



DASB SENATE MINUTES  
Wednesday, June 6<sup>th</sup>, 2018  
3:50 pm  
Student Council Chambers  
**Chair:** Khaled Haq  
**Contact:** khairlines@gmail.com

Call to Order

Khaled called the meeting to order at 3:54 pm.

Roll Call

Attendance 2018-06-06			Yes: 21	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

Late: Peter (3:58 pm)

## Approval of Minutes

- **Takuto moved to approve the minutes from May 30<sup>th</sup>, 2018**
  - **Seconded by Josephine**
    - **No objections**

## **Roll call vote to approve the minutes from May 30<sup>th</sup>, 2018**

Approval of minutes 5/30/2018

Yes: 20 No: 0 Abs: 0

1 N/A	2 Alex	3 Allison
4 Beatrix	5 Brandi	6 Carolyn
7 Devansh	8 Felicia	9 Honhi
10 Ian	11 Jenny	12 Josephine
13 Khaled	14 Krish	15 Lawrence
16 Newsha	17 Peter	18 Raynard
19 Royce	20 Salih	21 N/A
22 N/A	23 Steffani	24 Takuto
25 Winston	26	27
28	29	30
31	32	

**Motion passed 20 Yes – 0 No**

## 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.*

- Lisa Kirk asked the Senate to look out for an email regarding a survey to the Student Accounts office. The email will contain a link to the survey and she hopes they will take the time to answer the survey.
- Jenny informed she went to the DASB Flea Market last weekend. She feels as there were fewer dogs and fewer visitors after the new dog policy was implemented. There is also a suggestion of changing one of the parking lots to a loading zone as some visitors' purchases big furnitures.
- Brandi raised a concern about the leadership in the Senate.

### Advisor Announcements

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

- Dennis reminded the Senate that this is a safe environment for the Senators and that they have all sworn an oath.

### Senate Announcements

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

- Krish announced he will resign as a senator. He is hoping he can intern for fall quarter and possibly rerun for next elections.
- Takuto informed the water bottles ES committee had originally planned to purchase are out of stock. They have found other water bottles to purchase, however they cost a little more but they have agreed to purchase the water bottles.
- Lawrence informed Elections Day was yesterday and Measure A failed to move. This is what DASB Senate endorsed.

### 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.*

- Elias announced this is his last senate meeting. He gave some advices and recommendations for the senate.
- Hayman announced she will officially be sworn in as a Student Trustee at the next Board of Trustees meeting which will be at Foothill on June 11<sup>th</sup> at 6 pm.

### Shared Governance Reports

- Ian informed he and Brandi attended the IPBT meeting. They had received the report back from viability of possible program reductions and eliminations. 21 programs were recommended.
  - Brandi quoted Christina Espinosa-Pieb who said students have power, meaning students can get together and work towards making changes with classes.
- Winston informed the Curriculum Committee meeting got cancelled due to work to contract.
- Lawrence announced he attended the SSCCC teleconference. They failed to meet quorum and agenda items 1-6 were removed due to this. They could only discuss the new SSCCC bylaws and internal elections. Next meeting will be in Monterey on June 14<sup>th</sup>. There are currently positions vacant at SSCCC if any senator is interested.

### Inter Club Council Reports

- Rex informed the clubs are concerned due to work to contract. If clubs don't have any advisors due to work to contract La Donna will sign in the meantime.

### Internal Committee Reports

- Salih informed Marketing discussed potential promotional items for DASB. He informed the Senate shirts have been ordered.
- Takuto informed Environmental Sustainability are preparing for Self-Care week and they are working on the Ban the Bottle resolution.
- Lawrence said he wants to invite as many senators as possible for events outside the DASB, the DASB endorsements show the DASBs values.
- Newsha informed Student Rights and Services are waiting to hear back from businesses regarding student discount. She announced SRS will have a donation drive from Monday-Thursday next week and they need volunteers.
- Raynard informed Finance approved funding for Black Student Graduation and a budget transfer for Athletics. They committee also made minor changes in the Finance Code.
- Royce informed Administration finalized how they will spend the remaining budget. Allison will help purchasing new supplies.
- Steffani informed the dodgeball tournament was successful, there were 13 teams participating. Diversity and Events are now preparing for Spring Social on June 12<sup>th</sup>.

