



DASB SENATE MEETING MINUTES

Wednesday, May 15th, 2019

4:00 pm

Student Council Chambers

Chair: Lawrence Su

Contact: sulawrence101@gmail.com

Call to Order

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

Roll Call

2019-05-15 Attendance			Yes: 15	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Fellicia	15	Honhi
16	Ian	17	Jeff	18	Jeffrey
19	Josephine	20	Lawrence	21	N/A
22	N/A	23	Linh	24	Louise
25	Michelle	26	Raynard	27	Salih
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

Late: Chris (4:08), Takuto (5:11)

Left early: Arina (4:46), Amine (6:01), Sulton (6:25)

Approval of Minutes

- May 8th, 2019
- **Bhuvi moved to approve the minutes from May 8th, 2019**
 - **Seconded by Jeffrey**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Arina S, Michelle H, Brandi M, Amine E, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh 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).

No Public Comments

Advisor Announcements

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

- Hyon Chu reminded the Senators about the Student Leadership Recognition Event on June 5th. Invitations will be sent by the end of the week.

Senate Announcements

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

- Lawrence informed the FHDA district Chancellor Judy Miner and FHDA Trustee Gilbert Wong will attend today's Senate 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 had nothing to report.

Shared Governance Reports

- Shelly informed CSEM discussed data from previous surveys on students but could not come to any conclusion as there were not enough students surveyed.
- Michelle announced she will attend a SSCCC meeting tomorrow.
- Genevieve informed Academic Senate discussed language around hiring team.
- Lawrence read an announcement regarding FACCC Board takes vote on No Confidence in State Chancellor's Office.

Inter Club Council Reports

- Amy informed ICC made changes to their ICC Code and Financial Code. Six new clubs have been formed. Amy informed Spring Carnival has been postponed until May 23rd.

Internal Committee Reports

- Brandi informed Flea Market discussed how to support Yali. The committee discussed the possibility of having the community service hours being used to the Flea Market. The committee discussed having a Flea Market Extravaganza at the November Flea Market.
- Ian informed Finance approved two budget transfer requests. The committee are working on a grading rubric for the budget deliberations.
- Arina announced Marketing has finalized the designs for the promotional items.
- Jeffrey informed Student Rights and Services are working on the Student Resource Fair on May 29. He informed Donation Drive will be next Monday.
- Chris informed Diversity and Events discussed upcoming events. The Dogdeball tournament got cancelled due to lack of registered participants.
- Michelle announced Legislative Affairs continued to work on the SWOT analysis. The committee has finished a Parli Pro guide.

Consent Calendar

1. Remove Lawrence Su from Diversity and Events Committee.
2. Remove Lawrence Su from Legislative Affairs Committee.
3. Remove Allison Shevtsov from Finance Committee.
4. Add Michelle Hua to Legislative Affairs Committee as Chair.
5. Add Amine El Moznine to Legislative Affairs Committee as Vice Chair.
6. Add Kelley Chen to Diversity and Events Committee as an Intern.
7. Add Huey Chyng Chok to Marketing and Communications Committee as an Intern.
8. Add Huey Chyng Chok to Diversity and Events Committee as an Intern.
9. Add Steven Ho to Environmental Sustainability Committee as an Intern.
10. Add Emily Hoon to Marketing and Communications Committee as an Intern.
11. Add Emily Hoon to Diversity and Events Committee as an Intern.
12. Add Ryan Hsu to Marketing and Communications Committee as an Intern.
13. Add Eric Joh to Marketing and Communications Committee as an Intern.
14. Add Rika Kawana to Marketing and Communications Committee as an Intern.
15. Add Rika Kawana to Diversity and Events Committee as an Intern.
16. Add Nicole Lee to Marketing and Communications Committee as an Intern.
17. Add Nicole Lee to Diversity and Events Committee as an Intern.
18. Add Shyang Lim to Marketing and Communications Committee as an Intern.
19. Add Shyang Lim to Diversity and Events Committee as an Intern.
20. Add Jessie Lyu to Marketing and Communications Committee as an Intern.
21. Add Nina Sheung to Marketing and Communications Committee as an Intern.
22. Add Jake Yeo to Marketing and Communications Committee as an Intern.

