



DASB SENATE MINUTES  
Wednesday, November 29<sup>th</sup>, 2017  
3:30 pm  
Student Council Chambers  
**Chair:** Kalani Hettige  
**Contact:** kalanihettige@gmail.com

Call to Order

Kalani called to order at 3:35pm

Roll Call

Attendance 2017-11-29			Yes: 20	No: 0	Abs: 0
1 N/A	2 Kalani	3 Indu			
4 Amanda	5 Kimberly-Ann	6 Maharshi			
7 Phoebe	8 Imad	9 Ahmad			
10 Iris	11 Harris	12 Boris			
13 Khaled	14 Desiree	15 Ruby			
16 Lawrence	17 Ashley	18 Anastasia			
19 Druthi	20 Brandi	21 N/A			
22 N/A	23 Cialysiah	24 Kamyar			
25 Hayman	26 Raphael	27 Theresa			
28 Habibatullah	29 Julius	30 Rama			
31 Ramona	32 Rex				

Late for roll call: Khaled, Hayman, Iris, Maharshi

Left early: Julius, Theresa

Approval of Minutes

- November 22<sup>nd</sup>, 2017
- **Ashley moved to approve the minutes from November 22<sup>nd</sup>, 2017**
  - **Seconded by Raphael**
    - **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.*

- Ashley mentioned the Environmental Sustainability committee will host a self-care week on December 6-7<sup>th</sup>. It will be held in the S-quad.
- Desiree mentioned VTA is asking for input regarding highway 85.
- Hyon Chu is asking the senator members to come with suggestions of improvement for the Office of College Life as she is planning to make some changes there.

### Senate Announcements

*Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.*

- Raphael said the Environmental Sustainability committee will disorganize this week and they will not clean the Senator Office. This due to lack of cleaning from other Senator Committees.
  - Desiree added it is their job as Senators to be organized and to clean the office.

### Student Trustee Announcements

*Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.*

There were not Student Trustee Announcements.

### Shared Governance Reports

- Amanda encouraged the different Senate Committees to inform when they are expected to have their Shared Governance meetings. As an example she mentioned the Finance Committee will be having a meeting on December 8<sup>th</sup>.

### Internal Committee Reports

- Harris mentioned the Finance Committee is getting ready for the budget deliberations starting in January.
  - Theresa informed the Finance Committee is also looking into adding a traveling code to the DASB Finance Code.
- Rex mentioned the Diversity and Events Committee will have an evaluation at their next meeting and they are also going to discuss possible improvements. They are currently planning for next quarter and upcoming events such as Valentine's Day and Diversity Day.
- Ahmad and Indu talked about the Administration Committee and how they are looking into long term planning, they will work on practical training such as what a Shared Governance is, what field hours are and future Senator training.
- Desiree mentioned the Environmental Sustainability Committee is going to finalize the Eco-pass.

### Consent Calendar

1. Add Phos Bunthon to Diversity and Events as an Intern
  2. Add Jacob Dena to Diversity and Events as an Intern
  3. Remove Hanya Ahmerd from Diversity and Events as an Intern
  4. Remove Stephanie Chen from Diversity and Events as an Intern
  5. Remove Sean Huyn from Diversity and Events as an Intern
  6. Remove Andy P Nguyen from Diversity and Events as an Intern
  7. Remove Nanda S Pandian from Diversity and Events as an Intern
- **Khaeld moved to approve the interns to their assigned committees.**
    - **Seconded by Rex.**
      - **No objections**

Business Items

8. DISCUSSION/ACTION – URGENT

Title: Against All Odds

*This item is to discuss and approve \$500 in funding for “Against All Odds cultural survival of local Ohlone Natives” traveling exhibit from East Bay California State University. C.E Smith Anthropology Museum to De Anza College.*

Presenter: Amanda Le

Time: 15 minutes

- Nancy Olsen presented the funding request and the background to it.
  - Questions were raised prior to voting.
    - Nancy explained the exhibition will be divided into two parts; one part will be on display for Anthropology students in room 101 in the Media Learning Center building and the other part will be available to the public as it will be on display outside of room L24.
- **Kamyar moved to approve the funding request of \$500 for the Against All Odds exhibition.**
  - **Seconded by Anastasia**
    - **No objections**

