



DASB SENATE MINUTES  
SPECIAL MEETING  
Wednesday, May 23<sup>rd</sup>, 2018  
3:50 pm  
Student Council Chambers  
**Chair:** Khaled Haq  
**Contact:** khairlines@gmail.com

Call to Order

Khaled called the meeting to order at 3:53 pm

Roll Call

2018-05-23 Attendance			Yes: 21	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

Late: Winston (4:00pm)

Left early: Allison (5:52pm), Brandi (6:09pm)

### Approval of Minutes

- May 16<sup>th</sup>, 2018
- **Takuto moved to approve the minutes from May 16<sup>th</sup>, 2018**
  - **Seconded by Ian**
    - **No objections**

### **Roll call vote to approve the minutes from May 16<sup>th</sup>, 2018**

Approval of minutes 5/16/2018			Yes: 20	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Sallh	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

**Motion passed 20 Yes – 0 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.*

- Kulwant Singh, Athletics Director, informed there will be a Student Athlete Recognition tomorrow from 1:30-3:00 pm in Conference Room A/B

### Advisor Announcements

*Please note: Advisor is limited to two minutes. The Senate cannot take action or respond to items during Advisor Announcements.*

- Hyon Chu informed next week's Senate meeting will be her last one for this quarter.
- Hyon Chu announced Office of College life will, together with Hillel of Silicon Valley, host a Shabbat dinner in Conference Room A on June 8. It is a free event/dinner which will start at 4:30 pm.
- Hyon Chu reminded those who have still not scheduled a personal meeting with her to do so.

### Senate Announcements

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

- Takuto informed Environmental Sustainability Committee have been given free water bottles from the police they can hand out to students.

### 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

- Josephine informed she attended the Academic Senate meeting on Monday. One of the items they discussed was AP exams.
- Ian informed he attended the IPBT meeting yesterday. They voted on endorsing the EAC resolution, they voted on more programs to be viable and they also voted on hiring two new chemistry teachers.
- Beatrix informed she attended SSPBT meeting, they discussed additional budget request for 2019-2020 budget.
- Krish informed he attended the Classified Senate meeting. One of the things they did at the meeting was voting on endorsing the EAC resolution.

### Inter Club Council Reports

- Rex informed last week's Spring Carnival was a success.
- Rex informed ICC has their Finance Orientation meeting for clubs today.

### Internal Committee Reports

- Salih informed he will present Marketing's new suggestion on Senate apparel later during the meeting.
- Takuto informed Environmental Sustainability are preparing for Self-Care week, they are continuing working on Ban the Bottle resolution.
- Raynard informed Finance Committee approved a funding request of \$250 to Environmental Sustainability this Monday.
- Steffani informed Diversity and Events are planning a dodgeball tournament and she encourages everyone to sign up and create teams.
- Lawrence informed there will be a Spring Social event on June 12<sup>th</sup> in Conference Room A/B from 7-11pm. Tickets are sold for \$5 each.
- Newsha informed Student Rights and Services are working on student discount. They have also started to prepare for a Donation drive which will be on June 11<sup>th</sup>.

Consent Calendar

1. Add Jacob Dena to Diversity and Events Committee as an Intern
  2. Add Kou Hasegawa to Diversity and Events Committee as an Intern
  3. Add Linh Tran to Administration Committee as an Intern
  4. Add Linh Tran to Finance Committee as an Intern
  5. Add Linh Tran to Student Rights and Services Committee as an Intern
- **Ian moved to approve the Consent Calendar**
    - **Seconded by Krish**
      - **No objections**

**Roll call vote to approve Consent Calendar**

Approval of Consent Calendar      Yes: 22      No: 0      Abs: 0

1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

**Motion passed 22 Yes – 0 No**

Business Items

6. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Women’s Softball Special Allocations

*This item is to reimburse Women’s Softball for meals of \$526.39 from Summer/Fall Special Allocations.*

Presenter: Kulwant Singh/Megan Kravets

Time: 15 minutes

- Kulwant presented on behalf of Megan Kravets. Women’s softball are asking for a reimbursement of \$526.39 for meals. He explained the softball team had more players this year and they also had more away games this season.
  
