



MINUTES
 DASB SENATE MINUTES
 Wednesday, June 03rd, 2015
 3:30 pm
 Student Council Chambers

Call to Order

Julia called the meeting to order at 3:34 pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
1. Julia Malakiman	x				
2. Kevin Suarez	x				
3. Oscar Cruz		x			
4. Pedro Enriquez	x				
5. Matthew Estolano			x (3:46 pm)		
6. Jaymar Hardesty	x				
7. Mia X. Hernandez	x				
8. Ray Jin			<u>x</u>		
9. Rebecca Lai	x				
10. Matthew Travers	x				
11. Wendy Xiao	x				
12. Quang Nguyen	x				
13. Rhea Goveas	x				
14. Nehal Desai	x				
15. Ken Ng	x				
16. Mina Aslan					
17. Thy Doan	x				
18. Naeema Kaleem	x				
19. Thao Le	x				

20. Michelle Perdana		x			
21. Drew Shah	x				
22. Hillary Trang		x			
23. Hiro Chika	x				

Approval of Minutes

Minutes from May 27th, 2015.

Jaymar moved to approve the minutes from May 27, 2015; Naeema seconded. Passes unanimously.

1. INFORMATION/DISCUSSION

Title: Brain Teaser and Check In

This item is for the Senate to have a brain teaser and check in.

Presenter: Julia Malakiman

Time: 10 minutes

Public Announcements

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

- Thao: CCP Spring Fling, buy raffle tickets from Thao
- Kevin: First club meeting for Young Americans for Liberty in Council Chambers 1-3pm. Free books, free food!
- Rebecca: Dodgeball tournament on Friday

Senate Announcements

- Rebecca: Inauguration for new Senate from 3-5pm in the Patio, dress code is dressy/themes are red & gold

Trustee Announcements

- Melissa: Next board meeting on June 15th for swearing in for Arjun Gadkari.

Internal Committee Reports

- Thao: Approved SRS Historian Code, finished Tech Committee Code. Bonding on Sunday.
- Rhea: Met on Monday, approved a lot of things which are on today's agenda
- Mia: Met last week, budget transfers are on today's agenda
- Ken: Last meeting on Monday, watched Wolf of Wall Street.
- Rebecca: Last meeting was on Friday, all reimbursements have been signed off.
- Jaymar: SRS Historian code, \$500 for Bottle Resale project w/DASA.

External Committee Reports

- Mia: SSCCC Region IV meeting was at De Anza, council elections - Naeema was elected as Vice Chair, Dahlia Salem from Foothill as Chair.
- Pedro: Academic Senate met; distance learning center is in the back of the MLC.
- Hiro: ICC Meeting, Kevin and Quang gave presentations for their clubs.

Consent Calendar

Business Items

2. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: SRS Historian Code

This item is to discuss and vote on the SRS Historian Code

Time: 30 Minutes

Presenter: Thao

- Thao: SRS approved the addition of Historian Code back in October, but it never went through Admin and Senate. Naeema drafted codes.

Jaymar moved to approve the SRS Historian Codes, Nehal seconded. No objections to ending discussion. No objections to passing item. Passes unanimously.

3. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Tech Committee Code

This item is to discuss and vote on the Tech Committee Code

Time: 30 Minutes

Presenter: Thao

This item was tabled.

4. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Environmental Sustainability Committee Budget Transfers

This item is to discuss and vote on the budget transfer to Environmental Studies Area & Capital Account 41-57520-6420: \$700.00 from Environmental Sustainability Committee Account 4151173-5214 Professional Services

Time: 30 Minutes

Presenter: Mia Hernandez

- Rhea: \$700 for a tiller for the Kirsch Center. Anyone who reports to Joe Cooke will operate the system.
- Mia: It rotates the soil to put in nutrients.
- Melissa: This is the first year the garden has existed; trying to get the rear area of the garden to grow more.

Quang moved to approve the budget transfer to Environmental Studies Area & Capital Account 41-57520-6420: \$700.00 from Environmental Sustainability Committee Account 4151173-5214 Professional Services, Rhea seconded. No objection to ending discussion.

Roll call vote to approve budget transfer to Environmental Studies Area & Capital Account 41-57520-6420: \$700.00 from Environmental Sustainability Committee Account 4151173-5214 Professional Services.

	yes	no
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Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz		
Pedro Enriquez	x	
Matthew Estolano	x	
Jaymar Hardesty	x	
Mia X. Hernandez	x	
Ray Jin	x	
Rebecca Lai	x	
Matthew Travers	x	
Wendy Xiao	x	
Quang Nguyen	x	
Rhea Goveas	x	
Nehal Desai	x	
Ken Ng	x	
Mina Aslan		
Thy Doan	x	
Naeema Kaleem	x	
Thao Le	x	
Michelle Perdana		
Drew Shah	x	
Hillary Trang		
Hiro Chika	x	

Motion passes unanimously.

5. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Environmental Sustainability Committee Budget Transfers

This item is to discuss and vote on the carry forward to Account 41-51173-5214 for the ES Committee for the purchase of the second public repair station \$1,800.00.

