



## DASB SENATE MEETING MINUTES

Wednesday, February 20<sup>th</sup>, 2019

4:00 pm

Student Council Chambers

**Chair:** Carolyn Nguyen

**Contact:** carolynthn@gmail.com

### Call to Order

Carolyn called the meeting to order at 4:03 pm

### Roll Call

Attendance 2019-02-20			Yes: 27	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	Felicia	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: Takuto (4:12 pm)

Absent: Sulton

### Approval of Minutes

- February 13<sup>th</sup>, 2019
- **Shelly moved to approve the minutes from February 13<sup>th</sup>, 2019**
  - **Seconded by Michelle**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, 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).*

- Bhuvi informed the De Anza Job Fair will be on May 2<sup>nd</sup>. Those who are interested in attending can get tickets online through the Facebook event.

### Advisor Announcements

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

- Dennis presented Hyon Chu's announcements as she was not present.
  - Hyon Chu asked the Senators to clean the Senate office.

### Senate Announcements

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

- Josephine announced Student Rights and Services left scantrons in their lockers, this is available to students who come and ask for scantrons.
- Allison informed the Ad-Hoc mascot committee will have a meeting tomorrow.

### 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

### Shared Governance Reports

- Lawrence informed SSCCC Region IV will be meeting this Friday.
- Shelly informed IPBT discussed program reviews from last year. The committee tried to create a process in how to allocate the funds.
- Steffani informed Equity Action Council discussed the IPBT equity fund.
- Andre announced ICC has now elected officers for all their Chair positions.

### Inter Club Council Reports

- Rex presented the new ICC Officers.

### Internal Committee Reports

- Devansh informed the Administration committee cleaned the Senate office.
- Josephine announced the Student Rights and Services Resource Fair will be in the S-squad tomorrow.
- Lawrence informed the Legislative Affairs Committee met yesterday, they discussed the STAR resolution and the SSSCC Resolutions

### Consent Calendar

1. Remove Felicia Tanuwijoyo from Administration Committee.
  2. Add Max Chen to Administration Committee as an Intern.
  3. Add Costus Tsoi to Environmental Sustainability Committee as an Intern.
  4. Add Kelly Wang to Administration Committee as an Intern.
- **Andre moved to approve the Consent Calendar**
    - **Seconded by Felicia**
      - **No objections**
  - **Motion passes on consensus.**
  - ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvu N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***

## Business Items

### 5. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Flea Market Special Allocations Funding Request

*This item is to approve a funding request of \$1,400 to DASB Flea Market for promotional items from Special Allocations.*

Presenter: Ian Robertsson, Yali Zhu

Time: 15 minutes

- Ian opened up for discussion.
  - There were no questions or comments.
- **Raynard moved to approve the funding request of \$1,400.00 to DASB Flea Market for promotional items from Fund 41 Special Allocations**
  - **Seconded by Brandi**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***

6. DISCUSSION/ACTION – SECOND VOTE

Title: 2019-2020 DASB Budget – Fund 41 (General Fund)

*This item is to approve the 2019-2020 DASB Budget for Fund 41.*

Presenter: Ian Robertsson

Time: 30 minutes

Ian opened up for discussion. There were no questions or comments.

- **Salih moved to approve the 2019-2020 DASB Budget for Fund 41.**
  - **Seconded by Jeffrey**
    - **No objections**

**Roll call vote to approve the 2019-2020 DASB Budget for Fund 41**

Approve 2019-2020 DASB Budget - Fund 41. Second Vote.    Yes: 28    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 Felicia	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	

**Motion passed 28 Yes – 0 No**

7. INFORMATION/DISCUSSION/ACTION

Title: 2019-2020 Budget Stipulations

*This item is to review and approve the 2019-2020 budget stipulations.*

Presenter: Ian Robertsson

Time: 20 minutes

- Ian presented the Finance 2019-2020 Budget Stipulations and showed the suggested changes made by the Finance committee.
  - Discussion occurred. The Senate discussed the stipulations for the Athletics department.
  
