



DASB SENATE MINUTES  
Wednesday, February 14<sup>th</sup>, 2018  
4:00 pm  
Student Council Chambers  
**Chair:** Kalani Hettige  
**Contact:** kalanihettige@gmail.com

Call to Order

Kalani called the meeting to order at 4:05 pm.

Roll Call

2018-02-14 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 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				

Raphael was present but didn't mark his attendance.

Excused: Indu

Late: Habiba (4:15)

Left early: Habiba (4:18), Ahmad (5:35)

Approval of Minutes

- February 7<sup>th</sup>, 2018
- **Rex moved to approve the minutes from February 7<sup>th</sup>, 2018**
  - **Seconded by Ramona**
    - **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.*

- Raphael announced there is still time to fill out the Highway 85 survey. It can be reached on <https://tinyurl.com/h85survey>

### Senate Announcements

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

- Desiree asked who will manage the time for the agenda items
  - Ahmad said he will

### 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.*

- Hayman announced she went to an Academic Meeting. They discussed an experiment of lowering the textbook prices, the books shouldn't cost more than \$40.
- Ahmad announced ICC had their officer election, new chairperson for next term will be Rex Zhang.

### Shared Governance Reports

- Raphael announced SSCCC will not meet in the 23<sup>rd</sup> due to lack of agenda items.
- Desiree announced the Campus Council meeting got cancelled due to no quorum.

### Internal Committee Reports

- Phoebe announced Diversity and Events will have a short report about the Valentine's Day event. She also wanted to thank the marketing committee for their help with this event.
- Kimberly informed the Student Rights and Services got cancelled.
- Ahmad informed the Administration meeting got cancelled due to no quorum.
- Amanda announced Finance met on Monday and discussed the budget stipulations. They ended up adding two new items.
- Kamyar announced Marketing met on Monday. He informed Khaled will be in charge of reorganizing the Senate office.
- Desiree announced Environmental Sustainability had an emergency meeting on Tuesday.

### Consent Calendar

1. Add Louise Tham to the Environmental Sustainability Committee as an Intern
  2. Remove Khaled Haq from the Finance Committee
  3. Remove Gia Nguyen from the Finance Committee as an Intern
  4. Appoint Khaled Haq as Vice Chair for the Administration Committee
  5. Remove Kaymar Saii from the Administration Committee
  6. Remove Hayman Wong from Student Rights and Services Committee
  7. Remove Edwin Wijaya Hioe from Student Rights and Services Committee as an Intern
  8. Remove Nadia Mohammed from Student Rights and Services Committee as an Intern
  9. Remove Peter Ping from Student Rights and Services Committee as an Intern
  10. Remove Sekar Ayu Threnessia from Student Rights and Services Committee as an Intern
  11. Remove Yilin Zhu from Student Rights and Services Committee as an Intern
- **Ashley moved to approve the consent calendar**
    - **Seconded by Rex**
      - **No objections**

## 12. INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Stipulations Changes

*This item is to discuss and take action on changes made in DASB Budget Stipulations #35 and #37*

Presenter: Kulwant Singh

Time: 15 minutes

- Kulwant presented. He explained the Athletics Program is not asking for more funding, only for more flexibility.
  - Questions were asked.
    - Amanda explained the coaches have, until now, funded for their trips out of pocket or by fundraising money.
- **Ahmad moved to approve the changes made in DASB Budget Stipulations #35 and #37**
  - **Seconded by Kamyar**
    - **No objections**

### Roll call vote to approve the changes in DASB Budget Stipulation

Athletics DASB Budget Stipulation Changes			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				

Motion passed 19 Yes – 0 No

13. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Student Leadership Conference Special Allocation

*This item is to discuss and approve \$2,000 in funding for the Campus Wide Student Leadership Conference*

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

- Hyon Chu and Elias presented. They talked about the Student Leadership Conference that will be held on March 16, 2018 from 9 am to 4 pm.
  - Discussion occurred
    - Hyon Chu said she is hoping to make this an annual conference. They are hoping for 75-100 students to participate.
- **Hayman moved to end discussion**
  - **Seconded by Ahmad**
    - **No objections**
- **Hayman moved to approve the \$2,000 in funding from Special Allocation for the Campus Wide Student Leadership Conference**
  - **Seconded by Rex**
    - **No objections**

**Roll call vote to approve the \$2,000 in funding from Special Allocation for the Campus Wide Student Leadership Conference**

Student Leadership Conference Special Allocation			Yes: 17	No: 0	Abs: 2
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	Jullius	30	Rama
31	Ramona	32	Rex		

**Motion passed with 17 Yes – 0 No.**

14. INFORMATION/ACTION

Title: Resolution Denouncing Transphobia and Supporting the LGBTQ Community  
*This item is to present and possibly take action on resolution denouncing transphobia and support the LGBTQ Community.*

