



MINUTES
DASB SENATE MINUTES
Wednesday, January 28th, 2015
3:30 pm
Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Suarez	X				
Oscar Cruz	<u>X</u>				
Pedro 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>			
Rebecca Lai	<u>X</u>				
FNU Melanie	<u>X</u>				
Matthew Travers	<u>X</u>				
Wendy Xiao	<u>X</u>				
Quang Nguyen	<u>X</u>				
Rhea Goveas	<u>X</u>				
Arjun Gadkari	<u>X</u>				
Nehal Desai	<u>X</u>				
Ken Ng	<u>X</u>				
Mina Aslan	<u>X</u>				
Thy Doan	<u>X</u>				
Naeema Kaleem	<u>X</u>				
Thao Le					<u>X</u>
Michelle Perdana	<u>X</u>				

Drew Shah	<u>X</u>				
Hillary Trang	<u>X</u>				
Hiro Chika	<u>X</u>				

Approval of Minutes

Wednesday January 21st, 2015

- Matthew Estalano moves to approve the minutes
 - Seconded by Nehal

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.

Senate Announcements

- Chancellor Search Committee is taking recommendations.
- The Chancellor is an elected position.
- Pedro asked what the requirements are.
- Julia responded that there is a timeline but she can forward you a link with more information.
- Kevin asked the Senate if they would be comfortable if two interns represented DASB in the CORE Equity group meetings at Wednesday 3:30-5:00pm

Trustee Announcements

Internal Committee Reports

- Jaymar said SRS is working on parking permit visibility services. They are also working on rights for transgender students who want to use their preferred name on campus.
- Ken reported for Marketing that they are working on movie night for tomorrow.
- Rebecca said D&E prepared for Movie night tomorrow night. They are meeting again Friday.
- Rhea reported for Finance.
- Oscar announced that the repair station has been funded by the Rotary Club and they do not need to ask Finance for funds for that project.
- Hiro reported for Admin and they discussed Project Phoenix.
- External Committee Reports
- Mina reported for Academic Senate. They discussed that 44% of the students who apply do not enroll in classes.
- Nehal reported for IBPT
- Naema reported for SSCCC. They discussed March in March plans. They discussed budget concerns.
- Kevin asked for minutes from Senators or confirmation that they attended.

Consent Calendar

1. Add Senator Hiro Chika Ishikawa as Vice Chair of Administration Committee.
 2. Add Senator Wendy Xiao as Vice Chair of Marketing Committee.
 3. Add Kin Seng as Intern to Diversity and Events Committee.
 4. Add Vincent Bryan Gomez as Intern to Student Rights and Services Committee
 5. Add Michael Pay as Intern to Finance Committee.
 6. Add Chun Kiu Ryan So as Intern to Diversity and Events Committee.
 7. Add Renee Yau Lam Wah as Intern to Environmental Sustainability Committee.
 8. Add Wenham Wang as Intern to Diversity and Events Committee.
- Jaymar moves to approve the consent calendar.
 - Seconded by Thy

	yes	Absent
Julia Malakiman	X	
Kevin Suarez	X	
Oscar Cruz	X	
Pedro Enriquez	X	
Matthew Estolano	X	
Kandice Gunawan	X	
Jaymar Hardesty	X	
Mia X. Hernandez	X	
Ray Jin		X
Rebecca Lai	X	
FNU Melanie		
Matthew Travers	X	
Wendy Xiao	X	
Quang Nguyen	X	
Rhea Goveas	X	
Arjun Gadkari	X	
Nehal Desai	X	
Ken Ng	X	
Mina Aslan	X	
Thy Doan	X	
Naeema Kaleem	X	
Thao Le		
Michelle Perdana	X	
Drew Shah	X	
Hillary Trang	X	
Hiro Chika	X	

- Senate approves the consent.

Business Items

1. INFORMATION/DISCUSSION

Title: Brain Teaser

This item is for the Senate to participate in a brain teaser.

Presenter: Julia Malakiman

Time: 5 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: DASB FACCC A&P Conference

This item is to discuss the DASB Sacramento trip and figure out a concrete number of Senators attending FACCC A&P.

Presenter: Naeema Kaleem

Time: 30 Minutes

- Naeema moves to change item 5 and item 2
- Seconded by Kevin
- No objections to end discussion.
- Senate approves by hand vote.

- Senators that are interested in going:
 - Julia, Arjun, Jaymar, Pedro, Mia, Oscar, Naeema, Thao, Mina
- Feb 28th 3:00pm– March 2nd 9:00PM

3. INFORMATION/DISCUSSION/ACTION Urgent

Title: Festival Committee

This item is to discuss and vote on the New Funding Request of \$11,000 for the Festival Committee.

Presenter: Julia Malakiman

Time: 30 minutes

- Julia tables the item until next week.

