

DASB SENATE MINUTES SPECIAL MEETING

Wednesday, January 31st, 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



Excused: Khaled

Late: Hayman, Boris, Habiba, Amanda, Rama, Maharsi, Kimberly-Ann.

Approval of Minutes

- January 24th, 2018
- Ashley moved to approve the minutes from January 31st, 2018
 - Seconded by Rex
 - 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 announced Pilipino Unity Student Organization are hosting an open house even in the California History Center.

• Raphael announced California Campus Camp is coming up and he encourages student leaders to participate.

Senate Announcements

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

- Ahmad announced Club Day will be held tomorrow
 - o Kamyar said they need volunteers to help set up for Club Day.
- Phoebe asked if all senate members have gotten their new shirts and suggested the senate to take a group picture.
- Brandi reminded about the cleaning schedule. This week is Finance committee.

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.

- Elias announced he has gone over the results of the survey and he is planning on presenting the results for the senate next week.
- Elias reminded about the "Refugees and Us" event that will be held this Friday, February 2nd. He encouraged those who will participate to sign in online to save time as they will otherwise have to sign in when they arrive.

Shared Governance Reports

- Raphael announced SSCCC Region 4 met last Friday. All their executive positions have now been filled, however there are other positions still available if anyone is interested.
- Elias reminded about the "Refugees and Us" event that will be held this Friday, February 2nd. He encouraged those who will participate to sign in online to save time as they will otherwise have to sign in when they arrive. Their next meeting will be on February 23rd and location is to be announced.
- Harris announced the Finance Committee met on Monday and discussed Fund 46. The committee were also talking about travel codes.

Internal Committee Reports

- Theresa informed Student Rights and Services met yesterday, January 30th and they discussed about their goals.
- Phoebe informed Diversity and Events met and discussed their upcoming events.
- Indu informed Administration met yesterday, January 30th, and they discussed office layout.
- Kamyar informed the Marketing committee met.
- Desiree informed Environmental Sustainability met on Friday, January 26th. She announced Rex is now Vice Chair.

Consent Calendar

- 1. Remove April Nicholson from Environmental Sustainability Committee
- 2. Remove Riley Vance from Environmental Sustainability Committee
- Rex moved to approve the Consent Calendar
 - Seconded by Harris
 - No objections

Business Items

3. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Eco Fund

This item is to discuss and approve funding up to \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.

Presenter: Desiree Humphers, Alicia De Toro, Vanna Viera

Time: 15 minutes

- Vanna and Alicia presented.
 - o Discussion occurred.
 - Desiree explained the background to the Eco Fund. Alicia informed they are using social medias to market themselves.
- Amanda moved to approve the funding of \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.
 - Seconded by Desiree
 - No objections

Roll call vote to approve the funding of \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.



Motioned passed with 22 Yes - 0 No.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Endorsement Of Neil McClinick for ASUC Senator

This item is to vote on whether or not to endorse Neil McClintick for ASUC Senator

position.

Presenter: Neil McClintick, Raphael Villagracia

Time: 15 minutes

- Neil presented himself, his background and that he is running for senate at UC Berkeley.
 - Questions were asked prior to voting
- Raphael moved that DASB endorse Neil McClintick for ASUC Senator.
 - Seconded by Amanda
 - No objections

Roll call vote for the DASB endorsement of Neil McClintick for ASUC Senator.



Motion passed with 22 Yes -0 No.

5. DISCUSSION/ACTION

Title: DASB Endorsement of Tara Sreekrishnan for Cupertino City Council
This item is to vote on whether or not to endorse Tara Sreekrishnan for Cupertino City
Council

Presenter: Tara Sreekrishnan, Desiree Humphers

Time: 15 minutes

- Desiree and Neil McClintick presented on the behalf of Tara as she could not attend.
 - Questions were asked prior to voting
- Habiba moved for the DASB to endorse Tara Sreekrishnan for Cupertino City Council
 - Seconded by Raphael
 - No objections

Roll call vote for the DASB endorsement of Tara Sreekrishnan for Cupertino City Council.



Motioned passed with 22 Yes - 0 No.

6. INFORMATION

Title: Automatic Removal of DASB Senate Members

This item is to announce the automatic removal of DASB Senate members from DASB senate due to having three or more unexcused absences.

Presenter: Ahmad Ali-Ahmad

Time: 10 minutes

 Ahmad announced the following DASB senate members have been removed from DASB senate: Druthi Srirama, Cialysiah Washington, Julius Salud, Imad Ballout and Ruby Khan.

7. INFORMATION

Title: General Election Application Deadline Extension

This item is to inform the senate about extending the general election application schedule.

Presenter: Ahmad Ali-Ahmad, Desiree Humphers

Time: 15 minutes

• Ahmad presented the changes made in the election schedule. He informed the senate will vote for this next week.

8. INFORMATION/DISCUSSION

Title: Ban the Bottle Information

This item is to discuss the Ban the bottle project idea with the DASB Senate.

Presenter: Desiree Humphers

Time: 30 minutes

- Desiree, Raphael, Habiba and Harris presented the Ban the Bottle project and its background. The goal of this campaign is to ban the sale of plastic bottle on campus.
 - o They advocated their resolutions

9. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Endorsement of SB 100

This item is to inform the student body senate regarding Senate Bill 100 and ask for support towards the passage of the Bill.

Presenter: Desiree Humphers, Raphael Villagracia

Time: 15 minutes

- Desiree and Raphael presented Senate Bill 100. The goal of Senate Bill 100 is for California to be 100% renewable energy by December 31st, 2045.
- Ashley moved to endorse Senate Bill 100
 - Seconded by Hayman
 - No objections

Roll call vote for the endorsement of Senate Bill 100.



Motion passed with 22 Yes -0 No.

10. DISCUSSION/ACTION

Title: Endorsement of AB 319

This item is to inform the student body senate regarding Assembly Bill 319 and ask for support toward the passage of the Bill.

Presenter: Raphael Villagracia, Desiree Humphers

Time: 15 minutes

- Desiree and Raphael presented Assembly Bill 319. The goal of Assembly Bill 319 is to require all beverage containers offered for sale to have cap that is attached to the container as plastic bottle caps are significant contributors to litter and marine debris.
- Ramona moved to endorse Assembly Bill 316
 - Seconded by Hayman
 - No objections

Roll call vote for the endorsement of Assembly Bill 319.



Motion passed with 22 Yes -0 No -1 abstain

11. INFORMATION/DISCUSSION/ACTION

Title: Mascot Proposal

This item is to discuss changing the De Anza mascot.

Presenter: Amanda Le Time: 15 minutes

- Amanda presented the purpose of changing De Anza's mascot.
 - o The goal is to change De Anza's current mascot, The Dons, to some animal as it is the 50th anniversary of De Anza. This has been approved by De Anza's President Brian Murphy.
 - There is no need for a physical logo, just an official idea change.

Public Announcements

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- Hyon Chu informed she will attend the California Campus Camp.
- Hyon Chu informed she had a meeting with Bill Wilson Center.

Senate Announcements

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

- Ashley asked the senate committee to volunteer for tomorrow Club Day and they can sign up for volunteering in the volunteering link.
- Raphael reminded about the office cleanup schedule.
- Ahmad asked the senate committee to make class presentations about the election and that applications are still open.
- Kalani asked the senate committee to talk to the DASB secretary if you will be late and she reminded about the excused absences form
 - After three unexcused absences you will be automatically removed from the DASB senate.

Student Trustee Announcements

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No Student Trustee Announcements

Adjournment

Kalani adjourned the meeting at 5:35 pm.