



**DASB SENATE MINUTES**  
 Wednesday, June 1<sup>st</sup>, 2016  
 3:30 pm  
 Student Council Chambers  
**Teleconference Link: Skype: [dasb.senate](https://dasb.senate)**  
**Chair: Matthew Zárate**  
**Contact: [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)**

Call to Order

**Matthew called to order at 3:31PM**

Roll Call

|                     | <b>Present</b> | <b>Absent</b> | <b>Late</b> | <b>Left Early</b> | <b>Excused</b> |
|---------------------|----------------|---------------|-------------|-------------------|----------------|
| Matthew Zarate      | X              |               |             |                   |                |
| Stephanie Rigsby    | X              |               |             |                   |                |
| Indu Kundam         | X              |               |             |                   |                |
| Jennifer Tanko      | X              |               |             |                   |                |
| Keith Lara          | X              |               |             |                   |                |
| Faris Waiteasa      |                |               | X           |                   |                |
| Klara Mairentia     | X              |               |             |                   |                |
| Chi Tran            | X              |               |             |                   |                |
| Mohammad Tabrizi    | X              |               |             |                   |                |
| Kevin Nam Hoang     | X              |               |             |                   |                |
| Coriena Andy        | X              |               |             |                   |                |
| Sobia Chahal        |                |               | X           |                   |                |
| Puneet Kaur         |                |               | X (3:34PM)  |                   |                |
| Chung Heng Lee      | X              |               |             |                   |                |
| Anastasia Levchenko | X              |               |             |                   |                |
| Victor Lim          | X              |               |             |                   |                |
| Carlos Malfitano    | X              |               |             |                   |                |
| Faiz Mujidid        | X              |               |             |                   |                |

|                         |   |  |  |  |  |
|-------------------------|---|--|--|--|--|
| Keerthana Muthukrishnan | X |  |  |  |  |
| Holly Iong              | X |  |  |  |  |
| Kurumi Sasaki           | X |  |  |  |  |
| Dara Streit             | X |  |  |  |  |
| Upey Tanu               | X |  |  |  |  |

### Approval of Minutes

- May 25<sup>th</sup>, 2016
  - **Keerthana moved to approve the minutes**
    - **Seconded by Victor**
      - **No objections**

### Public Announcements

#### Senate Announcements

- Victor said that the annual dodgeball tournament will happen on this Friday

### Trustee Announcements

#### Internal Committee Reports

- Queer and Now conference happens on Wednesday on June 8<sup>th</sup>

#### External Committee Reports

- Keerthana said she was not be able to attend campus budget meeting

### Consent Calendar

1. Add Senator Anastasia to Marketing Committee
  - **Chi moved to approve the consent calendar**
    - **Seconded by Faris**
      - **No objections**

### Business Items

#### 1. INFORMATION/DISCUSSION/ACTION

Title: Removal of Matthew Zarate as President

*This item is to discuss and take action on the Bill of Particulars presented by five Senators for removal of Matthew Zarate for term 2016-2017*

Presenter: Stephanie Rigsby

Time: 1 hour

- **Indu moved to postpone the item**
  - **Seconded by Keerthana**
    - **No objection**
- **Keerthana moved to resume the item**

- **Seconded by Stephanie**
- Sobia said we have a lack of information she wants to put it next week
- Mina said she would recommend to use the time to confront
- **Sobia moved to end the discussion**
  - **Chi objected**

**Roll call vote to end the discussion to table the item**

|   |  |         |       |        |
|---|--|---------|-------|--------|
| End the discussion for tabling the item |  | Yes: 14 | No: 9 | Abs: 0 |
|---|--|---------|-------|--------|

