



DASB SENATE MINUTES

Wednesday, July 22, 2015

3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Call to Order

Marco called the meeting to order at 3:46 pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan					x
Michelle Bounkousohn					x
Hanh Bui					x
Ruiqi Fan	x				
Edgar Godinez	x				
Vin Gomez	x				
Mia Hernandez					x
Maria Ho	x				
Hiro Ishikawa	x				
Naeema Kaleem	x				
Thao Le	x				
Nikko Mahatyanto	x				
Konrad Melbinger	x				
Kelsey O'Maley					x
Kush Patel	x				
Mary Rasooli					x
Kairav Sheth					x
Chi Tran					x
Thy Doan			4:03 PM		
Marco Monroy	x				

Approval of Minutes

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take actions or respond to items during public announcements.

- Thao: Birthday on Friday, party on Saturday 6/25. On 6/29, there is an organizing event for Bernie Sanders
- Marco: Try to stay focused, no side conversations, no facebook conversations, please stay engaged in the meeting

Senate Announcements

- John: Not necessary to use the Senate template for Committee agendas
- Dennis: Carpets will be cleaned in office starting Thursday at 5 pm
- Hiro: Next Wednesday, La Donna is having an event in the quad, D&E is helping out
- Kush: Yale Rep from 1-2 next Thursday, July 30th

Trustee Announcements

Internal Committee Reports

- Finance: Did not meet this week, will be meeting next week on Monday. Cleaned up the office.
- Admin: Will be approving Tech Code this Friday, approved LAO code last week, cleaned the office as well
- D&E: Met last Thursday, talked about Fall events & code change
- ES: Working on advertising the EcoFund, will be sending emails to professors
- Marketing: Helping ES to make posters for the EcoFund, did not meet this week
- SRS: Not meeting yet

External Committee Reports

- Naema: Need someone to go to IPBT with Maria (Arjun will not be representing DASB but will be going)
- Naema: SSCCC Region IV meeting on July 31st at MPC

Consent Calendar

- VIN GOT SWORN IN!!!!

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Legislative Affairs Officer Code

This item is to discuss and approve the DASB Legislative Affairs Officer Code.

Presenter: Thao Le

Time: 30 minutes

- Thao: Admin approved the LAO Code, will be making it its own code. LAO will also be part of Exec Committee, so Senate Bylaws were also changed .
- Thao: Will be brought to Senate next week

2. INFORMATION/DISCUSSION/ACTION

Title: D&E Code

This item is to discuss the DASB Diversity and Events Committee Code

Presenter: Hiro

Time: 30 minutes

This item was tabled.

3. INFORMATION/DISCUSSION/ACTION

Title: Job and Internship Fair

This item is to discuss the DASB Job and Internship Fair

Presenter: Marco and Thy

Time: 2 hours

- Marco: Foothill has their own job and internship fair, De Anza has been trying to do it too
- Thy: Jobs look at not only degrees, but also qualifications. This job fair is to create a network. Foothill has staff that organizes this event. We will be reaching out to Foothill for this.
- Ad Hoc Committee: Thao, Konrad, Marco, Thy, Kush, Vin, Nikko
- Tentatively Spring Quarter
- Naeema: Reach out to Mina
- Thy: Job/Internship fair is open for everyone to help out
- Marco: We have to do a good job starting now, so that this can be a recurring event
- **Thao moves to establish the AdHoc Committee to work on the Job/Internship Fair, Vin seconds.**
- **Naeema moves to end discussion, Vin seconded.**

	Yes	No
Mina Aslan		
Michelle Bounkousohn		
Hanh Bui		
Ruiqi Fan	x	
Edgar Godinez	x	
Vin Gomez	x	
Mia Hernandez		
Maria Ho	x	
Hiro Ishikawa	x	
Naeema Kaleem	x	
Thao Le	x	
Nikko Mahatyanto	x	
Konrad Melbinger	x	
Kelsey O'Maley		
Kush Patel	x	
Mary Rasooli		

Kairav Sheth		
Chi Tran		
Thy Doan	x	
Marco Monroy	x	

Passes unanimously.

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- Kush may or may not be there next Wednesday
- Thao: Sunnyvale Golfland has unlimited arcade

Senate Announcements

Adjournment

Marco adjourned the meeting at 4:20 pm.
