

DASB SENATE MEETING MINUTES

Wednesday, February 24, 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: https://fhda-

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

Meeting ID: 917 0222 4758

Passcode: 103731

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Dial:

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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 4:00 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Katelyn P	X				
Grace L	X				
Kimberly L	X				
Kirana R	X				
Yuetong Z			X		
Ananya B	X				X (7:20 pm)
Kaitlyn P	X				
Seong min B	X			X (4:05 pm)	
Sunnie C	X				
Esha D	X				
Luiza E	X				
Matthew H	X				
Jeffrey K	X				

Fatema K		X		
Iris K	X		X (4:08 pm)	
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		X (4:15 pm)	

Approval of Minutes

- February 17, 2021
- Kimberly moved to approve the minutes from February 17, 2021
 - Seconded by Ananya
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Anthony N, Nathan 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).

- Tina informed the Senate of a floor upgrade in the dining hall due to the damaged floors and shared the different floor options. She also informed they are hoping to finish by September.
- Esha shared Feed the Block is cancelled this weekend due to COVID concerns, but Community Got Us will still be hosting their clean up on Sunday. She also informed San Jose Food Not Bombs will be serving food on Sunday and are still making care packages for the houseless on Friday and encouraged DASB members to participate.
- Nathan shared there was a meeting for housing yesterday and the college is considering both on campus and off campus housing but is heavily leaning towards off campus. He also shared the student housing survey only reach 1% of all students.

- Kimberly shared once they choose a location there will be a shared governance process in place and a resolution in regard to housing will be presented to Academic Senate and DASB. She also gave information about a Summer paid internship.
- Lianna reminded Senators they are supposed to be attending their shared governances and to let her know if they would like to change theirs. She also shared Yuetong will not be joining us today and there will be an ES workshop on March 9th and 11th from 11-1pm. Lastly, she shared there will be a College Council meeting tomorrow from 3-5 pm that President Lloyd has invited the Senate to attend.
- Zoe announced there will be a housing Town Hall next Thursday, March 4th at 1:30 pm.
- Fiza asked everyone to vote and promoted her coalition.

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 D&E for their event last Friday and Elections committee for their successful presidential debate. She also thanked all of the guests for coming.

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 ten minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

• Max informed the Senate California Community Colleges hosted a live event webinar to raise awareness and celebrate black student achievements.

Shared Governance Reports

- Lianna informed Academic Senate approved the Juneteenth resolution as an official observing day and there were curriculum concerns about academic dishonest.
- Kimberly announced Lianna will be the new student representative for Academic Senate, and they are considering adding a second student representative position.
- Grace shared IPBT continued their discussion of developing a set of quality criteria for the hiring process and plan to hire 5-6 new positions.

- Sunnie shared ASFC has seen an increase in zoom bombing solely surrounding Black History Month events and they approved the Green Monday resolution. She also announced there will be a return to info campus session on March 4th from 4-5 pm and a campus safety info session on March 11th from 4-5 pm.
- Nathan shared Curriculum Committee continued their course evaluations process.
- Luiza shared Classified Senate prioritized the housing meeting over the vote for the senate instructions, change in bylaws, and guiding paths.
- Kevin shared the Campus Senate Advisory Board had a presentation regarding the dining hall floors from Tina Lockwood.
- Iris shared Equity Action Council discussed the guided pathways proposal for the creation of villages and concerns brought up regarding the equity training faculty and professors went through.
- Katelyn shared information from her and Lianna's meeting with President Holmes. Katelyn shared Umoja received a presidential allocation of \$10,000, \$200 million was allocated to housing but does not fully cover the costs associated with it, explained why President Holmes and the board are not in favor of on campus housing, and President Holmes is looking to hire a De Anza Development Director to raise funds.

Inter Club Council Reports

• Luiza informed ICC did not meet this week.

<u>Internal Committee Reports</u>

- Iris announced D&E hosted a successful event last week.
- Lianna shared Elections discussed questions for the presidential debate.
- Matthew shared ES is currently working on the Environmental Sustainability Workshop which will be on March 9th and 11th. They are also working on an Eco Watch event for next quarter and a collaborative career fair with zero waste club which is going to be towards the end of Spring quarter.
- Kimberly announced the SRS Resource Fair has been moved to next week on March 4th from 3-5 pm and asked Senators to sign up for field hours. She also shared SRS is continuing their work on their panelist event to fight anti-blackness.
- Kaitlyn shared Flea Market had a brainstorming session and looked over old ideas. She also asked anyone who has ideas for the Flea Market to let her know.

