



DASB SENATE AGENDA
Wednesday, June 8th, 2016
3:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Matthew Zárate
Contact: dasbpresident@fhda.edu

Call to Order

Roll Call

Approval of Minutes

- June 1st, 2016

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.

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION

Title: May 2016 Checks \$500 and Over

This item is to present list of checks of \$500 and Over on May 2016

Presenter: Lisa Kirk

Time: 10 Minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Peer Removal of Matthew Zarate

This item is to discuss and take action on the presented Bill of Particulars for the removal of Matthew Zarate on DASB Senate.

Presenter: Indu Kundam

Time: 1 hour

3. 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

4. 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

5. 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

6. 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

7. INFORMATION/DISCUSSION

Title: Marketing Bylaws and Codes

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

Presenter: Indu Kundam

Time: 20 Minutes

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

9. 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

10. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: New Funding Request

This item is discuss and approve the new funding request of \$1,000.00 for Student Payroll, Supplies, Refreshments, and Printing for Cross Cultural Partners (CCP) from Winter/Spring Special Allocation

Presenter: Jennifer Tanko

Time: 15 Minutes

11. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: New Funding Request

This item is discuss and approve the new funding request of \$1,800.00 for Athletics Playoffs 41-57205-5510 from Winter/Spring Special Allocation

Presenter: Jennifer Tanko
Time: 15 Minutes

12. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Budget Transfers

This item is discuss and approve the budget transfers of \$175.06 from 41-511-62-4010-DASB Leadership Training and \$623.12 from 41-51162-5520-DASB Leadership Training Field Trips to 41-51180-4010-DASB Office Supplies

Presenter: Jennifer Tanko

Time: 15 Minutes

13. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: New Funding Request

This item is discuss and approve the new funding request of \$380.67 for DASB Tech Committee Capital Account from Winter/Spring Special Allocation

Presenter: Jennifer Tanko

Time: 30 Minutes

14. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Budget Transfer

This item is discuss and approve the budget transfer of \$700 from 41-56050-2170-College Life Office Staff to 41-51165-2310-DASB Office Staff to cover DASB Secretary Salary

Presenter: Jennifer Tanko

Time: 15 Minutes

Introductions of Prospective Senators

Public Announcements

Senate Announcements

Adjournment