



DASB SENATE MINUTES
Wednesday, August 5, 2015
3:30 pm
Student Council Chambers

Call to Order

Marco called the meeting to order at 3:37 pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	x				
Michelle Bounkousohn		x			
Hanh Bui		x			
Ruiqi Fan	x				
Edgar Godinez		x			
Vin Gomez	x				
Mia Hernandez					x
Maria Ho	x				
Hiro Ishikawa		x			
Naeema Kaleem	x				
Thao Le	x				
Nikko Mahatyanto		x			
Konrad Melbinger	x				
Kelsey O'Maley	x				
Kush Patel					x
Mary Rasooli	x				
Kairav Sheth					x
Chi Tran					x
Thy Doan	x				
Marco Monroy	x				

Approval of Minutes

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take actions or respond to items during public announcements.

- La Donna: New Student Orientation sign ups
- Marco: Please try and stay offline during meetings out of respect for everyone present

Senate Announcements

Trustee Announcements

- Arjun: Study session at Board meeting; data is in for a cohort that was tracked since 2008, proved that De Anza is serving both college & under-college students; De Anza is doing better than the state average. FHDA is building an Innovation Center near NASA Ames to provide classes for tech people in the area - focusing on technology & energy, emotional intelligence. Made “Board Priority for 15-16” amendments to gender race sexuality in the Equity section; made it specific that FHDA students would be the first priority in Flint Center Parking Structure; there will not be a water well at FH

Internal Committee Reports

- Admin: Ordering chairs, finance code changes, tech committee code,
- Finance: Met on Monday, approved \$4649 for EZ Up Canopy Tents; will be meeting Monday for Admin’s request
- SRS: Has a meeting on Thursday at 3 pm in the Senate Office

External Committee Reports

- Mary: SSCCC Region IV meeting at MPC, discussed constitution/bylaws, website, retreat, officer elections, next meeting is at FH on August 21st at 4 pm.

Consent Calendar

- Approve Hunar Dhar as Diversity and Events Intern

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Legislative Affairs Officer Code

This item is to discuss and approve the DASB Legislative Affairs Officer Code.

Presenter: Thao Le

Time: 30 minutes

- Mary: Each school has a delegate from the colleges on a statewide level, represents De Anza to give us a voice
- **Naeema moves to approve the DASB LAO Code, Mary seconds.**
- John: Same rules for Chairs apply for the LAO
- Arjun: Do the same rules for removing officers apply?
- **Vin moves to end discussion, Ruiqi ends discussion.**

Roll call vote to approve the DASB Legislative Affairs Officer Code.

	Present	Absent	Late
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Mina Aslan			
Michelle Bounkousohn			X
Hanh Bui			
Ruiqi Fan	X		
Edgar Godinez			
Vin Gomez	X		
Mia Hernandez			
Maria Ho	X		
Hiro Ishikawa			
Naeema Kaleem	X		
Thao Le			
Nikko Mahatyanto			
Konrad Melbinger	X		
Kelsey O'Maley	X		
Kush Patel			
Mary Rasooli	X		
Kairav Sheth			
Chi Tran			
Thy Doan			
Marco Monroy	X		

Passes unanimously.

2. INFORMATION/DISCUSSION/ACTION

Title: D&E Code

This item is to discuss the DASB Diversity and Events Committee Code

Presenter: Hiro

Time: 30 minutes

This item was tabled.

3. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Finance Funding Request

This item is to discuss the New or Additional Funding Request of \$4,648.54 for Office of College Life/ICC/DASB from Special Allocations for 6 EZ-Up Canopy Tents

Presenter: Naeema

Time: 30 minutes

- Naeema: \$4649 for 6 burgundy EZ Up Canopy tents, Finance approved it
- La Donna: Canopies have lasted since 2004/2010
- **Naeema moves to approve the New or Additional Funding Request of \$4649 for Office of College Life/ICC/DASB from Special Allocations for 6 EZ Up Canopy Tents; Mina seconds.**
- **Konrad moves to end discussion, Ruiqi seconds.**

Roll call vote to approve the New or Additional Funding Request of \$4649 for Office of College Life/ICC/DASB from Special Allocations for 6 EZ Up Canopy Tents.

	Present	Absent	Late
Mina Aslan	x		
Michelle Bounkousohn	x		
Hanh Bui			
Ruiqi Fan	x		
Edgar Godinez			
Vin Gomez	x		
Mia Hernandez			
Maria Ho	x		
Hiro Ishikawa			
Naeema Kaleem	x		
Thao Le	x		
Nikko Mahatyanto			
Korad	x		
Kelsey O'Maley	x		
Kush Patel			
Mary Rasooli	x		
Kairav Sheth			
Chi Tran			
Thy Doan			
Marco Monroy	x		

Passes unanimously.

4. INFORMATION/DISCUSSION/ACTION

Title: Elections Committee Formation

This item is to form an elections committee

Presenter: Thao

Time: 30 minutes

- Thao: During elections, we realized that we need election reform. We will need a chair for this committee
- Michelle, Konrad, Mary, Vin, Thao, Marco, Naeema will be part of the committee
- **Naeema moves to create an elections committee with the following members: Michelle, Konrad, Mary, Vin, Thao, Marco & Naeema; Thao seconds.**
- La Donna: We also need 3 ICC Reps
- **Thy moves to end discussion, Vin seconds.**

Roll call vote to create an Elections Committee with the following members: Michelle, Konrad, Mary, Vin, Thao, Marco & Naeema; Thao seconds.

	Present	Absent	Late
Mina Aslan	x		
Michelle Bounkousohn	x		
Hanh Bui			
Ruiqi Fan	x		
Edgar Godinez			
Vin Gomez	x		
Mia Hernandez			
Maria Ho	x		
Hiro Ishikawa			
Naeema Kaleem	x		
Thao Le	x		
Nikko Mahatyanto			
Konrad Melbinger	x		
Kelsey O'Maley	x		
Kush Patel			
Mary Rasooli	x		
Kairav Sheth			
Chi Tran			
Thy Doan	x		

Marco Monroy	x		
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Passes unanimously.

5. INFORMATION/DISCUSSION/ACTION

Title: Finance Code

This item is to discuss the DASB Finance Committee Code.

Presenter: Thao

Time: 30 minutes

- Thao: Changes in Article I, Section II, IV; Article II Section II Items A,B,C
- John: Instead of using the word “audit”, use “check in”
- Mina: Instead of Budget Comms Officer providing budgeting advice, give procedural advice
- Naema: Let’s think about another word for “audit”

Public Announcements

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Senate Announcements

- Michelle: Next week’s marketing meeting (Tuesday at 5 pm) will discuss shirts & promo items, etc.
- Thao: Admin meeting 2:30 pm at Coffee Society
- Mina: SRS at 3 pm in the Office

Adjournment

Marco adjourned the meeting at 4:28 pm.