



## DASB SENATE SPECIAL MEETING MINUTES

Wednesday, June 13<sup>th</sup>, 2018

3:50 pm

Student Council Chambers

**Chair:** Khaled Haq

**Contact:** khairlines@gmail.com

### Call to Order

Khaled called the meeting to order at 3:57 pm.

### Roll Call

2018-06-13 Attendance			Yes: 21	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: Newsha (4:54 pm), Royce (5:23 pm)

### Approval of Minutes

- June 6<sup>th</sup>, 2018
- **Allison moved to approve the minutes from June 6<sup>th</sup>, 2018**
  - **Seconded by Felicia**
    - **No objections**

### **Roll call vote to approve the minutes from June 6<sup>th</sup>, 2018**

Approval of minutes 6/6/2018			Yes: 21	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 21 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 informed the end of year closing is coming and asked the Senate to turn in any reimbursement requests by the end of next week.
  - Lisa also reminded about the Student Accounts survey and asked the senate to respond to the survey.

### Advisor Announcements

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

- Dennis informed that no one is up for automatic removal in agenda item #9 and the agenda item should be removed.

### Senate Announcements

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

- Lawrence announced yesterday's Spring Social was a great success and he thanked those who participated.
- Lawrence reminded the Senate about the Battle of the Dragons Ad Hoc committee and if anyone is interested they can contact Mylinh Pham.
- Lawrence informed there will be a rally in front of San Jose City Hall tomorrow at 6 pm protesting the separation of children from their parents at the border.
- Lawrence suggested the Senate to develop a mission statement which they can post on the De Anza website.
- Lawrence informed that the opponents to No on Measure A are not accepting their defeat and they are now hoping for a second round in the November elections.
  
- Khaled announced Self-care week is next week.
  - Takuto asked the senate to sign up for volunteering.

### 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.*

- Khaled informed Hayman Wong was sworn in as a student trustee at the Board of Trustee meeting on Monday.

### Shared Governance Reports

- Josephine announced she attended the Academic Senate meeting on Monday. They discussed the No Confidence resolution.
- Rex informed EAC have invited speakers from SJSU to talk about food insecurity.
- Beatrix informed she attended the SSPBT meeting, and they discussed the budget reduction.
- Jenny and Peter announced they attended the ETAC. They discussed the online registration system for the Flea Market, the student mobile app and the update of MyPortal and its features.
- Takuto informed the Campus Facility meeting was cancelled. He has scheduled an individual meeting with Pam Grey.
- Alex announced the Campus Center Advisory Board meeting was cancelled.

### Inter Club Council Reports

- Rex announced they will hand out awards for those who helped with the Spring social event and who promoted it.

### Internal Committee Reports

- Salih announced Marketing have allocated the remainder of their budget.
- Takuto announced next week, on June 20-21, it is Self-care week.
- Lawrence informed the SSSCC meeting was pushed back to next Wednesday. It will be on teleconference.
- Newsha thanked all participants in the Donation Drive. She informed Student Rights and Services are currently working on a student evaluation form.
- Raynard informed Finance approved line item transfers, a budget transfer and a CCCSAA funding request.
- Steffani thanked the Senators who came to support the spring social. She informed Diversity and Events discussed possible summer events at their last meeting.

## Consent Calendar

1. Add Salih Kotiya to Finance Committee
  - **Takuto moved to approve the Consent Calendar**
    - **Seconded by Ian**
      - **No objections**

## **Roll call vote to approve the Consent Calendar**

Approval of Consent Calendar			Yes: 21	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 21 Yes – 0 No**

## Business Items

### 2. INFORMATION/DISCUSSION

Title: May 2018 Checks \$500 or greater

*This item is to present the list of checks processed by the Student Accounts Office in May 2018 that were \$500 or greater and to answer any questions.*

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa presented the list of checks processed by the Student Accounts Office in May 2018 that were \$500 or greater and to answer any questions.
  - No questions were asked. Lisa referred to the finance website for further information.

3. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Black Student Graduation

*This item is to approve a funding request of \$3,175.00 from Special Allocations for the annual Black Grand and Achievement Ceremony and Reception.*

Presenter: Sheila White-Daniels

Time: 20 minutes

- Raynard presented on behalf of Sheila.
  - No questions were asked.
- **Raynard moved to approve funding request of \$3,175.00 from Special Allocations for the annual Black Grand and Achievement Ceremony and Reception.**
  - **Seconded by Peter**
    - **No objections**

**Roll call vote to approve funding request of \$3,175.00 from Special Allocations for the annual Black Grand and Achievement Ceremony and Reception.**

Approve \$3,175 to the Black Student Graduation from Speci

Yes: 21      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 21 Yes – 0 No**

4. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Athletics Budget Transfer

*This item is to approve a budget transfer of \$4975.47 to Athletics Fees and Officials (41-57202) from Athletics Transportations (41-57203) and Baseball (41-57210).*

Presenter: Kulwant Singh

Time: 15 minutes

- Kulwant presented. He explained athletics are asking for a budget transfer. No questions were asked.
  
