



DASB SENATE AGENDA
Wednesday, July 13th, 2016
5:30 pm

Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Roll Call

Approval of Minutes

- June 8th, 2016

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

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

On Leaves of Absence for 45 days

1. Stephanie Rigsby
2. Jennifer Tanko
3. Chi Tran
4. Sobia Chahal
5. Victor Lim
6. Keerthana Muthukrishnan
7. Upey Tanu
8. Coriena Andy
9. Puneet Kaur
10. Kurumi Sasaki
11. Faiz Mujadid

Business Items

1. INFORMATION/DISCUSSION/ACTION - SECOND VOTE

Title: Options/Unrecoverable Bank Losses – Check Fraud

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

Presenter: Matthew Zarate

Time: 30 Minutes

2. INFORMATION/DISCUSSION

Title: FHDA Police Fee for the Flea Market

This item is to discuss the FHDA Police Fee for the Flea Market

Presenter: Matthew Zarate
Time: 15 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Legislative Affairs Officer Election

This item is to elect a legislative affairs officer to represent De Anza College within Region 4

Presenter: Matthew Zarate
Time: 20 minutes

4. INFORMATION/DISCUSSION/ACTION - FIRST VOTE

Title: Administration Committee Bylaws and Codes

This item is to review the newly adjusted Administration Committee Bylaws and Codes

Presenter: Indu Kundam
Time: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION - FIRST VOTE

Title: Environmental Sustainability Bylaws and Codes

This item is to review the newly adjusted Administration Committee Bylaws and Codes

Presenter: Indu Kundam
Time: 15 Minutes

6. INFORMATION/DISCUSSION

Title: Marketing Bylaws and Codes

This item is to review the newly adjusted Marketing Committee Bylaws and Codes

Presenter: Indu Kundam
Time: 20 Minutes

7. INFORMATION/DISCUSSION

Title: Internal Committees

This item is to oversee and determine the status of each committee

Presenter: Matthew Zarate
Time: 15 minutes

Introductions of Prospective Senators

Public Announcements

Senate Announcements

Adjournment