

DASG SENATE MINUTES Wednesday, November 2, 2022 4:00 PM Student Council Chambers Lower Level of the Hinson Campus Center And Online Via Zoom Chair: Amy Huang Contact: dasgpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASG Senate Meeting - Fall 2022 Time: 4:00 pm Wednesdays 10/5/2022 – 11/30/2022

Join Zoom Meeting https://fhda-edu.zoom.us/j/87866647088?pwd=L3d4V01JSjRQZDdkbVM4R01aYktMQT09

Meeting ID: 878 6664 7088 Passcode: 083410 One tap mobile +16694449171,,87866647088# US +16699006833,,87866647088# US (San Jose)

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Meeting ID: 878 6664 7088 Find your local number: <u>https://fhda-edu.zoom.us/u/ko4fMf190</u>

Call to Order

 $\Rightarrow$  Amy Huang called the meeting to order at 4:06 PM.

First Name	Last Name	Present	Online	Absent	Excused	Late	Left Early
Officers							
Amy	Huang	Х					
Jenny	Trinh	Х					
TJ	Chang	Х					
Alysa	Ngo	Х					
Jessica	Lukius	Х					
Amrit	Kaur Gill	Х					5:41 PM
Michelle	Chang	Х					
Zain	Mustafa				Х		
Mohammad	Khan	Х					
Abigail	Sun	Х					
Khanh	Ngo		Х				
Pierce	Тао	Х					
Senators							
Edith	Chan	Х					
Francis	Chan	Х					
Morris	Chang	Х					
Hank	Chen	Х					
Miriam	Kan	Х					
Wei Quan	Lai	Х					
Isaac	Lim	Х					
Eren	Saglam	Х					
Aditi	Sharma	Х					
Arya	Singh				On leave		
Nathanael	Sjukur		X				
Shihan	Wang		Х				
Kenneth	Wong					4:15 PM	
Lydia	Wong	Х					
Soe	Lin	Х					
Adrian	Sedgwick	Х					

# $\frac{\text{Approval of Minutes}}{\Rightarrow \text{ October 26}^{\text{th}}, 2022}$

Aditi S: I move to approve the meeting minutes from October 26th 2022.

 $\Rightarrow$  Isaac L: I second. No objections.

# Public Comments

Please Note: This segment of the meeting is reserved for members of the public to address the DASG Senate on any matter of concern that is within the legislative jurisdiction of the Board. A time limit of two (2) minutes per speaker 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).  $\Rightarrow$  Amy H: Good job to SSF especially SSF, it was really well done.

#### Advisor Announcements

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

 $\Rightarrow$  No Advisor Announcements.

#### Senate Announcements

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

 $\Rightarrow$  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.* 

 $\Rightarrow$  No Student Trustee Announcements.

#### Shared Governance Reports

- ⇒ Edith C: Academic center as a follows to the shared governance retreat. Condensing faculty seats on PBT. Making fall schedule for user family and it will be revisited before registration for winter quarter.
- ⇒ Mohammad K: Solving homelessness amongst students and other crises as well as solving student transportation issues.
- ⇒ Jenny T: Need one senate rep for the APBT task force chaired by the Dean. Meets Mondays at 5 PM on zoom every other week. Please contact Jenny if you are interested.
- ⇒ Amy H: Chancellors advisory council on input on the new chancellor search profile as our current chancellor is retiring.

# Internal Committee Reports

- ⇒ Tj C: Finance committee discussed the form and budget interviews and still used the finance committee besties to delegate duties amongst the group. Postponed additional revenue project. Confirmed info for scholarships and ready to send to MnC.
- ⇒ Jessica L: MnC made social media and marketing contact with ES. Also posts for the flea market. Voting awareness content. Updating the website.
- ⇒ Alysa N: SSF thanks senators for helping with the resource fair. Over 18 resources attended. Two surveys for students' athletics and student service feedback form.
- ⇒ Amrit G: EnD working on a disability project as well as creating an equitable community on campus.

