



DASB SENATE MEETING MINUTES

Wednesday, February 13th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

Carolyn called the meeting to order at 4:03 pm.

Roll Call

Attendance 2019-02-13			Yes: 27	No: 0	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				

Late: Felicia (4:12 pm)

Approval of Minutes

- February 6th, 2019
- **Josephine moved to approve the minutes from February 6th, 2019**
 - **Seconded by Angel**
 - **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, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Louise T, Linh T.**

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 informed the Senators that Sofi will set up a rotating schedule for the internal committees to help her set up for the Senate meetings.
- Hyon Chu informed Friday and Monday are public holidays. She informed she will be out of office Tuesday-Thursday next week.
- Hyon Chu asked the Senators to complete the Flea Market survey and she is still expecting more Flea Market reports.

Senate Announcements

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

- Shelly informed the blood drive is open until 7 pm today.
- Allison informed there will be a meeting tomorrow at 2 pm regarding the new mascot in the Administration building.
- Takuto announced the Environmental Sustainability committee has created its own Instagram account to promote the committee and DASB.

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

- Raynard attended the Technology Committee meeting. The committee discussed student emails, and they are still working on the De Anza app.
- Josephine informed SSPBT discussed the decreasing number of applicants to EOPS.
- Arina informed Classified Senate discussed professional development day.
- Bhuvi informed Classified Senate continued discussing the FW grade.
- Michelle announced SSCCC released the resolution package.
- Felicia informed ETAC discussed complaints about MyPortal.
- Andre informed ICC continued discussing vice chair position.
- Shelly informed IPBT discussed the budget, they also granted \$33,000 for the Auto Tech program to work with two high schools. It will be a partnership between De Anza, Audi and the two high schools.
- Lawrence informed SSCCC had a Finance meeting and they discussed the current debt from the SSCCC general assembly.

Inter Club Council Reports

- Rex announced tomorrow is deadline for ICC applications to be submitted.
- Rex informed they are still discussing if ICC should implement vice chair positions or not.

Internal Committee Reports

- Josephine informed Student Rights and Services continued discussing the resource fair. They are currently deciding between two dates.
- Steffani informed Diversity and Events had a movie night yesterday. Tomorrow they will have a Valentine's Day event.
- Taktuto informed Environmental Sustainability discussed Self-care week and Eco Fund.
- Devansh informed Administration discussed ordering new supplies.
- Lawrence announced the Legislative Affairs Committee will present the SSCCC resolutions at next week's Senate meeting.

- Ian informed Finance Committee approved a \$50 dollar budget transfer for Diversity and Events. The committee also discussed the 2019-2020 Budget Stipulations.

Consent Calendar

1. Remove Louise Tham from Diversity and Events Committee.
 2. Remove Allison Shevtsov from Environmental Sustainability Committee as Vice Chair
 3. Add Louise Tham to Environmental Sustainability Committee as Vice Chair
 4. Add Jaqui Martinez Molina to Administration Committee as an Intern
 5. Add Mason Yan to Finance Committee as an Intern
- **Beatrix moved to approve the Consent Calendar**
 - **Seconded by Josephine**
 - **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, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.*

Business Items

6. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Flea Market Special Allocations Funding Request
This item is to approve a funding request of \$1,400 to DASB Flea Market for promotional items from Special Allocations.
Presenter: Ian Robertsson, Yali Zhu
Time: 15 minutes

 - Yali and Casey presented, they explained the idea with the Flea Market bags. They will use the bags to promote the flea market which could hopefully attract more vendors which would generate more revenue for the Flea Market.
 - Discussion occurred. Casey and Yali explained the bags is not necessarily for students but it's a way to give back to the society
 - **Brandi moved to approve the funding request of \$1,400.00 to DASB Flea Market for promotional items from Fund 41 Special Allocations**
 - **Seconded by Bhuvi**
 - **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, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.*

7. INFORMATION/DISCUSSION/ACTION

Title: ICC Budget Transfer

This item is to approve a budget transfer of \$500.00 from ICC/Club Allocations #41-54730 to ICC Allocation - New Club Account #41-54720.

