

DASB SENATE MEETING MINUTES

Wednesday, February 19th, 2020 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 4:00 pm.

Roll Call



Late: Sonia (4:03)

Approval of Minutes

- February 12th, 2020
- Paige moved to approve the minutes from February 12th, 2020
 - Seconded by Grace
 - No objections
- Motion passes on consensus.
- Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C, Winnie 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).

- Genevieve, VIDA Intern, reminded about the upcoming training dates for the Senators who will attend Public Policy School.
- Halina and Faizan clarified how the budget deliberations works.

Budgeter Comments

Please note: This segment of the meeting is reserved for 2020-2021 DASB Budget requestors to comment on their requests. Each program area, not individual person, will be allowed up to two (2) minutes maximum to speak on their funding request.

- Jorge from SSRS presented information about the program.
- Joe from CompTechs presented information about the program.
- Sabrina and Sara from CalWORKs presented information about the program.
- Lili from Puente presented information about the program.
- Diana and student tutors from Student Success Center presented information about the program.
- Lena from Library presented information about the program.
- Jason from Marine Biology presented information about the program.
- Chesa from JMRR presented information about the program.
- Tony from Office of Equity presented information about the program.
- Avi, Student Athlete, from Athletics presented information about the program.
- Kristal, FA PAC Intern, from FA PAC presented information about the program.
- Honu from Campus Camp presented information about the program.
- Cecilia from La Voz presented information about the program.
- Ashley, Carla, and Gaby from Outreach presented information about the program.
- Diana from Euphrat Museum of Art presented information about the program.
- Genevieve, VIDA intern, from VIDA and Public Policy School presented information about the programs.

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 the Senators about the mandatory training on February 29th.
- Hyon Chu announced she will be out of office for the remainder of the week.

Senate Announcements

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

- Juan announced there will be a SSCCC March in March in Sacramento on March 19th.
- BK announced Marketing will be tabling Monday Wednesday next week to recruit more interns.
- Katie informed the date for movie night has changed to 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.

- Genevieve announced she went to Washington DC with the Board of Trustees where they met with the national group of Community Colleges.
- Genevieve informed the Board of Trustees will discuss the student minimum wage at the next Board of Trustees meeting.

Shared Governance Reports

- Sonia informed Guided Pathway Core Team discussed program matching.
- Amy shared Curriculum Committee had a comprehensibility review.
- Shelly thanked the Senators who attended the FHDA Foundation event last week.

Inter Club Council Reports

• Amy informed ICC did not meet this week.

Internal Committee Reports

- Steve shared Environmental Sustainability had a special meeting where they discussed the ES workshop.
- Amy informed Student Feedback is working on a student petition.
- Juan shared Legislative Affairs discussed the petition for student minimum wage on campus.
- Paige informed Student Rights and Services discussed details for student resources.
- Katie informed Diversity and Events continued to plan for Diversity Day and Movie Night. The committee also discussed auditions for De Anza got talent.
- BK announced Marketing will be tabling next week to recruit more interns and asked the Senators to sign up. The committee also discussed the Life of a Senator video.

Consent Calendar

- 1. Add BK Baek as Vice Chair of Marketing Committee
- 2. Add Casey Cosgrove to Campus Facilities Shared Governance Committee
- Maya moved to approve the Consent Calendar
 - o Seconded by Nga
 - No objections
- Motion passes on consensus.
- Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Business Items

3. <u>DISCUSSION/ACTION – FIRST VOTE</u>

Title: 2020-2021 DASB Budget – Fund 46 (Student Rep Fee Fund)

This item is to discuss and to approve the 2020-2021 DASB Budget for Fund 46.

Presenter: Halina Liang

Time: 2 hours

• Halina opened up for discussion and asked if there were any suggested cuts.

The following suggested program and funds cuts were made:

• California Campus Camp:

o Facilities rental: \$500/\$3,000/\$5,000

Printing: \$100 Supplies: \$100

Food: \$100/\$700/\$1,000/\$1,300
Tech & Prof. Services: \$900/\$1,500

• DASB Senate discussed the suggested cuts and the amounts prior to voting.

- Amy moved to cut \$3,000 from Facilities Rental for California Campus Camp
 - Seconded by Ashley
 - No objections

Roll call vote to cut \$3,000 from Facilities Rental for California Campus Camp



Motion passed 19 Yes – 3 No

Voted Yes: Alex W, Homa B, Max C, BK B, Grace L, Ashley A, Faizan M, Halina L, Katie H, Amy K, Maya B, Nga N, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Voted No: Bhuvaneshwari N, John N, Paige W

- Juan moved to cut \$100 from Printing for California Campus Camp
 - Seconded by John
 - No objections

Roll call vote to cut \$100 from Printing for California Campus Camp



Motion passed 20 Yes – 1 No – 1 Abstention

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Casev C, Winnie T

Y, Casey C, Winnie I Voted No: Steve H Abstain: Yusra

- Casey moved to cut \$100 from Supplies for California Campus Camp
 - o Seconded by Sonia
 - No objections

Roll call vote to cut \$100 from Supplies for California Campus Camp



Motion passed 21 Yes – 1 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C

Voted No: Winnie T

- Amy moved to cut \$700 from Food for California Campus Camp
 - Seconded by Max
 - No objections

Roll call vote to cut \$700 from Food for California Campus Camp



Motion passed 20 Yes – 2 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Voted No: Paige W, Juan M

- Homa moved to cut \$900 from Tech & Prof. Services for California Campus Camp
 - Seconded by Alex
 - No objections

Roll call vote to cut \$900 from Tech & Prof. Services for California Campus Camp



Motion passed 21 Yes – 1 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Yusra I, Casey C, Winnie T

