DASB SENATE MINUTES
Wednesday, November 23rd, 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 3:35pm

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 Coriena	24 N/A
25 Dara	26 Tutantra	27 Desiree
28 Sobia	29 Holly	

Sara arrives at 4:12pm
Desiree arrives at 4:23pm

Approval of Minutes
- November 16th, 2016
    o Stephanie moves to approve the minutes
        ▪ Carlos 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
Stephanie announces public accountability
Chi welcomes the Foothill Student Senate
Kurumi announces the Basic Necessities Drive

Trustee Announcements
Elias announces that he met with a reporter from La Voz News
Elias announces that he will be meeting with President Murphy to discuss public transportation
Elias announces that he attended a statewide Community College conference this weekend
Elias discusses his experience at General Assembly
Elias announces that he attended the Foothill College Student Government meeting

Internal Committee Reports
Indu announces that the Administration Committee met today
Chi announces that the Environmental Sustainability Committee met on Friday and voted on Ecofund projects

External Committee Reports
Kurumi announces that she and Klara attended the College Planning Committee
Dara announces that she and Faiz attended the SSCCC Region 4 meeting on Friday
Dara announces that she attended Academic Senate
Holly announces that the Curriculum Committee did not meet this week

Consent Calendar
1. Remove Holly Iong from the Diversity and Events Committee

        Holly moves to approve the consent calendar
            Stephanie seconds, no objections

Business Items
2. INFORMATION/DISCUSSION/ACTION
    Title: Women's Volleyball Additional Funding Request
    This item is to discuss and take action on the Women's Volleyball Additional Funding Request of $1,600.
    Presenter: Dawnis Guevara
    Time: 30 minutes
        Stephanie presents

        Kurumi moves to approve the Women's Volleyball Additional Funding Request of $1,600 as an urgent item
            Ola seconds

        Arya moves to end discussion
            Carlos seconds

        Roll call vote

| Approve the request of $1,600 for the Women's Volleybal | Yes: 15 | No: 0 | Abs: 0 |

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
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Motion passes

3. <u>INFORMATION/DISCUSSION</u>
   Title: Associated Students of Foothill College
   Elias will introduce upcoming projects Foothill and De Anza students hope to collaborate on, followed by a Q&A discussion by the ASFC students.
   Presenter: Elias Kamal
   Time: 30 minutes
       Elias presents and introduces the Foothill representatives

Stephanie moves to a 5 minute recess at 4:32pm
       Chung Heng seconds, no objections
Roll call to reconvene at 4:37pm

1 Matthew	2 Stephanie	3 Carlos
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16 Kurumi	17 Victor	18 N/A
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Sara present

4. INFORMATION/DISCUSSION/ACTION
Title: DASB Finance Budget Goals
This item is to conduct a second vote to discuss and confirm DASB Budget Goals for the upcoming fiscal year
Presenter: Jennifer Tanko
Time: 10 minutes
Indu presents

Chi moves to approve the DASB Budget Goals '17-'18
Stephanie seconds

Sara moves to end discussion
Faris seconds

Roll Call vote

Motion passes

5. INFORMATION/DISCUSSION/ACTION
   Title: DASB Elections Code – First Vote
   This item is to revise and approve the DASB Elections Code
   Presenter: Indu Kundam
   Time: 20 minutes
       Indu presents

       Dara moves to amend Article 1 Sec. 2 Letter F, strike "dead week" and replace with "Week 11"
           Carlos seconds
       Roll Call vote

Amend Article 1 Section 2 - Strike "dead week" and add "	Yes: 15	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
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Motion passes

Advisor John Cognetta strongly advised that Senate adhere to all of their codes

Holly moves to amend Article 2 Section 1, strike "Winter Quarter Wednesday Week 4" and replace "Winter Quarter Friday Week 4"
    Chi seconds
Roll Call vote

Amend Article 2 Section 1 - Strike "Winter Quarter Wedne	Yes: 16	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
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Motion passes

Chi moves to amend Article 2 Section 1, strike "Mandatory Coalition Mixer" and replace with "Coalition Mixer"

> Holly seconds

Roll call vote

Amend article 2 section 1, strike "Mandatory Coalition Mi	Yes: 15	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
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Motion passes

Holly moves to amend Article 2 Section 1, strike "Winning Candidates" and replace with "elected candidates"

> Stephanie seconds

Roll Call vote

| Amend article 2 section 1, strike "Winning candidates" ar | Yes: 16 | 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

Chi moves to extend time by 20 minutes
        Holly seconds

Stephanie moves to amend Article 2 Section, strike "Winter Quarter Week 8: Election Week" and replace with "Winter Quarter Weeks 7 and 8: Election Weeks"
        Desiree seconds
Stephanie moves to end discussion
        Klara seconds, Chi objects
Roll call vote to end discussion

End discussion on the amendment   Yes: 9   No: 5   Abs: 0

1 Matthew	2 Stephanie	3 Carlos
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Motion fails

Faris moves to end discussion
Chi seconds
Roll Call vote

Amend Article 2 Section 1, strike "Winter Quarter Week 8   Yes: 7   No: 8   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
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Motion fails

Stephanie moves to approve the Elections Code
Carlos seconds

Stephanie moves to end discussion
Ola seconds, no objections

Roll Call vote

| Approve the updated Elections Code | Yes: 14 | No: 0 | Abs: 0 |

1 Matthew	2 Stephanie	3 Carlos
4 Joshua	5 Indu	6 Jennifer
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Motion passes

Public Announcements
Chi announces that Transition will have an event next week

Senate Announcements
Sara announces that the Basic Necessities Drive will be next Tuesday through Thursday

Adjournment
Matthew adjourns the meeting at 6:06pm