



DASB SENATE MEETING MINUTES

Wednesday, October 24th, 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

| 2018-10-24 Attendance | | | 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 | Salih | 21 | N/A |
| 22 | N/A | 23 | Steffani | 24 | Takuto |
| 25 | Winston | 26 | | 27 | |
| 28 | | 29 | | 30 | |
| 31 | | 32 | | | |

Excused: Allison

Approval of Minutes

- October 17th, 2018
- **Ian moved to approve the minutes from October 17th, 2018**
 - **Seconded by Takuto**
 - **No objections**

Roll call vote to approve minutes from 2018-10-17

Approval of minutes 2018-10-17

Yes: 13 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 |
| 31 | 32 | |

Motion passed 13 Yes – 0 No

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.

- Lisa reminded the Senators to submit original/detailed receipt when turning in a requisition request to Student Accounts.
- Rex informed about an upcoming VIDA event on Tuesday from 3-5:30 pm.

Advisor Announcements

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

- Hyon Chu thanked the Senators who attended the CCCSAA Conference with her.
- Hyon Chu informed about the AANAPISI Scholarship, due date to submit applications are November 1, 2018.
- Hyon Chu reminded she will host an information meeting about the Mid-term elections and asked for Senators to volunteer to share their experiences.
- Hyon Chu informed she will host an information session for interns on Friday, October 26.

Senate Announcements

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

- Steffani announced next Tuesday, October 30, there will be a free event in Conference Room A & B. It is a Halloween horror night event which starts at 7 pm.

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.

- Hayman announced she will attend the SSCCC Fall General Assembly meeting this upcoming weekend along with Lawrence.

Shared Governance Reports

- Josephine informed she attended the Academic Senate meeting. They approved the Campus Budget presentation, they also discussed creating a new Senate task force.
- Beatrix informed SSPBT discussed student insecurities.
- Ian informed IPBT had a visit from Interim President, Christina Espinosa-Pieb, who recommended ways of saving money other than cutting programs.
- Rex informed he attended the Campus Center meeting where they discussed the broken furniture in buildings.

Inter Club Council Reports

- Rex announced he found two ICC members to participate in the Elections Committee.

Internal Committee Reports

- Josephine informed Student Rights and Services discussed transportation insecurities for De Anza students. They are currently working on a carpool services. The committee also discussed housing insecurities.
- Steffani informed Diversity and Events are preparing for the Fright Night Halloween event on October 30, 2018.
- Takuto announced Environmental Sustainability have started to promote the EcoFund. They have also started promoting the usage of reusable water bottles. Environmental Sustainability discussed carpool services.
- Devansh informed Administration did coaching at their meeting.
- Salih announced Marketing will have a booth in the main quad to promote the elections and he encouraged Senators to come by the booth.
- Ian announced Finance approved a funding request of \$600 for International Education Week and they have hired one more intern.

Consent Calendar

1. Add Winston Hardisurjo to Student Rights and Services Committee
2. Add Alex Joshua as Vice Chair of Administration Committee
3. Add Priscilla Gracia Margatan to Administration as an Intern
4. Add Devien Yogiana to Administration as an Intern
5. Add Angel Ryoko to Finance as an Intern
6. Add Lynn Yan to Finance as an Intern
7. Add Rebecca Li to Marketing as an Intern
8. Add Anna Sze to Marketing as an Intern
9. Add Kou Hasegawa to Diversity and Events as an Intern
10. Add Katie Hsu to Diversity and Events as an Intern
11. Add Rebecca Li to Diversity and Events as an Intern
12. Add Priscilla Gracia Margatan to Diversity and Events as an Intern
13. Add Leland Ryan Pama to Diversity and Events as an Intern
14. Add Felicia Pramudji to Diversity and Events as an Intern
15. Add Ethan M. Foo to Environmental Sustainability as an Intern
16. Add Mark Y. Kolodii to Environmental Sustainability as an Intern
17. Add Kinari Minamisawa to Environmental Sustainability as an Intern
18. Add Arafa I. Omer to Environmental Sustainability as an Intern
19. Remove Austin Jeremy Susanto from Finance as an Intern
20. Remove PeiLin Zheng from Finance as an Intern

- **Raynard moved to approve the Consent Calendar**
 - **Seconded by Felicia**
 - **No objections**

Roll call vote to approve the Consent Calendar

Approval of Consent Calendar

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 Salih | 21 N/A |
| 22 N/A | 23 Steffani | 24 Takuto |
| 25 Winston | 26 | 27 |
| 28 | 29 | 30 |
| 31 | 32 | |

Motion passed 15 Yes – 0 No

Business Items

21. INFORMATION/DISCUSSION/ACTION

Title: Endorsement Request for Meena Juttukonda-Gajula

This item is to have Meena Juttukonda-Gajula come speak and convince the DASB Senate to endorse Meena for Fremont Union High School District School Board.

