



DASB SENATE MINUTES
 Wednesday, November 25th, 2015
 3:30 pm
 Student Council Chambers
Teleconference Link: Skype: dasb.senate
Chair: Marco Monroy
Contact: dasbpresident@fhda.edu

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	X				
Hanh Bui	X				
Thy Doan	X				
Ruiqi Mankin		X			
Edgar Godinez	X				
Vin Gomez	X				
Mia Hernandez	X				
Maria Ho	X				
Hiro Ishikawa	X				
Thao Le	X				
Nikko Mahatyanto	X				
Konrad	X				
Kush Patel	X				
Marco Monroy	X				
Kairav Sheth	X				
Chi Tran	X				
Omar Din	X				
Chaitanya Angadala	X				
Alexander De La Herrán	X				

Kevin Hoang	X				
Keerthana Muthukrishnan	X				
Elaine Edberg	X				
Mary Rasooli	X				
Michelle Bounkousohn	X				

Approval of Minutes

- November 18th, 2015

Public Announcements

- Mia said Campus Camp Wellstone in Santa Cruz application is now open.
- **Thy moved to table senate announcement**
 - **Seconded by Omar.**
 - **No objections.**

Senate Announcements

Trustee Announcements

- Arjun said he want to see more support for veterans around campus
- Board meeting will be next Monday
- **Thy moved table senate announcement, internal report, external committee report, consent calendar after business item number 3**
 - **Seconded by Omar**
 - **No objections.**

Internal Committee Reports

- Michelle said next quarter Marketing would meet 10:45am on Wednesday next quarter
- Mia said ES will do a 2nd round of the EcoFund, self-care project for Wednesday in the quad.
- Finance discussed about DASB scholarship

External Committee Report

- Academic senate went over the education master plan, school tried to do something to limit free speech on campus

Consent Calendar

1. Add Senator Kevin Hoang to Student Rights and Services Committee.
 - **Omar moved to approve the consent calendar**
 - **Seconded by Maria**
 - **No objections.**

Business Items

2. INFORMATION/DISCUSSION

Title: 2015-16 Student Equity Plan Presentation.

This item is to present and discuss the draft student equity data and instructional and student services activities planned for 2015-16.

Presenters: Rowena Tomaneng, Associate VP of Instruction & Lisa Ly, Research Analyst

Time: 30 Minutes

- Rowena, Lisa, and Veronica presented



Student Equity Initiative & Plan Overview

October 12, 2015

Lisa Ly, Research Analyst, Student Equity & SSSP
Veronica Neal, Director of Equity, Social Justice, and Multicultural Education
Rob Mieso, Associate Vice President of Student Services
Rowena Tomaneng, Associate Vice President of Instruction

Agenda

- Welcome and context of meeting
 - Student Equity Initiative (background)
 - Budget and expenditures (update)
- Review Chancellor's Office feedback
 - 2014-15 Student Equity Plan
- Review of conceptual framework and lens
 - How to use the framework and lens to review the 2015-16 Student Equity Plan
- Overview of 2015-16 equity activities and goals template

Student Equity: Timeline

- 1992: BOG student equity policy (SEP)
- 1996: SEP minimum condition for receiving funding
- 2002: BOG requires CCCs to develop SEPs
- 2003: SEP guidelines provided to colleges
- 2005: BOG requires CCCs to update and complete SEPs
- 2008: BOG removes requirement for SEP submission

Prepared by Vice Chancellor (Interim) Denise Noldon, Student Services & Special Programs

Student Equity: Funding

- 2012: SB 1456 enacted SSSP and SEP
- 2014 (Jun): **\$70M** of student equity funding appropriated to CCCs
- 2014 (Jan): Governor proposes an **additional \$100M** in student equity funding for 2015-16 FY; statewide total now **\$170M**
- 2015 (Jun): Revenue estimates are much higher than expected—total of \$155M of funding provided for student equity

Prepared by Vice Chancellor (Interim) Denise Noldon, Student Services & Special Programs

Student Equity: Planning Tips

- SB 860 (new requirements for planning)
 - Be coordinated with other categorical programs
 - Include faculty, student services, and other constituencies
 - Include foster youth, low income, and veteran students as target populations

Prepared by Vice Chancellor (Interim) Denise Noldon, Student Services & Special Programs

Student Equity Planning: Linkages

- Student Equity Plan should link with other Institutional Plans and Reports:
 - Educational Master Plan
 - College-wide Equity Strategic Plan
 - Unit Plan and Division Equity Plans
 - Program Review
 - Accreditation
 - Basic Skills Plan

Budget Allocation Updates

The Campus Budget Committee recommended the following amounts be allocated to IPBT and SSPBT for 2014-15 FY (\$669,372 Total)

