

DASB SENATE MINUTES

Wednesday, February 8th, 2017, 3:30 pm (Reconvening from February 1st, 2017) Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order for the Recessed Meeting from February 1st, 2017 Matthew reconvenes the meeting at 3:33pm

Roll Call



Brian Murphy addresses the Senate regarding the elimination of 1.4 Classified Positions Veronica Neil presents for the Equity Office Courtney Cooper addresses the Senate

Indu moves to recess for 5 minutes at 4:52pm Roll call, Sara arrives at 5:02pm



Business Items

$1. \ \ \underline{INFORMATION/DISCUSSION/ACTION-1^{st}\,VOTE}$

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) (continuing from February 1st, 2017).

Presenter: Jennifer Tanko

Time: 6 hours

Victor moves to reconsider the proposed cuts for Office of College Life Staff and Benefits

Klara seconds Chi moves to end discussion Stephanie seconds



Jennifer moves to allocate \$25,500 to Office of College Life Staff and Benefits Victor seconds

Stephanie moves to end discussion

Desiree seconds



Motion fails

Chi moves to cut LGBTQQI Task Force - Student Payroll by \$5,000 Stephanie seconds

Stephanie moves to amend the proposed cut of \$5,000 to \$8,000 Chi seconds Chi moves to end discussion Stephanie seconds



Chi moves to end discussion

Klara seconds



Motion passes

Dara moves to cut \$120 from the LGBTQQI Taskforce Benefits Stephanie seconds

Stephanie seconds

Desiree seconds



Motion passes

Carlos moves to recess for 20 minutes at 6:20pm



Carlos moves to allocate \$10,000 to Ecofund Ola seconds Sara moves to end discussion Victor seconds, Indu objects



Motion fails

Indu moves to amend the proposed \$10,000 allocation to Ecofund to \$8,000

Jennifer seconds Carlos moves to end discussion Josh seconds



Chi moves to end discussion
Jennifer seconds



Stephanie moves to allocate \$11,340 to Umoja Student Payroll Sara seconds Stephanie moves to end discussion Victor seconds



Motion passes

Stephanie moves to allocate \$173 to Umoja Benefits Indu seconds

Indu moves to end discussion Stephanie seconds



Motion passes

Stephanie moves to allocate \$2,000 to Umoja Conference and Travel Dara seconds
Josh moves to end discussion



Motion passes

Holly moves to allocate \$40,000 to Tutorial and Academic Skills Center Student Payroll Stephanie seconds

Faiz moves to end discussion

Holly seconds



Motion passes

Holly moves to allocate \$600 to Tutorial and Academic Skills Center Benefits Stephanie seconds

Carlos moves to end discussion

Desiree seconds



Desiree moves to reconsider allocation to Tutorial and Academic Skills Center Student Payroll

Stephanie seconds
Jennifer moves to end discussion
Stephanie seconds



Motion passes

Stephanie moves to amend to strike the allocation of \$40,000 to Tutorial and Academic Skills Center Student Payroll and replace with \$20,000

Carlos seconds

Indu moves to end discussion

Sara seconds



Amendment passes

Jennifer moves to end discussion on motion to allocate \$20,000 to Tutorial and Academic Skills Center

Josh seconds, Sara objects



Motion fails

Stephanie moves to amend the motion to strike \$20,000 allocation to Tutorial and Academic Skills center and replace with \$30,000

Carlos seconds

Stephanie moves end discussion

Arya seconds



Sara moves to end discussion on motion to allocate \$30,000 to Tutorial and Academic Skills Center

Stephanie seconds



Motion passes

Sara moves to recess for 5 minutes at 8:08pm Stephanie seconds

Roll Call



Victor moves to amend \$600 to \$450 for Tutorial Center Benefits
Desiree seconds
Stephanie moves to end discussion
Josh seconds



Motion passes

Josh moves to allocate \$450 to Tutorial Center Benefits Stephanie seconds Stephanie moves to end discussion

Jennifer seconds



Motion passes

Dara moves to allocate \$300 to food and \$200 to supplies for Environmental Sustainability Committee

Stephanie seconds

Arya moves to end discussion

Josh seconds



Motion passes

Stephanie moves to allocate \$2,500 to Baseball Josh seconds
Chi moves to end discussion

Jennifer seconds



Motion passes

Arya moves to allocate \$1,700 to Athletics Transportation

Carlos seconds

Stephanie moves to end discussion

Jennifer seconds



Stephanie moves to allocate \$800 to Softball Holly seconds Stephanie moves to end discussion

Arya seconds



Motion passes

Chi moves to allocate \$6,000 to Football Travel Holly seconds Stephanie moves to end discussion Indu seconds



Stephanie seconds

Arya moves to end discussion

No seconds, motion fails

Holly moves to amend the motion to allocate \$300 to ICC Advertisement to \$100 Arya seconds



Motion fails

Dara moves to end discussion Stephanie seconds



Chi moves to allocate \$1,500 to Marine Biology for Supplies, Meals, and Tech/Prof Services

Carlos seconds
Holly moves to end discussion
Josh seconds



Motion passes

Jennifer moves to allocate \$8,000 to Jean Miller Resource Room Student Payroll

Kurumi seconds Arya moves to end discussion Jennifer seconds



Motion passes

Holly moves to allocate \$120 to Jean Miller Resource Room Benefits Jennifer seconds

Holly moves to end discussion

Jennifer seconds



Motion passes

Arya moves to allocate \$5,000 to DASB Scholarships Josh seconds

Arya moves to end discussion

Stephanie seconds



Motion passes

Jennifer moves to recess until February 15, 2017 at 3:30pm Stephanie seconds, no objections

Public Announcements

Senate Announcements

Stephanie announces that Keith Lara resigned from Senate

Adjournment