



DASB SENATE MEETING MINUTES

Wednesday, November 7th, 2018

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

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

Roll Call

2018-11-07 Attendance			Yes: 14	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: Allison (4:17 pm, excused)

Absent: Felicia

Approval of Minutes

- October 31st, 2018
- **Takuto moved to approve the minutes from October 31st, 2018**
 - **Seconded by Beatrix**
 - **No objections**

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.

- Michelle announced SSCCC will have their meeting at De Anza on Friday, November 9th at 5 pm.

Advisor Announcements

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

No Advisor Announcements

Senate Announcements

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

- Brandi announced Appreciation Day will be on November 13, from 11am-12:30 pm.

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

Shared Governance Reports

- Ian and Brandi announced IPBT discussed the program review. The Football program came back and presented their plan on how to make their program self-funded.
- Carolyn informed College Council voted on allowing the Football program two weeks to come up with a plan on how to make themselves self-funded.
- Lawrence informed he attended the ICC meeting.
- Josephine attended the Academic Senate where they discussed the new Shared Governance committee, Senate Task Force, which will be created. The committee continued discussing making De Anza a 100% smoke-free campus.

Inter Club Council Reports

- Rex announced ICC have 76 clubs right now.
- Rex informed the Fall Mixer is next week and encouraged the Senate to get tickets.

Internal Committee Reports

- Salih informed Marketing is working on promoting the Appreciation Day-event.
- Ian announced Finance reviewed the Finance Code and budget stipulations. They also discussed the funding request process for Fund 46.
- Steffani informed Diversity and Events are currently evaluating their Fright Night event, they are also preparing for the Fall Mixer next week.
- Josephine informed Student Rights and Services did not meet this week.
- Takuto informed Environmental Sustainability are planning the upcoming Self-care week. They have also started to look for new options regarding the water bottles.
- Devansh informed Administration did not meet.
- Carolyn announced the Elections Committee discussed the Elections applications forms.

Consent Calendar

1. Add Allison Shevtsov to Environmental Sustainability as Vice Chair
 2. Add Silvia Chalista to Diversity and Events as an Intern
 3. Add Nour Abdullah Desouki to Marketing as an Intern
 4. Add Kim Kim to Marketing as an Intern
 5. Add Furuiqi Song to Marketing as an Intern
- **Takuto moved to approve the Consent Calendar**
 - **Seconded by Josephine**
 - **No objections**

Roll call vote to approve the Consent Calendar

Approval of Consent Calendar			Yes: 14	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 14 Yes – 0 No

Business Items

6. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Student Photo ID Card and SmartPass Clipper Card Production Special Allocations Funding Request

This item is to approve a funding request of \$5,842.00 for Office of College Life, on behalf of DASB, for DASB Student Photo ID Card and SmartPass Clipper Card Production from Fund 41 Special Allocations.

Presenter: Dennis Shannakian

Time: 20 minutes

- Dennis presented. He explained the computers in the Office of College life are over five years now and they are not always working. He explained the computers have been re-booted however there is still problems with them such as the USB-ports are not always working.
 - Discussion occurred. Carolyn and Ray asked why the Finance Committee decided to partially fund Office of College life.
- **Brandi moved to approve a funding request of \$5,842.00 for Office of College Life, on behalf of DASB, for DASB Student Photo ID Card and SmartPass Clipper Card Production from Fund 41 Special Allocations.**
 - **Seconded by Ian**
 - **No objections**

Roll call vote to approve a funding request of \$5,842.00 for Office of College Life, on behalf of DASB, for DASB Student Photo ID Card and SmartPass Clipper Card Production from Fund 41 Special Allocations.

Approve funding request of \$5,842 for Office of College Life Yes: 14 No: 0 Abs: 1

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 14 Yes – 0 No – 1 Abstention

7. DISCUSSION/ACTION

Title: Discuss and Vote on How To Proceed With the Mascot Change

This item is to discuss and vote on how we should proceed with the Mascot change.

Possibilities include: Having a “contest”, which allows students to create and Senators to vote OR allowing us to choose 3-5 and having the Student Body vote.