**Roll call vote to approve the funding request of \$500 for the Against All Odds exhibition.**

The screenshot shows a roll call vote interface for the motion 'Against All Odds'. At the top, there are three colored boxes: a green box for 'Yes: 21', a red box for 'No: 1', and a yellow box for 'Abs: 0'. Below these boxes is a list of 32 members, each with a number and a name. The names are: 1 N/A, 2 Kalani, 3 Indu, 4 Amanda, 5 Kimberly-Ann, 6 Maharshi, 7 Phoebe, 8 Imad, 9 Ahmad, 10 Iris, 11 Harris, 12 Boris, 13 Khaled, 14 Desiree, 15 Ruby, 16 Lawrence, 17 Ashley, 18 Anastasia, 19 Druthi, 20 Brandi, 21 N/A, 22 N/A, 23 Cialysiah, 24 Kamyar, 25 Hayman, 26 Raphael, 27 Theresa, 28 Habibatullah, 29 Julius, 30 Rama, 31 Ramona, 32 Rex.

**Motion passed with 21 yes – 1 No.**

9. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate Bylaws

*This item is to discuss and approve the suggested changes made by the Administration Committee for the DASB Senate Bylaws.*

Presenter: Indu Kundam

Time: 20 minutes

- Indu presented the amendments in the DASB Senate Bylaws.
- **Desiree moved to add a new letter, letter F, “Request or conduct a committee specific training during first quarter” in Article IV, Section 4.**
  - **Seconded by Raphael**
    - **No objections**
- **Desiree moved to add new letter, letter G, “Conduct a committee specific training after Midterm Elections have been held” in Article IV, Section 4.**
  - **Seconded by Raphael**
    - **No objections**
- **Desiree amended to “six weeks” in Article IV, Section 6, Letter A, Nr 3.**
  - **Seconded by Raphael**
    - **No objections**
- **Desiree amended “Request that a president specific training to be held immediately after elections with the attendance of the EVP that includes a section conducted by returning senators if any upon request” in Article IV, Section 6, Letter A, Nr 9.**
  - **Seconded by Rex**
    - **No objections**
- **Desiree amended “Conduct a training for the entire Senate immediately following the midterm elections with the assistance of the executive advisory committee” in Article IV, Section 6, letter A, Nr 10.**
  - **Seconded by Kamyar**
    - **No objections**
- **Desiree moved to add a new number, Nr 9, in Article IV, Section 6, Letter B stating “Ensure that the presidential training to be held immediately following the election with the attendance of returning senators if any and their discretion.”**
  - **Seconded by Rex**
    - **No objections**
- **Desiree moved to add “Assist student with writing resolutions” in Article IV, Section 6, Letter C, Nr 3.**
  - **Seconded by Hayman**
    - **No objections**

- **Desiree moved to add “2 DASB Senators and 1 member of Administration Committee” in Article VII.**
  - **Seconded by Raphael**
    - **No objections**
  
- **Ahmad moved to add “DASB Senate or committees” in Article XI, Section 1, Letter B.**
  - **Seconded by Ashley**
    - **No objections**
  
- **Kamyar moved to add “Senators can request item to be put on the following meeting’s agenda, regardless of the consent of the DASB president, upon earning 2/3 vote during business”**
  - **Seconded by Imad**
    - **No objections**
  
- **Ahmad moved to add four new bullet points in Article VIII, Section 2, Letter B.**
  - **Student Trustee Announcements**
  - **Internal Committee Reports**
  - **Advisor’s Reports**
  - **Burning Issues**
  - **Seconded by Amanda**
    - **No objections**
  
- **Raphael moved to approve the DASB Senate Bylaws as amended.**
  - **Seconded by Desiree**
    - **No objections**

**Roll call vote to approve the amendments in the DASB Senate Bylaws.**

DASB Senate Bylaws			Yes: 23	No: 0	Abs: 0
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

**Motion passed 23 Yes – 0 No.**

RECESS

Time: 15 minutes

- Kalani called to a 15-minute recess at 5:17pm.
- Kalani resumed meeting at 5:35pm with a post recess roll call.

