



AGENDA  
 DASB SENATE AGENDA  
 Wednesday, October 15<sup>th</sup>, 2014  
 3:30 pm  
 Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	x				
Kevin Suarez	x				
Tiffany Budiyanto	<u>x</u>				
Oscar Cruz	<u>x</u>				
Pedro Enriquez	<u>x</u>				
Matthew Estolano	<u>x</u>				
Kandice Gunawan	<u>x</u>				
Jaymar Hardesty	<u>x</u>				
Mia X. Hernandez	<u>x</u>				
Ray Jin	<u>x</u>				
Hakwoo Kim	<u>x</u>				
Rebecca Lai	<u>x</u>				
Nicole Lee	<u>x</u>				
Mehdi Mahmoodi	<u>x</u>				
FNU Melanie	<u>x</u>				
Matthew Travers	<u>x</u>				
Wendy Xiao	<u>x</u>				
Quang Nguyen	<u>x</u>				
Rhea Goveas	<u>x</u>				
Arjun Gadkari	<u>x</u>				
Jaydeep Singh	<u>x</u>				
Nehal Desai	<u>x</u>				
Ken Ng	<u>x</u>				

Senate Interns: Thy Doaw; Hirochika Ishikawa; Naema Kaleem; Bushra Abunamous; Mina Aslan;

Karan R. Sheth; Kairav Sheth; Kelvin Chandlaatmadja; Michelle Perdana; Leslie Hernandez; Rianne Hernandez; Nisha Pollayil; Tam Tran; Emma Spitzer; Ajmal Shah  
Guests: Alexander Espinosa; Pieb; Hien Trinh.

#### Approval of Minutes

Approve Minutes from October 8<sup>th</sup>, 2014

- Kevin approved the minutes.
- Seconded by Jaydeep.

#### 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.

- Omar introduced himself as the new ICC Chair.
- Nicole made an announcement that Marketing would like all the photos from recent events and future events.
- Quang said that a man walked into the office and took scantrons from the SRS locker. Quang approached him and asked him not to do that.
- Pedro said there is a bike party this weekend.
- CSA will hold a Halloween Party with a Freak Show theme.

#### Senate Announcements

- Ken said the printout for the meeting times are wrong.
- Jaydeep said he would print them out if Ken designed it.
- Arjun reminded the Senate to make announcements in Senate Announcements if we want fellow senators to respond.
- Julia said the meditation room was approved in Meeting Room 1.
- Jaydeep mentioned that Pedro also vacuumed.
- Julia said please recognize the chair if you have questions or comments.

#### Trustee Announcements

- Melissa said there are three articles in the la Voz about the parking structure renovation.

#### Internal Committee Reports

- Jaydeep reported that Admin met last Saturday.
- Oscar reported that the Bike Inauguration was a big success.
- Rhea said Finance presented the Scholarships which will be voted on next week. She also mentioned that you must stay within your budget.
- Rebecca reported that D&E will meet in the Juan Bautista room every Friday.
- Ken reported that Marketing met on Monday; they printed out posters for Halloween. They are going to give out info about the midterm elections.
- Jaymar reported that SRS elected Student Discount Director,... Student Concerns Director, Naeema is filling as Historian.

#### External Committee Reports

- Jaydeep Rebecca, Tiffany, attended Campus Center Advisory Meeting; they worked on getting the Meditation room approved. They talked about
- Pedro reported that Academic Senate spoke to the relationships between colleges and publishers and how this could be improved.
- Rhea said Chair of Programs is open in ICC.
- Pedro mentioned that everyone in the public is encouraged to comment.

Consent Calendar

- Add Kairan Sheth to the Administration Committee as an Intern.
- Add Reynerd Putra to the Diversity and Events Committee as an Intern.
- Add Anthony to the Environmental Sustainability Committee as an Intern.
- Kevin moved to approve the consent calendar.
  - Seconded by Arjun.

