



DASB SENATE MEETING MINUTES

Wednesday, October 7<sup>th</sup>, 2020

4:00 pm

Remotely Via Zoom

**Chair:** Katelyn Pan

**Contact:** [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

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Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/93992341219?pwd=ZmpBYUhHOEZuSndZSytER3o3Vk1OZz09&from=msft)

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Meeting ID: 939 9234 1219

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Call to Order

Katelyn called the meeting to order at 4:01 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Katelyn P	X				
Michael W	X				
Grace L	X				
Kimberly L	X				
Kirana R	X				
Yuetong Z	X				
Ananya B	X				
Kaitlyn P	X				
Sparkle C	X				
Matthew H	X				
Jeffrey K	X				
Fatema K	X				
Kanto K		X			
Iris K	X				
Sam L	X				

Alice L	X				
Nowara M			X		
Khoa N	X				
Yvette R	X				
Kishore S	X				
Abdur S	X				
Britney T	X				
Kevin T	X				
Erin Z		X			

Approval of Minutes

- September 30, 2020
- **Kirana moved to approve the minutes from September 30, 2020**
  - **Seconded by Fatema**
    - **No objections**

**Motion passes on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Alice L, Khoa N, Yvette R, Kishore S, Abdur S, Britney T, Kevin 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).*

- Amara shared Kaitlyn and Maritza’s birthday passed recently.
  - Everyone sang happy birthday for Kaitlyn and Maritza.

Advisor Announcements

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

- Hyon Chu reminded those who have been confirmed on their Shared Governance Committees to make sure to put those times on their calendar.

Senate Announcements

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

- Ananya shared PBS is hosting a Voter Registration Open House on Friday, October 9<sup>th</sup> from 3-5 pm. She encouraged everyone to invite anyone who needs help with voter registration.

### 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 information from the October 5<sup>th</sup> Board of Trustees meeting including staff comments, presidential comments, public comments, and agenda items.

### Shared Governance Reports

- Michael shared what Guided Pathways is and what they talked about at their last meeting including what programs they will focus on or add to improve in the future, things they are doing right now, and their goal to be more intrusive with communication to new students to eliminate as many barriers as possible for students.
- Kishore shared updates from the Technology Committee including their intent to expand the chair position to 3 instead of 2, changes to the De Anza website they intend to make, making a collective website for syllabus information, and addressing equity and technology.
- Nathan shared the Curriculum Committee continued discussion about equity and curriculum including what constitutes accommodation for students and their ideas to make curriculum more equitable.
- Kimberly shared Academic Senate public comments including Rusty Johnson's ask of the Academic Senate to support student athletes, Mary Sullivan's announcement for free Flu Shots in Santa Clara County, and Scott Olsen's announcement about the De Anza Food Pantry. She also shared their conversation about how to vote online, their plan to look over the constitution, and possibly adding more student voting seats.
- Yvette shared ASFC voted unanimously on the Affordable Housing Resolution and Gender-Neutral Bathroom Accessibility Resolution. She also shared the Foothill Student Trustee is drafting a Proposition 15 and 16 Resolution to be voted on Thursday.
- Britney shared information discussed from the PBT joint meeting including the drafted Budget Presentation for the November 2<sup>nd</sup> Board of Trustee meeting.
- Grace shared none of the IPBT Student Representatives attended the joint PBT meeting Britney mentioned, and they will be addressing that issue at their next meeting.

### Inter Club Council Reports

- Karina shared ICC has their upcoming Leadership Conference and encouraged everyone to sign up.

### Internal Committee Reports

- Grace shared the Finance Committee discussed their strengths, weaknesses, expectations of the committee, and what can be done to help them feel supported. She also shared they approved the DASB Bike Program to Office of College Life Budget Transfer request for student salary and benefits and the Fund 46 Special Allocations request to make a variance account. Lastly, she invited everyone to join next week's Finance meeting if they have any questions regarding finance because she will be answering any questions.
- Kirana shared Marketing is working on creating a Canvas shell newsletter and black community outreach with SRS. She shared a few Senators had an informal meeting to discuss how to design the Canvas Shell, and she shared the newsletter isn't polished yet.
- Yuetong shared ES was unable to elect a Vice Chair due to not meeting quorum, but they did discuss their goals which included having students bringing sustainability efforts to their own home, holding an Environmental Sustainability workshop, and creating a new Eco Fund video to distribute to different classes and departments at De Anza.
- Kimberly shared SRS did introductions, reviewed and approved their bylaws and code, discussed making a change in the code where the Resource Fair is only once per quarter, and discussed Anti-Blackness action.
- Grace introduced Luiza.
  - Luiza introduced herself as the new IPBT intern.

