



DASB SENATE MEETING MINUTES

Wednesday, November 20th, 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 4:01 pm.

Roll Call

2019-11-20 Attendance			Yes: 21	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		29		30	
31		32		33	
34		35			

Late: Alex W (5:04)

Absent: Arafa

Approval of Minutes

- November 6th, 2019
- **Paige moved to approve the minutes from November 6th, 2019**
 - **Seconded by Steve**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Amy K, Ashley A, Bhuvaneshwari N, BK B, David L, Faizan M, Grace L, 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).

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 she will not be here next week.
- Hyon Chu announced the next DASB training will be on Saturday, February 29th.
- Hyon Chu informed the Student Leadership Recognition Gala will be on June 3rd.

Senate Announcements

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

- Steve and Paige reminded the Senators about the Friendsgiving celebration after next week's Senate meeting.
- Katie informed there will be an End of Year Mixer for all the committees next Wednesday from 2:30-3:30.
- Juan announced SSCCC will meet this Friday, November 22 at Cabrillo College.
- Shelly announced Chancellor Miner will be at next week's meeting.
- Shelly informed her and Maya met with President Espinosa-Pieb to discuss priority registration for Senators. This will hopefully be implemented for Spring quarter.
- Shelly informed tomorrow is the What's Happening in Hong Kong with event with Alex Chow and it is sponsored by VIDA.

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 reminded the Senators about the Special Board of Trustee meeting on Monday.
- Genevieve informed she will meet with Tiffany, Foothills Student Trustee, and the Faculty Union to work together for student housing during winter.

Shared Governance Reports

- Nga informed Equity Action Council discussed what they can do for undocumented students.
- Bhuvaneshwari informed Academic Calendar Task Force created a list of questions they will be asking students.
- Bhuvaneshwari and Katie informed ICC talked about Club Day, tabling, and the Fall Mixer. Starting February ICC will be able to sell beverages at the Flea Market again.
- Halina and John shared that Football presented their progress on the viability plan at the IPBT meeting.
- Alex and Yusra informed ETAC discussed security issues such as scam phone calls. ETAC are working on a one-on-one texting app.
- Paige informed Academic Senate voted on faculty members into different hiring processes positions.
- Sonia informed Classified Senate discussed the progress on the mascot change. The committee also discussed the results from the President Search Survey.
- Maya, Shelly, and Paige informed College Council approved the Facilities Master Plan.

Inter Club Council Reports

No Inter Club Council representative present

Internal Committee Reports

- Steve informed Environmental Sustainability presented to their committee what the different groups have been working on so far. He informed the committee has started tabling every Monday and Tuesday.
- Bhuvaneshwari informed Marketing and Communications have been working on fliers for the general elections. The committee discussed social media content and they worked on the sponsorship proposal.
- Katie shared Diversity and Events will have their last meeting tomorrow.
- Juan announced Legislative Affairs continued to work on their resolution writing for minimum wage on campus.
- Halina informed Finance approved a Fund 46 Special Allocations request. The committee also approved two line item transfer requests.
- John informed Flea Market committee split into three groups to focus on different areas.
- Paige shared Student Rights and Services discussed self-care week.

Consent Calendar

1. Add Faizan Miya as Vice Chair of Finance Committee
2. Add Max Chen to Environmental Sustainability Committee
3. Add Chelsea Angela to Marketing and Communications Committee as an Intern
4. Add Sarah Chen to Environmental Sustainability Committee as an Intern
5. Add Sparkle Chen to Diversity and Events Committee as an Intern
6. Add Nicholas Chik to Student Rights and Services Committee as an Intern
7. Add Nicholas Chik to Flea Market Committee as an Intern
8. Add Elle Hughes to Diversity and Events Committee as an Intern
9. Add Kathlyn Johan to Marketing and Communications Committee as an Intern
10. Add Iris Kim to Diversity and Events Committee as an Intern
11. Add Sam Lai to Diversity and Events Committee as an Intern
12. Add Audy Lalamentik to Flea Market Committee as an Intern
13. Add Alex Lee to Marketing and Communications Committee as an Intern
14. Add Vincent Lee to Diversity and Events Committee as an Intern
15. Add Xuan Liew to Environmental Sustainability Committee as an Intern
16. Add Ian Lin to Flea Market Committee as an Intern
17. Add Kirana Ramadhia Rafli to Marketing and Communications Committee as an Intern
18. Add Dallin Ngo Vu to Marketing and Communications Committee as an Intern
19. Add Alex Xu to Flea Market Committee as an Intern
20. Add Gina Lee to Diversity and Events Committee as an Intern
21. Add Matthew Chiu to Diversity and Events Committee as an Intern
22. Add Annie Ko to Diversity and Events Committee as an Intern
23. Remove Alex Jin from Elections Committee
24. Add Grace Lim to Chancellors Advisory Board Committee
25. Add Grace Lim to Finance Committee
26. Add Ashley Aquino to Student Rights and Services Committee
27. Add Homa Bakheit to Flea Market Committee
28. Add Homa Bakheit to Education Technology Advisory committee

- **Juan moved to approve the Consent Calendar**
 - **Seconded by Steve**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex J, Amy K, Ashley A, Bhuvaneshwari N, BK B, David L, Faizan M, Grace L, 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

29. ACTION

Title: Swearing in Newly Elected DASB Senators

This item is to swear in Ashley Aquino and Amy Kim as DASB Senators.

Presenter: Shelly Michael

Time: 10 minutes

- Shelly swore in Ashley Aquino and Amy Kim as DASB Senators.

30. INFORMATION/DISCUSSION/ACTION

Title: Facilities Master Plan Presentation

This item is to review the Facilities Master Plan for the college.

