



DASB SENATE MINUTES
Wednesday, October 7th, 2015
3:30 pm

Student Council Chambers
Teleconference Link: Skype: dasb.senate

Call to Order

Marco called to order at 3:38PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	X				
Michelle Bounkousohn	X				
Hanh Bui	X				
Thy Doan	X				
Ruiqi Mankin	X				
Edgar Godinez	X				
Vin Gomez	X				
Mia Hernandez	X				
Maria Ho	X				
Hiro Ishikawa	X				
Naeema Kaleem	X				
Thao Le	X				
Nikko Mahatyanto	X				
Konrad	X				
Kush Patel	X				
Marco Monroy	X				
Kairav Sheth	X				
Chi Tran	X				

Approval of Minutes

➤ September 30th, 2015

- **Naeema moved to approve the minutes from September 30th, 2015.**

- **Seconded by Thy.**
 - **No objections.**

Public Announcements

Senate Announcements

- Hiro asked if midterm election candidates that cannot show up at the senate meeting would have have a chance to run for midterm.
- Marco said candidates should be at the senate meeting.
- Thy said the Executive Council Meeting will be on this Friday at 11:30am at the senate office.

Trustee Announcements

- Arjun said the library will be open around November.

Internal Committee Reports

- Michelle said marketing is having meet-your-senate event next week and working on DASB brochure and business cards.
- Thao said admin will go over the bylaws and senate code.
- Mina said SRS is working on disable service day, creating bus 23 petition, and Ted Talk. Intern Omar Din got the contract for De Anza Student using extended hours in SJSU MLK Library.
- Hiro said D&E had some events coming up. Senate will have a table at club day tomorrow.

External Committee Report

- Naema said Campus Budget presented SSSP plan with online orientation for new student. Region Chair Dahlia Salem got elected to president of SSSCC.
- Edgar said ICC is planning for club-day tomorrow.

Consent Calendar

1. Add Intern Lex De La Herran to Student Rights and Services Committee.
 2. Add Intern Sam Yan Naung to Diversity and Events Committee.
 3. Add Intern Omar Din to Student Rights and Services Committee.
 4. Add Intern Sandy Athniel to Student Rights and Services Committee.
 5. Remove Senator Hirochika Ishikawa from Administration Committee.
 6. Remove Senator Thao Le from Tech Committee.
 7. Add Senator Thao Le to Elections Committee.
- **Thy moved to approve the consent calendar.**
 - **Seconded by Kairav.**
 - **No objections.**

Business Items

8. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Additional Funding Request from Cross Country.

This item is to discuss and approve Funding Request of \$1,000.00 for tournament entry fees and meals for Cross Country (41-57230).

Presenter: Naeema Kaleem

Time: 15 Minutes

- Naeema presented
- Naeema said the tournament Cross Country team usually goes got cancelled this year so they have to go to a more expensive tournament.
- John said athletic teams only get meals and travelling fee.
- **Edgar moved to approve Funding Request of \$1.000 for Cross country from Summer/Fall Special Allocation.**
 - **Seconded by Kush**
- **Vin moved end the discussion.**
 - **Seconded by Kush.**
 - **No objections.**

Roll call vote to approve \$1,000 for Cross Country from Summer/Fall Special Allocation account.

Approve \$1,000 for Cross Country

Yes: 18 No: 0 Abs: 0

1 Aslan	2 Bounkousohn
3 Bui	4 Doan
5 Fan	6 Godinez
7 Gomez	8 Hernandez
9 Ho	10 Ishikawa
11 Kaleem	12 Le
13 Mahatyanto	14 Melbinger Konrad
15 Monroy	16 Patel
17 Sheth	18 Tran

Senate approve \$1,000 for Cross Country from Summer/Fall Special Allocation account.

9. INFORMATION/DISCUSSION/ACTION

Title: Student Representation Fee Special Election

This item is to discuss and vote on having a special election for \$2 Student Representation Fee during Week 9.

Presenter: Naeema Kaleem

Time: 1 hour

- Naeema presented

\$2 Student Representation Fee



Student Senate for California Community Colleges

- Political roots go back to the 60s where it was built through student power
- Statewide student organization recognized by the BoG
- Represents 2.3 million community college students in 114 California community colleges
 - Shared Governance at a statewide level
- Structure
 - 10 Regions
 - 3 Senators each
- Annual budget of ~\$60,000 from CCCCO just to meet once a month in Sacramento

A Brief History

- California Ed. Code 76060.5 amended by AB 1725 signed by Governor George Deukmejian in 1988 established a \$1 SRF, to be collected by the ASO for statewide student representation
- Opened the doors for advocacy at state, county, city and local campus levels, only to be used by ASO

What is the \$2 SRF?

