



DASB SENATE MINUTES

Wednesday, May 10th, 2017

3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Dylan Kim

Contact: dasbpresident@fhda.edu

Call to Order

Dylan calls the meeting to order at 3:32pm

Roll Call

Roll Call	Yes: 20	No: 0	Abs: 0
1 Dylan	2 Kalani	3 Indu	
4 Amanda	5 Kimberly-Ann	6 Maharshi	
7 Phoebe	8 Emily	9 Ahmad	
10 Trisha	11 Carlos	12 Boris	
13 Tal	14 Desree	15 Ruby	
16 Lawrence	17 Jia Hui	18 Anastasia	
19 Druthi	20 Dion	21 N/A	
22 N/A	23 Cialyslah	24 Putra	
25 Hayman	26 Raphael	27 Theresa	

Indu arrives at 3:34pm

Recess to Workshop – 30 Minutes

Canceled

Roll Call to Reconvene

Canceled

Approval of Minutes

- May 3rd, 2017
Phoebe moves to approve the minutes
Amanda seconds, no objections

Public Announcements

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

Dara Streit addresses the Senate and President Kim and states that Brown Act was violated 20

minutes before the meeting when he pulled a quorum of Senators into a room and discussed an agenda item. She also addressed her concern with the manner in which President Kim “berated” the Senators.

Senate Announcements

Trustee Announcements

Elias thanks Senators for attending VTA meetings

Internal Committee Reports

External Committee Reports

Phoebe announces that she attended the Campus Facilities Committee meeting

Desiree announces that she attended the Campus Center Advisory Committee, announces that the Committee requested for 2 more Senators to attend the meetings

Ruby announces that she attended the ICC meeting, and they need 1 more Senator to attend

Raphael announces that he attended SSCCC General Assembly this past weekend with Desiree

Consent Calendar

1. Add April Nicholson to Environmental Sustainability Committee as intern
2. Add Kamyar Ryan Saii to Marketing Committee as intern
3. Add Jia Yee Seow to Diversity and Events Committee as intern
4. Add Aditya S. Vishwakarma to Environmental Sustainability Committee as intern
5. Add Putra Wibisono to Diversity and Events Committee
6. Add Seow Jia Hui to Diversity and Events Committee

Dylan pulls number 3

Desiree moves to approve the amended Consent Calendar

Amanda seconds, no objections

Business Items

7. INFORMATION

Title: Accreditation Report

This item is to present on the accreditation report.

Presenter: Mallory Newell

Time: 20 Minutes

Item pulled

8. INFORMATION/DISCUSSION/URGENT ACTION

Title: Men’s and Women’s Tennis Additional Funding Request

This item is to discuss and take action on the additional funding request from the Men’s and Women’s Tennis Team in the amount of \$2,500 to account 41-57245-5510.

Presenter: Amanda Le

Time: 20 Minutes

Amanda moves to approve the additional funding request from the Men’s and Women’s Tennis Team in the amount of \$2,137 to account 41-57245-5510 from

Summer/Fall Special Allocations as an urgent item.
Indu moves to end discussion
Phoebe seconds
Roll Call

Approve the additional funding request from the MW Tennis

Yes: 21	No: 0	Abs: 0
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1 Dylan	2 Kalani	3 Indu
4 Amanda	5 Kimberly-Ann	6 Maharshi
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10 Trisha	11 Carlos	12 Boris
13 Tal	14 Desiree	15 Ruby
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22 N/A	23 Cialysiah	24 Putra
25 Hayman	26 Raphael	27 Theresa

Motion passes

9. INFORMATION/DISCUSSION/ACTION

Title: Office Behavior

This item is to discuss and possibly amend the Code of Conduct with regards to Office Behavior.

Presenter: Dylan Kim

Time: 20 Minutes

Dylan facilitates a conversation regarding Code of Conduct with regards to Office Behavior

10. INFORMATION/DISCUSSION

Title: Discussion on Executive Advising Committee Meeting

This item is to share thoughts, ideas, and solutions brought up by the DASB Executive Advising Committee on De Anza's Dining predicament.

Presenter: Dylan Kim, Kalani Hettige, Maharshi Mondal, Indu Kundam, Phoebe Nguyen, Kimberly Pramona, Emily Katsuta

Time: 45 minutes

Dylan, Kalani, Maharshi, Indu, Phoebe, and Kimberly present

Tal moves to table item 10 until next meeting

Hayman seconds, Amanda objects

Desiree moves to refer this item to an ad-hoc committee

Tal seconds

Tal moves to end discussion

Ahmad seconds
Roll Call vote

Refer Business Item 10 to ad-hoc committee			Yes: 21	No: 0	Abs: 1
1 Dylan	2 Kalani	3 Indu			
4 Amanda	5 Kimberly-Ann	6 Maharshi			
7 Phoebe	8 Emily	9 Ahmad			
10 Trisha	11 Carlos	12 Boris			
13 Tal	14 Desiree	15 Ruby			
16 Lawrence	17 Jia Hui	18 Anastasia			
19 Druthi	20 Dion	21 N/A			
22 N/A	23 Cialyslah	24 Putra			
25 Hayman	26 Raphael	27 Theresa			

Motion passes

Public Announcements

Senate Announcements

Dylan announces that there will be a retreat workshop before the end of May

Adjournment

Dylan adjourns the meeting at 4:35pm