  

|                   |             |
|-------------------|-------------|
| 1 Matthew         | 2 Stephanie |
| 3 Kevin           | 4 Keerthana |
| 5 Indu            | 6 Jennifer  |
| 7 N/A             | 8 Keith     |
| 9 Faris           | 10 Klara    |
| 11 Anastasia      | 12 Carlos   |
| 13 Chi            | 14 Mohammad |
| 15 Faiz           | 16 Kurumi   |
| 17 Victor         | 18 N/A      |
| 19 Lee Chung Heng | 20 N/A      |
| 21 N/A            | 22 N/A      |
| 23 Coriena        | 24 N/A      |
| 25 Dara           | 26 Tutantra |
| 27 Puneet         | 28 Sobia    |
| 29 Holly          |             |

**Motion failed**

- Matthew said the bill of particular is so vague
- **Sobia moved to have 10 minute recess**
  - **Faris seconded**
    - **Matthew objected**
- **Sobia moved to end the discussion**
  - **Seconded by Faris**
- Ellias said one of senators why the impeachment was brought up
- Jennifer said we do not have to discuss now
- **Sobia moved to have a 10 minutes recess**
  - **Stephanie seconded**
    - **No objections**

- John said the senators who signed the petition, did do what was required in the bylaws
  - The bylaws was written by the bylaw and also
- John said everybody must have due-process
  - The “abuse of executive power” was not specified
  - Matthew needs to be defended
- John recommended senate to talk about the process and vote on non-bias manner
- Matthew said he would like to take actions today
- **Sobia moved to make business item 1 become information/discussion**
  - **Seconded by Kevin**

**Roll call vote to make business item 1 become information/discussion**

Move to make the business item 1 as an INFORMATION/DISC

Yes: 19    No: 3    Abs: 1

|                   |             |
|-------------------|-------------|
| 1 Matthew         | 2 Stephanie |
| 3 Kevin           | 4 Keerthana |
| 5 Indu            | 6 Jennifer  |
| 7 N/A             | 8 Keith     |
| 9 Faris           | 10 Klara    |
| 11 Anastasia      | 12 Carlos   |
| 13 Chi            | 14 Mohammad |
| 15 Faiz           | 16 Kurumi   |
| 17 Victor         | 18 N/A      |
| 19 Lee Chung Heng | 20 N/A      |
| 21 N/A            | 22 N/A      |
| 23 Coriena        | 24 N/A      |
| 25 Dara           | 26 Tutantra |
| 27 Puneet         | 28 Sobia    |
| 29 Holly          |             |

- **Senate approved business item 1 of the day become information/discussion**
- Kevin said the bill of particular was not done correctly
- Arjun said the public did not get to see the evidence
- Stephanie said the peer removal is not a personal attack
- **Sobia moved to end the discussion**
  - **Seconded by Puneet**

**Roll call vote to end the discussion**

|                    |  |         |       |        |
|--------------------|--|---------|-------|--------|
| End the discussion |  | Yes: 10 | No: 7 | Abs: 0 |
|--------------------|--|---------|-------|--------|

  

|                   |             |
|-------------------|-------------|
| 1 Matthew         | 2 Stephanie |
| 3 Kevin           | 4 Keerthana |
| 5 Indu            | 6 Jennifer  |
| 7 N/A             | 8 Keith     |
| 9 Faris           | 10 Klara    |
| 11 Anastasia      | 12 Carlos   |
| 13 Chi            | 14 Mohammad |
| 15 Falz           | 16 Kurumi   |
| 17 Victor         | 18 N/A      |
| 19 Lee Chung Heng | 20 N/A      |
| 21 N/A            | 22 N/A      |
| 23 Coriena        | 24 N/A      |
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| 27 Puneet         | 28 Sobia    |
| 29 Holly          |             |

- **Motion failed**

## 2. INFORMATION/DISCUSSION

Title: Parliamentary Procedure

*This item is to overview the rules of parliamentary procedure*

Presenter: John Cognitiona

Time: 1 Hour

- **Indu moved to postpone item 2 after item 8**
  - **Seconded by Jennifer**
    - **No objections**

## 3. INFORMATION/DISCUSSION/ACTION

Title: New Funding Request

*This item is discuss and approve the new funding request of \$2,950.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation*