- **Brandi moved to reimburse Women’s Softball for meals of \$526.39 from Summer/Fall Special Allocations.**
  - **Seconded by Raynard**
    - **No objections**

**Roll call vote to reimburse Women’s Softball for meals of \$526.39 from Summer/Fall Special Allocations**

Reimburse Womens's Softball - First Vote

Yes: 18    No: 0    Abs: 4

1 N/A	2 Alex	3 Allison
4 Beatrix	5 Brandi	6 Carolyn
7 Devansh	8 Felicia	9 Honhi
10 Ian	11 Jenny	12 Josephine
13 Khaled	14 Krish	15 Lawrence
16 Newsha	17 Peter	18 Raynard
19 Royce	20 Salih	21 N/A
22 N/A	23 Steffani	24 Takuto
25 Winston	26	27
28	29	30
31	32	

**Motion passed 18 Yes – 0 No**

7. DISCUSSION/ACTION – FIRST VOTE

Title: DnE Code Change

*This item is to discuss and vote about updates to the codes and bylaws of the DnE committee as requested by DnE Chair and approved by Admin Committee.*

Presenter: Royce Gunawan

Time: 15 minutes

- Royce presented the changes made in the Diversity and Events Code.
- **Takuto moved to approve the changes made in the DnE Code**
  - **Seconded by Felicia**
    - **No objections**

**Roll call vote to approve the changes made in the DnE Code**

DnE Code Change - First Vote		
Yes: 18		
No: 0		
Abs: 3		
1 N/A	2 Alex	3 Allison
4 Beatrix	5 Brandi	6 Carolyn
7 Devansh	8 Felicia	9 Honhi
10 Ian	11 Jenny	12 Josephine
13 Khaled	14 Krish	15 Lawrence
16 Newsha	17 Peter	18 Raynard
19 Royce	20 Salih	21 N/A
22 N/A	23 Steffani	24 Takuto
25 Winston	26	27
28	29	30
31	32	

**Motion passed 18 Yes – 0 No**

8. INFORMATION

Title: DASB Elections Code Changes

*This item is to present changes made in the DASB Elections Code.*

Presenter: Dennis Shannakian, Royce Gunawan

Time: 10 minutes

- Royce and Dennis presented the changes made in the DASB Elections Code.

RECESS:

Khaled called to a two minute recess at 4:39pm

Khaled called the meeting back to order at 4:43pm with a post recess attendance.

**Post recess attendance – all present**

Post Recess Attendance			Yes: 22	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			



9. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

*This item is to discuss and vote to accept the new office policy.*

Presenter: Royce Gunawan

Time: 30 minutes

- Royce and Devansh presented the suggested changes made to the Senate Office Policy for the Senate.
  - Discussion occurred. Some Senators feel as the language in the code is quite hard and they were suggested to update the wording in the code. The Senate office should be inclusive and welcoming and with the suggested changes they would go towards a more private feeling in the Senate Office. The Senate agreed that the main point in the suggested changes is to find a way to keep the Senate office clean. There was a suggestion to implement a cleaning schedule and/or harder food policies.
- **Newsha moved to refer agenda item #9 to Administration Committee**
  - **Seconded by Allison**
    - **No objections**

**Roll call vote to refer agenda item #9 to Administration Committee**

Refer Item #9 to Administration Committee			Yes: 16	No: 4	Abs: 2
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

**Motion passed 16 Yes – 4 No**

10. DISCUSSION/ACTION

Title: Finalize DASB Apparel

*This item is to present the latest designs for apparel and come to a consensus to place an order,*

Presenter: Salih Kotiya

Time: 15 minutes

- Salih and Allison presented the new designs. They presented three new items which would be ordered as a bulk, yet it would be cheaper than the previous options as they found a new distributor. The cost for all the apparel would be approximately \$876.
  - Questions were asked. Allison explained there will be at least \$500 left in the Promotional Item fund after the order has been placed. If they want to add extra items it would not change the cost remarkably, it would be an additional cost of approximately \$8 in total. The shirts will come in unisex shape.
  
