



DASB SENATE MEETING MINUTES

Wednesday, November 4<sup>th</sup>, 2020

4:00 pm

Remotely Via Zoom

**Chair:** Katelyn Pan

**Contact:** [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: [+16699006833](tel:+16699006833), [93992341219#](tel:+193992341219) or [+14086380968](tel:+14086380968), [93992341219#](tel:+193992341219)

Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft)

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Meeting ID: 939 9234 1219

Passcode: 008142

Join by Telephone

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Call to Order

Katelyn called the meeting to order at 4:00 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
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			X (4:30 pm)	
Nathan N	X				
Yvette R	X				
Arushi S	X				
Kishore S	X				X
Abdur S	X				X
Britney T	X			X (4:30 pm)	
Kevin T	X				
Lianna V	X				
Erin Z	X				

Approval of Minutes

- October 28, 2020
- **Kishore moved to approve the minutes from October 28, 2020**
  - **Seconded by Lianna**
    - **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, Nowara M, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Kevin T, Lianna V, 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).*

- Nia asked DASB what they are doing or if they are doing anything to address different student needs during this time.
  - Katelyn responded by explaining DASB has been talking about increasing diversity within the Senate, and DASB has formed a task force to reach out to different programs and present to ensure the Senate is accurately representing the student body and including their voices in decision making processes.
  - Kimberly added on by sharing the way DASB addresses student needs is primarily at the Board of Trustee meetings and through surveys. She also noted the African American Studies Department asked DASB to create a coalition to combat anti-blackness and SRS is focusing on that right now. She also noted DASB is treading carefully because they are aware that there are not any black students on the Senate which is why they are working with the task force to ensure black student input.

- Hyon Chu added on by explaining DASB is responsible for a million-dollar budget that gets allocated to different services and programs on campus, and shared DASB has been intentional in funding programs that are specific to marginalized populations and gave examples of programs.
  - Grace shared not only does Finance fund equity programs that provide resources for specific communities, but they also advocate on the college level to start picking up these equitable programs to provide them with a stable source of funding.
  - Kimberly shared DASB intentionally did not fund the Jean Miller Resource Room for Gender and Sexuality because they wanted the college to fund it so that the program would have stable income rather than depending on year to year funding. She shared it's important to fund these programs at an institutional level.
- Karina shared she would like to do a series of videos for DASB explaining the processes of being elected into the Senate, what it is, and what they do for students to use a resource for students interested in DASB.
  - Nathan added on to Nia's question by sharing DASB is very dedicated to diversity and asked Nia to let the Senate know if any of the Senate's efforts feel inadequate so that they can improve.
  - Nowara thanked Nathan for attending the rally for Gregory Johnson Jr's death and showing support.

#### 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 that De Anza psychological services are providing unlimited amount of session too anyone who is feeling anxious about the elections or the pandemic even if they do not have health insurance. She also reminded everyone that next Wednesday is Veteran's Day so there will not be a Senate meeting. Lastly, she shared the drive thru Flu clinic is ending tomorrow and asked everyone to help advertise it to let students know about it.

#### Senate Announcements

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

- Lianna shared the Diversity task force decided to look internally and see the Senate's demographics. She asked all Senators and Interns to fill out the Demographic forum she linked in the chat.

#### 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 Trustee meeting including public comments about the police department letter and their response, the presidential election, and athletics on campus. He also mentioned the Police officers Association is requesting to hire two new officers, shared updates about the 2021-2022 Board Priorities, and the Board's plan to establish a pool of architects for the Measure G plan. He also encouraged everyone to voice their concerns at Board of Trustee meetings and through contacting the chancellor's office.

### Shared Governance Reports

- Michael shared updates from Guided Pathways including their intent to create small communities for meta majors to provide students with resources for their specific major.
- Luiza shared the IPBT meeting was cancelled this week and shared information from the College Council meeting including information about the 4.5 million-dollar budget cut.
- Matthew shared updates from the Facilities Master Plan Task Force meeting including the survey the Gensler team sent out asking for input on the master plan, their plan to remove the A and MOD quad, and possibly moving departments around the school.
- Yuetong shared more information from the Facilities Master Plan Task Force meeting including possibly redistributing campus services and the Flint Center will not be student housing because there are too many hurdles De Anza would have to go through. She shared instead they are planning to create off campus student housing through private partnerships to avoid the 4-5 year wait if student housing were to be on campus.
- Kimberly shared information from the Academic Senate meeting with Foothill and De Anza including their vote on the anti-racism pledge and discussion about making ethnic studies a graduation requirement. She also shared information from the College Council meeting and updates she has heard about student housing.
- Nathan shared he is the new DASB ICC representative. He also shared the Curriculum committee's discussion about the ethnic studies graduation requirement and information about student housing and the survey sent out to faculty.
- Katelyn shared more information about student housing including Alta Housing's plan and concerns about student needs not being mentioned enough.
- Arushi shared IPBT meeting next Tuesday has an activity plan to examine the roots of the committee's core values.

