

DASB SENATE SPECIAL MEETING MINUTES SPECIAL MEETING Wednesday, November 28th, 2018 4:00 pm Student Council Chambers **Chair:** Carolyn Nguyen **Contact:** carolynthn@gmail.com

Call to Order

Carolyn called the meeting to order at 4:09 pm.

Roll Call



Excused: Honhi Late: Allison (5:14pm), Felicia (5:54pm).

Approval of Minutes

- November 21^{st} , 2018
- Takuto moved to approve the minutes from November 21st, 2018
 - Seconded by Beatrix
 - 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.

- Member from the public presented a petition regarding the water filters at De Anza.
- Takuto informed Environmental Sustainability will have their Self-Care week next week on December 5-6.
- Josephine informed Student Rights and Services will have their Donation Drive next week from Monday through Thursday.

Advisor Announcements

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

- Hyon Chu propsed having a Senate get together before the end of the quarter.
- Hyon Chu informed she will have a workshop tomorrow for International Students Program since the last workshop got cancelled due to the air quality during International Educations week.
- Hyon Chu reminded the Sentors to sign up for the Flea Market this weekend. Josephine, Steffani and Winston volunteered to attend this Saturday's Flea Market.

Senate Announcements

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

• Lawrence announced the South Bay Colleges Assembly will be at West Valley College, tomorrow from 4:30-7:00 pm.

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

• Ian and Brandi shared that the Football program has presented a cost savings suggestion to IPBT, if this gets approved IPBT could proceed with option B instead which would save both Football and Women's Water Polo.

Inter Club Council Reports

No Inter Club Council Reports

Internal Committee Reports

- Salih informed Marketing didn't meet due to not meeting quorum.
- Ian announced Finance Committee approved a budget proposal for Multicultural/Diversity events. The committee also checked in on their program budgeter interviews.
- Lawrence shared he has posted the first Legislative Affairs Committee agenda and he is hoping he will have a committee soon.
- Josephine announced Student Rights and Services discussed next quarter. The committee discussed about student concerns.
- Steffani informed Diversity and Events has had two events during the week: Appreciation Day and the Fall Mixer. Both events went great.
- Takuto informed Environmental Sustainability discussed preparations for Self-Care week.
- Devansh informed Administration didn't meet due to Thanksgiving.

Consent Calendar

- 1. Add Neeka Mirpour to Student Rights and Services as an Intern.
- Steffani moved to approve the consent calendar.
 - Seconded by Josephine
 No objections

Roll call vote to approve the Consent Calendar.

Name	Yes	No	Abstain
Carolyn N	Х		
Raynard D	Х		
Devansh P	Х		
Ian R	Х		
Josephine L	Х		
Salih K	Х		
Steffani D	Х		
Takuto U	Х		
Lawrence S	Х		
Winston H	Х		
Honhi H	Х		
Alex R	Х		
Brandi M	Х		
Beatrix T	X		

Motion passed 13 Yes – 0 No

Business Items

- <u>DISCUSSION/ACTION SECOND VOTE</u> Title: DASB Finance Code Change *This item is to inform the senate about changes made to the DASB Finance Code.* Presenter: Devansh Patel, Ian Robertsson Time: 5 minutes
- Ray moved to approve the DASB Finance Code Change.
 - Seconded by Josephine
 - No objections

Name	Yes	No	Abstain
Carolyn N	Х		
Raynard D	X		
Devansh P	Х		
Ian R	Х		
Josephine L	Х		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	Х		
Honhi H	Х		
Alex R	X		
Brandi M	Х		
Beatrix T	X		

Roll call vote to approve the changes made to the DASB Finance Code.

Motion passed 13 Yes – 0 No

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

Title: Student Rights and Services Code Change This item is to inform the senate about the changes made to the DASB Student Rights and Services Code. Presenter: Devansh Patel, Josephine Lukius Time: 5 minutes

- Alex moved to approve the changes made to the DASB Student Rights and Services Code.
 - Seconded by Brandi
 - No objections

Roll call vote to approve the changes made to the DASB Student Rights and Services Code.

