



DASB SENATE MEETING MINUTES  
SPECIAL MEETING  
Wednesday, April 17<sup>th</sup>, 2019  
4:00 pm  
Student Council Chambers  
**Chair:** Carolyn Nguyen  
**Contact:** carolynthn@gmail.com

Call to Order

Carolyn called the meeting to order at 4:03 pm.

Roll Call

2019-04-17 Attendance			Yes: 15	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Felicia	15	Honhi
16	Ian	17	Jeff	18	Jeffrey
19	Josephine	20	Lawrence	21	N/A
22	N/A	23	Linh	24	Louise
25	Michelle	26	Raynard	27	Salih
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

Late: Arina (4:05), Takuto (5:08)

Absent: Andre

Approval of Minutes

- March 13<sup>th</sup>, 2019
- **Allison moved to approve the minutes from March 13<sup>th</sup>, 2019**
  - **Seconded by Michelle**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Carolyn N, Ian R, Lawrence S, Jeffrey C, Amine E, Michelle H, Chris L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Allison S, Arina S, Louise T, Linh 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).*

No Public Comments

### Advisor Announcements

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

- Hyon Chu informed the Student Leadership Conference will be on April 26 from 9am-3 pm. Students need to register prior to attending the conference.
- Dennis announced the following Senators resigned:
  - Steffani Djuarsa, effective March 22, 2019
  - Steven Djuarsa, effective April 16, 2019
  - Honhi Haruno, effective April 1, 2019
  - Alex Joshua, effective April 15, 2019
  - Salih Kotiya, effective April 16, 2019
  - Josephine Lukius, effective April 16, 2019
  - Devansh Patel, effective March 28, 2019
  - Angel Ryoko, effective March 22, 2019
  - Beatrix Tanubrata, effective April 8, 2019
  - Felicia Tanywijoyo, effective March 29, 2019
  - Raynard Darmadi, effective April 17, 2019

### Senate Announcements

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

- Lawrence announced High School Outreach Day is next Saturday and they need Senators to table. The event will be from 9am-12 pm.
- Brandi informed the Flea Market Committee will meet next week.
- Louise informed Environmental Sustainability will collaborate with VIDA and table with them on the Main quad on Monday.
- Carolyn asked any Senator who is considering to resign that they do it within the next week.

### 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.*

- Genevieve informed she was sworn in as Student Trustee on the April 1<sup>st</sup> Board of Trustee meeting. She informed Marketing and Student Services have updated the counseling website, they are also working on a tool for students to figure out placement options.

### Shared Governance Reports

- Jeff attended the College Planning meeting, he informed De Anza are doing good for their metrics.
- Michelle informed her, Lawrence, Jeff and Amine attended the SSCCC General Assembly two weeks ago. They voted on different resolutions and had elections.
- Lawrence informed today was the first ICC meeting of the quarter.

### Inter Club Council Reports

No Inter Club Council Reports

### Internal Committee Reports

- Chris informed Diversity and Events discussed and evaluated Welcome Week.
- Jeffrey informed Student Rights and Services had elections, he was elected the new Chair of the committee.
- Lawrence informed Legislative Affairs worked on amendments to the Elections Code.