### Inter Club Council Reports

No Inter Club Council reports.

### Internal Committee Reports

- Yuetong shared ES currently has 7 interns and will be holding Vice-Chair elections next week. She also shared they are starting to plan Self-Care Week and the Eco Fund and Sustainability Workshop are coming along, but they will be put on pause this week to work on Self-Care Week.
- Kirana shared updates from Marketing Committee including their plan to release the newsletter in December, who is working on that, and the committee's discussion about the Canvas Shell.
- Kaitlyn shared updates about the Flea Market Committee including their discussion about reevaluating Flea Market prices and their idea to reach out to local businesses.
- Ananya shared Legislative Affairs has been working on the Constitution Bylaws merge and working on Town Hall planning.
- Iris shared Britney was elected as the Vice Chair of Diversity and Events and shared information about the Town Hall structure.
- Michael shared elections has not met yet.
- Kimberly shared Yvette was elected as Vice-Chair for SRS, they are holding elections for the Student Concerns Director next week, they created an updated student concerns form, discussion about the Resource Fair, discussion about anti-blackness action, discussion about FFHSC, and discussion about diversity and student representation.
- Grace shared \$800 was approved for the Silvia Chalista Memorial Scholarship on Finance, the projected budget revenue for next year is \$1,025,000, the committee split up the programs that will be interviewing, they did some preparation for budget deliberations, and they introduced the additional revenue action plan.

#### Consent Calendar

1. Add Lianna Vaughan to Educational Technology Advisory Committee
  2. Add Lianna Vaughan to Student Rights and Services Committee
  3. Add Nathan Ngo to Inter Club Council Committee
  4. Add Anya Pendyala to Finance Committee as an Intern
  5. Add Charlaine Rusli Jo to Finance Committee as an Intern
  6. Add Huy Bui to Finance Committee as an Intern
  7. Add Medha Ghelli to Environmental Sustainability Committee as an Intern
  8. Add Rawan Fatima to Environmental Sustainability Committee as an Intern
  9. Add Handy Pranata to Environmental Sustainability Committee as an Intern
  10. Add Tun Pyaye Sone Lin to Environmental Sustainability Committee as an Intern
  11. Add Naomi Wiryanto to Environmental Sustainability Committee as an Intern
- **Nowara moved to approve the consent calendar**
    - **Seconded by Ananya**

- **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, Nowara M, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z***

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships Additional Funding Request

*This item is to discuss and approve an additional funding request of \$800 from Fund 41 Special Allocations (Account #41-58000) for DASB Scholarships (Account #41-55118). The additional funding is for the Silvia Chalista Memorial Scholarship.*

Presenter: Grace Lim

Time: 5 minutes

- Grace shared the funds for the Silvia Chalista Memorial Scholarship would come from Fund 41.
- **Lianna moved to approve \$800 from Fund 41 Special Allocations (Account #41-58000) to DASB Scholarships (Account #41-55118).**
  - **Seconded by Nathan**
    - **No objections**

**Motion passes on consensus**

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2. INFORMATION/DISCUSSION/ACTION

Title: Debrief on Slack Experiment

*This item is to discuss the Senate's experience using Slack over the past week and vote on if it will be our primary mode of communication moving forward.*

Presenter: Michael Wallerius

Time: 15 minutes

- Michael asked for the Senate's opinion on the use of Slack for communications.
- Yuetong shared she likes how organized it is, but noticed that Senators still gravitated towards messenger
  - Michael explained it was because only half of the Senate was using Slack and they have to make the commitment to use Slack or not.
- Kimberly suggested doing another two-week trial where one week they use messenger and the other week they use Slack.
  - Michael pointed out that they have been doing that, but not enough people joined.

