



DASB SENATE MEETING MINUTES

Wednesday, February 6th, 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

2019-02-06 Attendance			Yes: 28	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
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: Felicia (4:42 pm)

Left early: Lawrence (6:32 pm)

Approval of Minutes

- January 30th, 2019
- **Josephine moved to approve the minutes from January 30th, 2019**
 - **Seconded by Angel**
 - **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, 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

Budgeters Comments

Please note: Program/Accounts are limited to two minutes. The Senate cannot take action or respond to items during Budgeters Comments.

- Lamya and Katie from FA PAC presented information about their program.
- Sabrina from Calworks presented information about the Calworks program.
- Diana from Euphrat Museum of Art presented information about their program.
- Rex from ICC presented information about ICC.
- Diana from Student Success Center (Tutorial) presented information about their program.
- Joe from the Computer Donation Program presented information about their program.
- Eric from Outreach presented information about their program.
- Lena from Library Textbooks on Reserve presented information about their program.
- Ridah, Ben and Carrie from VIDA presented information about their program.
- Kulwant, Danielle, Rusty, Cheryl and Nick from Athletics presented information about their program.
- Kassie from Umoja, Jorge from SSRS/FYE and Brenda from Puente presented information about their programs.
- Cecilia from La Voz presented information about their program.
- Takuto from Environmental Sustainability Committee presented information about their committee
- Alicia from California Campus Camp presented information about their program.
- Louise from Eco Project presented information about their program.
- Jason from Marine Biology presented information about their program.

Advisor Announcements

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

- Hyon Chu asked the Senators to submit their summaries from the Flea Market to her by Friday. She asked the Senators to complete the survey as well.
- Hyon Chu informed there will be a Student Leadership Conference on April 26.
- Hyon Chu asked the Senators to check their emails on a regular basis.

Senate Announcements

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

- Michelle announced she has fliers for the Diversity and Events Committees events next week.
- Carolyn asked the Senators to submit their request forms to the Office of College life at least 12 business days prior to their planned events.

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.

- Hayman announced the Board of Trustee met on Monday and voted for new policies for the 2019-2020 fiscal year.

Shared Governance Reports

- Ian and Brandi informed IPBT went over the resource request allocations for programs.
- Michelle announced SSCCC Board of Directors met last Friday. They have elected a new Vice President of Finance. Lawrence is now the Vice President of Finance.
- Lawrence announced the ICC Elections will be held on February 14.
- Bhuvi informed Academic Senate voted on removal of the SLO form. They continued discussing implementing a new grade, FW.

Inter Club Council Reports

- Rex informed that ICC Marketing can promote DASB events in the ICC newsletter.

Internal Committee Reports

- Ian informed the Finance Committee voted on approving a \$500 budget transfer for ICC.
- Salih informed marketing discussed strategies for upcoming events and strategy for the meet your candidates' event.
- Steffani informed Diversity and Events have two upcoming events next week.
- Lawrence announced Legislative Affairs will go over resolutions on their next week.
- Takuto informed Environmental Sustainability discussed the Eco Fund.
- Devansh informed Administration discussed the Senate Bylaws and they also discussed ordering more supplies.
- Josephine announced Student Rights and Services didn't meet because she was sick.

Consent Calendar

1. Add Eric Joh to Diversity and Events Committee as an Intern.
2. Add Leo Liao to Environmental Sustainability Committee as an Intern.
3. Add Ryo Matsuura to Environmental Sustainability Committee as an Intern.
4. Add Abhiram Prattipati to Environmental Sustainability Committee as an Intern.
5. Add Nga Nguyen to Student Rights and Services as an Intern.
6. Add Nga Nguyen to Marketing as an Intern.

- **Takuto moved to approve the Consent Calendar**

- **Seconded by Shelly**
 - **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, Louise T, Linh T.***

Business Items

7. DISCUSSION/ACTION – FIRST VOTE

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

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

Presenter: Ian Robertsson

Time: 2 hours

- Ian opened up for discussion.
 - No changes made to the 2019-2020 DASB Budget for Fund 46.
- **Andre moved to approve the 2019-2020 DASB Budget for Fund 46 (Student Rep Fee Fund)**
 - **Seconded by Angel**
 - **No objections**

Roll call vote to approve the 2019-2020 DASB Budget for Fund 46 (Student Rep Fee Fund)

Approve 2019-2020 DASB Budget - Fund 46. First Vote. Yes: 29 No: 0 Abs: 0

1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvli
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 Sallih
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion passed 29 Yes – 0 No

8. DISCUSSION/ACTION – FIRST VOTE

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

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

Presenter: Ian Robertsson

Time: 5 hours

- Ian opened up for discussion and the Senate discussed funds to cut and where to allocate the funds.
- **Carolyn moved to cut \$5,000 from Athletics Away Game Meals**
 - **Seconded by Michelle**
 - **No objections**

Roll call vote to cut \$5,000 from Athletics Away Game Meals

Cut \$5,000 from Athletics Away Game Meals			Yes: 9	No: 18	Abs: 2
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
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	Sallh
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

Motion failed 9 Yes – 18 No – 2 Abstention

- Allison moved to cut Legal Advice by \$2,500
 - Seconded by Sulton
 - No objections
- Discussion occurred.
- Allison moved to amend the Legal Advice cut from \$2,500 to \$2,160
 - Seconded by Michelle
 - No objections