- Introduced through Assembly Bill 1358 in 2013 by Assemblyman Paul Fong & Emily Kinner, amended State Ed Code
- \$1 goes to the Student Senate for California Community Colleges
- \$1 goes to the local Associated Student Organization - DASB
 - Conferences put on by the Student Senate for California Community Colleges (SSCCC)
 - Legislative visits
 - Local ASO efforts
 - Travel for conferences, events, and legislative visits
 - “March in March”
 - General student support
 - Any other student advocacy program or conference

Why adopt the SRF at De Anza?

- Demonstrate De Anza's commitment to bolstering student representation and organization throughout the state
- Reinforce our leadership role among community colleges and enable us to have greater influence over the future development of the SSCCC
- Increase De Anza students' capacity to exercise influence on decision-making at the state level
- Earmark funds specifically for advocacy and representation purposes
- Whether to adopt the SRF should be put to the student body -- an election on the proposal will inform students about the SRF and empower them to make a democratic, collective choice on its merits

- Dahlia Salem said De Anza is a really politically active campus, good resources to train student leader and organizers.
- John said there would be a separate form to opt out the \$2.
- Thao asked who would be in charge of getting students to vote.
- Naeema said we will recruit student volunteers from Political Science and Civic Engagement classes to have good turnout voter.
- John said if senate votes to have a special election for SRF fee that means senate endorses the fee.
- Naeema said administration expenses would only be allowed to 7.5%.
- Kush said he would feel more comfortable to make decisions if we have all the information in the table.
- Naeema said we want to open more opportunities for student to represent us.
- Naeema said we are not allowed to vote for only \$1 fee.
- **Mia moved to have a special election for \$2 Student Representation Fee**
 - **Seconded by Mina**
- Kush asked what specifically the student advocacy programs are being mentioned in the PowerPoints.
- Dahlia said the Board of Governors would be much harder on SSCCC than the student senate.
- Arjun said we need student's voice at the table one state in, \$1 for every student each quarter for SSCCC is really necessary.
- Vin said it is essential to understand our voices are heard, this vote allows the student bodies to participate in the process.
- **Marco moved to extend time by 15 minutes.**
 - **Seconded by Naeema.**
 - **Mina objected.**

Roll call vote to extend time by 15 minutes.

The image shows a digital roll call interface. At the top, a dark grey bar contains the text 'extend time by 15 minutes' on the left. To its right are three colored buttons: a green button labeled 'Yes: 5', a red button labeled 'No: 13', and a yellow button labeled 'Abs: 0'. Below this bar, a list of 18 names is displayed in two columns. Each name is preceded by a number and a small colored square: red for 'No' votes, green for 'Yes' votes, and yellow for 'Abs' votes. The names and their corresponding votes are: 1 Aslan (No), 2 Bounkousohn (No), 3 Bui (No), 4 Doan (No), 5 Mankin (No), 6 Godinez (No), 7 Gomez (No), 8 Hernandez (No), 9 Ho (No), 10 Ishikawa (Yes), 11 Kaleem (Yes), 12 Le (No), 13 Mahatyanto (No), 14 Melbinger Konrad (Yes), 15 Monroy (Yes), 16 Patel (Yes), 17 Sheth (No), and 18 Tran (No).

Number	Name	Vote
1	Aslan	No
2	Bounkousohn	No
3	Bui	No
4	Doan	No
5	Mankin	No
6	Godinez	No
7	Gomez	No
8	Hernandez	No
9	Ho	No
10	Ishikawa	Yes
11	Kaleem	Yes
12	Le	No
13	Mahatyanto	No
14	Melbinger Konrad	Yes
15	Monroy	Yes
16	Patel	Yes
17	Sheth	No
18	Tran	No

Motions failed.

- **Mina moved to end discussion.**
 - **Seconded by Mia.**
 - **Hiro objected.**

Roll call vote to end the discussion.

Ending discussion

Yes: 11 No: 7 Abs: 0

1 Aslan	2 Bounkousohn
3 Bui	4 Doan
5 Mankin	6 Godinez
7 Gomez	8 Hernandez
9 Ho	10 Ishikawa
11 Kaleem	12 Le
13 Mahatyanto	14 Melbinger Konrad
15 Monroy	16 Patel
17 Sheth	18 Tran

Motion failed.

- **Vin moved to end the discussion.**
 - **Seconded by Mia.**
 - **No objections**

Roll call vote to approve having a special election for \$2 Student Representation Fee.