- **Raynard moved to approve a budget transfer of \$4975.47 to Athletics Fees and Officials (41-57202) from Athletics Transportations (41-57203) and Baseball (41-57210).**
  - **Seconded by Josephine**
    - **No objections**

**Roll call vote to approve a budget transfer of \$4975.47 to Athletics Fees and Officials (41-57202) from Athletics Transportations (41-57203) and Baseball (41-57210).**

Approve Athletics Budget Transfer of \$4,975.47			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**

5. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: CCCSAA Student Leadership Conference

*This item is to approve a funding request of up to \$5,000 from 2018-2019 Fund 46 Special Allocations to send six students and one advisor to the CCCSAA Student Leadership Conference.*

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

- Dennis presented on behalf of Hyon Chu. He explained they would like to send at least six students and one advisor to the CCCSAA Student Leadership Conference in Los Angeles on October 19-21.
  - Discussion occurred. Raynard felt that \$5,000 is a lot of money. Allison informed she heard that other schools learn more from De Anza than what De Anza learns at the conference. She is also concerned how the public may view at sending so many senators to the conference. Dennis said the Senate can add a stipulation in the bylaws requiring a presentation of what the Senators learned at the conference.
- **Takuto moved to approve a funding request of up to \$5,000 from 2018-2019 Fund 46 Special Allocations to send at least six students and one advisor to the CCCSAA Student Leadership Conference.**
  - **Seconded by Alex**
    - **No objections**

**Roll call vote to approve a funding request of up to \$5,000 from 2018-2019 Fund 46 Special Allocations to send at least six students and one advisor to the CCCSAA Student Leadership Conference.**

The screenshot shows a digital roll call interface. At the top, a dark grey bar contains the text "Approve up to \$5,000 for CCCSAA Student Leadership Conf" followed by three colored buttons: a green button with "Yes: 19", a red button with "No: 1", and a yellow button with "Abs: 0". Below this, a list of 32 numbered items is displayed in three columns. Each item consists of a number and a name. The names are color-coded: green for "Yes" votes, red for "No" votes, and black for "Abs" or "N/A".

Number	Name	Vote
1	N/A	
2	Alex	Yes
3	Allison	No
4	Beatrix	Yes
5	Brandi	Yes
6	Carolyn	Yes
7	Devansh	Yes
8	Felicia	Yes
9	Honhi	Yes
10	Ian	Yes
11	Jenny	Yes
12	Josephine	Yes
13	Khaled	Yes
14	Krish	Yes
15	Lawrence	Yes
16	Newsha	Yes
17	Peter	Yes
18	Raynard	Yes
19	Royce	Yes
20	Salih	Yes
21	N/A	
22	N/A	
23	Steffani	Yes
24	Takuto	Yes
25	Winston	Yes
26		
27		
28		
29		
30		
31		
32		

**Motion passed 19 Yes – 1 No**



RECESS:

- Carolyn called to a 5 min recess at 5:14 pm
- Carolyn called the meeting back to order at 5:21 pm with a post recess attendance.

Post recess attendance			Yes: 20	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			

6. INFORMATION/DISCUSSION

Title: Work to Contract

*This item is to present and discuss options for DASB involvement in work-to-contract.*

Presenter: Jim Nguyen

Time: 15 minutes

- Jim and Bob presented. They explained what work to contract is, what it means and the effects of it. This is the fourth week they are on work to contract now. Jim and Bob explained they are asking the senate for support.
  - Discussion occurred. Bob explained the negotiations have been going on since October. Lawrence informed he will bring this up to SSCCC to see where they stand on this. Brandi asked if they can do a friendly protest to show support. The Senate agreed to show their support and one way they will show support is by publishing a statement in La Voz.

7. INFORMATION/DISCUSSION

Title: Public Transportation Initiatives

*This item is to inform and discuss with the senate current opportunities to get the student body more involved with public transportation initiatives that will affect the future of this area.*

Presenter: Desiree Humphers

Time: 10 minutes

- Lawrence presented on behalf of Desiree. He informed the previous Senate endorsed Cupertino City Council candidate Tara Sreekrishnan. She and the city of Cupertino are currently gathering information regarding adding a city-wide shuttle. Lawrence informed he will email the Senate a link to the survey and encouraged the Senate to forward the survey to any clubs or organizations they are part of.

8. DISCUSSION/ACTION

Title: Food Festival

*This item is to discuss an idea for a food festival event in De Anza.*

Presenter: Josephine Lukius

Time: 20 minutes

- Josephine presented, her idea is to have a food festival to help increasing the revenue for DASB.
  - Discussion occurred. Brandi raised the issue of Patrick, director of Campus Center, may be opposed this idea. He is not in favor of the Flea Market having food trucks.
    - Josephine informed she has yet to discuss with Patrick regarding the food festival. She would like to conduct a survey to see how many students are in favor of the food festival and to present this to Patrick when discussing the idea with him.
  
- **Lawrence moved to approve the idea of a food festival event at De Anza.**
  - **Seconded by Allison**
    - **No objections**

**Roll call vote to approve the idea of a food festival event at De Anza.**

Approve the idea for a food festival			Yes: 18	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 18 Yes – 0 No**

9. INFORMATION

Title: Automatic Removal from DASB Senate Due to Ineligibility

*This item is to automatically remove a DASB Senator from the DASB Senate due to ineligibility.*

Presenter: Carolyn Nguyen

Time: 5 minutes

- Agenda item pulled.

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

Senate Announcements

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

- Allison reminded the Senate to be cautious of when making announcements and the implications of the announcement.

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 5:37 pm.