



## DASB SENATE MEETING MINUTES

Wednesday, October 30<sup>th</sup>, 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

2019-10-30			Yes: 18	No: 0	Abs: 0
1	N/A	2	Alex J.	3	Alex W.
4	Homa B.	5	Arafa O.	6	Max C.
7	Bhuvi N.	8	BK B.	9	David L.
10		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			

Note: David present, forgot to mark his attendance

Excused: Bhuvaneshwari

Left early: Alex J (6:20)

### Approval of Minutes

- October 23<sup>rd</sup>, 2019
- **Alex J moved to approve the minutes from October 23<sup>rd</sup>, 2019**
  - **Seconded by John**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Arafa O, 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).*

- Lisa reminded the Senators to include the original detailed receipt when they are submitting their requisition forms.

### 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 she brought snacks for today's meeting.

### Senate Announcements

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

- John announced the Flea Market is this upcoming Saturday, November 2 and asked the Senators to attend it.
- Shelly announced the Blood Drive is tomorrow, Thursday.

### 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 welcomed Chancellor Miner, President Espinosa-Pieb, and representatives from Shared Governance who are all attending today's meeting.
- Genevieve informed the next Board of Trustees meeting is on Monday, November 4.
- Genevieve informed she attended the CCCSAA Conference this weekend where she met with the student trustees lobbying committee.

### Shared Governance Reports

- Juan announced he has been elected as the new events Chair of SSCCC. He informed SSCCC is planning a retreat event for all the ASO's in the region on November 22.
- John and Halina informed IPBT went over a comprehensive review.
- Alex W informed the Curriculum Committee worked in smaller groups.
- Katie informed ICC had their financial orientation at today's meeting. ICC also discussed the ICC scholarship.

### Inter Club Council Reports

No Inter Club Council Representative present

### Internal Committee Reports

- Paige informed Student Rights and Services continued to discuss what to include on the resource poster.
- Juan informed Legislative Affairs discussed the implementation of future resolutions.
- John informed Flea Market discussed the Flea Market banner.
- Faizan shared Finance prepared for the interviews with program budgeters.
- David informed Marketing had the internal teams reporting on what they have worked on. He shared a video one of the teams have created.
- Katie informed Diversity and Events are planning to have an event on week 9, which is the week after the Fall Mixer. What the event will be is still to be determined.
- Arafa shared Environmental Sustainability has confirmed the tabling times. The committee discussed what classes to promote EcoFund in, the committee continued to work on the Meatless Monday goal.

## Consent Calendar

1. Add Bhuvaneshwari Natarajan as Chair of Marketing and Communications Committee
2. Add David Lee as Vice Chair of Marketing and Communications Committee
3. Add Alex Jin to Educational Technological Advisory Committee
4. Add Ethan M. Foo to Environmental Sustainability Committee as an Intern
5. Add Ryan Kim to Environmental Sustainability Committee as an Intern
6. Add Sultan Mirzoev to Environmental Sustainability Committee as an Intern
7. Add Nicholas Chik to Marketing and Communications Committee as an Intern
8. Add Nicholas Chik to Diversity and Events Committee as an Intern
9. Add Annie Kuo to Diversity and Events Committee as an Intern
10. Add Shawn Li to Marketing and Communications Committee as an Intern
11. Add Shawn Li to Diversity and Events Committee as an Intern

- **Arafa moved to approve the Consent Calendar**
  - **Seconded by Juan**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafa O, 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

### 12. DISCUSSION/ACTION

Title: Swearing in Newly Elected DASB Senators

*This item is to swear in Qingyuan (Max) Chen and Ibrahim (Homa) Bakhiet as DASB Senators.*

Presenter: Shelly Michael

Time: 15 minutes

- Shelly swore in Qingyuan (Max) Chen and Ibrahim (Homa) Bakhiet as DASB Senators.

### 13. INFORMATION/DISCUSSION/ACTION

Title: Shakespeare Performance Special Allocations Funding Request

*This item is to discuss and approve a funding request of \$878.00 from Special Allocations to the English Department for the production of Macbeth on De Anza College Winter 2020.*

Presenter: Julie Pesano, Rebecca Board Liljenstolpe

Time: 20 minutes

- Julie and Rebecca from the English department presented. They explained this is the first time since 2010 they are trying to arrange a Shakespeare performance. They were hoping to have the play perform in Conference Room A and B during lunch hour. The play will be one hour long followed by a workshop.
  - Discussion occurred. Julie and Rebecca explained the performance group they will hire are specifically performing on schools, meaning they will do a good job attracting students to attend the play and the workshop. They explained they will market the event through their faculty colleagues who will promote it in their classes as well as offering extra credits to students who attend the play. They will also print fliers and post about the event on the website.
- **Faizan moved to approve a funding request of \$878.00 from Special Allocations to the English Department for the production of Macbeth on De Anza College Winter 2020.**
  - **Seconded by Maya**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Arafa O, 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. INFORMATION/DISCUSSION

Title: Shared Governance Workshop: Intros and Shared Goals

*This item is to familiarize DASB Senate with the flow, functioning and friendly faces of our Shared Governance Committees, and vice versa; and to identify shared goals.*

Presenter: Genevieve Kolar, De Anza Shared Governance Representatives

Time: 40 minutes

- Genevieve welcomed Chancellor Miner, President Espinosa Pieb, Karen Chow, Alicia Cortez, Marisa Spatafore, Rob Mieso, Mary Pape, and Lorrie Rack to the Senate floor. The Senators and the representatives introduced themselves and shared their goals to each other.