- Kirana shared Marketing finished the Canvas modules and will be presenting it to the Senate next week.
- Grace shared Finance approved a \$4,500 Line-Item Transfer Request for Euphrat Museum of Art and they also met with the executive director of the FHDA Foundation to see how DASB can raise revenue.
- Ananya shared LAC discussed upcoming projects and are going to work with D&E and SRS to write the new codes.

Consent Calendar

- 1. Add Luiza Eloy to Classified Senate
- 2. Remove Seong Min Bae from Student Rights and Services Committee as an Intern
- 3. Add Seong Min Bae to Environmental Sustainability Committee
- 4. Add Seong Min Bae to Student Rights and Services Committee
- 5. Add Seong Min Bae to Educational Technology Advisory Committee
- Lianna moved to approve the Consent Calendar
 - Seconded by Kimberly
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

Business Items

1. ACTION

Title: Swearing In of New Senator

This item is to swear in Seong Min Bae as a 2020-2021 DASB Senator.

Time: 5 min

Presenter: Katelyn Pan

• Katelyn swore in Seong Min Bae as a 2020-2021 DASB Senator.

2. INFORMATION/DISCUSSION/ACTION

Title: Resolution to Fight and Define Anti-Semitism

This item is to present a resolution including a working definition of anti-Semitism to strengthen, advance and promote Holocaust education, research and remembrance.

Time: 10 minutes

Presenters: Adam Ashkenazi, Yarin Yosef Shachagi and Gai Blaunstein

• Gai and Adam presented statistics surrounding anti-Semitism, shared the IHRA definition of anti-Semitism, and presented their resolution.

- Esha moved to extend Business Item #2 by 10 minutes
 - Seconded by Kimberly
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Discussion occurred.
 - o Multiple members of the public commented their opinions regarding anti-Semitism and the IHRA definition.
- Kimberly moved to extend Business Item #2 by 10 minutes
 - Seconded by Nathan
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

• More members of the public commented their opinions regarding anti-Semitism and the IHRA definition.

3. INFORMATION/DISCUSSION

Title: Associated Student Benefits Presentation

This item is to present several programs to help boost student engagement, address student food insecurities, and increase the value of student activity fee.

Time: 15 minutes

Presenter: Bruce Twersky

- Bruce presented the possible App De Anza could adopt to help give student discounts and keep students informed.
- 4. INFORMATION/DISCUSSION

Title: ASFC Juristac Resolution

This item is to present and possibly endorse the ASFC Juristac Resolution.

Time: 10 minutes

Presenter: Ananya Bapat

- Ananya presented the ASFC Juristac Resolution.
- 5. DISCUSSION/ACTION FIRST VOTE (CONTINUED)

Title: 2021-2022 DASB Budget - Fund 41 (General Fund) First Vote *This item is to discuss and to approve the 2021-2022 DASB Budget for Fund 41.*

Time: 2 hours

Presenter: Grace Lim

• Katelyn called a 5-minute recess at 5:30 pm

o Katelyn called the meeting back to order at 5:36 pm

Post-Recess Roll Call:

	Present	Absent	Excused	Late	Left Early
Katelyn P	X				
Grace L	X				
Kimberly L	X				
Kirana R	X				
Yuetong Z			X		
Ananya B	X				
Kaitlyn P	X				
Seong min B	X				
Sunnie C	X				
Esha D	X				
Luiza E	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				

- Grace clarified Senate did not make any cuts this year because Finance left about \$17k left unallocated and explained what making cuts means. She also mentioned both Umoja and JMRR received presidential allocations from President Holmes, and Outreach pulled out their budget request for next year.
 - o Grace opened up for discussion and asked for suggestions for programs and reallocations.

