



DASB SENATE SPECIAL MEETING MINUTES

Wednesday, March 13th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Carolyn called the meeting to order at 4:01 pm.

Roll Call

2019-03-13 Attendance			Yes: 22	No: 0	Abs: 0
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuvi			
10 Brandi	11 Carolyn	12 Chris			
13 Devansh	14 Felicia	15 Honhi			
16 Ian	17 Jeff	18 Jeffrey			
19 Josephine	20 Lawrence	21 N/A			
22 N/A	23 Linh	24 Louise			
25 Michelle	26 Raynard	27 Salih			
28 Shelly	29 Steffani	30 Steven			
31 Sulton	32 Takuto	33 Winston			
34	35				

Late: Andre (4:03), Arina (4:03), Sulton (4:04), Chris (4:04), Felicia (4:23)

Absent: Beatrix

Excused: Allison

Approval of Minutes

- March 6th, 2019
- **Shelly moved to approve the minutes from March 6th, 2019**
 - **Seconded by Amine**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Louise T, Linh T.**

Public Comments

Please note: This segment of the meeting is reserved for persons desiring to address the DASB Senate on any matter of concern that is not stated on the agenda. A time limit of two (2) minutes per speaker and five (5) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The DASB Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).

No Public Comments

Advisor Announcements

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

- Hyon Chu reminded the Senators to return their red binders and books to the Office of College Life.
- Hyon Chu thanked the Senators for a good discussion at the meeting last week with regards to the Senate term. She advised the Senators who are facing scheduling challenges for next quarter to resign before spring quarter begins.
 - Dennis showed where the Senators can find the resignation form on the De Anza website.
- Hyon Chu asked the Senators if they had any information regarding missing VIDA iPads which got lost in the Senate office approximately 1 year ago.
- Hyon Chu informed the Student Leadership Conference will be on April 26. It's a mandatory training for the new Senators and she is highly encouraging the current Senators to attend as well.

Senate Announcements

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

- Brandi demonstrated how the new water filter is working.
- Takuto informed Environmental Sustainability and Student Rights and Services need volunteers for self-care week.
- Chris announced tomorrow is Appreciation Day, it is also the last event for Diversity and Events for this quarter.
- Carolyn informed the Senate will meet again on the 3rd week of April, April 17, and then meet bi-weekly.

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

- Angel informed ASFC discussed the budget for next fiscal year.
- Michelle informed SSCCC is creating a video of governing student body in California
- Ian informed IPBT allocated funds for instructional equipment.

Inter Club Council Reports

No Inter Club Council Reports

Internal Committee Reports

- Josephine announced Student Rights and Services ordered supplies for the Donation Drive
- Lawrence informed Legislative Affairs will be overlooking the Senate Bylaws
- Devansh informed Administration discussed office cleaning. The committee approved the Finance Code.
- Takuto informed Environmental Sustainability discussed Self-care week, Eco Fund, Bike Day and Earth Day.
- Steffani informed Diversity and Events prepared for Appreciation Day.
- Ian informed Finance made changes to the Finance Code.

Consent Calendar

1. Add Lawrence Su to the Elections Committee
 2. Add Senky Chan to Marketing Committee as an Intern
 3. Add Senky Chan to Diversity and Events Committee as an Intern
- **Raynard moved to approve the Consent Calendar.**
 - **Seconded by Louise**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Arina S, Louise T, Linh T.***

Business Items

4. INFORMATION

Title: January through February 2019 Checks \$500 or Greater

This item is to present the January through February list of checks processed by the Student Accounts Office that were \$500 or greater.

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa presented the list of January through February checks processed by the Student Accounts Office that were \$500 or greater.
 - No questions were asked.

5. INFORMATION/DISCUSSION/ACTION

Title: Athletics Budget Transfer

This item is to approve Budget transfers of \$7,374 to account 41-57202-5214, Athletics Officials, from various athletic team accounts.

Presenter: Kulwant Singh

Time: 15 minutes

- Kulwant presented. He explained he is asking to have funds transferred from various accounts to the Athletics Fees and Officials account.
- **Alex moved to approve the budget transfers of \$7,374 to account 41-57202-5214, Athletics Officials, from various athletic team accounts.**
 - **Seconded by Louise**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Arina S, Louise T, Linh T.**

6. INFORMATION/DISCUSSION/ACTION

Title: DASB Flea Market Logo

This item is to present the different DASB Flea Market logos and to vote on which one of them to use.

Presenter: Yali Zhu, Casey Cosgrove

Time: 20 minutes

- Casey presented the digitalized versions of the Flea Market logos.
 - Discussion occurred. La Donna advised to use a logo which is not using too much ink as the ink will break. The Senate discussed whether or not it should say De Anza, DASB, or De Anza College Flea Market. The Senate agreed to De Anza Flea Market.
- Straw poll votes to decide which two alternatives to choose between.
 - Results: Alternative A and D
- Straw poll votes to decide logo to use.
 - Results: Logo A.
- **Takuto moved to approve Logo A as the De Anza Flea Market logo**
 - **Seconded by Jeff**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Arina S, Louise T, Linh T.***

7. INFORMATION/DISCUSSION

Title: FACCC Advocacy & Policy Conference Presentation

This item is to report back and give a presentation about the 2019 FACCC Advocacy & Policy Conference.

