



## DASB SENATE MEETING MINUTES

Wednesday, January 30<sup>th</sup>, 2019

4:00 pm

Student Council Chambers

**Chair:** Carolyn Nguyen

**Contact:** carolynthn@gmail.com

### Call to Order

Carolyn called the meeting to order at 4:05 pm

### Roll Call

2019-01-30 Attendance			Yes: 27	No: 0	Abs: 0
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuvu			
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: Allison (4:08 pm), Andre (5:29 pm)

### Approval of Minutes

- January 23<sup>rd</sup>, 2019
- **Felicia moved to approve the minutes from January 23<sup>rd</sup>, 2019**
  - **Seconded by Linh**
    - **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, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvu N, Angel R, Arina S, Beatrix T, Felicia T, 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 their next training is this Saturday, February 2 from 9am-5pm.
- Hyon Chu informed that the chairs in the Senate office, ICC office and the Student Council Chambers will be removed on Monday and they will be replaced with new chairs on Tuesday.

### Senate Announcements

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

- Carolyn informed the Senate about rules for next week's budget deliberations when the first vote will take place.

### 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

- Steffani informed she attended the Equity Action Council meeting where they discussed the third position for elimination which has not yet been decided.
- Lawrence announced ICC has elected a new Chair of Programs. The other positions were not filled due to not enough votes. He informed ICC are also looking into creating vice chair positions for marketing and finance.
- Bhuvi informed Academic Senate discussed implementing a new grade: FW which will be a grade for students who stop going to classes.
- Michelle informed SSCCC will have their Board of Directors meeting in Sacramento this Friday. She has been elected as new System Affairs Director for Region IV.
- Takuto attended the Campus Facility meeting and informed the charging stations has been fixed, he also proposed his Save Paper Project resolution for the committee.
- Shelly informed Instructional PBT discussed the program reviews.
- Alex informed Campus Center Advisory Board discussed a new mailbox system and floor plan in the Club Room and the redesign of the Office of College life.

### Inter Club Council Reports

- Rex informed ICC had their elections, a new chair of programs got elected. The elections of the other positions has been postponed to February 14<sup>th</sup>.

### Internal Committee Reports

- Ian informed the Finance Committee approved a funding request for the FACCC Advocacy and Policy Conference.
- Salih informed Marketing Committee has printed approximately 300 fliers for the general elections and asked the Senators to hand them out to students.
- Steffani informed Diversity and Events discussed upcoming events.
- Josephine announced the Student Rights and Services committee endorsed a resolution for overnight parking.
- Lawrence announced Legislative Affairs has worked on two resolutions which they are hoping to get endorsed by the Senate, both resolutions are on tonight's Senate agenda.
- Devansh informed the Administration committee discussed, along with Rex, the Ad-Hoc Shared Governance committee.
- Takuto informed Environmental Sustainability are working on updating the Eco Fund application. They have also ordered new water bottles.

## Consent Calendar

1. Add Andre Lowe to Student Rights and Services Committee.
  2. Add Linh Tran to Student Rights and Services Committee.
  3. Add Jeffrey Chang to Student Rights and Services Committee.
  4. Add Bhuvi Natarajan to Student Rights and Services Committee.
  5. Add Bhuvi Natarajan to Marketing Committee.
  6. Add Xuan Liew to Environmental Sustainability Committee as an Intern.
  7. Add John Nguyen to Marketing Committee as an Intern.
- **Allison moved to amend the Consent Calendar by adding Linh Tran to the Elections Committee**
    - **Seconded by Bhuvi**
      - **No objections**
  - **Josephine moved to amend the Consent Calendar by removing Bhuvi Natarajan from Student Rights and Services Committee**
    - **Seconded by Steven**
      - **No objections**
  - **Lawrence moved to amend the Consent Calendar by adding Chris Lai to the Marketing Committee**
    - **Seconded by Josephine**
      - **No objections**
  - **Linh moved to approve the Consent Calendar as amended**
    - **Seconded by Felicia**
      - **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, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***

## Business Items

### 8. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: FACCC Advocacy & Policy Conference

*This item is to approve a funding request of \$3,211 for the 2019 FACCC Advocacy & Policy Conference from Fund 46 Special Allocations.*

