

## MINUTES

# DASB SENATE MINUTES Wednesday, September 10<sup>th</sup>, 2014 3:30 pm Student Council Chambers

## Call to Order

### Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Wilson Suarez	X				X
Tiffany Budiyanto		X			
Oscar Cruz		<u>X</u>			X
Pedro Alberto Enriquez		X			X
Matthew Estolano	<u>X</u>				
Kandice Gunawan		<u>X</u>			
Jaymar Hardesty		X			
Mia X. Hernandez	<u>X</u>				
Ray Jin					X
Hakwoo Kim			X		
Rebecca Lai					X
Nicole Lee					X
Mehdi Mahmoodi	<u>X</u>				
FNU Melanie					X
Matthew Travers					X
Wendy Xiao					X
Quang Nguyen					X
Rhea Goveas	<u>X</u>			X	
Arjun Gadkari	<u>X</u>				
Jaydeep Sighn					X
Nehal Desai	X				
Ken Ng	X				

#### **Approval of Minutes**

Approve Minutes from August 28<sup>th</sup>, 2014 Approve Minutes from August 13<sup>th</sup>, 2014

- Rhea moved to approve the minutes from August 28<sup>th</sup>, 2014
  - o Arjun seconded.

#### **Public Announcements**

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

#### Senate Announcements

- Julia said food trucks approved and will be here every Friday
- Courtney form Evolve is looking for volunteers.
- Staff members needed for a second EcoPass station in office of College Life.

#### Trustee Announcements

#### **Internal Committee Reports**

- Ken reported that Marketing received their promotional items, a pull sting bag with the DASB logo on it. Name tags are designed as well as the cards, but because of distance they are having communication difficulties within the Committee.
- Matthew Estalano reported for ES and he said he met with Bob from the Bike Shop and said they will have the new 20 bikes within the next two weeks.
- Kevin reported for D&E and said they planned events for welcome week.
- Kevin reported for SRS, talked about a debate event for local candidates. Kevin wants to get the debate rules together and set a date. He has contacted two candidates for the upcoming debate.
- Arjun said SRS will meet tomorrow at 11:30am and go to Foothill and see their Bookstore systems.
- Hakwoo said two venders have responded.
- Rhea reported Finance hasn't been meeting.
- Kevin reported that Admin said they have been working on a point system for Senate.

#### **External Committee Reports**

#### Consent Calendar

- Add Mina Aslan to the Diversity and Events Committee as an Intern.
- Add Hunar Dhar to the Marketing Committee as an Intern.
- Add Hunar Dhar to the Diversit and Events Committee as an Intern.
- Add Naeema Kaleem to the Student Rights & Services Committee as an Intern.
- Add Naeema Kaleem to the Marketing Committee as an Intern.
- Add Naeema Kaleem to the Administration Committee as an Intern.
- Add Jessica Lai to the Environmental Sustainability Committee as an Intern.
- Add Jessica Lai to the Diversity & Events Committee as an Intern.
- Add Bryan Tran to the Marketing Committee as an Intern.
- Add Bryan Tran to the Diversity & Events Committee as an Intern
- Add Hilary Trang to the Environmental Sustainability Committee as an Intern.
- Add Nisha Pollayil to the Finance Committee as an Intern.
- Add Thao Le to the SRS Committee as an Intern.

- Arjun moves to approve the consent calendar.
  - o Seconded by Rhea.
- Voted to approve the consent calendar.

Voted to approve the	Yes	No
Julia Malakiman	X	
Kevin Wilson Suarez	X	
Tiffany Budiyanto		
<del>Oscar Cruz</del>	<u>X</u>	
Pedro Alberto Enriquez	<u>X</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan		
Jaymar Hardesty	X	
Mia X. Hernandez	<u>X</u>	
Ray Jin		
Hakwoo Kim	<u>X</u>	
Rebecca Lai		
Nicole Lee		
Mehdi Mahmoodi	X	
FNU Melanie		
Matthew Travers		
Wendy Xiao		
Quang Nguyen		
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Jaydeep Sighn		
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	

• Consent Calendar approved.

