



DASB SENATE MEETING MINUTES

Wednesday, November 27th, 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

2019-11-27 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	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		29		30	
31		32		33	
34		35			

Late: Alex W (4:12)

Absent: Grace

Approval of Minutes

- November 20th, 2019
- **BK moved to approve the minutes from November 20th, 2019**
 - **Seconded by John**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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).

- Rex, former DASB Senator and Chair of ICC, introduced himself and thanked the Senate for their work with the bond and parcel tax.
- Lisa informed the ticket price for Cinemark will increase to \$9.50 next time they purchase new tickets.

Advisor Announcements

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

No Advisor present

Senate Announcements

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

- Shelly welcomed Dennis Cima from the Foothill-De Anza foundation.
- Steve announced the De Anza Orchestra will have a concert on December 8 in the VPAC.
- Bhuvaneshwari reminded the Senators to fill out the Presidential Search survey.
- Shelly announced the bond measure and parcel tax passed at the Board of Trustees meeting on Monday, November 25.

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 not present.

Shared Governance Reports

- Amy informed Curriculum Committee discussed wording for courses.
- Juan announced SSSCC met last Friday. They discussed resolution processes for endorsements, and delegates in the different committees.
- Halina and John informed IPBT discussed the cost reduction plan.
- Paige informed Academic Senate discussed updated on the mascot change, and elected faculty for the President hiring committee.
- Sonia informed Classified Senate discussed the parcel tax.

Inter Club Council Reports

No Inter Club Council representative present.

Internal Committee Reports

- Bhuvaneshwari informed Marketing & Communications had their last meeting last week.
- Juan announced Ashley has been elected Vice Chair of the Legislative Affairs Committee.
- Halina informed Finance debriefed the budget deliberations.
- John informed Flea Market split into groups and worked on preparations for next quarter.
- Paige shared Student Rights & Services discussed self-care week and the committee approved main topics for the resource poster.
- Katie informed the Donation Drive has been moved to Wednesday of Self-Care week.
- Steve informed Environmental Sustainability made a timeline for Meatless Monday and they discussed the upcoming workshop in January.

Consent Calendar

1. Add David Lee to Campus Facilities Committee
2. Remove David Lee from Chancellors Advisory Board Committee
3. Add Cleo Albano to Legislative Affairs Committee as an Intern
4. Add Alvin Arel to Marketing and Communications Committee as an Intern
5. Add Alvin Arel to Diversity and Events Committee as an Intern
6. Add Nicholas Chik to Legislative Affairs Committee as an Intern
7. Add Katelyn Pan to Marketing and Communications Committee as an Intern
8. Add Aaron Wong to Legislative Affairs Committee as an Intern
9. Add Marchella Kurnia to Marketing and Communications Committee as an Intern

- **Juan moved to approve the Consent Calendar**

- **Seconded by Arafa**
 - **No objections**

- **Motion passes on consensus.**

- ***Senators present: Alex J, Alex W, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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

10. INFORMATION/DISCUSSION

Title: October 2019 Checks \$500 or Greater

This item is to present the list of checks processed by the Student Accounts Office in October 2019 that were \$500 or greater and to answer any questions

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa presented the list of checks processed by the Student Accounts Office in October 2019 that were \$500 or greater.
 - No questions asked.

11. INFORMATION/DISCUSSION

Title: Discussion of the Community Benefit Initiative

This item is to discuss the community benefit initiative and highlight student engagement in the initiative.

Presenter: Judy Miner

Time: 30 minutes

- **Steve moved to table Business Item #11 indefinitely**
 - **Seconded by Max**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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**

12. INFORMATION/DISCUSSION

Title: Foothill-De Anza Foundation Introduction

This item is to introduce and familiarize Senators with the Foothill-De Anza foundation.

Presenter: Dennis Cima

Time: 30 minutes

- Dennis presented. He gave an introduction and familiarized the Senators with the Foothill-De Anza foundation.

13. INFORMATION/DISCUSSION/ACTION

Title: FACCC Advocacy & Policy Conference Additional Fund 46 Special Allocations Request

This item is to approve a budget transfer request of \$2,000 from account 46-52643-5510 Public Policy School Washington DC to account 46-52644-5510 FACCC Advocacy and Policy Conference and an additional funding request of \$956.00 for FACCC Advocacy & Policy Conference from Fund 46 Special Allocations.

