

DASB SENATE MINUTES Wednesday, February 28th, 2018

3:30 pm

Student Council Chambers

Chair: Kalani Hettige Contact: kalanihettige@gmail.com

Call to Order

Ahmad called the meeting to order at 3:33 pm

Roll Call



Excused: Rama

Late: Anastasia (3:35), Phoebe (3:36), Hayman (3:37), Desiree (3:51)

Left early: Ashley (4:43), Habiba (6:15), Harris (6:30)

Approval of Minutes

- February 21st, 2018
- Habiba moved to approve the minutes from February 21st, 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.

- Representatives from Jean Miller Resource Room wanted to thank the Senate who are involved in the budget process. They informed Jean Miller Resource Room is not funded or supported by the institution and they are asking for an additional funding of \$2,000.
- Rusty Johnson, coach for Men's Soccer, wanted to thank the Senate for their work, he informed the funding from DASB helps them a lot.
- Tony Santa Ana from Office of Equity wanted to thank the Senate for supporting the Office of Equity.
- Nick from FA PAC and California Campus Camp asked the Senate to reconsider the Finance Committee recommendations. They are asking for an additional \$1,500 to fund for three FA PAC interns and \$500 for California Campus Camp.
- Angelica Esquivel from VIDA asked the Senate to reconsider additional funding for a
 fourth intern for VIDA. They asked to fund six interns in their budget request but the
 Finance Committee recommended to fund for three interns.
- Anisa Chaudhry informed there will be two upcoming events. The first one is a Bystander Intervention Training on March 8, 2018. It will be held in Conference Room A from 1:30pm-3:30pm. The second event is the Student Voices United for Change conference. It will be held on March 16, 2018 in Hinson Campus Center from 9am-4pm.

Senate Announcements

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

- Rex announced the Diversity Day event was successful, they estimated approximately 250 people attended. He wanted to thank everyone who helped out.
- Kimberly announced Students Rights and Services will host a Donation Drive next week.

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.

No Student Trustee Announcements

Shared Governance Reports

- Amanda informed she attended a Campus Budget Team meeting. They discussed the budget reductions and how to handle it.
- Kalani informed College Council will have a Special Meeting tomorrow at 3pm.
- Rex announced he attended an Equity Action Council meeting last Thursday. They reported the work they are doing with equity as well as training student employees on campus.

Internal Committee Reports

- Amanda announced the Finance Committee are down to their last two meetings. They are working on the Travel Code and they will finalize the language next meeting. They are also looking at updating the Budget Request form.
- Phoebe announced Diversity and Events had a Diversity Day which was successful. They still have one more event this quarter.
- Ahmad informed the Administration meeting got cancelled.
 - o Khaled informed Administration is working on redesigning the DASB office, and they are working on this together with the Marketing Committee.
- Kimberly informed Student Rights and Services discussed surveillance cameras on campus on their last meeting. They are also working on student discounts.
- Kamyar informed Khaled has been working on redesigning the front of the Senate office. The Marketing Committee are working on a bulletin board as well and Maharsi is responsible for updating their social media accounts.
- Desiree announced Environmental Sustainability met on Friday. They are right now focusing on self-care week and to follow up on the Ban the Bottle resolution. They did not receive any EcoFund submissions this cycle.

Consent Calendar

No items on Consent Calendar

1. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: FACCC/Advocacy & Policy Conference

This item is to approve a funding request of \$2,004 from Fund 46/Special Allocation for twelve De Anza students to attend and participate in the FACCC/Advocacy & Policy Conference in Sacramento on 3/4-3/5, 2018.

Presenter: Amanda Le Time: 20 minutes

- Amanda presented. The funding request is to fund lodging, parking fees and meals for twelve students to attend the FACCC/Advocacy & Policy Conference in Sacramento.
 - o Discussion occurred prior to voting.
 - Amanda informed this is something that has been funded before.
 The students are not able to participate online as they will meet with state legislators.
- Kamyar moved to approve \$2,004 from Fund 46/Special Allocation for twelve De Anza students to attend and participate in the FACCC/Advocacy & Policy Conference
 - Seconded by Khaled
 - No objections

Roll call vote to approve \$2,004 from Fund 46/Special Allocation for twelve De Anza students to attend and participate in the FACCC/Advocacy & Policy Campus Conference



Motion passed 15 Yes – 0 No

2. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of LGBTQ+ Resolution

This item is to endorse a resolution to support the LGBTQ+ Community

Presenter: Elias Kamal Time: 30 minutes

• Item pulled from the agenda after information from Elias.

