



DASB SENATE MEETING MINUTES

Wednesday, October 16th, 2019

4:00 pm

Student Council Chambers

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Call to Order

Shelly called the meeting to order 4:00 pm

Roll Call

2019-10-16 Attendance			Yes: 15	No: 0	Abs: 0
1	N/A	2	Alex J.	3	Alex W.
4	Chris L.	5	Arafa O.	6	Arina S.
7	Bhuvaneshwari N.	8	BK B.	9	David L.
10	Daysha P.	11	Eric J.	12	Faizan M.
13	Halina L.	14	John N.	15	Juan M.
16	Katie H.	17	Keanu C.	18	Maya B.
19	Nga N.	20	Paige W.	21	N/A
22	N/A	23	Steve H.	24	Shelly M.
25	Sonia Y.	26		27	Yusra I.
28		29		30	
31		32		33	
34		35			

Note: Juan present – using clicker #23 throughout the meeting as #15 was not working

Note: Shelly also present

Late: Alex J (4:03), Alex W (4:04)

Approval of Minutes

- October 9th, 2019
- **Steve moved to approve the minutes from October 9th, 2019**
 - **Seconded by Juan**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I**

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).

- Kylie, student employee, informed she is working on a petition to increase the minimum wage for the student employees at De Anza. The minimum wage at De Anza is currently \$12/hour whereas in Cupertino the minimum wage is \$15/hour.

Advisor Announcements

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

- Hyon Chu asked the Senators who will be attending the CCCSAA to give Dennis their signed documents after the meeting.

Senate Announcements

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

- Steve announced SSCCC will be meeting at De Anza this upcoming Friday. The meeting starts at 5:00 pm.
- Shelly informed Maya is on the cover of the latest issue of La Voz where she is advocating for affordable student housing at the Board of Trustees meeting.

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 informed she will attend the Trustee Conference in San Francisco starting tomorrow through Saturday.
- Genevieve informed she attended a Trustee meeting last week where she is part of the lobbying committee. One of the things they will be lobbying for is the minimum wage for student employees.
- Genevieve informed she has attended the Cupertino City Council meeting advocating for student housing on the Flint Center structure. This will now be an agenda item for next City Council meeting.

Shared Governance Reports

- Halina and Juan informed they attended the IPBT meeting. They continued to discuss the program review and how to move forward. It was also discussed what is critical and not critical for student programs.
- David and Steve informed they attended the Campus Facilities meeting. They discussed possible cost for students living in the new Flint Center structure, they also discussed how to make it ADA accessible. Steve and Casey, former DASB Bike Program Coordinator, had a presentation regarding examining the costs for building a structure in the bike corral and the motion passed.
- Nga attended the Equity Action Council meeting where the previous meeting notes was discussed. She informed there will be new hand driers installed in some bathrooms on campus, and there will be a new piano in the dining hall.
- BK and Bhuvaneshwari informed they attended the Academic Senate where they discussed the Presidential Search Committee.
- Alex W informed he attended the Curriculum Committee. The committee downsized into smaller group to have discussions.
- Katie attended the ICC meeting where they discussed pros and cons with Club Day. She informed DASB will start tabling with clubs.

Inter Club Council Reports

Not Inter Club Council representative present

Internal Committee Reports

- Halina informed the Finance Committee approved a line item transfer request for the DASB Bike Program. The committee also started working on which program each Senator and intern will be interviewing for the budget deliberations process.
- John announced he was internally elected as the new Chair of the Flea Market Committee. The committee also discussed how to be more active on social media, doing themed flea markets, and lighting issues at the flea market.
- Juan announced he was internally elected as the new Chair of Legislative Affairs. The committee discussed what their goals should be for the committee, and it was decided that their goal will be housing.
- Steve informed the Environmental Sustainability Committee will elect officer positions at their next meeting. During their previous meeting the committee discussed upcoming events, one of them is self-care week on week 11. The committee also discussed potential events such as having a sustainability. He informed the main goal for the committee to work on is meatless Mondays on campus.
- Paige announced she was elected as the new Chair of Student Rights and Services. The committee also elected Yusra as the committee's vice-chair.

Consent Calendar

1. Add Alex Wang to Curriculum Committee
 2. Add Yusra Ibrahim to Educational Technological Advisory Committee
 3. Add Nga Nguyen to Equity Action Council Committee
 4. Add Arafa Omer to Guided Pathway Core Team
- **Juan moved to approve the Consent Calendar**
 - **Seconded by Faizan**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I***

Business Items

5. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of Alex Lee

This item is to endorse Alex Lee for State Assembly District 25. The campaign is also currently providing volunteering and internship opportunities.

Presenter: Michelle Hua

Time: 20 minutes

- **Steve moved to strike agenda item #5**
 - **Seconded by Maya**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I**

6. INFORMATION

Title: Announce DASB Senate Removals and Resignations

This item is to announce all the DASB Senate removals and resignations to date.