Presenter: Allison Shevtsov

Time: 25 minutes

- Allison presented and opened up for discussion. She shared her two ideas on how to proceed with the mascot change. She suggested to either have a contest to encourage the students to participate or to have the DASB select a few options which would then be available to vote on during the winter general elections.
 - Discussion occurred. Questions were asked whether the mascot change would cost anything, Allison explained the majority of the cost would be for the Athletics department. However, there is a special fund which can be used for the mascot change. Lawrence suggested to create an Ad-Hoc Committee for the mascot change.

- **Josephine moved to create an Ad-Hoc Committee.**
 - **Seconded by Takuto**
 - **No objections**

Roll call vote to create an Ad-Hoc Committee

Approve creation of Ad-Hoc Committee for De Anza Mascot			Yes: 11	No: 0	Abs: 4
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 11 Yes – 0 No – 4 Abstention

8. INFORMATION

Title: CCCSAA Conference Report

This item is to give the Senate a report about the CCCSA Conference.

Presenter: Carolyn Nguyen, Raynard Darmadi, Ian Robertsson, Takuto Ueda, Steffani Djurarsa, Josephine Lukius

Time: 20 minutes

- Carolyn, Raynard, Ian, Takuto, Steffani and Josephine presented. They explained what they learned, which workshops they attended such as Parliamentary Procedure Workshop, Shared Governance Workshop and Social Injustice. They gave their opinions of pros and cons of attending the conference and whether or not the DASB should attend in the future.

9. INFORMATION/DISCUSSION

Title: SSSCC Fall General Assembly Review

This item is to review SSSCC Fall General Assembly in regard to its activities and resolutions passed and not passed.

Presenter: Lawrence Su

Time: 20 minutes

- Lawrence presented his report from the SSSCC Fall General Assembly. He presented examples of activities and events such as Parliamentary Procedure Workshop, Speeches etc. Lawrence presented the resolutions voted by the SSSCC and informed whether they passed or not passed.

10. DISCUSSION/ACTION

Title: DASB Finance 2019-2020 Budget Goals

This item is to approve the changes made to the DASB Finance 2019-2020 Budget Goals.

Presenter: Ian Robertsson

Time: 5 minutes

- Ian presented the changes made to the DASB Finance 2019-2020 Budget Goals.
 - No questions
- **Raynard moved to approve changes made to the DASB Finance 2019-2020 Budget Goals.**
 - **Seconded by Josephine**
 - **No objections**

Roll call vote to approve the changes made to the DASB Finance 2019-2020 Budget Goals

<u>Name</u>	Yes	No	Abstain
Carolyn N	X		
Raynard D	X		
Devansh P	X		
Ian R	X		
Josephine L	X		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	X		
Honhi H	X		
Alex R	X		
Brandi M	X		
Allison S	X		
Beatrix T	X		

Motion passed 15 Yes – 0 No

11. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Marketing Code Change

This item is to discuss and vote on changes made to the DASB Marketing Code.

Presenter: Devansh Patel, Salih Kotiya

Time: 5 minutes

- Devansh presented the changes made to the DASB Marketing Code.
 - No questions were asked
- **Brandi moved to approve the changes made to the DASB Marketing Code.**
 - **Seconded by Josephine**
 - **No objections**

Roll call vote to approve the changes made to the DASB Marketing Code

<u>Name</u>	Yes	No	Abstain
Carolyn N	X		
Raynard D	X		
Devansh P	X		
Ian R	X		
Josephine L	X		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	X		
Honhi H	X		
Alex R	X		
Brandi M	X		
Allison S	X		
Beatrix T	X		

Motion passed 15 Yes – 0 No

12. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Administration Code Change

This item is to discuss and vote on changes made to the DASB Administration Code.