- **Juan moved to take a 10 minute recess.**
  - **Seconded by Paige**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Arafu O, 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**
- Shelly called to a 10 minute recess at 5:21 pm.
- Shelly called the meeting back to order at 5:31 pm with a post recess attendance.

Post recess attendance			Yes: 19	No: 0	Abs: 0
1	N/A	2	Alex J.	3	Alex W.
4	Homa B.	5	Arafu O.	6	Max C.
7	Bhuvi N.	8	BK B.	9	David L.
10		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			

## 15. DISCUSSION/ACTION

Title: DASB Senate Bylaws and Elections Code Required GPA Changes

*This item is to present changes to the DASB Senate Bylaws and DASB Elections Code to make the minimum GPA requirement 2.0 instead of 2.5 for DASB Senators as required by State Education Code Legal Opinion E 04-02 from March 8, 2004.*

Presenter: Dennis Shannakian

Time: 10 minutes

- Dennis presented the changes made to the DASB Senate Bylaws and DASB Elections Code to make the minimum GPA requirement 2.0 instead of 2.5.
  
- **Paige moved to approve the changes to the DASB Senate Bylaws to make the minimum GPA requirement 2.0 instead of 2.5.**
  - **Seconded by Nga**
    - **No objections**
  
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafu O, 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***
  
- **Juan moved to approve the changes to the DASB Elections Code to make the minimum GPA requirement 2.0 instead of 2.5.**
  - **Seconded by Arafu**
    - **No objections**
  
- **Motion passes on consensus.**
- ***Senators present: Alex J, Alex W, Arafu O, 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. DISCUSSION/ACTION

Title: Expectations for Student Engagement in Community Benefit Initiative

*This item is to discuss, formulate, and approve expectations for student engagement in the Chancellor's Community Benefit Initiative (CBI) efforts. The CBI will be carried out through December 2020 to decide on development in place of the closed Flint Center.*

Presenter: Maya Burns, Genevieve Kolar

Time: 30 minutes

- Genevieve and Maya presented the document with their suggested expectations for student engagement in the Chancellor's Community Benefit Initiative (CBI) efforts
  - Discussion occurred. Genevieve and Maya informed the plan to implement this is to go through Legislative Affairs and Student Rights and Services. Once that has been done they will present this to the various Shared Governance Committees, the College Council, and the Board of Trustees.

## 17. 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

- **Arafa moved to table Business Item #17 to next week's meeting on Wednesday, November 6.**
  - **Seconded by Homa**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Arafa O, 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**



## Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
  - Yoin Wai (Winnie) Tse
  
- The following prospective Senators attended their second Senate meeting:
  - Amy Kim
  - Ashley Aquino
  
- The following prospective Senators attended their third or more Senate meeting:
  - Grace Lim
  - Tsubomi Suzuki
  - Mason Yan (has not submitted his application yet)
  
- Grace began with her opening statement
  - Questions were asked to the candidate
    - The candidate finished with her closing statement
  
- Tsubomi began with her opening statement
  - Questions were asked to the candidate
    - The candidate finished with her closing statement
  
- The Senate discussed the two candidates prior to voting.

**Roll call vote to elect Grace Lim as a Senator**

Approve Grace Lim as a Senator			Yes: 15	No: 2	Abs: 1
1 N/A	2 Alex J.	3 Alex W.			
4 Homa B.	5 Arafa O.	6 Max C.			
7 Bhuvi N.	8 BK B.	9 David L.			
10	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. 15 Yes – 2 No**

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

**Voted No: Max C, Shelly M**

**Abstain: Alex J**

**Roll call vote to elect Tsubomi Suzuki as a Senator**

Approve Tsubomi Suzuki as a Senator			Yes: 7	No: 10	Abs: 0
1 N/A	2 Alex J.	3 Alex W.			
4 Homa B.	5 Arafa O.	6 Max C.			
7 Bhuvi N.	8 BK B.	9 David L.			
10	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. 7 Yes – 10 No**

**Votes Yes: Alex W, Arafa O, David L, Homa B, Juan M, Maya B, Paige W**

**Votes No: BK B, Faizan M, Halina L, John N, Max C, Nga N, Shelly M, Sonia Y, Steve H, Yusra**

### Public Comments

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- The President from the Active Minds Club introduced herself and shared that the club meets biweekly on Fridays. The club will focus on changing the stigma on mental health.

### Senate Announcements

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

- Faizan announced Nga's birthday was yesterday.
- Juan reminded about the Blood Drive tomorrow.
- Maya announced Chris Lai and Arina Sze have resigned as Senators.
- Steve reminded about the Flea Market this Saturday and about the upcoming Friendsgiving celebration on November 27<sup>th</sup>.
- Paige reminded the Senators about the bonding get together at BJ's next Tuesday, November 5<sup>th</sup>.

### 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 next Board of Trustees meeting will be on Monday, November 4<sup>th</sup>.
- Genevieve announced she and Bhuvaneshwari will host a town hall for students in the Fireside Room on November 12<sup>th</sup> from 10:00 am-2:30 pm.

### Adjournment

Shelly adjourned the meeting at 7:36 pm.

### Upcoming Events