Presenter: Shelly Michael

Time: 5 minutes

- Maya announced the following Senators have resigned
 - Eric Joh
 - Peter Pham
- Maya announced the following Senators have been removed due to three or more absences
 - Keanu Czech
 - Daysha Patalot

7. ACTION

Title: Elect Delegates to Guided Pathway Core Team

This item is to elect three delegates who will represent De Anza on the Guided Pathway Core Team.

Presenter: Maya Burns

Time: 15 minutes

- Maya informed Arafa has already been confirmed as a Senator to the Guided Pathway Core Team and they are in need of two more Senators.
- Sonia and BK self-nominated themselves as delegates.
- **Sonia moved to elect herself as an representative on the Guided Pathway Core Team**
 - **Seconded by Bhuvaneshwari**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I***
- **BK moved to elect himself as an representative on the Guided Pathway Core Team**
 - **Seconded by Steve**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I***

8. ACTION

Title: Elect Delegates to Presidential Search Committee

This item is to elect two delegates who will represent the DASB on the Presidential Search Committee

Presenter: Shelly Michael

Time: 15 minutes

- **Maya moved to add new agenda item #8 to the DASB Senate Agenda which will be to elect two delegates who will represent De Anza on the Presidential Search Committee**
 - **Seconded by Juan**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I***
- Shelly informed this agenda item needed to be added as the Senate needs to elect their delegates who will represent the DASB on the Presidential Search Committee.
 - Shelly opened up for nominations
- Halina nominated Shelly
 - Shelly accepted the nomination
- Arafa nominated Genevieve
 - Genevieve accepted the nomination
- Bhuvaneshwari nominated herself
- The three candidates gave their speeches prior to voting.

Roll call vote to elect Genevieve as delegate to the Presidential Search Committee

Elect Genevieve as delegate to Presidential Search Committ			Yes: 15	No: 2	Abs: 1
1 N/A	2 Alex J.	3 Alex W.			
4 Chris L.	5 Arafa O.	6 Arina S.			
7 Bhuvaneshwari N.	8 BK B.	9 David L.			
10 Daysha P.	11 Eric J.	12 Faizan M.			
13 Halina L.	14 John N.	15 Juan M.			
16 Katie H.	17 Keanu C.	18 Maya B.			
19 Nga N.	20 Paige W.	21 N/A			
22 N/A	23	24 Shelly M.			
25 Sonia Y.	26 Steve H.	27 Yusra I.			
28	29	30			
31	32	33			
34	35				

Results: 15 Yes – 2 No – 1 Abstention

Voted yes: Alex J, Arafa O, Bhuvaneshwari, David L, Faizan M, Halina L, John N, Katie H, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I

Voted no: BK B, Maya B

Abstain: Alex W

Roll call vote to elect Bhuvaneshwari as delegate to the Presidential Search Committee

Elect Bhuvaneshwari as delegate to Presidential Search Co			Yes: 10	No: 5	Abs: 1
1 N/A	2 Alex J.	3 Alex W.			
4 Chris L.	5 Arafa O.	6 Arina S.			
7 Bhuvaneshwari N.	8 BK B.	9 David L.			
10 Daysha P.	11 Eric J.	12 Faizan M.			
13 Halina L.	14 John N.	15 Juan M.			
16 Katie H.	17 Keanu C.	18 Maya B.			
19 Nga N.	20 Paige W.	21 N/A			
22 N/A	23	24 Shelly M.			
25 Sonia Y.	26 Steve H.	27 Yusra I.			
28	29	30			
31	32	33			
34	35				

Results: 10 Yes – 5 No – 1 Abstention

Voted yes: Arafa O, BK B, David L, Katie H, Maya B, Nga N, Shelly M, Sonia Y, Steve H, Yusra I

Voted no: Faizan M, Halina L, John N, Juan M, Paige W

Abstain: Alex W

Roll call vote to elect Shelly as delegate to the Presidential Search Committee

Elect Shelly as delegate to Presidential Search Committee			Yes: 7	No: 9	Abs: 2
1	N/A	2	Alex J.	3	Alex W.
4	Chris L	5	Arafa O.	6	Arina S.
7	Bhuvaneshwari N.	8	BK B.	9	David L.
10	Daysha P.	11	Eric J.	12	Faizan M.
13	Halina L.	14	John N.	15	Juan M.
16	Katie H.	17	Keanu C.	18	Maya B.
19	Nga N.	20	Paige W.	21	N/A
22	N/A	23	Steve H.	24	Shelly M.
25	Sonia Y.	26	Steve H.	27	Yusra I.
28		29		30	
31		32		33	
34		35			

Results: 7 Yes – 9 No – 2 Abstention

Voted yes: BK B, Halina L, Faizan M, John N, Juan M, Maya B, Paige W

Voted no: Alex J, Arafa O, David L, Katie H, Nga N, Shelly M, Sonia Y, Steve H, Yusra I

Abstain: Alex W, Bhuvaneshwari N

- **Results: Genevieve and Bhuvaneshwari became the elected delegated on the Presidential Search Committee.**

9. ACTION

Title: Elect Delegates to Academic Calendar Task Force

This item is to elect two delegates who will represent De Anza on the Academic Calendar Task Force.