Presenter: Robert Stockwell

Time: 20 minutes

- Halina and Dennis presented on behalf of Robert.
 - No questions asked.

- **Juan moved to approve the budget request of \$2,000 from account 46-52643-5510 Public Policy School Washington DC to account 46-52644-5510 FACCC Advocacy and Policy Conference.**
 - **Seconded by John**
 - **No objections**

- **Motion passes on consensus.**
- *Senators present: Alex J, Alex W, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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*

- **Bhuvaneshwari moved to approve a funding request of \$956 for FACCC Advocacy & Policy Conference from Fund 46 Special Allocations.**
 - **Seconded by Maya**
 - **No objections**

- **Motion passes on consensus.**
- *Senators present: Alex J, Alex W, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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*

14. DISCUSSION/ACTION

Title: Bylaw Change – Student Reps in Shared Governance

This item is to discuss and approve the inclusion of more students in shared governance, including a potential bylaw change and support for the student Ambassador for Equity Certification.

Presenter: Genevieve Kolar

Time: 15 minutes

- **Arafa moved to table Business Item #14 indefinitely**
 - **Seconded by Sonia**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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**

15. DISCUSSION/ACTION

Title: DASB Finance Code Changes

This item is to discuss and approve the changes made to the DASB Finance Code with regards to ICC and Club Funding.

Presenter: Genevieve Kolar

Time: 15 minutes

- Dennis presented the changes made to the DASB Finance Code with regards to ICC and Club Funding.
- **Paige moved to approve the changes made to the DASB Finance Code with regards to ICC and Club Funding.**
 - **Seconded by David**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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**

16. INFORMATION/DISCUSSION/ACTION

Title: Student Feedback Ad Hoc Committee

This item is to create an ad hoc committee for implementing student survey systems.

Presenter: Amy Kim, Max Chen

Time: 15 minutes

- Amy and Max presented their ideas with the Ad Hoc Committee. They are hoping to improve the educational quality at De Anza, and they want to advocate for a quarterly student survey.
 - Discussion occurred. Amy explained they would like the survey to start during week 8 of the quarter and close during week 11. There was a suggestion to have the survey done through MyPortal.
 - Dennis informed the Faculty Association is not in favor of this and it will be difficult to implement a survey like this.
- **Steve moved to create an Ad Hoc Committee for implementing Student Survey Systems.**
 - **Seconded by Yusra**
 - **Shelly wanted an official vote on this.**

Roll call vote to create an Ad Hoc Committee for implementing Student Survey Systems.

Create Student Survey Ad Hoc Committee			Yes: 14	No: 6	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	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		29		30	
31		32		33	
34		35			

Motion passed 14 Yes – 6 No

Votes Yes: Homa B, Bhuvaneshwari N, Ashley A, David L, Halina L, John N, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I.

Votes No: Alex J, Alex W, Arafa O, BK B, Faizan M, Katie H.

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their third or more Senate meeting:
 - Casey Cosgrove
 - Winnie Tse
- Casey began with her opening statement
 - Questions were asked to the candidate
 - The candidate finished with her closing statement
 - The Senate discussed the candidate
- Winnie began with her opening statement
 - Questions were asked to the candidate
 - The candidate finished with her closing statement
 - The Senate discussed the candidate

Roll call vote to elect Casey Cosgrove as a Senator

Elect Casey Cosgrove as a Senator			Yes: 22	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	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		29		30	
31		32		33	
34		35			

Passed. 22 Yes – 0 No

Votes yes: Alex J, Alex W, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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

Roll call vote to elect Winnie Tse as a Senator

Elect Winnie Tse as a Senator			Yes: 22	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	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		29		30	
31		32		33	
34		35			

Passed. 22 Yes – 0 No

Votes yes: *Alex J, Alex W, Amy K, Ashley A, Arafa O, Bhuvaneshwari N, BK B, David L, Faizan M, 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*

Public Comments

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No Public Comments

Senate Announcements

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No Senate Announcements

Student Trustee Announcements

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Genevieve not present.

Adjournment

Shelly adjourned the meeting at 5:58 pm.

Upcoming Events