



DASB SENATE MEETING MINUTES

Wednesday, March 4th, 2020

4:00 pm

Student Council Chambers

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Call to Order

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

Roll Call

2020-03-04 Attendance			Yes: 16	No: 0	Abs: 0
1	N/A	2		3	Alex W.
4	Homa B.	5		6	Max C.
7	Bhuvaneshwari N.	8	BK B.	9	
10	Grace L.	11	Ashley A.	12	Faizan M.
13	Halina L.	14	John N.	15	N/A
16	Katie H.	17	Amy K.	18	Maya B.
19	Nga N.	20	Paige W.	21	N/A
22	N/A	23	Juan M.	24	Shelly M.
25	Sonia Y.	26	Steve H.	27	Yusra I.
28	Casey C.	29	Winnie T.	30	
31		32		33	
34		35			

Late: Alex W (4:01), Sonia (4:04), Halina (4:08)

Absent: Homa B, BK B, Amy K

Approval of Minutes

- February 26th, 2020
- **Paige moved to approve the minutes from February 26th, 2020**
 - **Seconded by John**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, John N, Katie H, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C, Winnie 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).

- Ana, VIDA Intern, informed there will be a conference on May 8th and she invited DASB to be part of it.

Budgeter Comments

Please note: This segment of the meeting is reserved for 2020-2021 DASB Budget requestors to comment on their requests. Each program area, not individual person, will be allowed up to two (2) minutes maximum to speak on their funding request.

No Budgeter Comments

Advisor Announcements

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

- Dennis asked the Senators to promote the general elections as the voter turnout is currently too low.

Senate Announcements

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

- Steve informed Movie Night will be next Thursday, March 12.
- Katie announced Diversity Day will be next Thursday, March 12.

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 the Board of Trustees will meet on Monday, March 9.
- Genevieve announced Measure G passed in the primary elections, they are still waiting for the final results for Measure H.

Shared Governance Reports

- John informed IPBT did a program review.
- Faizan informed SSPBT discussed the declining enrollment.
- Juan announced SSCCC endorsed candidates for the General Assembly, and they elected a new treasurer for the region.
- Casey announced ICC had their last meeting for the quarter today and they swore in the new officers.
- Steve informed Academic Senate discussed approving a hiring committee for the psychology department and priority enrollment for DASB Senators.

Inter Club Council Reports

No Inter Club Council Representative present.

Internal Committee Reports

- Steve announced the ES workshop will be next week, and self-care week will be on March 16-19.
- Juan informed Legislative Affairs worked on resolutions.
- Halina informed Finance debriefed and reflected the academic year so far.
- John shared Flea Market is working on designs for the promotional items for the 50th anniversary.
- Paige informed SRS continued planning the Resource Fair.
- Katie announced DNE's Movie Night and Diversity Day will be next Thursday, March 12.
- Bhuvaneshwari shared Marketing talked to students to encourage them to vote in the general elections.

Consent Calendar

1. Add Nicholas to Flea Market Committee as an Intern
 2. Add Iorysiella Kongguasa to Flea Market Committee as an Intern
 3. Add Sean Lin to Diversity and Events Committee as an Intern
 4. Add Bryan Christiano to Flea Market Committee as an Intern
- **Juan moved to approve the Consent Calendar**
 - **Seconded by Nga**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T***

Business Items

5. INFORMATION

Title: Senator Removal Announcements
This item is to announce the removal of Homa Bakheit.
Presenter: Maya Burns
Time: 5 minutes

 - Maya announced Homa has been automatically removed from DASB Senate.

6. INFORMATION/DISCUSSION/ACTION

Title: CalWORKs Funding Request

This item is to discuss and to approve a funding request of \$1,500 for the CalWORKS Association on April 19-22 with \$1,251 from Fund 46 Special Allocations and \$249 from Fund 41 Special Allocations.

Presenter: Sara Sanderford

Time: 20 minutes

- Sara presented, she explained what the CalWORK’s Conference is.
 - Discussion occurred. Sara shared she will have a workshop on one of the days and she explained what her workshop will be about.