#### **Business**

1. <u>INFORMATION/DISCUSSION/ACTION/URGENT</u> (revised and changed to Urgent Item by <u>Senate on page 7 of 16)</u>

Title: Additional Funding Request for Football

This item is to discuss and approve the additional funding request for \$9,171.00 from the DeAnza College Football Team for lodging and traveling expenses for games at Feather River College.

Presenter: Dan Atencio or Kulwant Singh

Time: 7 minutes

- Kulwant Singh and Dan Atencio presented this item. Kulwant thanked the DASB for their continued support over the last few years. Kulwant explained that in the realignment of the Football Conference, teams will have to make longer trips for competitions. Dan mentioned that the size of the players are the reason for two busses, in order for them to fit comfortably. The program has attracted high quality players from out of state who are going for full scholarships next year.
- Kulwant mentioned that the Commissioner of the Conference picks the teams matchups for competition. They have complained to the conference not to travel this distance again.
- Dan mentioned they went to Fresno State last weekend, left at 11am and returned at 1am the following day.
- Kevin asked how much fundraising have you raised?
- Dan said that these funds are used to maintain the program: ripped jerseys, and no additional assistants have been hired.
- Dan said one player wants to run for DASB and all are encouraged to buy DASB cards.
- Kevin asked about the budget and whether equipment is included.
- John mentioned that no equipment is on Athletic Teams' budget.
- John said this request is from special allocations.
- Kulwant said that every team needs a supplement on their travel accounts.
- Dan said that there are only a handful of schools that have to make a trip this year. Every school complains.
- Lodging and bus transportation costs make up the request.
- Kevin asked what the fundraising funds are used for.
- Dan answered that 36 footballs at \$60 each adds up. Also they used fundraising money on 10 repaired jerseys at \$40 each which were originally bought by DASB. Practice pants, shirts, decals, and mouth guards are also purchased using fundraising money.
- Kulwant mentioned that \$5,000-\$6,000 was raised for assistant coaches.
- Rhea mentioned that all of the requests today total \$17,00 and we have \$23,000 left until December.
- Kevin asked what would help with funding for football next year.
- Dan repeated that this is a unique trip and wont happen next year.
- Arjun asked about the hypothetical consequences.
- Dan said they must go—if not they will forfeit the game.
- Kulwant said that if they cannot go he will have to go the VP of Instruction.
- Julia has passed the gavel to Rhea who is now is the Chair for these items.
- Rhea entertained a motion to listen to all the requests before we consider each individually and vote individually.
- Arjun moved to listen to all the requests before we consider each individually and vote individually.
  - o Seconded by Mia.

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request for Baseball

This item is to discuss and approve the additional funding request for \$2,000.00 for the Baseball Team for meals.

Presenter: Erick Raich or Kulwant Singh

Time: 7 minutes

- Kulwant mentioned that the Baseball budget is a total of \$2,000 which is low for how many players they have.
- The previous coach did not feed his players, and the budget thus shrunk because funds were not being used.
- Kulwant mentioned that the new baseball coach is working hard to bring the program up to where it should be. Recruting players, fixing up the field.
- Eric Raich introduced himself. He said that in the early 90's DeAnza was a powerhouse program and he is trying to bring the program up to where it should be. He is looking to put non-conference schedule on top of the Fall schedule. Eric is planning trips to various places. He did 5 months of catch up in one month to get a full schedule in. He is asking for what was originally with the program, which wasn't used in the past but now is needed.
- Kulwant mentioned baseball plays 36 games, 12 of which are far travel, 150-200 miles. They need to eat.
- Lisa asked how players many compared to softball.
  - o Eric said a lot more players on baseball, 12 pitchers and 16.
- Eric mentioned that it took 150,000 to get the baseball field up to grade, for liability reasons. He has spent 30 hours on the field to get it up to speed.
- Kulwant mentioned that baseball didn't get a dime from measure C or D.
- Eric said that the season starts in January.
- Rhea asked if they need it now.
  - o Eric and Kulwant said that this money will help in planning the schedule.

