

DASB SENATE MEETING MINUTES

Wednesday, February 26th, 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



Note: Grace present her clicker was not working. Late: Sonia (4:07), Faizan (4:09), Katie (5:26)

Excused: BK B

Left early: Alex W (during recess)

Approval of Minutes

- February 19th, 2020
- Juan moved to approve the minutes from February 19th, 2020
 - o Seconded by John
 - No objections
- Motion passes on consensus.
- Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Halina L, John N, 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).

- Tiffany, APALI Program Coordinator, informed they are looking for interns and the deadline to apply is in three days.
- Elliot from California Campus Camp asked the Senate to reconsider the suggested allocations for their program for the 2020-2021 DASB Fund 46 Budget.

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.

No Budgeter 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 reminded about the mandatory training this Saturday.

Senate Announcements

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

- Amy asked the Senators to sign the petition to support conducting the online student feedback survey.
- Steve announced the Environmental Sustainability Workshop will be on March 10-March 11.
- Halina asked the Senators to attend the next Board of Trustees meeting where they will advocate for making the JMRR Coordinator position funded by the college.

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 the next Board of Trustees meeting is next Monday.

Shared Governance Reports

- Juan informed SSCCC discussed endorsement for the General Assembly, and they elected a Chair of Finance for Region IV.
- Amy shared the Curriculum Committee confirmed changes to the curriculum.
- Winnie informed Academic Program discussed whether or not De Anza should change from a quarter system to a semester system.
- Nga informed Equity Action Council has voted to make ICS classes optional for ASTdegrees, the committee also discussed how to help undocumented students.
- Faizan shared Athletics discussed objective reviews.
- Paige announced Academic Senate discussed implementing priority registration for DASB Senators.
- John and Halina informed IPBT went over the program review.
- Shelly shared the Chancellor's Advisory Council discussed the District Opening Day.

Inter Club Council Reports

• Amy informed ICC have their last meeting next week.

Internal Committee Reports

- Halina informed Finance Committee approved a funding request for the CalWORKS Conference, the committee also approved the 2020-2021 DASB Budget Stipulations.
- John shared Flea Market voted on promotional items for the 50th Anniversary.
- Bhuvaneshwari announced Marketing has recruited seven new interns after tabling.
- Paige shared Student Rights and Services planned the Resource Fair.
- Amy shared Student Feedback AdHoc is working on collecting student petition.
- Juan announced Legislative Affairs finished the living wage resolution as well as the committee discussed March in March.
- Steve informed Environmental Sustainability met with Patrick G to discuss replacing the water bottles on campus. The committee also finalized their promotional items.

Consent Calendar

- 1. Remove Max Chen as Vice Chair of Student Feedback AdHoc Committee
- 2. Add Winnie Tse as Vice Chair of Student Feedback AdHoc Committee
- 3. Add Luoyao He to Marketing and Communications Committee as an Intern
- 4. Add Ran Ji to Marketing and Communications Committee as an Intern
- 5. Add Sam Lai to Legislative Affairs Committee as an Intern
- 6. Add Quynhvi Vu Pham to Diversity and Events Committee as an Intern
- 7. Add Kevin Trinh to Flea Market Committee as an Intern
- 8. Add Jovan Yaputra to Flea Market Committee as an Intern
- Nga moved to approve the Consent Calendar
 - o Seconded by Bhuvaneshwari
 - No objections
- Motion passes on consensus.
- Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, Faizan M, Halina L, John N, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Business Items

9. DISCUSSION/ACTION – SECOND VOTE

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: 1 hour

- Halina opened up for discussion and asked if any Senator wanted to make any amendments to the 2020-2021 DASB Budget for Fund 46.
 - o No further discussion.
- Paige moved to approve the 2020-2021 DASB Budget for Fund 46
 - Seconded by Grace
 - No objections

Roll call vote to approve the 2020-2021 DASB Budget for Fund 46



Motion passed 19 Yes – 0 No

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

Voted no:

10. <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 for suggestions on where to re-allocate the \$6,718 which were cut last DASB Senate meeting.

The following suggested program and re-allocations were made:

- Special Allocations
 - o Eco Project: \$500
- ICC
 - o Events & Awards: \$1,000, \$750, \$650, \$500, \$0
- ICC
 - o Equipment & Rental/Leasing: \$350, \$200, \$150, \$0
- Tutorial and Academic Skills Center
 - o Student Payroll: \$1,000, \$0
- Office of Equity
 - o Supplies: \$100
- HEFAS
 - o Student Payroll: \$2,700, \$2,500, \$2,000, \$0
- Special Allocations
 - o Fund 41: \$2,000
- Office of Equity
 - o Printing: \$200
- Music Department
 - o Tech & Prof. Services: \$200, \$218, \$300, \$518
- Euphrat Museum of Arts
 - o Tech & Prof. Services: \$250, \$300, \$350, \$500
- Student Computer Donation Program
 - o Capital: \$350
- DASB Senate discussed the suggested re-allocations and the suggested amounts prior to voting.

