



MINUTES
 DASB SENATE MEETING
 Wednesday, October 1st, 2014
 3:30 pm
 Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Suarez	X				
Tiffany Budiyanto		<u>X</u>	<u>3:01</u>		
Oscar Cruz	<u>X</u>				
Pedro Enriquez	<u>X</u>				
Matthew Estolano	<u>X</u>				
Kandice Gunawan		<u>X</u>	<u>3:01</u>		
Jaymar Hardesty	<u>X</u>				
Mia X. Hernandez					
Ray Jin	<u>X</u>				
Hakwoo Kim	<u>X</u>				
Rebecca Lai	<u>X</u>				
Nicole Lee	<u>x</u>				
Mehdi Mahmoodi	<u>X</u>				
FNU Melanie		<u>X</u>	<u>3:01</u>		
Matthew Travers	<u>X</u>				
Wendy Xiao		<u>X</u>	<u>3:01</u>		
Quang Nguyen	<u>X</u>				
Rhea Goveas	<u>X</u>				
Arjun Gadkari	<u>X</u>				
Jaydeep Singh	<u>X</u>				
Nehal Desai	<u>X</u>				
Ken Ng	<u>X</u>				

Interns Present: Naeema Kaleem, Hien Tinh, Hilliary Trang, Leslie Hernandez

Guests Present: Ning Caro, Hirochika Ishikawa, Chloe Bisping, Max Cunningham, Emma Spitzer, Michael Pay, Bushra Alamamas, Austin Kim, Mina Azlan.

Approval of Minutes

- Approve Minutes from September 10th 2014
- Kevin moved to approve the minutes from September 10th, 2014
- Seconded by Jaydeep Singh

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

- Hakwoo announced the success of the Student Services Day.
- John agreed and said it was the best planned and generated a lot of excitement.
- Jaydeep thanked the Interns for all their help.
- Julia picked out Naeema Kaleem, SRS Intern and thanked her for her work on the posters.

- Julia entertains a motion to change the order of the day.
- Jaymar moved to move the introduction of prospective senators to the end of the agenda.
- Seconded by Kevin.

Introduction for Prospective Senators

- Nehm Kalim introduced herself as an intern for SRS.
- Hiro Ishikawa introduced himself as a prospective senator.
- Ian introduced himself and was an intern last year
- Hilary Trang introduced herself as an Intern for Finance.
- Leslie Hernandez introduced herself as a second year student.
- Eric introduced himself and said he is applying for internship.

Trustee Announcements

Internal Committee Reports

- Rhea reported that the Finance Committee appointed a Vice Chair, Quang Nuygen, and also held officer elections, and voted on a new student orientation budget request.
- Ken reported that Marketing will be taking pictures for the website; they talked about Halloween and how to promote their event, as well as how to promote mid term elections
- Rebecca reported that D&E discussed their upcoming events: horror movie night, costume contest on Oct. 30th. Also reported election of Tiffany as Vice Chair.
- Jaymar thanked everyone for their help on the Students Rights and Services Day. In tomorrow's SRS meeting they will talk about student cards and reflect on the events today.
- Jaydeep said Admin reported that they will meet Friday and talk about bylaw changes.
- Oscar reported for ES that they talked about the Bike Inauguration Ceremony next Friday at 11:30 and Bike Repair station; they are working with Donna Jones on this Bike Repair project. ES Committee is now meeting Monday at 3:30pm in the California history building.

External Committee Reports

- Pedro reported for academic Senate. Every department is represented. They looked over mandates for Prop. 5, where students have to declare major. The anxiety is that they don't want to sign off for educational plans. Pedro mentioned that Jim Nuyen has started to poll his classes and ask students them how much they are taking from the class. He is pushing to make a more interactive educational experience where students support each other, and faculty treat students as the adult learners they are. There was talk about how bad parking was first week because there was an event held in the Flint Center.
 - Medhi asked if Jim was in the Senate.
- Pedro said no he was just presenting.
 - Julia wanted clarification.
- Pedro said that Jim presented on an efficient way to get feedback from the students on how they learn best.
- Kevin reported that the Tennis Team will compete this year. He also went to the ICC meeting; ICC will be having an election for a new Chair.
- Arjun spoke for Nehal and said they went to the Instructional Group but it was canceled.
- Kevin said Julia and he will be attending College Council from 3-5.

Consent Calendar

- Add Senator Tiffany Budiyan to Diversity and Events Committee.
- Add Alvin Du to the Student Rights & Services Committee as an Intern.
- Add Alvin Du to the Diversity and Events Committee as an Intern.
- Add Kathleen Hernandez to the Student Rights and Services Committee as an Intern.
- Add Ajmal Shah to the Marketing Committee as an Intern.
- Add Ajmal Shah to the Student Rights & Services Committee as an Intern.
- Add Ajmal Shah to the Diversity and Events as an Intern.

