



DASB SENATE MINUTES
SPECIAL MEETING
Wednesday, March 21st, 2018
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Kalani called the meeting to order at 3:36 pm

Roll Call

2018-03-21 Attendance			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				

Late: Raphael (3:37), Desiree (3:37), Kimberly (3:56), Lawrence (4:03)

Note: Hayman accidently marked Raphael as present

Approval of Minutes

- March 14th, 2018
- **Kamyar moved to approve the minutes from March 14th, 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

- Raphael informed Self-care week is this week.
- Hyon Chu reminded about the inauguration ceremony on this Friday, March 23rd

Senate Announcements

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

- Kamyar informed all the certificates are ready for the inauguration ceremony. He asked the Senate to double check the spelling of their names before the certificates get printed.
- Indu asked the Senate to clear out their lockers, mailboxes etc. in the Senate 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.

No Student Trustee Announcements

Shared Governance Reports

- Hayman informed she attended an Academic Senate meeting on Monday.
- Ahmad informed there will be a College Council meeting tomorrow

Internal Committee Reports

- Kamyar informed Marketing met on Monday and they finalized the certificates for the inauguration ceremony.
- Desiree informed Environmental Sustainability cancelled their meeting last Friday, they will meet on Friday instead.
- Phoebe informed Diversity and Events are not meeting anymore. She is now mentoring the new Chair person.

Consent Calendar

1. Add Indu Kundam to Marketing Committee
 2. Add Sean Hinson to Marketing Committee as an Intern
 3. Add Cheryl Konen to Marketing Committee as an Intern
- **Ramona moved to approve the Consent Calendar**
 - **Seconded by Harris**
 - **No objections**

Business Items

4. DISCUSSION/ACTION – SECOND VOTE

Title: Finance Code Travel Additions

This item is make the following travel related additions to the Finance Code.

Add to Article VIII, Section 2:

The DASB may fund up to \$5,000 for a single conference in which funding shall not exceed \$500 per person for registration fees, publicly accessible transportations, lodging, and meals not provided by the conference. DASB will only reimburse publicly-accessible transportation costs between transit centers, lodging, and conference sites. Travel expenses must include detailed receipts in order to be reimbursed. Upon request, at a mutually-agreed upon time, a presentation to the DASB Senate must be given by students that attended the conference reporting on what they learned and how they benefitted from attending.

Presenter: Amanda Le

Time: 15 minutes

- Amanda presented and asked if someone had any questions
 - No questions were asked.
- **Harris moved to approve the Finance Code Travel Additions as amended**
 - **Seconded by Raphael**
 - **No objections**

Roll call vote to approve the Finance Code Travel Additions as amended

Finance Code Travel Addition - Second Vote			Yes: 19	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	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

5. INFORMATION/DISCUSSION

Title: DASB Senate Election

This item is to discuss the recent DASB Senate election and potential improvements that can be made in the DASB election process

Presenter: Ahmad Ali-Ahmad

Time: 15 minutes

- Ahmad presented the results from the DASB Elections. He informed they voted to certify the elections results last Thursday and the results stands as is.
 - Ahmad presented suggested changes Dennis has made in the Elections Code, example adding Legislative Affairs Officer as a Candidate position and adding Candidate's Debate/Presentation.

- Ahmad asked the Senate for their input of potential improvements for the DASB election process.
 - The Senate gave their input and gave suggestions
 - Suggested improvements were having more qualified candidates as some candidates drop out during the Election process, having a pre-election, having a minimum of five Senators in the Elections Committee, having a voting guide and offering the losing Student Trustee a position as a Senator if they reach a certain amount of votes.

6. INFORMATION/DISCUSSION/ACTION

Title: DASB Endorsement of the Sheriff's School Safety and Gun Violence Candidate Forum at De Anza College

This item is to vote on whether or not to endorse the April 26th Santa Clara County Sheriff's School Safety and Gun Violence Candidate Forum at De Anza College.

Presenter: Ahmad Ali-Ahmad

Time: 10 minutes

- Ahmad informed there will be a School Safety and Violence Forum on April 26th in Conference Room A and B. There will be three topics discussed: School safety, Gun violence, Immigration enforcement and public safety.
 - Ahmad informed this will be a student run-and student lead event, and it is to discuss school safety.

- **Kamyar moved to endorse the Sheriff's School Safety & Gun Violence Candidate Forum event**
 - **Seconded by Amanda**
 - **No objections**

Roll call vote to endorse the Sheriff's School Safety & Gun Violence Candidate Forum event

Endorsement of Sheriff's School Safety and Gun Violence Ca			Yes: 18	No: 0	Abs: 3
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 – 0 No

Public Announcements

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- Hyon Chu reminded the Senate to fill out the survey/feedback she sent to the Senate last week.

Senate Announcements

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

- Kimberly informed she will decorate for the inauguration ceremony on Friday and asked for assistance.
- Ahmad informed he will sign any Finance related documents as Amanda will leave De Anza.

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.

No Student Trustee Announcements

Adjournment

Kalani adjourned the meeting at 4:12 pm