## Consent Calendar

1. Remove Brandi Madison from Diversity and Events Committee
  2. Add Chris Lai to Flea Market Committee
  3. Add Jeff Lydon to Flea Market Committee
  4. Add Brandi Madison to Flea Market Committee
  5. Add Bhuvu Natarajan to Flea Market Committee
  6. Add Arina Sze to Flea Market Committee
  7. Add Linh Tran to Flea Market Committee
  8. Remove Steffani Djuarsa as Chair of Diversity and Events Committee
  9. Remove Felicia Tanuwijoyo as Vice Chair of Diversity and Events Committee
  10. Add Chris Lai as Chair of Diversity and Events Committee
  11. Add Arina Sze as Vice Chair of Diversity and Events Committee
  12. Add Sangeetha Damiano to Environmental Sustainability as an Intern
  13. Add Kai Li Tan to Diversity and Events as an Intern
  14. Remove Priyanshi Sharma from Finance Committee as an Intern
  15. Remove Lynn Yan from Finance Committee as an Intern
  16. Remove Mason Yan from Finance Committee as an Intern
  17. Add Naresh Singh to Finance Committee as an Intern
  18. Add Jeffrey Chang to Finance Committee
  19. Add Jeffrey Chang as Chair of Student Rights and Services Committee
  20. Add Steven Djuarsa to Student Rights and Services Committee
  21. Add Louise Tham to Student Rights and Services Committee
  22. Add Andre Lowe as Vice Chair of Student Rights and Services Committee
- **Ian moved to amend the Consent Calendar by adding Allison Shevtsov to the Finance Committee as Vice Chair**
    - **Seconded by Jeffrey**
      - **No objections**
  - **Motion passes on consensus.**
  - ***Senators present: Carolyn N, Ian R, Lawrence S, Jeffrey C, Amine E, Michelle H, Chris L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvu N, Allison S, Arina S, Louise T, Linh T.***
  - **Jeff moved to approve the Consent Calendar as amended**
    - **Seconded by Amine**
      - **No objections**
  - **Motion passes on consensus.**
  - ***Senators present: Carolyn N, Ian R, Lawrence S, Jeffrey C, Amine E, Michelle H, Chris L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvu N, Allison S, Arina S, Louise T, Linh T.***

## Business Items

### 23. INFORMATION/DISCUSSION/ACTION

Title: Dissolve Administration Committee

*This item is to dissolve the DASB Administration Committee.*

Presenter: Arafa Omer

Time: 20 minutes

- Lawrence presented, he informed both the Chair and Vice Chair of Administration have resigned. He believes that the committees themselves can be in charge of changing and updating their codes.
  - Discussion occurred. Dennis explained that some of the Administration tasks can be done by the Vice President or the DASB Secretary. In terms of ordering supplies, Dennis orders the supplies.
- **Allison moved to dissolve the DASB Administration Committee.**
  - **Seconded by Shelly**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Carolyn N, Ian R, Lawrence S, Jeffrey C, Amine E, Michelle H, Chris L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Allison S, Arina S, Louise T, Linh T.**

### 24. INFORMATION/DISCUSSION/ACTION

Title: Dissolve Marketing Committee

*This item is to dissolve the DASB Marketing Committee.*

Presenter: Takuto Ueda, Michelle Hua

Time: 30 minutes

- Michelle presented, she explained her arguments to why the Marketing Committee should be dissolved. She feels that there is no need for a Marketing Committee, she can see the job being performed by one or two Marketing officers instead. Many of the internal committees are already creating their own fliers and promotional items.
  - Discussion occurred whether or not the Marketing Committee should be dissolved. Arina believes that having only Marketing Officers is not enough and she sees the need of having a committee. The Senate also discussed possibly changing the name of the committee to DASB Communications & Outreach Committee.
    - The Senate agreed that the Marketing Committee will work with Dennis and Hyon Chu to revise its code and present an updated version for the Senate on the May 15 meeting before making a decision in whether or not the Marketing Committee should be dissolved.

## 25. INFORMATION/DISCUSSION/ACTION

Title: Dirty Don Shame Board

*This item is to implement the Dirty Don Shame Board in order to enforce a clean DASB Senate Office.*

Presenter: Carolyn Nguyen, Alex Joshua, Salih Kotiya

Time: 15 minutes

- Carolyn presented the idea behind the Dirty Don Shame Board, she feels the Senate needs to find a way in how to keep the office clean. The idea behind the Dirty Don Shame Board is to take a photo of the person who makes the mess and post the photo on a shame board.
  - Discussion occurred. The Senate agreed that they need to find a way to keep the office clean and to hold students accountable for their mess, but the majority is not in favor of the Shame board.
    - The Senate agreed not to take any action on this agenda item and instead work out other suggestions with regards to keeping the Senate office clean.

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- La Donna reminded about the High School Outreach Day next Saturday.

### Senate Announcements

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- Arina asked that if there is any feedback with regards to the Marketing Committee that they contact her.

### Student Trustee Announcements

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- Genevieve informed the next Board of Trustee meeting is on May 6.

### Adjournment

Carolyn adjourned the meeting at 5:46 pm.

2019-2020 Senators Present at this meeting:

- Katie Hsu
- Kyungchae Baek
- Sonia Yu
- Alex Jin
- Alex Wang