



DASB SENATE MINUTES  
 Wednesday, March 2<sup>nd</sup>, 2016  
 3:30 pm

Student Council Chambers  
**Teleconference Link: Skype: [dasb.senate](https://dasb.senate)**  
**Chair: Marco Monroy**  
**Contact: [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)**

Call to Order

Marco called to order at 3:38PM

Roll Call

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Mina Aslan	X				
Hanh Bui	X				
Ruiqi Mankin	X				
Edgar Godinez	X				
Vin Gomez	X				
Mia Hernandez	X				
Maria Ho	X				
Hiro Ishikawa	X				
Thao Le	X				
Nikko Mahatyanto	X				
Konrad	X				
Kush Patel		X			
Marco Monroy	X				
Kairav Sheth		X			
Chi Tran	X				
Omar Din	X				
Alexander De La Herrán	X				
Kevin Hoang	X				

Keerthana Muthukrishnan	X				
Elaine Edberg	X				
Mary Rasooli	X				
Michelle Bounkousohn	X				

Public Announcements

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Report

- Chi said sustainability workshop will be on march 8<sup>th</sup>

Consent Calendar

1. Remove Senator Hanh Bui from Marketing Committee
2. Approve Edgar Godinez as Chair of Finance Committee

- **Omar moved to approve the consent**
  - **Seconded by Chi**
    - **No objections**

Business Items

3. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Finance Committee Budget Recommendation

*This item is to discuss and vote on the 2016-2017 Budget Recommendation from the DASB Finance Committee*

Presenter: Edgar Godinez

Time: 30 Minutes

- **Vin moved to approve the 2016-2017 Budget**
  - **Seconded by Konrad**
- **Chi moved to end the discussion**
  - **Seconded by Omar**
    - **No objections**

**Roll call to vote on the 2016-2017 Budget**

Approve 2016-2017 Budget		Yes: 20	No: 0	Abs: 0
1	N/A	2	N/A	
3	Bounkousohn	4	Bui	
5	De La Herran	6	Din	
7	Doan	8	Edberg	
9	Godínez	10	Gomez	
11	Hernandez	12	Ho	
13	Hoang	14	Ishikawa	
15	Aslan	16	Le	
17	Mahatyanto	18	Mankin	
19	Melbinger	20	N/A	
21	N/A	22	N/A	
23	Rasooli	24	N/A	
25	Tran	26	Sheth	
27	Patel	28	Muthukrishnan	
29	Monroy	30	N/A	

### Senate passes 2016-2017 Budget

#### 4. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Tutorial & Academic Skills Center Additional Funding Request

*This item is to discuss and vote on the additional funding request of \$7,495 from Tutorial & Academic Skills Center*

Presenter: Edgar Godínez

Time: 30 minutes

- **Vin moved to approve the additional funding request of \$5,302 from Summer/Fall Special Allocation and \$2,193 Winter/Spring Special Allocation with a total of \$7,495 for Tutorial & Academic Skills Center**
  - **Seconded by Ruiqi**
- **Konrad moved to end the discussion**
  - **Seconded by Ruiqi**
    - **No objections**

**Roll call vote to approve the additional funding request of \$5,302 from Summer/Fall Special Allocation and \$2,193 Winter/Spring Special Allocation with a total of \$7,495 for Tutorial & Academic Skills Center**

Approve \$7,495 for Tutorial Center		Yes: 19	No: 0	Abs: 1
-------------------------------------	--	---------	-------	--------

  

1 N/A	2 N/A
3 Bounkousohn	4 Bui
5 De La Herran	6 Din
7 Doan	8 Edberg
9 Godínez	10 Gomez
11 Hernandez	12 Ho
13 Hoang	14 Ishikawa
15 Aslan	16 Le
17 Mahatyanto	18 Mankin
19 Melbinger	20 N/A
21 N/A	22 N/A
23 Rasooli	24 N/A
25 Tran	26 Sheth
27 Patel	28 Muthukrishnan
29 Monroy	30 N/A

**Senate approved the additional funding request of \$5,302 from Summer/Fall Special Allocation and \$2,193 Winter/Spring Special Allocation with a total of \$7,495 for Tutorial & Academic Skills Center**

5. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Sustainable Technologies Project

*This item is to discuss and vote on the new funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund*

