



DASB SENATE AGENDA  
Wednesday, April 26<sup>th</sup>, 2017  
3:30 pm  
Student Council Chambers  
**Teleconference Link: Skype: [dasb.senate](https://dasb.senate)**  
**Chair: Dylan Kim**  
**Contact: [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)**

Call to Order

Kalani calls the meeting to order at 3:37pm

Roll Call

| Roll Call   |                |              | Yes: 19 | No: 0 | Abs: 0 |
|-------------|----------------|--------------|---------|-------|--------|
| 1 Dylan     | 2 Kalani       | 3 Indu       |         |       |        |
| 4 Amanda    | 5 Kimberly-Ann | 6 Maharshi   |         |       |        |
| 7 Phoebe    | 8 Emily        | 9 Ahmad      |         |       |        |
| 10 Trisha   | 11 Carlos      | 12 Boris     |         |       |        |
| 13 Tal      | 14 Desiree     | 15 Ruby      |         |       |        |
| 16 Lawrence | 17 Jia Hui     | 18 Anastasia |         |       |        |
| 19 Druthi   | 20 Dion        | 21 Theresa   |         |       |        |
| 22 Raphael  | 23 Cialysiah   | 24 Putra     |         |       |        |
| 25 Wong     |                |              |         |       |        |

Druthi arrives at 3:55pm

Approval of Minutes

- April 19<sup>th</sup>, 2017

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.*

Maya Cruz, President of Academic Senate, introduces herself to the DASB Senate

Karen Hunter, President of Classified Senate, introduces herself to the DASB Senate

Stacey Cook, VP of Student Services, introduces herself to the DASB Senate

Senate Announcements

Maharshi announces New Student Orientation on Saturday and asks Senators to come and provide support

### Trustee Announcements

Elias announces the Board meeting and asks Senators to attend and support the Finance Committee who will be presenting the DASB Budget '17-'18 to the Board

### Internal Committee Reports

Amanda announces that the Finance Committee met on Monday

Maharshi announces that the Marketing Committee met on Tuesday and discussed committee goals

Kimberly-Ann announces that the SRS Committee met and discussed committee goals

Phoebe announces that the Diversity and Events Committee met and elected committee officers and discussed upcoming events

Desiree announces that the Environmental Sustainability Committee met and discussed upcoming events and collaborations

### External Committee Reports

Amanda announces that she attended the Campus Budget Team and discussed Budget B

### Consent Calendar

### Business Items

#### 1. INFORMATION/DISCUSSION

Title: Parliamentary Procedure Workshop

*This item is to conduct a parliamentary procedures workshop.*

Presenter: John Cognetta

Time: 1 Hour

John presents

### Public Announcements

ICC Representative announces Club Day on Thursday

### Senate Announcements

Indu asks all Senators to send her their office hours

Raphael announces that he will be attending the SSCCC Region IV meeting on Friday and will be setting up an agenda item to discuss General Assembly Resolutions

### Adjournment

Kalani adjourns the meeting at 4:53pm.