

+DASB SENATE AGENDA  
 Wednesday, September 16, 2015  
 3:30 pm  
 Student Council Chambers  
**Teleconference Link: Skype: dasb.senate**

Call to Order

**Marco called the meeting to order at 3:32 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				
Maria Ho		X			
Hiro Ishikawa	X				
Naeema Kaleem	X				
Thao Le	X				
Nikko Mahatyanto			X(3:36pm)		
Korad	X				
Kelsey O'Maley	X				
Kush Patel	X				
Marry Rasooli		X			
Kairav Sheth		X			
Chi Tran	X				
Thy Doan	X				
Marco Monroy	X				

### Approval of Minutes

- **Thy moved to approve the minutes of Senate meeting on September 2<sup>nd</sup>, 2015.**
  - **Seconded by Mia**

### Public Announcements

- John said GOP debate on CNN today at 5pm

### Senate Announcements

- Thy said D&E get a lot of things done.
- Thy also updated about the career fair. She said she had a meeting in foothill
- Marco said midterm election would be on 21<sup>st</sup> Oct

### Trustee Announcements

- 15/16 Structural Surplus is \$3,317,834
- The district will be still challenged by enrollment uncertainty, prop 30 EPA funding sunset in 2016, Flint Garage resolution and operating expenses outpacing new revenues
- Arjun presented about options to renovate/replace the Flint Parking Garage
- Based on the consulting firm Brailsford and Dunlavey's recommendation should reject any options does not directly benefit to students.
- Marco suggested to build a dorm.

### Internal Committee Reports

#### External Committee Report

#### Consent Calendar

*Remove Kush from Administration Committee*

- **Thao moved to approve the consent calendar**
  - **Seconded by Mina**
    - **No objections**

### Business Items

#### 1. INFORMATION/DISCUSSION

Title: Icebreaker/Energizer

*This item is energize the Senate Meeting.*

Presenter: Thy Doan

Time: 10 minutes

**The items has been tabled.**

#### 2. INFORMATION/DISCUSSION

Title: Eco Fund Application Revision

*This item is for Senate to discuss and give feedback on the final draft of the Eco Fund Application.*

Presenter: Mia Hernandez

Time: 30 minutes

- Mia said that every eco-fund projects need an advisor/staff/member/faculty.
- John said that all the DASB money you spend have to be back to the students/staffs/college.
- Naeema asked when finance committee will receive the applications.
- Mia said Oct 30<sup>th</sup>.
- Mia asked for feedbacks from senate floor.

3. INFORMATION/DISCUSSION/ACTION – 2nd Vote

Title: Parliamentary Procedure Update

*This item is to discuss a Senate Bylaw Amendment to update our Parliamentary Procedure.*

Presenter: Thao Le

Time: 30 minutes

- **Mia moved to approve the Senate Bylaw Amendment.**
  - **Seconded by Hiro.**
- **Michelle moves to end discussion.**
  - **Seconded by Mia.**
    - **No Objections.**
- **Roll-call vote to approve the Senate Bylaw Amendment.**

	Yes	No
Mina Aslan	X	
Michelle Bounkousohn	X	
Hanh Bui	X	
Ruiqi Fan	X	
Edgar Godinez	X	
Mia Hernandez	X	
Hiro Ishikawa	X	
Naeema Kaleem	X	
Thao Le	X	
Nikko Mahatyanto	X	
Korad	X	
Kelsey O'Maley	X	

Kush Patel	X	
Chi Tran	X	
Thy Doan	X	
Marco Monroy	X	

- **Senate passes the Senate Bylaw Amendment.**

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Logo Update

*This item is to discuss and vote on the update of the DASB Logo*

Presenter: Michelle

Time: 1 hour

- **Mia moved to update the current DASB Logo to the 4<sup>th</sup> and the 5<sup>th</sup> Logo was presented by Michelle.**
  - **Seconded by Thao.**
- **Thy moved to end the discussion.**
  - **Seconded by Mia.**
    - **No Objections.**

**Roll-call vote to update the current DASB Logo to the 4<sup>th</sup> and the 5<sup>th</sup> Logo was presented by Michelle.**

	Yes	No
Mina Aslan	X	
Michelle Bounkousohn	X	
Hanh Bui	X	
Ruiqi Fan	X	
Edgar Godinez	X	
Mia Hernandez	X	
Hiro Ishikawa	X	
Naeema Kaleem	X	
Thao Le	X	
Nikko Mahatyanto	X	
Korad	X	

Kelsey O'Maley	X	
Kush Patel	X	
Chi Tran	X	
Thy Doan	X	
Marco Monroy	X	

- **Senate pass the current DASB Logo to the 4<sup>th</sup> and the 5<sup>th</sup> Logo was presented by Michelle, unanimously.**

Public Announcements

La Donna's birthday is coming.

Senate Announcements

Thy said the fridge will be at the office on this Monday.

Adjournment

At 5:00PM