Presenter: Edgar Godínez

Time: 30 Minutes

- Mia presented
- **Elaine moved to approve the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund**
  - **Seconded by Omar**
- **Omar moved to end the discussion**
  - **Seconded by Thy**
    - **No objections**

**Roll call vote to approve the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund**

Approve \$4,114 for Sustainable Technologies Project fr		Yes: 20	No: 0	Abs: 0
1	N/A	2	N/A	
3	Bounkousohn	4	Bui	
5	De La Herran	6	Din	
7	Doan	8	Edberg	
9	Godínez	10	Gomez	
11	Hernandez	12	Ho	
13	Hoang	14	Ishikawa	
15	Aslan	16	Le	
17	Mahatyanto	18	Mankin	
19	Melbinger	20	N/A	
21	N/A	22	N/A	
23	Rasooli	24	N/A	
25	Tran	26	Sheth	
27	Patel	28	Muthukrishnan	
29	Monroy	30	N/A	

**Senate approves the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund**

6. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Energy Management

*This item is to discuss and vote on the new funding request of \$5,000.00 for Energy Management from the Eco-Fund*

Presenter: Edgar Godinez

Time: 30 Minutes

- Mia presented
- **Thao moved to approve the funding request of \$5,000.00 for Energy Management from the Eco-Fund**
  - **Seconded by Omar**
- **Chi moved to end the discussion**
  - **Seconded by Lex**
    - **No objections.**

**Roll call vote to approve the funding request of \$5,000.00 for Energy Management from the Eco-Fund**

Approve \$5,000 for Energy Management from the Eco-Fund		Yes: 20	No: 0	Abs: 0
---	--	---------	-------	--------

  

1 N/A	2 N/A
3 Bounkousohn	4 Bui
5 De La Herran	6 Din
7 Doan	8 Edberg
9 Godínez	10 Gomez
11 Hernandez	12 Ho
13 Hoang	14 Ishikawa
15 Aslan	16 Le
17 Mahatyanto	18 Mankin
19 Melbinger	20 N/A
21 N/A	22 N/A
23 Rasooli	24 N/A
25 Tran	26 Sheth
27 Patel	28 Muthukrishnan
29 Monroy	30 N/A

**Senate approves the funding request of \$5,000.00 for Energy Management from the Eco-Fund**

7. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Senate Bylaws Amendment

*This item is to discuss and vote on amendments to the Senate Bylaws.*

Presenter: Thao Le

Time: 15 Minutes

- **Thao moved to postpone the item to next meeting**

8. INFORMATION/DISCUSSION

Title: Institutional Memory

*This item is to discuss methods of passing down institutional memory to next year’s Senate*

Presenter: Thao Le

Time: 30 Minutes

- **Thao moved to postpone the item to next meeting**

Public Announcements

- Keerthana said VTA board meeting on this Thursday

Senate Announcements

- Thy read Naeema’s resignation letter

“

*Dear DASB,*

*I'd like to start off by saying that I'm really sorry for leaving you all in the last two weeks of our term, but I think it's somewhat time for me to actually be a student and take care of myself.*

*I won't make this too sentimental, but I do want to say that DASB is where it all started for me. From being an intern two years ago to eventually becoming the chair of finance, you all made me who I am today. You taught me the definition of 'family' - the type that can sit together in a meeting for 6 hours, go to in n out, and realize they are meant to work together and love each other; the type that will rescue you you when you message the finance group chat; the type that will facetime you in the middle of a senate meeting to tell you the budget has been passed. You taught me how to be real with myself and the folks I work with, and I could not be more blessed and appreciative of you.*

*Each and every one of you make me proud to say that I was able to serve on this Senate with you, and advocate for our 23,000 students together. So I'll say this - we've been BRAVE together, and we've definitely SHIFTed in the right direction.*

*Thank you for giving me the opportunity of a lifetime, fam. And don't worry, Queen Kaleem will always be here to add a little salt to your lives. :)*

*Much love,  
Naeema*

“

Introduction of Prospective Senators

Faris Waiteasa

Dara Streit

Matthew Zarate

Sobia Chahel

Mohammed Tabrizi

Anastasia Luvchenko

Lee Chung Heng

Victor Lim

Tutantra Tanu

Adjournment

4:28PM