Roll call vote to amend Legal Advice cut from \$2,500 to \$2,160

Amend Legal Advice cut from \$2,500 to \$2,160		
Yes: 23	No: 6	Abs: 0
1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvi
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 Sallh
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion Passed 23 Yes – 6 No

Roll call vote to approve Legal Advice cut by \$2,160

Cut legal advice by \$2,160		
Yes: 25	No: 3	Abs: 1
1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvi
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 Sallh
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion passed 25 Yes – 3 No – 1 Abstention

- **Brandi moved to take a 10 minute recess.**
 - **Seconded by Shelly**
 - **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.**
- Carolyn called to a 10 minute recess at 6:42 pm.
- Carolyn called the meeting back to order at 7:01 pm.
- **Carolyn moved to cut Tutorial and Academic Skills Center by \$2,500**
 - **Seconded by Takuto**
 - **No objections**

Roll call vote to cut Tutorial and Academic Skills Center by \$2,500

Cut Tutorial and Academic Skills Center by \$2,500			Yes: 1	No: 24	Abs: 3
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuvi			
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				

Motion failed 1 Yes – 24 No – 3 Abstention

- **Takuto moved to cut Special Allocations by \$5,000**
 - **Seconded by Louise**
 - **No objections**
- Discussion occurred.
- **Louise moved to amend the Special Allocations cut from \$5,000 to \$2,500**
 - **No second**

Roll call vote to cut Special Allocations by \$5,000

Cut Special Allocations by \$5,000			Yes: 4	No: 24	Abs: 0
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuvi			
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				

Motion failed 4 Yes – 24 No

- Louise moved to cut Marketing Committee by \$1,400 with \$250 from Supplies, \$50 from food and \$1,100 from Printing.
 - Seconded by Josephine
 - No objections
- Discussion occurred.
- Josephine moved to amend the Marketing Committee cut from \$1,400 to \$1,050 with cutting printing by \$1,000 and food by \$50.
 - Seconded by Beatrix
 - No objections

Roll call vote to amend the Marketing Committee cut from \$1,400 to \$1,050 with cutting printing by \$1,000 and food by \$50

Amend the Marketing Committee cut from \$1,400 to \$1,050 v Yes: 15 No: 10 Abs: 3

1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuví
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 Sallh
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion failed 15 Yes – 10 No – 3 Abstention

Roll call vote to cut Marketing Committee by \$1,400 with \$250 from Supplies, \$50 from food and \$1,100 from Printing

Cut Marketing Committee by \$1,400 with \$250 from supplies			Yes: 6	No: 21	Abs: 1
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuvi			
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				

Motion failed 6 Yes – 21 No – 1 Abstention

- **Takuto moved to cut DASB Office Staff by \$7,000**
 - **Seconded by Sulton**
 - **Takuto withdrew motion. Sulton agreed.**
- All cuts are done and discussion on where to allocate the \$2,376 begun. (The total \$2,376 is including the automatic cuts of benefits for Legal Advice after the cut of \$2,100)

- **Raynard moved to allocate \$2,376 to Special Allocations.**
 - **Seconded by Linh**
 - **No objections**
- Discussion occurred.
- **Ian moved to amend the allocation to Special Allocations from \$2,376 to \$1,500.**
 - **Seconded by Jeffrey**
 - **No objections**

Roll call vote to amend the allocation to Special Allocations from \$2,376 to \$1,500.

Amend the Special Allocations cut from \$2,376 to \$1,500		
Yes: 23	No: 5	Abs: 0
1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvl
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 Sallh
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion passed 23 Yes – 5 No

Roll call vote to allocate \$1,500 to Special Allocations.

Add \$1,500 to Special Allocations		
Yes: 22	No: 6	Abs: 0
1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvl
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 Sallh
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion passed Yes 22 – 6 No

- **Takuto moved to allocate \$500 to Environmental Sustainability for Promotional Items**
 - **Seconded by Michelle**
 - **No objections**

Roll call vote to allocate \$500 to Environmental Sustainability for Promotional Items.

Add \$500 to DASB Environmental Sustainability (ES) Commi			Yes: 23	No: 5	Abs: 0
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuvi			
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 Sali			
28 Shelly	29 Steffani	30 Steven			
31 Sulton	32 Takuto	33 Winston			
34	35				

Motion passed 23 Yes – 5 No

- **Amine moved to allocate \$376 to DASB Flea Market for Promotional Items**
 - **Seconded by Brandi**
 - **No objections**

Roll call vote to allocate \$376 to DASB Flea Market for Promotional Items.

Add \$376 to DASB Flea Market for Promotional Items			Yes: 24	No: 4	Abs: 0
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuvi			
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 Sali			
28 Shelly	29 Steffani	30 Steven			
31 Sulton	32 Takuto	33 Winston			
34	35				

Motion Passed 24 Yes – 4 No

- Ian moved to approve the 2019-2020 DASB Budget for Fund 41 as amended
 - Seconded by Raynard
 - No objections

Roll call vote to approve the 2019-2020 DASB Budget for Fund 41 as amended

Approve 2019-2020 DASB Budget Fund 41 as amended		
	Yes: 28	No: 0
		Abs: 0
1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvi
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 Sallih
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion passed 28 Yes – 0 No

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).

- Yuanzhe, member of the audience, announced there will be a career seminar on February 8, from 3-5 pm in the Don Bautista Room

Senate Announcements

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

No Senate Announcements

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

Carolyn adjourned the meeting at 8:24 pm