4. INFORMATION/DISCUSSION/ACTION Urgent

Title: Increase DASB Fees for Eco Fund

This item is to hear Oscar present his proposal for a \$1 increase of the DASB Fund to start the Eco Fund.

Presenter: Oscar Cruz

Time: 30 Minutes

- Oscar presented on this item.
- Oscar and the ES committee also showed which faculty members sponsor this proposal.
- Finance Committee approved the amended motion to take \$30,000 from restricted reserves to fund the Eco Fund presented by Oscar in the 2015-2016 year.
- John helped Oscar explain the code by saying it's not like special allocations where its first come first served. ES Committee will meet with the student applicants and then recommend them to Finance.
- Hiro asked if the Eco Fund Coordinator position will be paid.
 - Yes Oscar said it will be paid through the Eco Fund.

- Julia asked how they will select the student employee.
 - Oscar said its detailed in another section and asked Julia to wait.
- Julia asked what the salary would be.
 - John said 19 hours a week 12 dollars an hour over an hour is a little over 8,000 for the school year.
- Jaymar asked if there is another way to budget for the Eco Fund Coordinator.
- John answered you can fund it from Account 41 but there was 1.8 mil in requests for 1.3 mil budget.
- **Thy moved to extend time by 10 minutes.**
 - Jaymar seconded.
- Julia asked if these projects need a faculty coordinator.
- Oscar said yes you need a faculty or staff member as an advisor.
- Lisa mentioned that not only the faculty member but an administrator need to sign off on these proposals.
- Jaymar asked why two year limit on funds?
 - Oscar answered that they want projects that are self-sustainable.
 - John added that this is an ongoing project in Finance. There are many projects or services that use DASB funds that are asking for more and more from DASB funds while revenue is flat because enrollment is flat. John said you must do something to cap costs.
- Julia asked is a project allowed to ask from the Eco Fund and then DASB funds.
 - John answered this was not intended for double dipping. Furthermore, if for example a community garden asked for funds, and if it's a good educational program then it will find funds elsewhere.
- **Nehal moves to extend time by 10 minutes.**
 - Seconded by Hiro.
- John also clarified that you cannot expense the cost of these projects year after year. We cannot print money! This is intended to start new projects that will become self-sustainable.
- Julia said we should consider this eco fund as a Kickstarter for a startup sustainable idea that will need to find other funding in order to survive.
- A member suggested that they would do an informal vote this meeting.
- Oscar said if hypothetically we were to take 30,000 from the restricted reserve for the Eco Fund, who would be in favor?
- Many senators rose their hand. Only Rebecca raised her hand against it. Some did not raise their hand.
- Quang asked what the next steps were if this were to pass.
- Lisa said this would need to go to the Board of Trustees to approve the funds coming from restricted reserves.
- John said he cannot speak for the Board, but there is one that thinks the reserves are too high. If there was a good cause, there
- Arjun mentioned we must change the DASB Finance By Laws to read that we can keep under \$500,000 in the reserves.
 - Lisa answered that if you touch restricted reserves, you must have the Board's approval just like the yearly budget.
- Anything over \$500 dollars, the Administrator or VP of Finance for the College must sign off on this.
- Julia asked if there are projects or programs with a small amount back, can

- Lisa said in that case they can start a Fund 15 account and have the project be sustainable.
- Julia asked what if there is a deficit.
 - John said there cannot be one because they only use what's given to them.
- Lisa said it would work like any other account. They don't allow any deficit spending for accounts. If they have funds in another part then they can move funds.

- **Arjun moved to table the item.**
 - Naeema seconded.

	yes	Absent
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez		
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan	<u>X</u>	
Thy Doan	<u>X</u>	
Naeema Kaleem	<u>X</u>	
Thao Le	<u>X</u>	

Michelle Perdana	<u>X</u>	
Drew Shah	<u>X</u>	
Hillary Trang	<u>X</u>	
Hiro Chika	<u>X</u>	

- Senate approves the motion to table the item until next week.

5. INFORMATION/DISCUSSION/ACTION Urgent

Title: Additional Funding Request from SRS Committee for Tent City

This item is to hear Naeema Kaleem present her proposed request of \$5,500 for Tent City and March for March trip to Sacramento.

