



DASB SENATE MEETING MINUTES

Wednesday, June 10th, 2020

4:00 pm

Remotely Via Zoom

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Senate Meetings from April 15, 2020 – June 10, 2020 at 4:00 pm. Meeting may end before or after 6:00 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/609684373>

Or iPhone one-tap (US Toll): +16699006833,609684373# or +13462487799,609684373#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 609 684 373

International numbers available: <https://cccconfer.zoom.us/u/adVuXeHeAQ>

Or Skype for Business (Lync):

<SIP:609684373@lync.zoom.us>

Call to Order

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

Roll Call

	Present	Absent	Excused	Late	Left early
Max C	X				
Bhuvaneshwari N	X				
Grace L	X				
Ashley A		X			
Amy K	X				
Maya B	X				
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H	X				
Sonia Y	X				
Casey C	X				
Winnie T			X		
Ananya B	X				
Arushi S	X				
Yuetong Z	X				
Maël L	X			X	

2020-2021 DASB Senators:

	Present	Absent	Excused	Late	Left early
Katelyn P	X				
Michael W	X			X	
Grace L	X				

Kimberly L	X				
Kirana R	X				
Anastasia L	X				
Yuetong Z	X				
Ananya B	X				
Kaitlyn P	X				
Bryan B	X				
Sparkle C	X				
Matthew H	X				
Alyssa I	X				
Alex K		X			
Jeffrey K	X				
Fatema K	X				
Kanto K		X			
Iris K	X				
Marchella K	X				
Sam L	X			X	
Alice L	X				
Nowara M	X				
Khoa-Nathan N	X				
Yvette R	X				
Kishore S	X				
Kong Y S	X				
Abdur S	X				
Britney T	X				
Kevin T	X				

Erin Z	X				
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Approval of Minutes

- May 27th, 2020
- **Bhuvaneshwari moved to approve the minutes from May 27, 2020.**
 - **Seconded by Sonia**
 - **No objections**

Motion passes on consensus.

Senators present: Max C, Bhuvaneshwari N, Grace L, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Ananya B, Arushi S, Yuetong Z, Maël L

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).

- Casey and John acknowledged DASB Interns and thanked them for their work throughout the academic year.
- Kimberly shared there will be a town hall tomorrow.
- Genevieve shared the ACA-5 is up for vote in the next few days and encouraged everyone to read more about it.

Advisor Announcements

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

No Advisor Announcement

Senate Announcements

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

- Amy asked everyone to sign the student leniency petition.

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.

- Max shared the Board of Trustees discussed the Flint Center, and the estimated budget loss in next academic year's budget.

Shared Governance Reports

- Grace and Arushi informed IPBT continued to discuss resource allocations as well as the UMOJA counselor position.
- Paige shared Academic Senate discussed the hiring of a counselor to UMOJA.
- Shelly informed Chancellor's Advisory Committee discussed the district opening day.
- Casey, Steve, and Yuetong shared Campus Facilities discussed the De Anza events center.

Inter Club Council Reports

- Karina shared the ICC Chair of Marketing has been removed.
- Karina informed ICC discussed adding a new position: ICC Chair of Equity.

Internal Committee Reports

- Yuetong informed Environmental Sustainability will have their last meeting this Friday.
- Sonia informed Diversity and Events cancelled the De Anza showcase.
- Paige shared Student Rights and Services finalized the projects the committee has worked on.
- Amy shared Student Feedback prepared resources for next academic year.
- Ananya shared Legislative Affairs discussed the Shared Governance Resolution.
- Grace informed Finance approved a carry forward request for the Flea Market.

Consent Calendar

1. Add Britney Tran to Marketing & Communication Committee as an Intern
 2. Add Kathlyn Johan to Marketing & Communication Committee as an Intern
 3. Add Ivanna Marchella Kurnia to Marketing & Communication Committee as an Intern
 4. Add Alyssa Indrajaya to Marketing & Communication Committee as an Intern
- **Yuetong moved to approve the Consent Calendar.**
 - **Seconded by Maya**
 - **No objections**

Motion passes on consensus.

Senators present: Max C, Bhuvaneshwari N, Grace L, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Ananya B, Arushi S, Yuetong Z, Maël L

Business Items

5. INFORMATION/DISCUSSION

Title: April-May 2020 Checks \$500 or Greater

This item is to present the list of checks processed by Student Accounts April-May, 2020 that were \$500 or greater.

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa presented the list of checks processed by Student Accounts April-May, 2020 that were \$500 or greater.
 - No questions asked.

6. DISCUSSION/ACTION

Title: Flea Market Carry Forward

This item is to discuss and to approve a carry forward request of \$1,676 for Flea Market Promotional Items for the 50th anniversary from 2019-2020 DASB Fund 41 account 41-55120-4013 due to project incompleteness.

