



DASB SENATE MINUTES
Wednesday, July 20th, 2016
5:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Chair Zarate calls meeting to order at 17:31

Roll Call

Approval of Minutes

- July 13th, 2016
- **No objections to approve the minutes.**

Public Announcements

- Attached is the Civil Code – CIV.
- Attached is a printed screenshot of the FHDA Printing screen.
- Add issue to agenda: E-Printer Policy

Senate Announcements

- Senator Kundam asks the Diversity and Events Committee about Today's event, Senator Long responds.

Trustee Announcements

Internal Committee Reports

- Senator Kundam reports that Senator Lara and Senator Chahal addressed her regarding the Leadership Training and Title IX project.
- Senator Kundam reminds the senate that parliamentary procedure must be held twice before the end of the year.
- Diversity and Events held a teleconference on Google Hangout regarding 6 future events coming up in Fall: Halloween, movie night, transfer talk, and other smaller events.
- The Student Rights and Services Committee is working on the Consent Project, as well as the Tutoring Project.

External Committee Reports

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: FHDA Police Fee for the Flea Market

This item is to discuss and take action on the FHDA Police Fee for the De Anza College Flea Market

Presenter: Matthew Zárate

Time: 15 Minutes

- Chair Zarate spoke about an un-replied email.
- John responded by saying to wait until Monday for a reply.
- Senator Waiteasa spoke about the next Flea Market.
- John spoke about unpaid fees for last month.
- Moved on from the item without any action.

2. INFORMATION/DISCUSSION/ACTION

Title: Elections Committee

This item is to appoint senators, an ICC executive, and ICC Representative, to the elections committee in preparation for the midterm elections

Presenter: Matthew Zárate

Time: 15 minutes

- Chair Zarate brought up that there aren't enough people present to assign position to this committee.
- Senator Kundam is concerned with what will happen during the Election Committee's meetings.
- John brought up that the senate has previously decided up on Elections details as a whole.
- Senator Kundam suggest discussion but no action.
- Item is postponed until next week.
- **Chair Chahal moves to postpone Item 2: Elections Committee indefinitely.**
 - **Seconded by Senator Kundam.**
 - **No objections.**

3. INFORMATION/DISCUSSION

Title: FHDA Student Employment Bylaws

This item is to review progress made and discuss upcoming future expectations related to the FHDA Student Employment Bylaws and recent terminations

Presenter: Puneet Kaur

Time: 15 minutes

- Senator Lara said that the Students Right and Services Committee hasn't taken action on the item.
- Senator Chahal brought up the idea of discussion without Senator Kaur here to present.
- Senate moves on without discussion given Senator Kaur's absence.

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

- **Senator Chahal moves to amend Article I, Section 4, Clause B by striking *twice per year* and keeping *once per quarter*:**
 - o **Seconded by Senator Waiteasa.**
 - o **Senator Waiteasa moves to end discussion.**
 - **Seconded by Senator Chahal.**
 - **No objections.**
 - o **Chair Zarate calls for a roll call vote.**
 - **The secondary motion passes unanimously, with the exception of Senator Kundam.**
- **Senator Chahal moves to adopt the amended Administration Committee Bylaws.**
 - o **Seconded by Senator Waiteasa.**
 - o **Senator Waiteasa moves to end discussion.**
 - **Seconded by Senator Chahal.**
 - **No objections.**
 - o **Chair Zarate calls for a roll call vote.**
 - **Primary motion passes unanimously.**

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

- **Senator Streit moves to amend Article II, Section I, Clause D, by striking out *assume* and inserting *delegate*.**
 - o **Seconded by Senator Waiteasa.**
 - o **Senator Chahal moves to end discussion.**
 - **Seconded by Senator Streit.**
 - **No objections.**
 - o **Chair Zarate calls for a roll call vote.**
 - **The secondary motion passes unanimously.**

- **Chair Chahal moves to amend Article II, Section I, Clause D by inserting *to committee members* at the end.**
 - o **Seconded by Senator Malfitano.**
 - o **Senator Kundam moves to end discussion.**
 - **Seconded by Senator Streit.**
 - o **Chair Zarate calls for a roll call vote.**
 - **The secondary motion passes unanimously.**
- **Senator Streit moves to amend Article II, Section I, Clauses 3 and 4 and changing them to 2 and 3 respectively.**
 - o **Seconded by Senator Chahal.**
 - o **Senator Chahal moves to end discussion.**
 - **No objections.**
 - o **Chair Zarate calls for a roll call vote.**
 - **Secondary amendment passes unanimously.**
- **Senator Chahal moves to correct all letters and numbers to be put in consecutive, alphabetical and numerical order respectively.**
 - o **Seconded by Senator Malfitano.**
 - o **Senator Kundam moves to end discussion.**
 - **Seconded by Senator Streit.**
 - o **Chair Zarate calls for a roll call vote.**
 - **Secondary amendment passes unanimously.**
- **Senator Streit moves to adopt the amended Environmental Sustainability code.**
 - o **Seconded by Senator Lim.**
 - o **Senator Waiteasa moves to end discussion.**
 - **Seconded by Senator Sasaki.**
 - o **Chair Zarate calls for a roll call vote.**
 - **Primary motion passes unanimously.**

6. INFORMATION/DISCUSSION/ACTION - FIRST VOTE

Title: Marketing Bylaws and Codes

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

Presenter: Indu Kundam

Time: 15 Minutes

- **Senator Kundam moves to postpone the bylaws indefinitely.**
 - o **Seconded by Senator Waiteasa.**
 - o **Senator Streit votes to end discussion.**
 - **Seconded by Senator Waiteasa.**
 - o **Chair Zarate calls for a roll call vote.**
 - **Secondary motion passes unanimously.**

Introductions of Prospective Senators

Public Announcements

- La Donna brings up volunteering opportunities.

Senate Announcements

- Senator Lim announces upcoming event.

Adjournment

Chair Zarate adjourns meeting at 18:37