

Executives Meeting  
April 21, 2021  
Minutes taken by Luiza Eloy

### **Call to order**

Meeting was called to order by Kately Pan at 6:40 pm

### **Attendance**

All members of the executive board are present besides:

- Yuetong (on a leave until April 28th)
- Kirana

### **Public comments**

Kimberly Lam: States being frustrated about the lack of proper facilitation during meetings. Also the denial of agenda asks such as that involved decisions within SG that could impact students, especially IPBT and College Council.

Hyon Chu: congratulate students, specifically Ananya and Esha, about today's meeting.

### **Business Items**

#### 1. Chair Roles in New Senate Meeting

Lianna: Wishes that the current senator can meet with corresponding execs at least 3 times, write the agenda for at least 2 meetings so that they can feel more comfortable and prepare for the new senate. Also, to please specify what you have done, what you could do, new projects and so on. Lianna also shares that there is a presentation on May 21st, 2 to 3:30 pm by the finance committee.

Hyon Chu: put together a schedule of upcoming training. May 1st and May 14th from 10 to 12 There's also new training for the new senate, the current senate is not required to join it but they are welcome and encouraged to do so. There are 3 training sessions for the new senate which is May 7, May 21, and June 4. If they want, they can drop by between 2 to 3:30.

Hyon Chu would love if any of the current sitting senator or chair could talk about shared governances.

Iris: States concern in the fact that the training for the new upcoming senate is at 2 - 3:30 on the same day as the Town Hall which is from 4 - 6 pm. It doesn't overlap but it is short in time. Iris expresses that she may not be able to stay for both Equity and Diversity, as well as the Programs and Events.

Grace: Raised the question if Sharoon could do the finance presentation. Grace feels students would be more comfortable with the new chair of finance, Sharon Utomo, not the current one which is Grace Lim. Grace shares that Sharoon could explain what the committee does as Sharoon is an intern

Hyon Chu: Hyon Chu disagrees and says the most fitted person would be Grace since she is the current chair of finance and therefore, the most knowledgeable one. The presentation will be only 3 minutes so it should not take much time.

Grace: Highlight is DSahroon can at least join the presentation and share Sahroon's input especially on budget liberations.

Hyon Chu: Express preference of Grace doing so as she is not only the current one but also Sharon is under training.

Lianna: Integrating mentorship for the executives; our goal is to prepare all them for the position they will take. Do We need to have a very specific executive training day ?

Dennis: Answers Lianna that there should be a get together between current and new executives so they can learn more about the senate.

Also, highlights that despite the good intention of including Sharon as she is part of the finance committee, the next chair may not be part of the finance committee so we would like to avoid this approach.

Hyon Chu: Shares the document about the one on one session that senators may follow as guidance for the future sessions with the new senators. Also, highlights that she will be creating a schedule for the upcoming events.

Kimberly Lam: States that:

According to Article VIII: Meetings

Section 2: Regular Meetings of the DASH Senate

E. Senators can request an item be put on the following meeting's agenda, regardless of the consent of the DASG President, upon earning 2/3 vote during business.

Kimberly Lam: Would like to request an item being added to the following executive meeting:  
"DISCUSSION/ACTION

Title: General Senate Meeting Times and Facilitation

Description: This item is to discuss and vote if needed on general Senate meeting times, including the time set aside for Shared Governance Reports

Time: 20 minutes "

Kately Pan: Express that she was ill and could not be as present as she wished she would have. Also, that there is no need to be addressed as authoritarian as Katelyn makes sure every conversation is included.

Kimberly: The agenda was confirmed on Friday and doesn't see a justifiable reason for not being included in the agenda.

Grace: Express clarification on emails regarding college council and IPBT

Kimberly states in chat :This decision doesn't just affect our representatives - this will impact all of our students who are impacted by decisions made at the college level.

Lianna: States that senators should be included , especially in conversation on the matters of hiring IPBT interns.

Ananya: Agrees with Lianna and states not even she knew that DASG has thought of hiring IPBT interns.

Dennis: State that all this conversation could be used as a teaching moment. There are moments we need to ask senators in meeting for certain items

Grace: Adds that it was made very explicit in the email the reason why the item should have been added and not disregarded.

Kimberly states in chat: We followed up multiple times via email and by messenger as well - over the course of over 5 days

Lianna states in chat: I thought also wanted to discuss the remaining hires because I recall only 9/15 being approved in last IPBT meeting - please correct me though

Grace states in chat: ^^ Yes! We still have 2 more positions to decide on

Kately: Thought the issue should not have been brought to the senate because she did not feel it was relevant.

Esha: States that it was sent 7 emails in regards to College council and IPBT. However, none of those had follow ups.

Katelyn: Apologies about the lack of commitment to the emails sent and that she was not aware that those were 7 emails

Esha states in chat: the 7 was hyperbole

Dennis and Hyon Chu: Highlight that people see that as a teaching method and that we are thoughtful of our language.

Kimberly: wishes to go back to the item she would like to add to the agenda as a discussion item.

“ DISCUSSION/ACTION

Title: General Senate Meeting Times and Facilitation

Description: This item is to discuss and vote if needed on general Senate meeting times, including the time set aside for Shared Governance Reports

Time: 20 minutes”

Dennis: Please send me your votes if you would like the item that Kimberly mentioned to be added to the agenda

**Executives adjourn this meeting at 7:23 pm**