

DASG SENATE MEETING MINUTES

Wednesday, May 26, 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 4:00 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Katelyn P	X				
Grace L	X				X (6:00 pm)
					Returned at
					6:25 pm
Kimberly L	X				
Kirana R	X				
Yuetong Z	X				
Ananya B			X		
Kaitlyn P	X				
Huy B	X				
Seong min B	X				
Sunnie C	X				
Esha D			X		
Luiza E	X				X (7:59 pm)

Beniam G	X			X (5:00 pm)
				Returned at
				6:24 pm
Matthew H	X			X (5:44 pm)
Jeffrey K	X			
Fatema K	X			
Iris K	X			
Anthony N	X			
Yvette R	X			
Arushi S	X			X (6:00 pm)
				Returned at
				6:27 pm
Kishore S	X			
Abdur S	X			
Britney T	X		X (4:05 pm)	
Kevin T	X			
Erin V	X			
Lianna V	X			

Approval of Minutes

- May 19, 2021
- Lianna moved to approve the minutes from May 19, 2021
 - Seconded by Matthew
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Huy B, Seong Min B, Sunnie C, Luiza E, Beniam G, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Kishore S, Abdur S, Kevin T, Erin V, 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).

- Yuetong announced Mentors @ De Anza and the Transfer Center are having a transfer celebration on June 16th from 3-4:30 pm.
- Saskia shared various concerns regarding a candidate for the FHDA Vice Chancellor of Human Resources, conversations regarding the LGBTQ+ community with Judy Minor, and announced the Queer and Now conference is this Thursday.
- Lianna announced Katelyn's birthday.

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 everyone who showed up on Monday to pick up their goody bags, mentioned she would mail out the rest of the goody bags, and reminded new Senators about their last Spring training on June 4th.

Senate Announcements

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

• Yuetong asked Senators to help promote the Career Panel this Friday and mentioned it is an opportunity to earn field hours.

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 announced today is his last meeting as Student Trustee.

Shared Governance Reports

- Lianna shared updates from Academic Senate including the removal of the Credit by Examination clause, Ishmael Tarik was appointed as the Academic Senate representative for the Police Chief Advisory group, and conversations about return to campus.
- Luiza shared updates from Classified Senate including a presentation on the Housing Shared Governance taskforce, conversation about lack of transparency in decision making, appointed Dennis to sit on the Police Chief Advisory group, and voting will take place next week to decide which positions to hire or not.
- Matthew shared Campus Facilities went over the results of the master plan which has been approved, and it will start in the Fall of 2021.
 - Yuetong added on by mentioning the L, A, and PE quads have been chosen to move on with the bond project, things have been replaced around campus, and there was a suggestion to start a student led mural.
- Yuetong shared the Energy and Sustainability Advisory Committee finalized their mission vision and objectives and members of the group will be taking them to their constituency groups.
- Kimberly shared the Shared Governance taskforce discussed concerns about the budget presented to College Council, sent an email draft to President Holmes, and discussed possible changes within planning the budget in the future.

• Britney shared updates from SSPBT including Student Services will be using the CASS standard process for the comprehensive program review for the 2022-2023 school year and the Student Development division shared their challenges and successes this year and concerns over lack of communication within Shared Governances, especially PBT's.

Inter Club Council Reports

• Huy shared there are no ICC reports.

Internal Committee Reports

- Iris shared D&E discussed their codes and announced the DnExTalks: The Mental Fitness Project is on June 11 at 1:00 pm. She also shared she would like current and incoming senators to join.
- Yuetong shared ES had to work out details regarding money for the Ecowatch event.
- Kirana shared Marketing discussed their code, sticker design, and advertising for upcoming events.
- Grace shared Finance continued their discussion about the development of a scholarships rubric and updates to the budget rubric.
- Luiza shared SF went over the goals and timelines for the Student Feedback taskforce, postponed the Student Concerns panel to Fall quarter, and went over the SSF codes.
- Sunnie shared she and an ASFC member met with Academic Senate during their office hours and discussed their project.
- Kaitlyn shared Flea Market did not meet.
- Kimberly shared SRS discussed return to campus advocacy work they've been doing, had conversation about their Fighting Anti-Blackness panel, and discussed their last Resource Fair.

