



DASB SENATE MINUTES  
Wednesday, October 25<sup>th</sup>, 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 2017-10-25			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			

Approval of Minutes

- October 11<sup>th</sup>, 2017  
Ahmad A. moves to approve the minutes.  
Kimberly A. seconds, no objections.

Public Announcements

Senate Announcements

Kalani H. asks senators to maintain their field hours and turn them in as per bylaws. Field hour sheets not submitted during the meeting can be given to her before the next DASB Senate meeting.

Diversity and Events committee is holding their first event of the academic year tomorrow, on October 26, 2017, in the L Quad from 7:00 to 9:00 pm. Senators and the public are urged to attend. Complimentary drinks and concessions will be handed out during the showing of “Light’s Out.”

## Student Trustee Announcement

### Burning Issues

### Shared Governance Reports

### Internal Committee Reports

Finance Committee has been preparing for budget stipulations that will unfold in the next quarter, as well as discussing the prospective impacts of lowered DASB funding.

Student Rights and Services committee are discussing changes to Federal Education regulation Title IX, hoping to find proper language that will be implemented mandatorily on class syllabi. The committee is reaching out to nearby businesses for student discounts on their products, and are also exploring ways by which they can aid food security and clothing aid programs on campus.

Environmental Sustainability Committee has moved to elect CiCi W. as committee vice chair, and are awaiting the final confirmation vote in the DASB Senate.

Diversity and Events Committee is in talks about their several campus wide events sent to unfold in the coming weeks, and will reach out to marketing for aid in promoting.

### Consent Calendar

1. Add John Matthew Joseph Baleva to Diversity and Events as an Intern
2. Add John Matthew Joseph Baleva to Environmental Sustainability as an Intern
3. Add Josephine Lukius to Diversity and Events as an Intern
4. Add Andy P Nguyen to Diversity and Events as an Intern
5. Add Gia Nguyen to Finance as an Intern
6. Add Peter Ping to Diversity and Events as an Intern
7. Add Rasya Soeroso to Diversity and Events as an Intern
8. Add Tina Tseng to Diversity and Events as an Intern

Phoebe N. moves to approve the consent calendar,  
Amanda L. seconds, no objections.

### Business Items

#### 1. INFORMATION/DISCUSSION/ACTION

Title: Eco Pass Fee Increase

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

Presenter: Dennis Shannakian

Time: 20 minutes

Dennis S. presents the proposed campus budget for the Eco Pass — delineating how the \$20 fee, compared to the current \$9 fee, will ultimately

impact how the college prepares for a possible student election. The election would allow students to decide on whether or not the campus should continue funding the Eco Pass. The student election must occur by law.

Dennis S. discusses ways by which the senate can promote the Eco Pass student election, presenting potential brochures and flyers that could be canvassed with. All voting information will be available prior to more than a week within the start of voting. Voting begins November 13th and ends November 16th. DASB Senator Desiree H. and Elias K. remind the senate the importance of the student election and the likelihood of lowered voter turnout. Desiree H. offers her own designs for literature and marketing.

For reference, a table of the prospective quarterly fee increases is provided directly below.

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

Amanda L. moves to approve the Eco Pass fee increase of \$2.75 per quarter, and to support a student election on whether or not to continue to fund the Eco Pass program.

Raphael V. seconds.

There was a motion to End Discussion.

End Discussion 1 2017-10-25
Yes: 15
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

The motion to End Discussion passed.

Eco Pass Fee Increase 2017-10-25			Yes: 15	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			

The motion to approve the Eco Pass fee increase of \$2.75 per quarter, and to support a student election on whether or not to continue to fund the Eco Pass program passed.

## 2. INFORMATION/DISCUSSION/ACTION

Title: Marketing Committee

*This item is to discuss about the function and responsibilities of the Marketing committee.*

Presenter: Maharshi Mandal

Time: 10 minutes

Marketing committee chair Maharshi M. apologizes for constant missteps made by his leadership in the Marketing committee, mentioning changes that are set to be enacted after discussing concerns with DASB Advisor La Donna and the DASB Executive committee.

DASB Trustee Elias Kamal speaks on the productivity of the most recent Marketing committee meeting, saying that the meeting offered space for senators to communicate personal issues and committee-based concerns.

DASB Diversity and Events chair Phoebe N. expresses frustration about the leadership of Marketing committee in constantly failing to fulfill their role in promoting and marketing events for her committee.

Ahmad A. mentions that senate expulsion is within the bylaws and that failure to reaffirm proper leadership could result in taking that course of action, exercised only as a last-resort option.

Maharshi M. reminds senators to maintain politeness when discussing other senators out of respect.

Extend Time 10 Mins 2017-10-25			Yes: 13	No: 2	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

Ruby K. responds, after a vote extending the time allotted for this agenda item, to remind the senators that the Marketing committee chair may have been hostile to both DASB Senator Phoebe N. and DASB Advisor La Donna — to the point that both have complained.

Amanda L., Ruby K., Phoebe N., and Desiree H. say that the senate must take action for the continuous, long term shortcomings of the Marketing committee chair. Maharshi M. agrees to meet once again with his committee to have productive dialogue and bettering communication and leadership.

### 3. INFORMATION/DISCUSSION

Title: Office Conduct

*This item is to discuss about the office conduct, clean up schedule and maintenance of the DASB Senate Office.*

Presenter: Kalani Hettige, Indu Kundam

Time: 20 minutes

Kalani H. thanks all those who decided to clean the entire DASB office this past Friday. She mentions that senators should begin disposing food waste and other litter outside of the room, while policing others on whether or not they do the same.

Elias K. hopes that the Administration committee can reach out to the janitorial staff in order to implement new trash and recycling bins either within or directly outside the office. Kimberly A. wants committees to maintain a weekly routine of cleaning the office or enforcing the office code of conduct. DASB Administration committee asks the senate to participate in an office clean-up once this DASB Senate meeting is adjourned.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB General Election

*This item is to discuss about the DASB General Election 2018, and take action on forming the Elections Committee.*

Presenter: Kalani Hettige, Dennis Shannakian

Time: 30 minutes

Per senate bylaws, there must be a formation of the Elections Committee — an ad hoc committee — which Dennis S. presents on. Dennis S. mentions that this quarter (Fall 2017) must be the start of said committee’s action and meetings. The Elections Committee shall be established until the Winter 2018 quarter, and must consist of two DASB Senators and the DASB President of DASB senate-designee.

Hayman W. moves to form the Elections Committee, with DASB Senators Ahmad A., Indu K., and Desiree H. serving as members.

Ahmad A. seconds.

Form Election Committee 2017-10-25			Yes: 15	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

The motion to form the election committee passed.

Introduction and Approval of Prospective Senators

Public Announcements

Senate Announcements

Desiree H. says VIDA Transition has been working on the Eco Pass fee increase and are brainstorming ways to organize for the upcoming student election.

Diversity and Events Committee reminds the DASB Senate and public once more to attend their horror movie night, taking place tomorrow from 7:00 to 9:00 p.m.

### Student Trustee Announcements

#### Burning Issues

Continuing discussion from last meeting, 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 not doing so arisen. Trustee Elias K. tells the senate that, per the bylaws, the DASB President has already been removed from his office — effectively making Kalani H. the new DASB President. Kalani asks for time to decide on a new vice chair — a decision she may make on her own, though limited to a confirmation vote in the DASB Senate.

Desiree H. reminds the senate that vacant spots within the senate are alright so long as the body can continuously function. She explains the general process in which the Midterm Election happens to better prepare current or prospective senators for next week's meeting.

#### Adjournment

Kalani H. adjourns the meeting at 5:09pm.