



## DASB SENATE MEETING MINUTES

### SPECIAL MEETING

Wednesday, March 6<sup>th</sup>, 2019

4:00 pm

Student Council Chambers

**Chair:** Carolyn Nguyen

**Contact:** carolynthn@gmail.com

### Call to Order

Carolyn called the meeting to order at 4:00 pm.

### Roll Call

2019-03-06 Attendance		Yes: 25	No: 0	Abs: 0	
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Felicia	15	Honhi
16	Ian	17	Jeff	18	Jeffrey
19	Josephine	20	Lawrence	21	N/A
22	N/A	23	Linh	24	Louise
25	Michelle	26	Raynard	27	Salih
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

Late: Josephine (4:01), Beatrix (4:02), Felicia (4:05)

Absent: Honhi

### Approval of Minutes

- February 27<sup>th</sup>, 2019
- **Allison moved to approve the minutes from February 27<sup>th</sup>, 2019**
  - **Seconded by Amine**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Michelle H, Alex J, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Felicia T, Linh 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.*

No Advisor Announcements

### Senate Announcements

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

- Allison announced the proposition for mascot change is on the general elections ballot.
- Josephine informed the SRS scantrons decreased a lot and asked the Senators to only hand them out/take one if someone needs them.

### 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

### Shared Governance Reports

- Michelle informed she, Lawrence and Amine attended the SSCCC Board of Directors meeting. They also attended SSCCC training where they got trained in Parli Pro and Brown Act.
- Andre informed ICC had a reception, today was the last ICC meeting.

### Inter Club Council Reports

No Inter Club Council Reports

### Internal Committee Reports

- Ian announced the Finance Committee approved a budget transfer for Athletics. The committee also discussed a potential Fund 46 Reserve account.
- Josephine informed Student Rights and Services discussed self-care week and the donation drive.
- Steffani informed Diversity and Events are preparing for Appreciation Day and asked the Senators to sign up for it.
- Takuto informed Environmental Sustainability discussed self-care week and Eco Fund.
- Salih informed Marketing has bought more A-frames.
- Devansh informed Administration cleaned the microwave, he will present a cleaning schedule for the Senate office as an agenda item at today's meeting.
- Lawrence informed Legislative Affairs will not be meeting this week.

### Consent Calendar

Business Items

1. ACTION

Title: Ratification of the Removal of Student Trustee Due to Ineligibility

*This item is to ratify the removal of Student Trustee Hayman Wong due to ineligibility.*

Presenter: Dennis Shannakian

Time: 10 minutes

- Dennis informed Hayman is no longer eligible as Student Trustee.
- **Lawrence moved to ratify the removal of De Anza Student Trustee Hayman C. Wong due to ineligibility.**
  - **Seconded by Allison**
    - **No objections**

**Roll call vote to ratify the removal of De Anza Student Trustee Hayman C. Wong due to ineligibility.**

Ratify removal of De Anza Student Trustee Hayman C. Wong			Yes: 26	No: 0	Abs: 2
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Felicia	15	Honhi
16	Ian	17	Jeff	18	Jeffrey
19	Josephine	20	Lawrence	21	N/A
22	N/A	23	Linh	24	Louise
25	Michelle	26	Raynard	27	Salih
28	Shelly	29	Steffani	30	Steven
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34		35			

**Motion passed 26 Yes – 0 No – 2 Abstention**

2. DISCUSSION/ACTION – SECOND VOTE

Title: Changing the Ad-Hoc Committee for Flea Market to an Internal Committee  
*This item is to consider to make the Flea Market Committee an Internal Committee to improve the committee's function.*

Presenter: Linh Tran, Brandi Madison

Time: 10 minutes

- **Michelle moved to approve the Flea Market Code in order to make the Ad-Hoc Flea Market Committee an Internal Committee and to adopt the code.**
  - **Seconded by Bhuvi**
    - **No objections**

**Roll call vote to approve the Flea Market Code in order to make the Ad-Hoc Flea Market Committee an Internal Committee and to adopt the code.**

Make the Ad-Hoc Flea Market Committee an Internal Commil    Yes: 22    No: 4    Abs: 1

1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Felicia	15	Honhi
16	Ian	17	Jeff	18	Jeffrey
19	Josephine	20	Lawrence	21	N/A
22	N/A	23	Linh	24	Louise
25	Michelle	26	Raynard	27	Salih
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

**Motion passed 22 Yes – 4 No – 1 Abstention**

### 3. INFORMATION/DISCUSSION/ACTION

Title: Spring Term Extension

*This item is to discuss the previously amended spring term extension, with the possibility of reversing the decision or keeping it as is. Discuss changing the term for the next Senate (2019-2020). The possibility of "Mentorships position".*

Presenter: Allison Shevtsov, Takuto Ueda

Time: 30 minutes

- Carolyn opened up for discussion by reading a message from Hyon Chu regarding this topic. Allison and Takuto shared their point of view to why this topic is on the Senate agenda.
  - Discussion occurred. The Senate discussed the mentorship positions and their standpoint in whether or not to change the current Senate term. One suggestion is that those who cannot serve next quarter will resign, and the Senate discussed a compromise for the spring quarter while the new Senators are getting their training.

#### **The Senate agreed to the following responsibility changes for the current Senate:**

- 1) Meetings bi-weekly
- 2) 1 hour of office hour and field hour/per week
- 3) No training for the current Senators
- 4) Advisory votes for the new Senators

#### **The Senate agreed to the following responsibility changes in the Elections Code for the newly elected Senators:**

- 1) 1 hour of office hours/per week
- 2) Attend General Meeting

- **Linh moved to approve the responsibility changes for the current Senators and the requirements changes for new Senators in the Elections Code.**
  - **Seconded by Raynard**
    - **No objections**

**Roll call vote to approve the responsibility changes for the current Senators and the requirements changes for new Senators in the Elections Code**

Approve the Responsibility Changes for the Current Senate a

Yes: 28 No: 0 Abs: 0

1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Felicia	15	Honhi
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34		35			

**Motion passed 28 Yes – 0 No**

**4. INFORMATION/DISCUSSION**

Title: Senate Office Cleaning Procedure and Schedule

*This item is to present a cleaning schedule and procedure for the DASB Senate Office.*

Presenter: Devansh Patel, Alexander Joshua

Time: 15 minutes

- Devansh, Raynard and Alex presented a cleaning schedule for the DASB Senate Office.
  - Discussion occurred.
- **Michelle moved to refer agenda item #4 back to Administration.**
  - **Seconded by Shelly**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Louise T, Linh T.**

### 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.*

- Takuto informed Student Health Services will show movies for Mental Health on Tuesday, March 12.

### 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

Carolyn adjourned the meeting at 5:41 pm.