



DASB SENATE MINUTES
Wednesday, January 18th, 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 3:32pm

Roll Call

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

Klara arrives at 3:35pm, Sara arrives at 4:04pm

Approval of Minutes

- November 30th, 2016
 - Indu moves to approve the minutes
 - Dara seconds, no objections

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.

Desiree announces that she has senate applications for members of the public

Senate Announcements

Dara announces that she no longer will be able to be the DASB representative for Academic Senate, and there needs to be a replacement

Faiz announces that there was an SSCCC Region IV meeting on Friday at Evergreen Valley

College

Chi announces that everyone must be on time to the meetings, SRS was supposed to clean the Senate Office last week but it was not done

Stephanie announces that College Council will be meeting on 1/19/17

Faris announces that elections are next month and advertising needs to be done

Dara thanks Faris for creating the advertising materials

Trustee Announcements

Elias announces that the Board met and the new Trustees were sworn in

Elias announces that he is working on updating the VTA line between Foothill and De Anza

Elias announces that the Board has chosen the blue safety lights

Internal Committee Reports

Chi announces that the Campus Facilities meeting was canceled on 1/16/17, next meeting will be on 2/14/17

Indu announces that Admin will meet on Friday at 1:30pm in the Senate Office, office hour forms must be turned in

Indu announces that Admin will be asking campus programs to do leadership training for DASB

Indu announces that Victor is excused for being tardy

Jennifer announces that Finance met on Saturday and created the Budget for 2017-2018

Klara announces that D&E meetings will be at the same time as Fall Quarter

Chi announces that Environmental Sustainability will meet on Fridays at 1:30pm in the Senate Office, except this week which will be at 2:30pm

Matthew announces that the Executive Committee will only meet as necessary

Chi comments that she would like to have an Executive Committee meeting at least at the beginning of each quarter

Keith announces that SRS will meet on Mondays at 6:30pm

Faris announces that Marketing will meet on Thursdays at 10:00am

Indu announces that there is a perspective senator sign in sheet in the room, she asks all present perspective senators

External Committee Reports

Consent Calendar

1. Add Kurumi Sasaki to Elections Committee
2. Appoint Faris Waitesa to Elections Committee Chair
3. Remove Stephanie Rigsby from Finance Committee
4. Accept Tri Le's request for Leave of Absence from 1/11/17 – 2/10/17
5. Add Matthew Zarate to the Diversity and Events Committee
6. Remove Matthew Zarate from Administration Committee
7. Remove Indu Kundam from the Elections Committee

Stephanie objects to the Consent Calendar

Indu seconds

Stephanie moves to remove item 3 from the Consent Calendar

Indu seconds

Indu moves to add an item to the Consent Calendar: Add Desiree Humphers to the Finance Committee

Jennifer asks Desiree why she wants to be on Finance Committee, Desiree responds
Dara seconds, no objection

Roll Call vote

Approve the amended Consent Calendar

Yes: 19 No: 0 Abs: 0

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Motion passes

Business Items

8. INFORMATION

Title: Nov-Dec 2016 Checks \$500 or Greater

This item is to present the list of checks for November-December 2016 that were \$500 or greater.

Presenter: Lisa Kirk

Time: 5 minutes

Lisa presents

9. INFORMATION

Title: FHDA District Resolutions

This item is to present the Board of Trustees' recently passed resolutions (2016-43 and 2016-44) in support of DACA and in support of undocumented students and affirming the privacy of student records.

Presenter: Elias Kamal

Time: 15 minutes

Elias presents

10. INFORMATION/DISCUSSION/URGENT ACTION

Title: FHDA VTA Bus Line

This item is to seek the DASB Senate's endorsement and advocacy of a more accessible VTA Bus route between Foothill and De Anza Colleges.

Presenter: Elias Kamal and Keerthana Muthukrishnan

Time: 25 minutes

Elias and Keerthana present

Dara moves to endorse the FHDA VTA Bus Line resolution

Stephanie seconds

Carlos moves to end discussion

Dara seconds, no objections

Roll Call vote

Shall DASB endorse the FHDA VTA Bus Line Project? Yes: 20 No: 0 Abs: 0

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Motion passes

Public Announcements

Cialysiah, Esaiyas, Yikaileau, Rafael, Heyhan introduce themselves as perspective candidates for DASB

Senate Announcements

Dara reminds the Senate that there needs to be a representative for Academic Senate

Chi announces that no one from the Finance Committee reached out to the ES committee for budget deliberations

Carlos announces that the Senate did not handle themselves well on 1/17/17 through email and Facebook group chat

Stephanie announces that if someone feels uncomfortable in the Facebook group chat they should leave the chat

Matthew projects a private Facebook chat between him and Stephanie

Multiple members of the public and senators object, ask him to stop

Stephanie responds saying that she did not give Matthew consent to share these messages and if anyone is interested in what was being said in the chat they should discuss it with her

Adjournment

Matthew adjourns the meeting at 5:07pm