



AGENDA
DASB SENATE AGENDA
 Wednesday, January 21st, 2015
 3:30 pm
 Student Council Chambers

Call to Order

3:32PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	x				
Kevin Suarez					<u>x</u>
Tiffany Budiyanto		<u>x</u>			
Oscar Cruz	<u>x</u>				
Pedro Enriquez	<u>x</u>				
Matthew Estolano	<u>x</u>				
Kandice Gunawan		<u>x</u>			
Jaymar Hardesty	<u>X</u>				
Mia X. Hernandez	<u>x</u>				
Ray Jin	<u>x</u>				
Rebecca Lai	<u>x</u>				
FNU Melanie	<u>x</u>				
Matthew Travers					<u>x</u>
Wendy Xiao	<u>x</u>				
Quang Nguyen	<u>x</u>				
Rhea Goveas	<u>x</u>				
Arjun Gadkari	<u>x</u>				
Nehal Desai	<u>x</u>				
Ken Ng	<u>x</u>				
Mina Aslan	<u>x</u>				
Thy Doan	<u>x</u>				
Naeema Kaleem	<u>x</u>				

Thao Le	<u>x</u>				
Michelle Perdana	<u>x</u>				
Drew Shah	<u>x</u>				
Hillary Trang	<u>x</u>				
Hiro Chika	<u>x</u>				

Approval of Minutes

January 14, 2015

Matthew E moves to approve the minutes.

Rhea Seconds

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.

- Rebecca asked Senators and the public to sign up for setup for tomorrow’s Club Day.
- Ray said they have DASB
- Julia said the doodle meetings are optional but please let me know if you are not going to be there. She will try her best to remind you but please remember your times.
- Senator Tiffany B is resigning from Senate.

Senate Announcements

Trustee Announcements

Internal Committee Reports

- Oscar spoke for ES. They met last week and discussed Green Screen, a movie screening event related to environmental sustainability along with a speaker. They also discussed the proposal of the Eco Fund which Finance Committee will hear on the 26th.
- Rhea said Finance will meet today at 4:45 and discuss budget deliberations.
- Rebecca said D&E is helping host Club Day. Next Thursday will start Classic Movie Night and screen Farris Buller’s Day Off from 7-9PM.
- Ken spoke for Marketing. They are starting to promote General Election with flyers.
- Jaymar said SRS met yesterday and reflected on the Student Services Day. They are planning for Tent City.
- Thao reported that Admin is still reading the ByLaws and working on the Phoenix project. They are working on presenting a parliamentary workshop.

External Committee Reports

- Arjun reported for SSCCC Reg 4 meeting. They discussed the Reg 4 recovery, (reg 4 is 11 comm colleges including DeAnza). Region 4 is getting back into the groove. They were allotted \$0 for their budget. They are asking for each college to help out with \$100-200 each year. They are working on a website that would also be \$50. They are requesting that as well. Non-partisanship is not required in ASO’s. Arjun made it clear that they can be partisan. They want a clear budget interface so you can see how each budget is being used. Arjun urged for more participants to come to the SSCCC Reg 4 meetings, which are one Friday a month. Next one Friday Feb 14th at Hartnell College in Salinas.

Consent Calendar

1. Remove Senator Kevin Suarez from the Diversity & Events Committee
2. Remove Intern Nisha Pollayil from the Finance Committee.
 - Jaymar moves to approve the consent calendar.
 - Seconded by Naeema
 - Julia Movies to end discussion.

	yes	no
Julia Malakiman	x	
Kevin Suarez		
Tiffany Budiyanto		
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Hakwoo Kim		
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers		
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	

Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

- Senate passes the consent calendar.

Business Items

3. INFORMATION/DISCUSSION/ACTION- Second Vote

Title: Budget Transfer

This item is to discuss and approve the budget transfer of \$7,775 from DeAnza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102) as funding for this project will not be used.

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa presented again for the second vote.
- Mina moves to approve the budget transfer of \$7,775 from DeAnza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102).
 - Thao seconded
- No objections to end discussion

	yes	no
Julia Malakiman	x	
Kevin Suarez		
Tiffany Budiyanto		
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers		
Wendy Xiao	<u>x</u>	

Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

- Senate passes this unanimously to approve the budget transfer of \$7,775 from DeAnza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102)

4. INFORMATION/DISCUSSION

Title: Brain Teaser

This item is for the Senate to “warm up” and have fun.

Presenter: Julia Malakiman

Time: 5 minutes

- Senate participates in group brain teaser.

5. INFORMATION/DISCUSSION/ACTION

Title: Elect Election Committee

This item is to elect an Election Committee.

Presenter: Julia Malakiman

Time: 10 minutes

- Julia, Pedro, Ken, Rebecca, Oscar, Kevin all volunteered to be on the Election Committee
- The Senate referred to Section I of the Elections Code to determine the procedure and make up of the Election Committee.
- Rhea moved to elect the above members to the Election Committee.
 - Seconded by Thao
- No objection to end discussion

	yes	no
Julia Malakiman	x	
Kevin Suarez		
Tiffany Budiyanto		
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers		
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

- Senate passes unanimously to elect Julia, Pedro, Ken, Rebecca, Oscar, Kevin to be on the Election Committee.

6. INFORMATION/DISCUSSION/ACTION

Title: External Committee Assignments

This item is to assign Senators to External Committees.

Presenter: Julia Malakiman

Time: 10 minutes

- Thoa pulled up the Google Doc with all of the External Committees on them.
- Hillary is on the Finance and Educational Resources Planning Team
- Drew is on the Chancellors Advisor Committee.
- Jaymar is on the College Council.
- Michelle is on AFFC.
- Thao is on the ETAC committee.
- Naeema moves to approve the above assignments.
 - Seconded by Arjun
- No objection to end discussion.
 - Hand vote was unanimous.

7. INFORMATION/DISCUSSION

Title: DASB trip to Washington D.C.

This item is to discuss the possibility of DASB going to Washington D.C.

Presenter: Julia Malakiman

Time: 30 minutes

- Juila wanted to table the item.
- John asked that we not table this item and instead have a conversation about the use of the funds in the account of which John is in charge. There have been students approaching him about other uses for the fund, such as March on March in Sacramento.
- Jaymar moves to table this item until next week
 - Seconded by Arjun.
- Thao asked if there is a meeting in place.
- Julia asked when to meet before Wednesday.
- Naeema asked if the executives could meet and discuss.
- Senate determined that 11:00am Monday works for a meeting about DC Trip.
- DASB Secretary will check to see if the room is available.

Public Announcements

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Senate Announcements

- Rebecca asked if Senators would help with Club Day 9am-1pm.
- Arjun said the Senate Info table happened today but they need more participation. Please sign up

on the Doodle.

- Matthew announced its Mia and Arjun birthdays on Friday.

Introduction for Prospective Senators

Adjournment

4:18 PM adjourned.

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

Signed: _____