Presenter: Mary Clark-Tillman & Stacey Cook

Time: 30 Minutes

- Mary presented
- **Jennifer moved to approve the new funding request of \$2,950.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation as an URGENT ITEM**
  - **Seconded by Keerthana**

- **Sobia moved to end the discussion**
  - **Sobia moved to end the discussion**
    - **Seconded by Anastasia**
      - **No objections**

**Roll call vote to approve to approve the new funding request of \$2,950.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation as an URGENT ITEM**

|  |  |         |       |        |
|--|--|---------|-------|--------|
| Approve \$2,950.00 for Black Student Graduation Ceremony |  | Yes: 23 | No: 0 | Abs: 0 |
|--|--|---------|-------|--------|

  

|                   |             |
|-------------------|-------------|
| 1 Matthew         | 2 Stephanie |
| 3 Kevin           | 4 Keerthana |
| 5 Indu            | 6 Jennifer  |
| 7 N/A             | 8 Keith     |
| 9 Faris           | 10 Klara    |
| 11 Anastasia      | 12 Carlos   |
| 13 Chi            | 14 Mohammad |
| 15 Faiz           | 16 Kurumi   |
| 17 Victor         | 18 N/A      |
| 19 Lee Chung Heng | 20 N/A      |
| 21 N/A            | 22 N/A      |
| 23 Coriena        | 24 N/A      |
| 25 Dara           | 26 Tutantra |
| 27 Puneet         | 28 Sobia    |
| 29 Holly          |             |

**Senate approved the new funding request of \$2,950.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation as an URGENT ITEM**

4. INFORMATION/DISCUSSION

Title: FHDA Student Termination Bylaws

*This item is to discuss ways to address the FHDA Student Termination issue*

*Presenter: Puneet Kaur*

Time: 30 minutes

- Puneet presented
- Puneet said the 225 unit cap will not help much if we count non-transferable units
- Michelle said this is a temporary position for students
- Ellias said that we would agree with Michelle
- Sobia said that we should keep the original unit-cap and take the prerequisite caps out
- Indu said we have three options: 225 unit cap and do not count the non-transferable units; 225 unit cap and count the non-transferable units; or 180 unit cap and do not count the non-transferable units

- Sobia suggested that we change the title of the petition
- John said that the unit cap for student employment is new
- Sobia said that exec should take actions in their meeting
  
- **Sobia moved to extend time by 5 minutes**
  - **Seconded by Dara**
    - **No objections**

5. INFORMATION/DISCUSSION

Title: Options/Unrecoverable Bank Losses – Check Fraud

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

Presenter: Jennifer Tanko

Time: 30 Minutes

- Matthew said he is meeting with senior staffs
- **Lee Chung Heng moved to end the discussion**
  - **Seconded by Victor**
    - **No objections**

6. INFORMATION/DISCUSSION/ACTION

Title: Administration Committee Bylaws and Codes

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

Presenter: Indu Kundam

Time: 20 Minutes

- Indu presented

7. INFORMATION/DISCUSSION/ACTION

Title: Environmental Sustainability Bylaws and Codes

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

Presenter: Indu Kundam

Time: 20 Minutes

- Indu presented

8. INFORMATION/DISCUSSION/ACTION

Title: Office Hours

*This item is to review the office and field hours for DASB Senators*

Presenter: Indu Kundam

Time: 15 Minutes

- Indu said people have not done their field hours
- Stephanie said senate
- Anastasia said we try to make field hours flexible,

- La Donna said she needs senators in student orientation
- Puneet asked if external committee counted as field hours
- Carlos said that office hours has been changed a lot
- Indu said when you don't make up office hours, and post it up on the door.

#### Introductions of Prospective Senator

##### Public Announcements

- Arjun said tomorrow evening Donald Trump hold a rally, rally outside in convention hall,
- Faris said open Mic is tomorrow.
- This Friday is dodge ball tournament
- Puneet said they need people to go out and
- Kevin resigns

##### Senate Announcements

##### Adjournment

7:15PM