- ⇒ Michelle C: Programs and events looked into therapy dogs and district policies. Canceled the Halloween event because ISP was doing the same event.
- $\Rightarrow$  Mohammad K: LAC revision of bylaws that will be presented today.
- ⇒ Abigail S: Flea market discussed updating the webpage. Dayna presented increasing the rate for next year from \$35 per space to \$50. Fund 50 for emergencies.
- ⇒ Jenny T: Elections has info sessions starting next week on Tuesday. Potentially having food at the fall info session. Let go of interns because they are running for senate.
- ⇒ Khanh N: Discussed inactive clubs' process and processing those funds. 75% of inactive clubs will go to scholarships and 25% will go to the ICC fund. Execs checked in about office hours and ICC budget proposal for the 2023-2024 fiscal year.
- $\Rightarrow$  Amy H: Executive advisory checked in with committees.

# Consent Calendar

- 1. Appoint Ryan Del Rosario as Intern on Marketing and Communications Committee
- 2. Appoint Phoebe Paris as Intern on Marketing and Communications Committee
- 3. Remove Soe Ko Ko Lin from Legislative Affairs Committee
- 4. Appoint Soe Ko Ko Lin on Educational Technology Advisory Committee
- 5. Appoint Adrian Sedgwick on DASG Senate
- 6. Appoint Adrian Sedgwick to Equity and Diversity Committee
- 7. Appoint Deborah Cung Sin Mawi as Intern to Student Services and Feedback Committee
- 8. Appoint Avneet Thind as Intern on Equity and Diversity Committee
- 9. Appoint Megan Cheng as Intern on Equity and Diversity Committee.
- $\Rightarrow$  Isacc L: I move to approve the consent calendar.
- $\Rightarrow$  Pierce T: I second. No objections.

# **Business Items**

# 10. INFORMATION/DISCUSSION

Title: Affirm Adrian Sedgwick as DASG Senator

Description: This item is to appoint Adrian Sedgwick as senator of the DASG Senate

# Presenters: Amy Huang

Time: 5 minutes

- $\Rightarrow$  Amy H: Spoke Senate Oath with Adrian Sedgwick
- $\Rightarrow$  Adrian S: Repeated Oath with President, Amy Huang.

# 11. INFORMATION/DISCUSSION

Title: Mascot Suit

Description: Office of Communications is looking for student opinions on the design options of the mountain lion mascot suit that will be purchased.

Presenters: Eric Mendoza, Iman Seale, Edwin Carungay, Marisa Spatafore

Time: 15 minutes

- ⇒ Edwin C: President Holmes approached our communication office last year to move forward with the mascot plan for this year. We came up with the logo and designs and we will decide on them.
- ⇒ Iman S: Student input is super important, and we want your thoughts and naming for the mascot in costume. We will also be using a Jamboard.
- $\Rightarrow$  Edwin C: Came up with three options. And there are three options for the wardrobe and outfit. The last option has the representation of the arches on the pants and top.



⇒ Amy H: Launched poll on zoom between the three looks of the mascot: 1, 2, 3. Macot face

1. Untitled Question (Single Choice) *	
Choice 1 - fierce	30%
Choice 2 - friendly	70%
Choice 3 - cartoon	0%

Your answer: Choice 2 - friendly

- <text>
- $\Rightarrow$  Amy H: Launched poll on zoom between the three outfits A, B, C.

- $\Rightarrow$  Amy H: Launched Jamboard to brainstorm the name of the mascot.
- ⇒ Hyon Chu YB: We want a name that rolls off the tongue and something to just generally name the mascot.
- $\Rightarrow$  Amy H: Launched zoom poll based on Jamboard brainstorm for the naming of the mascot.

momo	10%
nono	585
roary	18%
Morty	25%
Brian	4%
Ryan	11%
Ro	75
Goldy	0%
Leo	7%
Lenny	0%
Choice 10	115

- ⇒ Iman S: We will take your feedback to the mascot group comprised primarily of athletics heads, communications office, and student reps to decide. We also will release a survey to the student body to narrow it down. Thank you for having us and for your feedback. Email: sealeiman@deanza.edu
- ⇒ Edwin C: Email: <u>carungayedwin@deanza.edu</u>

# 12. INFORMATION/DISCUSSION/ACTION

Title: New DASG Organization Structure – 2<sup>nd</sup> reading

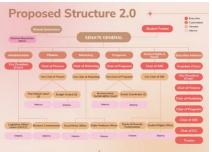
Description: This item is to present the new DASG organization structure and get feedback. This also includes a discussion on compensation structures.

