



DASB SENATE MINUTES
Wednesday, November 2nd, 2016
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

Matthew, present
Stephanie, present
Carlos, present, leaves at 6:25pm
Joshua, present
Indu, present, leaves at 6:35pm
Jennifer, excused
Alejandro, excused, late 4:06pm
Faris, present, leaves at 6:33pm
Klara, late 4:22pm
Arya, present, leaves at 4:00pm, returns at 5:39pm
Sara, late 4:13pm
Chi, present
Mohammad, present
Faiz, present
Kurumi, present
Victor, late 3:45pm
Chung Heng, late 3:40pm
Ola, present, leaves at 5:30pm
Dara, present
Tri, present
Desiree, late 4:28pm
Upey, present
Holly, present

Approval of Minutes

- October 26th, 2016
 - Faris moves to approve the minutes from October 26th
 - Stephanie 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.

Keerthana Muthukrishnan announces that she would like to contact the people that are attending GA

Matthew from the Measure B campaign encourages the Senate to endorse “Yes” on Measure B
 Representative from opposition encourages the Senate to endorse “No” on Measure B
 Representative from Foothill’s ASO encourages the Senate to endorse “Yes” on Measure B
 De Anza Student encourages the Senate to endorse “Yes” on Measure B
 John announces that he needs to meet with all Senators that are attending GA
 John announces that VTA will start charging students \$3 per card for the Ecopass, and there will be a meeting to fight it

Senate Announcements

Mohammad addresses the Senate about the Technology issues at De Anza
 Stephanie announces the Senators that have not met their duties

Chi moves to have a 10 minutes recess at 3:55pm
 Stephanie seconds, no objections

Matthew reconvenes at 4:00pm

The screenshot shows a roll call interface with a dark background. At the top, there are three buttons: "Roll to reconvene" (grey), "Yes: 15" (green), "No: 0" (red), and "Abs: 0" (yellow). Below these buttons, a list of 29 members is displayed in three columns. Each member's name is preceded by a number and a small green square, indicating they are present. The members listed are: 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, 19 Lee Chung Heng, 20 Ola, 21 Desiree, 22 Tri, 23 Coriena, 24 N/A, 25 Dara, 26 Tutantra, 27 N/A, 28 Sobia, 29 Holly.

Roll Call, Dara, Matthew, Chung Heng present

Stephanie announces that Sobia has submitted her letter of resignation

Trustee Announcements

Elias announces that he will be offering rides to the Board meeting at Foothill

Internal Committee Reports

Chi announces that ES met on Friday and is working on Ecofund and the deadline has been extended to the end of the week, and the committee is planning on visiting Tesla for a new project

Faiz announces that D&E hosted two events this week
Administration met on Saturday and revised the Finance Code and planned the Leadership retreat

External Committee Reports

Stephanie announces that College Council met and discussed decline in registration and focusing on success and retention

Dara announces that Academic Senate met at Foothill College

Faiz announces that SSSCC Region 4 met at San Jose City College on Friday

Holly announces that the Academic Curriculum Committee met

Consent Calendar

1. Leave of Absence from Sobia Chahal from October 28, 2016 to November 30, 2016
Stephanie moves to remove the Leave of absence
Dara seconds, no objections

Business Items

2. INFORMATION/DISCUSSION

Title: Budget Training

This item is to discuss and renew the process/facilitation of the budget deliberation

Presenter: John Cogna

Time: 45 minutes

Item 2 is moved to Item 3

John presents

3. INFORMATION/DISCUSSION/ACTION

Title: Measure B

This item is to deliberate on what stance the DASB Senate will take on Ballot Measure B

Presenter: Matthew Zarate

Time: 15 minutes

Chi moves to extend time by 10 minutes

Ola seconds, no objections

Chi moves to extend time by 20 minutes

Desiree seconds, no objections

Stephanie moves to end discussion

Victor seconds, no objections

Roll call vote

Shall DASB endorse "Yes" on Measure B?