Presenter: Sofi Tofte

Time: 15 minutes

- Sofi and Maël presented, they explained they are asking for a carry-forward for the promotional items as the DASB Flea Market events have been suspended due to COVID-19. The Flea Market and Flea Market Committee have been unable to purchase the promotional items for the 50th anniversary due to project incompleteness.
- **Amy moved to approve the carry forward request of \$1,676 for Flea Market Promotional Items for the 50th anniversary from 2019-2020 DASB Fund 41 account 41-55120-4013.**
 - **Seconded by Casey**
 - **No objections**

Motion passes on consensus.

Senators present: Max C, Bhuvaneshwari N, Grace L, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Ananya B, Arushi S, Yuetong Z, Maël L

7. INFORMATION/DISCUSSION/ACTION

Title: Affordable Housing Resolution

This item is to discuss and to endorse the affordable housing resolution.

Presenter: Kristal Padilla

Time: 15 minutes

- Kristal presented the Affordable Housing resolution.
- Amy moved to insert the word “student” between “appropriate staff, and consultant expertise”.
 - Seconded by Grace
 - No objections

Motion passes on consensus.

Senators present: Max C, Bhuvaneshwari N, Grace L, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Ananya B, Arushi S, Yuetong Z, Maël L

- Maya moved to approve the Affordable Housing Resolution as amended.
 - Seconded by Juan
 - No objections

Motion passes on consensus.

Senators present: Max C, Bhuvaneshwari N, Grace L, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Ananya B, Arushi S, Yuetong Z, Maël L

8. INFORMATION/DISCUSSION/ACTION

Title: ASAM Statement of Concern

This item is to share and discuss the Statement of Concern on the Finalists for De Anza College Presidency brought forth by the Department of Asian American and Asian Studies and the Asian Pacific American Staff Association of De Anza College.

Presenter: Betty Inoue

Time: 10 minutes

- Betty presented the Statement of Concern on the Finalists for De Anza College Presidency brought forth by the Department of Asian American and Asian Studies and the Asian Pacific American Staff Association of De Anza College.
 - Discussion occurred. Betty explained there has been a follow up letter sent to Chancellor Miner and both letters are available on the APASA website.
 - No action taken

9. DISCUSSION/ACTION

Title: Student Government Stipend Resolution

This item is to discuss and approve the DASB of the Student Stipend Resolution

Presenter: Juan Manuel Marquez

Time: 10 minutes

- Juan presented the Student Government Stipend Resolution.
- **Amy moved to strike the “s” in the word “requirements” and to add a period after the word “quarterly” in paragraph three.**
 - **Seconded by Ananya**
 - **No objections**

Motion passes on consensus.

Senators present: Max C, Bhuvaneshwari N, Grace L, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Ananya B, Arushi S, Yuetong Z, Maël L

- **Casey moved to change the word FHDACCD to Foothill De Anza Community College District in the first resolved paragraph.**
 - **Seconded by Amy**
 - **No objections**

Motion passes on consensus.

Senators present: Max C, Bhuvaneshwari N, Grace L, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Ananya B, Arushi S, Yuetong Z, Maël L

- **Maya moved to approve the Student Government Stipend Resolution as amended.**
 - **Seconded by Casey**
 - **No objections**

Motion passes on consensus.

Senators present: Max C, Bhuvaneshwari N, Grace L, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Ananya B, Arushi S, Yuetong Z, Maël L

10. DISCUSSION/ACTION

Title: Annual Governance Assessment Survey

This item is to discuss and come up with the DASB Senate’s responses to the Annual Governance Assessment Survey

Presenter: Dennis Shannakian

Time: 30 minutes

- Dennis presented the questions and explained the background to the Annual Governance Assessment Survey.
 - The DASB Senate discussed the questions. Dennis and Hyon Chu will finalize the document prior to submitting it.

11. INFORMATION/DISCUSSION

Title: Recognition Discussion

This item is for the DASB Senate to discuss recognition for integral members of the DASB Senate.

Presenter: Juan Manuel Marquez

Time: 30 minutes

- The DASB Senate recognized Sofi for her work as the DASB Secretary as she will leave her position.

12. ACTION

Title: Swear in 2020-2021 DASB Senators

This item is to swear in the 2020-2021 DASB Senators.

Presenter: Shelly Michael

Time: 10 minutes

- Shelly swore in Katelyn as the 2020-2021 DASB President.
- Katelyn swore in the 2020-2021 DASB Senators.

Introduction and Approval of Prospective Senators

No Prospective Senators

Public Comments

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- Hyon Chu shared Office of College Life will work with the outgoing Senators on finding a way for them to return their binders and books.

Senate Announcements

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- Amy reminded everyone to sign the student leniency petition.

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.

No Student Trustee announcements

Adjournment

Shelly adjourned the meeting at 6:32 pm.