Presenter: Naeema Kaleem

Time: 30 Minutes

- John helped with the movement. It should read: I move to strike the \$5,500 dollars and amend to 5,000. And allow 30 non DASB Senate member to attend.
- **Rhea moves to approve 5,500 for Tent City.**
 - Seconded by Mia.
- **Arjun moves to expend the funds to send 30 non DASB Senate members to FACC for \$2955.**
 - Seconded by Jaymar.
- Julia asked if the students from a specific class.
 - Its ICCE interns, Public policy students, FAPACC Interns, Wellstone students.
- **Matt moves to end discussion**
 - Seconded by Kevin.

	yes	Absent
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez		
Ray Jin		
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	

Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan	<u>X</u>	
Thy Doan	<u>X</u>	
Naeema Kaleem	<u>X</u>	
Thao Le		
Michelle Perdana	<u>X</u>	
Drew Shah	<u>X</u>	
Hillary Trang	<u>X</u>	
Hiro Chika	<u>X</u>	

- **Senate passes amendment to expend the funds to send 30 non DASB Senate members to FACC for \$2955.**
- John helps, the motion.
- **Matthew moves to strike \$5,500 and amend to \$5,000 for Tent City and March for March trip to Sacramento.**
 - Seconded by Kevin
- **Matthew moves to end discussion.**
 - Seconded by Arjun.
- **Hand vote passed unanimously.**
- **Senate proves amendment to strike \$5,500 and amend to \$5,000 for Tent City and March for March trip to Sacramento.**

- **Jaymar moves to approve the allocation of a total of \$5,000 to send 9 Senate members and 30 non DASB.**
 - Seconded by Rhea.

	yes	Absent
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>X</u>	
Pedro Enriquez	<u>X</u>	

Matthew Estolano	<u>X</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin		
Rebecca Lai	<u>X</u>	
FNU Melanie		
Matthew Travers	<u>X</u>	
Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan	<u>X</u>	
Thy Doan	<u>X</u>	
Naeema Kaleem	<u>X</u>	
Thao Le		
Michelle Perdana	<u>X</u>	
Drew Shah	<u>X</u>	
Hillary Trang	<u>X</u>	
Hiro Chika	<u>X</u>	

- **Senate moves to approve the allocation of a total of \$5,000 to send 9 Senate members and 30 non DASB.**
- **Julia adds an emergency item for a DC Trip for the Senators.**
 - They met Monday but did not have quorum and need to vote and take action on this item.
 - Julia said we need to decide what number is going and who.
 - Mia wants to fund the three alternates and 2 DASB Senators to go to DC.
 - Pedro said Julia should go and another elected.
 - Thao said three senators should go instead of two
 - Mina expressed concern about funding for the Public Policy school alternates.

- Arjun said these students have been trained to do this, and it would be worthwhile to send them along with DASB Senators.
- Nehal said she agrees with Mina, that 5 senators should go.
- Matthew T said how would 5 people be funded to go?
- Julia answered Advocacy funds are going towards march in March.
- Julia said the estimate would be \$5,000.
- The discussion was centered on if it's not fair to fund the PP school.
- Mia said when Prof Kaufman came to DASB last year, DASB only gave funds for the 10 PP students and not the alternates.
- Oscar entertained the idea of opening up this to the public.
- Matthew T asked who is still interested in going.
- Julia, Nehal, Oscar, Mia, Mina.
- Naeema argued the difference between Senator and PP student.
- Arjun said the PP students were selected by the Poly Sci Faculty to be trained to lobby. Senators were selected by the student body.
- Pedro agreed with Arjun and said that if we need info to bring back to the Senate in order to prepare next year's Senators, then we can do that with two senators.
- Rebecca
- **Julia moves to send 5 DASB senators to go to DC.**
 - Seconded by Nehal.
- **Arjun moves to amend by striking 5 senator and amend to 2 senators and 3 PP reserves.**
 - Seconded my Naeema.
- **Julia moves to amend by striking the 3 PP reserves and add to send 3 Senators.**
 - Seconded by Nehal.
- **Arjun moves to end discussion.**
 - Matthew T seconds.
 - Julia objects.
- **Senate votes to end discussion by hand vote.**
- 15 approves to end discussion.
- 6 no not approve.
 - **Motion passes to end discussion.**
- **The Senate does a roll call vote on 3 senators and no reserves.**

	yes	no
Julia Malakiman	x	
Kevin Suarez		<u>x</u>
Oscar Cruz	<u>x</u>	
Pedro Enriquez		<u>x</u>
Matthew Estolano		<u>x</u>
Kandice Gunawan		
Jaymar Hardesty		<u>x</u>

Mia X. Hernandez		<u>X</u>
Ray Jin		
Rebecca Lai	<u>X</u>	
FNU Melanie		
Matthew Travers		<u>X</u>
Wendy Xiao		<u>X</u>
Quang Nguyen	<u>X</u>	
Rhea Goveas		<u>X</u>
Arjun Gadkari		<u>X</u>
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan	<u>X</u>	
Thy Doan		<u>X</u>
Naeema Kaleem		<u>X</u>
Thao Le		
Michelle Perdana		<u>X</u>
Drew Shah		<u>X</u>
Hillary Trang		<u>X</u>
Hiro Chika		<u>X</u>

- 15 no
- 7 yes
- **Motioned failed to approve the amendment on 3 senators and no reserves.**

- Senate goes back to discussing motion made by Arjun to amend by striking 5 Senators and amend to 2 Senators and 3 PP reserves.
- **Naeema moves to amend to 3 Senators and 3 PP Reserves.**
 - Seconded by Matthew Travers.
- **Matthew moves to end discussion.**
 - Naeema seconds.
- **Hand vote to end discussion**
- 14 yes
- 4 no
- Motion passes to end discussion.