- Rhea moves to approve consent calendar.
 - Seconded by Rebecca.

Business

1. INFORMATION/DISCUSSION/ACTION- Second Vote

Title: Additional Funding Request for Baseball

This item is to discuss and approve the additional funding request for \$2,000.00 for the Baseball Team for meals.

Presenter: Rhea Goveas

Time: 7 minutes

- Rhea Goveas briefly presented this item.
- Julia moved to approve the additional funding request for \$2,000.00 for the Baseball Team for meals.
 - Seconded by Kevin.

	Yes	No
Julia Malakiman	X	

Kevin Suarez	X	
Tiffany Budiyanto	<u>X</u>	
Oscar Cruz	<u>X</u>	
Pedro Enriquez	<u>X</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan	<u>X</u>	
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin	<u>X</u>	
Hakwoo Kim	<u>X</u>	
Rebecca Lai	<u>X</u>	
Nicole Lee	<u>X</u>	
Mehdi Mahmoodi	<u>X</u>	
FNU Melanie	<u>X</u>	
Matthew Travers	<u>X</u>	
Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Jaydeep Sighn	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	

- **Senate unanimously passes this motion to approve the additional funding request for \$2,000.00 for the Baseball Team for meals.**

2. INFORMATION/DISCUSSION/ACTION Second Vote

Title: Additional Funding Request for Baseball

This item is to discuss and approve the additional funding request for \$4100.00 for the Baseball Team for a Bata 2-Basball Pitching Machine.

Presenter: Rhea Goveas

Time: 7 minutes

- Kevin asked when the delivery would it be for the machine.
- Rhea answered that the season starts in the Spring so before then.
- Matthew Travers asked if its first come first serve with Athletics.

- Rhea said that some programs had little funding this year. Kulwant is the Director who helps each of the teams with the funding they need. Baseball program is being revamped.
- Rhea said athletics teams can request whatever they want but whether or not we approve it is up to us.
- Pedro said this seems excessive but he understands the importance of this machine because he's played baseball.
- Rhea reiterated that because Baseball had to re-do their facilities, they have little funding for anything else. The new coach is really building up the program, and he said this was crucial for that.
- Julia moves to approve the additional funding request for \$4100.00 for the Baseball Team for a Bata 2-Basball Pitching Machine.
 - Seconded by Oscar.
- Kevin moves to end discussion
 - Seconded by Pedro.

	Yes	No
Julia Malakiman	X	
Kevin Suarez	X	
Tiffany Budiyanto	<u>X</u>	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>X</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan	<u>X</u>	
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin	<u>X</u>	
Hakwoo Kim	<u>X</u>	
Rebecca Lai	<u>X</u>	
Nicole Lee	<u>X</u>	
Mehdi Mahmoodi	<u>X</u>	
FNU Melanie	<u>X</u>	
Matthew Travers	<u>abstain</u>	
Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	

Arjun Gadkari	<u>abstain</u>	
Jaydeep Sighn	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	

- **The Senate passes the motion unanimously to approve the additional funding request for \$4,100.00 for the Baseball Team for a Bata 2-Basball Pitching Machine.**

3. INFORMATION/DISCUSSION/ACTION Second Vote

Title: Additional Funding Request for Badminton

This item is to discuss and approve the additional funding request for \$2,400.00 for Woman’s Badminton Team for travel for a Tournament.

Presenter: Rhea Goveas

Time: 7 minutes

- Jaydeep moves to approve the additional funding request for \$2,400.00 for Woman’s Badminton Team for travel for a Tournament.
 - Seconded by Rhea.
- Mia moves to end discussion.
 - Seconded by Hakwoo.

	Yes	No
Julia Malakiman	X	
Kevin Suarez	abstain	
Tiffany Budiyanto	<u>X</u>	
Oscar Cruz	<u>X</u>	
Pedro Enriquez	<u>X</u>	
Matthew Estolano	<u>abstain</u>	
Kandice Gunawan	<u>X</u>	
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin		<u>X</u>
Hakwoo Kim	<u>X</u>	
Rebecca Lai		<u>X</u>
Nicole Lee	<u>X</u>	
Mehdi Mahmoodi	<u>X</u>	
FNU Melanie	<u>X</u>	
Matthew Travers	<u>abstain</u>	
Wendy Xiao		<u>X</u>
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Jaydeep Sighn	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	

- **he Senate passes this motion 17-3 to approve the additional funding request for \$2,400.00 for Woman’s Badminton Team for travel for a Tournament.**

4. INFORMATION/DISCUSSION/ACTION

Title: Vote and Elect a Legislative Affairs Officer

This item is to discuss, vote and elect a Legislative Affairs Officer.

