 DASB Budget (Fund 41) and the 2017-2018 SRF Budget (Fund 46).

Presenter: Jennifer Tanko

Time: 6 hours

Stephanie moves to cut the Credit Card/Bank Fees by \$2,000

Ola seconds

Desiree moves to end discussion

Josh seconds

Roll Call vote



Motion passes

Stephanie moves to decrease DASB Office Supplies by \$250

Desiree seconds

Holly moves to amend the motion to decrease DASB Office Supplies from \$250 to \$500

Victor seconds
Sara moves to end discussion
Jennifer seconds



Motion fails

Sara moves to end discussion Josh seconds

Roll Call vote



Motion passes

Stephanie moves to cut College Life Staff and Benefits by \$25,500 Ola seconds

Kara Moves to end discussion Holly seconds Roll Call vote



Motion fails

Ola moves to recess for 10 minutes at 6:26pm Indu seconds

Roll Call to reconvene at 6:36pm



Victor arrives at 6:38pm, Jennifer returns at 6:38pm

Holly moves to cut Accounts Office Staff by \$180,151 Sara seconds

Sara moves to amend the motion to cut Accounts Office Staff by \$166,000 Dara seconds

Stephanie moves to end discussion Indu seconds

Roll call vote



Motion passes

Stephanie moves to end discussion Kurumi seconds Roll call vote



Motion passes

Dara seconds

Indu moves to reconsider vote for College Life Staff and Benefits
Dara seconds
Sara moves to end discussion



Motion passes

Stephanie moves to cut College Life Staff and Benefits by \$25,500 Dara seconds Stephanie moves to end discussion Jennifer seconds



Motion passes

Stephanie moves to cut Budget Committee by \$700 Desiree seconds

Chi moves to amend the motion to cut Budget Committee by \$400 Stephanie seconds Stephanie moves to end discussion Josh seconds



Motion passes
Kurumi moves to end discussion
Victor seconds



Motion passes

Stephanie moves to cut DASB Inauguration by \$500 Desiree seconds Stephanie moves to end disc

Jennifer seconds



Motion passes

Stephanie moves to recess for 10 minutes at 7:58pm No second, **motion fails**

> Josh moves to cut DASB Scholarships by \$2,000 Keith seconds Victor moves to end discussion Josh seconds



Motion fails

Indu moves to cut Senate Orientation by \$350
Jennifer seconds
Indu moves to end discussion
Desiree seconds



Motion passes

Klara moves to cut DASB Campus Events by \$1,400, \$900 from Food and \$500 Tech/Prof Services

Chi seconds

Victor moves to end discussion

Stephanie seconds



Motion fails

Stephanie moves to cut ICC Refreshments by \$800 Sara seconds

Kurumi moves to amend the motion to cut ICC Refreshments by \$400 Stephanie seconds
Stephanie moves to end discussion
Josh seconds



Motion passes
Stephanie moves to end discussion
Desiree seconds



Motion passes

Jennifer moves to cut ICC Promotional Items by \$700 Sara seconds Chi moves to end discussion Stephanie seconds



Motion passes

Desiree moves to cut Copy Machine by \$500 Sara seconds Chi moves to end discussion Josh seconds



Motion fails

Stephanie moves to cut New Student Orientation by \$850 Kurumi seconds Holly moves to end discussion Dara seconds



Motion passes

Stephanie moves to recess until February 8th at 3:30pm Klara seconds, no objections

Public Announcements
Senate Announcements
Adjournment