



DASB SENATE MINUTES
Wednesday, October 5th, 2016
3:30 pm

Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Matthew calls to order at 3:37p.m.

Roll Call

Matthew Zarate – present
Keerthana Muthukrishnan – not present
Stephanie Rigsby – present
Indu Kundam – present
Jennifer Tanko – present
Keith Lara – present
Faris Waiteasa – present
Klara Marentia – present
Anastasia Levchenko – not present
Carlos Malfitano – not present
Chi Tran – present
Mohammad Tabrizi – present, left early
Faiz Mujadid – present
Kurumi Sasaki – present
Victor Lim – arrived late
Chung Heng Lee – arrived late
Coriena Andy – present
Dara Streit – present
Upey Tanu – present
Puneet Kaur – not present
Sobia Chahal – present
Holly Iong – present

Approval of Minutes

- August 17th, 2016
 - Indu moves to approve the Senate minutes
 - Stephanie seconds

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.

- Health Services
- ICC – activity and events announcements

Senate Announcements

- John – addresses possible drama, invites all senators to talk to him about issues one on one
 - \$6,000 fee for professional mediator paid for by the college
- Klara- reminder about club day
- Stephanie – letter of resignation from Puneet
- Stephanie - Office hours – needs them by the end of the week
- Keith – student services day, thanking the senate for the help and effort
- Chi – letter of resignation from Keerthana
- Indu – office hours and field hours need to start this week
- Matthew – announces his new office hours
- Matthew announces that Carlos resigned, confirmation from Stephanie
- Matthew announces that Anastasia resigned

Trustee Announcements

- Campus Vote, get the word out
 - www.deanza.edu/vote
- Foothill-De Anza Trustee elections, offers rides to the board meetings for more DA student representation
- Parking – working with college administration on parking
 - Planning to have class presentations about alternative transportation
- Welcomes Umoja

Internal Committee Reports

- Chi – ES meeting time now 2:30pm on Friday's in the Senate Office, really needs help
- Faris – needs help, new senators
- Indu - postponing midterms, discussing on Friday's Executive Committee meeting
- Keith SRS at 4:30
 - Announces food drive project by first few weeks of Nov.

External Committee Reports

- John announces that external committee representatives are needed
- Elias – DASB rep. needed at academic senate
- Keith – academic senate is willing to help with consent project, just need DASB/student representation

Consent Calendar

1. Add the following interns to the Technology Committee:
 - a. Anwar Ali-Ahmad
 - b. Bahman Sadeghil
2. Add the following interns to the Diversity and Events Committee:
 - a. Clarissa Chandra
 - b. Carlos Duran
 - c. Jasmine Gunawan
 - d. Levina Kok

- e. Sharon Lin
 - f. Katrina Pui Sze Leung
 - g. Alessandra Lin
 - h. Judy Nguyen
 - i. Kimberly Shan
 - j. Anastasia Riawan Soenjoto
 - k. Arya Anantawikrama Suprana
 - l. Haojia Wang
 - m. Lucy Wang
 - n. Vivian Wu
3. Add the following interns to the Marketing Committee:
 - a. Chloe Ho
 - b. Tri Viet Le
 - c. Linh Phuong Nguyen
 - d. Arya Anantawikrama Suprana
 - e. Theresa Tjandrawinata
 4. Add the following interns to the Student Rights and Services Committee:
 - a. Sara Elzeiny
 - b. Haojia Wang
 5. Add the following interns to the Finance Committee:
 - a. Charles Lai
 - b. Sharon Lin
 - c. Vivian Wijaya
 6. Add the following interns to the Administration Committee:
 - a. Tri Viet Le
 - b. Theresa Tjandrawinata
 7. Add the following interns to the Environmental Sustainability Committee:
 - a. Pepper Nguyen
 - b. Stephanie Dittrich
 8. Remove Executive Vice President Stephanie Rigsby from the Finance Committee
 - **Stephanie moves to approve the consent calendar**
 - **Sobia seconds**

