



## DASB SENATE MEETING MINUTES

Wednesday, October 2<sup>nd</sup>, 2019

4:00 pm

Student Council Chambers

**Chair:** Shelly Michael

**Contact:** shelly.s.michael@gmail.com

### Call to Order

Shelly called the meeting to order at 4:02 pm.

### Roll Call

2019-10-02 Attendance			Yes: 20	No: 0	Abs: 0
1	N/A	2	Alex J.	3	Alex W.
4	Anusha K.	5	Arafa O.	6	Arina S.
7	Bhuvi N.	8	BK B.	9	David L.
10	Daysha P.	11	Eric J.	12	Faizan M.
13	Halina L.	14	John N.	15	Juan M.
16	Katie H.	17	Keanu C.	18	Maya B.
19	Nga N.	20	Paige W.	21	N/A
22	N/A	23	Peter P.	24	Shelly M.
25	Sonia Y.	26	Steve H.	27	Yusra I.
28		29		30	
31		32		33	
34		35			

Note: Juan and Chris were present (clickers not working)

Excused: Keanu

Left early: Alex J (6:15), Yusra (6:21), Chris (6:31)

### Approval of Minutes

- June 12<sup>th</sup>, 2019
- **Faizan moved to approve the minutes from June 12<sup>th</sup>, 2019**
  - **Seconded by Bhuvi**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Arina S, Bhuvi N, BK B, Chris L, David L, Eric J, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Sonia Y, Steve H, Shelly M, Yusra I***

### Public Comments

*Please note: This segment of the meeting is reserved for persons desiring to address the DASB 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 DASB Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).*

- President Espinosa-Pieb welcomed the Senators back.
- Crystal, FA PAC intern, introduced herself and said she is looking forward to build communication between the Senate and FA PAC.

### Advisor Announcements

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

- Hyon Chu asked the Senators who were part of the makeup training to submit their homework to her by the end of the meeting.
- Hyon Chu informed she is looking for 10 students who can help providing a campus tour for 25 legislators visiting the campus. If anyone is interested they should let her know by tomorrow, Thursday.
- Hyon Chu informed the Guided Pathway Core Team has three open seats for DASB, they are meeting the first and third Thursday each month. If anyone is interested they should let Maya know since this is considered as Shared Governance.
- Hyon Chu informed the Academic Calendar Task Force has two open seats for DASB, they are meeting once a month. If anyone is interested they should let Maya know since this is considered as Shared Governance.

### Senate Announcements

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

- Steve announced the DASB Flea Market is this upcoming Saturday and encouraged the Senators to attend.
- Shelly informed about an upcoming event called Light the Night on October 26. They need 8 volunteers for this event, there are two shifts available.

### 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.*

- Genevieve informed that the next Board of Trustees meeting is this upcoming Monday, October 7, where discussions will continue about Flint Center. She informed the Board of Trustees decided to permanently close the Flint Center in June. She informed she has an agenda item about the Flint Center where she will present more about this.

### Shared Governance Reports

- Steve, Halina, and John informed they attended the IPBT and Curriculum meeting.
- Katie informed she attended the Academic Senate.
- Bhuvi and Nga attended the ICC meeting. They announced Club Karaoke is tomorrow and Club Day is next week.
- Genevieve informed she has been attending SSSCC meetings where they have been working on resolutions such as filtrated filter masks and nursing rooms.

### Inter Club Council Reports

No ICC representative present

### Internal Committee Reports

- Halina informed the Finance Committee met on Monday where they discussed the goals and expectations for the year. The committee discussed the budget goals for the 2020-2021 DASB Budget.
- Eric informed Diversity and Events are meeting tomorrow.
- Arina informed the Marketing and Communications Committee met today where went over the annual timeline and discussed the DASB Senate apparel design.
- Steve informed Environmental Sustainability will meet this Friday.

