



AGENDA  
 DASB SENATE AGENDA  
 Wednesday, October 8<sup>th</sup>, 2014  
 3:30 pm  
 Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Suarez	X				
Tiffany Budiyanto		<u>X</u>	<u>3:35</u>		
Oscar Cruz		<u>X</u>	<u>3:35</u>		
Pedro Enriquez	<u>X</u>				
Matthew Estolano	<u>X</u>				
Kandice Gunawan	<u>X</u>				
Jaymar Hardesty	<u>X</u>				
Mia X. Hernandez	<u>X</u>				
Ray Jin	<u>X</u>				
Hakwoo Kim	<u>X</u>				
Rebecca Lai	<u>X</u>				
Nicole Lee	<u>X</u>				
Mehdi Mahmoodi	<u>X</u>				
FNU Melanie	<u>X</u>				
Matthew Travers	<u>x</u>				
Wendy Xiao	<u>x</u>				
Quang Nguyen	<u>X</u>				
Rhea Goveas	<u>X</u>				
Arjun Gadkari	<u>X</u>				
Jaydeep Singh	<u>X</u>				
Nehal Desai	<u>X</u>				
Ken Ng	<u>X</u>				

### Approval of Minutes

- Approve Minutes from October 1<sup>st</sup>, 2014
- Kevin moves to approve the minutes.
- Seconded by Arjun.

### 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.

- Naamema presented on the possibility of buying a \$235 fridge for the Senators, each coming to \$8 for each
- Susan Chu VP of Finance of Operations of the College introduced herself. She came from Gaviln College, just started Sept 2<sup>nd</sup>. She extended her support to help DASB and looks forward to working with the DASB.

### Senate Announcements

- Jaydeep reported that Admin will meet specially on Saturday and talk about the future of DASB, how many senators, elections process. If you are interested than you should come to voice your opinion as extremely important matters will be discussed. To encourage, Jaydeep will be providing snacks as well.
- Rebecca reported that D&E will be doing their Drawing Event at Club Day tmrw. If you gather 5 flyers than you can enter the drawing.
- Ken mentioned that the Senate needs to make sure care is taken of the Senate Office, there has been lunch trash left recently. Throw trash in the outside bins.

### Trustee Announcements

- Melisa Epps reported on the Board Meeting last night. They have been mostly discussing construction for a new Admin bldg. on Foothill Campus as well as the voting measure C. They did talk about the Flint Parking Structure. There are safety issues that need to be addressed; they were built to codes in 1989 but its aged and needs updated. Donna Jones presented what needs to be done.
- Melissa presented on the four options that the Board heard but did not choose. You can see the full presentation here:  
[http://www.boarddocs.com/ca/fhda/Board.nsf/files/9PFR9X6A9564/\\$file/Flint%20Center%20Presentation.pdf](http://www.boarddocs.com/ca/fhda/Board.nsf/files/9PFR9X6A9564/$file/Flint%20Center%20Presentation.pdf)
- John mentioned that weekend parking is also an issue: this weekend there was the flea market, soccer game and other events that caused a lot of congestion.
- Kevin asked if we could get grants.
- Melissa asked no, but our best option is to partner with a business or a donor.
- Hakwoo asked if we could do it step by step, refurbishing floor by floor. Melisa said she doesn't know how this architecture really works in this type of construction.
- Matt asked if they assessed the other parking structure for the same issues in the future.
- Melisa said VTA wanted to make a hub where Parking Lot C is now but they lost funding the year they wanted collaboration. They are discussing options now. It would give VTA an express route for the busses. It would be an agreement between the College and VTA.
- They want to get this done by next Fall quarter.
- Matthew mentioned Valley Christian bought a parking lot 10 mins away and had a shuttle.
- Melissa mentioned that Donna Jones said they started a shuttle from Valco but not many students used it,
- Melisa mentioned to work around the critical parking times when thinking about classes and

driving to DeAnza

- First Monday of November. At Foothill in Toyan Room.