Consent Calendar

- 1. Add Erin Valdecanas to the JMRR Advisory Council
- 2. Remove Huy Bui from Finance Committee as an Intern
- 3. Remove Huy Bui from Marekting Committee as an Intern
- 4. Remove Huy Bui from Flea Market Committee as an Intern
- 5. Add Huy Bui to Finance Committee
- 6. Add Huy Bui to Marketing Committee
- 7. Add Huy Bui to Flea Market Committee
- 8. Add Huy Bui to Inter Club Council

- 9. Add Heyla Bahari to the FA Equity Task Force
- 10. Add Joandra Teja to Finance Committee as an Intern
- Kimberly moved to approve the Consent Calendar
 - Seconded by Yuetong
 - No objections

Motion passes on consensus

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

Business Items

11. INFORMATION/DISCUSSION/ACTION

Title: DASB SRS Committee Special Allocations Request of \$2000

This item is to approve a \$2000 request from Fund 41 Special Allocations for the DASG SRS Committee. The funds would be used to pay 2 speakers from Black Outreach for the SRS Fighting Anti-Blackness Panel Event on June 4th from 3 to 5pm.

Presenter: Grace Lim Time: 5 minutes

- Grace presented the SRS Special Allocations request.
 - No further discussion.
- Anthony moved to approve the SRS Fund 41 Special Allocations request for \$2,000
 - Seconded by Britney
 - No objections

Motion passes on consensus

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

12. INFORMATION/DISCUSSION/ACTION

Title: Environmental Sustainability and Ecofund Code Changes

This item is to review environmental sustainability and ecofund code changes.

Presenters: Lianna Vaughan, Yuetong Zhang

Time: 25 min

- Lianna and Yuetong presented the proposed changes to the ES code
 - No further discussion
- Matthew moved to approve the Environmental Sustainability Code 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, Huy B, Seong Min B, Sunnie C, Luiza E, Beniam G, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Erin V, Lianna V

- Lianna and Yuteong presented changes to the Ecofund code
 - o No further discussion.
- Kimberly moved to approve the Ecofund Code as amended
 - Seconded by Seong Min
 - No objections

Motion passes on consensus

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

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

Title: DASG Finance Code

This item is to review and vote on changes to the Finance Code.

Presenter: Grace Lim Time: 10 minutes

- Grace shared the proposed changes to the Finance Code.
 - o No further discussion.
- Lianna moved to approve the Finance Code as amended
 - Seconded by Yuetong
 - No objections

Motion passes on consensus

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

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

Title: Institutional Memory of Implementation for Senate

This item is to discuss and make changes to the proposed institutional memory changes within the Senate Bylaws and internal committees for DASG Senate.

Presenters: Yvette Reyes, Kimberly Lam, Lianna Vaughan

Time: 20 minutes

• Kimberly, Yvette, and Lianna presented their idea to implement Institutional Memory in the Bylaws.

 Discussion occurred regarding language in the proposed Bylaw changes and how each committee will fill out project reports.

15. INFORMATION/DISCUSSION

Title: DASG Bylaws - Reading 3 of 3

This item is to present changes to the DASG Bylaws.

Presenters: Lianna Vaughan, Ananya Bapat

Time: 20 minutes

- Discussion occurred regarding whether or not next year's SRS should be Student Services and Feedback or Student Rights, Services, and Feedback.
- Lianna went over the Bylaws and mentioned no new changes have been made.
 - The suggestions for implementing Institutional Memory into the Bylaws were added.
- Discussion occurred regarding which committee will be taking over the rights part of SRS.

16. INFORMATION/DISCUSSION/ACTION

Title: DASG Keychains and Stickers Final Designs

This item is to present the final designs of the Keychains and Stickers design Marketing have made and take a vote on what design and products will be produced.

Presenters: Kirana Rafli and Karin Davin

Time: 15 minutes

- Discussion occurred regarding the sticker design, keychains, and how they would distribute them.
- Kimberly moved to table Business Item #16 until after Business Item #20
 - Seconded by Yuetong
 - No objections

Motion passes on consensus

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

- Karin presented the sticker design.
 - O Discussion occurred regarding the logo and whether or not they should continue with making the stickers or keychains.
 - It was decided not to move forward with the stickers or keychains.