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Julia Malakiman	x				
Kevin Suarez	x				
Tiffany Budiyanto	<u>x</u>				
Oscar Cruz	<u>x</u>				
Pedro Enriquez	<u>x</u>				
Matthew Estolano	<u>x</u>				
Kandice Gunawan	<u>x</u>				
Jaymar Hardesty	<u>x</u>				
Mia X. Hernandez	<u>x</u>				
Ray Jin	<u>x</u>				
Hakwoo Kim	<u>x</u>				
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Wendy Xiao	<u>x</u>				
Quang Nguyen	<u>x</u>				
Rhea Goveas	<u>x</u>				
Arjun Gadkari	<u>x</u>				
Jaydeep Singh	<u>x</u>				
Nehal Desai	<u>x</u>				
Ken Ng	<u>x</u>				

- Senate passes this unanimously.

Business

1. INFORMATION/DISCUSSION/ACTION Second Vote

Title: Additional Funding Request for Office of College Life

*This item is to discuss and approve the additional funding request of \$735.00 for gift cards for New Student Orientation.*

Presenter: Rhea Goveas

Time: 5 minutes

- Rhea presented on this item.
- Matthew T moved to approve.
- Seconded by Jaymar.

2. INFORMATION/DISCUSSION

Title: Bylaw Changes

*This item is to discuss changes to the bylaws, which includes changing the point system.*

Presenter: Jaydeep Singh and Julia Malakiman

Time: 1 hour

- Jaydeep pulled up the google docs with the notes attached.
- He said he made some minor changes that are detailed on the Google doc.
- Pedro asked why 6 points is the right number?
- Jaydeep asked if we should increase these points. These are the points allotted last year.
- Mia said will this be retroactive changes and count for our entire term?
- Jaydeep said he believes everyone should get a blank slate.
- Hakwoo said these laws were in action before.
- Arjun said he thinks he should have more points being that there are 30-40 events total in a term, which is a whole year. Under this, if you miss 3 events you get kicked out.
- Medhi moves to add an additional 14 points.
- Kevin asked how much more to Arjun.
- Arjun said 7-10 is reasonable.
  
- John said with these changes, you must return next week with these changes as Amendments. If a first vote, then a second vote would approve it, without any more changes.
  
- Pedro said 4 per quarter is enough and generous even to help someone with their own personal issues.
- The Senate agreed that the point should be per quarter.
- Pedro said he has three external committee meeting. If he missed one week, then he/she is done.
- Julia reiterated that these are unexcused absences.
- Pedro said what about severe illness, more than one week.
- Jaydeep said in cases of severe illness, there are other recourses to weigh. You are able to take a leave of absence.
- Arjun asked to change 70% to  $\frac{3}{4}$
- Pedro commented that he believes chairs should have more power in meetings. He or

