



DASB SENATE MEETING AGENDA

Wednesday, April 15th, 2020

4:00 pm

Remotely Via Zoom

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Senate Meetings from April 15, 2020 – June 10, 2020 at 4:00 pm. Meeting may end before or after 6:00 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/609684373>

Or iPhone one-tap (US Toll): +16699006833,609684373# or +13462487799,609684373#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

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+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 609 684 373

International numbers available: <https://cccconfer.zoom.us/j/609684373>

Or Skype for Business (Lync):

[SIP:609684373@lync.zoom.us](https://cccconfer.zoom.us/j/609684373)

Call to Order

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

Roll Call

	Present	Absent	Excused	Late	Left early
Alex W	X				
Max C	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				
Maya B	X				
Nga N	X				
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H		X			
Sonia Y	X				
Yusra I		X			
Casey C	X				
Winnie T	X				

Approval of Minutes

- March 4th, 2020
- March 18th, 2020

- **Casey moved to approve the minutes from March 4, 2020.**
 - **Seconded by Max**
 - **No objections**

- **Motion passes on consensus.**
- **Senators present: Alex W, 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, Casey C, Winnie T**

- **Amy moved to approve the minutes from March 18, 2020.**
 - **Seconded by Juan**
 - **No objections**

- **Motion passes on consensus.**
- **Senators present: Alex W, 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, Casey C, Winnie T**

Public Comments

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- Sofi encouraged the Senators to promote the online flea market.

Advisor Announcements

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

- Hyon Chu welcomed everyone back to Spring quarter and their first meeting.
- Dennis announced Yusra has resigned from DASB Senate.
- Dennis announced BK has resigned from DASB Senate.

Senate Announcements

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

- Shelly welcomed everyone back and shared proper Zoom etiquette she is expecting all to follow.

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 informed the Board of Trustees has voted on increasing the student employee minimum wage to \$15.35/hour effective July 1, 2020.
- Genevieve shared that International Students who have returned to their home countries due to COVID-19 are eligible to have their health insurance fee waived.
- Genevieve shared there will be a decision made this Friday made regarding Summer and Fall quarter if whereas they will be taught online or not.

Shared Governance Reports

- Max informed College Planning Committee discussed their budget.
- Grace and Faizan shared IPBT discussed what they will focus on this quarter and how to allocate funds.
- Maya shared College Council discussed how the college has dealt with information sharing to students regarding COVID-19.
- Paige informed Academic Senate discussed grading and possible recommendations for Spring quarter.
- Juan shared SSCCC has went through change in leadership.
- Winnie shared Classified Senate discussed their elections and possibly forming an Ad Hoc committee for the election.

Inter Club Council Reports

- Hyon Chu shared updates and what expectations the new ICC chair has for ICC.

Internal Committee Reports

- All Internal Committees will start meeting next week.

Consent Calendar

1. Add Casey Cosgrove as Vice Chair of Environmental Sustainability Committee
2. Add Faizan Miya to Academic Calendar Task Force Committee
3. Add Ashley Aquino to SSCCC
4. Add Casey Cosgrove to Technology Committee
5. Add Edward Choi to Diversity and Event Committee as an Intern
6. Add Kenny Solorio to Finance Committee as an Intern
7. Add Kenny Solorio to Student Rights and Services Committee as an Intern
8. Remove Chelsea Angela from Marketing Committee as an Intern
9. Remove Alvin Arel from Marketing Committee as an Intern
10. Remove Harrison Aung from Marketing Committee as an Intern
11. Remove Uyen Bui from Marketing Committee as an Intern
12. Remove Nicholas Chik from Marketing Committee as an Intern
13. Remove Ezekiel Chow from Marketing Committee as an Intern
14. Remove Jing Yao Heng from Marketing Committee as an Intern
15. Remove Elle Hughes from Marketing Committee as an Intern
16. Remove Kathlyn Johan from Marketing Committee as an Intern
17. Remove James Kim from Marketing Committee as an Intern
18. Remove Marchella Kurnia from Marketing Committee as an Intern
19. Remove Remove Alex Lee from Marketing Committee as an Intern
20. Remove Shawn Li from Marketing Committee as an Intern
21. Remove Katelyn Pan from Marketing Committee as an Intern
22. Remove Nelson Wei Yang Sim from Marketing Committee as an Intern
23. Remove Ben Tung from Marketing Committee as an Intern
24. Remove Dallin Ngo Vu from Marketing Committee as an Intern
25. Remove Roger Wu from Marketing Committee as an Intern
26. Remove Jenifer Yu from Marketing Committee as an Intern

- Faizan asked to strike item 2.
- **Bhuvaneshwari moved to approve the Consent Calendar as amended**
 - **Seconded by Nga**
 - **No objections**
- **Motion passes on consensus**
- ***Senators present: Alex W, 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, Casey C, Winnie T***

Business Items

27. DISCUSSION/ACTION

Title: Endorsement of New District Board Policy

This item is to review and endorse a new FHDACCD board policy to conduct annual studies of the student salary schedule and use local minimum wage as the standard of review.