Presenter: Nway Htet Htet Aung

Time: 10 minutes

- Rex presented on behalf of Nway. He explained the \$500 will be used for new clubs as each new club is allocated \$100.
- **Ian moved to approve the budget request of \$500.00 from ICC/Club Allocations #41-54730 to ICC Allocations – New Club Account #41-54720.**
 - **Seconded by Linh**
 - **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, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**

8. DISCUSSION/ACTION – SECOND VOTE

Title: 2019-2020 DASB Budget – Fund 46 (Student Rep Fee Fund)

This item is to approve the 2019-2020 DASB Budget for Fund 46.

Presenter: Ian Robertsson

Time: 30 minutes

- Ian opened up for discussion.
 - No changes made to the 2019-2020 DASB Budget for Fund 46.
- **Jeffrey moved to approve the 2019-2020 DASB Budget for Fund 46 (Student Rep Fee Fund)**
 - **Seconded by Amine**
 - **No objections**

Roll call vote to approve the 2019-2020 DASB Budget for Fund 46 (Student Rep Fee Fund)

Approve 2019-2020 DASB Budget - Fund 46. Second vote. **Yes: 28** **No: 0** **Abs: 0**

1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvli
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	

Motion passed 28 Yes – 0 No

9. DISCUSSION/ACTION – SECOND VOTE

Title: 2019-2020 DASB Budget – Fund 41 (General Fund)

This item is to approve the 2019-2020 DASB Budget for Fund 41.

Presenter: Ian Robertsson

Time: 1 hour

- Ian opened up for discussion.
- **Ian moved to change the Athletic Away Game Meals account name to Athletics Away Games**
 - **Seconded by Shelly**
 - **No objections**

Roll call vote to approve the change of the Athletic Away Game Meals account name to Athletics Away Games

Approve name change of account Athletics Away Game Meal **Yes: 28** **No: 0** **Abs: 0**

1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvu
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	

Motion passed 28 Yes – 0 No

- **Shelly moved to approve the 2019-2020 DASB Budget for Fund 41 as amended**
 - **Seconded by Andre**
 - **No objections**

Roll call vote to approve the 2019-2020 DASB Budget for Fund 41 as amended

Approve 2019-2020 DASB Budget - Fund 41 **Yes: 26** **No: 0** **Abs: 0**

1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvu
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
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34	35	

Motion Passed 26 Yes – 0 No

10. INFORMATION/DISCUSSION/ACTION

Title: DASB Administration Committee Recommendation: Ad-Hoc Shared Governance Committee

This item is to discuss and approve the Administrations recommendations to form an Ad-Hoc Shared Governance Committee.

Presenter: Devansh Patel, Rex Zhang

Time: 10 minutes

- Rex and Devansh presented. Devansh clarified what it is Rex wants the committee to do.
 - Discussion occurred. The following three Senators would be interested in being members of the Ad-Hoc Shared Governance committee: Andre, Bhuvi and Alex.

- **Raynard moved to approve the Administrations recommendations to form an Ad-Hoc Shared Governance Committee.**
 - **Seconded by Louise**
 - **No objections**

Roll call vote to approve the Administrations recommendations to form an Ad-Hoc Shared Governance Committee

Approve Ad-Hoc Shared Governance Committee			Yes: 15	No: 12	Abs: 1
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 15 Yes – 12 No – 1 Abstention

Public Comments

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- Sofi asked the Senators to submit any agenda items for next Senate meeting by noon tomorrow due to public holiday on Friday.

Senate Announcements

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- Michelle asked the Senators to sign up for the Valentine's Day event

Student Trustee Announcements

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No Student Trustee Announcements

Adjournment

Carolyn adjourned the meeting at 5:06 pm.