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request for Baseball

This item is to discuss and approve the additional funding request for \$4083.00 \$4,100 (revision approved by the Senate on page 9 of 16) for the Baseball Team for a Bata 2-Basball Pitching Machine.

Presenter: Erick Raich or Kulwant Singh

Time: 7 minutes

- Eric said this is the machine that will give them real live experience and best prepare the team and become a better team, give the team an opportunity to become everything they can be.
- Julia asked if any other Community College has this machine.
  - Erick said that yes every single college has a machine and a lot of high schools have them now. 200,000 swings will come from this machine.
- Kevin asked if there is an old one.
- Erick said they are scrapping the old one, which is broken.
- Kakwoo said asked if this is more important than the \$2,000 for meals.
  - o Erick said we are expending every option and that's why he's here
- Mia asked when the season starts.
  - o Erick said September 22 starts practices.
- Kulwant mentioned that DeAnza Student Athletes usually have 16 units year round.
- John mentioned that the coaches are restricted and this is the only avenue for them to get more funds.

- Lisa mentioned that this is a capital item and will go through the District.
- Julia asked how much did West Valley spend on a machine like this?
- Julia moves to extend time for these items.
  - o Seconded by Kevin.
- Kevin asked if we could give them money that would help with the funds, would that work.
- Kulwant mentioned that any fundraising that's happening is going towards the Baseball Facilities.
- Julia moves to end discussion
  - Seconded by Mia.

#### 4. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request for Badminton

This item is to discuss and approve the additional funding request for \$2,400.00 for Woman's

Badminton Team for travel for a Tournament. Presenter: Mark Landefeld or Kulwant Singh

Time: 7 minutes

- Kulwant did an introduction for Mark and his two-time state champion Badminton team.
- Mark said within conference games are within the area but there is one that occurs in southern California. This eats their whole budget. Any other competition requires the team to get more funds.
- Mark said the team throws clinics to fundraise but this only covers operational costs for the team.
- Mark said its \$800 a day to feed and travel the team of 15.
- Rhea asked if they didn't get this request how it would effect the team.
  - Mark said that getting this would allow Mark to schedule the games around school breaks; during a school break and missing it might mean not being able to play opponents. The competition would be scheduled for Spring Break.
- Julia asked whens the last day to schedule this competition.
  - o Mark said that by the end of the quarter at the latest.
- Mia asked if we can approve this in January.
- Hakwoo asked if it is still possible to schedule games later if they can receive funds later.
- Mia moved to end discussion.
  - Seconded by Hakwoo.
- As the Finance Committee, the Senators now will move on each request separately.
- Kevin moved to approve the additional funding request of \$9,171.00 for the Men's Football Team as an Urgent Item.
  - Seconded by Mia.
- Discussion occurred:
- Kevin said because it's this month he thinks is a good idea to approve.
- Julia said a portion would be better in order to leave some funds for the Fall quarter.
- Mehdi said how did the Senate handle this last year? Will we have to deny people coming later this year?
  - O John mentioned that last year \$12,000 was left on the table last year because of fear of running out.
- Kulwant said Dan is being thrifty and cutting corners and it sounds like a lot, but it would mean a lot to the Football program to approve this.

- Erick said that he would forgo getting the \$2,000 now for the food for now; he can wait until January for that if that helps Football out.
- Rhea advised that Football request to be paid in full.
- From the public, Austin spoke as a Community College student said that these are student athletes who are tying to make it to the university level and certain things like this mean all the world to them.
- The other DeAnza football members also stood up and spoke to how hard it is to sit on a bus for 6 hours. They need two buses. They would really appreciate the help
- Kevin said that DASB appreciates you being here and we are trying our very best.
- Arjun moves to end discussion
  - o Seconded by Hakwoo.
- As the Finance Committee, Senators voted to approve the additional funding request of \$9,171.00 for the Men's Football Team as moved as an Urgent Item.

