



MINUTES
DASB SENATE
Wednesday, August 13th, 2014
3:30 pm
Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Wilson Suarez	X				
Tiffany Budiyanto		<u>X</u>			
Oscar Cruz	<u>X</u>				
Pedro Alberto Enriquez	<u>X</u>				
Matthew Estolano	<u>X</u>				
Kandice Gunawan		<u>X</u>			
Jaymar Hardesty	<u>X</u>				
Mia X. Hernandez		<u>X</u>			
Ray Jin		<u>X</u>			
Hakwoo Kim	<u>X</u>				
Rebecca Lai		<u>X</u>			
Nicole Lee		<u>X</u>			
Mehdi Mahmoodi		<u>X</u>			
FNU Melanie		<u>X</u>			
Matthew Travers					<u>X</u>
Wendy Xiao			3:37		
Quang Nguyen		<u>X</u>			
Rhea Goveas					<u>X</u>
Arjun Gadkari	<u>X</u>				
Jaydeep Sighn	<u>x</u>				
Nehal Desai	<u>X</u>				
Ken Ng	<u>X</u>				

Approval of Minutes

- Approve Minutes from August 1st, 2014 and revisions from July 25th, 2014

Jaydeep makes a motion to approve

- Seconded by Hakwoo.

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.

- Aug 27 – Student Orientation 12:30 – 1 pm.
- Bike Party Friday at 7 pm.

Senate Announcements

- Hakwoo: senate calendar
- Jaymar – everyone’s birthdays.
- Jaydeep – once a month.

Trustee Announcements

Internal Committee Reports

- ES – organizing first event for fall on third week. Inaugurating the 20 bikes. President Brian Murphy and Julia will be there as well as some entertainers. The event will include a bike tour of 2 – 3 miles and a raffle. They are debating on which air pump to get.
- ES will hold a Winter Conference on climate change.
- ES elected Matthew Estolano as Vice Chair. Oscar will be leaving on Tuesday.
- Marketing – meeting next Monday at 4:30, which will be the same time for rest of Fall Quarter.
- Ray designed business cards and Ken showed them to the senate. They talked about plans, Meet Your Senator’s Day times:11AM-1PM and, 5PM-7PM. The date will be first week of fall on Thursday. They planned a movie night and the De Anza Hollow costume contest. Rebecca suggested checking closets for decorations.

External Committee Reports

Consent Calendar

- Nicole – Vice Chair of Marketing
- Pedro – Vice Chair of SRS
- Matthew Estolano – Vice Chair of ES
- Jaymar moves to approve.
 - Pedro seconds.

Business Items

1. **INFORMATION/DISCUSSION**

Title: Go over External positions for Senators

This item is to allow time for the Senators to understand the different external committee positions and Legislative affairs position.

Presenter: Julia Malakiman and Kevin Suarez

Time: 35 Minutes

- Legislative Affairs Representative: someone to represent us at the regional and NorCal and SoCal Statewide Student Senate meetings November and April. Regional Meetings are once a month. They send a packet of bills they wish to enact.
- Hakwoo asked what happens when a chancellor receives a bill?
John said we can send it to two groups.
Hakwoo asked what day are the meetings?
John answered that they usually are on a Friday or weekend. There are 10 regions, usually dominated by Southern region. Region 4 has a dismal record of attendance. In the Statewide level every college has one vote.
- Jaydeep asked about stipends?
- John answered that there is money set aside for travel and statewide assemblies. This person is also supposed to track any legislative bills we may wish to endorse.
- Julia asked if chairs be involved?
- John answered only allowed one leadership position.
- Julia said if anyone is interested, we could have an election.
- Julia asked if there were any questions?
- Academic Senate: equivalent to our Senate, but the representative doesn't have a vote, only faculty can vote. Academic matters and matters related to faculty are discussed and acted upon.
- Campus Center Advisory – related to painting, food services, etc. we don't have a good attendance
- Curriculum: faculty and student decide whether to change pre-requisites, co-requisites for classes. De Anza lagging for guaranteed transfer with AA to CSU. IGETC/transfer.
- SSPBT: 3 entities, student services, instruction, and business. SS deals with counseling, admissions, EOPS. Instruction deals with instruction. SSPBT is where you go to about problems with services parking.
- Tech Task Force: deals with technical things on campus, WiFi, accessing MyPortal,
- Campus Budget: deal with budget, usually Chair of Finance is involved.
- Equity Advisory Council – under represented groups get representation
- College Council: Brian Murphy's Executive Committee – Chair of SRS, President, Vice President and his advisory group. College Council recommends things to President, and he has final say.
- Classified Senate: classified employees and their issues.
- FERPBT: Business budget
- Foothill Senate: send someone to their Senate meetings.
- DARE Task Force: basic skills classes. Helps increase success rate among people who are below college level.
- Campus Facilities: More garbage cans, facilities.

- Required for every senator to attend one.

2. INFORMATION/DISCUSSION

Title: Discuss goals/timeline for the summer

This item is discuss meeting schedule and duties for senators during the summer

Presenter: Julia Malakiman

Time: 40 minutes

- Everyone will meet with their Chairs for duties during the summer.

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Senate Announcements

Introduction for Prospective Senators

Adjournment

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

Signed: _____