



DASB SENATE SPECIAL MEETING MINUTES

Wednesday, January 24th, 2018

3:30 pm

Student Council Chambers

Chair: Kalani Hettige

Contact: kalanihettige@gmail.com

Call to Order

Kalani called the meeting to order at 3:35 pm

Roll Call

Attendance 2018-01-24			Yes: 16	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				

Theresa was present but did not mark her attendance.

Late: Hayman, Ashley, Maharshi, Kimberly-Ann, Rama

Approval of Minutes

- January 17th, 2018
- **Rex moved to approve the minutes from January 17th, 2018**
 - **Seconded by Anastasia**
 - **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.

- Desiree announced two members of VTA are meeting on Friday, January 26 to discuss Highway85. The meeting will be held in MLC 233 at 1:30 pm.
- Ahmad announced senate applications are due Monday, January 29.
- Hyon Chu informed VIDA, Office of Equity and Office of College Life are putting together a student leadership conference on March 6 which is highly recommended to attend for those who will be running for senate.
- Raphael announced Club Day has been postponed to next Thursday, February 1.

Senate Announcements

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

- Kalani announced the following individuals have resigned as senators: Imad Ballout, Julius Salud, Cialysiah Washington and Druthi Srirama.

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.

- Elias announced the next Student Trustee meeting will be held on February 5. He also said if anyone is interested in running for Student Trustee they can contact him and he will explain the process. Applications for becoming a Student Trustee are due on Monday, February 1.

Shared Governance Reports

- Ahmad announced he is now the ICC leader for DASB. He also informed Club Day has been postponed.
- Kalani and Ahmad went over the Shared Governance Committees to see if the senators can attend their Shared Governance Committee meetings as required.
 - There are still seats available in some committees for senators who are still not assigned to any committee.
- Raphael announced SSCCC Region 4 will have their monthly meeting this Friday, January 26. Part of the agenda is going over vacant position if any senator is interested in becoming part of SSCCC Region 4.

Internal Committee Reports

- Lawrence announced Diversity and Events have discussed changes in the bylaws and upcoming events.
- Anastasia informed Student Rights and Services met yesterday, Tuesday January 23, and they reflected over Student Services Day.
- Desiree informed the Environmental Sustainability committee will have a Vice Chair election.
- Kalani wanted to recognize the following persons for their hard work for the budget deliberation: The Finance Committee, Hyon Chu, Dennis, Lisa and Ahmad.
- Amanda informed the Finance Committee met previous Friday and Saturday to prepare for budget deliberations, they still have two more funds to go over. They will use time during Finance meetings to prepare for the remaining funds.
- Khaled announced the Finance Committee voted yes for expanding the Butterfly Garden. The committee is also working on a travel code.
- Kamyar informed the Marketing Committee is working on promoting the upcoming elections. They are pushing themselves to be more active on Social Medias and an example of that is the Committee have created an Instagram page.

Consent Calendar

1. Add Steffani Djuarsa to Student Rights and Services as an Intern
 2. Add Stephanie Karen to Student Rights and Services as an Intern
 3. Add Josephine Lukius to Student Rights and Services as an Intern
 4. Add Beatrix Tanubrata to Student Rights and Services as an Intern
 5. Add Jenny Xu to Diversity and Events as an Intern
 6. Add Ahmad Ali-Ahmad to Finance Committee
- **Ashley moved to approve the Consent Calendar**
 - **Seconded by Kimberly**
 - **No objections**

Business Items

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Sponsorship

This item is to present the event “Refugees and Us” in hopes of getting sponsorship from the DASB.

Presenter: Elias Kamal

Time: 5 minutes

- Elias presented the background and purpose of the “Refugees and Us” event. The event will be held on Friday, February 2 at 6:00 pm in the Visual and Performing Arts Center.
 - Questions occurred
 - Elias explained what they need help with is promoting the event, they are not looking for any financial help. The event is sponsored by President Brian Murphy.
- **Raphael moved to approve DASB sponsoring the event “Refugees and Us”**
 - **Seconded by Boris**
 - **No objections**

Roll call vote to approve DASB sponsoring the event “Refugees and Us”.

