



DASB SENATE MINUTES
Wednesday, March 22nd, 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 3:33pm.

Roll Call

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

Approval of Minutes

- March 15th, 2017
 - Indu moves to approve the minutes
 - Faris 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.

Senate Announcements

Chi and Dara announce Self Care Week

Trustee Announcements

Internal Committee Reports

Faris announces election results

External Committee Reports

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Stipulations 2017-2018

This item is to discuss and take action on DASB Budget Stipulations for 2017-2018.

Presenter: Jennifer Tanko

Time: 20 minutes

Indu moves to approve the DASB Budget Stipulations for 2017-2018.

Faris seconds

Indu moves to end discussion

Upey seconds

Approve the 2017-2018 DASB Budget Stipulations		
Yes: 15	No: 0	Abs: 0
1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 N/A	8 N/A	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 N/A	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 N/A	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 N/As	29 Holly	

Motion passes

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Jobs and Internship Fair

This item is to take action on the funding request from the DASB Job and Internship Fair Ad Hoc Committee in the amount of \$1,800.

Presenter: Victor Lim

Time: 30 minutes

Faris moves to approve the funding request from the DASB Job and Internship Fair Ad Hoc Committee in the amount of \$1,800 from the Summer/Spring Special Allocations **as an urgent item.**

Dara seconds

Chi moves to end discussion

Sara seconds

Approve the funding request from the DASB Job and Interns		
Yes: 15	No: 0	Abs: 0
1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 N/A	8 N/A	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 N/A	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 N/A	23 Corlena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 N/As	29 Holly	

Motion passes

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Election Appeal

This item is to consider possible appeals from DASB Elections Committee results.

Presenter: Faris Waiteasa

Time: 30 minutes

Public Announcements

John thanks the Senators for their work throughout the term and announces New Senate Inauguration on April 19th

Elias thanks the Senate and the Secretary for their work this term.

Matthew thanks the Senate for their work during the term.

Senate Announcements

Adjournment

Matthew adjourns the meeting at 3:50pm.