## Consent Calendar

1. Add Steve Hoang as Chair of Environmental Sustainability Committee
2. Add Arafa Omer to Environmental Sustainability Committee
3. Add Alex Wang to Environmental Sustainability Committee
4. Add Sonia Yu to Environmental Sustainability Committee
5. Add Katie Hsu to Student Rights and Services Committee
6. Add Yusra Ibrahim to Student Rights and Services Committee
7. Add Juan Marquez to Student Rights and Services Committee
8. Add Nga Nguyen to Student Rights and Services Committee
9. Add Sonia Yu to Student Rights and Services Committee
10. Add Halina Liang as Chair of Finance Committee
11. Add Shelly Michael to Finance Committee
12. Add Faizan Miya to Finance Committee
13. Add John Nguyen to Finance Committee
14. Add Arafa Omer to Finance Committee
15. Add Arina Sze to Finance Committee
16. Add Maya Burns to Legislative Affairs Committee
17. Add Juan Marquez to Legislative Affairs Committee
18. Add Shelly Michael to Legislative Affairs Committee
19. Add Paige Wallace to Legislative Affairs Committee
20. Add Faizan Miya to Legislative Affairs Committee
21. Add Eric Joh as Chair of Diversity and Events Committee
22. Add Maya Burns to Diversity and Events Committee
23. Add Katie Hsu to Diversity and Events Committee
24. Add Yusra Ibrahim to Diversity and Events Committee
25. Add David Lee to Diversity and Events Committee
26. Add Bhuvu Natarajan to Diversity and Events Committee
27. Add BK Baek to Flea Market Committee
28. Add Alex Jin to Flea Market Committee
29. Add Halina Liang to Flea Market Committee
30. Add Arafa Omer to Flea Market Committee
31. Add Alex Wang to Flea Market Committee
32. Add Alex Jin to Elections Committee
33. Add Nga Nguyen to Elections Committee
34. Add Paige Wallace to Elections Committee
35. Add Arina Sze as Chair of Marketing Committee
36. Add John Nguyen to Marketing Committee
37. Add BK Baek to Marketing Committee
38. Add David Lee to Marketing Committee
39. Add Bhuvu Natarajan to Marketing Committee
40. Add Yusra Ibrahim to Mascot Ad Hoc Committee
41. Add Juan Marquez to Mascot Ad Hoc Committee
42. Add Shelly Michael to Mascot Ad Hoc Committee
43. Add Faizan Miya to Mascot Ad Hoc Committee

- Steve informed he wanted to remove item 3
- Maya informed she wanted to remove item 20, 24, and 30
- Juan informed he wanted to remove item 7
- Sonia informed she wanted to remove item 9
- Paige informed she wanted to remove item 19
- Yusra informed she wanted to remove item 40
- Katie informed she wanted to remove item 5
- BK informed he wanted to remove item 37
- Nga informed she wanted to remove item 8
  
- **Halina moved to approve the Consent Calendar as amended**
  - **Seconded by Maya**
    - **No objections**
  
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Arina S, Bhuvi N, BK B, Chris L, David L, Eric J, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Sonia Y, Steve H, Shelly M, Yusra I***

## Business Items

### 44. INFORMATION/DISCUSSION/ACTION

Title: Flint Center Advocacy – Housing Coalition

*This item is to inform about the current state of the discussion surrounding the Flint Center, encourage attendance at the Board of Trustees meeting on 10/7, and seek DASB involvement in Housing Coalition work.*

Presenter: Patrick Ahrens, Genevieve Kolar, Shelly Michael, Housing Coalition

Time: 30 minutes

- Patrick and Genevieve presented. They shared information and updates with regards to the Flint Center and the decision the Board of Trustees took on their meeting in June to permanently close the building. They informed that so far the only decision made has been that the Flint Center will be teared down.
  - Discussion occurred and Patrick explained that some options discussed for the Flint Center has been to build housing or a new Performing Arts venue. It has also been discussed to build a community space for the students.
    - Patrick and Genevieve are now wanting the students to get more involved as it is critical in the decision making of what will be built on the spot. They encouraged the Senators to attend the Board of Trustee meeting to make their voices heard.

### 45. INFORMATION/DISCUSSION

Title: SSCCC Introduction: Welcome to Region 4

*This item is to introduce DASB to the Statewide Senate for California Community colleges, our region, and how to stay involved.*

Presenter: Genevieve Kolar, Region 4 Comms Officer

Time: 30 minutes

- Genevieve and Lawrence Su, Vice President of SSCCC Executive Committee, gave a presentation about SSCCC and their regions, they informed what rights students have, and they explained how the students can stay involved.
  - Lawrence informed De Anza needs a delegate on SSCCC Region IV and clarified what the role is.