Yes: 8 No: 13 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
19 Lee Chung Heng	20 Ola	21 Desiree
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 N/A
28 Sobia	29 Holly	

Motion fails

Stephanie moves to have a 5 minutes recess at 5:06pm

Dara seconds

Roll call to reconvene at 5:14pm

Roll call to reconvene at 5:11pm

Yes: 16 No: 1 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
19 Lee Chung Heng	20 Ola	21 Desiree
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 N/A
28 Sobia	29 Holly	

Chung Heng, Victor, Upey present, Faiz returns at 5:19pm

4. INFORMATION/DISCUSSION

Title: Finance Code

This item is to renew the newly adjusted Finance Code

Presenter: Indu Kundam

Time: 10 minutes

Indu presents

5. INFORMATION

Title: The Structure of the FHDA Community College District and the Role of the Student Trustee

This item is to explain the structure of our campus administration, college district, and Board of Trustees to the DASB Senate and to discuss the projects this year's Student Trustee is working on

Presenter: Elias Kamal

Time: 20 minutes

Stephanie moves to postpone until the meeting on November 9th

Faiz seconds

Stephanie moves to end discussion

Carlos seconds, no objections

Item is postponed until November 9th

6. INFORMATION/DISCUSSION/ACTION

Title: Technology Code/Committee

This item is to discuss and take action on the Technology Committee

Presenter: Indu Kundam, Matthew Zarate

Time: 20 minutes

Stephanie moves to dissolve the DASB Technology Committee

Faiz seconds

Stephanie moves to end discussion

Sara seconds, fails due to objections

Stephanie moves to end discussion

Arya seconds, Chi objects

Roll Call vote

End discussion on Item 6

Yes: 12 No: 6 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
19 Lee Chung Heng	20 Ola	21 Desiree
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 N/A
28 Sobia	29 Holly	

Motion passes

Roll Call vote

Shall the Senate dissolve the DASB Technology Commit

Yes: 16 No: 2 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
19 Lee Chung Heng	20 Ola	21 Desiree
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 N/A
28 Sobia	29 Holly	

Motion passes

Stephanie moves to have a 5-minute recess at 6:47pm

Chi seconds

Roll call to reconvene at 6:52pm

Roll Call to reconvene at 6:52pm

Yes: 14 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	

Dara and Sara arrive at 6:55pm

7. INFORMATION/DISCUSSION/ACTION

Title: Job and Internship Fair 2016-2017

This item is to discuss and form the Job and Internship Fair Committee

Presenter: Matthew Zarate

Time: 20 minutes

Stephanie moves to form the Job and Internship Fair Ad Hoc Committee with Victor Lim as the Chair

Chi seconds

Roll Call vote

Shall the DASB form the J&I Fair Committee as Victor Li

Yes: 15

No: 0

Abs: 0

1 Matthew
4 Joshua
7 Alejandro
10 Klara
13 Chi
16 Kurumi
19 Lee Chung Heng
22 Tri
25 Dara
28 Sobia

2 Stephanie
5 Indu
8 Keith
11 Arya
14 Mohammad
17 Victor
20 Ola
23 Corlena
26 Tutantra
29 Holly

3 Carlos
6 Jennifer
9 Faris
12 Sara
15 Faiz
18 N/A
21 N/A
24 N/A
27 Desiree

Motion passes

8. INFORMATION/DISCUSSION

Title: Leadership Training

This item is to discuss and plan the DASB Senate's Leadership Training events

Presenter: Stephanie Rigsby

Time: 15 minutes

Stephanie announces that the Admin Committee is planning a Leadership Training Retreat

9. INFORMATION/DISCUSSION/ACTION

Title: De Anza Library

This item is to discuss the extension of the school library open hours during dead week and finals week of Fall Quarter 2016 from 8am to 9pm to 8am to 11pm. Additional opportunity is available for the DASB Senate to endorse this proposal.

Presenter: Holly Long

Time: 10 minutes

Victor moves for the DASB to endorse the extension of the school library open hours during dead and finals week of Fall Quarter 2016 from 8am to 9pm to 8am to 11pm

Klara seconds

Klara moves to end discussion

Arya seconds

Roll call vote

Endorse the extension of the Library Hours			Yes: 15	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				

Motion passes

10. INFORMATION/DISCUSSION/ACTION

Title: Elections Committee Appointment

This item is to appoint DASB Senators onto the 2016-2017 Elections Committee

Presenter: Matthew Zarate

Time: 10 minutes

Holly nominates herself for the committee

Faris nominates himself for the committee

Indu nominates herself for the committee

Arya moves to appoint Holly, Faris, Indu, and Matthew to the Elections Committee

Stephanie seconds

Roll call vote

Appoint Holly, Indu, Faris, and Matthew to the Elections			Yes: 15	No: 0	Abs: 0
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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	

Motion passes

Public Announcements

Elias announces that the VTA Board meeting will be at 5:30pm on Friday

Senate Announcements

Sara asks Senators to complete the Necessities Drive survey

Holly announces Movie Night: Zootopia

Holly announces that Administration's meeting will be on Friday at 12pm

Tri announces that the headshots are now available

Adjournment

Matthew adjourns the meeting at 7:50pm