Presenter: Julia Malakiman

Time: 15 minutes

- hakwoo stood and spoke for the Officer position. He said has always wanted to work to make the world more humanistic and thinks education is a great way for people to better

them selves and make society a better place for all. He wants to be apart of the overseeing body that helps make big decisions on education. He wants to understand the legislative procedure behind all of the decisions, said it would be a great opportunity for him to learn.

- Kevin asked about his humanistic vision.
- Hakwoo answered that people should explore who they are and reach their full potential during their life. He wants a society that supports people to do so, and an education system that does so.
- Julia said that all the conferences are all around the Bay Area, is that ok?
- Kevin asked about proper transportation.
- Jaydeep moved to approve Hakwoo Kim as Leg Affairs—but was cut off mid movement.
- Jaydeep moves to table the agenda item because the Senate is not sure if this position is open to the public or a Senator appointment..
 - Seconded by Arjun.
- Jaydeep said they want to ask John about the position and if it is
- Arjun moves to end Discussion
- Seconded by Kevin.
- John walked in and the Senate asked if this position was open to the public.
 - John answered that this is a Senate appointment.
- Jaydeep retracts his original motion to Table this Item.
 - No member of Senate opposed the retraction.

- Rhea moves to approve Hakwoo as Legislature Affairs Officer.
 - Seconded by Matthew Estalano.
- Rhea moved to end discussion.
 - Seconded by Kevin.

	Yes	No
Julia Malakiman	X	
Kevin Suarez	X	
Tiffany Budiyanto	<u>X</u>	
Oscar Cruz	<u>X</u>	
Pedro Enriquez	<u>X</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan	<u>X</u>	
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin	<u>X</u>	
Hakwoo Kim	<u>X</u>	
Rebecca Lai	<u>X</u>	
Nicole Lee	<u>X</u>	
Mehdi Mahmoodi	<u>X</u>	
FNU Melanie	<u>X</u>	

Matthew Travers	<u>X</u>	
Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Jaydeep Sighn	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	

- John spoke to the Legislative Affairs Committee. The Chancellor has three different sections for this State wide committee. One is comprised of students, which Hakwoo will represent.
- Kevin asked who would raise the taxes
- John said board of gov or state leg.

5. INFORMATION/DISCUSSION/ACTION

Title: External Committee Appointments

This item is to discuss and decide which external committee's each Senator would like to join.

Presenter: Julia Malakiman

Time: 30 minutes

- College Council: Julia Malakiman, Kevin Suarez, Jaymar Hardesty
- College planning committee–Melaine (Senate confirms this committee no longer exists page 9 of 12)
- Chancellor's Advisory Council- Julia Malakiman (tentative)
 - Meets Fridays 1:30pm once or twice a month.
- Health Center Advisory Board- Matthew Travers.

- Meets 11:30am-1:30pm One Monday a quarter.
 - Campus Budget Team- Quang Nyguen.
 - Meets:
 - Instructional Planning Budget Team: Nehal Desai, Wendy Xiao
 - Meets:
 - Student Services and Budget Team- Ray Jin.
 - Meets
 - Finance and Educational Resources Planning and Budget Team: Arjun Gadkari
 - Meets
 - Curriculum Committee: Mia Hernandez (need one more Senator)
 - Meets
 - Campus Environmental Advisory Group: Matthew Estalano and Oscar Cruz, Kandice Gunawan.
 - Meets:
 - Campus Center Ad Board- Melaine, Rebecca Lai, Tiffany Budiyanto
 - Meets
 - Technology Task Force- Mehdi Mahmoodi, Nicole Lee
 - Meets
 - Educational Technology Advisory Committee: Jaydeep Singh
 - 12:00am-1:30pm every Second Wednesday
 - Associated Students of Foothill College Campus College Council- Kevin
 - Every Thursday 1:30pm
 - InterClub Council- Rhea Goveas
 - Meets Every Wednesday 1:30pm-2:30pm
 - Academic Senate- Pedro Enriquez
 - Meets
 - Classified Senate: (Oscar maybe until he hears from CEAG)
 - 1st and 3rd Thursday 3:00pm-4:30pm
 - Campus Facilities Ken Ng.
 - 3:00pm-4:00pm on Tuesday
 - Equity Ad Council: need 1 member of D&E
 - (Conflicting times with Senate Meeting)
 - Development and Readiness Taskforce Ed:
 - 3-4:30 Wednesday (conflicting times with Senate Meeting)
-
- Arjun moves to extend by 5 minues
 - Seconded by Hakwoo
 - Medhi asked about Classified Senate
 - John answered that the Classified Senate is a senate meeting for everyone who is a classified part of the staff but not faculty.
 - These will go on the consent calendar for next week. IF there need to be a change, you would have to remove yourself and then add to another.
 - Rhea moves to extend time by 10 minutes.
 - Seconded by Matthew Estalano
 - College Planning Committee does not exist.
 - Matthew Travers makes a motion to approve the Senator appointments to External Committees.
 - Seconded by Quang.
 - Matthew Esalaon moves to end discussion.