Approve to Have a Special Election for \$2 SRF

Yes: 13 No: 4 Abs: 1

1 Aslan	2 Bounkousohn
3 Bui	4 Doan
5 Mankin	6 Godinez
7 Gomez	8 Hernandez
9 Ho	10 Ishikawa
11 Kaleem	12 Le
13 Mahatyanto	14 Melbinger Konrad
15 Monroy	16 Patel
17 Sheth	18 Tran

Senate approved having a special election for \$2 Student Representation Fee.

10. INFORMATION/DISCUSSION/ACTION

Title: Flint Garage & Center Recommendation

This item is for the DASB Senate to make recommendations concerning the proposed redevelopment of the Flint Garage & Center.

Presenter: Arjun Gadkari

Time: 30 minutes

- Arjun presented



DASB RECOMMENDATION ON THE FLINT GARAGE & CENTER REDEVELOPMENT

CONTEXT ANALYSIS RATIONALE

- ◆ Structural Concerns at Flint Center & Garage
- ◆ \$12 - \$24 million to renovate as-is
- ◆ Rebuild Garage: 1,000 stalls @ \$40,000/stall = \$40mm
 - ◆ *Various forms of financing exist, generally requiring \$2mm / year in annual payments*
 - ◆ *Assumes mechanical ventilation and fireproofed for "wrapped garage"*
- ◆ "The Oaks" on Stevens Creek recently sold at approximately \$6mm/acre; to be redeveloped as mixed-use with 200+ residential condominium-style units

Previous DASB Feedback

- ❑ Highly suggest subsidized student housing, especially for international students.
- ❑ Flint Garage should remain until a new parking structure is built in order to alleviate parking shortage.
- ❑ Integrated transit facilities should be considered in any new structure.

FLINT CENTER PERFORMANCE

Financial Performance:

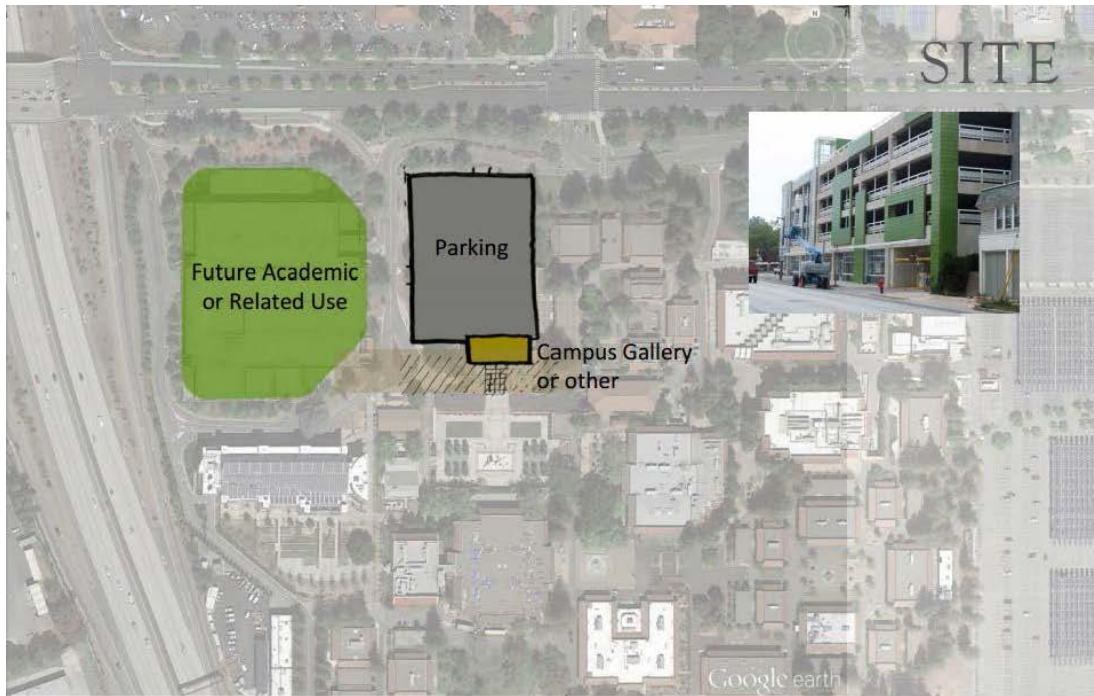
- ◆ Underutilized in terms of capacity
 - Despite capacity for 2,400, average attendance has been 900-1400 from 2013-15
- ◆ Overbuilt for the demands of the market
- ◆ Average annual net loss of **\$82,453** over the previous four years

Staff Recommendation #1

Based on the Brailsford and Dunlavey report ‘cons,’ reject further exploration for development of partnerships in on-campus housing, retail, and/or office space.

