



DASB SENATE MEETING MINUTES

SPECIAL MEETING

Wednesday, October 3rd, 2018

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Carolyn called the meeting to order at 4:02 pm

Roll Call

2018-10-03 Attendance		Yes: 16	No: 0	Abs: 0
1	N/A	2	Alex	
3	Allison	4	Beatrix	
5	Brandi	6	Carolyn	
7	Devansh	8	Felicia	
9	Honhi	10	Ian	
11	Jenny	12	Josephine	
13	Khaled	14	Krish	
15	Lawrence	16	Newsha	
17	Peter	18	Raynard	
19	Royce	20	Sallh	
21	N/A	22	N/A	
23	Steffani	24	Takuto	
25	Winston	26		
27		28		
29		30		

Late: Allison 4:36 pm (excused)

Left early: Beatrix left 6:20 pm, Josephine: 6:24 pm

Approval of Minutes

- June 13th, 2018
- **Takuto moved to approve the minutes from June 13th, 2018**
 - **Seconded by Josephine**
 - **No objections**

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

No public announcements

Advisor Announcements

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

- Hyon Chu welcomed the Senators back. She asked the Senators who did not make it to training to contact her to schedule a meeting.

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

No Student Trustee Announcements

Shared Governance Reports

- Ian informed IPBT discussed the budget reductions. No actions were taken.
- Takuto announced he spoke to Pam Grey during summer quarter. He informed the water fountains which were not working have been fixed.

Inter Club Council Reports

- Rex announced Club Karaoke will be tomorrow, October 4. The following Thursday is Club Day.

Internal Committee Reports

- Salih announced Marketing met and they discussed promotion for DASB, printing business cards for the Senators and they also discussed upcoming events.
- Ian announced Finance met on Monday and they approved a funding request for Umoja.
- Steffani informed Diversity and Events discussed dates for their fall events. They have three events planned this quarter.
- Lawrence announced he is now Legislative Affairs Director for SSCCC and he cannot represent De Anza anymore as a delegate.
- Josephine informed Student Rights and Services discussed finalizing Student discounts. They discussed a new project: Book Drive. They have set a date for the Donation Drive.

Consent Calendar

1. Add Alex Joshua to Finance Committee
 2. Add Yuichi Asai to Marketing as an Intern
- **Raynard moved to approve the Consent Calendar**
 - **Seconded by Takuto**
 - **No objections**

Roll call vote to approve the Consent Calendar

Approval of Consent Calendar		Yes: 16	No: 0	Abs: 0
1	N/A	2	Alex	
3	Allison	4	Beatrix	
5	Brandi	6	Carolyn	
7	Devansh	8	Felicia	
9	Honhi	10	Ian	
11	Jenny	12	Josephine	
13	Khaled	14	Krish	
15	Lawrence	16	Newsha	
17	Peter	18	Raynard	
19	Royce	20	Salih	
21	N/A	22	N/A	
23	Steffani	24	Takuto	
25	Winston	26		
27		28		
29		30		

Motion passed 16 Yes – 0 No

Business Items

3. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Umoja Conference Fund 46 Special Allocations Funding Request

This item is to approve a funding request of \$5000.00 for the Umoja Conference on November 8-10 from Fund 46 Special Allocations.

Presenter: Kassie Philips

Time: 20 minutes

- Kassie presented along with students and peer advisors. They presented what Umoja means to them, why it matters, how they benefit of going to the Umoja Conference and consequences if the students don't attend. The conference has been funded by DASB previously, however due to the budget situation last terms Finance Committee didn't allocate funds for the conference.
 - Discussion occurred. Lisa informed that after meeting with Hyon Chu and Martin (Director, College Fiscal Services) they came to the conclusion the Umoja Conference does not fulfill the requirements to be funded from Fund 46.
 - Discussion occurred regarding the funds available in Fund 41 and how much will be left if the funding request gets approved.

- **Lawrence moved to approve the funding request of \$5000.00 for the Umoja Conference on November 8-10 from Fund 41 Special Allocations**
 - **Seconded by Ian**
 - **No objections**

Roll call vote to approve the funding request of \$5000.00 for the Umoja Conference on November 8-10 from Fund 41 Special Allocations

Approve Umoja Conference \$5,000 funding request		Yes: 12	No: 0	Abs: 4
1	N/A	2	Alex	
3	Allison	4	Beatrix	
5	Brandi	6	Carolyn	
7	Devansh	8	Felicia	
9	Honhi	10	Ian	
11	Jenny	12	Josephine	
13	Khaled	14	Krish	
15	Lawrence	16	Newsha	
17	Peter	18	Raynard	
19	Royce	20	Sallh	
21	N/A	22	N/A	
23	Steffani	24	Takuto	
25	Winston	26		
27		28		
29		30		

Motion passed 12 Yes – 0 No

4. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Waive 2018-2019 DASB Budget Stipulation number 6

This item is to waive 2018-2019 DASB Budget Stipulation number 6 for the Umoja Conference on November 8-10.

