



DASB SENATE MEETING MINUTES

Wednesday, November 6th, 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 at 4:00 pm.

Roll Call

2019-11-06 Attendance			Yes: 21	No: 0	Abs: 0
1	N/A	2	Alex J.	3	Alex W.
4	Homa B.	5	Arafa O.	6	Max C.
7	Bhuvaneshwari N.	8	BK B.	9	David L.
10	Grace L.	11		12	Faizan M.
13	Halina L.	14	John N.	15	N/A
16	Katie H.	17		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		29		30	
31		32		33	
34		35			

Left early: Yusra (6:28), Katie (6:28)

Approval of Minutes

- October 30th, 2019
- **Yusra moved to approve the minutes from October 30th, 2019**
 - **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, Grace L, Halina L, Homa B, John N, Juan M, Katie H, Maya B, Max C, 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).

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 informed next week's Senate meeting will be a closed special meeting held in ADM 109 with regards to the Presidential Search.
- Hyon Chu informed she will have a training for the Chairs this upcoming Friday.

Senate Announcements

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

- Bhuvaneshwari informed Marketing and Communications Committee will be tabling next week. She asked the Senators to sign up on the sign-up sheet in the Facebook chat.
- Bhuvaneshwari informed there will be a town hall meeting in the Fireside Room next Tuesday.
- Shelly announced the Board of Trustees will have a special meeting on November 25th.

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.

Student Trustee not present

Shared Governance Reports

- Paige informed Academic Senate discussed different resolutions and concerns with regards to the resolutions.
- Juan announced the SSCCC Events Committee will meet next Tuesday.
- John and Halina informed IPBT discussed the faculty representative for College Planning Committee.
- Sonia, BK, and Arafa informed Guided Pathway Core Team discussed deletion of classes which are not required for majors.
- Alex W informed Curriculum Committee split the committee into different groups for discussion.
- Bhuvaneshwari and Katie informed ICC discussed finances and clubs on trial.
- Bhuvaneshwari informed Academic Task Force Committee discussed whether or not De Anza should change to semester system.
- Steve informed the Board of Trustees are advocating for a bond to fund affordable housing. The bond would also need to cover Foothill.

Inter Club Council Reports

No Inter Club Council representative present

Internal Committee Reports

- Paige informed Student Rights and Services have decided what to add to the Resource Poster.
- Juan informed Legislative Affairs is working on a resolution regarding minimum wage for student employees.
- John informed Flea Market attended the Flea Market this past Saturday. They had two groups who took pictures and who asked vendors about their opinions.
- Halina announced Finance approved an additional funding request for the CCCSAA Conference. The committee elected Faizan as Vice Chair. The committee also approved changes to the Finance Code.
- Bhuvaneshwari informed Marketing and Communications prepared for tabling. The committee also discussed how to work on their social media content.
- Katie informed Diversity and Events will be responsible for the food at the Fall Mixer. The committee discussed possibly having a donation drive the week after Fall Mixer.
- Shelly announced the Elections Committee will have its first meeting tomorrow.
- Steve announced Environmental Sustainability is looking into possibly collaborate with the Zero Waste Club on campus. The committee discussed self-care week and he informed the committee added two extra days during Self-care week. The committee discussed the Ban the Bottle Resolution.

Consent Calendar

1. Add Arafa Omer as Vice Chair of Environmental Sustainability Committee
2. Add Alex Wang as Vice Chair of Flea Market Committee
3. Add Max Chen to College Planning Committee
4. Add Paige Wallace to Academic Senate Committee.
5. Add Homa Bakheit to Administrative Service Planning and Budget Team Committee.
6. Remove BK Baek from Academic Senate Committee.
7. Remove Yusra Ibrahim from Academic Senate Committee.
8. Remove Paige Wallace from Student Services Planning and Budget Team Committee.
9. Add Charlotte Cheli to Flea Market Committee as an Intern
10. Add Sivani Dandu to Flea Market Committee as an Intern
11. Add Nelson Wei Yang Sim to Diversity and Event Committee as an Intern
12. Add Winnie Tse to Environmental Sustainability Committee as an Intern
13. Add Winnie Tse to Flea Market Committee as an Intern

- **Nga moved to approve the Consent Calendar**
 - **Seconded by David**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, Grace L, Halina L, Homa B, John N, Juan M, Katie H, Maya B, Max C, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I***

Business Items

14. DISCUSSION/ACTION

Title: Swearing in Newly Elected DASB Senators

This item is to swear in Grace Lim as a DASB Senator.

Presenter: Shelly Michael

Time: 10 minutes

- Shelly swore in Grace Lim as a DASB Senator.

15. INFORMATION/DISCUSSION

Title: CVC Exchange Cross Enrollment Link

This item is to share out on the CVC Exchange Cross Enrollment Link aka Excel. The CVC Exchange Cross Enrollment Link (Excel) gives you a greater access to online courses by allowing you to register in online classes at another community college without filling out a separate application.

Presenter: Kate Jordahl

Time: 20 minutes

- Kate presented and demonstrated how the CVC Exchange Cross Enrollment Link works and explained what the purpose with this is.
 - Discussion occurred. Kate clarified that ExCEL only works when the enrollment is open. Currently Foothill and De Anza are the only colleges in the system but the goal is to have all the colleges in the system by 2023.

16. INFORMATION

Title: Shared Governance Overview

This item is to present an overview of shared governance and DASB Senate roles. Best practices will be identified and discussed.

