



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

Call to Order

Matthew calls the meeting to order at 3:31pm

Roll Call

Roll Call			Yes: 14	No: 0	Abs: 0
1 Matthew	2 Stephanie	3 Carlos			
4 Joshua	5 Indu	6 Jennifer			
7 Alejandro	8 Keith	9 Faris			
10 Klara	11 Arya	12 Sara			
13 Chi	14 Mohammad	15 Faiz			
16 Kurumi	17 Victor	18 N/A			
19 Lee Chung Heng	20 Ola	21 N/A			
22 Tri	23 Corlena	24 N/A			
25 Dara	26 Tutantra	27 Desiree			
28 Sobia	29 Holly				

Holly arrives at 3:39pm, Sara arrives at 3:51pm

Approval of Minutes

- November 23rd, 2016
 - Desiree moves to approve the minutes
 - Josh seconds, no objections

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

Dara announces ES's Self Care Week

Trustee Announcements

Elias announces that Transition will be meeting with Brian Murphy about public transportation

concerns

Internal Committee Reports

Indu announces the Basic Necessities Drive

Indu announces that the Senate retreat will be this weekend

Dara announces that Academic Senate met this Monday

External Committee Reports

Carlos announces that he and Indu attended the Health Services Committee meeting

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION

Title: Technology Presentation

This item is present on Technology on the De Anza campus

Presenter: Marisa Spatafore

Time: 30 minutes

Mary Pape presents

2. INFORMATION/DISCUSSION/URGENT ACTION

Title: Ecofund – The New Collection Project

This item is to discuss and take action on the funding request of \$300 from the New Collection Project from Ecofund.

Presenter: Anahita Biglari

Time: 30 minutes

Jennifer moves to approve the funding request of \$300 from the New Collection Project From Ecofund as an urgent tem

Carlos seconds

Jennifer moves to end discussion

Dara seconds

Roll call vote

Approve the funding request of \$300 from the New Collect

Yes: 16 No: 1 Abs: 0

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 Alejandro	8 Keith	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 Mohammad	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 Sobia	29 Holly	

Motion passes

3. INFORMATION/DISCUSSION/URGENT ACTION

Title: Ecofund – Water Usage Project

This item is to discuss and take action on the funding request of \$200 from the Water Usage Project from Ecofund.

Presenter: Andrew Salinas

Time: 30 minutes

Desiree moves to approve the funding request of \$200 from the Water Usage Project from Ecofund as an urgent item

Josh seconds

Sara moves to end discussion

Josh seconds

Roll Call vote

Approve the funding request of \$200 from the Water Usage: **Yes: 17** **No: 0** **Abs: 0**

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 Alejandro	8 Keith	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 Mohammad	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 Sobia	29 Holly	

Motion passes

Desiree moves to have a 5-minute recess at 4:30pm

Indu seconds, no objections

Roll Call to reconvene at 4:35pm

Roll call to reconvene at 4:35pm: **Yes: 17** **No: 0** **Abs: 0**

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 Alejandro	8 Keith	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 Mohammad	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 Sobia	29 Holly	

4. INFORMATION/DISCUSSION/URGENT ACTION

Title: Ecofund – Solar Umbrella Project

This item is to discuss and take action on the funding request of \$3,600 from the Solar Umbrella Project from Ecofund.

Presenter: Dylan Russo

Time: 30 minutes

Chi moves to postpone Business Item #4 until after Business Item #7

Chi moves to remove Business Item #4 from the table

Desiree seconds

Indu moves to approve the funding request of \$3,600 from the Solar Umbrella Project from Ecofund as an urgent item

Carlos seconds

Sara moves to end discussion

Victor seconds

Roll call vote

Approve the funding request of \$3,600 from the Solar Umb...		
Yes: 18	No: 1	Abs: 0
1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 Alejandro	8 Keith	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 Mohammad	15 Falz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 Sobia	29 Holly	

Motion passes

5. INFORMATION/DISCUSSION

Title: FHDA Resolution

Elias will present a possible resolution for the Foothill De Anza Board of Trustees.

Presenter: Elias Kamal

Time: 15 minutes

Elias postpones this item indefinitely

6. INFORMATION/DISCUSSION/ACTION

Title: Elections Code – Second Vote

This item is to discuss and take action on the 2017-2018 Elections Code.

Presenter: Indu Kundam

Time: 20 minutes

Indu moves to amend Article 5 to add “appeals of the committee”

Carlos seconds

Dara moves to end discussion

Ola seconds

Roll call vote

Amend Article 5 Sec 2 Letter B, add "of" after the 2nd "ap

Yes: 17 No: 0 Abs: 0

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 Alejandro	8 Keith	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 Mohammad	15 Falz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 Tri	23 Corlena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 Sobia	29 Holly	

Motion passes

Indu moves to approve the newly revised Elections Code

Victor seconds

Sara moves to end discussion

Ola seconds

Roll call vote

Approve the newly revised Election Code - 2nd Vote

Yes: 17

No: 0

Abs: 0

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
7 Alejandro	8 Keith	9 Faris
10 Klara	11 Arya	12 Sara
13 Chi	14 Mohammad	15 Faiz
16 Kurumi	17 Victor	18 N/A
19 Lee Chung Heng	20 Ola	21 N/A
22 Tri	23 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 Sobia	29 Holly	

Motion passes

7. INFORMATION/DISCUSSION

Title: Police Fees

This item is to discuss the Police fees.

Presenter: Matthew Zarate

Time: 30 minutes

Matthew suggests forming an ad-hoc to tackle this issue

Eddie Cisneros and Sara volunteer to join this ad-hoc

Chi moves to table Business Item #4

Sara seconds

8. INFORMATION/DISCUSSION

Title: Peer/self evaluation

This item is to discuss self-evaluation of senate progress and things the senate needs help with and also what the senate would like to see from senate as a whole.

Presenter: Holly Iong

Time: 15 minutes

Holly presents

Carlos moves to extend time by 20 minutes

Desiree seconds

Faiz moves to end discussion

Victor seconds

9. INFORMATION/DISCUSSION

Title: General Assembly Update

This item is to discuss SSCCC's General Assembly and for the Senator's that attended to give information on the event.

Presenter: Faiz Majadid, Dara Streit, Ola Elatta, Chi Tran, Indu Kundam

Time: 25 minutes

Indu moves to postpone this item indefinitely

Faiz seconds, no objections

Public Announcements

ES Intern Andrew introduces a project that he is working on for next quarter

Eddie Cisneros announces that De Anza's Political Revolution Club will be working on an event with Inclusibility next Tuesday at 11:30 discussing the national election

Chi announces that Transition will have a documentary session tomorrow in Conference Room A

Dara asks Senators to sign up for Self Care Week

Neil from La Voz News addresses that he feels that Senate has been disrespectful to La Voz

Desiree announces that she will be organizing Campus Camp Wellstone and invites Senators to attend

Senate Announcements

Indu announces that Senators need to turn in Field Hours forms

Secretary announces that they will be forwarding meeting minutes to La Voz News from now on, and encourages Senators to read the minutes

Carlos announces that keys are available in the Police Department

Matthew announces that he is stepping down as the Elections Committee Chair, and Faris will be taking over. He also announces that he will not be participating in the Peer Evaluations.

Adjournment

Matthew adjourns the meeting at 6:08pm