The following suggested program and re-allocations were made:

- Jean Miller resource Room

- o Food: \$1,000
- DASB Programs and Events:
 - o Tech. and Prof. Services: \$700
- EOPS:
 - o Supplies: \$1,500/\$500
- Student Services and Feedback:
 - 0 \$500
 - o Supplies: \$350
- Honors Program:
 - o Student Payroll: \$2,500
 - o Benefits: \$55
- Cross Cultural Partnerships:
 - o Food: \$500
- Music Department:
 - o Supplies: \$1,250
- Student Computer Donation Program:
 - o Capital: \$450
- Scholarships:
 - o Scholarships: \$1,000
- DASB Equity and Diversity:
 - o \$500
- Adapted Physical Education:
 - 0 \$150
- Senators discussed the suggested programs and reallocations prior to voting.
- Lianna moved to allocate \$1,000 to Food and Refreshments for Jean Miller Resource Room
 - Seconded by Nathan
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Kimberly moved to allocate \$2,500 to Student Payroll for Honors Program
 - o Seconded by Kirana
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

• Kimberly moved to allocate \$55 to Benefits for Honors Program

- Seconded by Kaitlyn
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Kimberly moved to allocate \$500 to Food and Refreshments for Cross Cultural Partnerships
 - Seconded by Ananya
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Kimberly moved to allocate \$450 to Tech. and Prof. Services for Music Department
 - Seconded by Lianna
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Arushi moved to allocate \$450 to Capital for Student Computer Donation Program
 - Seconded by Anthony
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Ananya B, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Katelyn moved to allocate \$400 to Tech. and Prof Services for DASB Program and Events
 - Seconded by Iris
 - Objected by Arushi

Roll Call Vote to allocate \$400 to Tech. and Prof Services for DASB Program and Events:

	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	
Seong min B		X	
Sunnie C	X		
Esha D		X	
Luiza E	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 Failed: 15 Yes – 8 No

Voted Yes: Katelyn P, Kirana R, Ananya B, Sunnie C, Luiza E, Matthew H, Jeffrey K, Iris K, Nathan N, Yvette R, Kishore S, Britney T, Kevin T, Lianna V, Erin Z

Voted No: Grace L, Kimberly L, Kaitlyn P, Seong min B, Esha D, Anthony N, Arushi S, Abdur S

- Iris moved to allocate \$300 to Tech. and Prof. Services for DASB Program and Events
 - Seconded by Britney
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Jeffrey moved to allocate \$325 to Supplies for EOPS
 - Seconded by Kimberly
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Kimberly moved to allocate \$500 to Tech. and Prof. Services for DASB Equity and Diversity
 - Seconded by Jeffrey
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Jeffrey moved to allocate \$500 to Tech. and Prof. Services for DASB Student Services and Feedback
 - Seconded by Seong Min Bae
 - Objected by Anthony

Roll call vote to allocate \$500 to Tech. and Prof. Services for DASB Student Services and Feedback:

	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			
Seong min B	X			
Sunnie C		X		
Esha D	X			
Luiza E		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 Failed: 9 Yes – 13 No

Voted Yes: Kimberly L, Kirana R, Kaitlyn P, Seong min B, Esha D, Jeffrey K, Yvette R, Kevin T. Erin Z

Voted No: Katelyn P, Grace L, Sunnie C, Luiza E, Matthew H, Iris K, Anthony N, Nathan N, Arushi S, Kishore S, Abdur S, Britney T, Lianna V

- Jeffrey moved to allocate \$150 to Food and Refreshments for Adapted Physical Education
 - Seconded by Lianna
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Jeffrey moved to allocate \$350 to Supplies for Student Services and Feedback
 - Seconded by Arushi
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Lianna moved to approve the 2021-2022 DASB Budget Fund 41 as amended
 - Seconded by Jeffrey
 - No objections

	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			
Seong min B	X			
Sunnie C	X			
Esha D	X			
Luiza E	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: 22 Yes - 0 No

Voted Yes: Katelyn P, Grace L, Kimberly L, Kirana R, Kaitlyn P, Seong min B, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin

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

The following Prospective Senators attended their first Senate meeting:

- Beniam Gebrat
- Saskia Latievarya

The following Prospective Senators attended their second Senate meeting:

• Afizah Ghazali

The following Prospective Senators attended their third or more Senate meeting:

- Fiza Syed
- Sharon Utomo

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.

• Kimberly asked anyone who is interested in affordable housing work to let her know.

• Jeffrey asked anyone who is going to the A&P Conference and is interested in doing legislative visits to let him know.

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 7:55 pm.

Upcoming Events