Presenter: Cynthia Kaufman, Hyon Chu Yi-Baker

Time: 20 minutes

- Hyon Chu and Cynthia presented. They displayed the Best Practices in Shared Governance document and explained the background to this document. Cynthia informed that all Senators should have a mentor in their assigned Shared Governance Committees and in many of the committees the Senators should also have voting rights.
 - Discussion occurred. The Senators shared their experiences on how they have felt when they have attended the Shared Governance meetings.

17. INFORMATION

Title: Election Protocol

This item is to decide on the order of discussion and voting.

Presenter: BK Baek, Shelly Michael

Time: 15 minutes

- BK and Shelly presented and explained they wanted to decide guidelines on what will be the best way for electing new Senators.
 - The Senate discussed four different options prior to deciding on which option to go with.

- The Senate agreed to the following option:
 - Candidate 1 presents
 - Senate discuss Candidate 1 up to 15 minutes
 - Candidate 2 presents
 - Senate discuss Candidate 2 up to 15 minutes
 - Senate votes on all candidates

18. INFORMATION/DISCUSSION

Title: Cupertino for All

This item is to present on Cupertino there is a space here for All, a new grassroots organization that is challenging the political Status Quo in Cupertino, reorienting the city's politics towards inclusion and social justice.

Presenter: Neil McClintick

Time: 15 minutes

- Neil presented, he informed he is from a new grassroots organization called Cupertino for All. He shared information regarding the current situation in Cupertino and the city's politics towards inclusion and social injustice.
 - Discussion occurred. Neil explained what Cupertino for All is and he informed that if any Senator is interesting to be part of the organization they can talk to him or email him.

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
 - Rachel Xu
 - Casey Cosgrove
- The following prospective Senators attended their second Senate meeting:
 - Yoin Wai (Winnie) Tse
- The following prospective Senators attended their third or more Senate meeting:
 - Ashley Aquino
 - Amy Kim
 - Mason Yan
- Ashley began with her opening statement
 - Questions were asked to the candidate
 - The candidate finished with her closing statement
 - The Senate discussed the candidate
- Amy began with her opening statement
 - Questions were asked to the candidate
 - The candidate finished with her closing statement
 - The Senate discussed the candidate
- Mason began with his opening statement
 - Questions were asked to the candidate
 - The candidate finished with his closing statement
 - The Senate discussed the candidate

Roll call vote to elect Ashley Aquino as a Senator

Elect Ashley Aquino as a Senator			Yes: 16	No: 2	Abs: 1
1 N/A	2 Alex J.	3 Alex W.			
4 Homa B.	5 Arafa O.	6 Max C.			
7 Bhuvaneshwari N.	8 BK B.	9 David L.			
10 Grace L.	11	12 Faizan M.			
13 Halina L.	14 John N.	15 N/A			
16 Katie H.	17	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	29	30			
31	32	33			
34	35				

Passed. 16 Yes – 2 No – 1 Abstention

Voted Yes: Alex W, Arafa O, David L, Faizan M, Grace L, Halina L, Homa B, John N, Juan M, Katie H, Maya B, Max C, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I

Voted No: Alex J, Bhuvaneshwari N

Abstain: BK B

Roll call vote to elect Amy Kim as a Senator

Elect Amy Kim as a Senator			Yes: 18	No: 0	Abs: 1
1 N/A	2 Alex J.	3 Alex W.			
4 Homa B.	5 Arafa O.	6 Max C.			
7 Bhuvaneshwari N.	8 BK B.	9 David L.			
10 Grace L.	11	12 Faizan M.			
13 Halina L.	14 John N.	15 N/A			
16 Katie H.	17	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	29	30			
31	32	33			
34	35				

Passed. 18 Yes – 0 No – 1 Abstention

Voted Yes: Alex J, Alex W, Arafa O, BK B David L, Faizan M, Grace L, Halina L, Homa B, John N, Juan M, Katie H, Maya B, Max C, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I

Voted No:

Abstain: Bhuvaneshwari N

Roll call vote to elect Mason Yan as a Senator

Elect Mason Yan as a Senator			Yes: 0	No: 18	Abs: 1
1	N/A	2	Alex J.	3	Alex W.
4	Homa B.	5	Arafa O.	6	Max C.
7	Bhuvaneshwari N.	8	BK B.	9	David L.
10	Grace L.	11		12	Faizan M.
13	Halina L.	14	John N.	15	N/A
16	Katie H.	17		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		29		30	
31		32		33	
34		35			

Failed. 0 Yes – 18 No – 1 Abstention

Voted Yes:

Voted No: Alex J, Alex W, Arafa O, BK B David L, Faizan M, Grace L, Halina L, Homa B, John N, Juan M, Katie H, Maya B, Max C, Nga N, Paige W, Shelly M, Sonia Y, Steve H, Yusra I

Abstain: Bhuvaneshwari N

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- Amy announced Fall Mixer is next Thursday in Conference Room A and B from 7-9 pm.

Senate Announcements

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

- Faizan informed this upcoming Monday is Veterans Day and asked everyone to give an extra thought to all the veterans.
- Faizan announced the Foothill vs De Anza football game is at De Anza this Saturday at 1 pm
- Hyon Chu informed the Marketing Department will have an information session tomorrow regarding new marketing material photoshoot.
- Halina asked the Senators to start adding events to the Upcoming Events part of the agenda

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 FA Union has worked on a resolution for the student housing to be built at Foothill and not De Anza.
- Genevieve informed the Board of Trustees will have a Special Board of Trustees meeting on Monday, November 25th.

Adjournment

Shelly adjourned the meeting at 7:27 pm

Upcoming Events