



DASB SENATE MINUTES
Wednesday, March 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 3:36pm

Roll Call

Roll Call			Yes: 10	No: 0	Abs: 0
1 Matthew	2 Stephanie	3 Carlos			
4 Joshua	5 Indu	6 Jennifer			
7 N/A	8 N/A	9 Faris			
10 Klara	11 Arya	12 Sara			
13 Chi	14 N/A	15 Falz			
16 Kurumi	17 Victor	18 N/A			
19 Lee Chung Heng	20 Ola	21 N/A			
22 N/A	23 Coriena	24 N/A			
25 Dara	26 Tutantra	27 Desiree			
28 N/As	29 Holly				

Holly, Stephanie, Dara are present

Approval of Minutes

- February 1, 2017, February 8, 2017, February 22, 2017

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

Klara announced that Diversity Day will be next week

Dara announces that ES is hosting Water Is Life Week with other campus organizations from March 7th to March 9th

Trustee Announcements

Elias thanks De Anza Political Revolution for promoting elections

Elias announces that the next Board meeting will be in 2 weeks

Internal Committee Reports

Chi announces that ES met on Friday, they worked on Ecofund and the Water Is Life event

External Committee Reports

Klara announces that she attended the Campus Center Meeting

Kurumi announces that she attended and discussed the anti-Semitic posters

Desiree announces that she and Chi attended the Campus Facilities Committee meeting and discussed Ecofund and the Bike Program

Consent Calendar

1. Add Dara Streit to the Elections Committee
2. Remove Arya Suprana from the Environmental Sustainability Committee

Chi moves to approve the Consent Calendar

Desiree seconds, no objections

Business Items

3. INFORMATION/DISCUSSION/ACTION

Title: Student .edu Emails

This item is to discuss and take action on student .edu emails endorsement.

Presenter: Neil McClintick

Time: 15 minutes

Neil presents

Kurumi moves to endorse universal access to student .edu emails

Stephanie seconds

Stephanie moves to end discussion

Chi seconds

Shall DASB endorse universal access to student .edu e Yes: 14 No: 0 Abs: 0

<p>1 Matthew 4 Joshua 7 N/A 10 Klara 13 Chi 16 Kurumi 19 Lee Chung Heng 22 N/A 25 Dara 28 N/As</p>	<p>2 Stephanie 5 Indu 8 N/A 11 Arya 14 N/A 17 Victor 20 Ola 23 Coriena 26 Tutantra 29 Holly</p>	<p>3 Carlos 6 Jennifer 9 Faris 12 Sara 15 Faiz 18 N/A 21 N/A 24 N/A 27 Desiree</p>
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Motion passes

4. INFORMATION/DISCUSSION/ACTION – 2nd VOTE

Title: FACCC Advocacy and Policy Conference

This item is to discuss and take action on the FACCC Advocacy and Policy Conference funding request of \$2,044 to use funds in 41-52642 Advocacy Activities.

Presenter: Bob Stockwell

Time: 30 minutes

Dara moves to approve the funding request from FACCC Advocacy and Policy Conference for \$2,092

Desiree seconds

Carlos moves to end discussion

Motion fails due to lack of second

Victor moves to end discussion

Stephanie seconds

Approve the FACCC funding request of \$2,092

Yes: 12 No: 0 Abs: 1

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 N/A	8 N/A	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 N/A	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 N/A	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 N/As	29 Holly	

Motion passes

5. INFORMATION/DISCUSSION/ACTION – 2nd VOTE

Title: 2017-2018 DASB Fund 46 SRF Budget

This item is to discuss and take a 2nd vote on the 2017-2018 SRF Budget (Fund 46).

Presenter: Jennifer Tanko

Time: 15 minutes

Faris moves to approve the 2017-2018 SRF Budget (Fund 46)

Stephanie seconds

Stephanie moves to end discussion

Kurumi seconds

2nd Vote - Approve the 2017-2018 Fund 46 Budget

Yes: 14 No: 0 Abs: 0

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 N/A	8 N/A	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 N/A	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 N/A	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 N/As	29 Holly	

Motion passes

6. INFORMATION/DISCUSSION/ACTION

Title: 2017-2018 DASB Fund 41 Budget

This item is to discuss and take a 2nd vote on the 2017-2018 DASB Budget (Fund 41).

Presenter: Jennifer Tanko

Time: 15 minutes

Klara moves to approve the 2017-2018 Fund 41 Budget

Carlos seconds

Victor moves to end discussion

Stephanie seconds

2nd Vote - Approve the 2017-2018 Fund 41 Budget		
Yes: 12		No: 1
Abs: 0		

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 N/A	8 N/A	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 N/A	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 N/A	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 N/As	29 Holly	

Motion passes

7. INFORMATION/DISCUSSION/ACTION

Title: Nomination of Student Rights and Services Chair

This item is to nominate and elect a senator to become the new chair of the Students Rights and Services Committee for the remainder of the quarter.

Presenter: Matthew Zarate

Time: 15 minutes

Dara nominates Kurumi Sasaki for Chair of Students Rights and Services Committee

Kurumi accepts the nomination

Victor moves to elect Kurumi Sasaki as Chair of Students Rights and Services Committee

Klara seconds

Victor moves to end discussion

Klara seconds

Elect Kurumi Sasaki as Chair of Student Rights and Ser

Yes: 14 No: 0 Abs: 0

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 N/A	8 N/A	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 N/A	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 N/A	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 N/As	29 Holly	

Public Announcements

Neil McClintick announces that DAPR will be holding a voting station in the Main Quad

Senate Announcements

Stephanie announces that College Council was canceled

Stephanie announces that the Jean Miller Resource Room will be holding an event next week in the main quad

Matthew announces Tri Le's resignation

Adjournment

Matthew adjourns the meeting at 4:35pm