



MINUTES
DASB SENATE MINUTES
Wednesday, November 5th, 2014
3:30 pm
Student Council Chambers

Call to Order

5:01PM

Roll Call

	Present	Absent	Late	Left Early	Excused
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 5:05</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>				
Ken Ng	<u>X</u>				

Approval of Minutes

Approve Minutes from October 29th, 2014

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.

- Naaema announced that the Public Policy School applications are due next Friday.
- Visionary Leaders Club is meeting next week.
- Julia counted off the Senate to get cleaning groups for the Senate Meeting; this includes windexing, vacuuming, cleaning the sink, cleaning the closets.
- Secretary will print out a cleaning chart for items to be cleaned by the Senate.

Senate Announcements

Trustee Announcements

- Melisa reported on the Trustee meeting yesterday.
- Naaema suggested that the Senate put options on a poll and communicate it to the Student Body.
- Jaymar asked when are they taking action on this?
- Melisa answered that it will be at least until December.
- Melisa mentioned that Academic Senate wants more student voice Mondays 2:30-4:30s in the Academic Bldg 109.
- Email Myra Cruz if you cannot come to the Meeting.

Internal Committee Reports

- ES decided to do surveys to see if Bike Repair station will meet student needs for transportation, that if we installed one, it would convince students to bike to school.
- Oscar is reaching out to get speakers.
- Rhea reported that Finance met Monday. She still encouraged Senators to join Finance. Also budget requests are due Nov 11 at 4pm.
- Jaymar reported for SRS and they talked about making new opportunities for other students through internships. They are organizing Make Your Voice Heard Day. Also working on student discounts.
- Ken reported for Marketing that they are making SRS discount stickers. They also talked about classroom presentations. They are working on tickets for the Dance.
- Rebecca reported for D&E and thanked DASB Senate for dressing up and Pedro for emcee-ing.

External Committee Reports

- Pedro met with academic Senate, 13 people met today. Poor turnout for such an important future setting decision as changing the core requirements.
- Matthew Travers mentioned brevity in announcements.

Consent Calendar

1. Remove Oscar Cruz from the Administration Committee.
 2. Remove Nicole Lee from the Environmental Committee.
- Rhea moved to approve the consent calendar.
 - o Seconded by Jaydeep.

	Yes	No	Abstain
Julia Malakiman	x		
Kevin Suarez	x		
Tiffany Budiyanto	x		

Oscar Cruz	x		
Pedro Enriquez	x		
Matthew Estolano	X		
Kandice Gunawan	x		
Jaymar Hardesty	x		
Mia X. Hernandez	x		
Ray Jin	X		
Hakwoo Kim	x		
Rebecca Lai	x		
Nicole Lee	X		
Mehdi Mahmoodi	X		
FNU Melanie	x		
Matthew Travers	X		
Wendy Xiao	x		
Quang Nguyen	X		
Rhea Goveas	X		
Arjun Gadkari	x		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	X		

- **Senate passes the approval of the consent calendar.**

Business Items

3. INFORMATION/DISCUSSION/ACTION- 2nd Vote

Title: The Senate will review and vote to approve the 2015-2016 DASB Budget Goals with the Amendments passed by the Finance Committee.

This item is for the Senate to discuss, review and approve the 2015-2016 DASB Budget Goals with Revisions made by the Finance Committee on October 13th, 2014.

Presenter: Rhea Goveas

Time: 30 minutes

- Jaymar makes a motion to approve the 2015-2016 DASB Budget Goals with the Amendments passed by the Finance Committee.
 - Seconded by Oscar.
- Quang moves to end discussion.
 - Seconded by Matt E.

	Yes	No	Abstain
Julia Malakiman	x		
Kevin Suarez		X	
Tiffany Budiyanto	X		

Oscar Cruz	x		
Pedro Enriquez	x		
Matthew Estolano	X		
Kandice Gunawan	X		
Jaymar Hardesty	x		
Mia X. Hernandez	x		
Ray Jin	X		
Hakwoo Kim	x		
Rebecca Lai	X		
Nicole Lee	X		
Mehdi Mahmoodi	x		
FNU Melanie			
Matthew Travers	X		
Wendy Xiao	X		
Quang Nguyen	X		
Rhea Goveas	X		
Arjun Gadkari	X		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	X		

- **Senate passes unanimously the motion to approve the 2015-2016 DASB Budget Goals with the Amendments passed by the Finance Committee.**

4. INFORMATION/DISCUSSION

Title: Equity Report

This item to present the De Anza Equity Report and respond to any questions or comments.

Presenter: Veronica Neal, Equity and Diversity Coordinator

Time: 45 minutes

- Veronica presented with a PowerPoint presentation.
- Matthew Estolano moved to extend time by 20 minutes.
 - Seconded by Hakwoo.