Motion passes

Business Items

9. INFORMATION/DISCUSSION/URGENT ACTION
 Title: Additional Funding Request
This item is to discuss and deliberate the \$7,000 request from the Umoja Program. In order to approve this request, DASB Budget Stipulation #6 will need to be waived: "No Special Allocation funds can be used for Travel unless it is to augment travel funding already allocated during the annual budget approval process."
 Presenter: Kassie Phillips
 Time: 30 minutes
 - Jennifer moves to approve the Umoja request for 5,875
 - Victor seconds
 - Sobia moves to make an amendment from 5,875 to 7,000 as an urgent item

- Dara seconds
- Stephanie end disc
 - Victor seconds
- Roll call vote

Amend the funding request for the Umoja program from **Yes: 0** **No: 17** **Abs: 0**

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

Motion fails

- Chi moves to amend 5,875 to 6,200 as urgent item
 - Jennifer seconds
- Chi moves to end disc

Amend the funding request for the Umoja program from **Yes: 0** **No: 17** **Abs: 0**

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

Motion fails

- Dara moves to strike 5,875 to 7,000
 - Stephanie seconds
- Stephanie moves to end disc
 - Upey

Strike the initial amount of \$5,875 to \$7,000 for the Umoj

Yes: 17 No: 0 Abs: 0

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

Motion passes

- Stephanie moves to end disc
 - Upey seconds
 - No objections

Approve the \$7,000 funding request to the Umoja Progr: **Yes: 16** **No: 0** **Abs: 0**

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

Main motion passes for \$7,000

Victor moves to recess for 10 minutes at 5:11p.m.

Dara seconds

No objections

Roll call to reconvene – Faiz present

Roll call to reconvene at 5:21p.m. **Yes: 15** **No: 0** **Abs: 0**

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

10. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request

This item is to discuss and deliberate the \$1,000 request from the Men's and Women's Cross Country Team

Presenter: Nick Mattis

Time: 30 minutes

- Jennifer moves to approve the 1,000 request to the XC team
 - Stephanie seconds
- Faris moves to end disc
 - Jennifer seconds

The screenshot shows a digital voting interface with a dark background. At the top, a grey bar contains the text "Approve the \$1,000 funding request to the Men's and W". To the right of this bar are three buttons: a green button labeled "Yes: 15", a red button labeled "No: 0", and a yellow button labeled "Abs: 0". Below the bar, a list of 29 names is displayed in three columns. Each name is preceded by a number and a small green square. The names are: 1 Matthew, 2 Stephanie, 3 N/A, 4 Keerthana, 5 Indu, 6 Jennifer, 7 N/A, 8 Keith, 9 Faris, 10 Klara, 11 Anastasia, 12 Carlos, 13 Chi, 14 Mohammad, 15 Falz, 16 Kurumi, 17 Victor, 18 N/A, 19 Lee Chung Heng, 20 N/A, 21 N/A, 22 N/A, 23 Coriena, 24 N/A, 25 Dara, 26 Tutantra, 27 Puneet, 28 Sobia, 29 Holly.

Motion passes

- Jennifer moves to waive DASB Budget Stipulation #6 for Umoja travel for \$7,000
 - Chi seconds
- Stephanie moves to end disc
 - Faris seconds

Waive DASB Budget Stipulation #6 for Umoja Program

Yes: 16

No: 0

Abs: 0

1 Matthew	2 Stephanie	3 N/A
4 Keerthana	5 Indu	6 Jennifer
7 N/A	8 Keith	9 Faris
10 Klara	11 Anastasia	12 Carlos
13 Chi	14 Mohammad	15 Falz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 N/A	21 N/A
22 N/A	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Puneet
28 Sobia	29 Holly	

Motion passes

10. INFORMATION/DISCUSSION

Title: List of \$500 Checks

This item is to review the list of checks greater than/equal to \$500

Presenter: Lisa Kirk

Time: 5 minutes

- John presents

11. INFORMATION/DISCUSSION

Title: Presentation

Presenter: Michelle LeBleu Burns

Time: 1 hour 30 minutes

- Survey completed by senate and audience
- Postponed until further notice

12. INFORMATION/DISCUSSION

Title: Fall 2016 General Assembly General Information

This item is to inform senators regarding the SSCCC Fall 2016 General Assembly

Presenter: Puneet Kaur

Time: 20 minutes

- Dara presents

13. INFORMATION/DISCUSSION

Title: Fall 2016 General Assembly Resolution Writing

This item is to inform senators regarding the resolution writing criteria and deadlines

