



DASB SENATE MINUTES
Wednesday, March 8th, 2017
3:30 pm
Student Council Chambers
Teleconference Link: Skype: [dasb.senate](#)
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Matthew calls the meeting to order at 3:38pm

Roll Call

Roll Call			Yes: 12	No: 0	Abs: 0
1 Matthew	2 Stephanie	3 Carlos			
4 Joshua	5 Indu	6 Jennifer			
7 N/A	8 N/A	9 Faris			
10 Klara	11 Arya	12 Sara			
13 Chi	14 N/A	15 Faiz			
16 Kurumi	17 Victor	18 N/A			
19 Lee Chung Heng	20 Ola	21 N/A			
22 N/A	23 Coriena	24 N/A			
25 Dara	26 Tutantra	27 Desiree			
28 N/As	29 Holly				

Approval of Minutes

- February 1, 2017, February 8, 2017, February 22, 2017, March 1st, 2017
Victor moves to approve the minutes
Josh seconds, no objections

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.

Desiree announces the Water is Life Documentary Screening

Dara announces the LEAD Global Issues Conference

Senate Announcements

Trustee Announcements

Elias announces that the Board of Trustees met on March 7, 2017

Elias announces that John Cognetta and the new Finance Committee Chair will be attending the next Board Meeting to present the 2017-2018 DASB Budgets

Elias announces that Board voted for Diana Argabrite as the Employee of the Year

Internal Committee Reports

Dara announces that ES is hosting Water is Life event this week, they are also planning the Self-Care Week for Week 11 and an Earth Day Event

External Committee Reports

Consent Calendar

1. Add Victor Lim to the Elections Committee
2. Add Faiz Mujadid to the Elections Committee
3. Remove Stephanie Rigsby from the Finance Committee

Faiz moves to remove Item 2

Victor moves to remove Item 1

Ola moves to approve the revised Consent Calendar

Desiree seconds, no objections

Business Items

4. INFORMATION

Title: January and February 2017 List of Checks \$500 or Greater

This item is to present the list of checks processed in January and February that were \$500 or greater.

Presenter: Lisa Kirk

Time: 5 minutes

Lisa presents

5. INFORMATION/DISCUSSION/ACTION

Title: 2017 DASB Election Process

This item is to review the 2017 DASB Election process and take action if necessary.

Presenter: Faris Waiteasa

Time: 15 minutes

Victor moves to approve the Election Committee's recommendation to hold a new election during Week 10

Ola seconds

Indu moves to end discussion

Desiree seconds

Approve the Election Committee's recommendation to hc

Yes: 14 No: 0 Abs: 1

1 Matthew	2 Stephanie	3 Carlos
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7 N/A	8 N/A	9 Faris
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16 Kurumi	17 Victor	18 N/A
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Motion passes

Public Announcements

Senate Announcements

Adjournment

Matthew adjourns the meeting at 4:08pm