Presenters: Amy Huang, Jenny Trinh

Time: 30 minutes

- ⇒ Amy H: We will be going over the entire proposal again from last week's meeting. Not much has changed. This proposal was put together by Amy Huang, Jenny Trinh, and Pierce Tao. In the past, we have tried to get the senate compensated. Used La Voz in the past, the school newspaper.
- ⇒ Jenny T: In the last meeting we did an interactive activity to gauge how much time senators spend on senate tasks such as meetings. We want to address the inefficiency in the current structure. We also want to solve the problem of burnout and meeting quorums. To receive the compensation, we need to restructure. Want quality to persist and have a strong foundation for future years to come.
- ⇒ Amy H: Our current structure is mostly based on sister colleges with similar systems like ASFC at Foothill which has been compensated for over 10 years.
- ⇒ Jenny T: Presented current structure and proposed structure. We have a big pool of senators and vaguely shared governance that is inefficient.

 $\Rightarrow$  Amy H: The proposed structure is a second revision which is more favorable for the workload.



- ⇒ Jenny T: Each position will have a specialized set of shared governance rather than a large list. This will best fit each senator's skill sets.
- $\Rightarrow$  Amy H: This includes 7 executive positions, 6 internal committees, and 18 senator positions.
- ⇒ Jenny T: The president would receive \$800 per quarter, executives \$500 per quarter, and senators \$300 per quarter. This would be \$32,100 per year to pay everyone.
- ⇒ Amy H: Foothill has the necessary structures, so these figures were taken from them. Everyone will be evaluated to ensure they are receiving compensation for the work they completed. Exploring payment options, especially for undocumented students.
- $\Rightarrow$  Adrian S: Senators will be appointed by the chairs not voted by the student body?
- ⇒ Jenny T: The light orange will be voted for and will go through an additional screening process through DASG.
- ⇒ Adrian S: What will prevent chairs from appointing their friends?
- ⇒ Amy H: Appointing ensures that people can showcase their abilities and interest. The additional screening processes account for that issue and to ensure commitment to the senate. Currently, we are approving the structure. The process for the spring elections is still being worked on.
- ⇒ Dennis S: The relevant information will be posted online publicly and something like a resume & reasoning would be publicly advertised. Open to everyone to apply based on interest and capabilities. Prove to the senate based on all of that that they should be appointed to that position.
- ⇒ Alysa N: What does the future senate think about this structure, and this won't necessarily be affecting the current senate?
- $\Rightarrow$  Kaitlyn: Definitely feels more organized.
- $\Rightarrow$  Zen K: A problem that may appear in the future is that this is all planned and there may be problems that rise in the future as we haven't seen this in action.
- ⇒ Amy H: I had a discussion with Sky Bridges, the president of ASFC, about issues that may arise. Job descriptions ensure that role duties are being formed and being compensated so.
- ⇒ Dennis S: There are ways to remove people. Looking at theory vs in practice we can review things and adjust and such. The only way the district would approve a compensation structure is if there is accountability and ASFC ensures this and that's why it works. If there are vacant seats in the senate how would those be filled? Filled by the interns of that committee via the midterm process.
- $\Rightarrow$  Adrian S: I move to approve the proposed structure 2.0 of the compensation structure.
- $\Rightarrow$  Soe L: I second. No objections.

# 13. INFORMATION/DISCUSSION

Title: LAC Resolutions regarding parking regulation 6.40

Description: This item is to present and approve resolutions that have been drafted by the Legislative Affairs Committee.

Presenters: Mohammad Khan

Time: 10 minutes

- ⇒ Mohammad K: Amend and fully remove one of the parking regulations that have been established. Want throughout the campus students who use motorized/non-motorized can be used on the grounds of the district, which is currently not allowed such skateboards, scooters, and rollerblades etc. Many students and faculty use these methods of transportation and currently it is an impediment to their success not being able to use the mode of transportation. This is under section 6.40. The resolve statement is advocating for change.
- $\Rightarrow$  Amy H: Read the resolution against 6.40
- ⇒ Mohammad K: This code is discriminatory against marginalized communities who used methods of transportation that are currently not allowed under this code.
- ⇒ Amy H: This starts a formal review process that will be sent to the college and they must respond to us.
- $\Rightarrow$  Soe L: Will De Anza be liable for any accidents to occur on campus?
- ⇒ Amy H: The code about this addresses that concern. President Holmes said that even people walking around is a liability issue because people can trip and fall.
- ⇒ Alysa N: What about people using De Anza as a skate park?
- ⇒ Amy H: Bikes are allowed on campus so the same could be said for them. Under the parking regulations code, there are certain regulations that prevent certain speeds and maneuvers. These current laws for bikes can be applicable to other forms of transportation that we are trying to move to approve.
- ⇒ Lydia W: Is it safe to have people rollerskate and rollerblade around campus? Especially because currently the campus is kind of empty, but what about when the campus gets more crowded?
- ⇒ Amy H: Not sure, but the same rules of bikes should apply to other forms of transportation that we are trying to approve the usage of on campus. The college may ask us for additional input.
- ⇒ Alysa N: We could add something like requiring/highly recommended to wear safety helmets.