- **Louise moved to approve the Consent Calendar**
 - **Seconded by Andre**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Arina S, Chris L, Michelle H, Brandi M, Amine E, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

Business Items

23. INFORMATION

Title: March-April 2019 List of Checks \$500 or Greater

This item is to present the March through April list of checks processed by the Student Accounts Office that were \$500 or greater.

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa presented the March through April list of checks processed by the Student Accounts Office that were \$500 or greater.

24. INFORMATION/DISCUSSION/ACTION

Title: Endorse Civic Engagement Transcript Notation

This item is to endorse the addition of a notation on student transcripts for civic engagement.

Presenter: Cynthia Kaufman

Time: 20 minutes

- Cynthia from VIDA presented the endorsement.
- **Shelly moved to endorse the Civic Engagement Transcript Notation**
 - **Seconded by Jeffrey**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Arina S, Chris L, Michelle H, Brandi M, Amine E, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.**

25. INFORMATION/DISCUSSION

Title: Flint Center Facility Assessment Review

This item is to discuss the results of the Flint Center facility assessment study and explore possible courses of action.

Presenter: Judy Miner

Time: 25 minutes

- Chancellor Miner presented, she gave a background to the Flint Center assessment study and explained they are considering different alternatives regarding what to do with the Flint Center. Chancellor Miner explained it will cost a minimum of \$50 million to restore the Flint Center, it will cost \$28,000 for maintenance if they keep the Flint Center closed, or the third option is to tear it down and build something new.
 - Discussion occurred on what to do with the Flint Center and suggestions were given. Chancellor Miner encouraged everyone to attend the Board of Trustee meeting on June 10th.

26. INFORMATION/DISCUSSION/ACTION

Title: Student Recognition Event Budget Transfers

This item is to discuss and approve a budget transfer of \$3,300 from College Life Programming account 41-55111 to DASB Inauguration account 41-51156.

Presenter: Dennis Shannakian

Time: 20 minutes

- Dennis and Hyon Chu presented. They explained the transferred money will go to the Student Leadership Recognition Event on June 5th.
 - No questions were asked.
- **Allison moved to approve a budget transfer of \$3,300 from College Life Programming account 41-55111 to DASB Inauguration account 41-51156.**
 - **Seconded by Sulton**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Amine E, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

27. INFORMATION/DISCUSSION/ACTION

Title: Best Practices of Student Voices in Governance Revision

This item is to reaffirm the Best Practices of Student Voices in Governance and adapt revision to the document.

Presenter: Rex Zhang, Andre Lowe, Genevieve Kolar

Time: 15 minutes

- Rex, Andre and Genevieve presented the revised version to the Best Practices of Student Voices in Governance.
- **Jeff moved to endorse the revised version of Best Practices of Student Voices in Governance.**
 - **Seconded by Shelly**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Amine E, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

28. INFORMATION/DISCUSSION/ACTION

Title: Endorse Student Leader Compensation Resolution

This item is to endorse the Student Leadership Compensation Resolution.

Presenter: Genevieve Kolar

Time: 30 minutes

- Genevieve presented the Student Leadership Compensation Resolution.
- **Linh moved to endorse the Student Leadership Compensation Resolution**
 - **Seconded by Amine**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Amine E, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

29. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Recognition Award

This item is to establish a DASB Senate Recognition Award to recognize exemplary students for their contributions to the De Anza College.

Presenter: Lawrence Su

Time: 30 minutes

- Lawrence presented and explained the reasoning behind establishing the DASB Senate Recognition Award. He showed examples of the diploma to give to the students receiving the award.
- **Jeffrey moved to establish a DASB Senate Recognition Award.**
 - **Seconded by Takuto**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Amine E, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

30. INFORMATION/DISCUSSION/ACTION

Title: 9 + 1 Rights

This item is to inform the DASB about 9 + 1 Rights and take action in having those 9 + 1 Rights promoted amongst the student body.

