



DASB SENATE MEETING MINUTES

Wednesday, January 15th, 2020

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

2020-01-15 Attendance			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	Casey C.	29	Winnie T.	30	
31		32		33	
34		35			

Late: Sonia (4:08), Nga (4:15)

Absent: Arafa

Approval of Minutes

- November 27th, 2019
- **Faizan moved to approve the minutes from November 27th, 2019**
 - **Seconded by Bhuvaneshwari**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex J, Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C, Winnie 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).

No Public Comments

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 there will be a mandatory training on Saturday, February 29 from 9am-2pm.
- Hyon Chu asked, in preparations for the US Census, the Senators to take the survey once it is available.
- Hyon Chu reminded the Senators that this upcoming Monday is a public holiday and the campus will be closed.

Senate Announcements

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

- Bhuvaneshwari gave an update regarding the Senate video the Marketing Committee is working on. They would like to have one Senator talking about the DASB in the video.
- Katie announced the annual elections are approaching and asked the Senators to promote the elections.
- Shelly reminded the Senators that they should not have a class conflict with the Senate meeting. If they do have a conflict they need to talk to Maya about it.
- Shelly informed DASB has been offered a free workout class as a bonding activity.

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 announced that the Board of Trustees discussed moving all student employees to minimum wage at the meeting in January.

Shared Governance Reports

- Yusra informed ETAC is looking into a printing system on campus which would be more cost efficient and sustainable.
- Amy informed the Curriculum Committee reviewed curriculums.
- Halina and John shared they attended the IPBT meeting.
- Paige informed Academic Senate presented a resolution regarding hiring committees.
- Bhuvaneshwari announced Academic Senate is working on a student survey regarding pros and cons on quarter system vs semester system.
- Katie and Bhuvaneshwari announced ICC's Club Day is next Thursday.

Inter Club Council Reports

- Amy informed ICC changed their Financial Code where new clubs are now allocated \$50 instead of \$100.

Internal Committee Reports

- Katie asked Senators to join the Diversity and Events Committee as they may not have enough Senators in the committee this quarter.
- Paige informed Student Rights and Services discussed having a textbook exchange during dead week. The committee also discussed the resource poster.
- Halina informed Finance Committee approved a budget transfer request for ICC.

Consent Calendar

1. Add Ashley Aquino to Legislative Affairs Committee
 - **Maya moved to approved the Consent Calendar**
 - **Seconded by Alex J**
 - **No objections**
 - **Motion passes on consensus.**
 - **Senators present: Alex J, Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Nga N, Amy K, Maya B, Paige W, Juan M, Sonia Y, Shelly M, Steve H, Yusra I, Casey C, Winnie T**

Business Items

2. ACTION

Title: Swearing in Newly Elected DASB Senators

This item is to swear in Casey Cosgrove and Winnie Tse as DASB Senators.

Presenter: Shelly Michael

Time: 10 minutes

- Shelly swore in Casey Cosgrove and Winnie Tse as DASB Senators.

3. INFORMATION/DISCUSSION

Title: November - December 2019 Checks \$500 or Greater

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

4. ACTION

Title: Foothill-De Anza Bond + Parcel Tax Campaign

This item is to seek support from DASB Senate for the March 2020 primary election campaign for Measure G and Measure H, the bond measure and parcel tax to improve our college district.

Presenter: Patrick Ahrens, Genevieve Kolar

Time: 15 minutes

- Patrick and Genevieve presented, they explained what the Measure G and H campaign is. They informed they are seeking support and an endorsement from DASB. They will come back to ask for funding from the Finance Committee, at this meeting they would like to get endorsed by DASB. Patrick explained this has already been endorsed by ASFC.
 - Discussion occurred. Patrick informed he will be asking for \$19,000 from the DASB. He explained ASFC has already approved that amount and he would like to get dual support from the colleges. If they don't raise the amount they need there is potential that they will lose in the election. If anyone wants to know more about measure G and H they can visit the website www.yesongandh.com.

- **Juan moved to endorse the Foothill – De Anza Bond + Parcel Tax Campaign**
 - **Seconded by Casey**
 - **No objections**

Roll call vote to endorse the Foothill – De Anza Bond + Parcel Tax Campaign

Endorse Foothill - De Anza Bond + Parcel Tax Campaign			Yes: 22	No: 0	Abs: 2
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	Casey C.	29	Winnie T.	30	
31		32		33	
34		35			

Motion Passed 22 Yes – 0 No – 2 Abstention

Voted yes: Alex J, Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Ashley A, Faizan M, John N, Katie H, Nga N, Amy K, Maya B, Paige W, Juan M, Sonia Y, Shelly M, Steve H, Yusra I, Casey C, Winnie T

Abstain: Grace L, Halina L

5. INFORMATION/DISCUSSION/ACTION

Title: A&P Conference Presentation & Attendee Selection

This item is to inform the DASB Senate about the Advocacy and Policy Conference (March 8th-9th) and elect 4 representatives to attend this conference.

