



DASB SENATE MEETING MINUTES

Wednesday, April 22nd, 2020

4:00 pm

Remotely Via Zoom

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Senate Meetings from April 15, 2020 – June 10, 2020 at 4:00 pm. Meeting may end before or after 6:00 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/609684373>

Or iPhone one-tap (US Toll): +16699006833,609684373# or +13462487799,609684373#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 609 684 373

International numbers available: <https://cccconfer.zoom.us/j/609684373>

Or Skype for Business (Lync):

[SIP:609684373@lync.zoom.us](https://cccconfer.zoom.us/j/609684373)

Call to Order

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

Roll Call

	Present	Absent	Excused	Late	Left early
Alex W	X				
Max C	X				
Bhuvaneshwari N	X				
Grace L	X				
Ashley A	X				
Faizan M	X				
Halina L		X			
John N	X				
Katie H		X			
Amy K				X	
Maya B	X				
Nga N	X				
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H	X				
Sonia Y	X				
Casey C	X				
Winnie T	X				

Approval of Minutes

- April 15th, 2020
- **Juan moved to approve the minutes from April 15, 2020.**
 - **Seconded by Casey**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, John N, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie 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 Announcements

Advisor Announcements

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

- Hyon Chu shared there will be a free webinar for Student Leaders tomorrow. This webinar is mandatory to attend for the 2020-2021 elected Senators and it is voluntarily for the current Senators to attend.

Senate Announcements

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

- Casey shared she attended the Chancellor's Open House and informed 174 students have submitted requests for the Emergency Fund Relief.
- Bhuvaneshwari announced Marketing Committee needs more Senators in their committee.
- Shelly reminded the Senators to have any absence approved by Maya prior to the meetings.

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.

- Genevieve shared she has met with Max, next terms Student Trustee to prepare him for his role.
- Genevieve informed the Senior Staff are meeting on Monday's at 1:00 pm and she advised the DASB to have at least one representative attend those meetings.
- Genevieve informed that Pass/No Pass grades does not apply to Associate Degrees.

Shared Governance Reports

- Grace informed IPBT discussed budget requests.
- Amy shared Curriculum Committee discussed changes made in transferrable courses.
- Nga informed EAC discussed the student survey and upcoming events.
- Paige shared Academic Senate discussed updates on reviews and different programs.
- Juan announced SSCCC's regional elections is approaching if anyone wants to run for a position.
- Sonia shared Guided Pathway Core Team discussed last quarters student survey as well as implementing a new student survey.

Inter Club Council Reports

- Casey shared ICC had their first meeting today. ICC will be meeting biweekly and they are encouraging clubs to meet online. ICC also discussed how they want to change the format for ICC representatives.

Internal Committee Reports

- Juan shared Legislative Affairs discussed priorities for Spring quarter.
- Paige informed Student Rights and Services discussed how to help students during the quarter and projects they should work on.
- Bhuvaneshwari shared Marketing discussed how to attract new interns and potentially implementing an internship program. The committee also discussed possibly doing live chats with the Senators.
- Faizan announced Finance elected Grace as Vice Chair. The committee also discussed how they will be going forward during the pandemic.

Consent Calendar

1. Add Anthony Nguyen to Finance Committee as an Intern
 - **Nga moved to approve the Consent Calendar**
 - **Seconded by Paige**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, John N, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T***

Business Items

2. INFORMATION/DISCUSSION

Title: January-March 2020 Checks \$500 or Greater
This item is to present the list of checks of \$500 or greater for January-March,2020 that was processed by Student Accounts.
Presenter: Lisa Kirk
Time: 5 minutes

 - Lisa presented the list of checks of \$500 or greater for January-March,2020 that was processed by Student Accounts
 - No questions asked.
3. INFORMATION/DISCUSSION

Title: Guided Pathways Presentation and Activity
This item is to give a presentation about Guided Pathways and have an activity for the DASB Senate to engage in student feedback.
Presenter: Lydia Hearn, Kim Palmore
Time: 30 minutes

 - **Juan moved to table Business Item #3 to April 29, 2020.**
 - **Seconded by Sonia**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, John N, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T***

4. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Fund 41 Special Allocations Funding Request

This item is to approve a funding request of \$1,000 for Flea Market Committee from Fund 41 Special Allocations.

Presenter: John Nguyen

Time: 20 minutes

- John presented and informed Flea Market are asking for \$1,000 to purchase promotional items for the Flea Markets 50th anniversary.
 - Discussion occurred. Sofi advised the Senate to still consider approving the funding request for when the Flea Market resumes. Dennis recommended John to submit a carry forward request so the funds can be used during the next academic year as well.

- **Amy moved to approve the funding request of \$1,000 for Flea Market from Fund 41 Special Allocations.**
 - **Seconded by Maya**
 - **No objections**

Roll call vote to approve the funding request of \$1,000 for Flea Market from Fund 41 Special Allocations.

	Yes	No	Abstain
Alex W	X		
Max C	X		
Bhuvaneshwari N	X		
Grace L	X		
Ashley A	X		
Faizan M	X		
John N	X		
Amy K	X		
Maya B	X		
Nga N	X		
Paige W	X		
Juan M	X		
Shelly M	X		
Steve H	X		
Sonia Y	X		
Casey C	X		

Winnie T	X		
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Motion passed 17 Yes – 0 No

Voted yes: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, John N, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T

5. INFORMATION/DISCUSSION/ACTION

Title: DASB Interns

This item is to discuss the DASB Intern program and brainstorm ideas for improving it.

Presenter: Hyon Chu Yi-Baker, Dennis Shannakian

Time: 20 minutes

- **Casey moved to table Business Item #5 to April 29, 2020.**
 - **Seconded by Nga**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, John N, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T***

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
 - Arushi Sharma
- The following prospective Senators attended their second Senate meeting:
 - Ananya Bapat
- The following prospective Senators attended their second Senate meeting:
 - Yuetong Zhang
- The following 2020-2021 DASB Senators attended their first Senate meeting:
 - Kaitlyn Pasaylob
 - Katelyn Pan
 - Yvette Reyes
- The following 2020-2021 DASB Senators attended their second Senate meeting:
 - Alice Lu
 - Bryan Matthew Budiputra
 - Alyssa Indrajaya
 - Ananya Bapat

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- Sofi reminded the executives to forward their internal committee agendas to Dennis in URL-format.

Senate Announcements

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

- Casey shared the Chancellor's Open House is on Wednesdays from 11-12 if any Senator is available to attend the meetings.
- Faizan announced he is resigning from DASB Senate.
- Maya shared if any Senator has not heard from their Shared Governance Committee they should inform her and she will contact the committee.
- Amy shared Student Feedback AdHoc Committee is meeting tomorrow, Thursday, at 4:00 pm if any current or next terms Senator wants to attend.

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

Shelly adjourned the meeting at 4:56 pm.

Upcoming Events