

MINUTES

DASB SENATE AGENDA Wednesday, January 14th, 2015 3:30 pm

Student Council Chambers

Call to Order 3:32

Roll Call

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

Mina Aslan	X		
Thy Doan	<u>X</u>		
Naeema Kaleem	<u>X</u>		
Thao Le	X		
Michelle Perdana			<u>X</u>
Drew Shah	X		
Hillary Trang	X		

Approval of Minutes

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.

- Brandon Lyn proposed to fix the standing map outside of the Student Services Building.
- Hakwoo resigns from his position as Senator. He needs time to put into other commitments and endeavors. He thanked the Senate for his great experience.
- Nicole resigned from her position as Senator. She thanked the Senate for her time and she stated that she learned a lot and values her time with everyone in DASB Senate.
- Julia announced Jaydeep Singh's resignation.

Senate Announcements

- Ken mentioned that Senators need to sign up for spots for Meet Your Senator Day.
- Kevin reminded the Senate to pass in the classroom presentation slips.

Trustee Announcements

Melissa reported that the Board meeting was short and standard. She reported that there is \$2 million to be used for advertisement for DeAnza-Foothill in order to bolster enrollment.
 Measure C (library and infrastructure) and E (infrastructure measure) were discussed as was other matters relating to construction projects on either campus. She reminded the Senate that the minutes are online FHDA.com

Internal Committee Reports

- Rebecca mentioned D&E will meet this week.
- Ken reported that Marketing talked about upcoming D&E events.
- Saturday January 24th, 2015 will be the Finance Budget Deliberation day.
- SRS came up with a discounts list and talked about the upcoming calendar. They talked about Tent City plans. They have plans to get speakers for this event and look to have a film showing.
- Thao reported for Admin.
- Oscar reported for ES. They discussed a March called March for Real Enivro Leadership, but the dates coincide with Camp Wellstone. Matt is working on a movie screening.
- Oscar showed the results of the bike repair station survey they did last quarter. The results were telling.
- Arjun asked how many students were asked in the survey.
- Oscar said somewhere in the hundreds and he mentioned that they tried to illicit the survey in all different parts of the campus.

External Committee Reports

Business Items

Consent Calendar

1. INFORMATION/DISCUSSION/ACTION-First Vote

Title: Budget Transfer

This item is to discuss and approve the budget transfer of \$7,775 from DeAnza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102) as funding for this project will not be used.

Presenter: Lisa Kirk Time: 10 minutes

- Kevin asked why.
- John answered that this department broke up and staff went to different departments.
- Jaymar moves to approve the budget transfer of \$7,775 from DeAnza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102).
 - o Seconded by Nehal.

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

Arjun Gadkari	X	
Jaydeep Singh		
Nehal Desai	X	
Ken Ng	X	
Mina Aslan	X	
Thy Doan	X	
Naeema Kaleem	X	
Thao Le	X	
Michelle Perdana		
Drew Shah	X	
Hillary Trang	X	
Hiro Chika		

• Senate passes motion unanimously to to approve the budget transfer of \$7,775 from DeAnza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102).

2. INFORMATION/DISCUSSION

Title: Checks \$500 or Greater from October-December 2014

This item is to see the Checks \$500 or Greater from October-December 2014

Presenter: Lisa Kirk Time: 10 minutes

• Lisa presented the Checks \$500 or greater from October-December 2014.

3. INFORMATION/DISCUSSION

Title: Brain Teaser

This item is for the Senate to "warm up" and have fun.

Presenter: Julia Malakiman

Time: 15 minutes

- "I'm proud to be a DASB Senator and a De Anza Student because..."
- These items were brainstormed: "I have the opportunity to help other people; community involvement and engagement; I get to work with a team that has the potential to create change; best college; proud to be part of a community; see the world differently; council chambers; senate office; get help on campus; financial aid; external meetings one on one with my professor; we encourage other perspectives; we have an awesome computer lab; we have the liberty to fight for things and make them come to fruition; tutoring services; freedom to host events that engage students; motivated working with others who have creative ideas; we have conversations about cultural/racial issues; lots of programs."
- Julia said shes has been thinking about the thankfulness and its great importance. She went to the SSCCC and heard the status of other similar community colleges and how they are struggling. She realized how good we actually have it in DASB and she said it's important to reflect and realize where you are and how privileged and how honored we should be to be here at DeAnza. We don't have to focus on structure but instead events and services. We need to have a giving, thankful mindset and work as a linked unit.

4. INFORMATION/DISCUSSION

Title: DASB Goals and Office Hours

This item is to discuss and reaffirm goals of the DASB Senate for 2015. And set up office hours for Senators.