Presenter: Pam Grey

Time: 20 minutes

- Pam presented the Facilities Master Plan for the college.
 - Discussion occurred. Pam informed the new plan will start next calendar year and it will go through the shared governance approval process.

31. INFORMATION/DISCUSSION

Title: Bylaw Change – Student Reps in Shared Governance

This item is to discuss the inclusion of more students in shared governance, including a potential bylaw change and support for the student Ambassador for Equity Certification.

Presenter: Genevieve Kolar, Tony Santa Ana

Time: 15 minutes

- Genevieve presented, she shared she wants to make the shared governance more engaging for the students. She presented suggested ways to have students other than senators be a part of shared governance.
 - Discussion occurred. The Senate discussed how to find the students, and how to motivate them to attend as well as the guidelines they would have to follow for shared governance.

32. INFORMATION/DISCUSSION/ACTION

Title: Introduction of Associated Students of Foothill College

This item is to introduce Honu Nichols from ASFC to DASB in order to establish a closer relationship between the two student governments.

Presenter: Honu Nichols

Time: 15 minutes

- Honu from ASFC introduced herself to the Senate and gave an introduction about ASFC and its structure.

33. INFORMATION/DISCUSSION/ACTION

Title: CCCSAA Additional Fund 46 Special Allocation Funding Request

This item is to discuss and to approve an additional funding request of \$433.00 for the CCCSAA Conference on October 25 to October 27 from Fund 46 Special Allocations.

Presenter: Halina Liang, Dennis Shannakian

Time: 15 minutes

- Dennis presented. He informed he would like to amend the amount and instead request funding of \$443 to cover the extra expenses which occurred during the CCCSAA Conference.
 - Discussion occurred. Dennis clarified what the CCCSAA Conference is and that for next year they want to find ways to register early to get the early registration fee.
- **Steve moved to approve the additional funding request of \$443 for the CCCSAA Conference**
 - **Seconded by John**
 - **Juan objected**
- Juan explained his reasoning to his objection and that he would like to wait to approve this funding until after the students who went to the conference has presented next week.
 - Halina explained this additional funding request is for this year only.

Roll call vote to approve the additional funding request of \$443 for the CCCSAA Conference

The screenshot shows a digital voting interface. At the top, it reads "Approve \$443 additional funding request for CCCSAA Confe". To the right of this text are three buttons: a green button labeled "Yes: 22", a red button labeled "No: 0", and a yellow button labeled "Abs: 0". Below this header is a list of 35 numbered items, each with a name. Items 1, 15, 21, and 33 are marked as "N/A". All other items (2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35) are marked with a green checkmark, indicating a "Yes" vote.

Item	Name	Vote
1	N/A	N/A
2	Alex J.	Yes
3	Alex W.	Yes
4	Homa B.	Yes
5	Arafa O.	Yes
6	Max C.	Yes
7	Bhuvaneshwari N.	Yes
8	BK B.	Yes
9	David L.	Yes
10	Grace L.	Yes
11	Ashley A.	Yes
12	Faizan M.	Yes
13	Halina L.	Yes
14	John N.	Yes
15	N/A	N/A
16	Katie H.	Yes
17	Amy K.	Yes
18	Maya B.	Yes
19	Nga N.	Yes
20	Paige W.	Yes
21	N/A	N/A
22	N/A	N/A
23	Juan M.	Yes
24	Shelly M.	Yes
25	Sonia Y.	Yes
26	Steve H.	Yes
27	Yusra I.	Yes
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Motion passed 22 Yes – 0 No

Voted yes: Alex J, Alex W, Amy K, Ashley A, Bhuvaneshwari N, BK B, David L, Faizan M, Grace L, 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

34. INFORMATION/DISCUSSION/ACTION

Title: Self-Care Week

This item is to present the plans for Self-Care Week by the DASB Environmental Sustainability and Student Rights and Services Committee.

Presenter: Paige Wallace, Steve Hoang

Time: 20 minutes

- Steve and Paige presented the plans for Self-Care week on December 2-December 6, 2019.

35. INFORMATION

Title: DASB Finance Code Changes

This item is to present changes made to the DASB Finance Code with regards to ICC and Club Funding.

Presenter: Dennis Shannakian, Halina Liang

Time: 5 minutes

- Dennis presented the changes made to the DASB Finance Code with regards to ICC and Club Funding.

36. INFORMATION/DISCUSSION

Title: Bond + Parcel Tax – November 25 Meeting

This item is to inform about the special Board meeting on November 25, 2019 at 6 pm, what a bond means and call for student advocacy for a bond.

Presenter: Genevieve Kolar, Shelly Michael

Time: 10 minutes

- Genevieve presented, she shared there will be a Special Board of Trustee meeting this Monday, November 25. She encouraged the Senators to attend as well as to share this information with other students.
 - Discussion occurred. Genevieve explained the difference between a bond and parcel tax. She shared she will post about the meeting on Instagram to encourage more students to attend.

37. INFORMATION/DISCUSSION

Title: Elections Class Presentation

This item is to discuss elections classroom presentations protocol.

Presenter: Shelly Michael

Time: 15 minutes

- Shelly presented, she presented the elections timeline. She informed the Senators will be expected to do class presentation in all their classes this quarter and Winter quarter to inform about the upcoming elections.

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their second Senate meeting:
 - Casey Cosgrove

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.

- Juan reminded the Senators about the upcoming SSCCC at Cabrillo College on November 22.
- Max reminded about tomorrow What's Happening in Hong Kong event with Alex Chow.
- Steve reminded about next week's Friendsgiving.
- Maya asked the Senators to fill out their Office Hours.

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 there will be a Cupertino for All meeting today at 7:00 pm.

Adjournment

Shelly adjourned the meeting at 6:42 pm.

Upcoming Events