- She would have the power to decide how it should be run.
- Jaydeep said there should be at least a basic guideline and the chair can interpret the rule as needed.
  - Julia added that there needs to be accountability for the chairs.
  - Rebecca said she doesn't want this to be for interns.
  - Jaydeep clarified that these points only apply to Senators.
  - Pedro said it's important in leaders to hold to this standard.
  - Jaydeep said we shouldn't make it easy for people to miss committee meetings.
  - Quang agreed more power should be given to the Chairs. Each committee operates differently because the work is different.
  - Rebecca agreed.
  - Pedro said the Chairs are the eyes of the committee and the understanding involved should allow them the power to make judgment calls.
  - Kevin agreed the Chairs should be the one enforcing these by laws.
  - John said that there needs to be consistent across all committee's. There needs to be consistencies.
  - Matthew asked how many people were kicked out.
  - John said it want enforced.
  - Rebecca mentioned Idris was removed because he stopped showing up to everything.
  - Pedro asked if Chair could drop a senator from the committee if needed.
  - Julia responded that this would need approval in the Senate.
  - Jaydeep said does anyone have any concrete suggestions.
- 
- John clarified with Pedro, do you want the Chair the power to excuse or doc a point for a Senator.
  - Jaymar noted that all of the Senate should hold each other accountable. Also, if someone does put in work to the Committee
  - Hiro from the Public asked if the Chair excuses you receive go towards the three excused absences you have.
  - Jaydeep doesn't believe that if a Chair excuses you, it shouldn't go towards your main three excuse allotted.
  - Oscar presented a suggested point system that has 2 excused absences per quarter for each of the meetings: Senate, Internal Comm, External, Comm.
  - Julia asked Oscar to bring his idea to the Admin Meeting on Friday.
  - Jaydeep asked if we should change to 1 point loss for missing a committee meeting.
  - Jaydeep said we should move on to other points. By show of hands, who wants to move on?
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- Jaydeep clarified that if discussion occurs, it constitutes as official business.
  - John agreed with Arjun's comment that there is no reason to define "official" in 5.B.
  - Pedro mentioned that anything we do must adhere to the Brown Act.
  - Arjun said that if nothing about Senate is discussed it should not be mandatory.
  - John said that he suggests mandatory events are listed in the bylaws or agreed upon by the senate.
  - Jaydeep said he has heard the suggestion that if a Senator can find a replacement for an event for which they have signed up, they should not be punished. He wants to hear other opinions.

- Pedro said ½ point is a fair punishment.
- Melissa suggested putting a limit on how many times a Senator can find a replacement.
- Jaydeep said events constitute field hours.
- Arjun agreed with Pedro that events are crucial to have someone there. And that's why the punishment should be less.
- Jaymar asked does this exclude events that occur when you take a leave of absence.
- Jaydeep said you would not be punished for that.
- Pedro asked for clarification.
- Jaydeep clarified that you cannot have infractions against you because you are not a senator at the point of leave.
- Arjun said we should put in
  
- Jaydeep moves to extend time by 30 minutes
  - Seconded by Hakwoo.

	Yes	No
Julia Malakiman	x	
Kevin Suarez	x	
Tiffany Budiyanto	<u>x</u>	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
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Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	

Arjun Gadkari	<u>x</u>	
Jaydeep Singh	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	

- **Senate passes the motion to extend time for Agenda Item 2 by 30 minutes.**
  - Jaydeep said the consensus is its only ½ point for events and this applies to external committee meetings.
  - Mia suggested that we use the word consequences instead of punishment as this effects the perspective of the senator.
  - Jaydeep said he decided to delete the Post-Event Reflection
  - Jaymar mentioned that for SRS they found the solution in electing a Committee Historian.
  - Pedro encouraged all the committees should elect one.
  - Matthew Travers said the rule to de-brief after an event, should take care of the rule and there is no need for a rule mandating a historian.
  
- Section 2: excusing absences.
  - Jaydeep described the reasoning behind the changes.
  - Excuse should be before the meetin.
  - Arjun said “suitable authority” should be included as authoritative proof.
  - Pedro thinks the time should be “as posted”.
  - Jaydeep said “email” confirmation is more official than a text message. Pedro said that perhaps written should be included with email.
  - Jaydeep asked the senate about advanced discretionary time.
  - By raise of hand, Jaydeep asked if 24 hours is good.
  - 3 hours before 5 people raised their hands.
  - Discretion 8 people raised their hands.
  - Jaydeep said the person missing, gave enough advance notice, and the VP or P does not excuse it, should it put in the changes of the appeals process, that the member speaks to the Senate to get the absence excused.
  - Ken asked that if a senator missed a committee meeting and lets the chair know 3 days later, do they excuse the absence?
  - Medhi said we should leave it up to the Chair.
  