- Kimberly noted it was unclear whether or not they were going to use messenger and slack.
- Michael agreed to experiment with Slack for another week where the Senate only uses Slack for communication.
- Nathan shared his opinion on Slack.
- Michael asked if Chairs are okay with all committees being able to view their chats and if interns are part of their chats.
  - People answered yes.
- Iris asked if interns have to switch to slack too.
  - Michael responded he is only asking for the Senate general chat to be moved to Slack and whether interns or not need to use Slack as well is up to the Chairs.
- Nathan shared he thinks a full transition for Slack would be better because it would be too complicated to have to use Slack and messenger.
- Lianna pointed out you have the option to not join every committee's chat on Slack.
- Grace asked if Interns will be able to see the Senate chat as well.
  - Michael explained he can make the chat private.
- Grace shared Slack would just be another application she needs to download, and she is afraid information would be lost along the way.
- Jeffrey and Michel discussed possibly making very channel on Slack private and how that would work.
- Michael shared ideally a full transition to Slack would be best because of how organized it is.
- **Michael moved to postpone this Business Item to next week.**
  - **Seconded by Nathan**
    - **No objections**

**Motion passes on consensus**

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3. DISCUSSION/ACTION

Title: Midterm Elections Guidelines

*This item is to discuss how DASB will conduct elections, including the possibility of pausing it until more outreach has been done, and/or establishing guiding principles for candidate deliberation.*

Presenter: Katelyn Pan, All  
Time: 50 minutes

- Katelyn opened up the conversation by first asking whether or not the Senate should pause midterm elections.
- Lianna asked if this discussion is regarding changing the eligibility requirements or criteria.
  - Katelyn responded the discussion is about criteria or the lack of it.
- Yvette explained why she believes they should pause the midterm elections.
- Katelyn asked anyone who opposes pausing the elections to speak.
- Kimberly agreed with Yvette and explained why.
- Nathan pointed out before they think about pausing the elections, they need to consider how long they will pause it for. He shared he thinks 2 weeks would be okay, but he also shared his concerns about the timeline.
- Katelyn pointed out the general opinion is to pause the elections, but they need to discuss the logistics of it.
- Kimberly shared there are only 2 Senate meetings left and she suggests postponing midterm elections for 2 Senate meetings.
- Grace asked if Prospective Senators who attended prior meetings would still be counted for those meetings and explained they would have to interview those students during the first meeting in Winter quarter rather than a couple weeks later like the rest of the Prospective Interns during Winter quarter.
  - Katelyn responded that is something they need to discuss and keep in mind.
- Lianna asked how many other Prospective Interns they currently have.
  - Dennis responded Mael and one other person.
- Kimberly pointed out there are people in Internal Committees who are interested in becoming a Senator.
- Jeffrey asked if a Prospective Senator needs to attend 3 meetings within the same quarter or in general to be interviewed to become a Senator.
  - Dennis shared he thinks it is supposed to be within the same quarter.
- Kirana asked if they would have to pause the midterm elections until after Winter because it would clash with rolling election in the Winter.
  - Hyon Chu clarified the rolling election is for the following year and midterm elections are for the immediate term.



- Discussion occurred regarding the logistics of pausing the midterm elections and the criteria for the midterm elections.
- Nathan asked if the Senate freezes their midterm elections would committees have to freeze their intern elections as well.
  - Iris explained they shouldn't and explained why.
  - Yvette agreed and explained why.
- Kimberly shared if they postponed until Winter, prospective Senators would have to attend 3 meetings in the Winter.
  - Grace agreed and explained why it would make sense to postpone until Winter.
- Katelyn asked if there is a specific date of when they want to open the midterm election in Winter.
  - Grace suggested the first meeting of Winter.
  - Kirana agreed and pointed out the Senate has not discussed deliberating prospective Senators.
- Nathan asked if how they are going to assess prospective Senators should be its own discussion or combined with this discussion.
  - Katelyn shared she thinks it should be discussed separately.
- Jeffrey pointed out if they decided to postpone midterm elections today, how are they going to vote on Mael.
  - Katelyn responded they will still interview him and the postponing will apply to the next two weeks.
- **Kimberly moved to pause the Rolling Elections from November 5, 2020 until January 13, 2021**
  - **Seconded by Ananya**
    - **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, Nowara M, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z***

- Katelyn shared she believes the guiding principles and criteria discussion will take a long time and is something the Diversity Task Force is working on, so it is up to the Senate whether or not to move on.
  - Kaitlyn noted the point of that discussion is to interview Mael so it would be best to have the discussion now.
- Kimberly clarified there is no specific criteria to join the Senate.