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	yes	no
Julia Malakiman	abstain	
Kevin Wilson Suarez	X	
Tiffany Budiyanto		
<del>Oscar Cruz</del>		
Pedro Alberto Enriquez		
Matthew Estolano	<u>X</u>	
Kandice Gunawan		
Jaymar Hardesty		
Mia X. Hernandez	<u>X</u>	
<del>Ray Jin</del>		
Hakwoo Kim	<u>X</u>	
Rebecca Lai		
Nicole Lee		
Mehdi Mahmoodi		<u>X</u>
FNU Melanie		
Matthew Travers		
Wendy Xiao		
Quang Nguyen		
Rhea Goveas	<u>X</u>	

Arjun Gadkari	X	
<del>Jaydeep Sighn</del>		
Nehal Desai	<u>X</u>	
Ken Ng	X	

- Finance Committee approves the additional funding request of \$9,171.00 for the Men's Football Team as an Urgent Item.
- Kevin moves to approve the additional funding request of \$2,000 for the Baseball Team.
  - o Seconded by Ken.
- Lisa mentioned that there is no stipulation that says there is nothing preventing you from dipping into special allocations for the future quarters. Lisa said they were separated into quarters to make sure they didn't run out every quarter but no real boundaries exist.
- Arjun said they should wait until November and reevaluate this request.
- Mia said that she thinks a good idea to fund now because baseball is the least funded and we have the money now.
- Ken agrees with Mia and said that if others need money, the Senate should be hearing the request now if the others were planning well.
- Nehal asked Erick about the baseball schedule.
- Kulwant mentioned that a few months ago there was a Mercury News article said DeAnza would cut baseball. A lot of alumni and baseball folks rallied to support the Team. Kulwant said we are on life support.
- Nehal said she believes that the request should be funded in full.
- Erick said most schools have 2-3 of these and we don't even have one. Every school has an advantage on us.
- Kulwant said Erick has been working hard to recruit and contacting players to keep student athletes at DeAnza. Erick said 55 players are expected, which is great considering he has only been here for two months. Since the rumor in Mercury News, there was risk of losing a lot of players. This machine would help keep student athletes here.
- Julia asked if fundraising could help this.
- Erick said every dime is going to the field, any fundraising
- Rhea said lets stay relevant to the discussion.
- Nehal said she played softball and said that a pitching machine really does help a lot.
- Mia moves to end discussion
  - o Seconded by Hakwoo.

As the Finance Committee, Senators voted to approve the additional funding request of \$2,000 for the Baseball Team as moved.

	yes	no
Julia Malakiman	X	
Kevin Wilson Suarez	X	

	T T
Tiffany Budiyanto	
<del>Oscar Cruz</del>	
Pedro Alberto Enriquez	
Matthew Estolano	<u>X</u>
Kandice Gunawan	
Jaymar Hardesty	
Mia X. Hernandez	X
Ray Jin	
Hakwoo Kim	X
Rebecca Lai	
Nicole Lee	
Mehdi Mahmoodi	<u>X</u>
FNU Melanie	
Matthew Travers	
Wendy Xiao	
Quang Nguyen	
Rhea Goveas	<u>X</u>
Arjun Gadkari	Abstain
<del>Jaydeep Sighn</del>	
Nehal Desai	<u>X</u>
Ken Ng	<u>X</u>

- Finance Committee approves the additional funding request unanimously of \$2,000 for the Baseball Team.
- Kevin moves to approve the additional funding request of \$4,083 for the Baseball Team.
  - Seconded by Hakwoo
- Lisa said the official amount should be rounded to \$4,100 because of county tax that was not calculated.
  - Motion has been pulled from the Committee.
- Rhea moves to approve the additional funding request of the accurate amount of \$4,100 for the Baseball Team.
  - o Seconded by Hakwoo.
- As the Finance Committee, Senators voted to approve the additional funding request of \$4,100 for the Baseball Team as moved.

