



DASB SENATE AGENDA
 Wednesday, August 19, 2015
 3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Call to Order

EVP Doan called the meeting to order at 3:34 pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	x				
Michelle Bounkousohn	x				
Hanh Bui					x
Ruiqi Fan	x				
Edgar Godinez					x
Vin Gomez			x (3:42 pm)		
Mia Hernandez	x				
Maria Ho	x				
Hiro Ishikawa	x				
Naeema Kaleem	x				
Thao Le	x				
Nikko Mahatyanto			x (3:43 pm)		
Konrad Melbinger	x				
Kelsey O'Maley					
Kush Patel	x				
Mary Rasooli		x			
Kairav Sheth					x
Chi Tran					x
Thy Doan	x				
Marco Monroy					

Quorum is established.

Approval of Minutes

- Amendments to the minutes: Trustee Announcements: CCCT; Chairs: John & La Donna's jobs are full time, they've been there for multiple years. In roll call, Marco & Thy are excused.
- **Kush moves to approve to the minutes from August 12th, 2015 with the above amendments. Maria seconds. No objections. Passes unanimously.**

Public Announcements

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

- Hiro: ISP is having their fair next Wednesday, August 26th 11:30-12:30 pm outside FOR 1.
- Thao: Electric Car Festival needs volunteers
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Senate Announcements

- Naeema: Posted conferences dates in group chat; will be doing a presentation next week

Trustee Announcements

- Arjun: Went to CCCT Student Trustees Workshop in Orange County; will be presenting material in near future

Internal Committee Reports

- Finance: Did not meet this week & will not be meeting till Fall Quarter. Finance will have a training on Monday of Week 1
- Marketing: Did not meet this week, will be dividing up duties next week, need input for logo & bookmarks
- ES: Did not meet this week, will meet next Wednesday to discuss future projects
- SRS: Will meet tomorrow, elected officers last week, will be discussing task delegation and future projects
- D&E: Met last week, discussed events for fall (basketball tournament - will be splitting cost with ASFC; Halloween events - pumpkin bowling)
- Admin: Will be planning Fall Senate retreat, will be updating Parliamentary Procedure
- Thy: Master Calendar has been shared with Chairs & Vice Chairs, shoutout to Thao & Naeema for organizing senate meetings & minutes

External Committee Reports

- SSCCC Region IV meeting next Friday, August 28th at 4 pm at Foothill College (Toyon Room)

Consent Calendar

1) *Approve Maria Ho as Vice Chair of the Marketing Committee.*

2) *Approve Morgana Marguerite Omaleki as an intern for the Diversity and Events Committee.*

- **Mina moves to approve the Consent Calendar, Mia seconds. No objections. Passes unanimously.**

Business Items

1. INFORMATION/DISCUSSION

Title: Icebreaker/Energizer

This item is energize the Senate Meeting.

Presenter: Thy Doan

Time: 10 minutes

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2. INFORMATION/DISCUSSION/ACTION – 2nd Vote

Title: DASB Finance Code Changes

This item is to discuss and approve the DASB Finance Code Changes.

Presenter: Thao Le

Time: 30 minutes

- Naema moves to approve the DASB Finance Code Changes, Vin seconds.
- Vin moves to end discussion, Maria seconds.

Roll call vote to approve the DASB Finance Code Changes:

	Yes	No	Abstain
Mina Aslan	x		
Michelle Bounkousohn	x		
Hanh Bui			
Ruiqi Fan	x		
Edgar Godinez			
Vin Gomez	x		
Mia Hernandez	x		
Maria Ho	x		
Hiro Ishikawa	x		
Naeema Kaleem	x		
Thao Le	x		
Nikko Mahatyanto	x		
Konrad Melbinger	x		
Kelsey O'Maley			
Kush Patel	x		
Mary Rasooli			
Kairav Sheth			

Chi Tran			
Thy Doan	x		
Marco Monroy	x		

Motion passes unanimously.

3. INFORMATION/DISCUSSION/ACTION – 1st Vote

Title: DASB Tech Code

This item is to discuss and approve the DASB Tech Committee Code and Senate Bylaw Changes.

Presenter: Thao Le

Time: 30 minutes

- **Mia moves to approve the DASB Tech Committee Code & Senate Bylaw Changes, Kush seconds.**
- Student Tech Concerns Officer for tech-related concerns
- DASB Website needs to be authorized by Senate
- **Mia moves to end discussion, Vin seconds. Mina objects.**

Roll call vote to end discussion:

	Yes	No	Abstain
Mina Aslan		x	
Michelle Bounkousohn		x	
Hanh Bui			
Ruiqi Fan		x	
Edgar Godinez			
Vin Gomez		x	
Mia Hernandez		x	
Maria Ho		x	
Hiro Ishikawa		x	
Naeema Kaleem		x	
Thao Le		x	
Nikko Mahatyanto		x	
Konrad Melbinger		x	
Kelsey O'Maley			
Kush Patel		x	

Mary Rasooli			
Kairav Sheth			
Chi Tran			
Thy Doan		x	
Marco Monroy		x	

Motion fails unanimously.

- **Thao moves to amend the main motion to approve the tech committee code with language in Article I, Section III, that allows organizations & programs that want to be on the website with their consent. Mina seconds.**
- **Vin moves to end discussion, Konrad seconds.**

Roll call vote for amendment.

	Yes	No	Abstain
Mina Aslan	x		
Michelle Bounkousohn	x		
Hanh Bui			
Ruiqi Fan	x		
Edgar Godinez			
Vin Gomez	x		
Mia Hernandez	x		
Maria Ho	x		
Hiro Ishikawa	x		
Naeema Kaleem	x		
Thao Le	x		
Nikko Mahatyanto	x		
Konrad Melbinger	x		
Kelsey O'Maley			
Kush Patel	x		
Mary Rasooli			
Kairav Sheth			
Chi Tran			

Thy Doan	x		
Marco Monroy	x		

Motion passes unanimously.

- Arjun: Concern about having website creation in the code, if we're unsure as to whether we can even have a website.
- Mia: With most of our bylaws & codes, we have room for interpretation
- Kush moves to end discussion, Hiro seconds.

Roll call vote to approve DASB Tech Committee Code with language in Article I, Section III, that allows organizations & programs that want to be on the website with their consent.

	Yes	No	Abstain
Mina Aslan	x		
Michelle Bounkousohn	x		
Hanh Bui			
Ruiqi Fan	x		
Edgar Godinez			
Vin Gomez			x
Mia Hernandez	x		
Maria Ho	x		
Hiro Ishikawa	x		
Naeema Kaleem	x		
Thao Le	x		
Nikko Mahatyanto	x		
Konrad Melbinger	x		
Kelsey O'Maley			
Kush Patel	x		
Mary Rasooli			
Kairav Sheth			
Chi Tran			
Thy Doan	x		
Marco Monroy	x		

Motion passes with one abstention.

Public Announcements

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Senate Announcements

- Mina: SRS meeting tomorrow at 3:00 pm in the Senate Office
- Thank you to Arjun for candy, Thy for chips
- Thy: Update master calendar, it is your bible read it before you sleep
- Send in leave of absence to Thy ASAP
- Naeema: Consider making an Agenda Item Request form for future senate & exec agendas.

Adjournment

EVP Doan adjourned the meeting at 4:48 pm.