



DASB SENATE MINUTES
SPECIAL MEETING
Wednesday, March 7th, 2018
3:30 pm
Student Council Chambers
Chair: Desiree Humphers
Contact: desiree.humphers@gmail.com

Call to Order

Kalani called the meeting to order at 3:33pm.

Roll Call

| 2018-03-07 Attendance | | | Yes: 18 | 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: Harris (3:34), Kimberly-Ann (3:37)

Approval of Minutes

- February 28th, 2018
- **Habiba moved to approve the minutes from February 28th, 2018**
 - **Seconded by Ahmad**
 - **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.

- Rex announced he has resigned as a Senator, he is now the chairperson for ICC.
- Hyon Chu reminded about the Student Leadership Conference next Friday, she is hoping many of the Senators will attend.
- Hyon Chu also informed there will be an inauguration ceremony for the Senators on March 23rd in the Fireside Room.
- Kamyar asked the Senators to promote and to encourage students to vote in the election, right now they are approximately 200 votes short in the election.
- Amanda informed she, Hayman and Raphael went to Sacramento for the FACCC/Advocacy & Policy Conference on March 4-5. They were there for conferencing and to talk to the chancellor and to share their concerns of the proposal of creating a new online college.
- Paul Davis from De Anza Student Veterans Association would like to see the Veterans Services at De Anza having their own place on campus. Currently they are in the same department as Psychology and Disabilities Services which he feels is not right as it send the wrong signal about veterans.

Senate Announcements

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

- Kimberly-Ann informed the last day of the Donation Drive is tomorrow, Thursday. She is expecting to receive more help from the Senators.
- Ahmad informed there will be an election booth up to promote the election, and they will need help to set it up.

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.

- Kalani informed there will be a College Council meeting tomorrow, Thursday.

Shared Governance Reports

- Raphael announced the Chair of SSCCC has resigned. The position is available if anyone is interested and there will be an election next time they meet.

Internal Committee Reports

- Phoebe announced Diversity and Events met on Monday. They have decided to cancel their tournament to help Environmental Sustainability with Self-Care week instead. They will have their last committee meeting next week.
- Theresa informed Finance met on Monday. They finalized the travel code and made changes in the budget request forms.
- Anastasia informed Student Rights and Services met on Tuesday and they continued to discuss surveillance cameras on campus.
- Kamyar announced Marketing met on Monday. They discussed the idea of highlighting events on social media. They discussed awarding certificates to Senators and interns to recognize their work in the Senate. Marketing also discussed how to use their space in La Voz and Kamyar wants to use it to promote the Veterans Services.
- Ahmad informed Administration met on Tuesday and they passed the Finance Code Travel changes.
- Raphael announced Environmental Sustainability discussed the upcoming Self-Care week on week 11. They are also following up on the Ban the Bottle campaign.

Consent Calendar

1. Add Rama Venkataraman to the Marketing committee
- **Habiba moved to approve the Consent Calendar**
 - **Seconded by Anastasia**
 - **No objections**

Business Items

2. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate 2018-2019 Budget for Fund 41 Finance Committee

Recommendations

This item is to discuss and approve the 2018-2019 Budget for Fund 41

Presenter: Amanda Le

Time: 30 minutes

- Amanda asked if there were any changes for Fund 41
 - Discussion occurred prior to voting as the Senate received, and waited for, additional information and clarifications regarding some of the requesting programs.

- **Ahmad moved to approve the 2018-2019 DASB Fund 41 as amended.**
 - **Seconded by Amanda**
 - **Kamyar objected**

- Discussion occurred whether or not the Senate should vote on this as they were still waiting for additional information and clarifications.
 - **Ramona moved to end discussion**
 - **Seconded by Anastasia**
 - **Amanda objected**

Roll call vote to end discussion

| Vote to end discussion on Fund 41 | | | | | |
|-----------------------------------|--------------|---------|--------------|--------|-----------|
| | | Yes: 14 | No: 5 | 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 14 Yes – 0 No

Roll call vote to approve the 2018-2019 DASB Budget Fund 41 as amended.

| | | | | | |
|---|----------------|--------------|--------|--------|--------|
| Approve 2018-2019 DASB Fund 41 as amended | | | Yes: 3 | No: 17 | 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 failed – needs 2/3 to pass

- **Kamyar moved to table the second vote of 2018-2019 Budget for Fund 41 to next Senate meeting**
 - **Seconded by Kimberly**
 - **No objections**

Roll call vote to table the second vote of 2018-2019 Budget for Fund 41 to next Senate meeting

| | | | | | |
|---|----------------|--------------|---------|-------|--------|
| Table second vote of 2018-2019 DASB Fund 41 | | | Yes: 18 | No: 2 | 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 18 Yes – 2 No

3. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate 2018-2019 Budget for 46 Finance Committee Recommendations
This item is to discuss and approve the 2018-2019 Budget for Fund 46

Presenter: Amanda Le

Time: 30 minutes

- Amanda asked if there were any changes for Fund 46.
 - No Senator proposed any changes for Fund 46.
- **Amanda moved to approve the 2018-2019 DASB Budget Fund 46 as amended**
 - **Seconded by Raphael**
 - **No objections**