Factors to be Considered in Option Analysis

- Campus Identity
- Future opportunity to expand college programs
- Minimize enrollment impact during construction
- Strategies to mitigate lost parking during renovation/construction
- Community perception/acceptance



VISUALIZATION OF OPTION 6B: REUSE OF FLINT GARAGE SITE

programmanagers.com BRAILSFORD & DUNLAVEY

To Consider

- ❖ What are the needs of De Anza Students that are unique to the next few years?
- ❖ What uses of this space will or will not serve students?
- ❖ Visible from Stevens creek & Hwy 85
- ❖ Historical value of Flint Center

Previous DASB Feedback

- ❑ Highly suggest subsidized student housing, especially for international students.
- ❑ Flint Garage should remain until a new parking structure is built in order to alleviate parking shortage.
- ❑ Integrated transit facilities should be considered in any new structure.

- **Marco moved to extend time by 6 minutes.**
 - **Seconded by Kairav.**
 - **No objections.**
- Arjun said demolishing is the cheapest option.
- Melissa said Flint Garage is up to 2010 code. It would cost 9 to 13 million dollar to renovate it.
- Melissa said Flint Center does not have quick solutions for all angles.
- Marco asked if Flint Center is a separate entity.
- Melissa said De Anza owns the building and it is being leased for the outside organization.
- Kairav asked why office space and housing development would not be options.
- Arjun said people in De Anza could not afford housing in the area.
- Kairav said if we can have 2 parking lots.
- Arjun said it would benefit the college.
- Mia asked about the time frame to renovate the flint garage
- Melissa said it has not been recommend to demolishing the flint center. The board is paying more attention to the garage.
- Thao said she would not recommend to subsidize student housing and but to implement a museum about the Flint Center.
- **Marco moved to extend time by 15 minutes.**
 - **Seconded by Naeema.**
 - **No objections.**

- **Marco moved to extend time by 15 minutes.**
 - **Naeema seconded.**
 - **No objections.**
- **Marco moved to extend by 15 minutes.**
 - **Naeema seconded.**
 - **No objections.**
- **Melissa said 9 out of 10 accidents in De Anza campus are hit and run.**
- **Kairav moved to extend time by 20 minutes.**
 - **Seconded by Chi.**
 - **No objections.**
- **Marco said DASB Recommendation is**

“Highly discourage the Foothill-De Anza Board of Trustees from:

- **Proceeding in any way that would reduce the total number of parking spots available to De Anza College Students.**
- **Exploring any project that would not directly benefit De Anza College students, such as office, retail, or residential space.**

Highly encourage the Foothill-De Anza Board of Trustees to:

- **Execute option 6B presented at September Board Meeting.**
- **Tear down Flint Center to provide space for new development.**
- **Create a transit center in the lower level of the new garage.**
- **Mark out wider parking spots and increase the number of Carpool and Alternative Fuel parking spots in a newly-constructed garage.**
- **If Flint Center is demolished, to install a small memorial of it inside any newly-constructed buildings on that site, like a glass display or a plaque.”**

- **Thao moved to send the DASB recommendation to the Board of Trustee.**
 - **Seconded by Thy.**
 - **No objections.**
- **Vin moved to end the discussion.**
 - **Seconded by Thy.**
 - **No objections.**

Roll call vote to approve sending the DASB recommendation to the Board of Trustee.

		Yes: 15	No: 0	Abs: 0
--	--	---------	-------	--------

1 Aslan	2 Bounkousohn
3 Bui	4 Doan
5 Mankin	6 Godinez
7 Gomez	8 Hernandez
9 Ho	10 Ishikawa
11 Kaleem	12 Le
13 Mahatyanto	14 Melbinger Konrad
15 Monroy	16 Patel
17 Sheth	18 Tran

Senate approved to send the DASB Recommendation to the Board of Trustee.

11. INFORMATION/DISCUSSION/ACTION

Title: Fall Senate Retreat

This item is to discuss possible date and activities for the Fall Senate Retreat.

Presenter: Thao Le & Edgar Godinez

Time: 30 minutes

- Thao suggested the 21st of October for Fall Senate Retreat.

12. INFORMATION/DISCUSSION

Title: Office Positions Bylaw Change

This item is to present changes to our Bylaws regarding officer positions.

Presenter: Thao Le

Time: 15 minutes

- Thao withdrew the item.

13. INFORMATION/DISCUSSION/ACTION

Title: Office Hours

This item is to discuss public display of office hours.

Presenter: Kairav Sheth

Time: 30 minutes

- Kairav asked if senators want to publicize their schedule.
- Vin said his work schedule changes every two weeks.

- Vin said he would not be comfortable to give out phone number.

Public Announcements

Senate Announcements

- Michelle said senators need to fill out for meet your senators day sign up sheet.

Introduction for Prospective Senators

Adjournment

6:59PM