



DASB SENATE MINUTES

Wednesday, May 24th, 2017

3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Dylan Kim

Contact: dasbpresident@fhda.edu

Call to Order

Dylan calls the meeting to order at 3:30pm.

Roll Call

Roll Call		Yes: 15	No: 0	Abs: 0
1 N/A	2 Kalani	3 Indu		
4 Amanda	5 Kimberly-Ann	6 Maharshi		
7 Phoebe	8 Emily	9 Ahmad		
10 Trisha	11 Dylan	12 Boris		
13 Tal	14 Desiree	15 Ruby		
16 Lawrence	17 Jia Hui	18 Anastasia		
19 Druthi	20 Dion	21 N/A		
22 N/A	23 Cialyslah	24 Putra		
25 Hayman	26 Raphael	27 Theresa		

Maharshi arrives at 3:39pm, Druthi arrives at 4:08pm

Approval of Minutes

- May 17th, 2017

John Cognetta announced a correction to the Senate Announcement by Michele LeBleu Burns with regard to the Student Health Fee. It should read as follows: The California Community College Chancellor's Office and the California Department of Finance has authorized California Community College Districts to increase the Student Health fee by one dollar (\$1.00) to address the increased cost of providing health services to students on campus. This increase will ensure that the college is able to receive additional funding from the state for these services and will be used in the De Anza Psychological Services Center to provide additional counseling hours to students. If DASB senators have any questions regarding the increase, please feel free to contact me (Michele LeBleu-Burns) for additional information. I am also willing to conduct a presentation to DASB about the services offered by the health center if requested.

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.

LaDonna passes out In-N-Out vouchers

Senate Announcements

Mallory Newell addresses that Senate regarding De Anza College Accreditation, and announces that the committee is taking feedback through May 30, 2017.

Trustee Announcements

Elias announces updates from the Ecopass organizing committee

Internal Committee Reports

Indu announces that Administration Committee met and created an office cleaning schedule

Putra announces that D&E will be hosting a Dodgeball event and will require volunteers

Amanda announces that the Finance Committee met and denied an additional funding request for the Honors Program, and denied line item transfers from the Gender and Sexuality Program for Queer Ball. Amanda announces that the Finance Committee will not fund or transfer funds for food for any program.

Ruby announces that she reached out to both the Honors Program and Gender and Sexuality Program after they were denied funding at the Finance Committee meeting, and that both programs were upset. She announces that former Senators informed her that the Budget Stipulations have been deviated from before, and they can be amended in order to better serve students.

External Committee Reports

Amanda announces that she attended the Campus Budget Committee meeting.

Raphael announces that he attended that SSCCC Region IV meeting on Friday that was hosted at De Anza.

Consent Calendar

1. Add Dat Quoc Bui as an Intern to Diversity and Events.
2. Resignation of Emily Katsuta from her position as DASB Senator.

Indu moves to approve the consent calendar

Ruby seconds, no objections

Business Items

3. INFORMATION/DISCUSSION

Title: Office Conduct

This item is to discuss any potential improvements to the office or office policy.

Presenter: Indu Kundam, Ahmad Ali-Ahmad

Time: 20 Minutes

Indu and Ahmad facilitate a discussion

4. INFORMATION/DISCUSSION

Title: Increasing DASB Senate Funds

This item is to address declining enrollment and decreasing DASB funds, affecting the programs Senate can offer students and the overall experience of the De Anza Student Body.

Presenter: Amanda Le, Tal Globus

Time: 20 Minutes

Amanda and Tal facilitate a discussion

5. INFORMATION/DISCUSSION

Title: Job Fair Follow-up

This item is to discuss the Job Fair, what went right and what could have been done better, to make sure the next one is even better.

Presenter: Amanda Le

Time: 15 Minutes

Amanda presents

6. INFORMATION

Title: Board of Trustees Financial Presentation

This item is to review the fiscal budget that was presented to the Board of Trustees.

Presenter: Amanda Le

Time: 30 Minutes

Amanda presents

Public Announcements

Senate Announcements

Indu announces that Administration is planning leadership training. It will be a dinner after a Senate Meeting.

Maharshi announces that he will be passing around a sheet to fill out shirt sizes.

Adjournment

Dylan adjourns the meeting at 4:49pm.