○ Seconded by Matthew Travers

	Yes	No
Julia Malakiman	X	
Kevin Suarez	X	
Tiffany Budiyanto	<u>X</u>	
Oscar Cruz	<u>X</u>	
Pedro Enriquez	<u>X</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan	<u>X</u>	
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin	<u>X</u>	
Hakwoo Kim	<u>x</u>	
Rebecca Lai	<u>X</u>	
Nicole Lee	<u>X</u>	
Mehdi Mahmoodi		<u>X</u>
FNU Melanie		<u>X</u>
Matthew Travers	<u>X</u>	
Wendy Xiao		<u>X</u>
Quang Nguyen		<u>X</u>
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Jaydeep Sighn	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	

Senator Appointments to External Committees 19-4.

- Jaymar moves to take a five minute recess at 5:02PM
- Seconded by Matthew Travers.
- Julia calls the meeting back at 5:07PM

•
enate passes this
motion to approve the

Roll Call:

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Wilson Suarez	X				
Tiffany Budiyanto	<u>X</u>				
Oscar Cruz	<u>X</u>				
Pedro Alberto Enriquez	<u>X</u>				
Matthew Estolano	<u>X</u>				
Kandice Gunawan	<u>X</u>				
Jaymar Hardesty	<u>X</u>				
Mia X. Hernandez	<u>X</u>				
Ray Jin	<u>X</u>				
Hakwoo Kim	<u>X</u>				
Rebecca Lai	<u>X</u>				
Nicole Lee	<u>x</u>				
Mehdi Mahmoodi	<u>X</u>				
FNU Melanie	<u>X</u>				
Matthew Travers	<u>X</u>				
Wendy Xiao	<u>X</u>				
Quang Nguyen	<u>X</u>				
Rhea Goveas	<u>X</u>				
Arjun Gadkari	<u>X</u>				
Jaydeep Singh	<u>X</u>				
Nehal Desai		<u>X</u>	<u>5:09</u>		
Ken Ng	<u>X</u>				

1. INFORMATION/DISCUSSION

Title: Brown Act

This item is to discuss the Brown Act and why we need to adhere to it.

Presenter: John Cognetta

Time: 15 minutes

- Not for real business committee but for all elected officials. The best reference is the league of California Cities: Brown Act. Public has a right to see how you made your decisions is the basic idea behind the Brown Act.
- 72 hours prior to meeting, agenda must be posted with all items that are planned to be discussed. Can be posted outside John's door if the College doors are closed.
- Each business item has up to 20 words to describe to the public what you want to do.
- Public gets to speak at any time, same with committee meeting.
- John said all meetings are open.
- Hakwoo asked about members of a committee meeting for lunch, for instance and discussing business.
- John said you cannot conduct any committee meeting business outside of a scheduled committee meeting.
- John clarified that even if the whole committee is there together, they still cannot talk about business regarding to the committee. This would violate the Brown Act.
- John said the Brown Act speaks to the use of public media—even if it's a chat room.
- John said if you conduct business with 50% or more of your committee, it has to be a public meeting with an agenda posted 72 hours before detailing what you want to discuss and take action on. You can call individual members and ask them to do specific tasks.
- Err on the side of inclusivity, is key John said.
- John said you can vote online but you have to let the public know.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

- Nicole announced that pictures will be taken today. First a group photo.
- Emma Switcher introduced herself and said she is applying as an intern.
- Laser Quest Senate outing next Friday.

Senate Announcements

- Hakwoo mentioned that the Senate needs to be patient in procedural things, especially when making motions
- Rhea mentioned that the Finance Committee is accepting Budget Items for the rest of the year.
- Oscar announced ES meeting time in California History Building
- Rebecca announced D&E will meet tomorrow.
- Jaydeep announced Admin will meet Friday 10:30
- Jaymar announced Thursday 3:30 for SRS

Introduction for Prospective Senators

The Senate moved this to the beginning of the agenda.

Adjournment

Julia adjourned at 5:24PM

Approved by the Senate: Date _____
Minutes taken by DASB Secretary Brian Romaine.

Signed: _____