- **Steve moved to approve the funding request of \$1,500 for the CalWORKs Association on April 19-22 with \$1,251 from Fund 46 Special Allocations and \$249 from Fund 41 Special Allocations.**
 - **Seconded by Yusra**
 - **No objections**

Roll call vote to approve the CalWORK’s Funding Request

Approve CalWORK's Funding Request			Yes: 19	No: 0	Abs: 0
1	N/A	2	3	Alex W.	
4	Homa B.	5	6	Max C.	
7	Bhuvaneshwari N.	8	8	BK B.	
10	Grace L.	11	11	Ashley A.	
13	Halina L.	14	14	John N.	
16	Katie H.	17	17	Amy K.	
19	Nga N.	20	20	Paige W.	
22	N/A	23	23	Juan M.	
25	Sonia Y.	26	26	Steve H.	
28	Casey C.	29	29	Winnie T.	
31		32	30		
34		35	33		

Motion passed 19 Yes – 0 No

Votes yes: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

7. DISCUSSION/ACTION – SECOND VOTE

Title: 2020-2021 DASB Budget – Fund 41 (General Fund)

This item is to discuss and to approve the 2020-2021 DASB Budget for Fund 41.

Presenter: Halina Liang

Time: 2 hours

- Halina opened up for discussion and asked if there were any suggested changes to the 2020-2021 DASB Budget for Fund 41.
 - No discussion
- **Paige moved to approve the 2020-2021 DASB Budget for Fund 41.**
 - **Seconded by Max**
 - **No objections**

Roll call vote to approve the 2020-2021 DASB Budget for Fund 41

Approve 2020-2021 DASB Budget Fund 41

Yes: 19 No: 0 Abs: 0

1 N/A	2	3 Alex W.
4 Homa B.	5	6 Max C.
7 Bhuvaneshwari N.	8 BK B.	9
10 Grace L.	11 Ashley A.	12 Faizan M.
13 Halina L.	14 John N.	15 N/A
16 Katie H.	17 Amy K.	18 Maya B.
19 Nga N.	20 Paige W.	21 N/A
22 N/A	23 Juan M.	24 Shelly M.
25 Sonia Y.	26 Steve H.	27 Yusra I.
28 Casey C.	29 Winnie T.	30
31	32	33
34	35	

Motion passed 19 Yes – 0 No

Votes yes: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

8. INFORMATION/DISCUSSION/ACTION

Title: Flint Center Engagement Requirements (First Read)

This item is to discuss, potentially amend & adopt a set of standards for student involvement and consideration of student needs in the Flint Center footprint decision. These standards will be brought to other shared governance bodies for approval and demanded.

Presenter: Genevieve Kolar, Yusra Ibrahim, Faizan Miya

Time: 15 minutes

- Genevieve, Yusra, and Faizan presented the standards for student involvement and student needs in the Flint Center footprint decision.
 - Discussion occurred and the Senate discussed amendments to make to the document.
- **Steve moved to approve the Flint Center Engagement Requirements as amended**
 - **Seconded by John**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie**

9. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Logo

This item is to get Senate approval for the use of color changes in the DASB logo.

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

- Casey and Steve asked the Senate for approval to use different colors for the DASB logo.
 - Discussion occurred. Casey and Steve clarified the current logo and colors will still be the official logo, but they are able to use other colors for instance when printing promotional items.
- **Halina moved to approve the use of color changes in the DASB logo.**
 - **Seconded by Katie**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

10. INFORMATION

Title: EcoFund Code Changes

This item is to present updated changes to the EcoFund Code.

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

- Casey and Steve presented changes made to the EcoFund Code.

11. INFORMATION

Title: DASB Environmental Sustainability Code Changes

This item is to present updated changes to the DASB Environmental Sustainability Code.

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

- Casey and Steve presented changes made to the DASB Environmental Sustainability Code.

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
 - Fatema Kazi
 - Kaitlyn Saluta Pasaylon

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 asked if any Senator could attend the Academic Senate on Monday as him and Paige have a conflict due to attending a conference.
- John announced the Flea Market is this Saturday.
- Bhuvaneshwari asked the Senators to do class presentations to promote the general elections.
- Shelly announced there will be not be an executive meeting today.

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 the campus is working on a plan for the coronavirus.

Adjournment

Shelly adjourned the meeting at 4:54 pm.

Upcoming Events