



DASB SENATE MINUTES

Wednesday, August 26, 2015

3:30 pm

Student Council Chambers

**Teleconference Link: Skype: dasb.senate**

Call to Order

Thy calls to order at 3:37

Roll Call

Present:

Vin

Nikko

Hiro

Ruiqi

Maria

Konrad

Mina

Mia

Michelle

Naeema

Thao

Thy

Marco

Excused:

Chi

Hanh

Kairav

Absent:

Mary

Kush

Late:

Edgar

Kelsey

Approval of Minutes

August 19th Minutes revisions: Marco was present. Kelsey was absent.

Naeema moves to approve the minutes with the amendments, Konrad seconds.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take actions or respond to items during public announcements.

Senate Announcements

John:

Interns can not do work in the committee until they are officially approved by the Office of College Life

Details on the senate retreat need to be figured out.

Date for Elections committee?

Thy:

Update master calendar

Chairs tell interns to send applications

Trustee Announcements

Next board meeting is next Monday the 29th

#### Internal Committee Reports

SRS: no meeting time

D&E: no meeting time

ES: Friday 10-11:30

Marketing: no meeting time yet

Finance: Monday 3:30

Admin: no meeting time yet

#### External Committee Reports

SSCCC meeting is this Friday @ Foothill

#### Consent Calendar

- 1) Approve Vincent Gomez as Vice Chair of Student Rights and Services Committee.
- 2) Remove Michelle Bounkousohn and Mary Rasooli from Student Rights and Services Committee.

*Passes unanimously*

#### Business Items

1. INFORMATION/DISCUSSION

Title: Icebreaker/Energizer

*This item is energize the Senate Meeting.*

Presenter: Thy Doan

Time: 10 minutes

Minute Mystery

2. INFORMATION/DISCUSSION

Title: Ban the Bottle Presentation

*This item is to hear information about the Ban the Bottle Resolution passed by the DASB. Senate 2014-15.*

Presenter: Arjun Gadkari

Time: 30 minutes

Arjun gives presentation about the environmental effectiveness of banning the bottle.

Ruiqi thinks this isn't the most effective way to help the drought and it hurts students.

John said that only the clubs will suffer if we ban the bottle.

Michelle believes since we have an ES committee we should support this.

Marco fears more people will choose the unhealthier option but we should educate students.  
Hiro asked if the bottles upstairs are reusable  
Arjun addressed him saying that it isn't and the cups are however De Anza doesn't have the facilities to use the cups for compost.  
Vin encourages Banning the Bottle alongside educating people.  
Mina said Senate should invest in gatorade dispensers.  
John said DASB has them and someone needs to sterilize the dispensers.  
Mia addressed the concern about clubs not selling bottled water.  
Thy: Next week this item will be an action item.

### 3. INFORMATION/DISCUSSION

Title: Refrigerator for Senate Office

*This item is to discuss the possibility of obtaining a refrigerator for Senate Office.*

Presenter: Thy Doan

Time: 30 minutes

Thy found a fridge online for \$280 4.4 cubic feet.  
John said in the past they had to throw fridges away. Someone needs to clean it regularly.  
Thy said she is in favor of decolonizing the office.  
Arjun wishes he had a fridge in the past to store his food.  
Naeema mentioned that herself and Mina presented the idea of a fridge to last year's senate and they said no.  
Naeema mentioned that everyone can chip in for it.  
Mina asked where will we put the fridge, who will use it, and where will we get the funds?  
John said the funds can come from DASB supplies fund or Special Allocations.  
Thao said if it's student money being spent, public should be able to use it. However that is difficult if we want to keep it clean.  
Arjun said to put a sign.  
Mia said we should get it if we get the money from the supplies account but not special al.  
Vin agrees with Mia.  
Thao says only argument against getting the fridge is if it gets messy.  
Naeema mentioned the point if food is stored in the lockers then cockroaches will come as it has been a problem in the past.

### 4. INFORMATION/DISCUSSION

Title: Bookmarks

*This item is to discuss the bookmarks that Marketing is working on.*

Presenter: Michelle Bounkousohn

Time: 30 minutes

La Donna is all out of DASB brochures, we need bookmarks.  
Michelle asked Senate what cool things should be included to educate students about DASB.  
Mia said mention \$9 dollar fee, maybe say FREE CONDOMS.  
Michelle said mention the eco pass but we also have a lot of free stuff.  
Arjun said student discounts.  
Mia said community garden.  
John said scholarships.  
Naeema mentioned VIDA.

John mentioned all equity programs, OTI, veteran program, EOPS.

Thao said mention Student Services Day.

La Donna mentioned Discounted movie tickets.

Thao mentioned tutorial center.

Mia said ICCE meetings should be mentioned along with DASB meeting times.

Michelle said map of DASB location.

5. INFORMATION/DISCUSSION

Title: Conferences/retreats

*This item is to hear information about upcoming conferences/retreats.*

Presenter: Naeema Kaleem

Time: 30 minutes

Naeema presented powerpoint about each conference/retreat happening during the school year.

Thao asked Naeema to elaborate why people should attend these conferences if they are not interested in advocacy or politics.

Naeema said the decisions made at these conferences are made at a higher level that affects us directly.

6. INFORMATION/DISCUSSION

Title: Parliamentary Procedure Update

*This item is to discuss a Senate Bylaw Amendment to update our Parliamentary Procedure.*

Presenter: Thao Le

Time: 30 minutes

*Naeema moved to take a 5 minute break and Vin seconded.*

*Break ended at 5:30 pm*

Thao is presenting to change Alice Sturgis parli pro rules 4th edition to the most recent edition.

Mina asked why we didn't change it to Robert's rules.

Thao said it was too complex and formal and prior meetings reached consensus.

7. INFORMATION/DISCUSSION/ACTION – 2<sup>st</sup> Vote

**Title: DASB Tech Code**

***This item is to discuss and approve the DASB Tech Code and Senate Bylaws Amendments, and Marketing Code Amendments.***

**Presenter: Thao Le**

**Time: 1 hour**

Thao repeated the following amendments that have been made to the tech code.

Konrad moves to approve the Tech Committee Code, Senate Bylaws, and Marketing Code Amendments. Mia seconds.

Vin moves to end discussion, seconded by Naeema.

Roll Call Vote:

Thao yes

Vin yes

Kelsey yes

Ruiqi yes

Maria yes

Hiro yes

Nikko yes  
Konrad yes  
Mina yes  
Mia yes  
Naeema yes  
Thy yes

*Passes Unanimously.*

#### Public Announcements

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Thy mentioned a summit at UCDavis  
Naeema made a facebook group about college applications.  
La Donna has another New Student Orientation on September 9th.

#### Senate Announcements

Kelsey is in the hospital and won't be in the meeting the week of September 3rd.  
Mina needed to meet with SRS after the meeting.  
Thao needs 5 more people to come laser tagging with Admin on September 18th.  
Hiro had the new student orientation fair for international students.

#### Adjournment

*Thy adjourns the meeting at 5:44 pm.*