#### Consent Calendar

1. Add Anthony Nguyen to Finance Committee
  2. Add Arushi Sharma to Finance Committee
- **Britney moved to approve the consent calendar**
    - **Seconded by grace**
      - **No objections**

#### **Motion passes on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Alice L, Khoa N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T***

#### Business Items

3. ACTION
  - Title: Swearing In of New Senators
  - This item is to swear in Anthony Nguyen and Arushi Sharma as 2020-2021 DASB Senators.*
  - Presenters: Katelyn Pan
  - Time: 5 minutes
  - Katelyn swore in Anthony Nguyen and Arushi Sharma as 2020-2021 DASB Senators.

4. INFORMATION/DISCUSSION/ACTION

Title: Establishment of Mission Statement

*This item is to discuss and amend the mission statement for publication on the DASB website for the 2020-2021 school year.*

Presenters: Katelyn Pan

Time: 25 minutes

- Katelyn initiated a discussion about the DASB mission statement.
  - Discussion occurred regarding the wording of the mission statement. Katelyn clarified the mission statement should be in paragraph form.
  - Hyon Chu reminded Senators the mission statement should reflect DASB's values.
  
- **Grace moved to extend the discussion by 10 minutes**
  - **Seconded by Kimberly**
    - **No objections**

**Motion passes on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Alice L, Khoa N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T***

- **Kimberly moved to vote on Draft 1 of the DASB Mission Statement**
  - **Seconded by Nathan**
    - **No objections**

**Motion passes on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Alice L, Khoa N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T***

**Roll call vote for Draft 1 of the DASB Mission Statement**

	Yes	No	Abstain	Absent
Katelyn P	X			
Michael W	X			
Grace L	X			
Kimberly L	X			
Kirana R	X			
Yuetong Z	X			
Ananya B	X			
Kaitlyn P	X			
Sparkle C	X			
Matthew H	X			
Jeffrey K	X			
Fatema K	X			

Kanto K				X
Iris K	X			
Sam L	X			
Alice L				X
Nowara M				X
Khoa N	X			
Yvette R	X			
Kishore S	X			
Abdur S	X			
Britney T	X			
Kevin T	X			
Erin Z				X

**Motion passed 20 Yes - 0 No**

**Voted yes: *Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Khoa N, Yvette R, Kishore S, Abdur S, Britney T, Kevin T***

5. INFORMATION/DISCUSSION

Title: CCCSAA Student Leadership Conference

*This item is to follow-up and debrief the California Community College Student Affairs Association conference, occurring on Friday, October 2nd.*

Presenters: Hyon Chu Yi-Baker

Time: 15 minutes

- Hyon Chu asked how many people attended the CCCSAA Student Leadership Conference and asked those who attended what they thought about it.
  - Those who attended shared what they thought about the conference.
- Hyon Chu shared what she thought about the CCCSAA Student Leadership Conference and ensured next year's conference information will be sent out earlier.
  - Maritza asked if the sessions were recorded.
    - Hyon Chu responded she is not sure, but she will share it with everyone if it was.

6. INFORMATION/DISCUSSION

Title: DASB and ICC Black Lives Matter Movie Night and Discussion

*This item is to discuss the possibility of holding of a "movie night" by DNE and ICC which would be a platform for students to discuss and share information about the Black Lives Matter movement.*

Presenters: Iris Kim

Time: 15 minutes

- Iris shared ICC and the past Diversity and Events executive have planned to host a movie night related to the BLM movement. She shared BSFA showed interest in partnering for this event and ICC has not planned to cancel the event, but they have planned to postpone until Winter quarter. Iris then opened the floor for discussion.

- Karina noted ICC will possibly screen Get Out and not make the movie night related to BLM.
  - Discussion occurred regarding whether a movie night is appropriate for BLM. Several Senators shared their concerns that a commercial movie may not be appropriate for a BLM movie night.
  - Iris clarified Diversity and Events does not have a chair as of right now and these decisions have been made by former interns and herself.
- More opinions were shared from Senators, Hyon Chu, and Maritza about the BLM movie night idea.
  - Iris concluded that she will continue to reach out BSFA and other groups about partnership with the BLM movie night.

### Introduction and Approval of Prospective Senators

The following prospective Senators attended their first Senate meeting:

- Fiza Syed
- Shadi Bitaraf

The following prospective Senators attended their second Senate meeting:

- Lianna Vaughan

### Public Comments

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- Hyon Chu shared the Health Center is going to be hosting a drive thru Flu Clinic and the Director of Student Health Center needs DASB's help to spread the word. She also shared Senators need to confirm their mailing addresses as soon as possible so Hyon Chu can send their books out. Lastly, Hyon Chu shared she's assigned the professional staff including Dennis, the new Flea Market Coordinator, and herself to each of the internal committees to better support everyone.
- Kimberly asked Senators to reach out to her if they are interested in doing class presentations for Proposition 15, Proposition 16, and the Why Voting Matters project.

### Senate Announcements

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

- Kirana shared a link to a documentary her and FAPAC worked on about Proposition 15, and she encouraged everyone to share the link and tell people to vote yes on Proposition 15.

#### 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

Katelyn adjourned the meeting at 6:23 pm.

#### Upcoming Events