

DASB SENATE MEETING MINUTES

Wednesday, November 25, 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-

 $\underline{edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09\&from=msft}$

Meeting ID: 939 9234 1219

Passcode: 008142

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<u>International numbers</u>

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				X (6:00 pm)
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				

Nowara M	X			
Anthony N	X			
Nathan N	X		X (4:23 pm)	
Yvette R	X			
Arushi S	X			
Kishore S	X			
Abdur S	X			
Britney T	X			
Kevin T	X			
Lianna V	X			
Erin Z		X		

Approval of Minutes

- November 18, 2020
- Sparkle moved to approve the minutes from November 18, 2020
 - o Seconded by Nowara
 - No objections

Motion passes on consensus

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

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).

- Nowara congratulated Nathan for his new treasurer position on SSCCC
- Khari from Fund Students First campaign asked the Senate to make a statement to administration about changing the model of campus safety to something that doesn't involve police officers and explained why.
- Liana urged everyone to stay home and safe during the pandemic especially before Thanksgiving.

Advisor Announcements

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

• Hyon Chu thanked Lianna for the reminder and then reminded everyone that today is our last meeting for the quarter including internal committee meetings. She also mentioned

she will be sending out a google form within the next couple of weeks to check in with everyone and see what they would like more training in.

Senate Announcements

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

• Yuetong reminded everyone about Self Care week, described the activities that will be happening, and asked Senators to attend if they can.

Student Trustee Announcements

Please note: The Student Trustee is limited to ten minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

- Max presented his research regarding a paid Senator stipend of \$100 a month and asked the Senators various questions such as if \$100 is enough or not.
- Lianna mentioned it was decided in Spring the stipend would not come from the DASB budget and asked where the money would come from.
 - Max did not know.
- Grace shared more information about why it was decided in Spring not to pull the stipend from the DASB budget.
- Hyon Chu mentioned that was not something formally decided and reminded Senators party of their revenue comes from the Flea Market.
- Dennis reiterated the decision about the stipend was not a formal decision and was just something DASB advocated for. He also mentioned this is all hypothetical, it would have to be negotiated and finalized, and the stipend may need to come from the DASB budget.
- Hyon Chu asked Max if he could do more research on the subject and come back next quarter to present again.
 - Max responded maybe.
- Arushi asked Max if he could come to her and Grace first before making a suggestion like this.

Shared Governance Reports

- Matthew reported about the Facilities Master Plan Taskforce last meeting and what they discussed.
- Yuetong reported about the District Environmental Sustainability Advisory Committee goals and what they discussed at their meeting.

- Abdur reported about Curriculum Committee and what they discussed.
- Britney reported about SSPBT and what they discussed.
- Kimberly reported about Academic Senate and what they discussed.
- Grace reported about IPBT and what they discussed.
- Katelyn shared on November 16 the Chancellor and athletics met to discuss athletes conditioning on campus, and she shared about the discussion. She also reported about the College Council meeting and what they discussed.

Inter Club Council Reports

• Karina shared they made a mistake when electing a Chair of Equity and will be pushing the election until next year. She also shared if anyone would like to be in the Student Leadership Conference Highlights, she'd love to have them.

<u>Internal Committee Reports</u>

- Michael shared elections did not meet but have been hosting Senate student information meetings.
- Kirana shared what Marketing discussed at their last meeting.
- Kimberly shared what SRS discussed at their last meeting.
- Yuetong shared what ES discussed at their last meeting.
- Iris shared what Diversity and Events discussed at their last meeting.
- Ananya shared what Legislative Affairs discussed at their last meeting.
- Grace shared what Finance discussed at their last meeting.
- Kaitlyn shared what Flea Market discussed at their last meeting.

Consent Calendar

- 1. Remove Kimberly Lam from Elections Committee
- 2. Add Yvette Reyes as Vice Chair of Student Rights and Services Committee
- 3. Add Lianna Vaughan as Student Concerns Director of Student Rights and Services Committee
- 4. Add Anya Bergstorm as Intern of Diversity and Events Committee

- 5. Add Catherine Le as Intern of Diversity and Events Committee
- 6. Add Joandra Teja as Intern of Diversity and Events Committee
- 7. Add Quynvhi Pham as Intern of Diversity and Events Committee
- 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 C, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Nowara M, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V

Business Items

1. <u>INFORMATION/DISCUSSION</u>

Title: FAPAC Student Advocacy Check-In

This item is for FAPAC to celebrate student engagement, leadership, and advocacy work done through Fall quarter, especially in regard to the election.

Presenter: Bob Stockwell, Angel Sanchez, Mariam Touni, Sienna Segura, Anai Rosales,

Kimberly Lam Time: 10 minutes

• Angel, Jeffrey and Kimberly presented DASB with an update on all the work that's been done this past Fall.

2. DISCUSSION/ACTION

Title: Diversity Conversation

This item is to discuss decisions regarding the Constitution/Bylaws, reserving seats, and other topics made by Legislative Affairs Committee and Diversity Taskforce.

Presenter: Legislative Affairs Committee, Diversity Taskforce

Time: 30 minutes

- Ananya shared the options and decisions Legislative Affairs came up with regarding diversity on the Senate.
- Michael asked if option 2 is saying the seats would be decreased to 25 and they would add 5 more if they should need them.
 - o Ananya clarified that is something they would need to talk about.
- Dennis asked if there was any discussion of increasing the seats as well.
 - o Ananya shared they decided not to increase and explained why.
- Katelyn asked what the end goal of this conversation is.
 - o Ananya clarified she just wants to see what people are thinking to give the Senate something to vote on at the next meeting.

