

DASB SENATE SPECIAL MEETING MINUTES Wednesday, March $9^{\rm th}$, 2016 3:30 pm

Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Marco Monroy Contact: dasbpresident@fhda.edu

Call to Order Marco called to order at 3:39PM Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	X				
Hanh Bui	X				
Ruiqi Mankin				X	
Edgar Godinez	X				
Vin Gomez	X				
Mia Hernandez	X				
Maria Ho				X	
Hiro Ishikawa				X	
Thao Le	X				
Nikko Mahatyanto				X	
Konrad				X	
Kush Patel	X				
Marco Monroy	X				
Kairav Sheth				X	
Chi Tran	X				
Omar Din	X				
Alexander De La Herrán	X				
Kevin Hoang	X				

Keerthana Muthukrishnan	X			
Elaine Edberg	X			
Mary Rasooli		X		
Thy Doan			X	
Michelle Bounkousohn	X			

Business

1. INFORMATION/DISCUSSION

Title: January-February 2016 Checks \$500 and Over

This item is to present list of checks of \$500 and Over on January and February 2016

Presenter: Lisa Kirk Time: 10 Minutes

John presented

2. INFORMATION/DISCUSSION/ACTION

Title: Elections Committee Appeal

This item is to appeal the Election Committee's rulings regarding campaign violations

Presenter: Thao Le Time: 2 hours

- Kairav asked if the senate have the authorities to appeal the election committee's rulings
 - o Marco said the Senate does has the authority to appeal any committee's decisions.
- John said appeals normally come from defendants not persecutors
 - o Thao said there were new complaints coming in after last Friday's election meeting.
- Konrad said some candidates have violated the election code but the senate and election committee have been violating its own rules
 - Thao said the senate has violated procedures but some candidates have some issues over integrity. She said she is not comfortable if those candidates get power and make the decisions on the budget.
- Jeanine Palicte said she saw Victor Lim with one of his fellow candidates which Jeanine is not able to identify approached two voters outside the cafeteria. With Victor's assist, those two voters opened their phone and voted.
 - o Jeanine said Victor was looking at their phone screen.
 - Jeanine said later on Victor approached Jeannie but there was no electronic devices involved.
- Thao moved to call major infraction upon Victor Lim for campaigning on his phone

- Seconded by Vin
- Vin moved to end the discussion
 - o Seconded by Mia
 - No objections

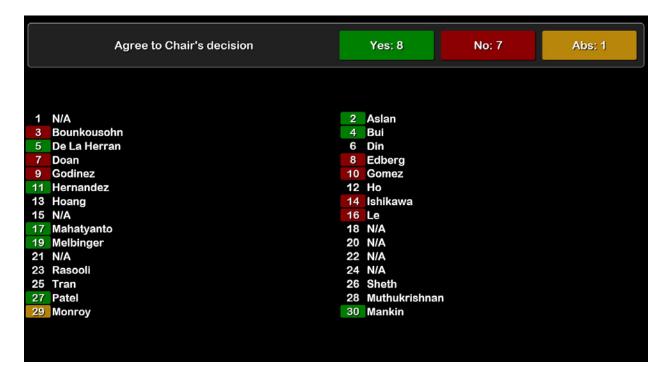
Roll call vote on calling major infraction upon Victor Lim for campaigning on his phone



Senate called major infraction upon Victor Lim for campaigning on his phone

- Mia moved to make punishment for Victor Lim's major fraction as disqualification
 Seconded by Mina
- Mina said there are two mandatory meetings for candidates to go to learn about the election code and bylaws. The candidates must understand the election code.
- Marco said he will take 2 pros and 2 cons for the motions before ending the debate.
- Thao moved to appeal the decision from the chair of ending the debate with the procedure of taking 2 pros and 2 cons for the motion.
 - o Seconded by Vin
- Vin moved to end the discussion
 - Seconded by Kush
 - No objections to end the discussion

Roll call vote to agree upon chair's decision



Senates agrees on the Chair's decision with 2 pros and 2 cons before ending the debate.