17. INFORMATION/DISCUSSION

Title: DASG Marketing and Communications Code

This item is to review changes to the Marketing and Communications Code.

Presenters: Kirana Rafli and Sunnie Chen

Time: 15 minutes

• Kirana presented the proposed changes to the Marketing Code.

 Suggestions were made regarding merchandise and promoting the general elections.

- Katelyn moved to extend Business Item #17 by 15 minutes
 - Seconded by Anthony
 - No objections

Motion passes on consensus

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

- Sunnie continued presenting the Marketing Code.
 - o Grammar and language changes were made.
- Katelyn moved to extend Business Item #17 by 3 minutes
 - Seconded by Iris
 - No objections

Motion passes on consensus

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

- Sunnie continued presenting changes to the Marketing Code.
 - o Discussion occurred regarding adding a deadline for when Marketing markets an event.
- Luiza moved to extend Business Item #17 by 5 minutes
 - Seconded by Katelyn
 - No objections
- Language was added to create a deadline for marketing an event.

18. INFORMATION/DISCUSSION

Title: DASG Programs and Events Code

This item is to review the Programs and Events Code.

Presenters: Iris Kim Time: 15 minutes

- Iris presented the Programs and Events Code.
 - o Iris suggested adding guidelines for events and accommodations.

19. INFORMATION/DISCUSSION

Title: DASG Student Services and Feedback Code

This item is to present a draft of the new DASG Student Services and Feedback

Committee Code and discuss any edits. Presenters: Luiza Eloy, Kimberly Lam

Time: 25 minutes

- Luiza presented the Student Services and Feedback Code.
 - o Changes to language and grammar were made and suggestions were given.

20. INFORMATION

Title: District Energy Master Plan Update

This item is to inform and update the Senate on the work done by the Energy and Sustainability Advisory Committee.

Presenter: Yuetong Zhang

Time: 10 minutes

• Yuetong updated the Senate on the work done by the Energy and Sustainability Advisory Committee and presented the Energy Masterplan Mission statement, goals, and objectives. She also presented the preliminary bonds list, programs, and projects.

21. INFORMATION/DISCUSSION

Title: Resolution in Solidarity with Palestine

This item is to discuss possible endorsement of the Palestinian solidarity statement at Foothill.

Presenters: Kimberly Lam, Esha Dadbhawala

Time: 10 minutes

- Kimberly shared the Resolution in Solidarity with Palestine. She and Esha also did a presentation in solidarity with Palestine.
- Fatema moved to extend Business Item #21 by 10 minutes
 - Seconded by Kirana
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Huy B, Seong Min B, Sunnie C, Luiza E, Beniam G, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Erin V, Lianna V

- Kimberly and Esha continued their presentation.
- Katelyn moved to extend Business Item #21 by 30 minutes
 - Seconded by Fatema
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Huy B, Seong Min B, Sunnie C, Luiza E, Beniam G, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Erin V, Lianna V

- Kimberly clarified the resolution does not claim the land to be any persons but is to acknowledge the human rights violation.
- Katelyn opened up the floor for public comments.
- Fatema moved to extend Business Item #21 by 20 minutes
 - Seconded by Kaitlyn
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Huy B, Seong Min B, Sunnie C, Beniam G, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Erin V, Lianna V

- Public comments continued.
- Discussion occurred regarding the Resolution not being published in a timely manner.
- Kimberly moved to extend Business Item #21 by 5 minutes
 - Seconded by Iris
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Huy B, Seong Min B, Sunnie C, Beniam G, Jeffrey K, Fatema K, Iris K, Anthony N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Erin V, Lianna V

Discussion occurred regarding agenda attachments not being published on time.

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

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).

- Jeffrey shared the housing taskforce is looking for a student representative.
 - o Teju gave details about the student representative position.

- Amara shared the position for Secretary will be opening up soon and asked anyone interested to reach out to her or Dennis for more details.
- Iris promoted the DnExTalks: The Mental Fitness Project.

Senate Announcements

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

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 incoming Student Trustee will be joining the nest Senate meeting.

Adjournment

Katelyn adjourned the meeting at 8:21 pm.

Upcoming Events