### Internal Committee Reports

- Rhea reported for Finance that there are some budget requests they will look at next week.
- Ken reported Marketing's work with ES for the
  - Julia asked how soon do Chairs need to submit the form to Marketing.
- Ken said the more time in advance the better for marketing for events for different committees.
- Oscar reported for ES and gave details about the Bike Inauguration and passed out invitations. He plans to work with Donna Jones to clean the bike Corral. He will meet with a member of the Bike Committee at UC Berkeley.
- Jaymar reported that he was at a meeting. Pedro reported that they reflected on SRS Day and said it took too long to setup and the feedback showed they could have delegated tasks better. They are getting clearer on what they need to do.
- Rebecca said D&E will meet Friday at 1:30 upstairs. They are busy with the event at Club Day tomorrow and the costume contest 11:30-1:00pm. They will choose top three who will get movie tickets. A horror movie night will take place same night.
- Jaydeep reported they came up with proposed bylaw changes.

### External Committee Reports

- Nehal went to the IPBT. They discussed that new professors don't have a good chance because of the prevalence of ratemyprofessor.com in picking classes. It's hard to pick new professor.
- Pedro reported that HEFAS presented at Academic Senate. They want to promote their Book Loan program. There was 2,500 people on the waitlist for Language Arts. They want a new hiring process for Language Arts. 700 on Math waitlist.
- Jaydeep reported on ETAC, district level Tech Advisory Committee. Online Education Initiative, DeAnza and Foothill are in lead. They are dismantling the Tech Group on campus and reassigning staff. They are giving TV studio to creative arts. Hardware Software standards discussed. They discussed an 365 Office email plan for all students. They said it might not be the best because they do not see demand. They talked about the E-print System
- Mia went to curriculum meeting They approved edits for 30 different classes. They have added classes in the women's studies curriculum and look to add a certificate. State mandate says you cannot include any mention of any lecture, homework or outside work in any Lab classes.
- Rhea reported ICC talked about Club Day
- Hakwoo introduced himself to Region 4. They are going to get on District 14
- Kevin reported on Student Success Act (SSSP). Funding dependent on how many students have declared a major. Everyone in Counseling 200 has a major, but older students are the issue.

### Consent Calendar

- Add Senator Tiffany Budiyanoto as Vice Chair of Diversity and Events Committee.
- Add Quang Nguyen as Vice Chair of Finance Committee.
- Add Matthew Estolano as Vice Chair of Environmental Sustainability.
- Add Hakwoo Kim as Legislative Affairs Officer.
- Add Bushra Abunamous to Students Rights and Services Committee as an Intern.
- Add Mina Aslan to Students Rights and Services Committee as an Intern.
- Add Ka Fai Jeong to Diversity and Events Committee as an Intern.
- Add Hirochika Ishikawa to Diversity and Events Committee as an Intern.

- Add Hirochika Ishikawa to Marketing Committee as an Intern.
- Add Kin Yee Lau to Diversity and Events Committee as an Intern.
- Add Hiu Man Joanna Lee to Diversity and Events Committee as an Intern.
- Add Hsin-Ying Lin to Diversity and Events Committee as an Intern.
- Add Hsin-Ying Lin to Marketing Committee as an Intern.
- Add Eric Orozco to Students Rights and Services Committee as an Intern.
- Add Emma Mei Spitzer to Marketing Committee as an Intern.
- Add Tam Dinh Tran to Environmental Sustainability Committee as an Intern.
- Add Tam Dinh Tran to Student Rights and Services Committee as an Intern.
- Add Yi Tang to Diversity and Events Committee as an Intern.
- Add Long Yee Chiu to Diversity and Events Committee as an Intern.
- Add Nicholas Chung to Diversity and Events Committee as an Intern.
- Add Rianne Hernandez to Diversity and Events Committee as an Intern.
- Add Joshua Orvin Yaury to Diversity and Events Committee as an Intern.
  
- Qauang moves to approve
- Seconded by Jaymar.

Business

1. INFORMATION/DISCUSSION/ACTION First Vote

Title: Additional Funding Request for Office of College Life

*This item is to discuss and approve the additional funding request of \$735.00 for gift cards for New Student Orientation.*

Presenter: LaDonna Yumori-Kaku

Time: 10 minutes

- Rhea presented on why this funding for New Student Orientation is very helpful.
- Jaydeep moves to approve.
  - Seconded by Matthew
- Jaydeep asked if the funding will be used for the rest of the year.
- Matthew moves to end discussion
  - Seconded Rhea seconded.