Post Recess Attendance			Yes: 23	No: 0	Abs: 0
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

10. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Finance Code

*This item is to discuss and approve the suggested changes made by the Administration Committee for the Finance Code.*

Presenter: Indu Kundam

Time: 15 minutes

- Indu presented the amendments in the DASB Finance Code.
- **Amanda moved to add the word “or” in Article II, Section 1, Letter C.**
  - **Seconded by Anastasia**
    - **No objections**
- **Amanda moved to add “before the start of fall quarter” in Article II, Section 1, Letter D, Nr 1.**
  - **Seconded by Theresa**
    - **No objections**
- **Ahmad moved to approve the DASB Finance Code as amended**
  - **Seconded by Amanda**
    - **No objections**

**Roll call vote to approve the amendments in the DASB Finance Code.**

DASB Finance Code			Yes: 20	No: 0	Abs: 0
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

**Motion passed with 20 Yes – 0 No.**



11. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Student Rights and Services Code

*This item is to discuss and approve the suggested changes made by the Administration Committee for the Student Rights and Services Code.*

Presenter: Indu Kundam

Time: 10 minutes

- Indu presented the amendments in the DASB Student Rights and Services Code.
- **Kimberly moved to approve the amended mends of the Student Rights and Services code.**
  - **Seconded by Anastasia**
    - **No objections**

**Roll call vote to approve the amendments in the DASB Student Rights and Services Code.**

DASB SRS Code			Yes: 23	No: 0	Abs: 0
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

**Motion passed 23 Yes – 0 No.**

12. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Environmental Sustainability Code

*This item is to discuss and approve the suggested changes made by the Administration Committee for the Environmental Sustainability Code.*

Presenter: Indu Kundam

Time: 10 minutes

- Indu presented the amendments in the DASB Environmental Sustainability Code.
- **Desiree moved to make a strikethrough in Article I1, Section 3, Letter D.**
  - **Seconded by Ahmad**
    - **No objections**

- Desiree moved to add a new letter, letter J, “Request or conduct a committee specific training immediately following elections” in Article II, Section 4.
  - Seconded by Ashley
    - No objections
  
- Desiree moved to add a new letter, letter K, “Conduct a committee specific training immediately following midterm elections” in Article II, Section 4.
  - Seconded by Iris
    - No objections
  
- Desiree moved to add a new letter, letter E, “The committee Vice Chair shall assume the role of the DASB Environmental Projects Manager” in Article II, Section 1.
  - Seconded by Raphael
    - No objections
  
- Desiree moved to approve the amendments in the DASB Environmental Sustainability Code.
  - Seconded by Boris
    - No objections

**Roll call vote to approve the amendments in the DASB Environmental Sustainability Code**

DASB ES Code			Yes: 23	No: 0	Abs: 0
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

**Motion passed with Yes 23 - 0 No**

13. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Card to DASB Flea Market Budget Transfer

*This item is to approve a budget transfer from 41-55117-1430 (DASB Card Academic Salary) to 41-55120-2170 (DASB Flea Market Classified Salary) in the amount of \$6,910.50 to help make the Flea Market Coordinator a full-time position instead of 75%.*

Presenter: Amanda Le

Time: 10 minutes

- Amanda presented the suggested budget transfer to make the Flea Market Coordinator to a full-time position.
- **Rex moved to approve DASB Card to DASB Flea Market Budget Transfer in the amount of \$6,910.50 to help make the Flea Market Coordinator a full-time position.**
  - **Seconded by Ramona**
    - **No objections**

**Roll call vote to approve DASB Card to DASB Flea Market Budget Transfer.**

DASB Flea Market Budget Transfer			Yes: 23	No: 0	Abs: 0
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Jullius	30	Rama
31	Ramona	32	Rex		

**Motion passed 23 Yes – 0 No.**

14. INFORMATION/DISCUSSION

Title: California Campus Camp 2018

*This item is to present the opportunity to go to California Campus Camp, a leadership and organizing training camp.*

Presenter: Brianna Rocco

Time: 5 minutes

- Brianna not present to inform.

