



DASB SENATE MINUTES
 Wednesday, May 25th, 2016
 3:30 pm

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

Call to Order

Matthew called to order at 3:35PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Matthew Zarate	X				
Stephanie Rigsby	X				
Indu Kundam	X				
Jennifer Tanko	X				
Keith Lara	X				
Faris Waiteasa	X				
Klara Mairentia	X				
Chi Tran	X				
Mohammad Tabrizi	X				
Kevin Nam Hoang	X				
Coriena Andy	X				
Sobia Chahal	X				
Puneet Kaur	X				
Chung Heng Lee	X				
Anastasia Levchenko	X				
Victor Lim		X			
Carlos Malfitano	X				
Faiz Mujidid	X				

Keerthana Muthukrishnan	X				
Holly Iong	X				
Kurumi Sasaki	X				
Dara Streit	X				
Upey Tanu	X				

Approval of Minutes

- May 18th, 2016
- **Keerthana moved to approve the minutes**
- **Seconded by Dara**

Public Announcements

Senate Announcements

Trustee Announcements

- Arjun said he will be meeting with califoria senator to bring up student employment issues, unit cap, and fossil fuel divestment.

Internal Committee Reports

- Chi said ES collected reports for eco-fund projects
- Jennifer said Finance approved the budget transfers for athletics playoffs
 - Will discuss more about finance code changes with Admin on Friday

External Committee Reports

- Klara said Planning and Budget Team discussed about increase of energy usage

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: New Funding Request

This item is to discuss and approve the new funding request of \$7,200.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation

Presenter: Mary Clark-Tillman & Stacey Cook

Time: 30 Minutes

- **The item was withdrawn**

2. INFORMATION/DISCUSSION

Title: FHDA Student Termination Bylaws

This item is to discuss ways to address the FHDA Student Termination issue

Presenter: Puneet Kaur

Time: 30 minutes

- Stephanie suggested to move the argument to the bottom of the petition
- Arjun suggested to make an online version
- Sobia suggested to focus on getting the signatures
- Puneet said they will get people to their board meeting
- Sobia said it would be more effective if senate gives a message to the board
- Keerthana said there is no need to have more than one petition
- John suggested to change the word “demand” to “request”

- **Sobia moved to extend time by 5 minutes**
 - **Seconded by Faris**

3. INFORMATION/DISCUSSION/ACTION- URGENT ITEM

Title: Budget Transfers

This item is to discuss and approve the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men’s Basketball, \$144.25 from 41-57235 Men’s Soccer, \$352.84 from 41-57265 Women’s Basketball, \$338.01 from 41-57280 Women’s Softball, and \$393.99 from 41-57297 Women’s Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.51

Presenter: Jennifer Tanko

Time: 15 Minutes

- Kulwant presented
- **Stephanie moved to approve the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men’s Basketball, \$144.25 from 41-57235 Men’s Soccer, \$352.84 from 41-57265 Women’s Basketball, \$338.01 from 41-57280 Women’s Softball, and \$393.99 from 41-57297 Women’s Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.51 as an URGENT ITEM**
 - **Seconded by Sobia**

- **Anastasia moved to end the discussion**
 - **Seconded by Faris**

Roll call vote to approve the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men’s Basketball, \$144.25 from 41-57235 Men’s Soccer, \$352.84 from 41-57265 Women’s Basketball, \$338.01 from 41-57280 Women’s Softball, and \$393.99 from 41-57297 Women’s Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.51 as an URGENT ITEM

Approve Budget Transfers of \$3,987.51 for Athle

Yes: 22

No: 0

Abs: 0

1 Matthew

3 Kevin

5 Indu

7 N/A

9 Faris

11 Anastasia

13 Chi

15 Faiz

17 Victor

19 Lee Chung Heng

21 N/A

23 Coriena

25 Dara

27 Puneet

29 Holly

2 Stephanie

4 Keerthana

6 Jennifer

8 Keith

10 Klara

12 Carlos

14 Mohammad

16 Kurumi

18 N/A

20 N/A

22 N/A

24 N/A

26 Tutantra

28 Sobla

Senate approved the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men's Basketball, \$144.25 from 41-57235 Men's Soccer, \$352.84 from 41-57265 Women's Basketball, \$338.01 from 41-57280 Women's Softball, and \$393.99 from 41-57297 Women's Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.51 as an URGENT ITEM

4. INFORMATION/DISCUSSION

Title: Options/Unrecoverable Bank Losses – Check Fraud

This item is to discuss the recorded expenses of \$14,093.43 for check fraud losses

Presenter: Jennifer Tanko

Time: 30 Minutes

- Jennifer said she discussed with Bret Watson
 - She did not get the satisfied answer from Bret, she will meet with his supervisor
- Matthew said we plan to transfer DASB banks from Bank of America to Wells Fargo
- Keerthana said this has to be accounted by for the end of this fiscal year
- John said he disagree with that.

Introductions of Prospective Senators

Public Announcements

Senate Announcements

- Arjun said VIDA is screening a movie at 11AM on Thursday

- Matthew said he will meet with Hillary Clinton tomorrow
- Dara said there will be a Bernie rally on Monday in Oakland

Adjournment

4:45