

# 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



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
  - o 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>.

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# 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
    - o 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.
  - o 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.
  - O 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.



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.
  - O 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.



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

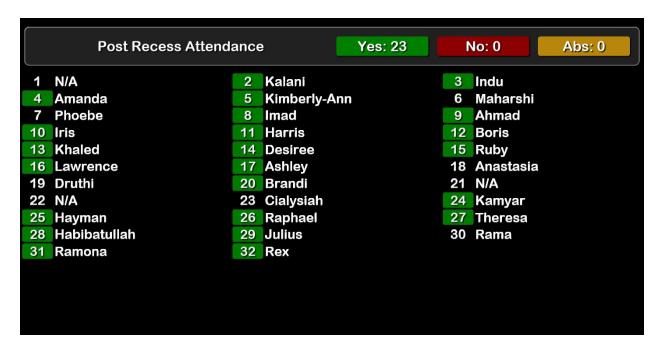
• Indu presented the DASB Senate Bylaws and changes done in the different articles made by the Administration Committee for the DASB Senate Bylaws.

#### 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.



# 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: SSCCC Resolutions Fall 2017 General Assembly

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

Presenter: Raphael Villagracia, Hayman Wong.

Time: 120 minutes

- Raphael and Hayman proposed twenty-two resolutions to be discussed at the Fall 2017 SSCCC 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
    - o Questions and discussion occurred.
      - Habiba objected.

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



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



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



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.

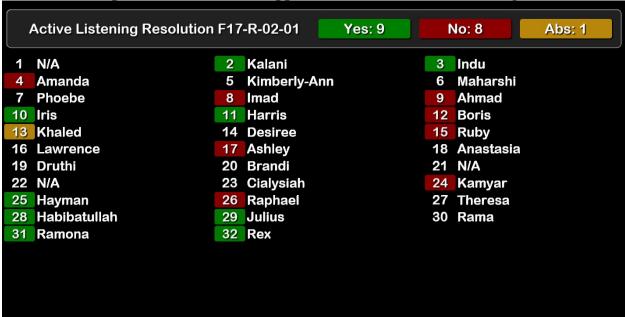
• No objections.

➤ F17-R-02-01 Active Listening Resolution

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

- o Discussion occurred.
  - Imad objected.

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



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
  - o Questions occurred
    - No objections.

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# Student Trustee Announcements

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# <u>Adjournment</u>

Kalani adjourns the meeting at 7:02PM.