



DASB SENATE MINUTES
 Wednesday, February 10th, 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 3:37PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	X				
Hanh Bui	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(3:56PM)		
Chi Tran	X				
Omar Din	X				
Alexander De La Herrán	X				
Kevin Hoang	X				

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

Approval of Minutes

- February 3rd, 2016
 - **Vin moved to approve the minutes**
 - **Seconded by Naeema**
 - **No objections.**

Public Announcements

- Freddy said
 - He is one of the lead organizers of SRF campaign
 - SRF is really important for advocacy works
 - He brought to volunteers of the campaigns with him to speak about their experiences

Senate Announcements

- Thao said field hours dues at the end of the meeting
- Chi said ES committee has a poster contest
- Maria said D&E has event tomorrow day
Mina said The Untold Story program at tent city covered an incident happens in the gender-neutral bathroom in the PE quad involve with transphobic language
- Marco welcomed Hanh back to senate

Trustee Announcements

- Arjun said
 - Full renovation for the flint garage will start on this coming July.
 - Baseball field will be the contemporary parking lot

Internal Committee Reports

- Finance approved the budget recommendation from the committee for senate and allocated around \$7,000 to the tutorial center which will be seen in three weeks
- Marketing got new design for DASB folder
- Mia said the Eco-Fund application will be due next Tuesday
- Konrad said Tech has a conference call talked about Org-Sync

External Committee Report

- Mary said SSCCC will meet on Feb 26th at 4PM

Business Items

1. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Budget Transfers

This item is to discuss and vote on the budget transfer of \$2,752 from Account #41-56050-2170 to Account #41-56550-2350 and \$1,284 from Account #41-56050-3100 to Account #41-56550-3200

Presenter: Naeema Kaleem

Time: 15 Minutes

- **Omar moved to approve the Budget Transfer of \$2,752 from Account # 41-560050-2170 (College Life Classified Payroll) to Account # 41-56550-2350 (Legal Aid Casual Payroll) and \$1,284 from Account # 41-56050-3100 (College Life Classified Benefits) to Account # 41-56550-3200 (Legal Aid Hour Benefits) to cover additional unforeseen Legal Aid costs due to prior miscalculation as an URGENT ITEM**
 - **Seconded by Kairav**

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

Roll call vote to approve the Budget Transfer of \$2,752 from Account # 41-560050-2170 (College Life Classified Payroll) to Account # 41-56550-2350 (Legal Aid Casual Payroll) and \$1,284 from Account # 41-56050-3100 (College Life Classified Benefits) to Account # 41-56550-3200 (Legal Aid Hour Benefits) to cover additional unforeseen Legal Aid costs due to prior miscalculation as an URGENT ITEM

Budget Transfer - URGENT ITEM		Yes: 19	No: 0	Abs: 0
1 N/A	2 Aslan			
3 Bounkousohn	4 Bul			
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 approves the Budget Transfer of \$2,752 from Account # 41-560050-2170 (College Life Classified Payroll) to Account # 41-56550-2350 (Legal Aid Casual Payroll) and \$1,284 from Account # 41-56050-3100 (College Life Classified Benefits) to Account # 41-56550-3200 (Legal Aid Hour Benefits) to cover additional unforeseen Legal Aid costs due to prior miscalculation as an URGENT ITEM

2. INFORMATION/DISCUSSION

Title: DASB Finance Committee Budget Recommendation

This item is to hear from the budgeters and discuss the 2016-2017 Budget Recommendation from the DASB Finance Committee

