



## DASB SENATE MEETING MINUTES

Wednesday, January 22<sup>nd</sup>, 2020

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 4:00 pm

### Roll Call

2020-01-22 Attendance			Yes: 22	No: 0	Abs: 0
1	N/A	2	Alex J.	3	Alex W.
4	Homa B.	5	Arafa O.	6	Max C.
7	Bhuvaneshwari N.	8	BK B.	9	David L.
10	Grace L.	11	Ashley A.	12	Faizan M.
13	Halina L.	14	John N.	15	N/A
16	Katie H.	17	Amy K.	18	Maya B.
19	Nga N.	20	Paige W.	21	N/A
22	N/A	23	Juan M.	24	Shelly M.
25	Sonia Y.	26	Steve H.	27	Yusra I.
28	Casey C.	29	Winnie T.	30	
31		32		33	
34		35			

Late: Eric (4:03)

### Approval of Minutes

- January 15<sup>th</sup>, 2020
- **Homa moved to approve the minutes from January 15<sup>th</sup>, 2020**
  - **Seconded by Juan**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Homa B, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Sonia Y, Steve H, Shelly M, Casey C, Winnie T, 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).*

No Public Comments

### Advisor Announcements

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

- Hyon Chu reminded the Senators about their mandatory training on Saturday, February 29 from 9am-4pm.

### Senate Announcements

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

- Paige announced Student Rights and Services are planning to host a textbook exchange during dead week.
- John asked the Senators to attend at least one Flea Market.
- Bhuvaneshwari announced Club Day is tomorrow.
- Steve informed Environmental Sustainability needs more Senators on the committee.
- Shelly announced today is Katie's birthday.

### 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 the FHDA Foundations has invited DASB and students to an event on February 13. They want students to share ideas of what they would like to get sponsored with in the upcoming year.

### Shared Governance Reports

- Amy announced Curriculum is working on a new method for examining curriculums faster.
- John and Halina informed IPBT voted on the top eight faculty positions to hire.
- Nga attended EAC meeting and announced the pay rate for student employees has been raised by one dollar.
- Katie announced Club Day is tomorrow. She informed ICC approved Code changes.
- Bhuvaneshwari informed Academic Task Force continued discussing semester vs quarter system.
- Shelly informed College Council examined the early cancellation policy.

### Inter Club Council Reports

- Amy announced ICC have their upcoming elections and they need more students to run. Applications are due Monday, February 3. ICC voted to change the term to follow the academic year.

### Internal Committee Reports

- Steve informed Environmental Sustainability discussed pros and cons of Self-care week and how to improve it. The committee also discussed updates for Meatless Monday and Ban the Bottle.
- Paige announced Student Rights and Services are almost finished with the resource poster. The committee discussed textbook exchange during dead week.
- John informed Flea Market discussed and reviewed what can be done for the 50<sup>th</sup> anniversary.
- Juan informed Legislative Affairs discussed their goals for the quarter.
- Katie announced Diversity and Events are planning a Valentine's Day event.
- Bhuvaneshwari shared Marketing divided the Senators into groups with different responsibilities.

## Consent Calendar

1. Add Grace Lim to Marketing Committee
  2. Add Grace Lim to Campus Center Advisory Board Committee.
  3. Remove Alex Wang from Curriculum Committee.
  4. Remove Grace Lim from Curriculum Committee.
- **Grace moved to approve the Consent Calendar**
    - **Seconded by Casey**
      - **No objections**
  - **Motion passes on consensus.**
  - ***Senators present: Alex W, Homa B, Bhuvaneshwari N, BK B, David L, Max C, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Sonia Y, Stevee H, Shelly M, Casey C, Winnie T, Yusra I***

## Business Items

### 5. INFORMATION/DISCUSSION/ACTION

Title: ICC Budget Transfer Request

*This item is to approve a budget transfer request of \$1,000 from Club/ICC Allocations account 41-54730 to ICC New Club Allocations account 41-54720-7320.*

Presenter: Romina Iranmanesh

Time: 15 minutes

- Amy presented on behalf of Romina. She explained ICC has allocated their funds to new clubs and last quarter they had 20 new clubs created.
  - No questions asked.
- **Juan moved to approve the ICC budget transfer request of \$1,000 from Club/ICC Allocations account 41-54730 to ICC New Club Allocations account 41-54720-7320**
  - **Seconded by Katie**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Homa B, Bhuvaneshwari N, BK B, David L, Max C, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Sonia Y, Stevee H, Shelly M, Casey C, Winnie T, Yusra I***

6. INFORMATION/DISCUSSION

Title: Shared Governance Reports

*This item is to inform the DASB Senators of the new required shared governance reports.*

Presenter: Maya Burns

Time: 10 minutes

- Maya presented and displayed the new required shared governance reports that the Senators must fill out after they have attended a shared governance meeting.
  - Discussion occurred. Maya informed that every Senator must submit a separate report as this will be a way for her to keep track of the attendance. Reports should only be submitted after a meeting.

7. INFORMATION

Title: CCCSAA Presentation

*This item is to inform the Senate about the CCCSAA Conference.*

Presenter: Shelly Michael, Maya Burns, Amy Hua, Halina Liang, BK Baek, Steve Hoang, Genevieve Kolar

Time: 15 minutes

- Shelly, Maya, Amy, Halina, BK, Steve, and Genevieve Kolar shared their experiences at the CCCSAA Conference. They shared what seminars they attended, what they learned, and the overall experience.

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
  - Katelyn Pan
  - Jeffrey Kaspro
  - Kevin Trinh

Public Comments

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- Hyon Chu announced Office of Outreach are hosting a conference on February 13. They are looking for volunteers.

### Senate Announcements

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

- John announced the next Flea Market is next Saturday, February 1.
- Maya reminded the Senators to fill out their office hours.

### 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 announced the next Board of Trustees meeting is Monday, February 3.

### Adjournment

Shelly adjourned the meeting 4:54 pm.

### Upcoming Events