<u>Name</u>	Yes	No	Abstain
Carolyn N	X		
Raynard D	X		
Devansh P	X		
Ian R	X		
Josephine L	X		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	X		
Honhi H	X		
Alex R	X		
Brandi M	X		
Beatrix T	X		

Motion passed 13 Yes – 0 No

4. **DISCUSSION/ACTION**

Title: Mid-Term DASB Senate Election *This item is to interview and vote on candidates for the Mid-Term DASB Senate Elections.* Presenter: Carolyn Nguyen Time: 5 hours

- Carolyn informed about the rules and procedures for the Midterm Elections. All the eligible Senate candidates will be invited to the Student Council Chambers one by one for a two minute presentation by the candidate, five minute questioning by the Senate and one minute closing statement from the candidate. After all candidates have presented themselves and been questioned, the Senate will discuss all the candidates prior to voting. When the voting is completed the elected Senators will be sworn in.
- All twenty eligible Senate applicants presented themselves.
- Discussion occurred prior to the Senate voting on the candidates.



Below are the results from the voting:

	Approve Chris Lai Wei Xun		Yes; 10	No: 4	Abs: 1
1 N/A 4 Beatrix 7 Devansh 10 Ian 13 Khaled 16 Newsha 19 Royce 22 N/A 22 N/A 25 Winston 28 31	5 8 11 14 17 20	Alex Brandi Felicia Jenny Krish Peter Salih Steffani		 3 Allison 6 Carolyn 9 Honhi 12 Josephine 15 Lawrence 18 Raynard 21 N/A 24 Takuto 27 30 	

Chris Lai Wei Xun – 10 Yes – 4 No – 1 Abstention

Abhiram Rishi Prattipati 0 Yes – 15 No

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

Linh Tran 12 Yes – 3 No

Bhuvi Natarajan 10 Yes – 5 No

	Approve Amine El Moznine		Yes: 13	No: 2	Abs: 0
1 N/A 4 Beatrix 7 Devansh 10 Ian 13 Khaled 16 Newsha 19 Royce 22 N/A 25 Winston 28 31	5 8 11 14 17 20	Alex Brandi Felicia Jenny Krish Peter Salih Steffani		 Allison Carolyn Honhi Josephine Lawrence Raynard N/A Takuto Takuto 	

Amine El Moznine 13 Yes – 2 No

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

Jonathan Cabrera 0 Yes – 15 No

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

Michelle Hua 15 Yes – 0 No

Shelly Michael 15 Yes – 0 No

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

Lynn Yan 4 Yes – 11 No

	Approve Louise Tham			Yes: 15	No: 0	Abs: 0
13 16 19 22	N/A Beatrix Devansh Ian Khaled Newsha Royce N/A Winston	5 8 11 14 17 20	Alex Brandi Felicia Jenny Krish Peter Salih Steffani		 3 Allison 6 Carolyn 9 Honhi 12 Josephine 15 Lawrence 18 Raynard 21 N/A 24 Takuto 27 	
28 31		29 32			30	

Louise Tham 15 Yes – 0 No

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

Angel Ryoko 13 Yes – 2 No

	Approve Sulton Mirzoev			Yes: 14	No: 1	Abs: 0
4	N/A Beatrix	5	Alex Brandi		3 Allison 6 Carolyn	
13 16	Khaled Newsha	11 14 17	Felicia Jenny Krish Peter		9 Honhi12 Josephine15 Lawrence18 Raynard	
22	N/A		Salih Steffani		21 N/A 24 Takuto 27 30	
31		32				

Sulton Mirzoev 14 Yes – 1 No

	Approve Andre Lowe			Yes: 13	No: 2	Abs: 0
	N/A		Alex		3 Allison	
4	Beatrix		Brandi		6 Carolyn	
7	Devansh		Felicia		9 Honhi	
	lan		Jenny		12 Josephine	
	Khaled		Krish		15 Lawrence	
	Newsha		Peter		18 Raynard	
	Royce		Salih		21 N/A	
	N/A		Steffani		24 Takuto	
	Winston	26			27	
28 31		29			30	
31		32				

