

DASB SENATE MEETING MINUTES Wednesday, August 19th, 2020

4:00 pm
Remotely Via Zoom
Chair: Katelyn Pan

Contact: dasbpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: +16699006833,98155742879# or +13462487799,98155742879#

Meeting URL:

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&from=msft

Meeting ID: 981 5574 2879

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International numbers

Skype for Business (Lync)

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Call to Order

Katelyn called the meeting to order at 4:02 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Katelyn P.	X				
Michael W.	X				
Grace L.	X				
Kimberly L.	X				
Kirana R.	X				
Heidi L.		X			
Yuetong Z.	X				
Ananya B.	X				
Kaitlyn P.	X				
Bryan B.	X				

Sparkle C.	X			
Matthew H.		X		
Alyssa I.	X			
Jeffrey K.		X		
Fatema K.	X			
Kanto K.		X		
Iris K.	X			
Sam L.	X			
Alice L.		X		
Nowara M.	X			X
Khoa-Nathan		X		
N.				
Yvette R.	X			
Kishore S.	X			
Abdur S.	X			
Britney T.	X			
Kevin T.	X			
Erin Z.	X			

Approval of Minutes

- June 10th, 2020
- Grace L made a correction regarding the minutes of June 10th, 2020 and informed Kong S to be marked absent
- Yuetong moved to approve the minutes of June 10th, 2020 as amended
 - Seconded by Kimberly
 - No objections

Motion passes on consensus.

Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Bryan B, Sparkle C, Alyssa I, Fatema K, Iris K, Sam L, Nowara M, Yvette R, Kishore S, Abdur S, Britney T, Kevin T, Erin Z

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 introduced the new DASB secretary and Student Activities Specialist.
- Hyon Chu informed senators to be available Friday, September 18th from 8 am-12 pm for De Anza's College Opening Day program and Virtual Welcome.
- Hyon Chu informed senators that Fall training will begin Monday, September 14th instead of Sunday, September 13th.
- Hyon Chu remined DASB to mute themselves when not speaking and to turn their cameras on during meetings.

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.

• Max shared updates from the Board of Trustees meeting on August 3rd including worry about FHDA police, the delay in the fight for student housing due to COVID-19, potential conflicts about the priorities of the board due to COVID-19, and discussion of removing parking fees.

Shared Governance Reports

- Grace shared IPBT has been meeting during the summer to discuss how to be more equitable in its processes and acquisitions and are considering a Tri-Chair system. IPBT will be meeting on August 25th to discuss budget goals.
- Kimberly shared the Academic Senate discussed shared governance and how to be more equitable. Improvements of the Academic Senate include training for newcomers.

Inter Club Council Reports

- Hyon Chu shared ICC Rep meetings will be held biweekly and will include training for ICC Reps to take back to their club.
- Hyon Chu shared ICC will be hosting Virtual Club Day on October 1st from 2-5 pm and they want DASB to be involved.
- Hyon Chu shared ICC is working on confirming their club rosters.
- Hyon Chu informed senators there will be a Student Leadership Conference on Friday,

October 23rd.

Internal Committee Reports

No Internal Committee reports.

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION

Title: Vision and Goals Presentation

This item is to discuss Senate vision and goals for the 2020-2021 school year, including committee objectives presented by the chairs.

Presenter: Katelyn Pan, Grace Lim, Kimberly Lam, Kirana Rafli, Heidi Liauw, Yuetong

Zhang, Ananya Bapat, Kaitlyn Pasaylon

Time: 40 minutes

- Grace shared the Finance Committee has five goals this quarter: Propose new projects
 and strategies to increase and diversify DASB revenue, work with the college administration and external companies to provide DASB cardholders with additional benefits, increase the DASB scholarships, increase efficiency and equitability of the budget deliberation process, and advocate for the institutionalization of the central programs on campus
- Kimberly shared SRS overall goals include striving to represent and raise student voices on campus, share resources and services available for students, communicate student needs to DASB Senate and Board of Trustees, host the Student Resource Fair event and various other events, and finishing projects from last year.
- Kirana shared Marketing has three main plans for the upcoming year which include a DASB Newsletter, DASB Film Project, and DASB online presence.
 - o Kirana noted that marketing is there to serve all committees, but needs people to join the committee to help out.
- Yuetong shared ES wants to inform and engage students within their own homes by providing infographics and tutorials, hold a virtual ES workshop, and incentivize clubs and organizations to engage in sustainability practices.
 - The Eco Charger Project was approved in January, but was postponed due to COVID-19.
 - ES also plans to research how SJCC funds their research programs and orient their research in sustainability-directed fields.
- Ananya shared Legislative Affairs is working on the Senator Stipend Resolution, student housing, and getting party registration approved by the board.
 - SSCCC is also doing work with institutional racism by hosting town halls where students can voice their opinions and experiences.

