

DASG SENATE MEETING MINUTES

Wednesday, April 14, 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: +14086380968,,91972632844# or +16699006833,,91972632844#

Meeting URL: https://fhda-

edu.zoom.us/j/91972632844?pwd=UUZJSjRqZGVpc2RKSDFlNFgvT3BBdz09&from=addon

Meeting ID: 919 7263 2844

Passcode: 983852

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

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

Meeting ID: 919 7263 2844

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				
Yuetong Z	X				
Ananya B	X				
Kaitlyn P	X				
Seong min B	X			X (4:08 pm)	
Sunnie C	X				
Esha D	X				X (5:42 pm)
Luiza E	X				
Beniam G			X		
Matthew H	X				
Jeffrey K	X				

Fatema K	X				
Iris K	X				
Sam L		X			
Anthony N	X				
Yvette R	X				
Arushi S	X				
Kishore S			X		
Abdur S	X				X (4:42 pm)
Britney T	X				
Kevin T	X			X (4:10 pm)	
Lianna V	X			-	

Approval of Minutes

- March 10, 2021
- March 17, 2021
- Jeffrey moved to approve the minutes from March 10, 2021
 - Seconded by Anthony
 - No objections

Motion passes on consensus

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

- Fatema moved to approve the minutes from March 17, 2021
 - 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, Seong Min Bae, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi 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 DASG 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 DASG Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).

- Lianna announced multiple Senate birthdays.
- Esha discussed police brutality and mentioned victims of police brutality. Everyone participated in 2 minutes of silence for the victims.

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 about the Equity Training this Saturday and asked anyone interested in participating in the Lavender Graduation to submit the registration form.

Senate Announcements

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

- Kirana asked everyone to fill out a google form regarding the DASG sweatshirt design and mentioned the sweatshirt contest will be for the next academic year.
- Lianna reminded Senators about the mandatory training this Saturday and mentioned not showing up would count towards an unexcused absence.
- Iris announced the Student Voices United for Change Conference will be hosted on Thursday, April 29th from 1:30-3:30 pm and Friday, April 30th from 10 am-12 pm. She also mentioned there are slots for students to lead a workshop at the conference and encouraged Senators to sign up if interested.

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 gave updates from the Board of Trustees meeting from April 5th including discussion about donations from donors, an increase in the Student Trustee stipend, student concerns regarding campus safety in the LGBTQ and undocumented students' communities, and discussion about a possible property in Mountainview for employee and student housing.

Shared Governance Reports

- Seong Min shared ETAC discussed using the app Modo and adding features related to COVID-19, a back to campus section, a space reservation form, and a PPE request form.
- Lianna shared discussions had during Academic Senate such as new language for the Professional Conference Training Restraining Funds, faculty evaluations, the ASCCC resolutions packet, and general needs and confirmations.
- Yuetong gave updates from Guided Pathways such as technology and how Guided Pathways will be on the De Anza website. She also gave updates from the District Energy and Sustainability Advisory Committee such as moving forward with an external consultant and focusing on recording the energy output and input from both campuses with results aimed to be posted in June and August.

- Esha shared IPBT confirmed 9 equity-based positions, and she also shared the Board of Trustees discussed finding other alternatives to ensure campus safety and voted in favor of maintaining or increasing levels of law enforcement on campus until alternative safety models are introduced.
- Kimberly shared discussion had during the Shared Governance Taskforce meetings such as wanting to make a plan for changes in the Fall and looking at other Shared Governance systems. She also shared information from the Board of Trustees meeting such as a task force being voted on and the make-up would be up to Judy Minor, and she gave updates regarding housing which included the Chancellor deciding on 4 things which were almost completely the opposite of what constituency groups wanted.
- Luiza shared Classified Senate passed the new Bylaws and Constitution including new language and structure, the current president elect is stepping down due to personal reasons, Classified Senate election results will be made available on May 24th. Luiza also gave updates from the District Diversity and Equity Advisory Committee.
- Sunnie shared updates from ASFC including multiple resolutions presented during the meeting.
- Lianna shared Academic Senate had a presentation regarding Proctorio not being equitable by Brandon Gainer and Dawn Lee Tu, a presentation on the FAPAC Housing Resolution, and the first read of denouncing AAPI hate.

Inter Club Council Reports

• Maritza shared ICC does not have a DASG representative yet, their first meeting is on the 21st, elections are still open for a number of positions, and Club Day is this Friday from4-5:30 pm.

<u>Internal Committee Reports</u>

- Yutong shared ES is meeting this Friday at 1:30 pm.
- Kirana shared Marketing has not met yet.
- Kaitlyn shared Flea Market has not met yet, but they have moved their meeting time to every other week from 3:30-4:30 pm.
- Ananya shared the LAC meeting is on Friday.
- Iris shared D&E will be meeting on Mondays at 7:00 pm and they came up with an outline for events they want to host this quarter.

- Esha shared Student Feedback has not met yet.
- Lianna shared Elections meets tomorrow at 10 am.
- Grace shared Finance started preparing for the budget presentation for Board meeting and met with the Foundation to discuss the three funds Finance wants to open. She shared the Foundation shared the basic needs initiative will not just be for DASG, they asked Finance to reevaluate the Student Jobs fund, and mentioned research and innovation is not a priority compared to basic needs.
- Kimberly shared SRS is meeting tomorrow at 6:30 pm.