- **Lawrence moved to amend the 2019-2020 Budget Stipulation #38 by removing the strikethrough on “Lodging shall only be funded for students”**
  - **Seconded by Takuto**
    - **No objections**
  
- **Motion passes on consensus.**
- *Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.*
  
- **Lawrence moved to amend the 2019-2020 Budget Stipulation #38 adding “The athletics account shall only be used to fund food, lodging and entry fees for away games” at the end of the stipulation.**
  - **Seconded by Takuto**
    - **No objections**
  
- **Motion passes on consensus.**
- *Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.*

- **Jeffrey moved to add new #5 stipulation stating: For all events funded or sponsored by the DASB the event organizers shall provide the information and/or marketing materials to the DASB Secretary (DASBSecretary@fhda.edu) and Office of College Life (CollegeLife@fhda.edu) so that the events can be promoted on the DASB Senate Agendas under Upcoming Events.**
  - **Seconded by Bhuvi**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***
- **Alex moved to approve the 2019-2020 Budget Stipulations as amended**
  - **Seconded by Louise**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***

8. INFORMATION/DISCUSSION/ACTION

Title: Diversity and Events Budget Transfer

*This item is to approve a \$50.00 budget transfer for Diversity and Events Committee from accounts 41-55180-5214 – DASB Campus Events, to account 41-71300 Fund 44 Clubs.*

Presenter: Ian Robertsson, Steffani Djuarsa

Time: 10 minutes

- Steffani explained the \$50.00 will be a prize for the Best Club on Diversity Day
- **Alex moved to approve the \$50.00 transfer for Diversity and Events Committee from accounts 41-55180-5214 – DASB Campus Events, to account 41-71300 Fund 44 Clubs**
  - **Seconded by Josephine**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***

9. ACTION

Title: Put the Mascot change on General Elections Ballot

*This item is to put the proposal to change the mascot on the general election ballot.*

Presenter: Allison Shevtsov

Time: 10 minutes

- Allison explained Administration are not in favor of putting the mascot change on the general elections ballot. Allison informed about the compromise where there will be two different votes, whereas one is to see if students are in favor of changing the mascot or not. The second vote would be on which of the suggested mascots the students would like to see as the new De Anza mascot.
  
- **Lawrence moved to put the interest of mascot change on the next general elections ballot.**
  - **Seconded by Michelle**
    - **No objections**
  
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***
  
- **Takuto moved to put the survey of mascot choices on the next general elections ballot.**
  - **Seconded by Alex**
    - **No objections**
  
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.***



10. INFORMATION/DISCUSSION/ACTION

Title: Changing the Ad-Hoc Committee for Flea Market to an Internal Committee  
*This item is to consider to make the Flea Market Committee an Internal Committee to improve the committee's function.*

Presenter: Linh Tran, Brandi Madison

Time: 25 minutes

- Lawrence, Brandi and Linh presented the suggested code for the DASB Flea Market Committee.

11. INFORMATION/DISCUSSION/ACTION

Title: Endorse Student Trustee Accountability Resolution

*This item is to endorse the Student Trustee Accountability Resolution (STAR).*

Presenter: Lawrence Su

Time: 15 minutes

- Lawrence presented the Student Trustee Accountability Resolution (STAR).
  - Discussion occurred. Dennis informed the Board of Trustees have previously maintained that the DASB and Student Trustee should be independent of each other.
- **Michelle moved to endorse the Student Trustee Accountability Resolution (STAR) as amended.**
  - **Seconded by Alex**
    - **No objections**

**Roll call vote to endorse the Student Trustee Accountability Resolution (STAR) as amended.**

Endorse Student Trustee Accountability Resolution (STAR) a    Yes: 26    No: 1    Abs: 1

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 Felicia	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	

**Motion passed 26 Yes – 1 No – 1 Abstention**

## 12. INFORMATION/DISCUSSION/ACTION

Title: SSSCC Resolution

*This item is to approve or reject proposed resolutions from other colleges for SSSCC Spring 2019 General Assembly.*

Presenter: Legislative Affairs Committee

Time: 50 minutes

- Lawrence, Michelle, Jeff, Ameen, Shelly and Jeffrey presented the various statements and their stance on them.
- **Salih moved to approve the proposed resolutions from other colleges for SSSCC Spring 2019 General Assembly.**
  - **Seconded by Raynard**
    - **No objections**

### **Roll call vote to approve the 2019-2020 DASB Budget for Fund 41**

Approve proposed resolutions for SSSCC Spring 2019 Gene

Yes: 27      No: 0      Abs: 1

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 Felicia	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	

**Motion passed 27 Yes – 0 No – 1 abstention**

### 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

### Senate Announcements

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

- Steffani announced Diversity Day will be on February 28 from 11:30-2:30. She handed out fliers and asked the Senators to promote the event.
- Josephine asked the Senators to sign up for tomorrow's Resource Fair.

### 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

Carolyn adjourned the meeting at 5:41 pm.