Presenter: Devansh Patel

Time: 5 minutes

- Devansh presented the changes made to the DASB Administration Code.
 - No questions were asked
- **Brandi moved to approve the changes made to the DASB Administration Code.**
 - **Seconded by Winston**
 - **No objections**

Roll call vote to approve the changes made to the DASB Administration Code

<u>Name</u>	Yes	No	Abstain
Carolyn N	X		
Raynard D	X		
Devansh P	X		
Ian R	X		
Josephine L	X		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	X		
Honhi H	X		
Alex R	X		
Brandi M	X		
Allison S	X		
Beatrix T	X		

Motion passed 15 Yes – 0 No

13. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate Bylaws Change

This item is to discuss and vote on changes made to the DASB Senate bylaws.

Presenter: Devansh Patel

Time: 15 minutes

- Devansh presented the changes made to the DASB Senate bylaws.
 - No questions were asked
- **Alex moved to approve the changes made to the DASB Senate bylaws.**
 - **Seconded by Raynard**
 - **No objections**

Roll call vote to approve the changes made to the DASB Senate bylaws

<u>Name</u>	Yes	No	Abstain
Carolyn N	X		
Raynard D	X		
Devansh P	X		
Ian R	X		
Josephine L	X		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	X		
Honhi H	X		
Alex R	X		
Brandi M	X		
Allison S	X		
Beatrice T	X		

Motion passed 15 Yes – 0 No

14. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Legislative Affairs Code Change

This item is to discuss and vote on the adaption of the new DASB Legislative Affairs Committee code.

Presenter: Devansh Patel

Time: 20 minutes

- Devansh presented the new *DASB Legislative Affairs Committee code*.
- **Alex moved to approve the new DASB Legislative Affairs Committee code.**
 - **Seconded by Brandi**
 - **Josephine objected**
 - Lawrence pointed out the Financial Manager position can be removed from Article II, Section 1.
- **Lawrence moved to approve on the adopted new LAO Committee code.**
 - **Seconded by Raynard**
 - **No objections**

Roll call vote to approve on the adopted new LAO Committee code

<u>Name</u>	Yes	No	Abstain
Carolyn N	X		
Raynard D	X		
Devansh P	X		
Ian R	X		
Josephine L	X		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	X		
Honhi H	X		
Alex R	X		
Brandi M	X		
Allison S	X		
Beatrix T	X		

Motion passed 15 Yes – 0 No

15. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Office Use Policy

This item is to discuss and vote on the new DASB Office Use Policy.

Presenter: Devansh Patel, Alex Joshua

Time: 20 minutes

- Devansh presented the changes made to the DASB Office Use Policy.
 - No questions were asked
- **Takuto moved to approve the changes made to the DASB Office Use Policy.**
 - **Seconded by Allison**
 - **No objections**

Roll call vote to approve the changes made to the DASB Office Use Policy

<u>Name</u>	Yes	No	Abstain
Carolyn N	X		
Raynard D	X		
Devansh P	X		
Ian R	X		
Josephine L	X		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	X		
Honhi H	X		
Alex R	X		
Brandi M	X		
Allison S	X		
Beatrice T	X		

Motion passed 15 Yes – 0 No

16. DISCUSSION/ACTION – SECOND VOTE

Title: DASB EcoFund Code Change

This item is to discuss and vote on changes made to the DASB EcoFund Code.

Presenter: Devansh Patel, Takuto Ueda

Time: 5 minutes

- Takuto presented the changes made to the DASB EcoFund Code.
 - No questions were asked
- **Ian moved to approve the changes made to the DASB EcoFund Code.**
 - **Seconded by Beatrix**
 - **No objections**

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

<u>Name</u>	Yes	No	Abstain
Carolyn N	X		
Raynard D	X		
Devansh P	X		
Ian R	X		
Josephine L	X		
Salih K	X		
Steffani D	X		
Takuto U	X		
Lawrence S	X		
Winston H	X		
Honhi H	X		
Alex R	X		
Brandi M	X		
Allison S	X		
Beatrix T	X		

Motion passed 15 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.

- Hyon Chu asked the Senate to sign up for the December Flea Market, and those who sign up need to attend on that day. Hyon Chu will share the Senators contact information with Yali.
- Hyon Chu informed she will not be in the office for the rest of the week.

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

Carolyn adjourned the meeting at 5:45 pm