Andre Lowe 13 Yes – 2 No

1N/A2Alex3Allison4Beatrix5Brandi6Carolyn7Devansh8Felicia9Honhi10Ian11Jenny12Josephine13Khaled14Krish15Lawrence16Newsha17Peter18Raynard19Royce20Salih21N/A22N/A23Steffani24Takuto25Winston262730		Approve Jeffrey Chang			Yes: 13	No: 2	Abs: 0
31 32	4 7 10 13 16 19 22 25	Beatrix Devansh Ian Khaled Newsha Royce N/A	2 5 8 11 14 17 20 23 26	Brandi Felicia Jenny Krish Peter Salih Steffani		6 Carolyn 9 Honhi 12 Josephine 15 Lawrence 18 Raynard 21 N/A 24 Takuto 27	

Jeffrey Chang 13 Yes – 2 No

	Approve Silvia Chalista			No: 13	Abs: 0
1 N/A 4 Beatrix	2	Alex Brandi		3 Allison 6 Carolyn	
7 Devansh		Felicia		9 Honhi	
10 lan		Jenny		12 Josephine	
13 Khaled		Krish		15 Lawrence	
16 Newsha		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				

Silvia Chalista 2 Yes – 13 No

	Approve Jeff Lydon			Yes: 13		No: 2	Abs: 0	
1	N/A			Alex			Allison	
4	Beatrix Devansh			Brandi Felicia			Carolyn Honhi	
				Jenny			Josephine	
	Khaled			Krish			Lawrence	
	Newsha			Peter			Raynard	
	Royce			Salih			N/A	
	N/A			Steffani			Takuto	
			26			27		
28			29			30		
31		8	32					

Jeff Lydon 13 Yes – 2 No

	Approve Tess Moharram			Yes: 2	No: 13	Abs: 0
1	N/A	2	Alex		3 Allison	
4	Beatrix	5	Brandi		6 Carolyn	
7	Devansh	8	Felicia		9 Honhi	
10	lan	11	Jenny		12 Josephine	
13	Khaled	14	Krish		15 Lawrence	
	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				

Tess Moharram 2 Yes – 13 No

Approve Arina S	Approve Arina Sze			Abs: 0
1 N/A 4 Beatrix	2 Alex 5 Brandi		3 Allison 6 Carolyn	
7 Devansh 10 Ian 13 Khaled	8 Felicia 11 Jenny 14 Krish		9 Honhi 12 Josephine 15 Lawrence	
16 Newsha 19 Royce 22 N/A	17 Peter 20 Salih 23 Steffani		18 Raynard 21 N/A 24 Takuto	
25 Winston 28 31	26 29		27 30	
57	32			

Arina Sze 13 Yes – 2 No

	Approve Alex Wang			Yes: 6	No: 9	Abs: 0
		_				
1	N/A	2			3 Allison	
4	Beatrix		Brandi Felicia		6 Carolyn 9 Honhi	
	Devansh Ian		Jenny		12 Josephine	
	Khaled		Krish		15 Lawrence	
	Newsha		Peter		18 Raynard	
	Royce	20			21 N/A	
	N/A	23			24 Takuto	
25		26			27	
28		29			30	
31		32				

Alex Wang 6 Yes – 9 No

- We now have a result and the following 14 candidates got elected as DASB Senators:
 - Amine El Moznine
 - Andre Lowe
 - Angel Ryoko
 - Arina Sze
 - Bhuvi Natarajan
 - Chris Lai Wei Xun
 - Jeff Lydon
 - Jeffrey Chang
 - Linh Tran
 - Louise Tham
 - Michelle Hua
 - Shelly Michael
 - Steven Djuarsa
 - Sulton Mirzoev

- Carolyn proceeded to swear in the elected DASB Senators.
- The following 13 elected Senators were present for the Swearing in:
 - Amine El Moznine
 - Andre Lowe
 - Angel Ryoko
 - Arina Sze
 - Bhuvi Natarajan
 - Chris Lai Wei Xun
 - Jeff Lydon
 - Jeffrey Chang
 - Linh Tran
 - Michelle Hua
 - Shelly Michael
 - Steven Djuarsa
 - Sulton Mirzoev

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 Carolyn adjourned the meeting at 9:32 pm.