IPBT: \$424,372

- Staff positions (Equity Office; MPS/STEM Learning Communities)
- Academic Services/Instructional Programs
- Professional Development

SSPBT: \$245,000

- Staff positions (Office of Institutional Research)
- Student Services Programs

Expenditures to date	= \$397,272
Encumbered	= \$200,00
Unspent	= \$72,100

- Encumbered (Salary & Ongoing Activities)
- Unspent due to delayed hiring

2014-15 Student Equity Plan

- Various campus departments were included but there did not seem to be any representation of students or community members
- Plan could have provided a little more detail on how the identification of specific target populations was come to
- Foster Youth and Veteran students were not addressed in the research
- Activities identified are vague; it is not clear how these activities are directly linked to the target populations
- No clear sense of the actual steps that will be taken to improve course completion rates for target populations

BUDGET			
Student Equity Program Activities	Responsible Parties	Student Equity Indicators	Projected Expenses
Coordination <ul style="list-style-type: none"> • Equity Coordinator • MPS/STEM Pathways Director • Researcher 	VP Instruction, AVP Instruction, and VP Student Services	Access, ESL/Basic Skills, Course Completion, Certificates and Degrees, Transfer	\$290,000
Academic Programs <ul style="list-style-type: none"> • Black Leadership Collective • IMPACT AAPI • First Year Experience • Latina/o Empowerment at De Anza • Math Performance and Success • Puente • Sankofa • Student Athletes • Peer Mentorship 	Office of Equity, Equity Action Council, Instructional Divisions, 3SP Advisory Committee	Access, ESL/Basic Skills, Course Completion, Certificates and Degrees, Transfer	\$160,000
Student Services Programs <ul style="list-style-type: none"> • Career • DSPS • EOPS • Foster Youth • Higher Education for AB540 Students (HEFAS) • Outreach and Relations with Schools • Sparkpoint Model • Veterans 	Office of Equity, SSSP Advisory Committee, Student Service Divisions	Access, ESL/Basic Skills, Course Completion, Certificates and Degrees, Transfer	\$160,000
Professional Development	Office of Equity,	Access, ESL/Basic	\$49,372

- **Thy moved to extend time by 30 minutes**
 - **Seconded by Kush**
 - **No objections.**
- Mina asked how we make changes within the institution if we do not understand how the institution works
- Veronica said she would come back to senate in the future.
- Rowena asked for representatives from students to join the advisory committee in winter quarter
- Rowena said the committee will only meet 2 days a quarter.
- Veronica said Jean Mill's resources will be housed in the MLC on the 2nd floor.
- Tony said everyone will work together to close the gap on campus and create a better community.
- **Vin moved to have 10 minute recess**
 - **Seconded by Omar**
 - **No objections**

3. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: FACCC Advocacy & Policy Conference Funding

This item is to discuss and vote on budget stipulation number 20 (expenditures over \$1,000 for the Advocacy and Rallies account must be approved by senate), and A&P Conference additional funding of \$1,500 from Advocacy Activities.

Presenter: Bob Stockwell & Jim Nguyen

Time: 30 minutes

- Jim presented
- Jim said the program is asking for a total of \$3,000 for the conference.
- Jim said many students said they had amazing and empowering experiences.
- Nicky said DASB start sending DASB students years ago.
- Nicky said the protest and disruption is useful with the lobbying legislatures.
- Tiffany said she wants to have students to represent her voices
- Kim said the money come to pay for hotel and student registration.
- Vincent asked about the process of selection students to go
- Nicky said it would be a list of background questions.
- Nicky said everyone applied last year got to go.
- Thao asked for the break-down of the cost

- **Vin moved to approve \$1500 from Advocacy Activities.**
 - **Seconded by Lex.**

- **Lex moved to end the discussion.**
 - **Seconded by Vin.**
 - **No objections.**

Roll call vote to approve additional funding of \$1,500 from Advocacy Activities to A&P Conference.

Approve additional funding of \$1,500 for FACC A&P Co		Yes: 21	No: 1	Abs: 0
1	Angadala	2	Aslan	
3	Bounkousohn	4	Bui	
5	De La Herran	6	Din	
7	Doan	8	Edberg	
9	Godinez	10	Gomez	
11	Hernandez	12	Ho	
13	Hoang	14	Ishikawa	
15	Kaleem	16	Le	
17	Mahatyanto	18	Mankin	
19	Melbinger	20	N/A	
21	N/A	22	N/A	
23	Rasooli	24	N/A	
25	Tran	26	Sheth	
27	Patel	28	Muthukrishnan	
29	Monroy			

Kairav Sheth votes yes

Senate approves additional funding of \$1,500 from Advocacy Activities to A&P Conference.