- Paige moved to allocate \$500 to Eco Project Special Allocations
 - Seconded by John
 - No objections

Roll call vote to allocate \$500 to Eco Project Special Allocations



Motion passed 19 Yes – 0 No

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

Voted no:

- Casey moved to allocate \$1,000 to ICC Events Awards
 - Seconded by Juan
 - No objections

Roll call vote to allocate \$1,000 to ICC Events Awards



Motion failed 10 Yes – 9 No

Voted yes: Alex W, Max C, Bhuvaneshwari N, Maya B, Nga N, Juan M, Shelly M, Yusra I, Casey C, Winnie T

Voted no: Grace L, Ashley A, Faizan M, Halina L, John N, Amy K, Paige W, Sonia Y, Steve H

- Casey moved to allocate \$650 to ICC Events Awards
 - Seconded by Yusra
 - No objections

Roll call vote to allocate \$650 to ICC Events Awards



Motion passed 14 Yes – 6 No

Voted yes: Alex W, Max C, Bhuvaneshwari N, Ashley A, Katie H, Amy K, Maya B, Nga N,

Paige W, Shelly M, Sonia Y, Yusra I, Casey C, Winnie T

Voted no: Grace L, Faizan M, Halina L, John N, Juan M, Steve H

- Casey moved to allocate \$350 to ICC Equip. Rental/Leasing
 - Seconded by Maya
 - No objections

Roll call vote to allocate \$350 to ICC Equip. Rental/Leasing



Motion failed 12 Yes - 8 No

Voted yes: Alex W, Max C, Bhuvaneshwari N, Katie H, Amy K, Maya B, Nga N, Juan M, Shelly M, Sonia Y, Steve H, Casey C

Voted no: Grace L, Ashley A, Faizan M, Halina L, John N, Paige W, Yusra I, Winnie T

- Casey moved to allocate \$250 to ICC Equip. Rental/Leasing
 - o Seconded by John
 - No objections

Roll call vote to allocate \$250 to ICC Equip. Rental/Leasing



Motion passed 17 Yes – 3 No

Voted yes: Alex W, Max C, Bhuvaneshwari N, Ashley A, Grace L, John N, Katie H, Amy K, Maya B, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T Voted no: Faizan M, Halina L, Nga N

- Juan moved to take a 15 minute recess
 - Seconded by Paige
 - No objections
- Motion passes on consensus.
- Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, 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
- Shelly called to a 15 minute recess at 6:05 pm.
- Shelly called the meeting back to order at 6:20 pm with a post recess attendance.

Post recess attendance



Senators present: Max C, Bhuvaneshwari N, Grace L, Ashley A, 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

Left during recess: Alex W

- Grace moved to allocate \$100 for Supplies to Office of Equity
 - o Seconded by Steve
 - No objections

• Roll call vote to allocate \$100 for Supplies to Office of Equity



Motion passed 19 Yes – 0 No

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Grace L, 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:

- Juan moved to allocate \$2,700 for Student Payroll to HEFAS
 - Seconded by Ashley
 - No objections

• Roll call vote to allocate \$2,700 for Student Payroll to HEFAS



Motion passed 14 Yes – 4 No – 1 Abstention

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Amy K, Maya B, Nga N, Paige W, Juan M,

Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Voted no: Faizan M, Halina L, John N, Katie H

Abstain: Grace L

- Grace moved to allocate \$2,000 to Fund 41 Special Allocations
 - o Seconded by Sonia
 - No objections

• Roll call vote to allocate \$2,000 to Fund 41 Special Allocations



Motion passed 18 Yes – 1 No

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Grace L, 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, Winnie T

Voted no: Casey C

- Paige moved to allocate \$200 for Printing to Office of Equity
 - Seconded by Katie
 - No objections

Roll call vote to allocate \$200 for Printing to Office of Equity



Motion passed 18 Yes – 1 No

Voted yes: Max C, Bhuvaneshwari N, 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: Grace L

- Maya moved to take a five minute recess
 - Seconded by Amy
 - No objections
- Motion passes on consensus.
- Senators present: Max C, Bhuvaneshwari N, Ashley A, Faizan M, Halina L, John N, Grace L, 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 five minute recess at 7:07 pm.
- Shelly called the meeting back to order at 7:12 pm with a post recess attendance



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

Late: Faizan (7:13 pm)

- Shelly announced there had been a faulty vote previously from one of the Senators when the Senate voted on allocating \$2,700 to HEFAS for student payroll.
 - O Discussion occurred whether or not they should revote on previously approved reallocation of \$2,700 to HEFAS for student payroll.
- Halina moved to reconsider the vote for allocating \$2,700 to HEFAS for Student Payroll
 - Seconded by Faizan
 - Maya objected
- Roll call vote to reconsider the vote for allocating \$2,700 to HEFAS for Student Payroll



Motion passed 10 Yes – 9 No

Voted yes: Max C, Faizan M, Halina L, John N, Grace L, Katie H, Nga N, Paige W, Sonia Y, Steve H,

Voted no: Bhuvaneshwari N, Ashley A, Amy K, Maya B, Juan M, Shelly M, Yusra I, Casey C, Winnie T