Presenter: Naeema Kaleem

Time: 90 minutes

Mina moved to have a 5 minutes recess

Kevin seconded

- Naeema presented
- Lisa said there is always a bank charge fee if students pay with debit or credit card
- Thao said undocumented students and LGBTQQI students are not in the categorize of Student Equity office so they can't fund those programs
- Thao said a lot of students come to MCC office to ask for information
- Marco said we have less than \$70,000 last year's senate to allocate
- Kevin asked if we sell \$100,000 worth of movie tickets every year
- Lisa said yes
- Michelle asked about baseball and softball funding
- John said we can decide once we get more information
- Mina asked if the DASB Leadership Training account is for senate retreat
- Marco said yes
- Arjun asked about the budget cut for Jean Miller Resource
- Thao said the program needs 2 interns instead of 3,
- Arjun asked if all the student payroll are affected by the minimum wages
- Naeema said yes
- Marco said we don't have enough money to account for all the increases in student payroll
- Thao doesn't recommend senate to have a lot of money in Special Allocation
- Chi asked why HEFAS has student payroll this year
- Thao said we cut Faculty payroll and substitute it with Student Payroll,
 - HEFAS might become a part of student service and get funding from the college instead of DASB in the near future
- Naeema said next week's meeting will be long.
- Thao said we don't want to purchase new bike because we have a budget deficit
- John said finance senators should be available to take questions from senators and the public

- **Vin moved to have 10-minute-recess**
 - **Seconded by Kevin**
 - **No objections**

3. INFORMATION/DISCUSSION/ACTION

Title: SRF Ballot Language

This item is to discuss and vote on the ballot language of the Student Representation Fee

Presenter: Naeema Kaleem & John Cognetta

Time: 20 minutes

- Naeema presented

“SUPPLEMENTARY INFORMATION

Summary: *This ballot initiative asks De Anza College student voters whether they support or oppose a \$2 fee per semester that will support advocacy at the state and local level on issues concerning community college students. Examples of such issues might include the cost of fees and books, availability of funding for classes and counselors, the adequacy of facilities, and other services to promote student learning and student success.*

Background:

Voter registration and mobilization rates among youth voters ages 18-24 are among the lowest of all age groups. In the 2014 California general election, less than 10% of all eligible voters in this age group cast ballots. That is, over 90% did not cast ballots.

Further, California community college students at the statewide level do not have an independently-funded advocacy organization to represent their interests.

- *The statewide student advocacy organization for CSU students (The California State Student Association-- CSSA) has a 2015/16 budget of over \$1.4 million dollars. They represent approximately 460,000 students on 23 campuses statewide.*
- *The University of California Student Association (UCSA) representing 238,000 students on 10 campuses, has a 2015 budget of \$668,000.*
- *In comparison, the Student Senate for the California Community Colleges (SSCCC), representing roughly 2.3 million students on 113 campuses (3 times the **combined** student population of the CSU and UC students) has zero independent funding in 2015/16. Instead, it is supported by a \$60,000 grant from the Community College Chancellor's office, plus voluntary donations from local students governments -- totalling approximately \$30,000. So, \$90,000 for 2.3 million students....*

In 2013, the California Education Code 76060.5 was amended to authorize the associated student organization of a community college to hold an election to establish a \$2 Student Representation Fee per semester. This would allow community college students to advocate for themselves and their communities by providing “support for governmental affairs representatives of local or statewide student body organizations who may be stating their positions and viewpoints before city, county, and district governments, and before offices and agencies of state government” as described in California Education Code 76060.5. De Anza College does not currently have such a fee.

The \$2 advocacy fee per semester can be spent as follows:

- I. One dollar of the Student Representation Fee per semester can be used at the local level by the De Anza Associated Student Body (DASB) for local advocacy. If approved by student voters in this election, the De Anza Associated Student Body might use the local \$1 fee per semester for things like:
 - 1. Carrying out voter registration, education and mobilization campaigns*
 - 2. Training students and hiring student interns to organize and advocate for themselves and their communities before state and local decision-making bodies*
 - 3. Carrying out educational programs for the student body to help students become better informed of important decisions being made at the state and local level affecting their lives as students*
 - 4. Supporting student advocates to meet with members of the state legislature and other elected officials in Sacramento and/or at the regional or local level*
 - 5. Supporting student advocates to organize with other students at the local, regional and statewide level at conferences, training sessions and advocacy gatherings*
 - 6. Increasing the capacity of the student body to organize and mobilize and develop leadership to be more effective advocates for themselves and their communities before state and local decision-making bodies**

