



DASB SENATE MINUTES
 Wednesday, January 13th, 2016
 3:30 pm

Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Marco Monroy
Contact: dasbpresident@fhda.edu

Call to Order

Marco called to order at 3:34PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	X				
Hanh Bui	X				
Thy Doan	X				
Ruiqi Mankin		X			
Edgar Godinez	X				
Vin Gomez	X				
Mia Hernandez	X				
Maria Ho	X				
Hiro Ishikawa	X				
Thao Le	X				
Nikko Mahatyanto	X				
Konrad	X				
Kush Patel	X				
Marco Monroy	X				
Kairav Sheth			X(3:43PM)		
Chi Tran	X				
Omar Din	X				
Chaitanya Angadala	X				
Alexander De La Herrán	X				

Kevin Hoang	X				
Keerthana Muthukrishnan		X			
Elaine Edberg	X				
Mary Rasooli	X				
Michelle Bounkousohn		X			

Approval of Minutes

- November 18th, 2015
- November 25th, 2015

- **Omar moved to approve the minutes**
 - **Seconded by Maria**
 - **No objections**

Public Announcements

- Mia said if anyone is interested in attending Campus Camp Wellstone, let her know.
- Marco said the Student Services Day was really successful
- Jim said he is recruiting interns for De Anza Water Policy
- Thao said redesigning website team is looking for student's inputs
- **Thao moved to postpone senate announcements, trustee announcements, internal committee reports, external committee reports, consent calendar, business items 10, business item 11, business item 12, business item 13, business item 14, business item 15,**
 - **Seconded by Kevin**
 - **No objections.**

Senate Announcements

Trustee Announcements

- Arjun said
 - Flint garage will not be totally demolished.
 - DASB recommendation was not a part of final solution.

Internal Committee Reports

- SRS
 - Discussed the details of tent-city
 - Got tents from the Krish center.
 - Finalized Student services day.
- D&E discussed
 - Events for midterm election
 - Meet-your-senators day event
- Tech will show the snapchat geofilter

External Committee Report

- Academic senate

- Online course instructors required to have a conversation with students.
- Region IV SSSCC
 - Spring GA planned
 - Next SSSCC at Ohlone College

Consent Calendar

1. Add Senator Omar Din to Finance Committee.
 2. Add Senator Keerthana Muthukrishnan to Finance Committee.
 3. Add Senator Alexander De La Herran to Environmental Sustainability Committee.
 4. Remove Senator Omar Din from Student Rights and Services Committee.
 5. Remove Senator Chi Tran from Election Committee.
 6. Add Intern Adrian Discipulo to Marketing Committee.
 7. Add Intern Kurumi Sasaki to Diversity and Events Committee.
 8. Add Intern Mira Ashvini Segaran to Diversity and Events Committee.
 9. Add Intern Moeko Takahashi to Diversity and Events Committee.
- **Naeema moved to approve the consent calendar**
 - **Seconded by Omar**
 - **No objections**

Business Items

10. INFORMATION/DISCUSSION

Title: Visit from Chancellor Judy Miner

This item is for the Chancellor Judy Miner to introduce herself to the DASB.

Presenter: Judy Miner

Time: 30 Minutes

- Chancellor Miner said she wants to use this as an opportunity to address any issues senators may have
 - Lex asked if we have any solutions the issue of having hate speech on campus
 - Dr. Miner said we have a way to interfere if someone try to incite violence
 - Dr. Miner said there has been a tactics of people tried to bring to the court with the result of financial expenses of the college.
 - Naeema asked if Dr. Miner has any thoughts about having a smoke-free campus
 - Chancellor said she is having a conference-call tomorrow about this issue.
 - Melissa asked if how senators can help to strive for equity
 - Chancellor said the hiring process is most important.
- **Naeema moved to extend time by 15 minutes.**
 - **Seconded by Thy.**
 - **No objections**
 - Kevin asked what Dr. Miner's view on the smoking area.
 - She said she heard complaints on both campuses.

- Mina asked what can we do to make the blue light project happen
- Dr. Miner said
 - 8 million dollar is allocated to the project
 - Students should take advantage of the public hearing at the board meeting

11. INFORMATION

Title: Campus Smoking Policy

This item is to present the current campus Smoking Policy and public health concerns.

Presenter: Mary Sullivan

Time: 15 Minutes

- Marco presented the time frame and survey for smoking-free campus project from the Health Services.
- **Vin moved to have a 10-minute-recess**
 - **Seconded by Elaine**
 - **No objections**

12. INFORMATION/DISCUSSION

Title: November-December 2015 Checks \$500 and Over

This item is to present list of checks of \$500 and Over from November to December 2015

Presenter: Lisa Kirk

Time: 10 Minutes

John presented

13. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarship

This item is to discuss and take action on DASB Scholarship

Presenter: Edgar Godinez

Time: 30 minutes

- The item was pulled out of the agenda.