	Yes	No	Abstain
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>a</u>		
FNU Melanie	<u>X</u>		
Matthew Travers	<u>X</u>		
Wendy Xiao		Absent	
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>		

- Senate passes motion to extend time.
- Matthew Travers asked what can DASB do to help?
- Veronica answered get involved in other governance-structured organizations on campus.
- She encouraged the Senate to attend. Equity Action Council 3-5pm at the MCC 2nd and 4th Wednesdays. Also Academic Senate and Classified Senate, College Council all could need student representation.
Academic Senate encourages students to come and participate.
- Facilities Committee needs more student voice as well as College Council.
- She encouraged the Senate to host a conversation event that discusses equity.
- Veronica asked the Senate how can you be an advocate and ally to Faculty? They need to hear positive feedback.
- Veronica encouraged for senators and students to sit on equity sub committees within these governance committees. She also mentioned equity core teams.
- Veronica encouraged the Senate to look at Equity Score Card that details how we should address the institutional variables that impact outcomes.
- Matthew Travers asks about DeAnza's plan moving forward to fill in these equity gaps.
- Hakwoo moves to extend time by 20 minutes.

○ Seconded by Matt Travers.

	Yes	No	Abstain
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>absent</u>	
FNU Melanie	<u>X</u>		
Matthew Travers	<u>X</u>		
Wendy Xiao		<u>absent</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>		

- **Senate passes the motion to extend time.**
- Veronica encouraged the Senate to create Equity Action Groups within Committees.
- She asked if there would be Equity Action Subcommittees with an Equity Action Team within. She gauged interest from the DASB in making these subcommittees as she is organizing an Equity Action retreat.
- Matthew Travers commented and thanked Veronica for being here, he said it was perfect timing as the Senate now digs in and looks to impact De Anza.

5. INFORMATION/DISCUSSION/ACTION- 1stVote

Title: Raising the Intern Limits for Marketing and SRS Committee

This item is to increase the number of interns those committees can have.

Presenter: Jaydeep Singh

Time: 45 minutes

- Matthew moved to approve raising the intern limits for Marketing and SRS Committees.
- Seconded by Nicole
- Quang moves to end discussion.
- Seconded by Jaymar.
- Senate Votes to approve raising the intern limits for Marketing and SRS Committees.

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

- **Senate passes motion. This will move to second vote.**

6. INFORMATION/DISCUSSION/ACTION- 2nd Vote

Title: Bylaw Changes

This item is to discuss changes to the bylaws, which includes changing the point system.

Presenter: Jaydeep Singh and Julia Malakiman

Time: 45 minutes

- Mia moved to approve the changes to the DASB Bylaws.
 - Second by Matthew Travers.
- Rhea moves to end discussion.
- Seconded Mia.

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

- **Senate passes unanimously the motion to approve the changes to the DASB Bylaws.**

7. INFORMATION/DISCUSSION/ACTION-Urgent Vote

Title: Endorsement of the Proposal for the ESGC Requirement

This item is to discuss the proposal that calls to make environmental science a graduation requirement for De Anza College students.

Presenter: Arjun Gadkari

Time: 20 Minutes

- Academic Senate has already endorsed
- Naaema asked how many credits will this fulfill?
- 1 course, answered Arjun.
- Moves to approve the Senate endorsement for the ESGC Requirement
 - Seconded by Oscar.
- Kevin urges a no vote, saying its unjust.
- Pedro said this class has overlap and the important is extremely important.
- Jaymar agreed and said this will help students in the future in making political decisions as citizens.
- Oscar asked if this will elongate a students time form getting an AA degree.
- Arjun answered that there is language that states there is a trade off between quantity and quality.
- Arjun mentioned that the Faculty will be voting on this will occur on Nov 11th for the Faculty.
- John helped to clarify that Any Poly 1 class would fill this requirement.
- Jaydeep moves to end discussion.
 - Seconded by Ken.
- Kevin objects.
- The Senate votes on the motion to end to discussion.

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

Arjun Gadkari	X		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	x		

- Senate votes to approve the endorsement of the proposal for the ESGC Requirement.

	Yes	No	Abstain
Julia Malakiman			x
Kevin Suarez		X	
Tiffany Budiyanto	x		
Oscar Cruz	x		
Pedro Enriquez	x		
Matthew Estolano	X		
Kandice Gunawan	X		
Jaymar Hardesty	x		
Mia X. Hernandez	x		
Ray Jin	X		
Hakwoo Kim	x		
Rebecca Lai	X		
Nicole Lee	x		
Mehdi Mahmoodi		X	
FNU Melanie		x	
Matthew Travers	X		
Wendy Xiao	X		
Quang Nguyen			X
Rhea Goveas	x		
Arjun Gadkari	X		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	x		
Total Votes	Yes:18	No:3	Abstain:2

- **Senate approves the endorsement of the proposal of the ESGC Requirement**

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.

- Julia announced an internship opportunity through Karen at Sun Run.
- Julia is planning on working at a Charity for Thanksgiving.
- Secret Santa for Christmas was announced.

Senate Announcements

- Hakwoo said SRS is going over mission statement. He also mentioned to have efficiency but with respect in regards to the public.
- Arjun asked for senators to please contact their faculty about voting on the endorsement of ESGC Requirement.
- Arjun mentioned going over tasks for each person at end of committee meetings is extremely helpful for productivity.

Introduction for Prospective Senators

- John introduced himself as intern for D&E and Marketing.

Adjournment

Ajourned by Julia at 6:26PM