



DASB SENATE MINUTES

Wednesday, July 15, 2015

4:00 pm

Student Council Chambers

Call to Order

Marco called the meeting to order at 4:21 pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	x				
Michelle Bounkousohn	x				
Hanh Bui					x
Ruiqi Fan	x				
Edgar Godinez	x				
Vin Gomez					x
Mia Hernandez		x			
Maria Ho	x				
Hiro Ishikawa		x			
Naeema Kaleem	x				
Thao Le	x				
Nikko Mahatyanto	x				
Korad	x				
Kelsey O'Maley					x
Kush Patel	x				
Marry Rasooli		x			
Kairav Sheth					x
Chi Tran					x
Thy Doan	x				
Marco Monroy	x				

Approval of Minutes

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take actions or respond to items during public announcements.

- Thao: Affordable Housing Network is looking for bilingual Vietnamese speakers
- Thy: Michelle, Mia, Melissa set up the meeting
- John: Stage in patio will be removed

Senate Announcements

- Thy: Working with Marco to plan new senate orientation, feedback is appreciated
 - Thao: Admin will help plan

Trustee Announcements

- Arjun: Mayor of Cupertino came to talk about transit, possibly bring back light rail around De Anza. Looking to see if De Anza can be home to a VTA Transit Hub. There may be a ballot measure to get money back towards transit. Meeting on August 3rd for a workshop for training for this. Achievement gap ??

Internal Committee Reports

- Finance: Met this week, went over committee goals
- SRS: Will not be meeting because lack of quorum
- Marketing: Meeting Friday at 3:30 pm in the Senate office
- Admin: Meeting Friday at 2:30 pm in Meeting Room
- D&E: Thursday at 4 pm
- ES: Wednesdays from 11-12:20 in the office

External Committee Reports

- Naeema: SSCCC Region IV Meeting July 31st at MPC

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: External Committee Appointments

This item is to appoint senators to external committees

Presenter: Thy Doan

Time: 2 hours

- Thy: We can pick external committees after we pick classes
 - Mina: We should plan classes around those external committees
- Thy: External committees are there for planning and decision making processes, to better represent students
- External committee appointments on spreadsheet, taken by Thao

2. INFORMATION/DISCUSSION/ACTION

Title: Short and long term goals and projects

This item is to discuss senate short and long term goals and projects.

Presenter: Marco Monroy

Time: 30 minutes

- Marco: Term will end in approximately April, should really start committee work now
- Student Rights and Services
 - Code Blue safety lights action plan
 - Collaboration with Jean's Resource Room, SRS, and Office of Equity
 - Planning to get funding from facilities director/FHDA foundation/VIDA
 - Peer counseling - working with Michele
 - Community garden
 - Have a grand speaker event
 - Bus to Foothill
 - Work extensively with programs/services on campus
 - Mitigation and healing for preacher-like events
- Admin
 - Tech Committee will be created by the end of summer
 - Electoral reform
 - Diversity & Equity Committee
 - Decolonizing the Senate office
- Thy: Internship & job fair
 - Possibly collaborate with Foothill and SRS
 - LEAD put on a mentor/job event to help build social capital
- Finance
 - Equity in process
 - Early outreach
 - New revenue sources
 - Connection with committees
- Marketing
 - Senate shirts - windbreakers
 - Brochures
 - Business cards
 - Promo items
 - Pictures for Senators
 - Senate wall
 - MYSD
 - Website improvement
 - PSAs (Banners? TVs?)
 - Good turn out at Friday meeting at 3:30 pm in the office
 - ½ page in La Voz
- Mina: General goal should be be committee cooperation
- Naeema: Annual calendar for each committee
- Thao: Annual calendar for the entire senate
- Facebook page admins?
- Environmental Sustainability
 - Will be hiring EcoFund Coordinator
 - Thinking about \$1 EcoFund card increase
 - Meatless Monday

- Collaborating with Kirsch Center
- Food access
- CEAG revival
- Diversity & Events
 - Basketball tournament w/ASFC
 - Emphasis on diversity, equity
 - TEDx talk
 - Collaborate with other committees
 - ES
- Arjun: Have a D&E and Marketing representative and collab for ALL events
 - Michelle: 2 weeks in advance
- Arjun: Will be working to connect Foothill & De Anza ASOs further.
- Mia: There are clubs & organizations on campus that could use cross-collaboration
- Naeema: Work on making the chambers warmer
 - Arjun: HEAT IT UP
- Liaisons to student organizations
- Marco: Job/internship fair, website
- John: OrgSync
- Naeema: Make everything more electronic
- Stage: appoint someone for this
- Hiro: Address parking issues
- Hiro: Subsidize food in cafeteria
 - Thao: food garden or Campus Cupboard
- Mina: .edu email address (ETAC)
- Hiro: Clickers?
- **Thy moves to extend time by 30 minutes, Naeema seconds. No objections, passes unanimously.**
- Naeema: Please call exec meetings
- Marco: Agendas will be going out on Thursdays by 4pm for Summer Quarter

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- Thao: Organizing meeting for Bernie Sanders
- Mina:

Senate Announcements

- Naeema: Dinner after meeting
- Michelle: Change exec meetings?
- Mia: ES will be meeting weekly from 11-12:20 in the office
- Thy: Exec meeting at 8 am next Wednesday
- Marco: If you'll be leaving for a long period of time, take a leave of absence (minimum 6 days) so it doesn't affect quorum.

Adjournment

Marco adjourned the meeting at 6:00 pm.
