



DASB SENATE MEETING MINUTES

Wednesday, January 16th, 2019

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

2019-01-16 Attendance			Yes: 25	No: 0	Abs: 0
1 N/A	2 Alex	3 Allison			
4 Amine	5 Angel	6 Andre			
7 Arina	8 Beatrix	9 Bhuv			
10 Brandi	11 Carolyn	12 Chris			
13 Devansh	14 Felicia	15 Honhi			
16 Ian	17 Jeff	18 Jeffrey			
19 Josephine	20 Lawrence	21 N/A			
22 N/A	23 Linh	24 Louise			
25 Michelle	26 Raynard	27 Sallh			
28 Shelly	29 Steffani	30 Steven			
31 Sulton	32 Takuto	33 Winston			
34	35				

Late: Felicia (4:03), Beatrix (4:03), Devansh (4:13), Andre (4:22)

Approval of Minutes

- November 28th, 2018
- **Allison moved to approve the minutes from November 28th, 2018**
 - **Seconded by Takuto**
 - **No objections**

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.

No Public Announcements

Advisor Announcements

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

- Hyon Chu informed the next mandatory DASB training will be on Saturday, February 2, from 9am-5pm.
- Hyon Chu asked the new Senators to submit their quarterly information sheet to Raynard or Dennis by the end of the Senate meeting.

Senate Announcements

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

- Steffani informed she can help the Senators order DASB apparel if anyone is interested.
- Shelly announced the Outreach Committee has available seats if any Senator wants to participate in the committee.
- Josephine announced Student Rights and Services has available seats if any Senators wants to be part of the committee.
- Carolyn asked the Senators to arrive on time for the Senate meetings.
- Carolyn announced Winston has resigned as a Senator.
- Carolyn informed the Elections Committee will host a candidate information meeting on January 23rd at 2:30 pm and they need Senators to be present.

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.

No Student Trustee Announcements

Shared Governance Reports

- Brandi announced she attended the joint College Council/PBT where they discussed and talked about the positions that will be eliminated.

Inter Club Council Reports

- Rex announced tomorrow, Thursday, will be Club Karaoke in the cafeteria and Club Day is next Thursday.

Internal Committee Reports

- Ian announced the Finance Committee is working on the budget deliberations and they will have their last deliberation meeting this Friday. Ian informed the Finance Committee had two funding requests from Special Allocations on Monday's meeting – one from Athletics for \$5,000 and one for DASB Hospitality for \$600. The Finance Committee approved the DASB hospitality request of \$600.
- Steffani informed Diversity and Events met on Monday and they discussed possible events.
- Josephine announced Student Rights and Services had a book drive which she felt was successful.

Consent Calendar

1. Add Agnes Lin to Diversity and Events as an Intern.
 2. Add Jeffrey Chang to Legislative Affairs Committee.
 3. Add Amine El Moznine to Legislative Affairs Committee.
 4. Add Michelle Hua to Legislative Affairs Committee.
 5. Add Jeff Lydon to Legislative Affairs Committee.
 6. Add Linh Tran to Finance Committee.
 7. Add Angel Ryoko to Finance Committee.
 8. Add Louise Tham to Environmental Sustainability Committee.
 9. Add Sulton Mirzoev to Environmental Sustainability Committee.
 10. Add Michelle Hua to Environmental Sustainability Committee.
 11. Add Jeffrey Chang to Environmental Sustainability Committee.
 12. Add Curtis Li to Student Rights and Services as an Intern.
 13. Add Curtis Li to Diversity and Events as an Intern.
 14. Add Curtis Li to Environmental Sustainability as an Intern.
 15. Add Chloe A Nathenielle Januar to Environmental Sustainability as an Intern.
- **Raynard moved to approve the Consent Calendar**
 - **Seconded by Jeffrey**
 - **No objections**
 - **Motion passes on consensus.**
 - **Senators present: Carolyn N, Raynard D, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**

Business Items

16. INFORMATION

Title: October-December 2018 Checks \$500 or Greater

This item is to present the list of checks that were processed for October-December 2018 that were \$500 or greater.

