



DASB SENATE MINUTES

Wednesday, June 21st, 2017

3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Dylan Kim

Contact: dasbpresident@fhda.edu

Call to Order

Kalani calls the meeting to order at 3:30pm.

Roll Call

Roll Call		Yes: 13	No: 0	Abs: 1
1 N/A	2 Kalani	3 Indu		
4 Amanda	5 Kimberly-Ann	6 Maharshi		
7 Phoebe	8 Emily	9 Ahmad		
10 Trisha	11 Dylan	12 Boris		
13 Tal	14 Desiree	15 Ruby		
16 Lawrence	17 Jia Hui	18 Anastasia		
19 Druthi	20 Dion	21 N/A		
22 N/A	23 Cialysiah	24 Putra		
25 Hayman	26 Raphael	27 Theresa		

Trisha, Jia Hui, Putra present

Approval of Minutes

- June 7th, 2017

Ahmad moves to approve the minutes

Kimberly seconds, no objections

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Business Items

1. INFORMATION/DISCUSSION/URGENT ACTION

Title: Softball/Athletics Playoff Budget Transfer

This item is to discuss and take action on the budget transfer request of \$1,060 from the Softball account (41-57280) to the Athletics Playoff account (41-57205) as an urgent item.

Presenter: Amanda Le

Time: 30 minutes

Amanda moves to approve the budget transfer request of \$1,060 from the Softball account (41-57280) to the Athletics Playoff account (41-57205) as an urgent item.

Desiree seconds

Accept the budget transfer request of \$1,60			Yes: 14	No: 0	Abs: 1
1 N/A	2 Kalani	3 Indu			
4 Amanda	5 Kimberly-Ann	6 Maharshi			
7 Phoebe	8 Emily	9 Ahmad			
10 Trisha	11 Dylan	12 Boris			
13 Tal	14 Desiree	15 Ruby			
16 Lawrence	17 Jia Hui	18 Anastasia			
19 Druthi	20 Dion	21 N/A			
22 N/A	23 Cialysiah	24 Putra			
25 Hayman	26 Raphael	27 Theresa			

Motion passes

2. INFORMATION/DISCUSSION/URGENT ACTION

Title: Athletics Budget Transfer

This item is to discuss and take action on the budget transfer request of: \$284 from Athletics Fees & Official (41-57202); \$76.61 from Women’s Badminton (41-57260); \$575.45 from Women’s Softball (41-57280); to the Athletics Transportation (41-57203) in a total of \$936.06 as an urgent item.

Presenter: Amanda Le

Time: 30 minutes

Amanda moves to approve the budget transfer request of: \$284 from Athletics Fees & Official (41-57202); \$76.61 from Women’s Badminton (41-57260); \$575.45 from Women’s Softball (41-57280); to the Athletics Transportation (41-57203) in a total of \$936.06 as an urgent item.

Desiree seconds

Approve the budget transfer requests in the

Yes: 17

No: 0

Abs: 0

1 N/A	2 Kalani	3 Indu
4 Amanda	5 Kimberly-Ann	6 Maharshi
7 Phoebe	8 Emily	9 Ahmad
10 Trisha	11 Dylan	12 Boris
13 Tal	14 Desiree	15 Ruby
16 Lawrence	17 Jia Hui	18 Anastasia
19 Druthi	20 Dion	21 N/A
22 N/A	23 Cialysiah	24 Putra
25 Hayman	26 Raphael	27 Theresa

Motion passes

Public Announcements

Senate Announcements

Adjournment

Kalani adjourns the meeting at 3:52pm