	yes	no
Julia Malakiman	X	
Kevin Suarez	x	
Tiffany Budiyanto	ⓧ	
Oscar Cruz	ⓧ	
Pedro Enriquez	ⓧ	
Matthew Estolano	ⓧ	
Kandice Gunawan	ⓧ	

Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Hakwoo Kim	<u>x</u>	
Rebecca Lai	<u>x</u>	
Nicole Lee	<u>x</u>	
Mehdi Mahmoodi	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Jaydeep Singh	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	

- **Senate approved unanimously the funding request of \$735.00 for gift cards for New Student Orientation for the first Senate Vote.**
  - Kevin moves to move Business Item 3 Checks over \$500 July-September 2014 to Business Item 2
    - Seconded by Matthew E.
    - No objections.

	yes	no
Julia Malakiman	X	
Kevin Suarez	x	
Tiffany Budiyanto	<u>x</u>	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	

Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Hakwoo Kim	<u>x</u>	
Rebecca Lai	<u>x</u>	
Nicole Lee	<u>x</u>	
Mehdi Mahmoodi	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Jaydeep Singh	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	

- **Senate approved moving Business Item 3 Checks over \$500 July-September 2014 moves to Item 2.**

2. INFORMATION/DISCUSSION/ACTION (no action)

Title: Checks over \$500 July-September 2014

*This item is to briefly discuss and approve the checks from Student Accounts over \$500 from July-September 2014.*

Presenter: Lisa Kirk

Time: 5 Minutes

Lisa presented and reminded the Senate that they can see and ask about this information at any time.

- Jaydeep moves to take a 9 minute break at 4:41pm
- Arjun seconded.
  - No objections.

Julia calls back to order at 4:50PM

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				

Kevin Suarez	X				
Tiffany Budiyanto			<u>X 452</u>		
Oscar Cruz			<u>X 451</u>		
Pedro Enriquez			<u>X 4:51</u>		
Matthew Estolano	<u>X</u>				
Kandice Gunawan			<u>X452</u>		
Jaymar Hardesty	<u>X</u>				
Mia X. Hernandez	<u>X</u>				
Ray Jin	<u>X</u>				
Hakwoo Kim	<u>X</u>				
Rebecca Lai	<u>X</u>				
Nicole Lee	<u>X</u>				
Mehdi Mahmoodi	<u>X</u>				
FNU Melanie			<u>X4:52</u>		
Matthew Travers	<u>X</u>				
Wendy Xiao	<u>x</u>				
Quang Nguyen	<u>X</u>				
Rhea Goveas	<u>X</u>				
Arjun Gadkari	<u>X</u>				
Jaydeep Singh	<u>X</u>				
Nehal Desai	<u>X</u>				
Ken Ng	<u>X</u>				

- Roll Call taken.

### 3. INFORMATION/DISCUSSION

Title: Bylaw Changes

*This item is to discuss changes to the bylaws, which includes changing the point system.*

Presenter: Jaydeep Singh

Time: 1 hour

- Julia passes the gavel to Kevin.  
Jaydeep article X had proposed amendments. See attached proposal for details.
- Nehal asked if this counts for unofficial meet-ups
  - Jaydeep answered that no this only is relevant to official meetings.
- Jaydeep said this is for official meetings only.