	yes	no
Julia Malakiman	Abstain	
Kevin Wilson Suarez	Abstain	
Tiffany Budiyanto		
Oscar Cruz		
Pedro Alberto Enriquez		
Matthew Estolano	X	
Kandice Gunawan		
Jaymar Hardesty		
Mia X. Hernandez	X	
Ray Jin		
Hakwoo Kim	<u>X</u>	
<del>Rebecca Lai</del>		
Nicole Lee		
Mehdi Mahmoodi		<u>X</u>
FNU Melanie		
Matthew Travers		
Wendy Xiao		
Quang Nguyen		
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Jaydeep Sighn		
Nehal Desai	X	
Ken Ng	X	

- Finance Committee approves the additional funding request 7-1 of \$4,1000 for the Baseball Team.
- Rhea moved to approve the additional funding request of \$2,100 for the Badminton Team.
  - Seconded Mia
- Rhea moves to end discussion.
  - o Seconded by Hakwoo.

• As the Finance Committee, Senators voted to approve the additional funding request of \$2,100 for the Badminton Team as moved.

for the Badminton Tea	in as moved.	
	yes	no
Julia Malakiman	X	
Kevin Wilson Suarez	X	
Tiffany Budiyanto		
<del>Oscar Cruz</del>		
Pedro Alberto Enriquez		
Matthew Estolano	Abstain	
Kandice Gunawan		
Jaymar Hardesty		
Mia X. Hernandez	<u>X</u>	
<del>Ray Jin</del>		
Hakwoo Kim	<u>X</u>	
Rebecca Lai		
Nicole Lee		
Mehdi Mahmoodi	<u>X</u>	
FNU Melanie		
Matthew Travers		
Wendy Xiao		
Quang Nguyen		
Rhea Goveas	Abstain	
Arjun Gadkari	Abstain	
Jaydeep Sighn		
Nehal Desai	X	
Ken Ng	X	

- Finance Committee approves the additional funding request of \$2,100 for the Badminton Team.
- Rhea moved to transform from The Finance Committee to the Senate as a Whole
  - o Seconded by Matthew.

- Julia made this additional funding request of \$9,171.00 for the Men's Football Team an Urgent Item.
- Rhea moved to approve the additional funding request of \$9,171.00 for the Men's Football Team
   Seconded by Hakwoo.

	yes	no
Julia Malakiman	X	
Kevin Wilson Suarez	X	
Tiffany Budiyanto		
Oscar Cruz		
Pedro Alberto Enriquez		
Matthew Estolano	X	
Kandice Gunawan		
Jaymar Hardesty		
Mia X. Hernandez	<u>X</u>	
Ray Jin		
Hakwoo Kim	X	
Rebecca Lai		
Nicole Lee		
Mehdi Mahmoodi	<u>Abstain</u>	
FNU Melanie		
Matthew Travers		
<del>Wendy Xiao</del>		
Quang Nguyen		
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
<del>Jaydeep Sighn</del>		
Nehal Desai	X	
Ken Ng	<u>X</u>	

<sup>•</sup> The Senate approved the additional funding request of \$9,171.00 for the Men's Football Team.

- Rhea moved to approve the additional funding request of \$2,000 for the Baseball Team.
- Seconded Mehdi.

yes	no
X	
X	
<u>X</u>	
<u>X</u>	
<u>X</u>	
<u>X</u>	
<u>X</u>	
<u>Abstain</u>	
<u>X</u>	
<u>X</u>	
	X X X X X X X X X X X X X X X X X X X

<sup>•</sup> The Senate approved unanimously the additional funding request of \$2000 for the Baseball Team.

- Julia asked Kulwant asked how many teams can be expected to come to ask for more money from special allocations. Kulwant said Athletics rarely asks for requests like this. These are special circumstances.
- Rhea moved to approve the additional funding request of \$4,100 for the Baseball Team.
  - o Seconded by Ken
- Rhea moves to end discussion.
  - o Seconded by Mia.

	yes	no
Julia Malakiman	X	
Kevin Wilson Suarez	abstain	
Tiffany Budiyanto		
Oscar Cruz		
Pedro Alberto Enriquez		
Matthew Estolano	X	
Kandice Gunawan		
Jaymar Hardesty		
Mia X. Hernandez	X	
Ray Jin		
Hakwoo Kim	<u>X</u>	
Rebecca Lai		
Nicole Lee		
Mehdi Mahmoodi		<u>X</u>
FNU Melanie		
Matthew Travers		
Wendy Xiao		
Quang Nguyen		
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Jaydeep Sighn		
Nehal Desai	X	
Ken Ng	<u>X</u>	

