



DASB SENATE MINUTES
Wednesday, October 11th, 2017
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact:

Call to Order

Kalani calls the meeting to order at 3:37 pm.

Roll Call

Roll Call 2017-10-11			Yes: 15	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			

Absences: Tal, Trisha, Dion, Jia Hui, Dylan, Emily, Putra
Tardy (~30 Minutes): Ruby, Indu

Approval of Minutes

- June 21st, 2017
Phoebe N. moves to approve the minutes.
Amanda L. 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.

Senate Announcements

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Shared Governance Reports

Internal Committee Reports

Consent Calendar

1. Add Hanya Ahmed to Diversity and Events as an Intern
2. Add Sean Huyn to Diversity and Events as an Intern
3. Add Curtis Li to Environmental Sustainability as an Intern
4. Add Linh Phuong Nguyen to Diversity and Events as an Intern
5. Add Nanda S. Pandian to Diversity and Events as an Intern
6. Add Yunyi Ren to Diversity and Events as an Intern
7. Add Rama Venkataraman to Environmental Sustainability as an Intern
8. Add Rex Zhang to Diversity and Events as an Intern

Phoebe moves to approve the Consent Calendar

Desiree seconds, no objections.

Business Items

9. INFORMATION

Title: Checks of \$500 or Greater

This item is to inform the Senate of any checks of \$500 or greater that have been processed by Student Accounts

Presenter: Lisa Kirk

Time: 10 minutes

Lisa Kirk Presented the lists of checks of \$500 or greater that have been processed by Student Accounts for May – September 2017.

10. INFORMATION/DISCUSSION/ACTION

Title: Athletics Budget Stipulation

This item is to discuss and possibly approve adding the following after the second sentence to Athletics Budget Stipulation # 37:

“In the event that there is a required banquet at the State Championships the maximum allocation for Dinner would be waived.”

Presenter: Amanda Le

Time: 15 minutes

Ahmad A. moves to add this language — *“In the event that there is a required banquet at the State Championships the maximum allocation for Dinner would be waived.”* — to Athletics Budget Stipulations #37.

Anastasia S. seconds.

Athletics Stipulation 2017-10-11			Yes: 16	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.

11. INFORMATION/DISCUSSION/ACTION

Title: Mid Term Elections for DASB Senate

This item is to inform the Senate of the upcoming DASB Senate Midterm Elections and discuss a possible exception to the requirements.

Presenter: Kalani Hettige

Time: 15 minutes

12. INFORMATION/DISCUSSION/ACTION

Title: Implementing the One Love Foundation Program into De Anza

This item is to facilitate discussion about possibly implanting a nationwide domestic violence program known as the One Love Foundation into De Anza.

Presenter: Maharshi Mandal, Ilyess Ballout, Kamyar Saii

Time: 15 minutes

Introduction and Approval of Prospective Senators

- Brandy Madison (1)
- Lawrence Dawson (1)
- Yi Cheng (1)
- Rama Venkataraman (1)
- Salih Kotiya (1)
- Rex Zhang (1)
- Kamyar Saii (1)
- Ilyess Imad Ballout (1)
- Jesus Pacheco (1)

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Adjournment

Kalani adjourns the meeting at 4:55