



DASB SENATE MEETING MINUTES

Wednesday, January 27, 2021

4:00 pm

Remotely Via Zoom

**Chair:** Katelyn Pan

**Contact:** [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: [+14086380968](tel:+14086380968), [+16699006833](tel:+16699006833), [+191702224758](tel:+191702224758)#

Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon)

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Meeting ID: 917 0222 4758

Passcode: 103731

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Call to Order

Katelyn called the meeting to order at 4:02 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Katelyn P	X				
Michael W	X				
Grace L	X				
Kimberly L	X				
Kirana R	X			X (4:08 pm)	
Yuetong Z	X				
Ananya B	X				
Kaitlyn P	X				
Sparkle C		X			
Matthew H	X				
Jeffrey K	X				
Fatema K	X			X (4:04 pm)	
Iris K		X			

Sam L	X				
Anthony N	X				
Nathan N	X				
Yvette R	X				
Arushi S	X				
Kishore S	X				
Abdur S	X				
Britney T	X				
Kevin T	X				
Lianna V	X			X (4:33 pm)	X (4:50 pm)
Erin Z		X			

Approval of Minutes

- January 20, 2021
- **Jeffrey moved to approve the minutes from January 20, 2021**
  - **Seconded by Matthew**
    - **No objections**

**Motion passes on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Yuetong Z, Ananya B, Kaitlyn P, Matthew H, Jeffrey K, Sam L, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin 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).*

- Lindsay asked the Senate to show thanks to their donors by reading a small thank you statement and waving to the camera.
- Jeffrey shared there is conversation going on right now to help renter’s rights.
- Grace shared the applications for the DASB general election are due on Monday and the last information session is tomorrow at 1:30 pm. She also reminded everyone that every meeting is open to the public and DASB office hours are published on their website.
- Nathan shared there is a disability justice meeting tomorrow and encouraged everyone to go.

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 Senators about the February 5<sup>th</sup> Winter training, shared their will be an assessment they will need to take prior to the training, and if anyone has a schedule conflict to let her know.

### Senate Announcements

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

- Kimberly shared they are starting to work on the Equity and Diversity Committee code and that they plan on finishing by Spring. She also shared their goals for the code and encouraged anyone to feel free to give suggestions and brainstorm for the code. Lastly she gave a reminder about the College Council meeting tomorrow at 3 pm to discuss shared governance changes.

### Student Trustee Announcements

*Please note: The Student Trustee is limited to ten minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.*

- Max gave information about conversations had with California Community College of Trustees, Dave Cortese, Marc Berman, and Evan Low. Topics discussed were Calgrants, housing insecurity, food insecurity, student mental health, increased funding for the FHDA district, LGBTQ+ awareness, and the importance of community colleges during COVID-19.

### Shared Governance Reports

- Kevin shared the Campus Center Advisory board members discussed the floor parts in the cafeteria being damaged and hoping to get it fixed.
- Fatema explained what happened to the floor in the Dining area and shared the advisory board wants to present 3 different floor samples to the Senate to choose from.
- Kirana shared SSPBT discussed polishing and making final changes to the reflection template for program evaluations.
- Kimberly shared what Academic Senate did at their last meeting which included a bonding exercise and going over their entire constitution. She mentioned the Senate will be able to add another student representative as soon as their constitution is approved.
- Katelyn shared information from her and Michael's meeting with President Lloyd. Topics discussed were possibly receiving a second stimulus package and maybe giving some of it to student government, allocating some money towards the 3 affinity groups, possibly reforming financial aid, adding 4 year programs like Foothill, addressing homelessness, and immigration reform.

### Inter Club Council Reports

- Nathan shared ICC held Club Day last week and it was successful.