Presenter: Lisa Kirk

Time: 5 minutes

- Dennis presented the list of checks that were processed for October-December 2018 that were \$500 or greater on behalf of Lisa.
 - No questions were asked.

17. INFORMATION/DISCUSSION/ACTION

Title: Create an Ad-Hoc Flea Market Committee

This item is to discuss and create an Ad-Hoc Flea Market Committee.

Presenter: Brandi Madison

Time: 20 minutes

- Brandi and Yali presented. Yali explained shortly what the DASB Flea Market is and she and Brandi explained the purpose of the Ad-Hoc committee. They want students input in ways to improve the Flea Market.
- **Brandi moved to create an Ad-Hoc Flea Market Committee**
 - **Seconded by Felicia**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Sul-ton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**

18. INFORMATION/DISCUSSION/ACTION

Title: DASB Statement of Support for Student Success Center Program Coordinator

This item is to inform about the impact of losing the Skills Program Coordinator position and to discuss how DASB can show their support in saving this position.

Presenter: Brandi Madison, Diana Alves De Lima

Time: 20 minutes

- Diana from Student Success Center, Austin (Adjunct Tutor and Student Assistant) and Brandi presented. They explained how the Student Success Center is being impacted from the budget cuts and they informed about the impact this will have on the students. Diana explained DASB's stake in the Skills program as it is being partially funded by DASB.
 - Diana presented actions the DASB can do in order to show their support in keeping the Student Success Center Program Coordinator position. Diana also presented a possible statement/resolution for DASB Statement of Support for Skills Program Coordinator Position.
 - Discussion occurred. Diana clarified they are not asking for funds. Hyon Chu explained that voting yes for the support does not automatically mean DASB will approve the requested amount for the 2019-2020 budget.
- **Brandi moved to approve the DASB Statement of Support for Skills Coordinator Position**
 - **Seconded by Ian**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***

19. INFORMATION/DISCUSSION/ACTION

Title: DASB Shared Governance Ad-Hoc Committee Proposal

This item is to discuss the process to further the project on DASB Shared Governance and propose to form an Ad-Hoc Shared Governance Committee.

Presenter: Rex Zhang

Time: 20 minutes

- Rex presented, he explained the purpose in forming the Ad-Hoc committee for Shared Governance and what they will be doing.
 - Discussion occurred. Hyon Chu informed the taskforce and the “Best practices in student voices in Shared Governance” document was created by former Student Trustee Elias, as Elias felt the student voices were not always heard in the shared governance meetings.

- **Brandi moved to table the agenda item to next Senate meeting**
 - **Seconded by Allison**
 - **Josephine objected**

Roll call vote to table the agenda item to next Senate meeting

Table agenda item #19			Yes: 16	No: 13	Abs: 0
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Felicia	15	Honhi
16	Ian	17	Jeff	18	Jeffrey
19	Josephine	20	Lawrence	21	N/A
22	N/A	23	Linh	24	Louise
25	Michelle	26	Raynard	27	Salih
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

Motion passed 16 Yes – 13 No

20. INFORMATION/DISCUSSION/ACTION

Title: Amend Announcements on Agendas

This item is to amend the wording of the descriptions of all announcements and to change “Public Announcements” to “Public Comments”.

Presenter: Lawrence Su

Time: 20 minutes

- Lawrence presented. He explained the reason to why he wants to change Public Announcements to Public Comments and the description of it is so they will follow the Brown Act.
 - Discussion occurred. Lawrence clarified how the responding will work, he presented example of Public Comment section on other Community Colleges agendas and presented an example draft for DASB.
- **Jeffrey moved to amend the wording of the description of “Public Announcements” to “Public Comments”**
 - **Seconded by Felicia**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**

Public Announcements

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No Public Announcements

Senate Announcements

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- Allison announced there is an Ad-Hoc committee for changing the De Anza mascot if any Senator wants to be part of the committee.

Student Trustee Announcements

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No Student Trustee Announcements

Adjournment

Carolyn adjourned the meeting at 5:38 pm.