



DASB SENATE MINUTES  
Wednesday, November 15<sup>th</sup>, 2017  
3:30 pm  
Student Council Chambers  
**Chair:** Kalani Hettige  
**Contact:** kalanihettige@gmail.com

Call to Order

Kalani calls to order at 3:33PM.

Roll Call

Attendance 2017-11-15			Yes: 22	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 for Call to Order: Harris, Khaled, Kamyar and Indu  
Left the meeting early: Brandi and Theresa

Approval of Minutes

- November 1<sup>st</sup>, 2017
- **Ruby moved to approve the minutes**
  - **Seconded by Habiba**
    - **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.*

- Voting is still open for Eco-passes. Closes 11:59 pm November 16<sup>th</sup>.

### Senate Announcements

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

- Training tomorrow, November 16<sup>th</sup> at 9am for senators. Held in Senator chambers.
- Theresa informed there will be a donation drive tomorrow November 16<sup>th</sup> at De Anza's main quad.

### 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.*

There were no Student Trustee Announcements.

### Shared Governance Reports

- Amanda informs Rafael has attended a meeting regarding the Eco-pass.

### Internal Committee Reports

- Lawrence L informed about the upcoming donation drive happening tomorrow morning
- Amanda shares information regarding the preparations for budget deliberation and that there are meetings held with all programs.

### Consent Calendar

1. Add Elizabeth Berkovich to Finance as an Intern
  2. Add Neeraj Dharmadhikari to Environmental Sustainability as an Intern
- **Desiree moved to approve**
    - **Seconded by Julius.**
      - **No objections**

## Business Items

### 3. DISCUSSION/ACTION

Title: Eco Pass Elections Update

*This item is to discuss the Elections update.*

Presenter: Elias Kamal

Time: 25 minutes

- Elias and Ahmad shared information about the Eco pass and the work done prior to the voting being held.
  - Discussion occurred regarding what was positive about this and what could be changed for future events.
    - Discussion included topics such as how the campus connections have been used to spread awareness regarding the vote including collaboration with teachers. Presentations has been held for different clubs, information has been translated to other languages.
    - ❖ For future reference they want to raise more awareness through social medias more as they are not utilizing it enough. Suggestions to use a homepage with updated information was also raised.

4. DISCUSSION/ACTION – URGENT

Title: FA PAC Internship Program

*This item is to discuss and possibly approve \$3,050 in funding for the FA PAC Internship Program for two interns (\$3,000 for Student Payroll (2310) and \$50 for Benefits (3200)) from SRF Special Allocations (46-51400).*

Presenter: Amanda Le

Time: 10 minutes

- Representatives from FA PAC presented.
  - Questions were raised and answered prior to voting.
  
- **Ruby moved to approve \$3,050**
  - **Seconded by Ashley**
    - **No objections**

**Roll call vote to approve funding request of \$3,050 for the FA PAC Internship Program.**

FA PAC Internship Program			Yes: 24	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				

**Motioned passed by 24 yes -0 no.**

5. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Bike Program

*This item is to discuss and possibly approve \$4,000 in funding for the DASB Bike Program to purchase new bicycles to replace lost or stolen ones (\$4,000 for Capital (6420)) from Summer/Fall Special Allocations (41-52002).*

Presenter: Amanda Le

Time: 10 minutes

- Frank from DASB program presented.
  - Discussion occurred. Topics discussed included arguments such as the Bike program is as important as the Eco-pass and how it is not possible to retain money from the stolen bike to purchase new bikes as that is a separate fund.
  
- **Khaled moved to approve \$4,000**
  - **Seconded by Amanda**
    - **No objections**

**Roll call vote to approve funding request of \$4,000 for the DASB Bike Program.**

DASB Bike program			Yes: 18	No: 6	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				

Motioned passed by 18 yes-6 no.

6. INFORMATION

Title: DASB Finance Code

*This item is to provide information on the suggested changes made by the Administration Committee for the Finance Code.*

Presenter: Indu Kundam

Time: 15 minutes

- Indu presented the DASB Finance Code and the changes done in the different articles made by the Administration Committee for the Finance Code.

7. INFORMATION

Title: DASB Student Rights and Services Code

*This item is to provide information on the suggested changes made by the Administration Committee for the Student Rights and Services Code.*

Presenter: Indu Kundam

Time: 10 minutes

- Indu presented the DASB Students Rights and Services Code and changes done in the different articles made by the Administration Committee for the Student Rights and Services Code.

8. INFORMATION

Title: DASB Senate Bylaws

*This item is to provide information on the suggested changes made by the Administration Committee for the DASB Senate Bylaws.*

Presenter: Indu Kundam

Time: 20 minutes

- Indu presented the DASB Senate Bylaws and changes done in the different articles made by the Administration Committee for the DASB Senate Bylaws.

RECESS

Time: 5 minutes

Kalani calls to a 5-minute recess at 5:03PM.

Kalani resumes meeting at 5:15PM with a post recess roll call.

Post Recess Attendance			Yes: 23	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				

9. INFORMATION

Title: DASB Environmental Sustainability Code

*This item is to provide information on the suggested changes made by the Administration Committee for the Environmental Sustainability Code.*

Presenter: Indu Kundam

Time: 10 minutes

- Indu presented the DASB Environmental Sustainability Code and changes done in the different articles made by the Administration Committee for the DASB Environmental Sustainability Code.

10. INFORMATION/DISCUSSION/ACTION

Title: SSSCC Resolutions Fall 2017 General Assembly

*This item is to propose resolutions to be discussed at the Fall 2017 SSSCC General Assembly and to determine which resolutions should be endorsed by the Legislative Affairs Officer.*

Presenter: Raphael Villagrancia, Hayman Wong.