Presenter: Julia Malakiman

Time: 30 minutes

- Julia asked the Senators to pair off and discuss why they joined Senate and what they
 want to bring to Senate this year. Julia then opened the floor for those who would like to
 share.
- Matthew Travers said we need specific goals moving forward and have these goals to guide our actions this year.
- Arjun said this is part of a bigger fight, and a personal fight with the big issues affecting our community and nation at large.
- Jaymar make a motion to extend time by 10 mins
 - o Naeema seconded.
- The following goals were brainstormed:
 - o Improving accessibility to higher education equitably.
 - o Empower student voices.
 - o Lobby for free community college.
 - o Prop 13 and find out what our students think and keep the conversation going.
 - o Train next Senate in May.
 - o Creating institutional memory within Senate: making sure they know what issues are being battled.
 - o Support resolution as Senate
 - o Professional yet comfortable office
 - o UC tuition hikes.
 - o Attend other meetings.
 - o Figuring out strategies to make DASB Senate more visible.
- Matthew Travers extended time by 15 minutes at 5:03pm.
 - Seconded by Thao
- Making friends outside of Senate check on coalition goals.
- Julia reported on the Festival. She said all the committees are involved in the Festival.
- May 30th 3:00pm-10:00pm
- Festival Committee at 1:30PM this Friday.

5. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: External Committee Assignments

This item is to assign Senators to External Committees.

Presenter: Julia Malakiman

Time: 30 minutes

- New Senators need assignments.
- Ray and Arjun both have time conflicts with their committees.
- Julia asked if they looked at the times.
- The Senate discussed the best possible options for committee assignments.

6. INFORMATION/DISCUSSION/ACTION

Title: Elections for Administration Committee.

This item is to discuss and elect officers for the Administration Committee.

Presenter: Julia Malakiman

Time: 30 minutes

- Thao stands to speak to become Chair of Admin. She is really excited for the Phoenix project in Admin. She believes she can really help Admin and Senate by being
- Ajrun asked what are two things you learned being part of the Admin Committee.
- Thao said we all have these different ideas of what we want out of Senate, and she said unity is an important goal within the Senate and to further understand student need.
- Julia asked if Thao can handle this position with her other responsibilities.
- Thao answered that she makes sure she doesn't hold to
- Kevin moves to approve Thao as the Admin Chair.
 - Seconded Nehal.
- Discussion ended.
- Julia moved to a hand vote.
 - o Passes unanimously.

7. INFORMATION/DISCUSSION

Title: Possible DASB trip to Washington D.C.

This item is to discuss the possibility of DASB going to Washington D.C.

Presenter: Julia Malakiman

Time: 30 minutes

- Kevin moves to table business item 7 to 8.
 - o Seconded by T.
- No objections to end discussion.
 - o Movement passes with hand vote to table the item.

8. INFORMATION/DISCUSSION/ACTION

Title: Legislative Affairs Officer Elections

This item is to discuss and elect a new legislative affairs officer

Presenter: Julia Malakiman

Time: 30 minutes

- Jaymar moves to amend the Agenda to be an Action item
 - o Seconded by Rhea.
- No objections to end discussion.
 - o By hand vote, the motion passes.
- Naeema and Kevin want to run for Legislative Affairs Officer.
- Naeema spoke as to why she would be a good Legislative Affairs Officer.
- Kevin asks how many delegates she would like to have with her. Naeema answered that 3 others would be best to be the best.
- Oscar said what would be the selection process for this?
- Naeema said she would make bylaws or codes and perhaps an application process.
- Kevin retracts his bid.
- Kevin moves to make Naeema Legislative Affairs Officer

- o Seconded by Oscar.
- No objection to end discussion.
 - o Hand vote unanimously approves Naeema as Legislative Affairs Officer.

9. INFORMATION/DISCUSSION

Title: Possible DASB trip to Washington D.C.

This item is to discuss the possibility of DASB going to Washington D.C.

Presenter: Julia Malakiman

Time: 30 minutes

- Julia spoke to encourage the senators to get a big involvement for CA community colleges to go to DC.
- March 30-april 3rd during spring break.
- They have 7,500 to go to the trip and an additional 2,000 from special treats.
- Ask another 5,000 for four nights and five days
- Jaymar mentioned that the Public policy school will be going to DC that week too.
- Possible
- Nehal, Mia, T, Oscar, Ken, Hiro, Rebecca, Quang (maybe), Rhea, Wendy, Matthew Travers, Thao, Naeema, Mina Drew, Arjun.
- They need a definite answer in the next two weeks.
- Oscar mentioned that we must do lots of research before this trip.
- Mia continued that there is a lot of research that needs to go into this and there is good resources and faculty on campus that can help if we decide to go. This is a big decision. And we should speak to Bob and Jim in the public policy school to get there input.
- Jaymar spoke along the same line.
- John said we need to see if there is money to do this.
- Rhea said this trip will be right after finals—how many people will actually be able to go? We should see who is committed before we try to get funding for this.

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.

• Carmen Yip from Groupfies promoted her company.

Senate Announcements

- Arjun and Mia mentioned registration is due today for Camp Wellstone.
- Melisa mentioned that \$88,000 was saved on campaigning because board members were not opposed. Some switched officer positions.
- T said in class presentations she heard students want more classes and heard frustrations about parking.
- Mina said a student expressed frustrations that the DeAnza College Admin will not change his name unless he changes it legally.
- Ken mentioned Meet Your Senator's Day.

Introduction for Prospective Senators

Adjournment

6:05PM

Approved by the Senate: Date
Minutes taken by DASB Secretary Brian Romaine.
Signed: