



DASB SENATE AGENDA
Wednesday, October 18th, 2017
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact:

Call to Order

Kalani calls the meeting to order at 3:35 pm.

Roll Call

Attendance 2017-10-18			Yes: 14	No: 0	Abs: 0
1 N/A	2 Kalani	3 Indu			
4 Amanda	5 Kimberly-Ann	6 Maharshi			
7 Phoebe	8 Emily	9 Ahmad			
10 Trisha	11 Dylan	12 Boris			
13 Tal	14 Desiree	15 Ruby			
16 Lawrence	17 Jia Hui	18 Anastasia			
19 Druthi	20 Dion	21 N/A			
22 N/A	23 Cialysiah	24 Putra			
25 Hayman	26 Raphael	27 Theresa			

Absences: Phoebe, Trisha, Tal, Druthi, Kimberly-Ann, Emily, Dylan, Jia Hui, Dion, Pandu, Putra.

Approval of Minutes

- October 11th, 2017
Ahmad A. moves to approve the minutes.
Hayman W. seconds, no objections.

Public Announcements

The ICC Advisor presents information on ticket sales for the upcoming Mixer. Committee chairs are asked to fill out a fundraising form to help sell tickets, agreeing that they earn money on the condition that a committee sells ten or more tickets.

Senate Announcements

Diversity and Events Committee is hosting an outdoor Horror Movie Night on the evening of October 26, 2017 in the S-squad. Warm beverages and milk tea will be provided free for viewing. Film shown will be "Lights Out."

Hayman W. reports on her weekend spent at the California Community College Senate leadership conference, and hopes to hold similar workshops and trainings with the DASB Senate.

Ruby K. spoke with De Anza College Police to find an estimate on funding for security cameras. The department estimated roughly \$15 million for a security overhaul. Ruby K. hopes to have students find ways to registers as crime-reporters.

Kalani H. asks senators to maintain their field hours and turn them in as per bylaws.

Student Trustee Announcement

Elias K. reminds senators that the Foothill-De Anza Community College District Chancellor will be on campus to meet with students at 12:00-2:00 pm on Monday, October 23, 2017 in Conference Room A.

Burning Issues

Shared Governance Reports

Academic Senate: Anastasia S. speaks on the commendation of the Academic Senate in opening the campus to marginalized students. The senate plans to institute Gender Studies courses under a General Education option.

SSCCC Region Four: Raphael V. says the local region no longer has a chair, vice chair, secretary, or treasurer. Currently, DASB Senator Hayman W. is chair of the region due to succession laws. The region hopes to meet on Friday (October 20, 2017) to regain structure and organization within the body.

Internal Committee Reports

Finance Committee has been reviewing their committee bylaws and improving them for the rest of the term.

Environmental Sustainability Committee postponed their election for committee vice chair until their next meeting.

Diversity and Events Committee: Discussed movie night event; rescheduling of Diversity Day to the next quarter.

Student Rights and Services Committee: Plans to hold scantron day the week prior to finals this quarter; discussed rescheduling Student Rights and Services Day to sometime in the next quarter.

Marketing Committee: Midterm flyers and brochures printed and available; Meet Your Senators Day held today (10/18) and tomorrow (10/19) in the main quad from 11:30am to 2:30pm.

Consent Calendar

1. Add Lawrence Liu as Vice Chair of Diversity and Events Committee
 2. Add Imad Ballout to Student Rights and Services as an Intern
 3. Add Michael Chan to Administration as an Intern
 4. Add Royce Gunawan to Administration as an Intern
 5. Add Royce Gunawan to Marketing as an Intern
 6. Add Edwin Wijaya Hope to Student Rights and Services as an Intern
 7. Add Faizan Mohammed Khan to Administration as an Intern
 8. Add Faizan Mohammed Khan to Diversity and Events as an Intern
 9. Add Salih Kotiya to Finance as an Intern
 10. Add Salih Kotiya to Marketing as an Intern
 11. Add Devansh Sandeep Patel to Administration as an Intern
 12. Add Devansh Sandeep Patel to Marketing as an Intern
 13. Add Shiv Patel to Marketing as an Intern
 14. Add Yilin Zhu to Student Rights and Services as an Intern
- Maharshi M. moves to approve the consent calendar,
Ruby K. seconds, no objections.

Business Items

15. INFORMATION/DISCUSSION/ACTION

Title: Eco Pass Fee Increase

This item is to discuss the upcoming Eco Pass Fee Increase.

Presenter: Susan Cheu

Time: 20 minutes

Susan Cheu presents on the implications of the VTA's proposed Eco Pass fee increase, starting with rises in the fee beginning in the Winter Quarter of 2018. Cheu maintains that the DASB Senate can reconsider the agreement or decide further actions. Additionally, imposing an increase of the Eco Pass fee may require a campus-wide vote per the California Education Code. The full slideshow of the presentation will be available online.

Units Enrolled	Current Fee per Qr.	Proposed Fee as of 2018 Winter Qr.
0-5.9	\$3.00	\$5.75
6-11.9	\$4.00	\$6.75
12+	\$5.00	\$7.75

16. INFORMATION/DISCUSSION

Title: Budget Reduction

This item is to discuss about the funding for several programs funded by DASB.

Presenter: Kalani Hettige, Amanda Le

Time: 20 minutes

Amanda L. moves to remove this Business Item from the agenda.

Boris F. seconds, no objections.

17. INFORMATION/DISCUSSION

Title: Eco Fund Information

This item is to Explain the Eco Fund to senators as a viable program to promote environmental sustainability on campus that requires senator support.

Presenter: Desiree Humphers, Raphael Villagrancia

Time: 20 minutes

Environmental Sustainability Committee Chair Desiree H. delineates the positive impact made through the Eco Fund since its inception in 2011. The EcoFund allows students to apply their sustainable ideas and concepts on campus in the form of advocacy, project-making, and innovation. Finished projects include a reusable bottle campaign, a sustainability summit, and more. The EcoFund is granted \$10,000 a fiscal year per the DASB Budget.

Raphael V. presents the EcoFund submission timeline and application, urging Senators to promote the program by encouraging others to submit project proposals. Proposals must address an issue on campus, adhere to campus and governmental laws, and maintain financial sustainability. For more information, the EcoFund Application can be found [here](#).

Introduction and Approval of Prospective Senators

Julius Jacob Saud (1)

Harris Gu (2)

Romona (Rong) Wang (1)

Devin The (1)

Tao (Peter) Ping (1)

Ruiwen (Rex) Zhang (2)
Habiba Sallam (1)
Brandi Madison (2)
Yi Cheng (2)
Ashley Jahja (1)
Rama Venkataraman (2)
Kamyar Saii (2)
Ignatius Raynard Darmadi (1)
Steffani Djuarsa (1)
Beatrix Tanubrata (1)
Jesus Pacheco (2)

Public Announcements

Senate Announcements

Student Trustee Announcements

Elias K. stresses that DASB Senators must be more vocal and engaged with presenters in understanding policy decisions and student concerns.

Burning Issues

Senators raise their concerns on the absences and disqualifications of the DASB President in being unable to serve in the DASB Senate or adhere to the bylaws. Senators remind the public that the DASB President had not enrolled in any courses until after the first two weeks of the quarter, and after knowledge of him doing so arisen. DASB Senators plan to discuss and take action upon the DASB President's potential expulsion.

Senators and the Trustee make note of the Marketing Committee Chair's inability to fulfill basic requirements of his role and his committee's responsibilities. Business-card orders for DASB Senators were ordered incomplete and incorrect, with more than half of sitting senators not accounted for. Senators speak on constant irresponsibility within the Marketing Committee.

Adjournment

Kalani H. adjourns the meeting at 4:40pm.