Presenter: Meena Juttukonda-Gajula

Time: 20 minutes

- Meena presented, she is asking for an endorsement for the November 5th elections as Fremont Union High School District School Board. She talked about herself, her background and explained why she is running in the elections.
 - Questions were asked. Meena explained what some of her accomplishments have been, and what her biggest issues and concerns are.
- **Felicia moved to endorse Meena Juttukonda-Gajula for Fremont Union High School District School Board**
 - **Seconded by Josephine**
 - **No objections**

Roll call vote to endorse Meena Juttukonda-Gajula for Fremont Union High School District School Board

| Endorsement of Meena Juttukonda-Gajula | | | Yes: 14 | No: 0 | 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 |
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| 31 | | 32 | | | |

Motion passed 14 Yes – 0 No – 1 Abstention

22. INFORMATION/DISCUSSION

Title: Introduction of Campus Camp

This item is to introduce Campus Camp and distribute applications.

Presenter: Jaclynn Sealy

Time: 20 minutes

- Allie presented on behalf of Jaclynn, she showed a video about California Campus Camp.

23. INFORMATION/DISCUSSION/ACTION

Title: Approve Display of DASB Endorsement A-Frame

This item is to discuss and approve the printing of a list of items and candidates that were endorsed by DASB Senate to be posted on A-frames around De Anza Campus.

Presenter: Lawrence Su

Time: 15 minutes

- Brandi presented on behalf of Lawrence. She explained the purpose of the A-frames is to show what DASB has endorsed.
 - Questions were asked. Brandi explained there will be four A-frames and the posting will be done accordingly.
- **Takuto moved to approve the displays of DASB Endorsement on A-frames**
 - **Seconded by Beatrix**
 - **No objections**

Roll call vote to approve the displays of DASB Endorsement on A-frames

| Approve Display of DASB Endorsement on A-frames | | | Yes: 14 | No: 0 | Abs: 0 |
|---|-----------|--|---------|-------|--------|
| 1 | N/A | | | | |
| 2 | Alex | | | | |
| 3 | Allison | | | | |
| 4 | Beatrix | | | | |
| 5 | Brandi | | | | |
| 6 | Carolyn | | | | |
| 7 | Devansh | | | | |
| 8 | Fellicia | | | | |
| 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 | | | | |
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Motion passed 14 Yes – 0 No

24. INFORMATION

Title: DASB Senate Bylaws Change

This item is to inform the DASB Senate about changes made to the DASB Senate Bylaws.

Presenter: Devansh Patel, Lawrence Su

Time: 10 minutes

- Devansh presented changes made to the DASB Senate Bylaws.

25. INFORMATION

Title: DASB Legislative Affairs Code Change

This item is to inform the DASB Senate about the new DASB Legislative Affairs Committee Code.

Presenter: Devansh Patel, Lawrence Su

Time: 15 minutes

- Devansh presented the new DASB Legislative Affairs Committee Code.

26. INFORMATION

Title: DASB Code of Conduct Change

This item is to inform the DASB Senate about formatting changes made to the DASB Code of Conduct.

Presenter: Devansh Patel

Time: 5 minutes

- Devansh presented the formatting changes made to the DASB Code of Conduct.

27. INFORMATION

Title: DASB Office Use Policy

This item is to inform the DASB Senate about formatting changes made to the DASB Office Use Policy.

Presenter: Devansh Patel

Time: 10 minutes

- Devansh and Alex presented the changes made in the DASB Office Use policy.

28. INFORMATION

Title: DASB EcoFund Code Change

This item is to inform the DASB Senate about formatting changes made to the DASB EcoFund Code.

Presenter: Devansh Patel, Takuto Ueda

Time: 15 minutes

- Devansh and Takuto presented the changes made to the EcoFund Code.

Public Announcements

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No Public Announcements

Senate Announcements

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

- Josephine announced that if any member of the public is interested in becoming an intern in Student Rights and Services they have vacant positions.

Student Trustee Announcements

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No Student Trustee Announcements

Adjournment

Carolyn adjourned at 5:15 pm.