

DASB SENATE MEETING MINUTES

Wednesday, October 21st, 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: <u>+16699006833,,93992341219#</u> or <u>+14086380968,,93992341219#</u>

Meeting URL: <a href="https://fhda-

edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft

Meeting ID: 939 9234 1219

Passcode: 008142

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646 876 9923 or +1 301 715 8592 or +1 312 626 6799

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<u>International numbers</u>

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			X (4:10)	
Yuetong Z	X				
Ananya B	X				
Kaitlyn P	X				
Sparkle C	X				
Matthew H	X				
Jeffrey K	X				
Fatema K	X				
Iris K	X				

Sam L	X			
Alice L	X		X (4:55 pm)	
Nowara M	X			
Anthony N	X			
Khoa N	X			
Yvette R	X			
Arushi S	X			
Kishore S	X			X (5:09 pm)
Abdur S	X			
Britney T	X			
Kevin T	X			
Erin Z	X		X (4:23)	-

Approval of Minutes

- October 14th, 2020
- Kevin moved to approve the minutes from October 14, 2020
 - Seconded by Kaitlyn
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Nowara M, Anthony N, Khoa N, Yvette R, Arushi S, Abdur S, Britney T, Kevin 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).

- Katelyn asked to take a photo of everyone for DASB website
- Amara announced Sam Lai's birthday was last Saturday, October 17 and everyone wished him a happy birthday. She also asked those who have not filled out the survey to do so.
- Lisa mentioned DASB received a refund from SSCCC for the Spring General Assembly for Fund 46

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 everyone the Student Leadership Conference is next Friday, and she mentioned she will be sending out Senate books next week. She also mentioned she will be off next week and there will be no Senate meeting on November 11 because it is Veteran's Day.

Senate Announcements

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

- Yvette shared PPS is hiring new interns, it is a paid position, and shared where to sign up.
- Iris encouraged everyone to sign up for the De Anza Leadership Conference for a chance to win a \$100 gift card. She also mentioned she has formed a study group about student representation and social justice and encouraged anyone interested to let her know.
- Matthew encouraged Senators to join ES committee and shared when they meet.

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 what was discussed in his meeting with Chancellor Minor including a
potential task force being made to address police on campus, opening up the campus for
athletes, the Flint Center being torn down, and information about priority registration.

Shared Governance Reports

- Luiza shared information from the last IPBT meeting including the share of concerns from student representatives regarding the lack of transparency and information about the budget cut proposal. She also shared information about Proposal A and Proposal B.
- Yvette shared ASFC passed a resolution on anti-Semitism.
- Esha gave more detailed information regarding IPBT's last meeting about budget proposals A and B.
- Kimberly shared Academic Senate's conversation about IPBT's decision, information about priority registration, and shared their conversation about opening up campus.
- Katelyn shared more information regarding priority registration.
 - Hyon Chu gave corrections regarding the date of the next meeting and the committee who is dealing with this.
- Kimberly shared Hyon Chu was added to the Facilities Task Force.
- Kirana shared information from SSPBT's last meeting regarding the budget cut proposal.

- Britney shared the proposal was passed in SSPBT and their concerns have noted for later discussion
- Arushi shared more information regarding Proposal A and B and encouraged everyone to share their concerns at the next meeting.
- Grace shared IPBT also had presentation from Strong Workforce Fund and this year's program review. She also shared a large number of students were present for the IPBT meeting.
- Katelyn shared information from Chancellors Advisory Council including discussion they had.
- Kimberly shared ASSC is working on a number of different issues and Foothill is working on making Ethnic Studies part of the curriculum.

Inter Club Council Reports

• Maritza gave updates about ICC including supporting clubs and the Student Leadershp Conference.

Internal Committee Reports

- Ananya shared a Vice Chair was elected for Legislative Affairs and they are helping SRS plan the Town Hall
- Yuetong shared ES is unable to elect a Vice Chair currently, they are working on the Eco Fund Video Campaign, and they are planning their environmental sustainability workshop.
- Kaitlyn shared the Flea Market Committee elected a Vice Chair, they now have their interim coordinator, and they are going make an idea file to compile every idea for the Flea Market committee.
- Kirana shared what the Marketing Committee has been working on including the newsletter, canvas shell, and social media.
- Michael shared Elections Committee made modifications to the DASB Senate Application and look through and finalize the elections time line.
- Grace shared Finance Committee updated the 2021-2022 Budget Goals, they discussed the Silvia Chalista Memorial Scholarship, and they elected Arushi as Vice Chair.
- Kimberly shared SRS discussed their core values, the resource fair, and anti-blackness.

• Iris shared Diversity and Events elected a chair and made a list of possible events they can do.

Consent Calendar

- 1. Add Iris Kim to the DASB Diversity and Events Committee as Chair
- 2. Add Anthony Nguyen to Administrative Planning and Budget Team
- 3. Add Arushi Sharma to Instructional Planning and Budget Team
- 4. Remove Erin Zhong from DASB Student Rights and Services
- 5. Remove Matthew Holt from Inter Club Council
- 6. Add Wei Chen to DASB Environmental Sustainability as an Intern
- 7. Add Ryan Kim to DASB Environmental Sustainability as an Intern
- 8. Add Afizah Mohd Ghazali to DASB Environmental Sustainability as an Intern
- 9. Add Mishel Tsoy to DASB Environmental Sustainability as an Intern
- Matthew moved to approve the Consent Calendar
 - Seconded by Fatema
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Nowara M, Anthony N, Khoa N, Yvette R, Arushi S, Abdur S, Britney T, Kevin T, Erin Z

Business Items

10. <u>INFORMATION</u>

Title: Automatic DASB Senate Removals

This item is to inform the DASB Senate of any automatic removals.