Voted No: Steve H

- Cuts are completed. Total funds cut to re-allocate: \$4,800
- Senate discussed where to re-allocate the funds and the following suggestions were made:
- VIDA
 - o Student Payroll: \$810
- Public Policy School
 - o Student Payroll: \$1,500/\$2,941/\$500/\$1,000
- SSCCC
 - o Student Payroll: \$0/\$900
- Special Allocations
 - o Student Payroll: \$4,800/\$2,490

- Casey moved to take a 15 minute recess
 - Seconded by Max
 - BK objected

Roll call vote to take a 15 minute recess



Motion failed 9 Yes – 13 No

Voted Yes: Bhuvaneshwari N, Ashley A, Halina L, Amy K, Nga N, Paige W, Juan M,

Shelly M, Casey C

Voted No: Alex W, Homa B, Max C, BK B, Grace L, Faizan M, John N, Katie H, Maya B,

Sonia Y, Steve H, Yusra I, Winnie T

- Discussion continued on where to re-allocate the funds.
- Bhuvaneshwari moved to allocate \$2,490 to Fund 46 Special Allocations
 - o Seconded by Paige
 - BK objected

Roll call vote to allocate \$2,490 to Fund 46 Special Allocations



Motion passed 16 Yes – 6 No

Voted Yes: Alex W, Homa B, Bhuvaneshwari N, Ashley A, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Voted No: Max C, BK B, Grace L, Faizan M, Halina L, John N

- Paige moved to allocate \$810 to VIDA for Student Payroll
 - Seconded by Casey
 - No objections

Roll call vote to allocate \$810 to VIDA for Student Payroll



Motion passed 18 Yes – 4 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Ashley A, Halina L, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Voted No: Grace L, Faizan M, John N, Katie H

- Amy moved to allocate \$1,500 to Public Policy School for Student Payroll
 - Seconded by Yusra
 - No objections

Roll call vote to allocate \$1,500 to Public Policy School for Student Payroll



Motion passed 15 Yes – 7 No

Voted Yes: Homa B, Bhuvaneshwari N, BK B, Ashley A, Katie H, Amy K, Maya B, Nga N,

Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C, Winnie T

Voted No: Alex W, Max C, Grace L, Faizan M, Halina L, John N, Sonia Y

- Grace moved to approve 2020-2021 DASB Fund 46 as amended
 - Seconded by Katie
 - No objections

Roll call vote to approve the 2020-2021 DASB Fund 46 as amended



Motion passed 22 Yes – 0 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

- Casey moved to take a 15 minute recess
 - o Seconded by BK
 - No objections
- Motion passes on consensus.
- Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T
- Shelly called to a 15 minute recess at 7:19 pm.
- Shelly called the meeting back to order at 7:34 pm

Post Recess Roll Call



All Senators present

4. <u>DISCUSSION/ACTION – FIRST VOTE</u>

Title: 2020-2021 DASB Budget – Fund 41 (General Fund)

This item is to discuss and to approve the 2020-2021 DASB Budget for Fund 41.

Presenter: Halina Liang

Time: 5 hours

• Halina opened up for discussion and asked if there were any suggested cuts.

The following suggested program and funds cuts were made:

- DASB Budget Committee
 - o Food: \$200
- DASB Bicycle Program
 - o Supplies: \$500
 - o Tech & Prof. Services: \$300
 - o Student Payroll: \$5,643
- HEFAS
 - o Student Payroll: \$3,026
- Cross Cultural Partnership
 - o Printing: \$75
- Special Allocations
 - o Fund 41 Special Allocations: \$1,000
- DASB Senate discussed the suggested cuts and the amounts prior to voting.

- Maya moved to cut \$500 from Supplies for DASB Bike Program
 - Seconded by Ashley
 - No objections

Roll call vote to cut \$500 from Supplies for DASB Bike Program



Motion passed 22 Yes – 0 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

- Nga moved to cut \$300 from Tech & Prof. Services for DASB Bike Program
 - Seconded by John
 - No objections

Roll call vote to cut \$300 from Tech & Prof. Services for DASB Bike Program



Motion passed 22 Yes – 0 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

- Yusra moved to cut \$5,643 from Student Payroll for DASB Bike Program
 - Seconded by John
 - No objections

Roll call vote to cut \$5,643 from Student Payroll for DASB Bike Program



Motion passed 22 Yes – 0 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

- Casey moved to cut \$200 from Food for DASB Budget Committee
 - Seconded by Paige
 - No objections

Roll call vote to cut \$200 from Food for DASB Budget Committee



Motion passed 21 Yes – 1 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Voted No: BK B

- Steve moved to cut \$75 from Printing for Cross Cultural Program
 - o Seconded by Nga
 - No objections

Roll call vote to cut \$75 from Printing for Cross Cultural Program



Motion passed 21 Yes – 1 No

Voted Yes: Alex W, Homa B, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Voted No: BK B

- Juan moved to cut \$1,000 from Fund 41 Special Allocations
 - Seconded by Amy
 - No objections

Roll call vote to cut \$1,000 from Fund 41 Special Allocations



Motion failed 10 Yes – 12 No

Voted Yes: Bhuvaneshwari N, BK B, Ashley A, Amy K, Maya B, Paige W, Juan M, Shelly M, Yusra I, Casev C

Voted No: Alex W, Max C, Homa B, Grace L, Faizan M, Halina L, John N, Katie H, Nga N, Sonia Y, Steve H, Winnie T

- Cuts are completed. Total funds cut to re-allocate: \$6,718
- Discussion will continue on February 26, 2020

<u>Introduction and Approval of Prospective Senators</u>

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).

Senate Announcements

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

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.

Adjournment

Shelly adjourned the meeting at 8:50 pm.

Upcoming Events