- II. The second dollar per semester would be used to establish and support the operations of a statewide community college student organization, recognized by the Board of Governors of the California Community Colleges, to carry out advocacy at the statewide level as described in California Education Code 76060.5 (c). According to the text of the Education Code, "The underlying goals of a statewide community college student organization shall include, but are not limited to, all of the following":
 - 1. Establishing a sustainable foundation for statewide community college student representation and advocacy.*
 - 2. Promoting institutional and organizational memory.*
 - 3. Ensuring and maintaining responsible community college student organizational oversight and decision making.*
 - 4. Strengthening regional approaches for community college student representation and coordination.*
 - 5. Promoting and enhancing student opportunities for engagement in community college student issues and affairs.*
 - 6. Providing for open and public transparency and accountability.**

In short, the fee helps your local and statewide student representatives advocate on your behalf by providing financial resources to educate, organize, train and mobilize students and student leaders to engage in local and statewide advocacy.

This student representation fee is optional for each student. As provided by California Education Code 76060.5, a student may, for religious, political, financial, or moral reasons, refuse to pay the student representation fee established under this section. The refusal shall be submitted in writing to the community college officials at the time the student pays other fees collected by the community college officials.

WINTER 2016 BALLOT

Should De Anza College adopt an optional Student Representation Fee of up to \$1.34 per quarter as authorized by Section 76060.5 of the Education Code?

The advocacy fee shall be spent as follows:

LOCAL ADVOCACY: \$0.67 of this fee can be expended to provide support for governmental affairs representatives of LOCAL student body organizations who may be stating their positions and viewpoints before city, county, and district governments, and before offices and agencies of state government.

STATEWIDE ADVOCACY: \$0.67 of this fee shall be expended to establish and support the operations of a STATEWIDE community college student organization, recognized by the Board of Governors of the California Community Colleges, with effective student representation and participation in state-level community college shared governance and with governmental affairs representatives to advocate before the Legislature and other state and local governmental entities.

OPT OUT OPTION: This student representation fee is optional for each student. As provided by California Education Code 76060.5, a student may, for religious, political, financial, or moral reasons, refuse to pay the student representation fee established under this section. The refusal shall be submitted in writing to the community college officials at the time the student pays other fees collected by the community college officials.

Yes

No “

- **Vin moved to approve the ballot language of the Student Representation Fee language**
 - **Seconded by Lex**

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

Roll call vote to approve the ballot language of the Student Representation Fee language

SRF Language		Yes: 17	No: 0	Abs: 0
1	N/A	2	Aslan	
3	Bounkousohn	4	Bul	
5	De La Herran	6	Din	
7	Doan	8	Edberg	
9	Godinez	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			

Keerthana votes yes

Senate approves the ballot language of the Student Representation Fee language

4. INFORMATION/DISCUSSION

Title: DASB Senate Bylaws Amendments

This item is to discuss on the amendments toward Senate Bylaws

Presenter: Naeema Kaleem & John Cognitiona

Time: 20 minutes

Thao presented amendments in the DASB Senate Bylaws

~~D. The Midterm Election must be completed within six (6) school weeks of the submission of the DASB Senate applications.~~

~~C. Expulsion for violation of attendance rules shall follow the procedures as outlined in these bylaws.~~

C. A two-thirds vote of the DASB Senate shall be required for reinstatement, ~~in which case the DASB Senator's attendance points shall be reduced as the DASB Senate deems appropriate.~~

Section 2: Ad Hoc Committees

The Ad Hoc Committees shall include, but not be limited to the following:

