



DASB SENATE MEETING MINUTES

Wednesday, May 13th, 2020

4:00 pm

Remotely Via Zoom

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Senate Meetings from April 15, 2020 – June 10, 2020 at 4:00 pm. Meeting may end before or after 6:00 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/609684373>

Or iPhone one-tap (US Toll): +16699006833,609684373# or +13462487799,609684373#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 609 684 373

International numbers available: <https://cccconfer.zoom.us/j/609684373>

Or Skype for Business (Lync):

[SIP:609684373@lync.zoom.us](https://cccconfer.zoom.us/j/609684373)

Call to Order

Shelly called the meeting to order at 4:00 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Max C	X				
Bhuvaneshwari N	X				
Grace L	X	X(4:03)			
Ashley A		X			
John N	X				
Amy K	X				
Maya B	X				
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H	X				
Sonia Y	X	X(4:02)			
Casey C	X				
Winnie T	X				
Ananya B	X				
Arushi S	X				
Yuetong Z	X				

Approval of Minutes

- May 6th, 2020
- **Paige moved to approve the minutes from May 6, 2020.**
 - **Seconded by Yuetong**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present:* Max C, Bhuvaneshwari N, John N, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z**

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).

- Elliot, FA PAC Intern, announced FA PAC are looking for interns for their internship program next academic year. The deadline to apply for the position is May 20th.

Advisor Announcements

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

- Hyon Chu reminded DASB the End of Year Celebration will be on June 3rd.
- Hyon Chu reminded the DASB there will be a mandatory Executive training this Saturday, May 16, and the last mandatory training will be for all on Saturday May, 23.

Senate Announcements

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

- Maya clarified the Senators are only required to submit their Field Hours. She can see who has been logged in on the Zoom account for office hours.
- Casey shared the Student Art show is now on display online.
- Steve shared Environmental Sustainability Committee are hosting their facemask making workshop this Friday.
- Bhuvaneshwari shared three fliers have been posted today for the positions College Life are hiring for.

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.

- Genevieve shared SSCCC have showed their support in the letter sent regarding non-resident tuition fees.

Shared Governance Reports

- Graced informed IPBT had their first presentation for the resource allocation.
- Paige shared Academic Sente discussed the results from the recent faculty survey.
- Juan informed SSCCC moved funds to the SSCCC General Funds, they also elected Ashley as the new Legislative Affairs Director.
- Steve and Casey shared Technology Committee reviewed results from the student survey.
- Winnie informed Classified Senate discussed elections and the upcoming Professional Development Day on May 15.

Inter Club Council Reports

- Hyon Chu shared ICC will host Virtual Club Day on May 27.

Internal Committee Reports

- Grace shared Finance reviewed a HEFAS line item transfer request.
- Paige informed Student Rights & Services discussed the virtual resource fair.
- Amy shared Student Feedback discussed the online petition.
- Sonia announced Diversity & Events have their first event for this quarter this Friday, which is a Q&A session.
- Juan announced Legislative Affairs endorsed a student stipend.
- Steve announced Environmental Sustainability will have their facemask making workshop this Friday.
- Bhuvaneshwari shared Marketing discussed creating fliers for SRS and for the online Flea Market.

Consent Calendar

1. Add Casey Cosgrove as Vice-Chair of Marketing & Communications Committee
2. Add Arushi Sharma to Finance Committee
3. Add Ananya Bapat to Legislative Affairs Committee
4. Add Ananya Bapat to Student Rights and Services Committee
5. Add Ananya Bapat to SSCCC Committee
6. Add Maya Burns to Diversity and Events Committee
7. Add Juan Marquez to Student Feedback AdHoc Committee
8. Add Kevin Chang to Diversity and Events Committee as an Intern
9. Add Sooyoung Chou to Flea Market Committee as an Intern
10. Add Sam Tong to Diversity and Events Committee as an Intern

- **Grace moved to approve the Consent Calendar**
 - **Seconded by Casey**
 - **No objections**

- **Motion passes on consensus.**

Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, John N, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z

Business Items

11. DISCUSSION/ACTION

Title: Bylaw Change – Student Reps in Shared Governance

This item is to discuss and approve the inclusion of more students in shared governance, including a potential bylaw change.