Presenter: Robert Stockwell

Time: 20 minutes

- Ali, Rex and Cam from Public Policy School presented. They gave an overview of what they did during the two days of the conference. The conference involved efforts to privatize public education, California budget, political organizing, advocacy training and student caucus.

8. INFORMATION/DISCUSSION

Title: Class Cancellations

This item is to inform the full Senate on information about De Anza class cancellation policy and practices, and strategize about addressing student interest in these matters.

Presenter: Tim Shively

Time: 30 minutes

- Tim Shively, Foothill - De Anza Faculty Association President, presented information about De Anza class cancellation policy and practices.
 - Discussion occurred. Tim gave his advice on how to approach the Board of Trustees with these concerns.

9. INFORMATION/DISCUSSION/ACTION

Title: Appoint a replacement Student Trustee

This item is to appoint a replacement De Anza Student Trustee.

Presenter: Hyon Chu Yi-Baker, Dennis Shannakian

Time: 20 minutes

- Hyon Chu presented the language regarding Student Trustee in the policy. Hyon Chu gave her recommendation which would be to have the newly elected Student Trustee begin their term earlier.
 - The Senate discussed whether or not to wait to appoint a replacement Student Trustee until the elections results are official. Dennis informed he can try to get the results earlier for the Student Trustee.

- **Lawrence moved that DASB wait until the Elections Results for 2019-2020 to be released before DASB make a vote on who will replace Hayman as Student Trustee**
 - **Seconded by Brandi**
 - **No objections**

Roll call vote to approve that DASB wait until the Elections Results for 2019-2020 to be released before DASB make a vote on who will replace Hayman as Student Trustee.

The screenshot shows a roll call vote interface. At the top, the motion is: "Wait to appoint Student Trustee until 2019-2020 Elections Re". To the right of the motion are three buttons: "Yes: 21" (green), "No: 6" (red), and "Abs: 0" (yellow). Below the motion, a list of 35 members is displayed in three columns. Each member's name is preceded by a number and a colored square indicating their vote: green for Yes, red for No, and yellow for Absent. The members listed are: 1 N/A, 2 Alex, 3 Allison, 4 Amine, 5 Angel, 6 Andre, 7 Arina, 8 Beatrix, 9 Bhuvi, 10 Brandi, 11 Carolyn, 12 Chris, 13 Devansh, 14 Felicia, 15 Honhi, 16 Ian, 17 Jeff, 18 Jeffrey, 19 Josephine, 20 Lawrence, 21 N/A, 22 N/A, 23 Linh, 24 Louise, 25 Michelle, 26 Raynard, 27 Salih, 28 Shelly, 29 Steffani, 30 Steven, 31 Sulton, 32 Takuto, 33 Winston, 34, 35.

Motion passed 21 Yes – 6 No

- The Senate continued to discuss backup Student Trustee in case the officially elected Student Trustee cannot start his/her term earlier. The following candidates were nominated as backup DASB Student Trustee.
- Jeff Lydon – Accepted the nomination.
- Rex Zhang – Accepted the nomination.
- Genevieve Kolar – Accepted the nomination.
- Jeff, Rex and Genevieve gave their opening statements, followed by questioning by the Senate before giving their closing statement.

Roll call vote to vote for a backup DASB Student Trustee.

1(Yes): Jeff Lydon, 2(No): Rex Zhang, 3(Abs): Genevieve Kolar

DASB Student Trustee			Yes: 16	No: 5	Abs: 5
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuvi			
10 Brandi	11 Carolyn	12 Chris			
13 Devansh	14 Felicia	15 Honhi			
16 Ian	17 Jeff	18 Jeffrey			
19 Josephine	20 Lawrence	21 N/A			
22 N/A	23 Linh	24 Louise			
25 Michelle	26 Raynard	27 Salih			
28 Shelly	29 Steffani	30 Steven			
31 Sulton	32 Takuto	33 Winston			
34	35				

1(Yes): Jeff Lydon 16 Votes

2(No): Rex Zhang 5 votes

3(Abs): Genevieve Kolar 5 votes

- Michelle moved to have the 2019-2020 DASB Student Trustee elect serve as interim DASB Student Trustee, if they are willing to, otherwise Jeff Lydon will serve as a backup Student Trustee.
 - Seconded by Ian
 - No objections

Roll call vote to approve having the 2019-2020 DASB Student Trustee elect serve as interim DASB Student Trustee, if they are willing to, otherwise Jeff Lydon will serve as a backup Student Trustee.

Have the 2019-2020 DASB Student Trustee serve as Interim **Yes: 26** **No: 0** **Abs: 0**

1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvi
10 Brandi	11 Carolyn	12 Chris
13 Devansh	14 Felicia	15 Honhi
16 Ian	17 Jeff	18 Jeffrey
19 Josephine	20 Lawrence	21 N/A
22 N/A	23 Linh	24 Louise
25 Michelle	26 Raynard	27 Sallh
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion passed 26 Yes – 0 No

Public Comments

Please note: This segment of the meeting is reserved for persons desiring to address the DASB Senate on any matter of concern that is not stated on the agenda. A time limit of two (2) minutes per speaker and five (5) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The DASB Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).

No Public Comments

Senate Announcements

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

- Devansh announced he will resign at the end of this quarter.

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 6:16 pm