15. DISCUSSION/ACTION

Title: Job Fair Ad-Hoc Committee

*This item is to create and form the Jobs Fair Committee to begin planning the Jobs Fair in Spring 2018*

Presenter: Kamyar Sai

Time: 10 minutes

- Kamyar presented the background and their purpose for the Ad-Hoc Job Fair Committee.
  - Discussion occurred prior to voting.
    - Kamyar informed they will have a meeting on Friday at 3:15pm in L48.
  
- **Kamyar moved to form the Ad-Hoc Job Fair Committee.**
  - **Amanda seconded**
    - **No objections**

**Roll call vote to form the Ad-Hoc Job Fair Committee.**

Job Fair Ad-Hoc Committee			Yes: 16	No: 0	Abs: 5
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialyslah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

**Motion passed with 16 Yes - 0 No - 5 Abstain**

- **Kamyar moved to appoint the following senators to the Ad-Hoc Job Fair Committee: Kamyar, Imad, Harris, Rex, Amanda and Khaled.**
  - **Seconded Kimberly.**
    - **No objections**

**Roll call vote to appoint senator Kamyar, Imad, Harris, Rex, Amanda and Khaled to the Ad-Hoc Job Fair Committee.**

Job Fair Ad-Hoc Committee		
Yes: 22		
No: 0		
Abs: 0		
1 N/A	2 Kalani	3 Indu
4 Amanda	5 Kimberly-Ann	6 Maharshi
7 Phoebe	8 Imad	9 Ahmad
10 Iris	11 Harris	12 Boris
13 Khaled	14 Desiree	15 Ruby
16 Lawrence	17 Ashley	18 Anastasia
19 Druthi	20 Brandi	21 N/A
22 N/A	23 Cialysiah	24 Kamyar
25 Hayman	26 Raphael	27 Theresa
28 Habibatullah	29 Julius	30 Rama
31 Ramona	32 Rex	

**Motion passed 22 Yes – 0 No.**

#### 16. INFORMATION/DISCUSSION

Title: Reflection and Goals

*This item is to reflect about the DASB Senate/Achievements, discuss about required improvements, and present the goals.*

Presenter: Kalani Hettige, Ahmad Ali-Ahmad, Amanda Le, Kimberly Pramana, Phoebe Nguyen, Druthi Srirama, Indu Kundam.

Time: 40 minutes

- Ahmad and Kalani went over reflections and improvements with the different chairs.
- For the Diversity and Events Committee Phoebe mentioned they want to have more diversity and multicultural events, they want to work more with the Marketing committee.
  - They want to improve their promotions and preparations for future events.

- For the Finance Committee Amanda informed the budget deliberations will take two quarters, they will reach out to every program and audit them to see where the money will be allocated. The Finance Committee also wants to rebrand/change the De Anza mascot as it is De Anza's 50<sup>th</sup> anniversary.
  - Amanda wants the Finance Committee to improve their participation in the meetings and that the committee starts asking more questions.
- For the Student Rights and Services Committee Kimberly mentioned they are working on Title IX, the committee also want to create a student discount flyer to inform De Anza students of the various discounts available at different companies.
  - Kimberly said she wants the committee to start focusing on the long-term commitments as well as to start taking more action.
- For the Marketing Committee Maharshi informed their main focus has been working in their design and promotional material.
- For the Environmental Sustainability Committee Desiree informed about the upcoming Self-care week, how they helped with the Eco-pass promotion and their work on the Eco-fund. She also informed that the upcoming Earth day event is being planned.
  - An improvement is to start delegating more of their work as they now have more senators in their committee.
- For the Administration Committee Indu informed they have been working on an office code and the Program spotlight.
  - An improvement for the Administration Committee is that they start communicating better within the committee.
- Kalani wants the senators to start checking their e-mails frequently as she wants to start communication more through e-mail instead of the group chat.
- Ahmad told everyone to be more realistic when it comes to the time needed for future agenda items

#### 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.*

- Hyon Chu wanted to thank everyone for their good energy and their hard work throughout the quarter.

#### Senate Announcements

*Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.*

- Phoebe suggested the Senate to take a new group picture when they have their shirts.

Student Trustee Announcements

*Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.*

There were no Student Trustee Announcements

Adjournment

Kalani adjourned the meeting at 6:54pm.