- **Senate votes to amend to 3 Senators and 3 PP Reserves.**

	yes	no
Julia Malakiman		<u>x</u>
Kevin Suarez	x	
Oscar Cruz		<u>x</u>
Pedro Enriquez		<u>x</u>
Matthew Estolano		<u>x</u>
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin		
Rebecca Lai		<u>x</u>
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao		
Quang Nguyen		<u>x</u>
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Nehal Desai		<u>x</u>
Ken Ng		<u>x</u>
Mina Aslan		<u>x</u>
Thy Doan		<u>x</u>
Naeema Kaleem	<u>x</u>	
Thao Le		
Michelle Perdana		<u>x</u>
Drew Shah		<u>x</u>
Hillary Trang	<u>x</u>	
Hiro Chika		<u>x</u>

- **13 no**
- **8 yes**

- **Motion failed to amend to 3 Senators and 3 PP Reserves**

Senate moves back to discussion to Arjun’s amended motion to amend by striking 5 Senators and amend to 2 Senators and 3 PP reserves.

- Pedro moves to end discussion
 - Seconded by Kevin.
- **Hand vote to end discussion.**
- 15 yes to end discussion
- No 4
- **Motion passes to end discussion.**

- **Senate holds roll call vote for motion to amend by striking 5 Senators and amend to 2 Senators and 3 PP reserves.**

	yes	no
Julia Malakiman		<u>x</u>
Kevin Suarez		<u>x</u>
Oscar Cruz		<u>x</u>
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin		
Rebecca Lai		<u>x</u>
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao		
Quang Nguyen	<u>abstain</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Nehal Desai		<u>x</u>
Ken Ng		<u>x</u>
Mina Aslan		<u>x</u>
Thy Doan		<u>x</u>

Naeema Kaleem	<u>x</u>	
Thao Le		
Michelle Perdana		<u>x</u>
Drew Shah		<u>x</u>
Hillary Trang	<u>x</u>	
Hiro Chika		<u>x</u>

- 11 nos
- 9 yes
- **Motion fails to amend by striking 5 Senators and amend to 2 Senators and 3 PP reserves.**
- Senate moves back to discussion the main notion, sending 5 DASB senators to go to DC.
- **Quang moves to amend the motion to approve 4 senators and 1 reserves**
 - Seconded by Thy
- **Quang moves to end discussion**
 - Seconded by Thy.
 - **With no objections, discussion ended.**
- **Senate holds a roll call vote for the motion to approve 4 senators and 1 reserve.**

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez		<u>x</u>
Matthew Estolano		<u>x</u>
Kandice Gunawan		
Jaymar Hardesty		<u>x</u>
Mia X. Hernandez		<u>abstain</u>
Ray Jin		
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers		<u>x</u>
Wendy Xiao		
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari		<u>x</u>

Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem		<u>x</u>
Thao Le		
Michelle Perdana		
Drew Shah		<u>x</u>
Hillary Trang	<u>x</u>	
Hiro Chika		<u>x</u>

- 11 yes
- 8 no's
- **Senate passes the motion to amend the motion to approve 4 senators and 1 reserves.**
- **Kevin moves to make the final approval of 4 senators and 1 reserves for the Washington DC Trip.**
 - Quang seconded.
- **Quang moves to end discussion.**
 - Second by Thy.
 - With no objections, discussion ended.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez		<u>x</u>
Matthew Estolano		<u>x</u>
Kandice Gunawan		
Jaymar Hardesty		<u>x</u>
Mia X. Hernandez		<u>x</u>
Ray Jin		
Rebecca Lai	<u>x</u>	

FNU Melanie		
Matthew Travers		<u>X</u>
Wendy Xiao		
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari		<u>X</u>
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan	<u>X</u>	
Thy Doan	<u>X</u>	
Naeema Kaleem		<u>X</u>
Thao Le		
Michelle Perdana		
Drew Shah		<u>X</u>
Hillary Trang	<u>X</u>	
Hiro Chika		<u>X</u>

- **11 yes**
- **9 no**
- **Senate passes the motion to send 4 senators and 1 pp reserve to Washington, DC.**

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.

Senate Announcements

Introduction for Prospective Senators

Adjournment

- 6:34PM

Approved by the Senate: Date _____
 Minutes taken by DASB Secretary Brian Romaine.

Signed: _____