Time: 30 Minutes

Presenter: Oscar Cruz

- Rhea: There is a carry forward account in our budget, this is not part of next year's budget. Next year's ES will be able to use it for this project only.
- Quang: We should wait for the first bike repair station before we save money for the second item.
- Mia: ES thinks there is a demand, Rotary Club sponsored the first one.
- Vega: Where will it go?
 - Mia: South entrance of campus, near kirsch center.
- Pedro: What happens if next year's ES decides not to do.
- Lisa: These are for projects that were started but couldn't be completed within the fiscal year.
- Naeema: It's a decision the new ES committee should take on

Vega moved to end discussion, Thy seconds.

- Quang: Point of clarification - if the motion fails, the money goes to the general budget reserve for 16-17 year.

Roll call vote to create carry forward account for purchasing second bike repair program.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz		
Pedro Enriquez		<u>x</u>
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
Matthew Travers		<u>x</u>
Wendy Xiao	<u>x</u>	
Quang Nguyen		<u>x</u>
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	

Ken Ng	<u>x</u>	
Mina Aslan		
Thy Doan	<u>x</u>	
Naeema Kaleem		<u>x</u>
Thao Le		<u>x</u>
Michelle Perdana		
Drew Shah	<u>x</u>	
Hillary Trang		
Hiro Chika	<u>x</u>	

Motion passes 14-5.

6. INFORMATION/DISCUSSION/ACTION Urgent Item

Title: ~~Budget Transfers from E.S. Committee to Baylands Festival~~

~~This item is to discuss and vote on the budget transfers to Baylands Festival (4152188-5214): \$246.00 from Account 41-51173-4015; \$335.00 from Account 41-51173-4010; \$40.00 from Account 41-51173-4060.~~

~~Time: 30 Minutes~~

~~Presenter: Julia~~

This item was pulled from the agenda.

7. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Budget Transfers from Marketing Committee to Baylands Festival

This item is to discuss and vote on the budget transfers to Baylands Festival (4152188-5214) from the following accounts: \$452.00 from Marketing and Communication Committee Supplies Account 41-51190-4010; \$299.00 from Marketing and Communication Committee Promotional Items Account 41-51190-4013; \$323.00 from Marketing and Communications Committee Food Account 41-51190-4015; \$599.00 from Account Equipment Rental/Lease 41-51190-5310.

Time: 30 Minutes

Presenter: Julia

- Julia: 50 tshirts (\$350), 200 water bottles (\$250), Google/FB ads (\$300). It is now \$900.
- Naeema: Point of clarification - 599 from equipment, 301 from food.
- Rhea: And from there, \$600 to marketing
- Ray: Marketing is specifically for the events within senate...
- Naeema: Where is a written record that Marketing is going to spend money on Baylands?
- Thao: There was a miscommunication

Kevin moved to approve the budget transfer of \$301.00 from Marketing and Communications Committee Food Account 41-51190-4015, and \$599.00 from Account Equipment Rental/Lease 41-51190-5310; Nehal seconded.

- Pedro: Point of clarification - how much money total is there for the festival now?
- Julia: \$20,050, + 900.

Roll call vote to approve the budget transfer of \$301.00 from Marketing and Communications Committee Food Account 41-51190-4015, and \$599.00 from Account Equipment Rental/Lease 41-51190-5310.

	yes	no
Julia Malakiman	<input checked="" type="checkbox"/>	
Kevin Suarez	<input checked="" type="checkbox"/>	
Oscar Cruz		
Pedro Enriquez	<input checked="" type="checkbox"/>	
Matthew Estolano	<input checked="" type="checkbox"/>	
Jaymar Hardesty	<input checked="" type="checkbox"/>	
Mia X. Hernandez	<input checked="" type="checkbox"/>	
Ray Jin		<input checked="" type="checkbox"/>
Rebecca Lai	<input checked="" type="checkbox"/>	
Matthew Travers		<input checked="" type="checkbox"/>
Wendy Xiao	<input checked="" type="checkbox"/>	
Quang Nguyen	<input checked="" type="checkbox"/>	
Rhea Goveas	<input checked="" type="checkbox"/>	
Nehal Desai	<input checked="" type="checkbox"/>	
Ken Ng	<input checked="" type="checkbox"/>	
Mina Aslan		
Thy Doan	<input checked="" type="checkbox"/>	
Naeema Kaleem		<input checked="" type="checkbox"/>
Thao Le	<input checked="" type="checkbox"/>	
Michelle Perdana		
Drew Shah	<input checked="" type="checkbox"/>	
Hillary Trang		

Hiro Chika	x	
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Motion passes 16-3.

8. ~~INFORMATION/DISCUSSION/ACTION Urgent Item~~

~~Title: DASB Inauguration Additional Funding Request~~

~~This item is to discuss and vote on the request from DASB Inauguration 41-51156-4010 for \$245.00 from Special Allocations.~~

~~Time: 30 Minutes~~

~~Presenter: Rebecca Lai~~

This item was pulled from the agenda.

Public Announcements

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

- Thao: Buy raffle tickets
- Lisa: Last minute reimbursements.
- Kevin: YAL at 1:30 tomorrow.
- Ken: Inauguration meeting after senate meeting.
- Jaymar: Sign the board!!

Senate Announcements

- Naeema: Midterm election applications due Friday, June 5 at 4:00 pm to Office of College Life. Interviews will be on June 10 at 3:30 pm in the Senate Chambers. Results will be posted Friday, June 12 by 8 pm.

Introduction for Prospective Senators

Adjournment

Julia adjourned the meeting at 4:28 pm.