3. <u>DISCUSSION/ACTION – SECOND VOTE</u>

Title: DASB Senate 2018-2019 Budget for Fund 41 Finance Committee

Recommendations

This item is to discuss and take action on the 2018-2019 Budget for Fund 41

Presenter: Amanda Le Time: 30 minutes

- Amanda presented.
 - o Committee started to discuss accounts to cut funds from.
- Rex moved to cut \$3,000 from Special Allocations
 - Seconded by Habiba
 - Hayman objected
- Hayman moved to amend the \$3,000 and decrease the cut to \$2,000 from Special Allocations
 - Seconded by Ramona
 - No objections

Roll call vote to amend the \$3,000 and decrease the cut to \$2,000 from Special Allocations



Motion passed 17 Yes – 2 No

Roll call vote to cut to \$2,000 from Special Allocations



Motion passed 18 Yes -0 No

- Khaled moved to cut \$1,000 from Club/ICC Allocations
 - Seconded by Raphael
 - No objections

Roll call vote to cut \$1,000 from Club/ICC Allocations



- Phoebe moved to cut \$800 from Club/ICC Allocations
 - o Seconded by Habiba
 - No objections

Roll call vote to cut \$800 from Club/ICC Allocations



Motion failed, needs 2/3 of votes to pass

- Kamyar moved to cut \$500 from Club/ICC Allocations
 - Seconded by Maharsi
 - No objections

Roll call vote to cut \$500 from Club/ICC Allocations



Motion passed 18 Yes - 0 No

- Discussion occurred on where to allocate the \$2,500 cut.
- Ramona moved to add \$2,000 for Tech. & Prof. Services to Queer and Now Conference and Safe Spaces Trainings
 - Seconded by Kamyar
 - No objections

Roll call vote to add \$2,000 for Tech. & Prof. Services to Queer and Now and Safe Spaces Trainings



Motion passed 14 Yes – 1 No

- Hayman moved to add \$500 for Tech. & Prof. Services to Jean Miller Resources Room
 - Seconded by Harris
 - No objections

Roll call vote to add \$500 Tech. & Prof. Services to Jean Miller Resources Room



Motion failed, needs 2/3 of votes to pass.

- Khaled moved to add \$200 for Tech. & Prof. Services to Jean Miller Resources Room
 - Seconded by Maharsi
 - No objections

Roll call vote to add \$200 Tech. & Prof. Services to Jean Miller Resources Room



- Habiba moved to add \$200 for Student Payroll to Office of Equity
 - Seconded by Phoebe
 - No objections

Roll call vote to add \$200 for Student Payroll to Office of Equity



Motion failed, needs 2/3 of votes to pass.

- Hayman moved to add \$500 to Eco Project Allocations
 - Seconded by Khaled
 - No objections

Roll call vote to add \$500 to Eco Project Allocations



Motion passed 18 Yes – 0 No

- Amanda moved to approve the Fund 41 2018-2019 as amended
 - o Seconded by Rex
 - No objections

Roll call vote to approve the Fund 41 2018-2019 as amended



Motion passed 18 Yes - 0 No

RECESS

- Ahmad moved to take a 15 minute recess at 5:23pm.
- Ahmad called the meeting back to order at 5:41 with a post recess roll call.



4. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Senate 2018-2019 Budget for 46 Finance Committee Recommendations *This item is to discuss and take action on the 2018-2019 Budget for Fund 46*

Presenter: Amanda Le

Time: 2 hours

- Amanda presented and the Senate started with discussing which funds to cut from.
- Hayman moved to cut \$1,000 from DASB Leadership Training
 - Seconded by Desiree
 - No objections

Roll call vote to cut \$1,000 from DASB Leadership Training



- Khaled moved to cut \$1,000 from Public Policy School
 - Seconded by Anastasia
 - No objections

Roll call vote to cut \$1,000 from Public Policy School



Motion failed, needs 2/3 of votes to pass.

- Kamyar moved to cut \$500 from Public Policy School
 - o Seconded by Brandi
 - No objections

Roll call vote to cut \$500 from Public Policy School



- Amanda moved to add \$500 for Facilities Rental to Camp Wellstone
 - o Seconded by Hayman
 - No objections

Roll call vote to add \$500 for Facilities Rental to Camp Wellstone



Motion passed 14 Yes -0 No

- Raphael moved to add \$1,525 to FA PAC
 - Seconded by Hayman
 - No objections

Roll call vote to add \$1,525 to FA PAC



Motion passed 16 Yes – 0 No

- Kamyar moved to add \$4,000 to CCCSAA
 - o Seconded by Hayman
 - No objections

Roll call vote to add \$4,000 to CCCSAA



- Hayman moved to add \$3,000 to CCCSAA
 - No second
 - Motion failed

- Khaled moved to add \$6,000 to CCCSAA
 - o Seconded by Kamyar
 - No objections

Roll call vote to add \$6,000 to CCCSAA



Motion failed, needs 2/3 of votes to pass.

- Amanda moved to approve the Fund 46 2018-2019 as amended
 - Seconded by Kamyar
 - No objections

Roll call vote to approve the Fund 46 2018-2019 as amended



Motion passed 15 Yes -1 No

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.

- Rex announced next week will be his last Senate meeting as he is planning to take a year of the Senate.
- Ramona informed there will be a dance performance event on March 16 and March 17.
- Brandi informed the elections is next week and she is one of two senators re-running.
- Hyon Chu reminded about the Student Leadership Conference on March 16. Deadline to register will be on March 12.
- Anisa Chaudhry thanked the Senate for allocating more funds to Queer and Now, it is going to help them a lot.
- Kamyar suggested the Senate to take a group picture next Wednesday.

Senate Announcements

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

• Kalani informed they are planning an inauguration for incoming and outgoing Senators. This may be held on March 23.

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.

No Public Announcements

Adjournment

Ahmad adjourned the meeting at 7:23 pm