Time: 120 minutes

- Raphael and Hayman proposed twenty-two resolutions to be discussed at the Fall 2017 SSSCC General Assembly.
  - *F17-A-01 Their DREAMs are Legal*  
Raphael and Hayman presented the whereas and resolutions for F17-A-01
    - **No objections.**
  
  - *F17-A-04 Net Neutrality Resolution*  
Raphael and Hayman presented the whereas and resolutions for F17-A-04
    - **No objections.**
  
  - *F-17-A-03 Support of Campus Free Speech*  
Raphael and Hayman presented the whereas and resolutions for F17-A-03
    - **Questions and discussion occurred.**
      - **Habiba objected.**

**Roll call vote to pass the resolution to support F17-A-03 Campus Free Speech Resolution**

Support of Campus Free Speech Resolution			Yes: 12	No: 7	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 Cialysiah	24 Kamyar			
25 Hayman	26 Raphael	27 Theresa			
28 Habibatullah	29 Julius	30 Rama			
31 Ramona	32 Rex				

**Resolution F17-A-03 passed with 12 yes-7 no-2 abs.**



➤ *Resolution F17-A-04-01 Support for SB 769*

Raphael and Hayman presented the whereas and resolutions for F17-A-04-01

- **No objections.**

➤ *Resolution F17-A-01-01 California Community Colleges Club Constituency*

Raphael and Hayman presented the whereas and resolutions for F17-A-01-01

- **Habiba objected.**

**Roll call vote to pass the resolution to support F17-A-01-01 California Community Colleges Club Constituency**

California Community Colleges Club Consti			Yes: 15	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				

**Resolution F17-A-01-01 passed with 15 yes-5 no.**

➤ *F17-A-02 Cathy Robin Food Security Resolution*

Raphael and Hayman presented the whereas and resolutions for F17-A-02.

- **No objections.**

➤ *F17-A-01-02 Trustee Appointment Resolution.*

Raphael and Hayman presented the whereas and resolutions for F17-A-01-02.

- **No objections.**

- *F17-A-09 Formerly Incarcerated Resource Resolution*  
Raphael and Hayman presented the whereas and resolutions for F17-A-09.
- **No objections.**
  
- *F17-A-03-01 Nutritional Alternative Resolution*  
Raphael and Hayman presented the whereas and resolutions for F17-A-03-01.
- **No objections**
  
- *F17-A-02-01 Online Interactive Campus Maps*  
Raphael and Hayman presented the whereas and resolutions for F17-A-02-01.
- **No objections.**
  
- *F17-A-02-02 Resolution to protect the current Title IX standards*  
Raphael and Hayman presented the whereas and resolutions for F17-A-02-02.
- **No objections.**
  
- *F17-A-02-03 Breaking the Barrier of Child Care*  
Raphael and Hayman presented the whereas and resolutions for F17-A-02-03.
- **No objections.**
  
- *F17-A-04-02 Prioritizing Need- Based Financial Aid for Non-Tuition College Costs*  
Raphael and Hayman presented the whereas and resolutions for F17-A-02-02.
- **No objections**
  
- *F17-A-02-04 Placement Test Resolution*  
Raphael and Hayman presented the whereas and resolutions for F17-A-02-07.
  - Questions and discussion occurred.
- **No objections**
  
- *F17-A-09-01 Recycling Program Initiative*  
Raphael and Hayman presented the whereas and resolutions for F17-A-09-04.
- **No objections.**

- *F17-A-09-02 Ethnic Studies Resolution*  
Raphael and Hayman presented the whereas and resolutions for F17-A-09-02.
  - Discussion occurred.
    - **Objected by Ahmad**

**Roll call vote to pass the resolution to support F17-A-09-02 Ethnic Studies Resolution**

Ethnic Studies Resolution F17-A-09-02			Yes: 8	No: 8	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 Cialysiah	24 Kamyar			
25 Hayman	26 Raphael	27 Theresa			
28 Habibatullah	29 Julius	30 Rama			
31 Ramona	32 Rex				

**Resolution F17-A-09-02 failed with 8 yes-8 no-2 abs.**

- *F17-R-09 Replacement of “Columbus Day” with “Indigenous People’s Day”*  
Raphael and Hayman presented the whereas and resolutions for F17-R-09-02.
  - **No objections.**
  
- *F17-R-05 Veterans Care Act*  
Raphael and Hayman presented the whereas and resolutions for F17-R-05.
  - **No objections.**

➤ *F17-R-02-01 Active Listening Resolution*

Raphael and Hayman presented the whereas and resolutions for F17-R-02-01.

- Discussion occurred.
- **Imad objected.**

**Roll call vote to pass the resolution to support F17-R-02-01 Active Listening Resolution**

Active Listening Resolution F17-R-02-01			Yes: 9	No: 8	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 Cialysiah	24 Kamyar			
25 Hayman	26 Raphael	27 Theresa			
28 Habibatullah	29 Julius	30 Rama			
31 Ramona	32 Rex				

**Resolution F17-R-02-01 passed with 9 yes-8 no-1 abs.**

➤ *F17-R-09-01 Foundations Resolution*

Raphael and Hayman presented the whereas and resolutions for F17-R-09-01.

- **No objections.**

➤ *F17-R-04 Advocation the implementation of financial aid for summer and winter class sessions*

Raphael and Hayman presented the whereas and resolutions for F17-R-04

- **No objections.**

➤ *F17-R-02-02 Health Services during Summer and Winter sessions.*

Raphael and Hayman presented the whereas and resolutions for F17-R-09-01

- Questions occurred
- **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.*

There were no Public Announcements.

Senate Announcements

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

There were no Senate Announcements.

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.*

There were no Student Trustee Announcements.

Adjournment

Kalani adjourns the meeting at 7:02PM.