Presenter: Ian Robertsson, Robert Stockwell

Time: 15 minutes

- Robert presented, he explained what the FACCC Advocacy & Policy Conference is and how the agenda looks. He informed the Finance Committee approved a recommendation of funding the conference with \$3,661.
  - Discussion occurred. Robert informed the students who participate will come back to the Senate for a presentation after the conference.
- **Michelle moved to approve the funding request of \$3,661 for the 2019 FACCC Advocacy & Policy Conference from Fund 46 Special Allocations.**
  - **Seconded by Jeffrey**
    - **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, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**

### 9. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Extended Meeting Meals Special Allocations Funding Request

*This item is to approve a funding request of \$600.00 for DASB Extended meeting meals from Special Allocations.*

Presenter: Ian Robertsson, Dennis Shannakian

Time: 10 minutes

- Ian reminded all what the DASB Extended meet meals funding request regards.
  - No questions were asked
- **Alex moved to approve the funding request of \$600 for the DASB Extended meeting meals from Fund 41 Special Allocations.**
  - **Seconded by Jeffrey**
    - **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, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**

10. INFORMATION

Title: 2019-2020 DASB Budget – Fund 41 (General Fund)

*This item is to present the 2019-2020 DASB Budget for Fund 41.*

Presenter: Ian Robertsson

Time: 20 minutes

- The Finance Committee presented the Finance Committees recommendations for the 2019-2020 DASB Budget for Fund 41 (General Fund).

11. INFORMATION

Title: 2019-2020 DASB Budget – Fund 46 (Student Rep Fee Fund)

*This item is to present the 2019-2020 DASB Budget for Fund 46.*

Presenter: Ian Robertsson

Time: 20 minutes

- The Finance Committee presented the Finance Committees recommendations for the 2019-2020 DASB Budget for Fund 46 (Student Rep Fee Fund).

12. INFORMATION/DISCUSSION/ACTION

Title: Endorse Resolution of Anti-Fraternization

*This item is to endorse the Resolution of Anti-Fraternization that will be presented in the SSCCC Spring General Assembly.*

Presenter: Amine El Moznine

Time: 15 minutes

- Amine and Lawrence presented the Resolution of Anti-Fraternization which will be presented in the SSCCC Spring General Assembly. They are hoping to get an endorsement from the DASB.
  - Discussion occurred. Lawrence informed that the Title IX Officer is a mandated position and it is up to that officer's discretion to decide what is considered sexual harassment. Dennis clarified that if this is endorsed it does not mean it will automatically become a law, SSCCC will lobby this to state legislators to create laws regarding this.
- **Allison moved to endorse the Resolution of Anti-Fraternization**
  - **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, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**

### 13. INFORMATION/DISCUSSION/ACTION

Title: Endorse Resolution of Overnight Parking

*This item is to endorse the Resolution of Overnight Parking that will be presented in the SSCCC Spring General Assembly.*

Presenter: Michelle Hua

Time: 15 minutes

- Michelle presented the Resolution of overnight parking which will be presented in the SSCCC Spring General Assembly. She is hoping to get an endorsement from the DASB. She presented results from a survey made by the California Community Colleges Chancellor's Office in 2017 where the survey showed that 35% of students in 70 colleges suffered from housing insecurity and 14% of the students were homeless.
  - Discussion occurred. Michelle informed that currently students are not advised to park overnight at De Anza as they only have one officer patrolling the campus during night time. What the resolution will do is to encourage colleges to offer overnight parking and have information about it available on their websites. Michelle clarified the FHDA Police are not liable if a car gets broken in to etc. It is the student who will be liable.
  
- **Bhuvi moved to endorse the Resolution of Overnight Parking**
  - **Seconded by Allison**
    - **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, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**



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- Hyon Chu asked the Senators to include/copy her on any communication with officials when they are representing the DASB.
- Salih reminded the Senators to take election fliers and hand them out to students on campus.
- Allison updated the Senators with regards to the mascot. The Ad-Hoc committee has decided to put the mascot up for vote in the general elections. They will narrow the options down to two options.

### Senate Announcements

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No Senate Announcements.

### Student Trustee Announcements

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No Student Trustee Announcements

### Adjournment

Carolyn adjourned the meeting at 6:20 pm.