Consent Calendar

1. Add Steffani Djuarsa to Equity Action Council
  2. Add Winston Hardisurjo to Marketing Committee as Vice Chair
  3. Add Peirson Loke to Environmental Sustainability Committee as an Intern
  4. Add Jesslyn Alvina Sutisna to Student Rights and Services Committee as an Intern
  5. Add PeiLin Zheng to Finance Committee as an Intern
- **Allison moved to approve the Consent Calendar**
    - **Seconded by Takuto**
      - **No objections**

**Roll call vote to approve the Consent Calendar**

Approval of Consent Calendar      Yes: 21      No: 0      Abs: 0

1 N/A	2 Alex	3 Allison
4 Beatrix	5 Brandi	6 Carolyn
7 Devansh	8 Felicia	9 Honhi
10 Ian	11 Jenny	12 Josephine
13 Khaled	14 Krish	15 Lawrence
16 Newsha	17 Peter	18 Raynard
19 Royce	20 Salih	21 N/A
22 N/A	23 Steffani	24 Takuto
25 Winston	26	27
28	29	30
31	32	

**Motion passed 21 Yes – 0 No**

Business Items

6. DISCUSSION/ACTION

Title: California Community College Chancellor Resolution of No Confidence  
*This item is to discuss endorse a resolution of No Confidence in the California Community College Chancellor, Eloy Oakley.*

Presenters: Jim Nguyen, Josephine Gunawan Lukius

Time: 20 minutes

- Jim presented, he explained the background and the purpose of the No Confidence resolution.
  - Discussion occurred. Jim explained he is hoping this resolution will be out before the spring quarter is over and he is hoping the legislators will listen to the resolution. The No Confidence resolution will be a first step towards impeaching the chancellor.
    - Lawrence asked if he could make some amendments to the resolution, and Jim agreed to that.
- **Ian moved to endorse the No Confidence in the California Community College Chancellor, Eloy Oakley as amended.**
  - **Seconded by Allison**
    - **No objections**

**Roll call vote to endorse the No Confidence in the California Community College Chancellor, Eloy Oakley as amended.**

Endorsement of No Confidence in the California Community    Yes: 21    No: 0    Abs: 0

1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

**Motion passed 21 Yes – 0 No**

7. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Elections Code Changes

*This item is to discuss and vote on changes made in the DASB Elections Code.*

Presenters: Dennis Shannakian, Royce Gunawan

Time: 15 minutes

- Dennis opened up for discussion. There were no questions.
  
- **Allison moved to approve the changes made in the DASB Elections Code**
  - **Seconded by Felicia**
    - **No objections**

**Roll call vote to approve the changes made in the DASB Elections Code**

DASB Election Code Changes - Second vote		
Yes: 21		
No: 0		
Abs: 0		
1	N/A	
2	Alex	
3	Allison	
4	Beatrix	
5	Brandi	
6	Carolyn	
7	Devansh	
8	Felicia	
9	Honhi	
10	Ian	
11	Jenny	
12	Josephine	
13	Khaled	
14	Krish	
15	Lawrence	
16	Newsha	
17	Peter	
18	Raynard	
19	Royce	
20	Salih	
21	N/A	
22	N/A	
23	Steffani	
24	Takuto	
25	Winston	
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**Motion passed 21 Yes – 0 No**

8. INFORMATION/DISCUSSION/ACTION

Title: Adding an Ad Hoc Committee for Fundraising/Flea Market

*This item is to consider adding an ad hoc committee with the purpose of making more funds for DASB. This committee will work close together with the Flea Market Coordinator.*

Presenter: Allison Shevtsov

Time: 15 minutes

- Allison presented, she wants to create an Ad Hoc committee which will hopefully become a standing committee in the future for generating more revenue to DASB, one way to do this is to work with the Flea Market.
  - Discussion occurred. Allison explained, one of the way to make more funds would for example be by selling items at the Flea Market. Allison explained that could be one possibility, but she would also want to look at other ways to increase the revenue. The committee would start working on this as soon as possible.
  
- **Raynard moved to create an Ad Hoc committee for Fundraising/Flea Market**
  - **Seconded by Ian**
    - **No objections**

**Roll call vote to create an Ad Hoc committee for Fundraising/Flea Market**

Ad Hoc Committee for Fundraising/Flea Market			Yes: 21	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
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31		32			

**Motion passed 21 Yes – 0 No**



### Public Announcements

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- Sofi reminded the senators to inform her if they arrive late or are leaving early.

### Senate Announcements

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

- Lawrence asked the senate to contact Mylinh Pham if anyone is interested in joining the Battle of the Dragons Ad Hoc committee.
- Josephine reminded about the donation drive.
- Allison said if anyone is interested in joining the Fundraising/Flea Market Ad Hoc committee they can contact her.
- Steffani thanked the Senators who were at the dodgeball tournament.

### 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

Khaled adjourned the meeting at 5:21 pm.