- The Senate approved the additional funding request of \$4,100 for the Baseball Team.
- Rhea moved to approve the additional funding request of \$2,100 for the Badminton Team.
  - Seconded by Julia
- Mia moves to end discussion.
  - o Seconded by Kevin

o Seconded by I	yes	no
Julia Malakiman	X	
Kevin Wilson Suarez		X
Tiffany Budiyanto		
Oscar Cruz		
Pedro Alberto Enriquez		
Matthew Estolano	<u>abstain</u>	
Kandice Gunawan		
Jaymar Hardesty		
Mia X. Hernandez	X	
Ray Jin		
Hakwoo Kim	<u>X</u>	
Rebecca Lai		
Nicole Lee		
Mehdi Mahmoodi	X	
FNU Melanie		
Matthew Travers		
Wendy Xiao		
Quang Nguyen		
Rhea Goveas	<u>abstain</u>	
Arjun Gadkari	<u>abstain</u>	
<del>Jaydeep Sighn</del>		
Nehal Desai	<u>abstain</u>	
Ken Ng	<u>X</u>	

• The Senate approved the additional funding request of \$2,100 for the Badminton Team.

#### 5. INFORMATION/DISCUSSION/ACTION

Title: Create Ad Hoc Committee for Spring Concert

This item is to elect an ad hoc committee for the Spring Concert.

Presenter: Julia Malakiman

Time: 10 minutes

- By raise of hand, Ken, Matthew E, Mehdi, Mia are all interested
- Julia asked the public if there was any interest. Jaymie Wong, Leslie Hernandez said they were interested.
- Kevin moves to make an ad hoc committee for the concert.
  - Seconded by Ken.
- Julia appoints Ken, Matthew E, Mehdi, Mia, Jaymie Wong, Leslie Hernandez, Basherr Nurafkan to the Committee.

#### 6. INFORMATION/DISCUSSION

Title: Individual Updates

This item is to discuss and update the Senate on the progress of individual and committee actions.

Presenter: Julia Malakiman

Time: 35 minutes

• Ken asked the Senate to please sign up on Doodle for Meet Your Senator Day.

- Arjun said for SRS he is heading up improving bookstore vouchers and has contacted Kelly Swanson head of the DeAnza Bookstore. Arjun is working on contacting various people to help.
- Arjun is looking to electronic book request for Professors to order books.
- Matthew plans to email Donna Jones about the Bike Shops. He talked to Oscar about the Book Inauguration but he is unsure about the day.
- John said you should bring a fully detailed proposal to Donna about the bike shop.
- Rhea said she would help with that.
- Kevin mentioned a new position for governance as an athletics representative.
- Mia said she has been working on the Bikes and the Community Garden. She expects to obtain the proposal soon.
- Mehdi said he is working with someone in DeAnza Administration for SRS. There is a lot more involved in the project than he thought.
- Nehal said Rhea covered Finance. Julia said we can find something for Nehal to do.
- Hakwoo is looking into the student-employee issue. He is also working on student discounts and he emailed vendors about discounts. He plans on making calls.
- Kevin called candidates running for State Assembly. He mentioned a call he received from a software company selling a school government app that would give every student the calendar.
- John said check out CampusOrg, which Foothill has and has been approved by the District.
- Hakwoo mentioned Bike Applications.
- Mia said it is already online and people are applying.
- Ken said the first week is full already. Maybe wait on the Bike Inauguration until the later weeks. Ken said maybe ES can promote Bike Inauguration during welcome week.
- Julia asked about student surveys, Jaymar and Pedro are working on that.

#### **Public Announcements**

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

#### Senate Announcements

Adjournment Meeting adjourned at 5:47PM.
Approved by the Senate: Date Minutes taken by DASB Secretary Brian Romaine.
Signed:

<u>Introduction for Prospective Senators</u>