



DASB SENATE MEETING MINUTES

Wednesday, June 12th, 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

2019-06-12 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: Bhuvi (4:03), Takuto (4:49)

Approval of Minutes

- May 29th, 2019
- **Jeffrey moved to approve the minutes from May 29th, 2019**
 - **Seconded by Sulton**
 - **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, 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).

- Amy introduced the new ICC vice Chairs.

Advisor Announcements

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

No Advisor Announcements

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 Board of Trustee met on Monday where the Flint Center was discussed. It was a 4-1 vote to tear down the Flint Center.

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

- Michelle informed the SSCCC Board of Directors met on Friday. There will be a SSCCC Region IV meeting at De Anza this upcoming Friday.
- Andre and Shelly informed CSEM discussed early class cancellation policy and how it affects the students.
- Jeff and Bhuvu informed Academic Senate reelected their part time representative. They discussed the leadership qualities in a new President.
- Lawrence informed ICC had a reception today, it was the last meeting for the quarter.

Inter Club Council Reports

- Amy informed today was ICC's last meeting. They gave out prizes and six scholarships.

Internal Committee Reports

- Brandi informed Flea Market discussed the extravaganza on November 2nd. Yali will be meeting with the Technology Department to discuss the possibility of vendors signing up online.
- Ian announced Finance approved a funding request for the Black Student Graduation. The committee also approved line item transfer requests for the Music department.
- Chris informed Diversity and Events have their last even tomorrow which is Appreciation Day.
- Arina informed Marketing will be tabling at Appreciation Day.
- Jeffrey informed Student Rights and Services had their last event today which was the Resource Fair.
- Michelle informed Legislative Affairs had their last meeting this week.

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION

Title: May 2019 Checks \$500 or Greater

This item is to present the list of checks processed by the Student Accounts Office in May 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 May 2019 that were \$500 or greater.
 - No questions asked

2. INFORMATION/DISCUSSION/ACTION

Title: Black Student Graduation Special Allocation Request

This item is to discuss and approve a funding request of \$4,833.00 for the Black Student Graduation on June 19th from Fund 41 Special Allocations.

Presenter: Sheila White-Daniels

Time: 10 minutes

- Sheila presented. She informed the Black Student Graduation will be on June 19th. They are hoping to get sponsored with costs for caps and gowns, food, and printing.
 - Discussion occurred. Sheila informed the caps and gowns will be on loan for the students so they can be reused at future graduations as well.

- **Shelly moved to approve a funding request of \$4,833.00 for the Black Student Graduation from Fund 41 Special Allocations**
 - **Seconded by Ian**
 - **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.***

3. INFORMATION/DISCUSSION/ACTION

Title: Annual Governance Resolution

This item is to have DASB respond to the Annual Governance Reflection.

Presenter: Lawrence Su

Time: 25 minutes

- Lawrence presented the Annual Governance Reflection and asked the senate to respond to the three questions provided.

- Question one:
 - Changes in funding and they still funded equity programs. They endorsed resolutions aiming to help students. The committee evaluated their own committees and made committee changes.

- Question two:
 - Work more with internal programs on campus. Help, support, and develop the DASB Flea Market. Stay transparent and create a letter with general goals for the senators. Implement the DASB Senate Newsletter. Send all attachments with the Senate Agenda. Digital timesheet for Office Hours.

- Question three:
 - Become more active in Shared Governance. Invite different groups to DASB meeting. Be more active on social media.

4. INFORMATION/DISCUSSION/ACTION

Title: Identifying Leadership Qualities for De Anza President

This item is discuss and identify leadership qualities De Anza student senate would like to have in their college President. This will be a group discussion.

Presenter: Bhuvi Natarajan, Jeff Lydon

Time: 25 minutes

- Bhuvi and Jeff informed. Academic Senate has discussed what leadership qualities they are looking for when hiring a new President and they would like to get input from the students as well.
 - The Senate discussed and identified the leadership qualities they would like to see in a new President.
 - Bhuvi reminded the Senate to complete the survey she distributed to the Senators earlier.

5. DISCUSSION/ACTION

Title: Swearing in the 2019-2020 DASB Senate

This item is to swear in the 2019-2020 DASB Senate.

Presenter: Lawrence Su, Shelly Michael

Time: 30 minutes

- Lawrence swore in Shelly Michael as the 2019-2020 DASB Senate President.
- Shelly swore in the 2019-2020 DASB Senators

Introduction and Approval of Prospective Senators

Public Comments

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- Dennis reminded the Senators who were not present at the Student Leadership Recognition Reception to pick up their certificates.

Senate Announcements

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

- Allison addressed the new Senators and reminded them about the mascot change.
- Michelle informed SSCCC is looking for a treasurer and secretary.

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

Lawrence adjourned the meeting at 5:20 pm.

Upcoming Events