Presenter: Michael Wallerius

Time: 5 minutes

- Michael shared information about automatic removals from the Senate. He also shared Kanto was removed from the Senate.
 - Michael clarified a Senator will be removed if they miss any 3 meetings they are required to attend per quarter.

11. INFORMATION

Title: Prop 15/16 Outreach and "Why Voting Matters" Contest

This item is to present on Prop 15 and Prop 16 and volunteer opportunities to advocate "yes" or "no" as well as an opportunity to participate in the Why Voting Matters contest and have a chance to win a \$100 gift card.

Presenter: Teju Time: 15 minutes

- Teju presented information about Prop 15 and 16, volunteer opportunities, and the "Why Voting Matters" contest.
- Bob shared more than 1,800 people filled out the "Why Voting Matters" form and asked the Senate to ask their instructors to invite people to speak about Voter Registration and Education.
 - Grace asked if there is an email Senators can send out to ask instructors to invite people to speak.
 - Teju responded she will make one.
- Kirana mentioned she is hosting a phone banking soon about Proposition 15 and asked everyone to let her know if they want to get involved.
 - o Jeffrey mentioned you can also text instead of call.
- Hyon Chu shared Senators can use this as their field hours.

12. INFORMATION/DISCUSSION/ACTION

Title: DASB Townhall Planning and Task Force

This item is to provide information regarding Townhall structure, form a task force including interested senators for crucial planning and organization, and voting on a date and time of event.

Presenter: Katelyn Pan, Kimberly Lam, Ananya Bapat

Time: 20 minutes

- Kimberly presented their ideas for the Town Hall and the potential dates.
- Katelyn shared she wants to vote on a time and a date, and shared president Lloyd is interested in attending the Town Hall. She also shared possibly using break out rooms.
- Ananya shared the reasoning behind using subtopics.
- Hyon Chu asked who will be moderating and if it's going to be a panel discussion.
 - o Kimberly responded they do not have a guide yet, but their main goal is to be very student based.
- Multiple Senators shared their thoughts and concerns.
 - o Kimberly clarified they're inviting other groups to attend and listen to student concerns rather than speak.

- Kirana proposed hosting the meeting on November 13.
- Hyon Chu mentioned there should be at least 2 weeks' notice.
- Yuetong shared why an open main room would be better.
- Senators took a poll on the date for the Town Hall and concluded it will be held on the 13th.
- Senators assigned roles to each committee.

13. INFORMATION/DISCUSSIONACTION

Title: Marine Biology to Fund 41 Special Allocations Budget Transfer Request This item is to discuss and approve a Budget Transfer in the amount of \$1,050 from Marine Biology (Account # 41-57535) to Fund 41 Special Allocations (Account # 41-58000).

Presenter: Grace Lim Time: 10 minutes

- Grace presented the Marine Biology to Fund 41 Special Allocation Budget Transfer Request.
 - o No questions were asked.
- Yuetong moved to approve a Budget Transfer in the amount of \$1050 from Marine Biology (Account #41-57535) to Fund 41 Special Allocations (Account #41-58000)
 - Seconded by Kirana
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Nowara M, Anthony N, Khoa N, Yvette R, Arushi S, Abdur S, Britney T, Kevin T, Erin Z

14. INFORMATION

Title: DASB Student Rights and Services Committee Code

This item is to present changes made to the revised DASB Student Rights and Services Code.

Presenter: Kimberly Lam

Time: 10 minutes

- Kimberly presented changes to the Student Rights and Services Committee Code.
 - o Grace asked if they are voting today.
 - Kimberly responded she is just presenting today and they will most likely be voting next week.

<u>Introduction and Approval of Prospective Senators</u>

The following Prospective Senators attended their 3rd Senate meeting:

- Fiza Syed
- Fiza gave her 2-minute introduction
 - o Questions were asked to Prospective Senator
 - Fiza gave her closing speech

Roll call vote to elect Fiza Syed as a DASB Senator

	Yes	No	Absent	Abstain
Katelyn P		X		
Michael W		X		
Grace L		X		
Kimberly L		X		
Kirana R		X		
Yuetong Z		X		
Ananya B		X		
Kaitlyn P		X		
Sparkle C		X		
Matthew H		X		
Jeffrey K		X		
Fatema K		X		
Iris K		X		
Sam L		X		
Alice L			X	
Nowara M		X		
Anthony N		X		
Khoa N		X		
Yvette R		X		
Arushi S		X		
Kishore S			X	
Abdur S				X
Britney T		X		
Kevin T		X		
Erin Z				X

Not passed: 0 Yes – 21 No – 2 Abstention

Voted no: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Nowara M, Anthony N, Khoa N, Yvette R, Arushi S, Britney T, Kevin T

Abstained: Abdur S, Erin Z

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• Maritza tried introducing the new interim Flea Market Coordinator, but he was not present.

Senate Announcements

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- Yuetong encouraged Senators to join ES and shared when they meet.
- Iris encouraged everyone to sign up for the De Anza Leadership Conference
- Kirana shared she would like feedback from others and will send the document through Facebook chat.
- Katelyn shared the Town Hall document link to everyone.
- Grace reminded encouraged to join the next APBT meeting next Tuesday 2-3:30 pm.
- Kaitlyn reminded everyone the drive for Flea Market is open to everybody and asked anyone who has ideas for the Flea Market to let her know.
- Kimberly encouraged those who want campus to open up again to reach out their department deans.

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 called the meeting to order at 7:10 pm.

Upcoming Events