Presenter: Puneet Kaur

Time: 20 minutes

- Dara presents

14. INFORMATION/DISCUSSION

Title: Fall 2016 General Assembly

This item is to select the senators who will attend the Fall 2016 General Assembly and fund for their travel and housing

Presenter: Puneet Kaur

Time: 20 minutes

- Stephanie moves to postpone business item 14 until October 12th
 - Faris seconds
- Indu moves to end discussion
 - Stephanie seconds

Postpone Business Item #14 to October 12th, 2016

Yes: 1 No: 14 Abs: 0

1 Matthew	2 Stephanie	3 N/A
4 Keerthana	5 Indu	6 Jennifer
7 N/A	8 Keith	9 Faris
10 Klara	11 Anastasia	12 Carlos
13 Chi	14 Mohammad	15 Falz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 N/A	21 N/A
22 N/A	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Puneet
28 Sobia	29 Holly	

Motion fails

- Upey moves to postpone indefinitely
 - Faris seconds
- Upey moves to end disc
 - Jennifer seconds

Postpone Business Item #14 indefinitely			Yes: 11	No: 3	Abs: 0
1 Matthew	2 Stephanie	3 N/A			
4 Keerthana	5 Indu	6 Jennifer			
7 N/A	8 Keith	9 Faris			
10 Klara	11 Anastasia	12 Carlos			
13 Chi	14 Mohammad	15 Falz			
16 Kurumi	17 Victor	18 N/A			
19 Lee Chung Heng	20 N/A	21 N/A			
22 N/A	23 Coriena	24 N/A			
25 Dara	26 Tutantra	27 Puneet			
28 Sobia	29 Holly				

Motion passes

15. INFORMATION/DISCUSSION/ACTION

Title: Introduction to Senate Committees

This item is to announce upcoming projects and/or information for each governance committee of the DASB Senate

Presenter: Matthew Zarate

Time: 10 minutes

- Indu presents for the Administration Committee
- Faris presents for the Marketing Committee
- Keith presents for the Student Rights and Services Committee
- Chi presents for the Environmental Sustainability Committee
- Chung Heng presents for the Technology Committee
- Jennifer presents for the Finance Committee
- Klara presents for the Diversity and Events Committee

Introductions of Prospective Senators

- Alejandro Torres introduces himself, plans to run for midterms, intends to join Marketing Committee
- Carlos Duran introduces himself, plans to run for midterms, intends to join Diversity and Events Committee
- Amanda Penrod introduces herself, plans to run for midterms
- Matthew Granger introduces himself, plans to run for midterms, intends to join Finance Community
- Asad Kassamali introduces himself, plans to run for midterms, intends to join Environmental Sustainability Committee and Student Rights and Services Committee

Public Announcements

- Elias announces that he believes that Senate should focus on important issues, and reduce the conflict, calls for accountability
- Faris announces Four Elements event on October 6th
- Stephanie announces VIDA event on October 6th
- Stephanie announces LEAD and D&E Dia de los Muertos Event

Senate Announcements

- Stephanie announces that Senators should try their best to not leave meetings early. Stephanie announces that she will be reporting attendance to the Shared Governance Meeting.
- Dara announces that she can answer questions about the General Assembly
- Holly announces that she wants Senators to think twice before resigning and reflect on their duties
- Indu announces Hindi Day event on October 6th
- Chi announces that paper needs to be conserved in the Senate Office and everyone needs to be responsible for cleaning the office
- Matthew encourages all senators to respect differing political views
- Indu encourages Senators to share their opinions before voting
- Stephanie encourages Senators to share their beliefs with the group

Adjournment

Matthew adjourns the meeting at 6:36p.m.