Presenter: Genevieve Kolar

Time: 20 minutes

- Shelly opened the business item and Dennis displayed the suggested bylaws changes.
 - No further discussion.
- **Casey moved to approve the DASB Senate Bylaws changes with regards to Student Representation in Shared Governance.**
 - **Seconded by Maya**
 - **No objections**
- **Motion passes on consensus.**

Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, John N, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z

12. DISCUSSION/ACTION

Title: DASB Student Feedback Committee Code

This item is to discuss and approve the Student Feedback Committee Code.

Presenter: Amy Kim

Time: 10 minutes

- Shelly opened the business item and Dennis displayed the suggested bylaws changes.
 - No further discussion.
- **Winnie moved to approve the DASB Student Feedback Committee Code.**
 - **Seconded by Juan**
 - **No objections**
- **Motion passes on consensus.**

Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, John N, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z

13. DISCUSSION/ACTION

Title: DASB Senate Internship Certificate Sample Designs

This item is to present sample designs prepared by DASB Marketing committee members for feedback and editing. These certificates are to be presented to interns from Fall 2020 - Spring 2020.

Presenter: Bhuvaneshwari Natarajan, Casey Cosgrove, Kirana Rafli, Elle Hughes, Maël Lorach

Time: 15 minutes

- Bhuvaneshwari, Casey, and Kirana presented different layouts and wording for the DASB Senate Internship certificates.
 - Discussion occurred. Due to COVID-19 the only way to hand out the certificates will be through E-certificates.
- The DASB discussed and agreed to the following wording/lay out:
 - Certificate of Contribution
 - Three signatures: Advisor, Chair, DASB President ‘
 - Marketing Committee will update the designs and present the updated version at the next DASB Senate meeting.
- **Yuetong moved to table Business Item #13 to next DASB Senate meeting.**
 - **Seconded by Casey**
 - **No objections**
- **Motion passes on consensus.**

Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, John N, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z

14. INFORMATION

Title: Elections Code Changes

This item is to present changes made to the DASB Elections Code.

Presenter: Shelly Michael, Dennis Shannakian

Time: 10 minutes

- Dennis and Shelly presented the changes made to the DASB Elections Code.
 - No clarifying questions.

15. INFORMATION

Title: Intern Bylaws Changes

This item is to present changes made to the DASB Senate Bylaws with regards to Interns.

Presenter: Dennis Shannakian

Time: 10 minutes

- Dennis presented the changes made to the DASB Senate Bylaws with regards to Interns.
 - No clarifying questions.

Introduction and Approval of Prospective Senators

- The following 2020-2021 DASB Senators attended their first Senate meeting:
 - Kishore Srinvas
 - Michael Wallerius
 - Sparkle Chou
- The following 2020-2021 DASB Senators attended their second Senate meeting:
 - Matthew Holt
 - Kevin Trinh
- The following 2020-2021 DASB Senators attended their third or more Senate meeting:
 - Kirana Rafli
 - Ivanna Marchella
 - Bryan Matthew Budiputra
 - Kimberly Lam
 - Yvette Reyes
 - Anastasia (Heidi) Liauw
 - Kanto Kikuchi
- The following prospective Senator attended their first Senate meeting:
 - Anna Kaenjak
- The following prospective Senator attended their third Senate meeting:
 - Maël Lorach

Approval and voting of prospective Senator:

- Maël introduced himself.
- DASB asked questions to him
- Maël gave his closing statement
- DASB discussed the candidate prior to voting

Roll call vote to elect Maël as a 2019-2020 DASB Senator.

	Yes	No	Abstain
Max C	X		
Bhuvaneshwari N	X		
Grace L	X		
John N	X		
Amy K		X	
Maya B	X		
Paige W	X		
Juan M	X		
Shelly M	X		
Steve H	X		
Sonia Y	X		
Casey C	X		
Winnie T	X		
Ananya B	X		
Arushi S	X		
Yuetong Z	X		

Approved 15 Yes – 1 No

Voted yes: Max C, Bhuvaneshwari N, Grace L, John N, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z

Voted no: Amy K

Public Comments

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No Public Comments

Senate Announcements

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

- Steve announced Yuetong has been elected Vice-Chair of Environmental Sustainability Committee.
- Paige announced Ananya has been elected Vice-Chair of Student Rights & Services Committee.

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

Adjournment

Shelly adjourned the meeting at 5:36 pm.

Upcoming Events