- Discussion occurred about what criteria means and Senator opinions about the use of criteria.
- Various Senators shared what they look for in a Prospective Senator.
- Jeffrey suggested having a set of questions to ask Prospective Senators.
  - Yuetong agreed.
  - Dennis shared all of this is subjective and ultimately up to the Senate, and he agreed they should have a set of questions to ask all prospective Senators.
- Discussion occurred about establishing guiding principles instead of criteria.
- Discussion occurred about how to decide what questions to ask Mael during his interview today.
  - Dennis pointed out there are some questions on the application, and they can ask follow-up questions to those.
  - More discussion occurred regarding questions to ask.
- **Nathan moved to extend this Business Item by 20 minutes.**
  - **Seconded by Kim**
    - **No objections**

**Motion passes on consensus**

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- More discussion occurred regarding questions to ask.
  - Jeffrey shared the questions should be made public and explained why.
  - Abdur explained why questions should be focused more on passion than hardships.
- Opinions were shared about picking questions from a larger list of questions.
  - More discussion occurred regarding making the questions available prior to the interviews.
- Discussion occurred about basing questions of the mission statement for Mael's interview.
- **Anthony moved to proceed with Mael's interview with having three sets of questions that are based on the mission statement and the rest of the follow up questions do not have to be.**
  - **Seconded by Jeffrey**
    - **No objections**

**Motion passes on consensus**

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4. DISCUSSION

Title: Diversity in DASB

*This item is to discuss how DASB could promote diversity in its makeup, such as organizing outreach, presentations, and establishing the functions of a taskforce to carry out related projects.*

Presenter: Katelyn Pan, All

Time: 40 minutes

- Hyon Chu asked those who have something new to say to speak and if you are just repeating to hold back due to time.
  - Katelyn reiterated that she would like to hear from those who haven't spoken much.
- Yvette shared her opinions about the Senate regarding diversity including the offensive comments she has heard within the Senate and her concerns for the environment within DASB for black and latino students.
  - Discussion occurred regarding things DASB can do to fix the toxic culture within the Senate.
- Ananya mentioned the forum they have come up regarding diversity.
- Yvette shared the experiences currently by the Latinx community.
  - Kimberly added on to Yvette's point that being on the Senate is a privilege and shared it should be paid.
- Nathan brought up reserving the remaining Senate seats for underrepresented groups.
- Lianna gave updates about the Diversity Task Force.
- Michael asked if it would be legal to reserve seats for underrepresented groups because Proposition 16 did not pass.
  - Hyon Chu responded.
- Discussion occurred regarding reserving seats on the Senate for specific groups.
- Iris she agrees with reserving seats and asked if that could be added to the 30 seats rather than within the 30 Senate seats.
  - Michael pointed out they already have trouble filling the 30 seats and explained why reserving within the 30 would be better.
- More discussion occurred regarding reserving seats.

- Dennis mentioned changing the seat numbers and any different changes to the Constitution Bylaws could be made through Legislative Affairs.
  - Katelyn asked how long that would take.
  - Dennis responded it should be finalized by February.
  
- Hyon Chu stressed not only should we reserve seats but advocate for a stipend position and do more outreach and marketing.
  
- **Nathan moved to extend this Business Item by 15 minutes**
  - **Seconded by Michael**
    - **Objected by Lianna**

**Roll call vote to extend this Business Item by 15 minutes**

	Yes	No	Abstained	Absent
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		
Nathan N	X			
Yvette R				X
Arushi S	X			
Kishore S				X
Abdur S				X
Britney T		X		
Kevin T	X			
Lianna V		X		
Erin Z		X		

**Motion failed: 11 Yes – 10 No**

**Voted yes: Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Fatema K, Nowara M, Nathan N, Arushi S, Kevin T**

**Voted no: Katelyn P, Michael W, Sparkle C, Matthew H, Jeffrey K, Iris K, Anthony N, Britney T, Lianna V, Erin Z**

Introduction and Approval of Prospective Senators

The following Prospective Senator attended their 4<sup>th</sup> Senate meeting:

- Mael Lorach
- **Mael gave his 2-minute introduction**
  - **Questions were asked to the Prospective Senator**
    - **Mael gave his closing speech**

	Yes	No	Abstain	Absent
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		
Nathan N		X		
Yvette R				X
Arushi S		X		
Kishore S				X
Abdur S				X
Britney T		X		
Kevin T		X		
Lianna V		X		
Erin Z		X		

**Not passed: 1 Yes – 20 No**

**Voted yes: Katelyn P**

**Voted no: Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Nowara M, Anthony N, Nathan N, Arushi S, Britney T, Kevin T, Lianna V, Erin Z**

#### Public Comments

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No public comments.

#### Senate Announcements

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

- Michael reminded Senators to use Slack exclusively for the next week.

#### 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 the FHDA Board Elections happened and it was confirmed the 3 positions were filled by incumbents.

#### Adjournment

Katelyn adjourned the meeting at 8:29 pm.

#### Upcoming Events