Roll call vote to make punishment for Victor Lim's major fraction as disqualification



Senate made punishment for Victor Lim's major fraction as disqualification

- Thao moved to extend time by 30 minutes
 - o Seconded by Elaine
 - No objections
- Kush moved to have a 10 minute recess
 - Seconded by Lex
 - No objections.

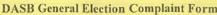
Roll call after recess



Eoin Bonner stated in the complaint form:

"Chung Heng Lee was canvasing outside the ATC building when Lee approached Eoin to talk about Lee's campaign. Lee used his phone to show Eoin where to vote on myportal. Lee then offered to assist Eoin in voting at that time on Lee's phone, Eoin declined"

Filled out by Eom Bonner





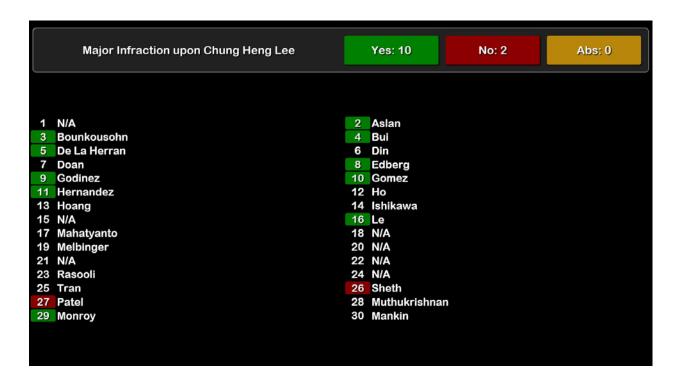
DASB General Election Complaint Form				
Candidate or Coalition Name: Chung Hen	g Lee			
	Home Phone: ()			
Email Address: Chonner@regis.edu				
Student ID #: 2021 0442 Eight (8) Digit Student ID Number (NOT Nine (9) Digit Social Security Number	What is the best time to reach you? Monday, T, There or Equivalent)			
1. Who was involved?				
Chung Heng lee				
2. What parts of the DASB Elections Code have	e been violated?			
Section 2.8 - "Having a	computer, smartphone, or voting			
	ing. You cannot assist a standert			
to vote."				
	Attach any documents you wish to have considered.			
	asing outside of the ATC Building			
	to talk about his campaign. I how me where to vote on MyPortal,			
	st me in voting at that time on			
his phone, I declined.	31 1100 111 1011119 31. 11100			
0	1 1			
Componner	3/8/16			
Signature	/ Date			
Received By	Date			
Completed form must be turned in to the Office of College Life by M You must attend the DASB Elections Committee Complaint meeting.	onday, February 29, 2016 by 4:00 PM. on Wednesday, March 2, 2016 at 2:30 PM in Student Council Chambers.			
"Elections Complaint Form.doc", revised 11/6/2015				

- Thao moved to call major infraction for Lee Chung Heng for campaigning with his phone
 - Seconded by Vin
- Tu Uyen called in and she said she was with Lee Chung Heng and Elias's friend.
 - Uyen said Lee was passing his flyers to voters and campaigning without electronic device
- Elaine moved to end the discussion
 - Seconded by Michelle
- Michelle moved to make punishment for Lee Chung Heng's major infraction as disqualification
 - Seconded by Lex

Edgar read letter from Drew Johnson – an election committee member

"I say rather than waste many more hours on top of the many hours spent already on these questions and taking an approach that will only poison the atmosphere with hatred, instead we have the Election Committee's ruling stand and see that the community service hours that have been determine will represent a form of restorative justice. Those that have been determined to violate the rules will be required to grapple with why their actions were detrimental to the DASB and the De Anza community. They can be required to explain to the DASB and more importantly to De Anza students how important these bylaws are and why it is damaging to democracy at De Anza to take the actions they took. Perhaps they will even learn to have empathy for the students whose votes they took. What more of a restorative justice outcome could we hope for, especially when we have so little actual evidence to work from. I saw this is a solution that the previously mentioned candidate for the U.S. presidency would approve of. It would truly demonstrate that as he said "love trumps hatred.""