- Section 3: Leaves of Absences.
  - Jaydeep said anything more does not allow the Senator to keep up to date on his or her duties.
  - Arjun asked term means for the entire year.
  - Jaydeep said term means the oath until the new Senate is sworn in.
  - Arjun said 28 calendar days would be sufficient.
  - Julia asked John why Senators took their leaves of absences.
  - John said he was not privileged to know why the VP excused different members.
  - Mia said its important to remember that not all leaves would occur at the same time.
  - Pedro mentioned that only leaves
  - Jaydeep said Summer does not count. The first and last two weeks of a quarter, there are no Senate Meetings and those does count for leaves.

- Jaydeep said if we change this to 28 calendar days, should change the minimum from 3 to 7?
- Jaymar said we should keep it to min of 3, which would allow 10 leaves of absences. This way then if the Senator does take many, there is time to have a conversation with that peron.
- Arjun agreed about the philosophy behind this bylaw, that it allows conversation before consequence.
- Mia mentioned perhaps something should be put in 3A to help communicate this.
- Section X Section 1: Automatic Removal
- Jaydeep spoke to some changes here.
- Jaydeep asked the Senate how many points would be good.
- 5 points per quarter seemed the consensus of the Senate.
- Jaymar said minor and major infraction policy would only include complicate it.

### 3. INFORMATION/DISCUSSION/ACTION

Title: Refrigerator for the Senate Office

*This item is to briefly discuss and vote on the possibility of purchasing a Refrigerator for the Senate Office.*

Presenter: Naeema Kaleem

Time: 7 Minutes

- Naeema and Mina presented. An Emerson Fridge that would fit under the micro. \$235.98 total. Only \$8.74 each for Senator plus the 4 interns on SRS.
- Jaydeep said this should be limited to Senators and Interns. He thinks 10 people can store in this.
- Jaydeep doesn't think this should be for the public.
- John said there is a Fridge history. They have had to throw them out in the past because of the smell.
- Ken asked whos going to be in charge of looking out for the fridge.
- Discussion occurred on whether or not this is feasible.
- Mehdi said this fridge will not suffice
- Arjun mentioned a cleaning schedule.
- Matthew moves to extend
  - Seconded Rhea.
- Jaydeep moves to make it 10 minutes.

	Yes	No
Julia Malakiman	x	
Kevin Suarez	x	
Tiffany Budiyanto	<u>x</u>	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	

Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Hakwoo Kim	<u>x</u>	
Rebecca Lai	<u>x</u>	
Nicole Lee	<u>x</u>	
Mehdi Mahmoodi	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Jaydeep Singh	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	

- **Senate moved to extend for time for 10 minutes.**
- Julia asked who would like to have this
- Jaydeep said if we cannot keep the office clean how are we to keep the fridge clean? If we can do that, perhaps we can reproach the subject.
- More discussion occurred about the feasibility.

#### 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.
- Martin Resource President He works with the Veterans. Nov 5<sup>th</sup> there's a Veterans Event. They want a member to speak on behalf of the DASB. Just because you are not a veteran doesn't mean you cannot meet us. Please visit the lounge. Any questions please call him.
- La Donna presented on DASB selling tickets for the Masquerade Dance.
- Julia passed the gavel to Kevin.
- Pedro announced the Bike Part meeting in Downtown Campbell.

#### Senate Announcements

- Arjun mentioned SRS has approve more than 5 interns.
- Hakwoo asked John if there is a better way to vote.
- John said there is a clicker system that will hopefully be here next week.
- Matthew thanked everyone who came to the bike inauguration.
- Jaydeep thanked the Senators
- Rebecca announced D&E's meeting 12:30 in the Juan Clemente room
- Melissa heard that the faculty is really impressed by the Senate.

- Oscar thanked the Interns who stayed to decorate the walls.
- Kevin thanked Jaydeep for all the bylaws and enduring criticism.

Introduction for Prospective Senators

No new

Adjournment

- 5:48 adjourned by Kevin
- **Approved by the Senate: Date \_\_\_\_\_**
- **Minutes taken by DASB Secretary Brian Romaine.**
- **Signed: \_\_\_\_\_**