



DASB SENATE MINUTES
Wednesday, November 8th, 2017
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Kalani H. calls the meeting to order at 3:33pm.

Roll Call

Attendance 2017-11-08		Yes: 25	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 from Call to Order: Indu, Imad, Kamyar, Druthi

Approval of Minutes

- November 1st, 2017
Ruby K. moves to approve the minutes.
Kimberly-Ann P. 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.

Jean Miller Resource Room faculty coordinator presents their program's focus for this quarter — an initiative involving female and LGBTQ students. The coordinator hopes the DASB Senate can get engaged with their focus group project. The JMR room is located in the Office of Equity inside the Media and Learning Center.

DASB Advisor Hyon-Chu Baker introduces herself to the newly-elected DASB Senate class,

hoping to get more involved with them for the upcoming term.

DASB Advisor and Interclub Council advisor introduces herself to the new DASB Senators, and wants senators to become more involved with the ICC and other groups on campus.

Senate Announcements

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

Chair of Finance Amanda L. mentions that VTA is holding three committee workshops. Raphael V. suggests that the public and the DASB Senate should all consider attending the VTA's second workshop, which will be held in Cupertino on Monday, November 13, 2017, at 6:00 PM in the Quinlan Community Center.

DASB Senator Ahmad A. presents ways by which DASB Senators can get engaged with the EcoPass student election. Senators will be urged to present to classrooms, at a minimum of their own courses, as well as canvass the entire campus itself. Chief Legislative Officer Raphael Villagrancia mentions that the VIDA Transition program has been tabling on campus to promote the election, and asks senators to join on Wednesdays from 12:30 - 2:30pm.

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.

Student Trustee Elias K. presents on the most recent Board of Trustee meeting. Most recently, the board took action on funding for police officer body-cameras. With their approval, FHDA officers will have recording cameras on their person, an initiative that fosters accountability and transparency between the department and each college campus.

Shared Governance Reports

Anastasia S. and Kimberly P. attended the most recent Academic senate meeting, where they discussed missing senate representation for both the Classified Senate and the IIPT. shared governances. Senators are encouraged to review shared governance meeting times and to find one they could potentially be a member of. More information on shared governances will be presented to the DASB Senate soon.

Legislative Affairs Officer Raphael V. will be attending the next SSCCC conference alongside communications chair Hayman W. — both of which plan to present statewide proposed resolutions for the next DASB senate meeting.

Internal Committee Reports

Environmental Sustainability committee held an emergency meeting to approve this year's EcoFund program as well as to expand the Butterfly sanctuary housed by the Kirsch center.

Diversity and Events committee is organizing the fall ICC Mixer, and is currently selling tickets.

Finance committee met with representatives of the FA-PAC, a faculty association political action committee, which asked for an increase of \$3,500 from the DASB Senate advocacy fund (fund 44).

Marketing committee is currently planning a voting booth for the upcoming EcoPass student election.

Student Rights and Services committee will be emailing a sign-up spreadsheet for senators to volunteer for the SRS Donation Drive — held between Monday, November 13 and Thursday, November 17. Additionally, they are tabling for the EcoPass election and could use help for that as well.

Consent Calendar

1. Add Nway Htet Htet Aung to Diversity and Events as an Intern
2. Add Ping-Ping Djuarsa to Diversity and Events as an Intern
3. Add Kou Hasegawa to Diversity and Events as an Intern
4. Add Amanda Htwe to Diversity and Events as an Intern
5. Add Michaela Joyce Landgraf to Student Rights and Services as an Intern
6. Add Michaela Joyce Landgraf to Environmental Sustainability as an Intern
7. Add Ian Thor Robertsson to Finance as an Intern
8. Add Ian Thor Robertsson to Marketing as an Intern
9. Add Beatrix Tanubrata to Diversity and Events as an Intern
10. Add Brooklyn Vo to Diversity and Events as an Intern
11. Add Maharshi Mandal as Vice Chair for Marketing

Ahmad A. moves to approve the consent calendar.

Phoebe N. seconds, no objections.

Business Items

12. ACTION

Title: Swearing in New DASB Senators

This item is to swear in to office the new DASB Senators that were elected at last week's DASB Senate meeting during Mid-Term Elections.

Presenter: Kalani Hettige

Time: 5 minutes

13. INFORMATION/DISCUSSION

Title: Workshop

This item is to host a workshop on Parliamentary Procedure with introductions and team building as well.

Presenter: Kalani Hettige

Time: 60 minutes

DASB Advisor Dennis S. presents the adopted DASB Senate parliamentary procedure, known as the Sturgis Standard Code of Parliamentary Procedure. This presentation is to educate new senators on general parliamentary norms and procedures.

14. ACTION

Title: DASB Vice President Approval

This item is to approve a new DASB Vice President.

Presenter: Kalani Hettige

Time: 10 minutes

DASB President Kalani Hettige nominates DASB Senator Ahmad A. as DASB Vice President.

Confirm Ahmad as VP 2017-11-08 Yes: 27 No: 0 Abs: 0

1 N/A	2 Kalani	3 Indu
4 Amanda	5 Kimberly-Ann	6 Maharshi
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13 Khaled	14 Desiree	15 Ruby
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28 Habibatullah	29 Julius	30 Rama
31 Ramona	32 Rex	

DASB Senator Ahmad A.'s nomination has been confirmed by the senate.

15. INFORMATION/DISCUSSION/ACTION

Title: 2018-2019 DASB Budget Goals

This item is to discuss and approve the 2018-2019 DASB Budget Goals.

Presenter: Amanda Le

Time: 20 minutes

DASB Chair of Finance Amanda L. introduces her committee's 2018-2019 Budget Goals in preparation for the upcoming budget deliberation season. Programs on campus are currently submitting applications, for their funding, to the finance committee via student accounts. These applications hold the program's suggested funding amount, which may or may not be agreed upon by the Finance committee and the DASB Senate.

Amanda L. and Hyon-Chu B. remind DASB Senators that DASB Accountant Lisa K. will visit both the finance committee and the DASB Senate to offer training and education on the DASB Budget.

Ahmad A. moves to approve the finance committee's 2018-2019 Budget Goals.
Hayman W. seconds.

Approve 2018-2019 Budget Goals 2017-11-0			Yes: 26	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 approved.

Public Announcements

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Raphael V. mentions that applications for both California Campus Camp and the De Anza Public Policy School are open, and encourages DASB Senators and the public to apply.

Amanda L. hopes DASB Senators and the public attend at least one of the VTA's community workshops. Rex C. mentions that many students need more education on the EcoPass fee increase in addition to engaging with VTA itself.

Romana W. offers ideas for DASB Senators to promote the student election on the EcoPass fee increase. Raphael V. mentions that his VIDA transition program is currently canvassing and tabling for the student election, and hopes senators join him or train to present in their own classes.

Student Trustee Announcements

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Adjournment

Kalani H. adjourns the meeting at 5:56pm