



DASB SENATE MINUTES
SPECIAL MEETING
Wednesday, May 2nd, 2018
3:50 pm
Student Council Chambers
Chair: Khaled Haq
Contact: khairlines@gmail.com

Call to Order

Khaled called the meeting to order at 3:54 pm

Roll Call

Attendance 2018-05-02			Yes: 22	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			

Left early: Allison (5:54 pm), Jenny (6:17 pm)

Approval of Minutes

- April 25th, 2018
- **Royce moved to approve the minutes from April 25th, 2018**
 - **Seconded by Carolyn**
 - **No objections**
- **Voice vote to approve the minutes from April 25th, 2018**
 - **All in favor**
 - **Motion passed**

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.

- Mary Sullivan from Health Services informed about the National College Health Assessment (NCHA) survey which will be e-mailed to 8,500 De Anza students starting May 13th. She presented results and questions from the 2016 survey.
- Matthew Quevedo presented a proposal on Yes on RM3, Relieve Traffic in Santa Clara County. He is hoping the Senate will endorse this.

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 due date to set up personal appointments for the Senators with her was last week. However, she said the Senators have until this Friday, May 4, to contact Dennis to set up appointments with her.
- Hyon Chu informed she will be on vacation May 10-May 14 and she will be back in the office Tuesday May 15th. She will check her email during her vacation.

Senate Announcements

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

- Allison raised a concern of students using the Senate printer for private reasons
- Newsha informed the DASB Flea Market is this Saturday, May 5, and the Senators are encourages to visit it.
- Brandi said she was concerned as she has not seen any clean up schedule
 - Carolyn said they have a fluid schedule and she is hoping everyone will help cleaning up

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.

- Elias said he found an issue with the new De Anza website as many pages are not yet updated, example meeting minutes from Shared Governance. He suggested the Senators, if they find the same problem with their Shared Governance Committees, to contact the Chairperson and ask them to send important information so the Senators can get updated on what is going on in the Shared Governance committee.
- Elias informed he will, along with Hayman and Khaled, attend the President hiring team, and he asked the Senators to raise any concerns or questions regarding the next President as he want to make sure all opinions and voices are heard in the hiring process.
- Elias informed he will attend his last Board of Trustee on Monday, May 7. If any Senator is interested in attending the meeting he has seats available in his car.

Shared Governance Reports

- Ian announced he and Elias attended the IBPT meeting. Ian informed he will meet with the co-chair to get updated on what the committee has been working on, he also informed the two DASB Senators (Ian and Brandi) have voting rights in this committee. During the meeting they discussed the budget cuts, there will be an approximately \$4,2-4,4 million cut from the instructional aspect and those who will get affected the most of the budget reduction is the part-time instructors.
- Hyon Chu informed Carolyn has been working on putting together the Shared Governance committees according to the Senators preferences. However, there were committees which still needed Senators.
 - Winston agreed to attend Campus Center Advisory Board
 - Krish agreed to attend Classified Senate

Inter Club Council Reports

- Rex thanked everyone who came to Club Day and High School Open House, Next ICC event will be the Spring Carnival on May 17th
- Rex informed a new club was formed this week, Sexuality And Gender Alliance (SAGA).

Internal Committee Reports

- Newsha informed Student Rights and Services are working on a list of business partnerships, the committee still needs to clarify with the previous Senate what they made.
- Raynard announced Ian has been elected as the vice-chair for the Finance Committee. On Monday, May 7th he and Ian will attend the Board of Trustees meeting to present the 2018-2019 budget. He informed the committee agreed not to increase the student body fee yet.
 - Ian explained he talked to Amanda Le, former Chair of Finance, and she gave her input to why the fee should not be increased now.
- Takuto informed Environmental Sustainability have started planning for self-care week. They have also got seven interns now but only two voting members.
- Royce informed the Senate Office has its own Codes and Bylaws. Currently, he and the Administration committee are working on improving/updating the Office Code.
- Steffani announced Diversity and Events have voted for Felicia as the vice-chair. Their next event will be the Spring Carnival on May 17th. The committee have also discussed the dodgeball tournament event and the possibility of hosting a Spring mixer this quarter.
- Salih informed Marketing have worked on designs for the Senate jacket which he will present later during the meeting with Josephine.