Presenter: Maya Burns

Time: 15 minutes

- Maya opened up for nominations
- Steve nominated Bhuvaneshwari
 - Bhuvaneshwari accepted the nomination
- **Steve moved to elect Bhuvaneshwari as the De Anza representative on the Academic Calendar Task Force**
 - **Seconded by Alex**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I***

10. INFORMATION/DISCUSSION/ACTION

Title: Approve Categorization of Operational vs. Non-operational Accounts

This item is to present which accounts are recommended to be categorized as operational, as this categorization is necessary to move forward with the budget review and proposal process.

Presenter: Halina Liang, Hyon Chu Yi-Baker, Dennis Shannakian

Time: 30 minutes

- Dennis and Halina presented the proposed DASB restructuring document with the suggested accounts categorized as operational.
 - Discussion occurred. Steve suggested to change the Eco Project Allocations to Eco Fund Project Allocations.
- **Steve moved to amend the DASB Restructuring document by changing Eco Project Allocations to Eco Fund Allocations**
 - **Seconded by Arafa**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I***
- **Paige moved to approve the DASB Restructuring document as amended**
 - **Seconded by Juan**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I***

11. INFORMATION/DISCUSSION

Title: Review Professional Code of Conduct

This item is to review the DASB Code of Conduct and other policies as related to professional conduct within the DASB Senate.

Presenter: Hyon Chu Yi-Baker, Dennis Shannakian

Time: 20 minutes

- Hyon Chu and Dennis reviewed the DASB Code of Conduct along with the Oath of Office, and the FHDA Student Code of Conduct AP 5510 with the Senate.
 - Questions were asked. Hyon Chu informed that the Senators can talk with her regarding any code violations.

12. INFORMATION

Title: DASB Bylaws Change

This item is to present changes made to the DASB Bylaws with regards to the new field hour requirements.

Presenter: Maya Burns, Bhuvaneshwari Natarajan, Steve Hoang

Time: 20 minutes

- Maya presented the changes made to the DASB Bylaws with regards to the new field hour requirements.

13. INFORMATION/DISCUSSION/ACTION

Title: Approve and Appoint Internally Elected Chair of Student Rights and Services

This item is to approve and to appoint the new Chair of Student Rights and Services elected by the internal committee.

Presenter: Shelly Michael

Time: 10 minutes

- Shelly informed Paige has been internally elected as the new Chair of Student Rights and Services Committee
- **Juan moved to approve and to appoint Paige as the new Chair of Student Rights and Services Committee**
 - **Seconded by Bhuvaneshwari**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I**

14. INFORMATION/DISCUSSION/ACTION

Title: Approve and Appoint Internally Elected Chair of Legislative Affairs Committee
This item is to approve and to appoint the new Chair of Legislative Affairs Committee elected by the internal committee.

Presenter: Shelly Michael

Time: 10 minutes

- Juan informed he has been internally elected as the new Chair of Legislative Affairs Committee.
- **Steve moved to approve and to appoint Juan as the new Chair of Legislative Affairs Committee**
 - **Seconded by Paige**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I**

15. INFORMATION/DISCUSSION/ACTION

Title: Approve and Appoint Internally Elected Chair of Flea Market
This item is to approve and to appoint the new Chair of Flea Market elected by the internal committee.

Presenter: Shelly Michael

Time: 10 minutes

- John informed he has been internally elected as the new Chair of Flea Market Committee.
- **Faizan moved to approve and to appoint John as the new Chair of Flea Market Committee**
 - **Seconded by Steve**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Halina L, John N, Juan M, Katie H, Maya B, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I**

16. INFORMATION

Title: Reading of Thank You Notes

This item is to read various thank you notes given to the DASB Senate.

Presenter: Shelly Michael

Time: 20 minutes

- Shelly read the Thank You notes given to the DASB Senate.

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
 - Grace Lim
 - An (Mason) Yan
- The following prospective Senators attended their second Senate meeting:
 - Kirana Rafli
 - Kathlyn Johan
- The following prospective Senators attended their third Senate meeting:
 - Qingyuan (Max) Chen

Public Comments

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- Sofi reminded the Senators to submit the Senate agenda items before the deadline on Thursday afternoons at 2:30 pm.

Senate Announcements

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

- Steve had an announcements to the prospective Senators and informed that not all DASB Senate meetings will end before 6:00 pm, and that it is expected by them to attend the meetings at least until the Introduction and Approval of Prospective Senators part of the agenda.
- Steve announced the Senate have received new reusable water bottles and encouraged everyone to use those instead of plastic bottles.
- Steve encouraged the Senators to attend the SSCCC this upcoming Friday. The meeting will be held at De Anza College and the meeting starts at 5:00 pm.
- Steve asked the Senators to speak louder during the meetings to ensure they can be heard by everyone.
- Bhuvaneshwari announced the Marketing and Communications Committee will start a Social Media Campaign. The committee interns will conduct interviews with the Senators and take pictures of them to post on their social media accounts.
- Maya asked the Senators to inform her by tonight if they need anything added to next week's Consent Calendar.

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 reminded the Senate about the upcoming SSCCC meeting.

Adjournment

Shelly adjourned the meeting at 5:22 pm.

Upcoming Events