46. ACTION

Title: Elect the SSCCC De Anza Delegate

*This item is to elect the delegate who will represent De Anza on SSCCC.*

Presenter: Shelly Michael

Time: 15 minutes

- Shelly opened up for nominations.
- Juan moved to nominate himself as De Anza representative on SSCCC
  - Seconded by Bhuvi
    - No objections

**Roll call vote to elect Juan as De Anza representative on SSCCC**

Elect Juan as SSCCC delegate			Yes: 19	No: 1	Abs: 0
1	N/A	2	Alex J.	3	Alex W.
4	Anusha K.	5	Arafa O.	6	Arina S.
7	Bhuvi N.	8	BK B.	9	David L.
10	Daysha P.	11	Eric J.	12	Faizan M.
13	Halina L.	14	John N.	15	Juan M.
16	Katie H.	17	Keanu C.	18	Maya B.
19	Nga N.	20	Paige W.	21	N/A
22	N/A	23	Peter P.	24	Shelly M.
25	Sonia Y.	26	Steve H.	27	Yusra I.
28		29		30	
31		32		33	
34		35			

**Motion passed 19 Yes – 1 No**

**Voted Yes: Alex J, Arafa O, Arina S, Bhuvi N, BK B, David L, Eric J, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Sonia Y, Steve H, Shelly M, Yusra I**

**Voted No: Alex W**

47. ACTION

Title: DASB Shirt Design Review

*This item is to present and approve the designs of the new DASB shirt designs.*

Presenter: Arina Sze

Time: 20 minutes

- Arina and Bhuvi presented the suggested designs for the 2019-2020 DASB Senate apparel.
  - Arina opened up for discussion and for suggestions regarding the apparel.
    - The Senate discussed the different designs and voted on which logos, designs and colors they preferred on the apparel.
  
- After discussion and voting the Senate agreed to the following apparel:
  - Front design: Design 1
  - Back design: Design 8
  - Color: Black
  - Style: Crew neck
    - Arina will work with the suggested designs and present a final design for approval.



#### 48. DISCUSSION

Title: DASB Leadership Training Debrief

*This item is to discuss the DASB leadership training that occurred on the week of 9/16-9/20 and reflect on means to improve future experiences.*

Presenter: Halina Liang, Shelly Michael

Time: 30 minutes

- Shelly and Halina opened up the agenda item by presenting the reimbursement log for the DASB Leadership Training of the week 9/16-9/20.
- Shelly opened up for discussion and asked for input regarding the training.
  - Discussion occurred regarding the food at the training, there was a confusion with regards to food reimbursement on certain days. The Senate agreed they particularly liked the food from Boston Market and DishnDash although it was quite expensive. Not all Senators were in favor of spending an excessive amount of money on the food, whereas others argued that having food provided is a time saver as they can take shorter breaks this way too.
  - There was a suggestion for future training to include something on the Senators possibly receiving information on how to take notes in the internal committees and shared governance.
  - For the invited guest speaker, there was a discussion whether or not he was worth the cost. He provided good information, although not everyone thought he contributed with any special input/knowledge and many felt they could get the same advice from someone local, or even De Anza faculty.
  - In terms of activities, there was a suggestion on having more group activities in order for the Senate to better know each other as a group. During this training they got to know one Senator very well, and they wished they could have gotten to know the rest of the group just as well.

#### Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
  - Qingyuan (Max)
  - Naresh Singh
  - Homa Bakhiet
  - Connor McNary

### Public Comments

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No Public Comments

### Senate Announcements

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- Faizan informed there will be an upcoming kayak trip on October 13<sup>th</sup> and encouraged the Senators to attend.
- Maya informed the spreadsheet for office hours and field hours will be posted in the Senate office.
- Shelly asked the Senators to speak to Maya if they have any questions office hours, shared governance, or field hours.

### Student Trustee Announcements

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- Genevieve reminded the Senators about the upcoming Board of Trustees meeting on Monday October 7<sup>th</sup>.

### Adjournment

Shelly adjourned the meeting at 6:36 pm.

### Upcoming Events