



DASB SENATE MINUTES
 Wednesday, August 12, 2015
 3:30 pm
 Student Council Chambers
Teleconference Link: Skype: dasb.senate

Call to Order

Thao called the meeting to order at 3:39 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			
Mia Hernandez			x (3:59 pm)		
Maria Ho	x				
Hiro Ishikawa	x				
Naeema Kaleem	x				
Thao Le	x				
Nikko Mahatyanto		x			
Konrad Melbinger		x			
Kelsey O'Maley		x			
Kush Patel	x				
Mary Rasooli	x				
Kairav Sheth		x			
Chi Tran			x (3:59 pm)		
Thy Doan		x			
Marco Monroy		x			

Approval of Minutes

- Naeema moved to approve the minutes from July 29th and August 5th, Maria seconded. No objections to approving minutes. Minutes are passed 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.

- La Donna: AMC tickets are \$8, Cinemark are \$8.50
- Thao: 43rd Annual Electric Vehicle show needs volunteers
- La Donna: International student orientation

Senate Announcements

- Hiro: ISP wants students at their orientation, will have sign ups online

Trustee Announcements

- Arjun: Going to Orange County for Community College of California League of Trustees, running for CCCLT Board to represent all student trustees in CA.

Internal Committee Reports

- Finance: No meeting Monday, will be seeing Admin’s budget request today
- Marketing: Met yesterday, discussed logo, need to make font more legible
- D&E: Met last Thursday, planned events for Fall (movie nights, halloween, basketball tournament)
- ES: Mia created application for EcoFund
- SSCCC Region IV: Had an exec meeting at 2:30 pm, next regional meeting is August 28th at Foothill at 4 pm
- Admin: Discussed Parliamentary Pro
- SRS: Met last week, no meeting this week. Discussed future events

External Committee Reports

Consent Calendar

- 1) Approve Chi Tran as Vice Chair of the Environmental Sustainability Committee.
- 2) Approve Edgar Godinez as Vice Chair of the Finance Committee.
- 3) Approve Keerthana Muthukrishnan as an intern for the Finance and Marketing Committees.
 - No objections to approving consent calendar.

Business Items

1. INFORMATION/DISCUSSION/ACTION – 1st Vote
 - Title: DASB Finance Code Changes
 - This item is to discuss and approve the DASB Finance Code Changes.*
 - Presenter: Thao Le
 - Time: 30 minutes
 - **Mia moves to approve Finance Code changes, Kush seconds.**
 - Mia moves to end discussion, Maria seconds.

Roll call vote to approve DASB Finance Code changes.

	Yes	No	Abstain
Mina Aslan			

Michelle Bounkousohn	x		
Hanh Bui			
Ruiqi Fan	x		
Edgar Godinez	x		
Vin Gomez			
Mia Hernandez	x		
Maria Ho	x		
Hiro Ishikawa	x		
Naeema Kaleem	x		
Thao Le	x		
Nikko Mahatyanto			
Konrad Melbinger			
Kelsey O'Maley			
Kush Patel	x		
Mary Rasooli	x		
Kairav Sheth			
Chi Tran	x		
Thy Doan			
Marco Monroy			

Motion passes unanimously.

2. INFORMATION/DISCUSSION

Title: DASB Tech Code

This item is to discuss the DASB Tech Committee Code

Presenter: Thao Le

Time: 30 minutes

- Thao presented [DASB Tech Committee Code](#)
- Still need to change Senate Bylaws

3. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Finance Funding Request

New or Additional Funding Request of \$861 for DASB Office Supplies from Special

Allocations for 12 Office Chairs.

Presenter: Naeema Kaleem

Time: 30 minutes

- Naeema: Finance approved \$1349 for 12 office chairs, decided to go with 1 supplier for all 12 chairs
- **Mary moves to approve \$1349 for DASB office chairs, Naeema seconds.**
- Hiro: Can we get more expensive chairs?
 - Thao: no money
 - Arjun: John & La Donna's chairs have been there for more than 5-6 years.
 - Maria moved to end discussion, Michelle seconded.

Roll call vote to approve \$1349 for DASB Office Supplies for 12 office chairs.

	Present	Absent	Late
Mina Aslan			
Michelle Bounkousohn	x		
Hanh Bui			
Ruiqi Fan	x		
Edgar Godinez	x		
Vin Gomez			
Mia Hernandez	x		
Maria Ho	x		
Hiro Ishikawa	x		
Naeema Kaleem	x		
Thao Le	x		
Nikko Mahatyanto			
Konrad Melbinger			
Kelsey O'Maley			
Kush Patel	x		
Mary Rasooli	x		
Kairav Sheth			
Chi Tran	x		
Thy Doan			

Marco Monroy			
---------------------	--	--	--

Motion passes unanimously.

4. INFORMATION/DISCUSSION/ACTION

Title: Parliamentary Procedure Update

This item is to discuss updating DASB Senate's parliamentary procedure.

Presenter: Thao Le

Time: 30 minutes

- Thao: Robert's Rules - 2011 version, used by 90% of parli pro clients, used in Model UN, more cheat sheets. Alice Sturgis - 2012 version.
- Admin recommends that we just update Sturgis
- La Donna: Change bylaws to say "current version of Parli Pro"
- Consensus: Stays updated

5. INFORMATION/DISCUSSION/ACTION

Title: Office Supplies

This item is to discuss what items to order for the office.

Presenter: Hirochika Ishikawa

Time: 30 minutes

- Hiro: People posted about coffee makers and dish racks
- Thao: Thy threw away all the dishes at first office clean up. Senate should not be responsible for buying plates and cups, senators should bring in their own items
- Naeema: The mugs that Thy threw away were brought in by senators
- Edgar: Get a French press coffee maker so it's only for one person
- Arjun: Make it a community coffee system
- Thao: Not many people know we'll have a coffee maker
- Mary: people bring in their own coffee
- Arjun: Bean bags?
 - Naeema: Marco and I will be doing an IKEA trip & creating a budget & decolonizing the office meeting room
 - Arjun: Decolonization is basically making the office more welcoming without adhering to euro-centric ideas

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.

Senate Announcements

- Thao: Admin suggests that Chairs assign officer positions to interns to give them a heavier responsibility

Adjournment

Thao adjourned the meeting at 4:25 pm.