- Fatema shared she thinks it would be better to vote today and approve the amended bylaws at the next meeting.
 - Ananya shared they are noting the suggestions on the Google Doc shared with everyone to vote on the next meeting.
- Fatema shared Senators need to voice what they would Legislative Affairs to propose in order for them to give a proposal to vote on.
 - Ananya added on by sharing all of these changes are suggestions from Legislative Affairs because the Senate did not provide any changes to them. She also shared this is the time for the Senate to voice any suggestions.
- Britney asked if option 1 is saying to keep everything the same.
 - Ananya clarified option 1 is saying the seats would stay the same and has nothing to do with reserving seats.
- Michael shared his opinion on decreasing the number of Senators.
- Dennis shared the Senate needs to provide direction to Legislative Affairs because they cannot make decisions alone on changing the Bylaws and shared the questions the Senate must answer.
- Ananya shared the Senate does not have to go with any of the options presented, they were just suggestions from Legislative Affairs to get the ball rolling.
- Nathan shared his opinion on making the decision today.
- Discussion occurred between Senators regarding their opinion on the different options.
- Iris asked what the definition of an underrepresented Senate means and how adding 5 seats to the Senate for underrepresented students would happen logistically.
 - Ananya shared they could refer to the college's demographic form and the logistics would need to be decided by the Senate.
- Kaitlyn asked if they can vote on 20 plus 5 seats and 30 plus 5 seats if they decide to vote today and explained why.
- More discussion occurred regarding the options presented by Legislative Affairs.
- Nathan moved to extend the Business Item by 15 minutes
 - 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 C, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Nowara M, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V

- Dennis suggested dividing up the discussion and explained how and why.
- Nathan shared this item is meant for Legislative Affairs to hear what the Senate prefers. He also clarified the purpose of the 5 extra seats presented in option 2.
- Grace shared her opinion on the number of seats and explained why.
- Ananya shared the Senate should at least decide quorum today.
- More discussion occurred regarding the number of seats.
- Grace moved to extend this Business Item by 10 minutes
 - o Seconded by Nathan
 - No objections

Motion passes on consensus

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

- Katelyn shared her opinion on increasing the number of seats.
- Hyon Chu shared her opinion on increasing the number of seats.
- More discussion occurred regarding increasing the number of seats and increasing the number of interns on shared governances.
- Lianna moved to change the number of Senators to 30 plus 5 Senators
 - Seconded by Nathan
 - Objected by Michael

Roll call vote on increasing the number of seats on the Senate to 30 plus 5:

	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	
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	40.17		X

Motion passed: 19 Yes - 5 No

Voted yes: Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Abdur S, Britney T, Kevin T, Lianna V

Voted no: Katelyn P, Michael W, Sam L, Nowara M, Kishore S

3. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: DASB Check-in Survey

This item is to the revision and distribution of the Check-in Survey for De Anza students at the beginning and middle of each quarter and ask for support from DASB Senate.

Presenter: Lianna Vaughan, Fatema Kazi

Time: 15 minutes

- Lianna presented and explained the SRS check in survey.
- Kimberly moved to support this SRS check in survey
 - o 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 C, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Nowara M, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V

4. DISCUSSION

Title: Shared Governance Report Format

This item is to discuss the option of written shared governance reports as possible supplement to written reports, or other related solutions to better inform senators of ongoing issues occurring on shared governances.

Presenter: Katelyn Pan Time: 10 minutes

- Senators discussed the manner of reporting on Shared Governances.
 - It was decided Senators would need to fill out a form in addition to verbally reporting during Senate meetings.

5. DISCUSSION

Title: Town Hall Final Debrief

This item is to debrief town hall that took place 11/20 and discuss topics such as which marketing avenues proved most effective, as well as key issues that were iterated.

Presenter: Katelyn Pan, Iris Kim, Kirana Rafli

Time: 15 minutes

- Yvette, Lianna, Fatema, and Iris presented the notes and information they gathered from the Town Hall meeting.
- Iris shared she is planning to distribute the information from the Town Hall on the school website and has shared the infographics to those who participated along with a feedback survey.
- Kirana shared information about how marketing did in promoting the event.

6. DISCUSSION

Title: DASB Fall Quarter Send-offs

This item is to do a final check-in and icebreaker with all senators before we disperse for break, and to give thanks to one another for work done on the Senate.

Presenter: Katelyn Pan Time: 15 minutes

- Senators did an activity together giving thanks to one another.
- Katelyn moved to extend this Business Item by 10 minutes
 - o Seconded by Nathan
 - No objections

Motion passes on consensus

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

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

Public Comments

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- Kimberly encouraged Senators who aren't chairs to join Elections committee and asked anyone interested in working on student housing and campus security to let her know.
- Kirana shared Marketing is working on a newsletter that is being promoted on Reddit and Instagram. She also shared there will be a student spotlight section and asked Senators to encourage any De Anza student to submit their story by Friday.
- Sunnie shared her and Casey are working on drafting the DASB discord and asked if it is an option to have discord in the background while hosting office hours.
- Hyon Chu shared she has not ordered the books yet and is hoping to send them out in 3-4 weeks to utilize during Winter quarter.

Senate Announcements

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

• Yuetong encouraged Senators to sign up for Self-Care 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 next Board meeting is December 14 and asked Senators to email him if they have anything they want him to bring to the board.

Adjournment

Katelyn adjourned the meeting at 7:08 pm.

Upcoming Events