Presenter: Elias Kamal

Time: 10 minutes

- Elias presented whereas denouncing transphobia and supporting the LGBTQ community. This is something that was discussed at the Student Trustee meeting regarding the recent hate-crime at De Anza.
  - Discussion occurred
    - Elias want to work with the senate to come up with resolutions
- **Brandi moved to extend this agenda item for 5 minutes.**
  - **Seconded by Ahmad**
    - **No objections**
- Desiree said working on the resolutions and discussing this item violates the Brown act as it was not submitted as a discussion item.
- **Desiree moved to table this item to next Senate meeting**
  - **Seconded by Phoebe**
    - **Ahmad objected**

**Roll call vote for objection**

Objection for labeling LGBTQ item		
Yes: 3	No: 11	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	

**Objection failed 3 Yes – 11 No**

**Roll call vote to table this agenda item to next Senate meeting.**

Table LGBTQ Agenda Item to 2018-02-21			Yes: 14	No: 0	Abs: 4
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				

**Motion passed 14 Yes – 0 No**

15. DISCUSSION/ACTION – FIRST VOTE

Title: Election Schedule Code Change

*This item is to approve a DASB Election Code Change related to the election schedule.*

Presenter: Ahmad Ali-Ahmad

Time: 20 minutes

- Kalani presented.
  - Discussion occurred regarding extending the current senate term so next senate term will follow De Anza’s fiscal year.
    - The Senate discussed the possibility of having an Ad Hoc Committee for training as well as the possibility of Leave of Absence so they will have enough Senators for next quarter.
  
- **Desiree moved to approve the changes in first amendment**
  - **Seconded by Kimberly**
    - **No objections**

**Roll call vote to approve the changes in the first amendment.**

Election Schedule Code Change Amendment 1 - Training		
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 Cialysiah	24 Kamyar
25 Hayman	26 Raphael	27 Theresa
28 Habibatullah	29 Julius	30 Rama
31 Ramona	32 Rex	

**Motion passed 17 Yes – 0 No.**

- **Brandi moved to approve the changes made in the second amendment**
  - **Seconded by Kimberly**
    - **Desiree objected**
  
- Desiree explained she wants to split the second amendment into two bullet points.



## Roll call vote for the objection

Objection on Amendment 2 in Election Schedule Code Change			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	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		

Motion passed with 17 Yes – 0 No.

- **Raphael moved to amend the Election Schedule Code Change and to add the third entry “The elections schedule may be adjusted as necessary by the DASB Elections Committee, DASB Executive Advisory Committee, or DASB Senate”**
  - **Seconded by Kamyar**
    - **No objections**

### Roll call vote to add third bullet point

Add third bullet point in Election Schedule Code Change			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 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 17 Yes – 0 No

- Kamyar moved to approve the changes in the second amendment
  - Seconded by Rex
    - No objections

### Roll call vote to approve the changes in the second amendment

Election Schedule Code Change Amendment 2			Yes: 13	No: 4	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 Cialyslah	24 Kamyar			
25 Hayman	26 Raphael	27 Theresa			
28 Habibatullah	29 Julius	30 Rama			
31 Ramona	32 Rex				

Motion passed 13 Yes – 4 No

- **Kamyar moved to approve the changes in the third amendment**
  - **Seconded by Ashley**
    - **No objections**

**Roll call vote to approve the changes in the third amendment**

Election Schedule Code Change third amendment			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	Cialysiah	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 10 minute break**
  - **Seconded by Phoebe**
    - **No objections**
- Kalani called for a 10 minute break at 6:26 pm.
- Kalani called the meeting back to order at 6:45 pm with a post recess attendance.

Post Recess Attendance 2018-02-14			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	Clalyslah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

Left during break: Maharshi

Left meeting early: Ramona (7:30), Boris (9:01), Ashley (9:02)

## 16. INFORMATION

Title: DASB Senate 2018-2019 Budget for Fund 41 & Fund 46 Budget Finance Committee Recommendations

*This item is to present the Finance Committee Recommendations to the Student Senate on the upcoming 2018-2019 Budget for Fund 41 & Fund 46.*

Presenter: Amanda Le

Time: 2 hours

- Amanda presented the Finance Committees budget recommendations for Fund 41 and Fund 46. She presented their recommendations on how to allocate the money and explained they have worked 19.5 hours to prepare for this.
  - Questions were asked and discussion occurred
    - Amanda reminded the committee they have to abstain from voting next week if they are taking part in any of the requesting programs as it will be a conflict of interest.

### 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

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

- Brandi informed about the office clean up on February 15.
- Hyon Chu reminded the senate about Presidents Day so no one comes in on Friday and Monday.

### 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.*

### Adjournment

Kalani adjourned the meeting at 9:45