

DASB SENATE MEETING MINUTES

Wednesday, February 3, 2021 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>+14086380968</u>,,91702224758# or +16699006833,,91702224758#

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

edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon

Meeting ID: 917 0222 4758

Passcode: 103731

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

Meeting ID: 917 0222 4758

International numbers

Call to Order

Katelyn called the meeting to order at 4:01 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Katelyn P	X				
Grace L	X				
Kimberly L	X				
Kirana R	X			X (4:11 pm)	
Yuetong Z	X				
Ananya B	X				X (4:55 pm)
Kaitlyn P	X				
Sparkle C		X			
Sunnie C	X				
Matthew H	X			X (4:07 pm)	
Jeffrey K	X				
Fatema K	X				
Iris K	X				

Sam L	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		

Approval of Minutes

- January 27, 2021
- Jeffrey moved to approve the minutes from January 27, 2021
 - o Seconded by Nathan
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Yuetong Z, Ananya B, Kaitlyn P, Sunnie C, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore 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).

- Fatema asked Senators to volunteer for the SRS interactive Resource Fair via Zoom and mentioned it would count as their field hours.
- Sunnie shared SRS needs helps marketing the Resource Fair and asked anyone who has connections to different programs and clubs to reach out to her.
- Luiza shared SRS needs a lot of help moderating the Resource Fair and encouraged Senators to volunteer.
- Seong reminded Senators volunteering for the SRS Resource Fair will count as field hours and asked Senators to help spread awareness about the event.

- Karina shared Mentors of De Anza wil be hosting an internship and resume workshop on February 5th from 5-6 pm and a Common Application workshop nec=xt Tuesday from 5-6 pm.
- Kimberly reminded Senators that 10 field hours are required of every Senator and shared Hyon Chu donated \$50 for gift cards for the Resource Fair. She also shared there are still spots left next Tuesday and Wednesday for the Facilities focus group and the Police Chief Advisory Board meeting is tomorrow from 4-5 pm.
- Grace shared the DASB Senate general application deadline was extended to next Monday.
- Matthew shared ES is hosting an Eco Watch Project where they will be watching a documentary called *Before the Flood* on February 12th and asked anyone who is interested in facilitating discussion to reach out.

Advisor Announcements

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

- Mohamed shared Hyon Chu is having internet issues. He also reminded Senators about the training this Friday with Dawn and asked Senators to spread the word about the general elections as much as possible.
- Maritza reminded Senators to have this Friday from 9:30 am-12 pm blocked off for the training.

Senate Announcements

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

• Iris shared D&E will be hosting a Ted Talk event with a professional speaker on February 19th at 4 pm and asked Senators to help with the event itself and advertising.

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 shared information from the last Board of Trustee meeting including agenda items regarding board priorities, changes to non-resident tuition, and the Measure G Bond and its obligations. Public comments included increasing student housing, increasing the Measure G plan to 300 million, and talk about increasing tuition.

Shared Governance Reports

- Kimberly shared Academic Senate did an overview of the Shared Governance system, there was a presentation regarding the increase in cheating, conversation about the Ethnic Studies CSU requirement, and discussion about Calbright. She also shared she is willing to host an information meeting about Calbright if anyone is interested in knowing more.
- Esha shared IPBT went over their reflection questions.
- Luiza shared IPBT did a brief exercise on how to build a more equitable environment for students and a question brought up was if students could be included in that discussion.
- Grace shared she is planning on presenting student involvement in the reflection questions next week to IPBT.
- Katelyn shared College Council had a presentation defining Shared Governance and Participatory Governance.

Inter Club Council Reports

- Nathan shared he will no longer be able to attend ICC meetings due to his Winter schedule.
- Karina shared ICC is also having elections at the moment, they are changing the ICC code to add a Chair of Equity, and they are stils working on the Foothill De Anza conference.

Internal Committee Reports

- Iris shared D&E has finalized their planning for their first event on February 19th and are in the planning stage of their other 2 events which will be presented soon.
- Ananya shared LAC is continuing their work on the Bylaw project and wil bring up other projects this Friday.
- Yuetong shared ES is working on their Eco Fund promotion, planning their ES workshop, and shared the Eco Watch event is going to focus on environmental education and discussion based off the movie *Before the Flood*.
- Kirana shared Marketing is continuing their work for the newsletter and agreed to change their meeting time to 20 minutes earlier.
- Kaitlyn shared Flea Market Committee discussed the excel sheet they 'll use to gather vendor information.
- Grace shared Finance reported on the answers given by budgeters regarding follow up questions and they have officially started the Additional Revenue Project. She also shared

Elections received 29 applicants for Senate and 1 for Student Trustee, so they decided to change the Elections timeline. She shared everything has been pushed back by a week, they scheduled 3 more information sessions, and they also discussed the online campaigning guidelines.

- Kimberly shared SRS had discussion about the Resource Fair, they decided to have Sunday meetings, and they discussed continuous work on anti-blackness action.
- Yvette shared SRS Resource Fair was confirmed to be on February 26th from 2-4 pm and they are planning a Black panelist event.

Consent Calendar

- 1. Add Sharon Theodora Utomo to the Finance Committee as an Intern
- 2. Remove Medha Gelli from Environmental Sustainability Committee
- 3. Remove Kyuhyun Kim from Environmental Sustainability Committee
- 4. Remove Rawan Fatima from Environmental Sustainability Committee
- Anthony moved to approve the Consent Calendar
 - Seconded by Matthew
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: A&P Conference senator attendees

This item is to discuss and vote on 3-4 DASG attendees at the A&P conference.