Presenter: Genevieve Kolar

Time: 15 minutes

- Genevieve presented and displayed the new FHDACCD board policy to conduct annual studies of the student salary schedule. She informed the Board of Trustees will increase the minimum wage for student employees to \$15.35 to meet the local minimum wage and cost of living. She is asking for an endorsement of the new policy.
 - No questions asked.

- **Juan moved to endorse the FHDACCD board policy to conduct annual studies of the student salary schedule and use local minimum wage as the standard of review.**
 - **Seconded by Sonia**
 - **No objections**

Roll call vote to endorse the FHDACCD board policy to conduct annual studies of the student salary schedule and use local minimum wage as the standard of review.

	Yes	No	Abstain
Alex W	X		
Max C	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		
Maya B	X		
Nga N	X		
Paige W	X		
Juan M	X		

Shelly M	X		
Sonia Y	X		
Casey C	X		
Winnie T	X		

Motion passes 18 Yes – 0 No

Voted Yes: Alex W, 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, Casey C, Winnie T

28. DISCUSSION/ACTION

Title: EcoFund Code Changes

This item is to present updated changes to the EcoFund Code.

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

- Casey presented the changes made to the EcoFund Code.
 - No questions asked.
- **Max moved to approve the changes made to the EcoFund Code.**
 - **Seconded by Paige**
 - **No objections**

Roll call vote to approve the changes made to the EcoFund Code

	Yes	No	Abstain
Alex W	X		
Max C	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		
Maya B	X		
Nga N	X		
Paige W	X		
Juan M	X		

Shelly M	X		
Sonia Y	X		
Casey C	X		
Winnie T	X		

Motion passes 18 Yes – 0 No

Voted Yes: Alex W, 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, Casey C, Winnie T

29. DISCUSSION/ACTION

Title: DASB Environmental Sustainability Code Changes

This item is to present updated changes to the DASB Environmental Sustainability Code.

Presenter: Casey Cosgrove, Steve Hoang

Time: 10 minutes

- Casey presented the changes made to the DASB Environmental Sustainability Code.
 - No questions asked.
- **Katie moved to approve the changes made to the DASB Environmental Sustainability Code.**
 - **Seconded by John**
 - **No objections**

Roll call vote to approve the changes made to the DASB Environmental Sustainability Code.

	Yes	No	Abstain
Alex W	X		
Max C	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		
Maya B	X		
Nga N	X		

Paige W	X		
Juan M	X		
Shelly M	X		
Sonia Y	X		
Casey C	X		
Winnie T	X		

Motion passes 18 Yes – 0 No

Voted Yes: Alex W, 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, Casey C, Winnie T

30. INFORMATION/DISCUSSION/ACTION

Title: 2020-2021 DASB Budget Stipulations

This item is to present and approve the 2020-2021 DASB Budget Stipulations.

Presenter: Faizan Miya

Time: 30 minutes

- Faizan presented the 2020-2021 DASB Budget Stipulations.
 - Discussion occurred. Faizan clarified the operational accounts as well as the ICC funding.
- **Grace moved to approve the 2020-2021 DASB Budget Stipulations.**
 - **Seconded by Grace**
 - **No objections**

Roll call vote to approve the 2020-2021 DASB Budget Stipulations

	Yes	No	Abstain
Alex W	X		
Max C	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		
Maya B	X		

Nga N	X		
Paige W	X		
Juan M	X		
Shelly M	X		
Sonia Y	X		
Casey C	X		
Winnie T	X		

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
 - Kimberly Lam
 - Ananya Bapat

- The following prospective Senators attended their second Senate meeting:
 - Yuetong Zhang
 - Kaitlyn Saluta Pasaylon

- The following 2020-2021 DASB Senators participated at the Senate meeting:
 - Do Yeon Kim (Iris Kim)
 - Nowara Mohamed
 - Alyssa Indrajaya
 - Erin Zong
 - Jeffrey Kasprow
 - Erin Zhong
 - Ivanna Marchella Kurnia
 - Fatema Kazi
 - Ho Sum Lai
 - Yuetong Zhang
 - Kimberly Lam
 - Britney Tran
 - Alice Lu (Zheng Lu)
 - Kanto Kikuchi

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- Hyon Chu shared she will host Zoom drop-in office hours on Thursdays at 4:00 pm.

Senate Announcements

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- Bhuvaneshwari shared the Marketing Committee will be meeting on Wednesdays from 2:30-3:30 if anyone wants to join the committee.
- Shelly thanked everyone who attended the meeting today.

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

Shelly adjourned the meeting at 5:07 pm

Upcoming Events