Roll call vote to make punishment for Lee Chung Heng's major infraction as disqualification.



Senate disqualified Lee Chung Heng

3. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Senate Bylaws Amendment

This item is to discuss and vote on amendments to the Senate Bylaws.

Presenter: Thao Le Time: 15 Minutes

Thao moved to table the item

4. INFORMATION/DISCUSSION

Title: Institutional Memory

This item is to discuss methods of passing down institutional memory to next year's

Senate.

Presenter: Thao Le Time: 30 Minutes

Thao moved to table the item

5. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Additional Funding Request

This item is to discuss and vote on the additional funding request of \$900 to the Euphrat museum.

Presenter: Edgar Godinez

Time: 30 Minutes

- Freddy presented
- Mia moved to allocate \$700 for professional service and \$200 for printing for the Euphrat museum
 - Seconded by Lex
- Vin moved to end the discussion
 - Seconded by Thao
 - No objections.

Roll call vote to approve additional funding request of \$700 for professional service and \$200 for printing for the Euphrat museum



Senate approves additional funding request of \$700 for professional service and \$200 for printing for the Euphrat museum

6. INFORMATION/DISCUSSION/ACTION

Title: Budget Stipulations 2016-2017

This item is to discuss and vote on the Budget Stipulations for the 2016-2017 Budget.

Presenter: Edgar Godinez

Time: 30 Minutes

Edgar presented

#2016-2017 DASB Budget Stipulations

- 17. DASB recognizes the importance of and supports Multicultural/Diversity programming to educate and enhance awareness of the diverse populations attending De Anza College. The DASB Diversity and Events must establish a committee to host the event, in concert with the DASB Diversity and Events Committee Advisor, will serve as the budgeter for the Multicultural/Diversity funds. In order to insure quality programs will be conducted for the good of our student population, the DASB in cooperation with staff, student club members and The Office of College Life will establish target dates for each funded program. If the staff and student club members associated with each of the funded programs have not met these target dates, the DASB Chair of Diversity and Events may coordinate events recognizing the various Multicultural/Diversity groups.
- 17. DASB recognizes the importance of and supports Multicultural/Diversity programming to educate and enhance awareness of the diverse populations attending De Anza College. The director of the Office of Equity will serve as the budgeter for the Multicultural/Diversity funds. In order to insure quality programs will be conducted for the good of our student population, the Office of Equity will collaborate with staff and students and will present their recommended allocations to the DASB Finance Committee prior to any spending.
- 18. The DASB Leadership Training funds must be used for multiple retreats and multiple workshops. \$1,500 must be used for professionally provided team building exercise(s) during the Fall quarter and must be used before/during Spring quarter (before June 30th).
- 19. \$1,500 of the Student Advocacy fund is reserved for the FACCC Conference.
- 33. The Honors program funding shall be used to support continuing 2015-2016 Honors students only. The DASB will reconsider this stipulation upon administration's financial support of an independent Honors program (not affiliated with PTK or other such organizations) with rigorous, Honors-only core classes (note: The DASB recognizes the importance of a robust Honors program that is recognized and acknowledged by 4-year institutions and transfer agreements (e.g. UCLA, UC Berkeley, etc.)).
- 44. All Creative Arts performing groups funded in the DASB Budget are required to put on a performance at least once a year during Monday Thursday, 11:30 am 1:30 pm or 5:30 pm 7:00 pm, at any location accessible to all students.
- 46. The funding for the Patnoe Jazz Festival must be used to maintain the traditional Patnoe Jazz Festival Format as per 2008-2009 and earlier."

- Thao moved to approve the Budget Stipulations for the 2016-2017 Budget
 - Seconded by Michelle
- Michelle moved to end the discussion
 - Seconded by Keerthana
 - No objections

Roll call vote to approve the Budget Stipulations for the 2016-2017 Budget



Keerthana voted yes

Senate approved the Budget Stipulations for the 2016-2017 Budget

Adjournment 7:55PM