



DASB SENATE MINUTES
Wednesday, May 18th, 2016
3:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Matthew called to order at 3:34

Roll Call

Approval of Minutes

- May 11th, 2016
- **No objections to approve the minutes**

Public Announcements

Senate Announcements

- Stephanie said we had an NVC workshop. Stephanie thanks who came
- Indu said we will start having field hours this week.

Trustee Announcements

- Arjun said he would like to be updated by the senate about the Student Employment Termination

Internal Committee Reports

- Jennifer said Finance approved additional funding request of \$100 from DSS/EDC Spring Celebration
- Keith said SRS worked on the consent project, will give updates more to senate.
- Chi said ES checked in with their Eco-fund projects.
 - Most of students are finishing up
- John asked if the ES is funding prototype umbrella
 - Carlos said the new umbrella allows student to charge their laptops.

External Committee Reports

- Victor said the Classified Senate renew the paperwork
- Upey said Instruction and Planning Budget Team discussed the early cancellations of courses with low enrollment
 - The flint parking lot would be terminated at the fall. We will have more only classes and evening classes in the fall.
- Stephanie said we do not have student representatives in some of the external committee

Consent Calendar

1. Add Senator Carlos Malfitano to the Administration Committee

- **Puneet moved to approve the consent calendar**
 - **Seconded by Jennifer**
 - **No objections**

Business Items

2. INFORMATION/DISCUSSION/ACTION

Title: FHDA Student Employment Bylaws and Codes

This item is to discuss recommendations made by the Executive Committee on how to address the issue of student termination

Presenter: Puneet Kaur

Time: 15 minutes

- Puneet presented
- Sobia said DASB should have a petition that is signed by all senators and present it to the Trustee meeting
- Puneet said we will request to not count non-transferable classes into the unit cap
- Sobia said the unit cap is low
- **Keerthana moved to extend time by 10 minutes**
 - **Seconded by Keith**
 - **No objections**
- Sobia suggested the senate to write the language for the petition now
- **Sobia moved to draft the FHDA Student Employment statement to the student population right now**
 - **Seconded by Coriena**
- Stephanie said she should like to have Puneet draft it
- Puneet said she would like to get some bullet points
- **Sobia moved to extend time by ten minutes**
 - **Seconded by Puneet**
 - **No objections**
- John suggested the senate to contact the IRS to check the counter-argument
- Indu said she would recommend people to message Puneet
- Chi said it's hard to come up with a statement today
- **Stephanie moved to end the discussion**
 - **Seconded by Jennifer**
 - **No objections**

Roll call vote to draft the FHDA Student Employment statement to the student population right now

Draft the FHDA Student Employment statement to student p

Yes: 0

No: 17

Abs: 3

1 Matthew
3 Kevin
5 Indu
7 N/A
9 Faris
11 Anastasia
13 Chi
15 Faiz
17 Victor
19 Lee Chung Heng
21 N/A
23 Coriena
25 Dara
27 Puneet
29 Holly

2 Stephanie
4 Keerthana
6 Jennifer
8 Keith
10 Klara
12 Carlos
14 Mohammad
16 Kurumi
18 N/A
20 N/A
22 N/A
24 N/A
26 Tutantra
28 Sobia

Motion fails

3. INFORMATION/DISCUSSION

Title: DASB Senate Overview

This item is to provide an outlook on committees for prospective senators

Presenters: Matthew Zárate

Time: 30 minutes

- Chairs of DASB Internal Committee presented

4. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Additional Funding Request

This item is to approve the new funding request of \$100.00 for DSS/EDC Spring Celebration

Presenter: Jennifer Tanko

Time: 30 Minutes

- Jennifer presented
- **Sobia moved to approve the additional funding request of \$100 for DSS/EDC Spring Celebration from Winter/Spring Special Allocation as an URGENT ITEM**
 - **Seconded by Keerthana**
- **No objections to end the discussion**

Roll call vote to approve the additional funding request of \$100 for DSS/EDC Spring Celebration from Winter/Spring Special Allocation as an URGENT ITEM

Approve the additional funding request of \$100 for DSS/EDC		Yes: 19	No: 0	Abs: 1
1 Matthew	2 Stephanie			
3 Kevin	4 Keerthana			
5 Indu	6 Jennifer			
7 N/A	8 Keith			
9 Faris	10 Klara			
11 Anastasia	12 Carlos			
13 Chi	14 Mohammad			
15 Falz	16 Kurumi			
17 Victor	18 N/A			
19 Lee Chung Heng	20 N/A			
21 N/A	22 N/A			
23 Coriena	24 N/A			
25 Dara	26 Tutantra			
27 Puneet	28 Sobia			
29 Holly				

Senate approved the additional funding request of \$100 for DSS/EDC Spring Celebration from Winter/Spring Special Allocation as an URGENT ITEM

5. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Budget Transfer

This item is to approve the budget transfer of \$3,000 from E.S Speaker Fee to Special Allocation

Presenter: Jennifer Tanko

Time: 30 Minutes

- Jennifer presented
- **Puneet moved to approve the budget transfer of \$3,000 from 51173-5214-DASB ES Committee Tech. & Prof. Services to Winter/Spring Special Allocation as an URGENT ITEM**
 - **Seconded by Sobia**
- **Puneet moved to end the discussion**
 - **Faris seconded**
 - **No objections**

Roll call vote to approve the budget transfer of \$3,000.00 from 51173-5214-DASB ES Committee Tech. & Prof. Services to Winter/Spring Special Allocation as an URGENT ITEM

Approve the budget transfer of \$3,000 from E.S Speaker Fee

Yes: 20

No: 0

Abs: 0

1 Matthew

3 Kevin

5 Indu

7 N/A

9 Faris

11 Anastasia

13 Chi

15 Faiz

17 Victor

19 Lee Chung Heng

21 N/A

23 Coriena

25 Dara

27 Puneet

29 Holly

2 Stephanie

4 Keerthana

6 Jennifer

8 Keith

10 Klara

12 Carlos

14 Mohammad

16 Kurumi

18 N/A

20 N/A

22 N/A

24 N/A

26 Tutantra

28 Sobia

Senate approved the budget transfer of \$3,000.00 from 51173-5214-DASB ES Committee Tech. & Prof. Services to Winter/Spring Special Allocation as an URGENT ITEM

6. INFORMATION/DISCUSSION

Title: Options/Unrecoverable Bank Losses – Check Fraud

This item is to discuss the recorded expenses of \$14,093.43 for check fraud losses

Presenter: Jennifer Tanko

Time: 30 Minutes

- Matthew said Matthew is planning to meet Bret
- John asked a year prior to the incident, the positive pay was offered to the district, but DASB never know
 - The bank charges us the per check fee and annual fee for the positive pay
- Stephanie said Kevin is the volunteer to open the investigation
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Introductions of Prospective Senators

Public Announcements

Senate Announcements

Adjournment