



DASB SENATE MEETING MINUTES

Wednesday, February 12th, 2020

4:00 pm

Student Council Chambers

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Call to Order

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

Roll Call

2020-02-12 Attendance			Yes: 20	No: 0	Abs: 0
1	N/A	2	3	Alex W.	
4	Homa B.	5	6	Max C.	
7	Bhuvaneshwari N.	8	8	BK B.	
10	Grace L.	11	11	Ashley A.	
13	Halina L.	14	14	John N.	
16	Katie H.	17	17	Amy K.	
19	Nga N.	20	20	Paige W.	
22	N/A	23	23	Juan M.	
25	Sonia Y.	26	26	Steve H.	
28	Casey C.	29	29	Winnie T.	
31		32	32		
34		35	35		

Late: Winnie (4:03), Sonia (4:13)

Approval of Minutes

- February 5th, 2020
- **Juan moved to approve the minutes from February 5th, 2020**
 - **Seconded by John**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Steve H, Yusra I, Casey C***

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 reminded the Senators that campus will be closed Friday and Monday in observance of President's Day.
- Dennis announced David Lee has resigned from DASB Senate.

Senate Announcements

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

- Halina reminded the Senate about the FHDA Foundation event tomorrow, Thursday, where they are seeking student input on what to fund. If anyone is interested in attending they should let Genevieve know.
- Katie announced Diversity and Events have their Valentine's Day event tomorrow and she asked the Senators to sign up for assisting at the event.

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 not present.

Shared Governance Reports

- Winnie shared Classified Senate focused on development date.
- Amy shared Curriculum Committee reviewed questions on courses.
- Max informed College Planning Committee discussed requirements for budgets.
- Yusra informed ETAC discussed feedback on course evaluation.
- Katie and Bhuvaneshwari announced ICC approved two budget requests. There are currently 14 clubs which have become inactive, and ICC has 79 active club.
- Paige informed Academic Senate had a second reading for the syllabus language.

Inter Club Council Reports

- Amy announced ICC has elected a new Chair of Programs. The only position which is still vacant is Chair of Finance.

Internal Committee Reports

- Paige informed Student Rights and Services had a potluck after they finished the resource poster.
- Bhuvaneshwari announced Marketing has elected BK as new Vice Chair. The committee is continuing to work on the Life of a Senator video, they will also create a video for the Flea Markets 50th anniversary.
- Katie announced Diversity and Events have their Valentine's Day event tomorrow. The committee will also host a Diversity Day on week 9. Katie informed the committee discussed the possibility of having video auditions for De Anza Got Talent.
- Halina shared Finance Committee discussed the 2020-2021 DASB Budget Stipulations.
- John announced the Flea Market Committee voted for a Flea Market 50th Anniversary logo.
- Amy informed Student Feedback AdHoc Committee is working on collecting signatures.
- Juan shared Legislative Affairs is working on the petition for a Living Wage Resolution.
- Steve announced Environmental Sustainability Committee will start tabling every Tuesday. The committee has also decided to move the ES Workshop to March 10-11.

Consent Calendar

1. Add Alex Wang to Legislative Affairs Committee
 2. Remove Sylvia Chalista as an Intern from Finance Committee
 3. Remove Nicholas Chik as an Intern from Flea Market Committee
 4. Add Daya Lee to Flea Market Committee as an Intern
 5. Add Tun Lin to Environmental Sustainability Committee as an Intern
 6. Add Tun Lin to Flea Market Committee as an Intern
 7. Add Albert Negoro to Flea Market Committee as an Intern
 8. Add Addison Wang to Flea Market Committee as an Intern
 9. Add Louize Winoto to Flea Market Committee as an Intern
- **Casey moved to approve the Consent Calendar**
 - **Seconded by Paige**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T***

Business Items

10. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of the Supremacy Clause Resolution

This item is to review and potentially endorse a resolution written by Ohlone College to abolish supremacy clauses for all CA Community Colleges.

Presenter: Mia Albano

Time: 10 minutes

- Shelly presented the Ohlone College Supremacy Clause Resolution which was created to abolish supremacy clauses for all California Community Colleges.
 - No discussion
- **Grace moved to endorse the Ohlone College Supremacy Clause Resolution**
 - **Seconded by Bhuvaneshwari**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T***

11. INFORMATION/DISCUSSION/ACTION

Title: Asian American Studies Conference Fund 41 Special Allocations Funding Request
This item is to approve a \$1,500 funding request from Fund 41 Special Allocations and waive DASB Budget Stipulation #7 for the Association For Asian American Studies Conference in Washington DC on April 9-11.

Presenter: Francesca Caparas

Time: 20 minutes

- Francesca and two students presented. They shared information about the conference and explained why they would like to attend the conference.
 - Halina explained why the Finance Committee/DASB Senate can only fund \$1,500 for the conference.
- **Homa moved to approve the funding request of \$1,500 from Fund 41 Special Allocations and to waive DASB Budget Stipulation #7 for the Association For Asian American Studies Conference in Washington DC on April 9-11.**
 - **Seconded by Amy**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

12. INFORMATION

Title: 2020-2021 DASB Budget – Fund 46 (Student Rep Fee Fund)

This item is to present the 2020-2021 DASB Budget for Fund 46.

Presenter: Halina Liang

Time: 60 minutes

- Halina presented the 2020-2021 DASB Budget for Fund 46.

13. INFORMATION

Title: 2020-2021 DASB Budget – Fund 41 (General Fund)

This item is to present the 2020-2021 DASB Budget for Fund 41.

Presenter: Halina Liang

Time: 90 minutes

- Halina presented the 2020-2021 DASB Budget for Fund 41.

14. INFORMATION/ACTION

Title: Waive Budget Stipulation #19 for Measure G&H Campaign Donation

This item is to waive budget stipulation #19 to fund the Measure G&H campaign for \$12,000.

Presenter: Halina Liang

Time: 10 minutes

- Halina presented the DASB Budget Stipulation #19 and explained why it needs to be waived in order to fund the Measure G&H Campaign.
- **Juan moved to waive DASB Budget Stipulation #19 to fund the Measure G&H Campaign for \$12,000.**
 - **Seconded by Paige**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
 - Aleksei Kariakin
 - Kong Y Sun
 - Kirana Rafli
 - Anastasia Liauw
 - Alyssa Indrajaya
- The following prospective Senators attended their third Senate meeting:
 - Kevin Trinh

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No Public Comments

Senate Announcements

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- Casey announced Friday is the last day to apply for scholarships.
- BK informed Marketing will be tabling on February 24-26 to recruit more interns.
- Steve shared Environmental Sustainability will be tabling on Tuesdays.
- Amy shared Student Feedback AdHoc has also signed up for tabling to attract more students.
- Halina reminded the Senate about the FHDA Foundation event tomorrow, Thursday.
- Shelly reminded the Senate about the mandatory training on February 29.

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 not present.

Adjournment

Shelly adjourned the meeting at 5:44 pm

Upcoming Events