- Paige moved to allocate \$2,700 for Student Payroll to HEFAS
 - Seconded by Bhuvaneshwari
 - Grace objected

• Roll call vote to allocate \$2,700 for Student Payroll to HEFAS



Motion failed 12 Yes – 7 No

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C, Winnie T

Voted no: Grace L, Faizan M, Halina L, John N, Katie H, Nga N, Sonia Y

- Juan moved to allocate \$2,500 for Student Payroll to HEFAS
 - Seconded by Amy
 - No objections
- Roll call vote to allocate \$2,500 for Student Payroll to HEFAS



Motion failed 11 Yes – 8 No

Voted yes: Bhuvaneshwari N, Ashley A, Amy K, Maya B, Paige W, Juan M, Shelly M,

Steve H, Yusra I, Casey C, Winnie T

Voted no: Max C, Grace L, Faizan M, Halina L, John N, Katie H, Nga N, Sonia Y

- Casey moved to allocate \$2,250 for Student Payroll to HEFAS
 - o Seconded by Paige
 - No objections
- Roll call vote to allocate \$2,250 for Student Payroll to HEFAS



Motion failed 12 Yes – 7 No

Voted yes: Bhuvaneshwari N, Ashley A, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C, Winnie T

Voted no: Max C, Grace L, Faizan M, Halina L, John N, Katie H, Sonia Y

- Bhuvaneshwari moved to allocate \$2,100 for Student Payroll to HEFAS
 - Seconded by Katie
 - No objections
- Roll call vote to allocate \$2,100 for Student Payroll to HEFAS



Motion failed 12 Yes – 7 No

Voted yes: Bhuvaneshwari N, Ashley A, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C, Winnie T

Voted no: Max C, Grace L, Faizan M, Halina L, John N, Katie H, Sonia Y

- Max moved to allocate \$2,000 for Student Payroll to HEFAS
 - o Seconded by Paige
 - No objections

• Roll call vote to allocate \$2,000 for Student Payroll to HEFAS



Motion passed 14 Yes – 5 No

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Faizan M, Amy K, Maya B, Nga N, Paige

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

Voted no: Grace L, Halina L, John N, Katie H, Sonia Y

- Maya moved to allocate \$300 for Supplies to Music Department
 - Seconded by Yusra
 - No objections

Roll call vote to allocate \$300 for Supplies to Music Department



Motion failed 11 Yes – 8 No

Voted yes: Ashley A, Halina L, John N, Maya B, Nga N, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T

Voted no: Max C, Bhuvaneshwari N, Grace L, Faizan M, Katie H, Amy K, Paige W, Juan M

- Steve moved to allocate \$268 for Supplies to Music Department
 - Seconded by Yusra
 - No objections

Roll call vote to allocate \$268 for Supplies to Music Department



Motion passed 18 Yes – 1 No

Voted yes: Max C, Bhuvaneshwari N, 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: Grace L

- Amy moved to allocate \$300 for Tech & Prof. Services to Euphrat Museum of Art
 - Seconded by Ashley
 - No objections

• Roll call vote to allocate \$300 for Tech & Prof. Services to Euphrat Museum of Art



Motion passed 18 Yes – 1 No

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Grace L, 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: Faizan M

- Winnie moved to allocate \$350 for Capital to Student Computer Donation Program
 - Seconded by Amy
 - No objections

• Roll call vote to allocate \$350 for Capital to Student Computer Donation Program



Motion passed 18 Yes – 1 No

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Grace L, 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

Voted no: Sonia Y

- Paige moved to allocate \$100 for Student Payroll to HEFAS
 - o Seconded by Bhuvaneshwari
 - No objections

Roll call vote to allocate \$100 for Student Payroll to HEFAS



Motion passed 14 Yes – 5 No

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Grace L, Faizan M, Amy K, Maya B, Nga

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

Voted no: Halina L, John N, Katie H, Sonia Y, Steve H

- Casey moved to approve the 2020-2021 DASB Budget Fund 41 as amended
 - Seconded by Paige
 - No objections

Roll call vote to approve the 2020-2021 DASB Budget Fund 41 as amended



Motion passed 17 Yes – 2 No

Voted yes: Max C, Bhuvaneshwari N, Ashley A, Grace L, Faizan M, Halina L, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C, Winnie T Voted no: John N, Sonia Y

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

- The following prospective Senators attended their first Senate meeting:
 - o Britney Tran
 - o Khoa-Nathan Ngo
- The following prospective Senators attended their second Senate meeting:
 - Kimberly Lam

Public Comments

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• Kenny, HEFAS Office Coordinator, thanked the Senators for their work during the budget deliberations.

Senate Announcements

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

- Steve reminded the Senators about the ES workshop on March 10-11.
- Bhuvaneshwari encouraged the Senate to vote in the General Elections.
- Halina reminded about the upcoming Board of Trustees meeting.

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 shared March 3 is voting day for those who are registered to vote. She informed if anyone is interested in volunteering for Measure G & H they are welcome to do so.

Adjournment

Shelly adjourned the meeting at 8:24 pm.

Upcoming Events