- **Newsha moved to change the white t-shirt to maroon color**
  - **Seconded by Takuto**
    - **Krish objected**

**Roll call vote to the white t-shirt to maroon color**

**Motion failed 5 Yes – 15 No**

- Takuto moved to have multiple color options for the DASB t-shirts
  - Seconded by Ian
    - Josephine objected

**Roll call vote to have multiple color option for the DASB t-shirts**

Multiple color options on DASB t-shirts			Yes: 6	No: 13	Abs: 2
1 N/A	2 Alex	3 Allison			
4 Beatrix	5 Brandi	6 Carolyn			
7 Devansh	8 Felicia	9 Honhi			
10 Ian	11 Jenny	12 Josephine			
13 Khaled	14 Krish	15 Lawrence			
16 Newsha	17 Peter	18 Raynard			
19 Royce	20 Salih	21 N/A			
22 N/A	23 Steffani	24 Takuto			
25 Winston	26	27			
28	29	30			
31	32				

**Motion failed 6 Yes – 13 No**

- Khaled moved to add the word Senate to the back of the DASB t-shirts
  - Seconded by Krish
    - Takuto objected

**Roll call vote add the word Senate to the back of the DASB t-shirts**

Add the word Senate to the back of the DASB t-shirts			Yes: 11	No: 10	Abs: 0
1 N/A	2 Alex	3 Allison			
4 Beatrix	5 Brandi	6 Carolyn			
7 Devansh	8 Felicia	9 Honhi			
10 Ian	11 Jenny	12 Josephine			
13 Khaled	14 Krish	15 Lawrence			
16 Newsha	17 Peter	18 Raynard			
19 Royce	20 Salih	21 N/A			
22 N/A	23 Steffani	24 Takuto			
25 Winston	26	27			
28	29	30			
31	32				

**Motion passed 11 Yes – 10 No**

- Takuto moved to make an amendment and add the word Senate to the front of the DASB t-shirts
  - Seconded by Carolyn
    - Josephine objected

**Roll call vote add the word Senate to the front of the DASB t-shirts**

Add the word Senate to the front of all the DASB shirts

Yes: 6      No: 12      Abs: 3

1 N/A	2 Alex	3 Allison
4 Beatrix	5 Brandi	6 Carolyn
7 Devansh	8 Felicia	9 Honhi
10 Ian	11 Jenny	12 Josephine
13 Khaled	14 Krish	15 Lawrence
16 Newsha	17 Peter	18 Raynard
19 Royce	20 Salih	21 N/A
22 N/A	23 Steffani	24 Takuto
25 Winston	26	27
28	29	30
31	32	

Motion failed 6 Yes – 12 No

- Ian moved to order the DASB shirts with amendments
  - Seconded by Krish
    - No objections

**Roll call vote to order the DASB shirts with amendments**

Approval of ordering DASB shirts with amendments

Yes: 14      No: 5      Abs: 1

1 N/A	2 Alex	3 Allison
4 Beatrix	5 Brandi	6 Carolyn
7 Devansh	8 Felicia	9 Honhi
10 Ian	11 Jenny	12 Josephine
13 Khaled	14 Krish	15 Lawrence
16 Newsha	17 Peter	18 Raynard
19 Royce	20 Salih	21 N/A
22 N/A	23 Steffani	24 Takuto
25 Winston	26	27
28	29	30
31	32	

Motion passed 14 Yes – 5 No

11. INFORMATION/DISCUSSION/ACTION

Title: Computer Credentials Update

*This item is to discuss and vote on changing DASB Computer access credentials.*

Presenter: Royce Gunawan

Time: 30 minutes

- **Royce moved to table agenda item #11 indefinitely**
  - **Seconded by Josephine**
    - **No objections**

**Roll call vote to table agenda item #11 indefinitely**

Table agenda item #11 indefinitely			Yes: 17	No: 2	Abs: 1
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Fellicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

**Motion passed 17 Yes – 2 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.*

No Public Announcements

Senate Announcements

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

No Senate Announcements

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

Adjournment

Khaled adjourned the meeting at 6:14pm.