Roll call vote to approve the 2018-2019 DASB Budget Fund 46 as amended

Approve 2018-2019 DASB Budget Fund 46 - Second Vote Yes: 18 No: 0 Abs: 1

| | | |
|-----------------|----------------|--------------|
| 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 Cialyslah | 24 Kamyar |
| 25 Hayman | 26 Raphael | 27 Theresa |
| 28 Habibatullah | 29 Julius | 30 Rama |
| 31 Ramona | 32 Rex | |

Motion passed 18 Yes – 0 No

4. INFORMATION/DISCUSSION/ACTION

Title: Budget Stipulation

This item is to approve the DASB budget stipulation for 2018-2019.

Presenter: Amanda Le

Time: 15 minutes

- Amanda presented the changes made in the DASB Budget Stipulation for 2018-2019.
 - No discussion prior to voting

- **Amanda moved to approve the 2018-2019 Budget Stipulations as amended.**
 - **Seconded by Hayman**
 - **No objections**

Roll call vote to approve the 2018-2019 Budget Stipulations as amended.

Approve 2018-2019 DASB Budget Stipulations Yes: 17 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 Clalysiah | 24 Kamyar |
| 25 Hayman | 26 Raphael | 27 Theresa |
| 28 Habibatullah | 29 Julius | 30 Rama |
| 31 Ramona | 32 Rex | |

Motion passed 17 Yes – 0 No

RECESS

- **Kamyar moved to take a recess for 10 minutes**

- **Seconded by Habiba**

- **No objections**

- Desiree called to a 10 minute recess at 4:06pm.
- Desiree called the meeting back to order at 4:17pm with a post recess attendance.

2018-03-07 Post Recess Attendance

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 | |

Late: Hayman, Indu, Ramona, Brandi

5. INFORMATION

Title: Travel Additions

This item is to present the travel related additions to the Finance Code.

Presenter: Amanda Le

Time: 15 minutes

- Amanda presented the travel related additions to the Finance Code.
 - There was one point of clarification: Habiba asked what is included in Transit Centers.
 - Amanda informed it includes bus station, airports, train stations etc.

6. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Executive Training Ad Hoc Committee

This item is to create an Ad Hoc committee for DASB Senate training for new coming Executives.

Presenter: Kalani Hettige

Time: 15 minutes

- Desiree presented and proposed to create an Ad Hoc committee to ensure next DASB Senate will get the proper training/mentorship needed for them to do a good job.
 - Discussion occurred. Hyon Chu said she and Dennis is working on putting together a comprehensive training for new Senators. Habiba would like to see a manual including a general overview, potential scenarios and how to handle them for new Senators to study before they become a Senator.
 - Kalani said this will be for the executive Senators only and it should be seen as a mentorship. Hyon Chu will be responsible for the training.

- **Kimberly-Ann moved to end discussion**
 - **Seconded by Habiba**
 - **No objections**

- **Habiba moved to form an Ad Hoc Committee for DASB Executive Senators**
 - **Seconded by Habiba**
 - **No objections**

Roll call vote to form an Ad Hoc Committee for DASB Executive Senators

| DASB Senate Training Ad Hoc Committee | | | 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 | Cialysiah | 24 | Kamyar |
| 25 | Hayman | 26 | Raphael | 27 | Theresa |
| 28 | Habibatullah | 29 | Julius | 30 | Rama |
| 31 | Ramona | 32 | Rex | | |

Motion passed 19 Yes – 0 No

The following Senators are interested in forming the Ad Hoc Committee:

Raphael, Phoebe, Amanda, Kalani, Kamyar, Kimberly-Ann, Indu, Desiree.

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 had a message for all the Senators. She said she sees a lot of passion amongst the Senators. This passion may sometimes lead to heated tension and conflicts in the Senate which may not always be bad, however what she is concerned about is how some of these interactions have developed. She urged the Senate to handle any tension or challenging interactions by talking kindly to each other. Hyon Chu reminded the Senate she has an open door policy and they can always talk to her instead of gossiping in the hallways/Senate office. She reminded the Senate they are all leaders and representatives of De Anza and they should all act like the role models they are and handle situations with respect.

Senate Announcements

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

- Kamyar reminded about the elections and they are approximately 200 votes short. He encouraged the Senate to do class presentations to get students to vote.
 - Dennis informed 3% votes is needed which is approximately 600 votes.
- Anisa Chaudhry informed there will be two upcoming events. The first is a Bystander Intervention Training on March 8, 2018. It will be held in Conference Room A from 1:30pm-3:30pm. The second event is the Student Voices United for Change conference. It will be held on March 16, 2018 in Hinson Campus Center from 9am-4pm. She wants to see more Senators signing up for the Student Voices United for Change conference.

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 he attended a Board of Trustee meeting on Monday. They discussed budget cuts and how this will affect programs next year. They also discussed security cameras and exterior lights at campus.

Adjournment

Desiree adjourned the meeting at 5:08pm.