Attendees: Sherwin Mendoza, Tony Santa Ana, Edmundo Norte, Dawn Lee Tu, Adriana Garcia, Karen Chow, Daniel Acosta,Mylinh Pham, Carmen Lizardi-Folley, Rebeca Levin, Cheryl Jaeger Balm, Sandy Cardoza, Erick Aragon.

1. Introduction: Conocimiento and Check In
2. FHDA PD Chief Advisory Board – Daniel Acosta
   1. Idea: Recruitment would be as follows, 1  rep from each body of shared governance and 2 students from each campus (De Anza and Foothill),
   2. Acosta is looking for moderator - will check if there is funding to hire consultants
      1. Adriana will reach out to Silicon Valley Debug to see if they do this work in colleges. They have been involved democratic participatory process the City of San Jose and the County of Santa Clara and is part of their everyday work throughout the nation.
   3. Switch meetings between both campuses with subcommittees
   4. Suggest the core committee members and meeting(s) to have the charge for organizational structure and mission/goals
   5. Susan Cheu will be a part of the advisory committee, Interim Vice Chancellor of Business Services, FHDA
   6. If interested, please email Danny Acosta [AcostaDaniel@fhda.edu](mailto:AcostaDaniel@fhda.edu).
   7. The initial meeting is on the week of finals, March 27th or 28th, after midday. Time and Location TBA
3. Subcommittees
   1. DASB/ICC: No Report
   2. Equity Champion Awards
      1. Categories:
      2. Celebration on Tues. June 18, 2019 at annual Equity Celebration
      3. Deadline recommendation changed from March 15, to April 5th.
      4. Equity Champion Award can vet for diversity award regarding statewide academic senate award
      5. regarding program/department team award: encourage and encompasses cross campus collaboration, grassroots approach to equity
      6. Collaborative bodies of organizations, collective,
      7. More feedback can be provided documents that were passed out
   3. Outreach Conference
      1. March 6 and  March 20 Latinx High School Conferences
      2. March 11 API High School Conference
      3. Tabling needed at morning 8am-930am and lunch time 1130-1pm
      4. Volunteers can reach out to Jesus Ruelas [RuelasJesus@fhda.edu](mailto:RuelasJesus@fhda.edu)
      5. April 27th Open House
         1. Email will go out to Deans to request division participation
   4. Tech Advisory Report by Sandy Cardoza
      1. She attended last minute and will continue to go
4. NEW ITEM: Document passed out on best practices for Student Voices in shared governance
   1. Student interns and VIDA are organizing a committee of “Student Voices in Shared governance dedicated to create more opportunities and how to prepare, train, and educate DASB leaders to be in shared governance and do advocacy work for students, particularly training shared governance processes to committee chairs
   2. This committee started last year by DASB and with staff support (Cynthia, Tony, Hyon Chu, Dawn) trying to empower students in shared governance, and as a way to create robust bodies of decision making. It rolled out last Spring 2018 quarterand made presentations to academic and classified senate. IPBT currently has a student representative and trying to come back to this model of inclusion and student representation. There is a student representative in academic senate for the last 2 quarters. Part of the challenge is finding a DASB student rep that can consistently attend
   3. Office of Equity has the Student Equity Certification (SEC), a pilot program to teach students how to do this work without tokenizing them and they will be honored at the Equity Celebration.
5. Announcements
   1. OPD:
      1. Teaching men of color in community college series
         1. 2 more spots opened up, please reach out to Dawn Lee Tu
         2. Workshop dates are
      2. Winter AB705 Fri March 15th
         1. 1130am-330pm @ Conf Rm A/ B
         2. Part time faculty get compensation
      3. STEM Faculty workshop Fri March 1st
   2. Program Review is due Fri. March 22nd
   3. JMRR: Mental Health First Aid March 8th and 15th 2019
   4. Behavioral intervention team -Heart team sp?- faculty do not know how to notice signs, how to detect MH signs earlier versus reacting to incidents
   5. Equity Office: Community Care Event Wed March 20th
      1. Time TBA
      2. 2 segments,1 for students and 1 for employees
   6. AB705 Challenges Conversation tabled for March 14th EAC Meeting
6. Appreciations