The screenshot shows a roll call vote interface for the motion "Refugees and Us". At the top, there are three buttons: "Yes: 19" (green), "No: 0" (red), and "Abs: 1" (yellow). Below this, a list of 32 members is displayed in three columns. Each member's name is preceded by a number and a colored square indicating their vote: green for Yes, red for No, and yellow for Abs. The members listed 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 Cialyslah, 24 Kamyar, 25 Hayman, 26 Raphael, 27 Theresa, 28 Habibatullah, 29 Julius, 30 Rama, 31 Ramona, 32 Rex.

Motion passed with 19 Yes – 0 No – 1 Abstain

8. DISCUSSION/ACTION

Title: Meeting Etiquette and Work Ethics

This item is to discuss meeting etiquette and work ethics.

Presenter: Amanda Le

Time: 15 minutes

- Amanda presented. She explained her concerns for the budget deliberations, she explained that during the budget deliberations she will not allow any cellphones or laptops to be used unless they are being used for research. She wants the senate to speak up and ask questions.
 - Hyon Chu filled in that all of us have different learning styles and asked those who may ask questions often to take a step back and give room for others to ask questions as well.
- Amanda presented a group exercise for the senate to do.

Recess

- **Kamyar moved to take a five minute recess**
 - **Seconded by Raphael**
 - **No objections.**
 - **Kalani called to a five minute break at 4:26 pm.**
- **Kalani called the meeting back to order 4:36 pm with a post recess roll call.**

Post recess attendance			Yes: 15	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		

Rama present but his control was not working

Hayman excused by Kalani to be back on time for the post recess roll call.

Late for post recess roll call: Ruby, Khaled, Kimberly-Ann, Harris.

Left meeting early (during One Love Foundation Workshop): Amanda, Desiree, Ashley.

9. INFORMATION/DISCUSSION/ACTION

Title: One Love Foundation Workshop

This item is to participate and go through the One Love domestic violence awareness program with all senators and ultimately decide if DASB wants to support the program being implemented at De Anza College.

Presenter: Imad Ballout, Kamyar Saii, Maharshi Mandal

Time: 90 minutes

- Mary Sullivan from De Anza’s Health Services presented the purpose behind the video to be displayed for the One Love Foundation.
 - Kamyar explained this have been hosted before at San Jose State and their ambition as ambassadors for the One Love Foundation is for this to be available to all De Anza students.
 - After the video was displayed the senate got divided into three groups for a workshop to discuss the video about domestic violence.

- **Khaled moved to endorse the One Love Workshop to be mandated for De Anza students.**
 - **Seconded by Rex**
 - **No objections**

Roll call vote to endorse the One Love Workshop to be mandated for De Anza students.

One Love Workshop			Yes: 19	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	Cialyslah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

Rama voted yet but his control was not working

Motion passed with 20 Yes – 0 No

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 announced there will be a mandatory candidate information meeting next Wednesday, January 31.
- Hyon Chu asked the senators to reply to her e-mail regarding a general check in and to provide their office hours.

Senate Announcements

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

- Raphael announced SSCCC is now only going to host general assembly during fall quarters.
- Kalani asked the senate to attend their Shared Governance meetings and to update the Shared Governance spreadsheet.
- Kalani reminded about the DASB office clean up schedule. This week Student Rights and Services are responsible and next week it will be Diversity and Events.

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.

- Elias raised there have been concerns about students in the Shared Governance Committee. He wants to send out a survey/evaluation on Google links for the senate to fill out. The survey/evaluation will include questions of how the senate feel in the Shared Governance Committee and how much they participate.
 - Ahmad filled in that they are going to be more hard regarding the Shared Governance Committee as it is a legal requirement that senate attend their meetings. If a senator is not attending as required or knowingly missing meetings there may be consequences.

Adjournment

Kalani adjourned the meeting at 6:35 pm.