Time: 10 minutes Presenter: Katelyn Pan

- Katelyn asked who wanted to attend the A&P Conference.
 - o Britney, Fatema, Nathan, and Sunnie volunteered.
- Yuetong moved to approve the DASB Representatives to the A&P Conference as Britney Tran, Nathan Ngo, Fatema Kazi, and Sunnie Chen
 - Seconded by Ananya
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

2. INFORMATION/DISCUSSION/ACTION

Title: Changes to Flea Market Code

This item is to share prospective changes to the Flea Market code and to vote for senate

approval.

Time: 5 minutes

Presenter: Kaitlyn Pasaylon

- Grace moved to amend Article 1 Section 1B "non-voting members" to "any number of interns"
 - Seconded by Kevin
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

- Anthony moved to approve the Flea Market Code as amended
 - Seconded by Kevin
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

3. INFORMATION

Title: 2021-2022 DASB Budget - Fund 41 (General Fund)

This item is to present the 2021-2022 DASB Budget for Fund 41.

Time: 20 min

Presenter: Grace Lim

- Grace moved to table Business Item #3 until after Business Item #4
 - Seconded by Yuetong
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

• Grace presented the 2021-2022 DASB Budget for Fund 41.

- Senators asked questions.
 - Grace clarified the Senate needs to discuss allocations for the newly split D&E, they did not allocate any money for paying its Senators, the Accounts Office System allocation increased because they have to update the system, and they did not allocate money to Outreach because it does not benefit current De Anza students. She also explained why they did not allocate money for the Environmental Studies Area.
- Katelyn moved to extend Business Item #3 by 10 minutes
 - Seconded by Jeffrey
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

• Grace finished presenting the 2021-2022 DASB Budget for Fund 41.

4. INFORMATION

Title: 2021-2022 DASB Budget - Fund 46 (Student Rep Fee Fund) *This item is to present the 2021-2022 DASB Budget for Fund 46.*

Time: 20 min

Presenter: Grace Lim

• Grace presented the 2021-2022 DASB Budget for Fund 46.

5. <u>DISCUSSION/ACTION</u>

Title: DASG Bylaws

This item is to approve the DASG Bylaws so students can vote on it during the DASG

General Elections. Time: 15 minutes

Presenter: Ananya Bapat

- Dennis began presenting the DASG Bylaws.
- Yuetong moved to add the word "constituents" to the end of sentence 1 in Article 1 Section 2.
 - Seconded by Matthew
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

- Grace moved to replace Article 4 Section 3 bullet point 1 to "All DASG Senators have at least one (1) Shared Governance Committee appointment, or the position on the committee has specifically been designated for a non-Senator by the DASG Senate or the External Shared Governance Committee at the time of appointment."
 - Seconded by Anthony
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

- Grace moved to add to Article 4 Section 3 bullet point 2 the phrase "If a DASG External Shared Governance Committee Intern gets elected as a DASG Senator through the Midterm Rolling Election process, they may continue to serve as a student representative on the committee until their term ends unless the position on the committee has specifically been designated for a non-Senator by the External Shared Governance Committee."
 - o Seconded by Anthony
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

- Dennis continued presenting the DASG Bylaws
- Kishore moved to extend Business Item #5 by 15 minutes
 - Seconded by Kaitlyn
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

- Dennis finished presenting the DASG Bylaws.
- Kishore moved to approve the DASG Bylaws as amended
 - Seconded by Kimberly
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

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

The following Prospective Senators attended their 1st Senate meeting:

- John Tello
- Alezander Jason
- Sarah Morales
- Karin Davina Budi
- Justin Toh

The following Prospective Senators attended their 3rd Senate meeting:

- Seong Min Bae
- Esha Dadbhawala
- Luiza Eloy
- Hafsa Rehan
- Esha gave her 2-minute introduction
 - Questions were asked to the Prospective Senator
 - Esha gave her closing speech

	Yes	No	Abstention	Absent
Katelyn P	X			
Grace L	X			
Kimberly L	X			
Kirana R	X			
Yuetong Z	X			
Ananya B				X
Kaitlyn P	X			
Sparkle C				X
Sunnie C	X			
Matthew H	X			
Jeffrey K	X			
Fatema K	X			
Iris K	X			
Sam L	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 passed: 18 Yes – 0 No

Voted yes: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Kishore S, Abdur S, Britney T, Kevin T

- Luiza gave her 2 -minute introduction
 - Questions were asked to the Prospective Senator
 - Luiza gave her closing speech

	Yes	No	Abstention	Absent
Katelyn P	X			
Grace L	X			
Kimberly L	X			
Kirana R	X			
Yuetong Z	X			
Ananya B				X
Kaitlyn P	X			
Sparkle C				X
Sunnie C	X			
Matthew H	X			
Jeffrey K	X			
Fatema K	X			
Iris K	X			
Sam L	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 passed: 19 Yes – 0 No

Voted yes: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Sunnie C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T

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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.

- Iris asked Senators to sign up for the D&E Ted Talk event on February 19 for field hours.
- Kimberly asked Senators to help with the Resource Fair for field hours and reminded Senators about the Police Chief Advisory meeting tomorrow. She also reminded Senators about the available spots left for the Facilities focus group.
- Nathan shared the Office of Disability and Office of Equity and hosting another Disability event.
- Iris shared SSCCC has a vacant Chair position for region 4 and asked anyone who interested in knowing more to reach out to her.
- Grace asked Senators be prepared with reallocation suggestions at next week's Senate Budget Deliberations.

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 6:38 pm.

Upcoming Events