### Internal Committee Reports

- Ananya shared LAC finished the Bylaws project.
- Grace shared Finance approved the budgets for Fund 41 and Fund 46, the budgets have been posted online at the DASB budget website, and they started working on the 2021-2022 Budget Stipulations.
- Michael shared there is one more election information meeting and the applications are due February 1<sup>st</sup>.
- Kaitlyn shared the Flea Market Committee went over updates regarding business outreach and they decided to change the meeting schedule to every other week.
- Kimberly shared SRS continued their work on the Resource Fair, institutional memory, and anti-blackness action. She also shared she will have informal meetings regarding equity work.
- Yuetong shared ES has strategized their Eco Fund promotion, they will be revisiting their codes, planning the ES workshop and considering partnering with other environmental sustainability groups on campus, and they are planning a documentary educational discussion event for February.
- Kirana shared Marketing is working on finishing Canvas by Spring and trying to finish the newsletter by Valentines Day.

### Consent Calendar

#### Business Items

##### 1. INFORMATION/DISCUSSION

Title: FAPAC Check In

*This item is for FAPAC students and faculty members to present testimonies on the FAPAC Internship Program and share advocacy success the program has consistently brought to the FHDA district and beyond.*

Time: 10 minutes

Presenters: Bob Stockwell, Tejhasvi Jaikumar, Ashley Aquino

- Bob presented a list of his working groups, what FAPAC has done so far, and what they are working on currently.
- Kimberly and Teju shared their experiences on FAPAC.

##### 2. DISCUSSION/ACTION

Title: Vice President Nomination and Approval

*This item is to discuss Katelyn Pan's nomination of Lianna Vaughan as Vice President of DASB and present a vote to Senate for approval.*

Time: 10 minutes

Presenter: Katelyn Pan

- Katelyn and Kimberly explained why they think Lianna would be a good Vice President.
- Michael shared his resignation.
- **Nathan moved to approve Lianna as Vice President of DASB**
  - **Seconded by Fatema**
    - **No objections**

	Yes	No	Abstention	Absent
Katelyn P	X			
Michael W	X			
Grace L	X			
Kimberly L	X			
Kirana R			X	
Yuetong Z	X			
Ananya B	X			
Kaitlyn P	X			
Sparkle C				X
Matthew H	X			
Jeffrey K	X			
Fatema K	X			
Iris K				X
Sam L	X			
Anthony N	X			
Nathan N	X			
Yvette R	X			
Arushi S	X			
Kishore S	X			
Abdur S	X			
Britney T	X			
Kevin T	X			
Lianna V			X	
Erin Z				X

**Motion passed: 19 Yes – 0 No – 2 Abstentions**

**Voted yes: Katelyn P, Michael W, Grace L, Kimberly L, Yuetong Z, Ananya B, Kaitlyn P, Matthew H, Jeffrey K, Fatema K, Sam L, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T**

**Abstained: Kirana R, Lianna V**

3. INFORMATION/DISCUSSION

Title: Constitution/Bylaws

*This item is to present the Constitution/Bylaws document.*

Time: 15 minutes

Presenter: Ananya

- Dennis presented the changes made to the DASB Constitution/Bylaws.
  - Luiza suggested adding the word “they” after “he/she” in section 3.
- **Kimberly moved to extend Business Item #3 by 10 minutes.**
  - **Seconded by Jeffrey**
    - **No objections**

**Motion passes on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Matthew H, Jeffrey K, Fatema K, Sam L, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V***

- Dennis continued presenting the changes made to the DASB Constitution/Bylaws. He asked anyone with suggestions to email him and Ananya the suggestions and to make sure to bring it up at the next meeting.

4. INFORMATION/DISCUSSION

Title: Preparation for Senate budget deliberations

*This item is to prepare for the upcoming budget deliberations by explaining the processes, going over the documents, and clarifying any questions.*

Time: 15 minutes

Presenter: Grace Lim

- Grace shared important dates for the Senate Budget Deliberation and how the process will go. She also defined important terms, explained the budget drafts for Fund 41 and 46, and explained Finance’s budget deliberation process.
- Dennis clarified how the ranking system will work in regards to cutting and increasing allocations.
- Grace asked Senators to stay active to save time and mentioned anyone who is directly involved with a program to abstain from voting for that program.
  - Discussion occurred. Hyon Chu emphasized the importance of reading all of the documents needed for the Budget Deliberations. Grace clarified the deliberation is based on the honor system. Dennis clarified the budgeters will be allowed to comment on their program at the 2<sup>nd</sup> Senate Budget Deliberation meeting.