- John commented that the terminology needs to be determined between official and mandatory.
- Quang asked about 70% of a meeting.
  - Jaydeep said if the meeting was three hours, and you missed two hours, then you get 2 points. If you only missed one hour then you only get 1 point. Rhea asked if we have an increased amount of points allotted.
- Jaydeep said this is Admin's suggestions. And Senate can amend as desired and with a vote.
- Julia said only 6 point allowed still total.
- Jaymar helped to clarify what is "mandatory".
  - Jaydeep said he will do an overview, then the Senate can address the changes line by line.
- Questions for clarity were asked about the Post-Event Reflection Form.
- Rhea asked why did it drop from missing 45 calendar days to 14 college days.
  - Jaydeep said this significant drop was because if you are missing this much for this long, we should find you a replacement.
- John said last year the Senate broke these absences into two categories but it was not a good system.
- Matthew E said instead of individuals each writing post event forms, perhaps committees can submit them so there isn't 23-30 forms.
- Arjun said he agreed with Matt. He asked if Jaydeep is taking suggestions now.
  - Jaydeep said yes this is a good time to start.
- Melissa asked about traveling for a funeral, and you must help organize. What happens Jaydeep said in that case that takes priority in extreme cases, perhaps it is best if you step down.
- John expressed his concern for excuses for classes. Last spring was bad where 1/3 was absent. Other Senates in other classes say that Senate time is an allotted 2 hours.
- John said someone could take a class from 3:30-5:30 and never come to a meeting.
- Rebecca said she witnessed this last Spring.
- Arjun said he would revise by saying "if the class is not within the two hour allotted time"...
- Pedro asked what's the motivation for these bylaw changes.
  - Jaydeep said he wants the Senate to be more accountable and not allow complacency with their duties as a Senator. They are to reinforce that being a Senator is a privilege and should be held to high standards. He wants to make the system a little cleaner and less confusing.
- Matthew E suggested to set the time limit at two hours and then set a maximum of one extra hour
- Jaydeep said the Senate has two more week to make changes; even after a first vote changes need another confirmation vote in order to pass. Everyone will have a thorough chance to make changes before any changes are made.
- Julia clarified what an excuse is.
- Arjun said that you pass in your key if you take a leave of absence you can still be in the office.
- Jaydeep said yes but it might cause confusion and conflict if you are there and not currently serving
- Pedro expressed his concern about having to find proof for an excused absence when it deals with a personal family matter or emergency.



- Rebecca and Arjun agree with Pedro about invasion into private matters of a Senator.
- Matthew suggested that someone would vouch for the senator taking the excused absence.
- Jaydeep said perhaps the proof could be given confidentially to the DASB secretary, or some sort of confidential system could be adapted.
- Jaydeep said that as elected officials we should be concerned
- Julia moves to extend time by 25 minutes.
  - Seconded by Ken.
- Mia said she thinks we should wrap up and come back next week.
- Jaymar said writing down these concerns would help for next meeting.
- Jaydeep reminded Senate of the Admin meeting at 1:00PM will be on Saturday but future of Senate will be mainly discussed.
- Jaydeep said at the next meeting Senators can make amendments directly. Julia said that each Senator should present about what they are working on.
- Jaydeep moves to end discussion
  - Seconded by Mia.

	Yes	No
Julia Malakiman		<u>X</u>
Kevin Suarez		<u>X</u>
Tiffany Budiyanto		<u>X</u>
Oscar Cruz		<u>X</u>
Pedro Enriquez		<u>X</u>
Matthew Estolano		<u>X</u>
Kandice Gunawan		<u>X</u>
Jaymar Hardesty		<u>X</u>
Mia X. Hernandez		<u>X</u>
Ray Jin		<u>X</u>
Hakwoo Kim		<u>X</u>
Rebecca Lai		<u>X</u>
Nicole Lee		<u>X</u>
Mehdi Mahmoodi		<u>X</u>
FNU Melanie		<u>X</u>
Matthew Travers		<u>X</u>
Wendy Xiao		<u>X</u>
Quang Nguyen		

Rhea Goveas		<u>X</u>
Arjun Gadkari		<u>X</u>
Jaydeep Singh		<u>X</u>
Nehal Desai		<u>X</u>
Ken Ng		<u>X</u>

- Jaydeep moves to end discussion
- Seconded by Hakwoo.
- Kevin passes the gavel to Julia.
- Jaydeep thanked everyone for being attentive and he appreciates everyone's feedback.

#### 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.

Julia

- John said that a vote in abstention. If you abstain you are giving up your right to vote.
- Julia said if there are issues come see her, anything you say is private.

#### Senate Announcements

- Ken said that interns must attend meetings.
- Kevin thanked DASB Secretary for work.

#### Introduction for Prospective Senators

- Naaema introduced herself.  
Hiro introduced himself as intern for Marketing
- Hilary prospective Intern for ES
- Leslie introduced herself as Intern for Admin
- Karob introduced himself.
- Nina introduces herself as an Intern for SRS
- Arina introduced herself as Intern for D&E
- Tell introduced herself as Intern for SRS.
- Michelle introduced herself as Intern for Finance.
- AJ introduced himself as Intern for Marketing.

#### Adjournment

- Julia adjourns at 6:00pm

**Approved by the Senate: Date \_\_\_\_\_**

**Minutes taken by DASB Secretary Brian Romaine.**

**Signed: \_\_\_\_\_**