Consent Calendar

- 1. Add Esha Dadbhawala as Chair of Student Feedback Committee
- 2. Add Luiza Eloy to the Legislative Affairs Committee
- 3. Add Luiza Eloy to the Student Feedback Committee
- 4. Add Luiza Eloy to the District Diversity and Equity Advisory Committee
- 5. Add Yvette Reyes to the District Diversity and Equity Advisory Committee
- 6. Add Sunnie Chen to the Legislative Affairs Committee
- 7. Add Sunnie Chen to the Student Feedback Committee
- 8. Add Sunnie Chen to the AP 5530 Working Group
- 9. Add Esha Dadbhawala to the AP 5530 Working Group
- 10. Add Kimberly Lam to the College Council Shared Governance Task Force
- 11. Add Beniam Gebrat to the College Council Shared Governance Task Force
- 12. Add Yuetong Zhang to Guided Pathways Core Team
- 13. Remove Grace Lim from Elections Committee
- 14. Add Sunnie Chen to College Planning Committee
- 15. Remove Fatema Kazi from Student Rights and Services Committee
- 16. Add Michelle Fernandez to Legislative Affairs Committee as an Intern
- 17. Add Beniam Gebrat to Student Rights and Services Committee
- 18. Remove Britney Tran from Marketing and Communications Committee
- Fatema moved to approve the Consent Calendar
 - o Seconded by Luiza
 - No objections

Motion passes on consensus

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

Business Items

1. INFORMATION/DISCUSSION

Title: January-March 2021 List of Checks \$500 or Greateer

This item is to present the January-March list of checks \$500 or greater processed by the Students Accounts office.

Presenter: Lisa Kirk Time: 5 minutes

- Lisa presented the January-March 2021 list of checks \$500 or greater.
 - o No further discussion.

2. DISCUSSION/INFORMATION

Title: Marketing Committee Canvas Item

This item is to present the Canvas shell the Marketing Committee has been working on.

Presenter: Kirana Rafli Time: 15 minutes

- Kirana moved to table Business Item #2 to the April 28th meeting
 - Seconded by Sunnie
 - No objections

Motion passes on consensus

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

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

Title: Core Guided Pathways Committee Presentation

This item is to present the work done by Guided Pathways to the DASG.

Time: 10 minutes

Presenters: Hyon Chu Yi-Baker, Mary Pape

- Mary presented a video about Guided Pathways:
 - o https://www.youtube.com/watch?v=Mf1 872NiGo
- Lianna moved to extend Business Item #3 by 5 minutes
 - 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, Seong Min Bae, Sunnie C, Esha D, Luiza E, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Britney T, Kevin T, Lianna V

- Mary presented the Guided Pathways website:
 - o https://www.deanza.edu/guided-pathways/
 - o Senators asked follow-up questions.

- Mary clarified there is no barrier to switch between meta majors and undecided major students will be placed in a village they find the most interest in.
- Mary clarified students can take classes from different villages.
- Mary clarified students majoring in something not offered at De Anza will be placed in multiple villages and will need extra support.

4. DISCUSSION/INFORMATION

Title: Town Hall Regarding Race

This item is to discuss the Town Hall scheduled for Spring quarter regarding race and supporting all students, especially students of color. The date and time of the event will be voted on, and roles will be further discussed and delegated.

Time: 20 minutes Presenters: All

- Katelyn opened up the discussion by proposing 2 possible dates for the Town Hall, Thursday, May 6th from 4-6 pm or Friday, May 7th from 4-6 pm. She also shared the purpose of the Town Hall is to give students a place to discuss what's been going on and for DASG to provide them resources.
 - o It was decided to host the Town Hall on Friday, May 7th from 4-6 pm.
 - o Discussion occurred regarding formatting, possible speakers to invite, and the use of break out rooms.
- Kimberly moved to extend Business Item #4 by 15 minutes
 - Seconded by Luiza
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Seong Min Bae, Sunnie C, Luiza E, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Britney T, Kevin T, Lianna V

- Senators continued discussing the use of break out rooms and overall format of the Town Hall.
 - Senators gave suggestions on how to make students feel more comfortable.
- Kimberly moved to extend Business Item #4 by 15 minutes
 - Seconded by Kaitlyn
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Seong Min Bae, Sunnie C, Luiza E, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Britney T, Kevin T, Lianna V

- Senators continued discussing break out rooms, overall format of Town Hall, and suggestions given.
 - o It was decided to use break out rooms.
 - o It was decided to use break out rooms at the end for Affinity group presentations.
- Kimberly moved to extend Business Item #4 by 10 minutes
 - Seconded by Luiza
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Seong Min Bae, Sunnie C, Luiza E, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Britney T, Kevin T, Lianna V

- Senators discussed the timeline and format of the event.
 - The following timeline was chosen for the Town Hall: Welcome, break out rooms, main session, break out rooms, debrief in main session, affinity group break out rooms.

Introduction and Approval of Prospective Senators

The following Prospective Senator attended their 1st Senate meeting:

• Erin Valdecanas

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.

• Lianna reminded Senators about the training this Saturday at 10 am.

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 6:13 pm.

Upcoming Events