

# DASB SENATE MEETING MINUTES SPECIAL MEETING Monday, March 16<sup>th</sup>, 2020 4:00 pm

# **Student Council Chambers**

Remote Zoom Meeting #621 470 703

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Please Note: Meeting held remotely due to COVID-19.

# <u>Call to Order</u> Shelly called the meeting 4:05 pm.

## Roll Call

|                 | Present | Absent | Excused | Late    | Left early |
|-----------------|---------|--------|---------|---------|------------|
| Alex W          | X       |        |         |         |            |
| Max C           |         | X      |         |         |            |
| Bhuvaneshwari N | X       |        |         |         |            |
| BK B            |         | X      |         |         |            |
| Grace L         | X       |        |         |         |            |
| Ashley A        | X       |        |         | X(4:41) |            |
| Faizan M        | X       |        |         |         |            |
| Halina L        | X       |        |         |         |            |
| John N          | X       |        |         |         |            |
| Katie H         | X       |        |         |         |            |
| Amy K           | X       |        |         |         |            |
| Alex W          | X       |        |         |         |            |
| Maya B          | X       |        |         |         |            |
| Nga N           | X       |        |         |         |            |
| Paige W         | X       |        |         |         |            |
| Juan M          | X       |        |         |         |            |
| Shelly M        | X       |        |         |         |            |
| Steve H         | X       |        |         |         |            |
| Yusra I         | X       |        |         |         |            |

| Casey C  | X |  |  |
|----------|---|--|--|
| Winnie T | X |  |  |

#### **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).

- Dennis announced BK Baek has resigned from DASB Senate effective March 11, 2020.
- Steve reminded everyone to check their e-mails regularly for updates regarding campus due to the current COVID-19 situation.
- Steve informed student workers will be compensated for their originally scheduled hours during the campus closure.

### **Business Items**

### 1. INFORMATION/DISCUSSION/ACTION

Title: Endorsement for Letter to Chancellor Judy Miner and FHDA Board of Trustees Regarding Response to COVID-19 Crisis

This item is to endorse a letter to Chancellor Judy Miner and FHDA Board of Trustees Regarding Response to COVID-19 Crisis.

Presenter: Shelly Michael, Halina Liang, Casey Cosgrove, Steve Hoang

Time: 2 hours

- Shelly opened the business item and everyone read the proposed letter prior to discussing it.
  - Discussion occurred and the DASB Senate worked on the letter to Chancellor Miner and the FHDA Board of Trustees through a shared google document.
- Juan moved to remove the bullet point starting with "Adopt and publicize"
  - Seconded by Bhuvaneshwari
    - Steve objected

Roll call vote to remove the bullet point starting with "Adopt and publicize"

|                 | Yes | No | Abstain |
|-----------------|-----|----|---------|
| Alex W          | X   |    |         |
| Bhuvaneshwari N | X   |    |         |
| Grace L         |     | X  |         |
| Ashley A        |     |    | X       |
| Faizan M        |     | X  |         |
| Halina L        |     | X  |         |
| John N          |     | X  |         |
| Katie H         | X   |    |         |
| Amy K           |     | X  |         |
| Alex W          | X   |    |         |
| Maya B          | X   |    |         |
| Nga N           | X   |    |         |
| Paige W         |     | X  |         |
| Juan M          | X   |    |         |
| Shelly M        | X   |    |         |

| Steve H  |   | X |  |
|----------|---|---|--|
| Yusra I  | X |   |  |
| Casey C  |   | X |  |
| Winnie T |   | X |  |

Motion failed 9 Yes – 9 No

Voted yes: Alex W, Bhuvaneshwari N, Ashley A, Katie H, Alex W, Maya B, Nga N, Juan

M, Shelly M, Yusra I,

Voted no: Grace L, Faizan M, Halina L, John N, Amy K, Paige W, Steve H, Casey C, Winnie T

• DASB Senate continued discussions. The DASB Senate agreed to continue working on the proposed document and Shelly will call for a new special meeting to present a finalized version prior to approving it.

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- Hyon Chu thanked Genevieve for her work regarding student employees still being paid during the campus closure period.
- Kat from La Voz thanked the Senate for letting La Voz be part of the meeting and asked to receive the next Special meeting agenda sent to her by email at <a href="lavoz@fhda.edu">lavoz@fhda.edu</a>.

## **Adjournment**

Shelly adjourned the meeting at 5:29 pm.