5. INFORMATION/DISCUSSION/ACTION

Title: Resolution for the removal of Smoking zones on campus

*This item is to discuss and vote on passing the resolution in favor of removing smoking zones on campus.*

Time: 8 minutes

Presenter: Kaitlyn Pasaylon

- Kaitlyn presented the Resolution for the removal of smoking zones on campus.
  - Jeffrey asked if the zones will actually be removed or if this is something the school will have to decide.
    - Katelyn clarified this is something the school needs to do, and the Senate is just showing their support for the removal through this resolution.
  
- **Nathan moved to endorse the Resolution for the Removal of Smoking Zones on Campus**
  - **Seconded by Arushi**
    - **Objected by Jeffrey**

	Yes	No	Abstained	Absent
Katelyn P	X			
Michael W	X			
Grace L	X			
Kimberly L	X			
Kirana R	X			
Yuetong Z	X			
Ananya B	X			
Kaitlyn P	X			
Sparkle C				X
Matthew H		X		
Jeffrey K		X		
Fatema K		X		
Iris K				X
Sam L		X		
Anthony N	X			
Nathan N	X			
Yvette R	X			
Arushi S	X			
Kishore S	X			
Abdur S		X		
Britney T	X			
Kevin T	X			
Lianna V				X
Erin Z				X

**Motion passed: 15 Yes – 5 No**

**Voted yes: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Britney T, Kevin T**

**Voted no: Matthew H, Jeffrey K, Fatema K, Sam L, Abdur S**

6. INFORMATION/DISCUSSION/ACTION

Title: Changes to Flea Market Code

*This item is to share prospective changes to the Flea Market code and to vote for senate approval.*

Time: 7 minutes

Presenter: Kaitlyn Pasaylon

- Kaitlyn presented the changes to the Flea Market Code.
  - Dennis explained the code should be vague and any details should be in the Bylaws.

Introduction and Approval of Prospective Senators

The following Prospective Senators attended their 1<sup>st</sup> Senate meeting:

- Akianand Baidya

The following Prospective Senators attended their 2<sup>nd</sup> Senate meeting:

- Luiza Eloy
- Hafsa Rehan
- Seong Min Bae
- Esha Dadbhawala

The following Prospective Senator attended their 3<sup>rd</sup> Senate meeting:

- Sunnie Chen
- **Sunnie gave her 2-minute introduction**
  - **Questions were asked to the Prospective Senator**
    - **Sunnie gave her closing speech**

	Yes	No	Abstained	Absent
Katelyn P	X			
Michael W	X			
Grace L	X			
Kimberly L	X			
Kirana R	X			
Yuetong Z	X			
Ananya B	X			
Kaitlyn P	X			
Sparkle C				X
Matthew H	X			
Jeffrey K	X			



Fatema K	X			
Iris K				X
Sam L	X			
Anthony N	X			
Nathan N	X			
Yvette R	X			
Arushi S	X			
Kishore S	X			
Abdur S		X		
Britney T	X			
Kevin T	X			
Lianna V				X
Erin Z				X

**Motion passed: 19 Yes – 1 No**

**Voted yes: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Matthew H, Jeffrey K, Fatema K, Sam L, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Britney T, Kevin T**

**Voted no: Abdur S**

Public Comments

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- Hyon Chu acknowledged and recognized Michael for his service.
- Nathan reminded everyone about the Disability Justice Meeting tomorrow.
- Kimberly reminded everyone about the College Council Meeting tomorrow from 3-5 pm.
- Hyon Chu shared the Police Chief Advisory Board meeting is next week and she would like at least 1 Senator to attend.

Senate Announcements

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

No 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.*

No Student Trustee Announcements

Adjournment

Katelyn adjourned the meeting at 6:37 pm.

Upcoming Events