- Elections Committee
- ~~Retreat Committee~~
- ~~Scholarships Committee~~

Section 3: Formation and Dissolution of Committees

A. DASB Committees shall be formed by no later than the ~~Summer~~ Spring Quarter Week Two (2).

Section 7: DASB Student Rights and Services Committee

A. The objectives of DASB Student Rights and Services are the continuity of services to students and the preservation of good relations between students and the college with the following areas of focus:

1. Vendor discounts.
2. Student concerns.
- ~~3. Scholarships offered by the DASB Senate.~~

Section 8: DASB Marketing Committee

A. The objectives of the DASB Marketing Committee are:

- ~~3. Promote environmental sustainability across campus.~~
4. Promote events, services, and programs offered to students that the DASB Senate and its committees wishes to support through advertising.

Section 9: DASB Diversity and Events Committee

A. The objectives of the DASB Diversity and Events Committee are:

- ~~3. Plan and host events that raise awareness regarding environmental sustainability.~~

Section 10: DASB Environmental Sustainability Committee

A. The objectives of the DASB Environmental Sustainability Committee are:

5. Plan and host events that raise awareness regarding environmental sustainability.

Section 11: DASB Technology Committee

A. The objectives of the DASB Technology Committee shall be to:

D. Duties and Responsibilities

DASB Senate Interns shall:

- ~~1. Be assigned to a mentor by the respective Chairs and work closely with the mentor on assigned tasks~~

Section 1: Employment

E. ~~The DASB Executive Advisory Committee shall prepare an evaluation of employees specifically tasked to service the DASB Senate at least once per quarter.~~

Section 2: Employee Positions

The DASB Employee positions shall include, but not be limited to the following:

- DASB Secretary
- Bike Program Coordinator
- Eco Fund Coordinator

Section 4: Bike Program Coordinator

A. Purpose of Position

The intended purpose of the position of the Bike Program Coordinator shall be:

1. To ensure the Bike Program runs efficiently and effectively.

Section 5: Eco Fund Coordinator

A. Purpose of Position

Section 2: Regular Meetings of the DASB Senate

A. In accordance with the DASB Constitution, the DASB Senate shall conduct regular meetings on Wednesdays, excluding during break, first week, dead week, and finals week,

with each meeting convening before 4:30 PM with quorum, ~~and at least one meeting per month convening after 4:30 PM with quorum.~~

B. The agenda for regular DASB Senate meetings shall include, but not be limited to the following:

- Senate Announcements (to be held at the beginning and at the end of the meeting)
- ~~Introduction and Approval of Prospective Senators~~

D. The DASB Senate shall not adjourn regular DASB Senate meetings until the following conditions are met:

1. At least one (1) session of Public Announcements has been completed.
2. ~~One (1) hour has elapsed from the Call to Order.~~

Section 4: Filling of Vacant Officer Positions

H. *These DASB Officer positions only include ones that have been outlined in Article IV, Section 1 of the DASB Senate Bylaws.*

Section 1: Excusing Absences

A. An absence may be recognized as excused by the DASB EVP or Chair of the respective DASB Committee or during the approval of the minutes for the meeting(s) in which the absence

Section 2: Leaves of Absences

~~D. Leaves of absence shall not commence until the DASB Senate office key has been turned in to be held for the duration of the leave of absence.~~

Section 1: Automatic Removal

1. ~~The person removed may appeal to the Senate. If they receive a super majority (2/3) vote to approve the appeal, then they shall be reinstated as a Senator.~~
2. ~~The appeal must be done within two (2) Senate meetings.~~
3. ~~There may only be one (1) appeal opportunity per term for each DASB Senator.~~

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Public Announcements

- Thao said there is a democratic debate watch party tomorrow at 5:30PM

Senate Announcements

- Michelle asked for inputs for La voz ad
- Marco said we will try to have a voting station in the main quad
- Naeema encouraged senators to promote election

Introduction of Prospective Senators

Adjournment

6:27PM