4. INFORMATION/DISCUSSION/ACTION - SECOND VOTE

Title: Finance Code Amendments

This item is to present and discuss on the Finance Code Amendments.

Presenter: Thao Le

Time: 10 minutes

- **Kairav moved to approve the changes.**
 - **Seconded by Elaine**

- **Lex moved to end the discussion.**
 - **Seconded by Michelle.**
 - **No objections.**

Roll call vote approve the Finance Code Amendments.

Finance Code Amendment-2nd Vote		
Yes: 12	No: 0	Abs: 0
1 Angadala	2 Aslan	
3 Bounkousohn	4 Bui	
5 De La Herran	6 Din	
7 Doan	8 Edberg	
9 Godinez	10 Gomez	
11 Hernandez	12 Ho	
13 Hoang	14 Ishikawa	
15 Kaleem	16 Le	
17 Mahatyanto	18 Mankin	
19 Melbinger	20 N/A	
21 N/A	22 N/A	
23 Rasooli	24 N/A	
25 Tran	26 Sheth	
27 Patel	28 Muthukrishnan	
29 Monroy		

Senate approves Finance Code Amendments

5. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Monarch Butterfly Educational Garden

This item is to discuss and vote on a funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund.

Presenter: Edgar Godinez

Time: 10 minutes

- Edgar presented
- Vin asked if there is any ground works done
- Mia said in it is in process

- Mia moved to approve funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund
 - Seconded by Lex.
- Mia moved to end the discussion.
 - Seconded by Chi.
 - No objections.

Roll call vote to approve funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund.

\$1,200 for MBEG from the EcoFund		Yes: 21	No: 0	Abs: 0
1	Angadala	2	Aslan	
3	Bounkousohn	4	Bui	
5	De La Herran	6	Din	
7	Doan	8	Edberg	
9	Godinez	10	Gomez	
11	Hernandez	12	Ho	
13	Hoang	14	Ishikawa	
15	Kaleem	16	Le	
17	Mahatyanto	18	Mankin	
19	Melbinger	20	N/A	
21	N/A	22	N/A	
23	Rasooli	24	N/A	
25	Tran	26	Sheth	
27	Patel	28	Muthukrishnan	
29	Monroy			

Senate approves funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund.

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: De Anza Water Policy Project

This item is to discuss and vote on a funding request of \$10,950 for De Anza Water Policy Project from the EcoFund.

Presenter: Edgar Godinez

Time: 10 minutes

- Edgar presented
- Omar moved to approve \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) for De Anza Water Policy Project from the Ecofund.
 - Seconded by Kairav.
- Chi moved to end the discussion.

- **Seconded by Vin.**
 - **No objections.**

Roll call vote to approve \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) for De Anza Water Policy Project from the Ecofund.

\$9,200 for DA Water Policy Project		Yes: 20	No: 0	Abs: 1
1	Angadala			
3	Bounkousohn			
5	De La Herran			
7	Doan			
9	Godinez			
11	Hernandez			
13	Hoang			
15	Kaleem			
17	Mahatyanto			
19	Melbinger			
21	N/A			
23	Rasooll			
25	Tran			
27	Patel			
29	Monroy			
2	Aslan			
4	Bui			
6	Din			
8	Edberg			
10	Gomez			
12	Ho			
14	Ishikawa			
16	Le			
18	Mankin			
20	N/A			
22	N/A			
24	N/A			
26	Sheth			
28	Muthukrishnan			

Senate approves \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) for De Anza Water Policy Project from the Ecofund.

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarship

This item is to discuss and take action on DASB Scholarship

Presenter: Edgar Godinez

Time: 30 minutes

- Edgar said Finance will create a list of scholarship with a lot of categories.
- Mia asked who is reading the scholarship.
- Edgar said he might be on that committee
- Elaine asked what's the amount of each award.
- Edgar said it would be \$1,000 each
- Mia said DASB committees should collaborate on the project to do marketing works and events for the scholarship.

8. INFORMATION/DISCUSSION/ACTION

Title: Snapchat Geofilter

This item is to discuss the snapchat filter and determine possible changes to the design.
Presenter: Chaitanya Angadala
Time: 10 minutes

The item was pulled.

9. INFORMATION/DISCUSSION/ACTION

Title: One Warm Coat

This item is to discuss and take action on One Warm Coat which will be held at De Anza.

Presenter: Kikange Melbinger Konrad and Jennifer Wu

Time: 15 minutes

The item was pulled.

Public Announcements

- Micelle said she is thankful for her fellow senators.

Senate Announcements

- Thy moved to approve

Adjournment

6:10PM