# 14. INFORMATION/DISCUSSION

# Title: DASG Bylaw Amendments

Description: This item is introduced in order to present and approve the revised version of the amendments to the DASG Bylaws, which were last amended on May 11, 2022. The purposes of the amendments are to enunciate the manner in which senators' office hours are conducted in this current hybrid/hyflex regime, to establish that any prospective candidate for a midterm senator position satisfies at least one quarterly internship with one of the committees to ensure a more equitable selection, and to facilitate the codification of the process involved in midterm rolling elections. The articles and sections that are being amended:

- 1. Article II, Section 8
- 2. Article IX, Section 3
- 3. Article IX, Section 4

#### Presenters: Mohammad Khan

Time: 15 minutes

- ⇒ Dennis S: Code changes require one reading which is a discussion item and the following week can be voted on. Bylaw changes require 3 readings before the vote, so this item will be on this agenda and the next two agendas as information discussion items. After that, it will be on the agenda for action. These are minor changes that the senate has pretty much already approved but need to be made official in the bylaws. There will be more changes because of the structure change to come.
- ⇒ Mohammad K: The first amendment is to move office hours to one hour online and one hour in person. This is section 2. In section 3, midterm senators need to undergo the internal DASG committee intern process and the process of becoming an intern can be done during the same time as the process to become a senator. Modifying so that following the senator application they must introduce themselves and speak about why they want the position and be questioned by senators during a senate meeting.
- $\Rightarrow$  Dennis S: This item will be on the next three agendas so you can ask questions right now and later.

# 15. INFORMATION/DISCUSSION/ACTION

Title: DASG Elections Code Revisions

Description: This item is to present and approve revisions to the DASG Elections Code.

Presenters: Jenny Trinh, Dennis Shannakian

Time: 10 minutes

- ⇒ Jenny T: Last year, we had a vote to have the vice president and president run on different tickets, but this year we have revised this to be together for accountability as it was previously.
- ⇒ Dennis S: So in the elections code in article 2 section 2 letter b we are amending that Candidates shall run on the individual tickets for Senators and Officers except for the positions of President and Vice President who must run on the same ticket. The next change is under article 3 candidates, section positions, and under a vice president that vice president running alone shall be considered a Presidential candidate. In section 2 eligibility requirements both the president and vice president must submit separate applications. In section 1 corrective action if either the president or vice president does not decide to run the vice president will run as president.
- $\Rightarrow$  Soe L: I move to approve the revisions to the elections code.
- $\Rightarrow$  Isaac L: I second. No objections.

# Public Comments

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 $\Rightarrow$  No Public Comments.

# Advisor Announcements

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 $\Rightarrow$  No Advisor Announcements.

#### Senate Announcements

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

- $\Rightarrow$  \_Jenny T: Isaac and I are part of EnT club and will be holding a fun study session at the top of the Apple store on Friday at 10am.
- $\Rightarrow$  Jenny T: Elections has their first info session on November 8<sup>th</sup>. There will be 6 sessions on Tuesday, Wednesday, and Thursday.
- $\Rightarrow$  Khanh N: ICC has open positions, and you can apply on the website or through the Instagram page.

#### 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.* 

 $\Rightarrow$  No Student Trustee Announcements.

#### Introduction and Approval of Prospective Senators

- ⇒ Han Htun Zaw Prospective Senator 4th Meeting
- $\Rightarrow$  Katelyn Khieu
- $\Rightarrow$  Sevki Kiymaci: 6<sup>th</sup> meeting
- $\Rightarrow$  Britney Calimlim
- $\Rightarrow$  Benjamin Furagganan 5th meeting

#### Adjournment

 $\Rightarrow$  Amy H: I adjourn this meeting on Wednesday, November 2<sup>nd</sup> at 6:08 PM.