14. INFORMATION/DISCUSSION/ACTION

Title: Snapchat Geofilter

This item is to discuss the snapchat filter and determine possible changes to the design.

Presenter: Chaitanya Angadala

Time: 10 minutes

- Kush presented
- Kush said he will post the final draft on facebook and get inputs from there.

15. INFORMATION/DISCUSSION/ACTION

Title: Eco Fund Code Amendments

This item is to introduce and discuss amendments towards the Eco Fund Code.

Presenter: Thao Le

Time: 15 minutes

- Thao and Mia presented
 - With only exception of the Eco Fund Coordinator, no other student, faculty or staff compensation shall come from this fund
 - Article 5. K projects.
 - Article VII Funding A.
- Thao said senate will take action in next meeting

16. INFORMATION/DISCUSSION/ACTION

Title: AB 798 Resolution

This item is to discuss and take action on a resolution supporting AB 798.

Presenter: Naeema Kaleem

Time: 30 Minutes

- Naeema presented
- Mellissa asked if senators have communicated with the bookstore staffs
- Naeema said the bookstore staffs is on board with us.
- Naeema said we tried to get the books professors are using to an open sources

“De Anza Associated Student Body & Academic Senate

AB 798 College Textbook Affordability Resolution

WHEREAS, textbook costs have risen 1041 percent since 1977 according to the Bureau of Labor Statistics, outpacing the median wage increase two fold, according to the Social Security Wage Index,

WHEREAS, electronic courseware licensed at a cost to students does not meet Title 5 § 59400 requirements that such materials are of continuing value to a student outside of the classroom setting;

WHEREAS, open source textbook and courseware solutions reduce the cost to districts and students;

WHEREAS, reducing the overall cost of attendance may result in a growth in enrollment for De Anza College (DAC) and allow for higher levels of student success by allowing students to spend more time studying and less time working to pay for expensive textbooks;

WHEREAS, by preventing the free distribution of course textbooks and software, copyright holders limit the extent to which students and schools may benefit from the aforementioned cost savings;

WHEREAS, the use of open source courseware curated by DAC Faculty would result in high quality customizable course materials that would increase student success;

WHEREAS, AB 798 would authorize the local academic senate of a campus of the California Community Colleges to (A) adopt a local campus resolution to increase student access to high-quality Open Educational Resources (OERs) and reduce the cost of textbooks and supplies for students, and (B) upon adoption of the resolution, develop a specified plan, in collaboration with

students and the administration, that describes evidence of the campus' commitment and readiness to spend an initial grant of up to \$50,000;
 WHEREAS, OERs, when reviewed and selected by discipline faculty for their own courses, can in many cases offer appropriate low-cost alternatives to published textbooks for students; and
 WHEREAS, the Academic Senate for California Community Colleges endorsed Resolution 6.05, (Spring 2015) with the intent of AB 798 to promote the consideration of appropriate open educational resources through funding that is dependent on the agreement of local academic senates.

RESOLVED, the De Anza Associated Student Body (DASB) and De Anza Academic Senate encourage DAC to obtain funds for promotion of OERs, training of faculty and staff and for curation activities through AB 798,

RESOLVED, the DASB and De Anza Academic Senate encourage the College Administration to develop, with De Anza College faculty and DASB representatives, through the De Anza Academic Senate, a specific plan of implementation that demonstrates its commitment to increase student access to high-quality OERs and its readiness to spend these funds to support faculty adoption of OERs funded through AB 798; and

RESOLVED, that the De Anza Academic Senate submit the plan of implementation along with this resolution to the California Open Educational Resources Council no later than June 30, 2016 as its application for an initial grant. “

- **Mia moved to endorse resolution supporting AB 798.**
 - **Seconded by Hanh**

- **Lex moved to end the discussion**
 - **Seconded by Omar**
 - **No objections.**

Roll call vote to endorse the solution supporting AB 798

Support AB 798 resolution		Yes: 21	No: 0	Abs: 0
1 Angadala	2 Aslan			
3 Bounkousohn	4 Bui			
5 De La Herran	6 Din			
7 Doan	8 Edberg			
9 Godínez	10 Gomez			
11 Hernandez	12 Ho			
13 Hoang	14 Ishikawa			
15 Kaleem	16 Le			
17 Mahatyanto	18 Mankin			
19 Melbinger	20 N/A			
21 N/A	22 N/A			
23 Rasooli	24 N/A			
25 Tran	26 Sheth			
27 Patel	28 Muthukrishnan			
29 Monroy				

Senate endorsed the resolution supporting AB 798

17. INFORMATION/ACTION

Title: Winter Quarter Office Hours

This item is for senators to finalize their office hours for winter quarter.

Presenter: Kairav Sheth

Time: 15 Minutes

- Thao said Kairav will contact senators individually

Public Announcements

- Eddie said he is the temporary flea market coordinator

Senate Announcements

Introduction of Prospective Senators

Adjournment

5:45PM