- Kaitlyn shared the Flea Market's vision is to improve community involvement online for the De Anza Flea Market. They have three main goals: Increase the amount of online posts and becoming more active on social media, expand to new platforms, and get a better profile on each of their vendors to promote them better.
 - Kaitlyn noted they want more business minded people on the committee to promote vendors and the Flea Market better
- Katelyn opened up the discussion to everyone to discuss their personal goals for the upcoming year and brainstorms they may have
- Grace shared the importance of sharing your opinions to improve diversity within the Senate
 - Yuetong pointed out that the Senate is largely represented by Asians
- Hyon Chu noted it is important to have a conversation about how to grow the pool of candidates for the next election for more diversity and whether the Senate should discuss what they can do differently.
 - Hyon Chu suggested possibly reserving certain seats for representatives from different programs
 - o Hyon Chu shared information about the AB963 assembly bill
- Kimberly shared why DASB should work with diverse organizations on campus that have done advocacy work to improve diversity within DASB.
- Yvette suggested looking back to see what DASB did right and wrong.
 - Yvette noted DASB should begin reaching out to minority groups rather than expecting them to seek out information.
- Nowara shared there is a lack of information about joining DASB and suggested sending out a survey to understand issues students are having, roadblocks students are experiencing within DASB, and opinions on the DASB running process.
- Katelyn noted the most pertinent issue for DASB is diversity and the running process for DASB. She asked how DASB can make a cohesive statement that everyone can look at for the year.
 - Hyon Chu mentioned each committee should make their own statements and hae a formal facilitation to create goals and statements

2. INFORMATION/DISCUSSION

Title: Projects Discussion

This item is to discuss the unfinished projects of the 2019-2020 Senate and which we should continue and begin working on for this school year.

Presenter: Kirana Rafli, Yuetong Zhang, Ananya Bapat, Grace Lim

Time: 30 minutes

- Kirana shared all Marketing projects being worked on are new, and they don't have any continuing projects other than Instagram and online presence.
- Yuetong shared a prominent issue that needs to be addressed is systemic racism and DASB has been asked to start a Student-Led Coalition to address this issue on campus.
 - Another issue is aggressive army and religious recruiters on campus and the goal is to ban army recruitment on campus and set standards for recruitment.
- Ananya discussed the issue of Student Housing, working on the Resource Poster to make accessible to all students, and mentioned the paid Stipend Resolution should resolve diversity within DASB
- Grace shared information about the following three projects for Finance this year:
 - o Institutionalization of essential programs
 - o Increasing alternative sources of income
 - o Silvia Chalista Memorial Scholarship

3. INFORMATION/DISCUSSION

Title: Open Forum

This item is to give all senators a platform to discuss and raise issues of concern wherever they arise; Regarding how DASB is run, communication, suggestions for next year, topics of concern, and more.

Presenter: Katelyn Pan

Time: 30 minutes

- Katelyn encouraged everyone to present ideas or concerns for internal affairs within DASB.
- Kimberly discussed the importance of communication.
- Grace discussed the importance of commitment to DASB throughout the entire year.
 - o Hyon Chu noted how disruptive it is when Senators drop out and will hold a Future Servant Leadership training in the Fall.

4. INFORMATION/DISCUSSION

Title: Current Campus Advocacy

This item is to raise awareness of current advocacy carried out by students on campus such as housing, equity, shared governance, and increased funding for equity programs. Program acronyms and functions will also be explained to give more context for student advocacy.

Presenter: Kimberly Lam

Time: 20 minutes

• Kimberly shared information about FFSC and their goal to defund police on campus.

- Ananya shared information about a student-led group focusing on advocating for on-campus housing
- Kirana defined and shared information about Prop. 15 and Prop. 16. She also shared information about FAPAC goals.
 - Jeffrey added on by sharing the importance of peer to peer outreach regarding Prop. 15 and 16.
- Kimberly discussed the ASAT open letter and the analysis of IPBT.
 - Academic Senate voted not to fill seats right now to instead restructure IPBT and different Shared Governance
 - Grace encouraged everyone to sign the open letter to fight for transparency, accountability, and equity.
- Yuetong shared information and issues about turning the Flint Center into student housing.
 - o Ananya noted DASB has approved the Flint Center to become student housing.
 - Kimberly mentioned the importance of students being included in the Flint Center change conversation.

5. <u>INFORMATION/D</u>ISCUSSION

Title: Clean Air De Anza

This item is to give senators information about Clean Air De Anza.

Presenter: Kaitlyn Pasaylon

Time: 10 minutes

- Kaitlyn provided information about Clean Air De Anza and their goals.
 - Kaitlyn shared statistics regarding smoking on campus and how students feel about it as well as what they know.
 - Clean Air De Anza is asking DASB Senate to create their own resolution about smoking on campus.

Introduction and Approval of Prospective Senators

The following prospective senators attended their first Senate meeting:

- Anthony Nguyen
- o Arushi Sharma
- o Aki Baidya

Public Comments

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- Hyon Chu reminded students services on campus are still open.
- Yvette shared the Student Feedback Committee is establishing a Student Internal Evaluation System

Senate Announcements

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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

Katelyn adjourned the meeting at 5:45pm.

Upcoming Events