



DASB SENATE MINUTES
 Wednesday, November 11th, 2015
 3:30 pm
 Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Marco Monroy
Contact: dasbpresident@fhda.edu

Call to Order

- Marco called to order at 3:35PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	X				
Hanh Bui	X				
Thy Doan	X				
Ruiqi Mankin			X(4:10PM)		
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	X				
Kush Patel	X				
Marco Monroy	X				
Kairav Sheth	X				
Chi Tran	X				
Omar Din	X				
Chaitanya Angadala	X				

Alexander De La Herrán	X				
Kevin Hoang	X				
Keerthana Muthukrishnan	X				
Elaine Edberg	X				
Mary Rasooli	X				
Michelle Bounkousohn	X				

Approval of Minutes

- November 4th, 2015
 - **Naema moved to approve the minutes.**
 - **Seconded by Thao.**
 - **No objections.**

Public Announcements

- Arjun said if anyone is interested in DASA projects, come talk to him.

Senate Announcements

Trustee Announcements

- Next Board Meeting will be on D, 7th at Foothill.

Internal Committee Reports

- Finances approved 16-17 budget goals
- Tech will finalize Snapchat project on this Friday.
- SRS continues with the light petition, gives e-print solution to Tech
- Election finalized the schedule for next election

External Committee Report

- Mary said GA happens at the end of this weekend.
- Keerthana said ICC Chair of Program stepped down.

Consent Calendar

1. Appoint Senator Konrad Kikange Melbinger as Vice Chair of Technology Committee.
2. Add Intern Cathy Ning to Marketing Committee.
3. Add Intern Dushyant Patel to Administration Committee.
4. Add Intern Dushyant Patel to Technology Committee.

- **Maria moved to approve the consent calendar**
 - **Seconded by Vin**
 - **No objections**

Business Items

5. INFORMATION/DISCUSSION

Title: July-October 2015 Checks \$500 and Over.

This item is to present list of checks \$500 and Over from July to October 2015

Presenters: Lisa Kirk and John Cogna

Time: 10 Minute

John presented

6. INFORMATION/DISCUSSION/ACTION

Title: Renter's Rights & Rent Stabilization Resolution

This item is a presentation on the housing crisis of San Jose and how it affects De Anza students. It is also to discuss on passing a resolution to support the cause.

Presenter: Thao Le

Time: 30 minutes

- Thao and Cheyenne presented

7. INFORMATION/DISCUSSION/ACTION

Title: 2016-2017 DASB Budget Goals.

This item is for Finance Committee to discuss and approve the 2016–2017 DASB Budget Goals.

Presenter: Naeema Kaleem

Time: 15 Minutes.

- Naeema presented
- **Kush moved to approve the 2016-2017 DASB Budget Goals**
 - **Seconded by Elaine**
- **Naeema moved to end the discussion**
 - **Seconded by Vin.**
 - **No objections.**

Roll call to vote on approving the 2016-2017 DASB Budget Goals

DASB 16-17 Budget Goals

Yes: 24 No: 0 Abs: 0

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

Senates approves 2016-2017 DASB Budget Goals.

8. INFORMATION/DISCUSSION/ACTION

Title: Field Hours

This item is to discuss the implementation of DASB Senate Field Hours.

Presenter: Thy Doan

Time: 15 minutes

Thao presented

9. INFORMATION/DISCUSSION/ACTION

Title: DASB Office Policy

This item is to discuss the implementation of the DASB Office Policy.

Presenter: Thao Le

Time: 15 minutes

- Thao presented
- **Naema moved to extend time by 5 minutes**
 - **Seconded by Kairav.**
 - **No objections.**
- **Thy moved to have 5 minutes**
 - **Seconded by Marry.**
 - **No objections.**
- **Elaine moved to approve the implementation of the DASB Office Policy.**
 - **Seconded by Lex.**
- **Lex moved to end the discussion.**
 - **Seconded by Elaine.**
 - **No objections.**

Roll call vote to approve the DASB Office Policy

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

Senate approved Office Policy

10. INFORMATION/DISCUSSION/ACTION

Title: Finance Code Amendments

This item is to present and discuss on the Finance Code Amendments.

Presenter: Thao Le

Time: 15 minutes

- Thao presented

11. INFORMATION/DISCUSSION/ACTION

Title: Senate Bylaws Amendments

This item is to present and discuss on the DASB Senate Bylaw Amendments.

Presenter: Thao Le

Time: 1 hour

- Item is tabled for next meeting

Public Announcements

Senate Announcements

Adjournment

4:53PM