



DASB SENATE AGENDA
Wednesday, May 11th, 2016
3:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Roll Call

Approval of Minutes

- May 4th, 2016

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

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: FHDA Student Employment Bylaws and Codes

This item is to discuss recommendations made by the Executive Committee on how to address the issue of student termination

Presenter: Indu Kundam, Matthew Zárate

Time: 15 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Midterm Election Timeline

This item is to discuss and take action on recommendations made by the Executive Committee on how to go about the midterm election, initiated on May 18th.

Presenter: Faris Waiteasa

Time: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Midterm Senate Application

This item is to discuss and take action on the amended Midterm Application recommended by the Executive Committee

Presenter: Indu Kundam, Matthew Zárate

Time: 15 minutes

4. INFORMATION/DISCUSSION
Title: Office Hours, Field Hours
This item is to discuss and overview the logistics of office and field hours
Presenter: Indu Kundam, Stephanie Rigsby
Time: 15 minutes

5. INFORMATION/DISCUSSION
Title: Region 4 Elections
This item is to present the Region IV elections
Presenter: Naeema Kaleem
Time: 15 minutes

6. INFORMATION/DISCUSSION
Title: March-April 2016 List of Checks \$500
This item is to present the list of checks of \$500 on March and April 2016
Presenter: Lisa Kirk
Time: 10 Minutes

7. INFORMATION/DISCUSSION/ACTION - FIRST VOTE
Title: Line Item Transfer Request
This item is to discuss and approve line item transfer request of \$2,000.00 for HEFAS
Presenter: Jennifer Tanko
Time: 30 Minutes

8. INFORMATION/DISCUSSION/ACTION - URGENT ITEM
Title: New Funding Request
This item is to approve the new funding request of \$12,926.10 for De Anza Sustainability Alliance from the Special Allocations Account
Presenter: Cadence Calixto & Hung Da Wen
Time: 30 Minutes

9. INFORMATION/DISCUSSION/ACTION - SECOND VOTE
Title: Options/Unrecoverable Bank Losses – Check Fraud
This item is to approve the recorded expenses of \$14,093.43 for check fraud losses from DASB General Reserve
Presenter: Jennifer Tanko
Time: 30 Minutes

10. INFORMATION/DISCUSSION/ACTION
Title: Appointing Finance Senator
This item is to discuss and appoint one senator to join DASB Finance Committee
Presenter: Jennifer Tanko
Time: 30 Minutes

Public Announcements
Senate Announcements
Adjournment