Consent Calendar

1. Add Neeraj Dharmadhikari to Environmental Sustainability as an Intern
2. Add Michelle Hua to Diversity and Events as an Intern
3. Add Desiree Humphers to Environmental Sustainability as an Intern
4. Add Ashley Jahja to Environmental Sustainability as an Intern
5. Add Kina Minamisawa to Environmental Sustainability as an Intern
6. Add Naresh Pillay to Marketing as an Intern
7. Add Raphael Villagracia to Environmental Sustainability as an Intern
8. Add Aditya Vishwakarma to Environmental Sustainability as an Intern
9. Add Louise Tham to Environmental Sustainability as an Intern
10. Add Honhu Haruno to Marketing Committee
11. Add Allison Shevtsov to Marketing Committee

- **Carolyn moved to approve the consent calendar**
 - **Seconded by Ian**
 - **No objections**
- **Voice vote to approve the consent calendar**
 - **All in favor**
 - **Motion passed**

Business Items

12. INFORMATION/DISCUSSION/ACTION

Title: Endorsement for Don Rocha

This item is to listen to Don Rocha’s campaign manager, Patrick Falzer, and decide whether or not to grant Don Rocha an endorsement for Santa Clara County Board of Supervisors

Presenter: Patrick Falzer

Time: 15 minutes

- Peter Hamilton presented on behalf of Don Rocha who is currently serving as a member of San Jose City Council but who is hoping for an endorsement for Santa Clara County Board of Supervisors
 - Questions were asked and discussion occurred. Example of questions asked were what Don Rocha’s environmental accomplishments are and where he stands in for community colleges.

- **Brandi moved to table the Endorsement of Don Rocha**
 - **Seconded by Carolyn**
 - **Newsha objected**

Roll call vote

Objection of tabling Endorsement of Don Rocha Yes: 14 No: 8 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 14 Yes – 8 No

- Allison moved to endorse Don Rocha for Santa Clara County Board of Supervisors
 - Seconded by Royce
 - No objections

Roll call vote

Endorsement of Don Rocha			Yes: 12	No: 3	Abs: 7
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 12 Yes – 3 No

RECESS:

- Khaled called to a 5 minute recess at 5:07pm
- Khaled called the meeting back to order at 5:20pm
- All present, no post-recess attendance needed.

13. INFORMATION/DISCUSSION

Title: Flea Market Presentation

This item is to present and discuss the Flea Market

Presenter: Hyon Chu Yi-Baker, Yali Zhu

Time: 30 minutes

- Yali and Hyon Chu presented the DASB Flea Market, they presented the history and how it looks now, their revenue and expenses. The also talked about re-branding the Flea Market.
 - Hyon Chu said wants to form an Ad-Hoc committee for the Flea Market to survey the vendors to find a way to increase the number of vendors again.

14. INFORMATION/DISCUSSION/ACTION

Title: Club and Organization Affiliations

This item is to discuss and take action on whether to make club and organization affiliations of each Senator publically known and posted.

Presenter: Lawrence Su

Time: 15 minutes

- Lawrence informed with the new website he would like to make the office hours public, example post in on the website. He also wants to disclose what clubs and affiliations the Senators are part of as he believe the visitors will be gaining more information about the Senate, how they vote on things etc.
 - Discussion occurred

- **Lawrence moved to make club and organization affiliations of each Senator publically known and posted**
 - **Seconded by Brandi**
 - **No objections**

Roll call vote make club and organization affiliations of each Senator publically known and posted

Make Club and Organization affiliations publically known Yes: 18 No: 0 Abs: 2

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 18 Yes – 0 No

15. INFORMATION/DISCUSSION

Title: Senate Apparel Discussion

This item is to check in with Senators on Senate apparel designs to come to a concessions

Presenter: Salih Kotiya

Time: 15 minutes

- Salih and Josephine presented a couple alternatives and designs for the Senate apparel which would be a light jacket.
 - Discussion occurred and the Senate discussed potential print on the jacket, example would be to potentially use the new De Anza logo or an updated version of the DASB logo.

Public Announcements

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- Ian reminded about the Board of Trustee meeting on Monday May 7th at 6:00 pm at Foothill College.
- Hyon Chu informed she will send an e-mail to the Senators regarding facilitators for discussion groups for the One Love Foundation workshop.

Senate Announcements

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No Senate Announcements

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

Khaled adjourned the meeting at 6:51 pm