Presenter: Raynard Darmadi

Time: 15 minutes

- Ian presented. He informed the Senate needs to waive 2018-2019 DASB Budget Stipulation number six to be able to fund the Umoja Conference. The stipulation currently states “No Special Allocation funds can be used for Travel unless it is to augment travel funding already allocated during the annual budget approval process”
 - Discussion occurred. Ian informed the Senate would waive the stipulation for a onetime event only.
- **Allison moved to Waive 2018-2019 DASB Budget Stipulation number 6**
 - **Seconded by Ian**
 - **No objections**

Roll call vote to waive 2018-2019 DASB Budget Stipulation number 6

Waive 2018-2019 DASB Budget Stipulation number 6		Yes: 15	No: 0	Abs: 0
1	N/A	2	Alex	
3	Allison	4	Beatrix	
5	Brandi	6	Carolyn	
7	Devansh	8	Felicia	
9	Honhi	10	Ian	
11	Jenny	12	Josephine	
13	Khaled	14	Krish	
15	Lawrence	16	Newsha	
17	Peter	18	Raynard	
19	Royce	20	Sallh	
21	N/A	22	N/A	
23	Steffani	24	Takuto	
25	Winston	26		
27		28		
29		30		

Motion passed 15 Yes – 0 No

5. INFORMATION/DISCUSSION/ACTION

Title: SSSCC General assembly Donation Request

This item is to present information about the Student Senate for California Community Colleges (SSCCC) and to request a donation from DASB for SSSCC.

Presenter: Phoebe Pham

Time: 25 minutes

- Phoebe presented. She introduced SSSCC, what they do, what they represent along with their duties and responsibilities. She informed they currently have one position available if any Senator is interested in becoming Treasurer for SSSCC. Phoebe informed they will have their Fall General Assembly on October 26-28 and she talked about the agenda. Phoebe is now here to ask for donations for their general assembly meetings. SSSCC are legally obligated to hold biyearly general assembly meeting.
 - Discussion occurred. Phoebe informed that any donation is welcome but the suggested donation amount is \$2,500. Hyon Chu informed about the procedures for DASB regarding funding requests. Lisa was unsure if they can donate. Phoebe informed personal donations are welcome as well.
 - No action taken

6. INFORMATION/DISCUSSION/ACTION

Title: Endorsement Request for Sunnyvale City Council Seat 3

This item is to have Mason Fong and John Cordes to come speak and convince the DASB Senate to endorse either candidate.

Presenter: Lawrence Su

Time: 45 minutes

- Lawrence introduced the two candidates, Mason Fong and John Cordes, who are running for Sunnyvale City Council Seat 3. He opened up for the debate to begin.
 - Debate started and questions were asked to the candidates. They explained their stands and what they want to work on.

Lawrence moved to endorse Mason Fong for Sunnyvale City Council Seat 3

- **Seconded by Winston**
 - **No objections**

Roll call vote to endorse Mason Fong for Sunnyvale City Council Seat 3

Endorse Mason Fong for Sunnyvale City Council Seat 3		Yes: 6	No: 10	Abs: 1
1	N/A	2	Alex	
3	Allison	4	Beatrix	
5	Brandi	6	Carolyn	
7	Devansh	8	Felicia	
9	Honhi	10	Ian	
11	Jenny	12	Josephine	
13	Khaled	14	Krish	
15	Lawrence	16	Newsha	
17	Peter	18	Raynard	
19	Royce	20	Salih	
21	N/A	22	N/A	
23	Steffani	24	Takuto	
25	Winston	26		
27		28		
29		30		

Motion failed 6 Yes – 10 No – 1 Abstain

Lawrence moved to endorse John Cordes for Sunnyvale City Council Seat 3

- **Seconded by Josephine**
 - **No objections**

Roll call vote to endorse John Cordes for Sunnyvale City Council Seat 3

Endorse John Cordes for Sunnyvale City Council Seat 3			Yes: 13	No: 3	Abs: 1
1	N/A	2	Alex		
3	Allison	4	Beatrix		
5	Brandi	6	Carolyn		
7	Devansh	8	Felicia		
9	Honhi	10	Ian		
11	Jenny	12	Josephine		
13	Khaled	14	Krish		
15	Lawrence	16	Newsha		
17	Peter	18	Raynard		
19	Royce	20	Salih		
21	N/A	22	N/A		
23	Steffani	24	Takuto		
25	Winston	26			
27		28			
29		30			

Motion passed 13 Yes – 3 No – 1 Abstain

7. INFORMATION/DISCUSSION/ACTION

Title: Form Elections Committee

This item is to form the Elections Committee and appoint its members.

Presenter: Lawrence Su

Time: 20 minutes

- Lawrence presented and informed the Senate about the regulations in the Senate Bylaws which is that an elections committee should be formed in week three.
 - Discussion occurred. Lawrence informed how many, and which, members are needed in the committee. Hyon Chu informed the Elections Committee will meet on a weekly basis, and coordinate events around the elections etc.
- The following Senators agreed to be part of the Elections Committee:
 - Carolyn
 - Winston
 - Raynard
 - Rex (he will also find ICC representatives)

8. INFORMATION/DISCUSSION/ACTION

Title: Confirm Raynard Darmadi as DASB Vice President

This item is to confirm Raynard Darmadi as the DASB Vice President

Presenter: Carolyn Nguyen

Time: 10 minutes

- Carolyn presented and explained why she chose Raynard to be the DASB Vice President.
 - No action taken.

Public Announcements

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- Rex informed about an upcoming event on October 10: Fan Shigang: Labor Conditions in Chinese Factories. The event will be held in Conference Room A&B between 11:30 am – 1:30 pm.

Senate Announcements

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- Raynard asked the Senators to share their Office Hours and Shared Governance in their Google docs.

Student Trustee Announcements

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No Student Trustee Announcements

Adjournment

Carolyn adjourned the meeting at 6:27 pm.