Presenter: Michelle Hua

Time: 25 minutes

- **Ian moved to table agenda item #30 to next Senate meeting on May 29th.**
 - **Seconded by Shelly**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

31. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate Bylaws Changes

This item is to discuss and vote on approving the changes made to the DASB Senate Bylaws.

Presenter: Dennis Shannakian

Time: 15 minutes

- **Takuto moved to approve the changes made to the DASB Senate Bylaws.**
 - **Seconded by Ian**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

32. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Finance Code Changes

This item is to discuss and vote on approving the changes made to the DASB Finance Code.

Presenter: Ian Robertsson, Dennis Shannakian

Time: 15 minutes

- **Ian moved to approve the changes made to the DASB Finance Code.**
 - **Seconded by Linh**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

33. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Marketing Code Changes

This item is to discuss and vote on approving the changes made to the DASB Marketing Code.

Presenter: Arina Sze, Dennis Shannakian

Time: 15 minutes

- **Bhuvi moved to approve the changes made to the DASB Marketing Code.**
 - **Seconded by Shelly**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

34. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Diversity and Events Code Changes

This item is to discuss and vote on approving the changes made to the DASB Diversity and Events Code.

Presenter: Chris Lai

Time: 15 minutes

- **Takuto moved to approve the changes made to the DASB Diversity and Events Code.**
 - **Seconded by Chris**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

35. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Elections Code Changes

This item is to discuss and vote on approving the changes made to the DASB Elections Code.

Presenter: Lawrence Su, Dennis Shannakian

Time: 15 minutes

- **Shelly moved to approve the changes made to the DASB Elections Code.**
 - **Seconded by Michelle**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.***

36. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Eco Fund Code Change

This item is to discuss and vote on changes made to the DASB Eco Fund Code.

Presenter: Takuto Ueda, Louise Tham

Time: 10 minutes

- Takuto and Louise presented the changes made to the DASB Eco Fund Code.
- **Jeffrey moved to approve the changes made to the DASB Eco Fund Code.**
 - **Seconded by Ian**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Andre L, Jeff L, Sulton M, Bhuvi N, Allison S, Louise T, Linh T.**

37. INFORMATION/DISCUSSION

Title: Student Rights and Services Code Changes

This item is to present changes made to the Student Rights and Services Code.

Presenter: Jeffrey Chang

Time: 10 minutes

- Jeffrey presented the changes made to the DASB Student Rights and Services Code.

38. INFORMATION/DISCUSSION/ACTION

Title: Amend DASB Constitution

This item is to propose any amendments to the DASB Constitution for preparation of a referendum.

Presenter: Lawrence Su

Time: 25 minutes

No motion was made.

- Lawrence presented and suggested amendments to make to the DASB Constitution.
 - The Senate discussed a possible referendum but no motion was made. The next terms Senators can work on updating the DASB Constitution.

39. INFORMATION/DISCUSSION/ACTION

Title: Mid-Term Senate Application

This item is to review the updated Mid-Term Senate Application.

Presenter: Dennis Shannakian

Time: 10 minutes

- Dennis presented the updated Mid-Term Senate Application.
 - No discussion

- **Takuto moved to approve the updated Mid-Term Senate Application.**
 - **Seconded by Andre**
 - **No objections**

- **Motion passes on consensus.**
- **Senators present: Lawrence S, Shelly M, Ian R, Jeffrey C, Chris L, Takuto U, Michelle H, Brandi M, Amine E, Andre L, Jeff L, Bhuvu N, Allison S, Louise T, Linh T.**

Introduction and Approval of Prospective Senators

Public Comments

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No Public Comments

Senate Announcements

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No Senate Announcements

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 the next Board of Trustee meeting is on June 10th.

Adjournment

Lawrence adjourned the meeting 6:34 pm

Upcoming Events