



DASB SENATE MINUTE  
 Wednesday, September 23, 2015  
 3:30 pm

Student Council Chambers  
**Teleconference Link: Skype: dasb.senate**

Call to Order

Thy called to order at 3:30pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	X				
Michelle Bounkousohn	X				
Hanh Bui	X				
Ruiqi Fan		X			
Edgar Godinez	X				
Vin Gomez	X				
Mia Hernandez	X				
Maria Ho	X				
Hiro Ishikawa	X				
Naeema Kaleem	X				
Thao Le	X				
Nikko Mahatyanto	X				
Konrad	X				
Kush Patel			X (3:33PM)		
Mary Rasooli					X
Kairav Sheth	X				
Chi Tran	X				
Thy Doan	X				
Marco Monroy			X(3:33PM)	X(3:47PM)	

### Approval of Minutes

- **Thao moved to approve the minute of September 16<sup>th</sup>**
  - **Seconded by Naeema**

### Public Announcements

- Thao asked if anyone want to visit Kelsey on this Friday.
- Naeema said phone meeting SSCCC on tomorrow noon.
- Michelle said Dennis's birthday is today.
- Michelle said the new DASB shirt will be discussed in Marketing meeting.
- Naeema said Senate bonding on Halloween and Christmas in the park.

### Senate Announcements

- Kush said he will meet with the Vice Chancellor of Tech at Foothill.
- Mina said SRS needs helps on Student Services day.
- Naeema said Thao is leaving finance so Finance needs one more senator.
- Arjun said wearing the Student Service shirts tomorrow.

### Trustee Announcements

- Arjun said the board of trustee will meet on October 5<sup>th</sup> at Foothill college

### Internal Committee Reports

- Admin is meeting this Friday.
- Election Committee is meeting this Friday 11AM.
- Finance is meeting this Monday 3:30PM.
- SRS is creating student surveys regarding student discounts.
- Marketing is meeting tomorrow in the student council chamber B.
- D&E is meeting tomorrow at 4pm.

### External Committee Report

SSCCC will be at De Anza on this Friday at 6pm

### Consent Calendar

*D&E Interns:* Zhen Duan, Carlos Duran, Victor Lim Chun Howe, Wendong Huang, Karla Marentia, Priscilla Suyanto, Faris Waiteasa, Lynn Yuan.

- **Thy moved to approve the consent calendar.**
  - **Seconded by Mia**

### Business Items

#### 1. INFORMATION/DISCUSSION/ACTION - URGENT

Title: CCCSAA Conference Budget Transfer

*This item is to discuss and vote on a budget transfer of \$4,695.00 from Advocacy Activities (41-52642) to CCCSAA Conferences (41-52612).*

Presenter: Naeema Kaleem

Time: 20 Minutes

- Naeema said 14 senators will come to the Conference with La Donna as the advisor.
- Naeema said CCCSAA is a travel conference so it would not be covered by Advocacy Activities.
- Naeema asked if Hanh and Chi would be interested in attending the conference.
- Hanh and Chi accepted to go.
- **Kairav moved to transfer \$5,245.00 from Advocacy Activities (41-52642) to CCCSAA Conferences (41-52612).**
  - **Seconded by Mia.**
- **Vin moved to end the discussion.**
  - **Seconded by Mia.**
    - **No objections.**

**Roll call vote to transfer \$5,245.00 from Advocacy Activities (41-52642) to CCCSAA Conferences (41-52612).**

\$5,245 transfer from AA to CCCSAA

Yes: 17    No: 0    Abs: 0

1 Aslan	2 Bounkousohn
3 Bui	4 Doan
5 Fan	6 Godinez
7 Gomez	8 Hernandez
9 Ho	10 Ishikawa
11 Kaleem	12 Le
13 Mahatyanto	14 Melbinger Konrad
15 Monroy	16 Omaley
17 Patel	18 Rasooli
19 Sheth	20 Tran

**Senate passes to transfer \$5,245.00 from Advocacy Activities (41-52642) to CCCSAA Conferences (41-52612).**

Public Announcements

Senate Announcements

- John said senators need enrolling to at least 8.5 units.

Adjournment

3:53PM