Presenter: Jim Nguyen

Time: 15 minutes

- Kimberly and Genevieve presented on behalf of Jim. They informed they would like to extend an invitation for four DASB members to attend the March 8th-9th Advocacy & Policy Conference in Sacramento.
 - Shelly and Maya shared they attended the conference last year and it was a great learning opportunity.
- The following Senators expressed interest in attending:
 - Juan, Casey, Max, Ashley, Steve
- The Senate agreed to have roll call votes to elect the candidates.

Roll call vote to elect Juan to attend the A&P Conference

Elect Juan to attend the A&P Conference			Yes: 21	No: 3	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	Casey C.	29	Winnie T.	30	
31		32		33	
34		35			

Passed 21 Yes – 3 No

Voted yes: Alex J, Alex W, Homa B, Max C, BK B, David L, Grace L, Ashley A, Halina L, John N, Nga N, Amy K, Maya B, Paige W, Juan M, Sonia Y, Shelly M, Steve H, Yusra I, Casey C, Winnie T

Voted no: Bhuvaneshwari N, Faizan M, Katie H

Roll call vote to elect Casey to attend the A&P Conference

Elect Casey to attend the A&P Conference			Yes: 24	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 Casey C.	29 Winnie T.	30			
31	32	33			
34	35				

Passed 24 Yes – 0 No

Voted yes: Alex J, Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Nga N, Amy K, Maya B, Paige W, Juan M, Sonia Y, Shelly M, Steve H, Yusra I, Casey C, Winnie T

Roll call vote to elect Max to attend the A&P Conference

Elect Max to attend the A&P Conference			Yes: 11	No: 12	Abs: 1
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 Casey C.	29 Winnie T.	30			
31	32	33			
34	35				

Failed 11 Yes – 12 No – 1 Abstention

Voted yes: Max C, BK B, Grace L, Faizan M, Katie H, Nga N, Amy K, Maya B, Shelly M, Steve H, Yusra I,

Votes no: Voted yes: Alex J, Homa B, Bhuvaneshwari N, David L, Ashley A, Halina L, John N, Paige W, Juan M, Sonia Y, Casey C, Winnie T

Abstain: Alex W

Roll call vote to elect Ashley to attend the A&P Conference

Elect Ashley to attend the A&P Conference			Yes: 21	No: 3	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 Casey C.	29 Winnie T.	30			
31	32	33			
34	35				

Passed 21 Yes – 3 No

Voted yes: Alex J, Alex W, Homa B, Bhuvaneshwari N, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Nga N, Amy K, Maya B, Paige W, Juan M, Sonia Y, Shelly M, Steve H, Casey C, Winnie T

Voted no: Max C, BK B, Yusra I

Roll call vote to elect Steve to attend the A&P Conference

Elect Steve to attend the A&P Conference			Yes: 17	No: 6	Abs: 1
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 Casey C.	29 Winnie T.	30			
31	32	33			
34	35				

Passed 17 Yes – 6 No – 1 Abstention

Voted yes: Alex J, Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Ashley A, Faizan M, Halina L, Katie H, Paige W, Juan M, Sonia Y, Yusra I, Casey C, Winnie T

Voted no: Grace L, John N, Maya B, Nga N, Shelly M, Steve H

Abstain: Amy K

- The following Senators got elected to attend the Advocacy & Policy Conference in Sacramento on March 8-9th: Juan, Casey Ashley, and Steve.

Introduction and Approval of Prospective Senators

No prospective Senators present.

Public Comments

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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.

- Alex J announced he will resign from the DASB.
- Amy H reminded the Senators about Club Karaoke tomorrow from 11:30-1:00pm.
- Maya asked the Senators to talk to her if they have any questions or concerns regarding Shared Governance.
- Bhuvaneshwari reminded the Senators to start promoting the general elections.
- Shelly shared there is a scam email circling around and if anyone receives that email they should report it to Hyon Chu.

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 if anyone is interested in meeting Cupertino City Council or State Council members they should let her know.

Adjournment

Shelly adjourned the meeting at 5:17 pm.

Upcoming Events