



MINUTES
DASB SENATE AGENDA
 Wednesday, April 15th, 2015
 3:30 pm
 Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X1				
Kevin Suarez	X2				
Oscar Cruz	<u>X3</u>				
Pedro Enriquez	<u>X4</u>				
Matthew Estolano	<u>X5</u>				
Jaymar Hardesty	<u>X6</u>				
Mia X. Hernandez	<u>X7</u>				
Ray Jin			<u>X8</u>		
Rebecca Lai	<u>X9</u>				
FNU Melanie		<u>x</u>			
Matthew Travers	<u>X10</u>				
Wendy Xiao	<u>X11</u>				
Quang Nguyen		<u>x</u>			
Rhea Goveas	<u>X12</u>				
Arjun Gadhari					
Nehal Desai	<u>X13</u>				
Ken Ng	<u>X14</u>				
Mina Aslan	<u>X15</u>				
Thy Doan	<u>X16</u>				
Naeema Kaleem	<u>X17</u>				
Thao Le			<u>X18</u>		
Michelle Perdana	<u>X19</u>				
Drew Shah	<u>X20</u>				

Hillary Trang	<u>X21</u>				
Hiro Chika	<u>X22</u>				

Approval of Minutes

1. INFORMATION/DISCUSSION

Title: Check In's

This item is for the Senate to participate in a brain teaser.

Presenter: Julia Malakiman

Time: 10 minutes

- **Pedro moves to table this item.**
 - **Seconded by Kevin.**

Roll call vote to table the item

	yes	no
Julia Malakiman		
Kevin Suarez	x	
Oscar Cruz		
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin		
Rebecca Lai		
FNU Melanie		<u>x</u>
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	

Thao Le		
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Senate passes the motion to table this item.

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.

Senate Announcements

Trustee Announcements

Melisa talked about the most recent Board Meeting. The Board is discussing the construction work for Measure C; auditing fees; they talked about non-resident tuition in an informational item.

John asked about the Flint Center.

Melisa said they did not talk about Flint Center.

She notified Senate that next meeting will be her last.

Pedor asked why more urgency is not present towards the Flint Center.

Melisa said Senators can always draft a letter. Moreover, if there are students present in the room, the Board is more likely to talk. Melisa wishes there were more student presence at the Board meetings.

Internal Committee Reports

External Committee Reports

Consent Calendar

2. Add Senator Thy Doan as the Vice President of Diversity and Events

- **Kevin moves to approve**
 - **Seconded by Thao**

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz		
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	

Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Senate passes the Consent Calendar unanimously.

Business Items

3. INFORMATION/DISCUSSION

Title: Presentation from Center for Survivors of Torture, program of Asian Americans for Community Involvement (AACI).

This item is to hear from Nagham Alani a Peer Support Specialist from the Center for Survivors of Torture (CST) as part of AACI.

Time: 15 Minutes

Presenter: *Nagham Alani*

- Nagham presented on the CST center and what they do. They believe most refugees arrive with a trauma and are under a lot of pressure trying to find ground in a new society. They serve a large variety of people and have interpreters available at the center.

4. INFORMATION/DISCUSSION

Title: Student Representation Fee

This item is to hear from Victor Costa, SSCCC External Affairs Senator, about the Student Representation Fee.

Time: 1 Hour

Presenter: Victor Costa

- Kevin moves to extend time by 10 mins
- Seconded by naeema
- DASB Secretary will send presentation and budget report to Senators.

5. INFORMATION/DISCUSSION

Title: Baylands Festival Funding Request Reassessment

This item is to reassess the allocation of \$25,080 for the Baylands Festival and present student concerns.

Time: 30 Minutes

Presenter: Pedro Enriquez

- **Hiro moved to have a 5 min recess.**
 - **Seconded by Kevin**

	yes	no
Julia Malakiman		
Kevin Suarez		
Oscar Cruz		
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan		<u>x</u>
Thy Doan	<u>x</u>	

Naeema Kaleem		<u>x</u>
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Motion approved for a 5 min recess.

Senate reconvenes at 5:18

Roll Call Held.

	yes	no
Julia Malakiman		<u>x</u>
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>X</u>	
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin	<u>X</u>	
Rebecca Lai	<u>X</u>	
FNU Melanie		
Matthew Travers	<u>X</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Arjun Gadkari		
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	

Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

- Pedro made the motion to make this an action item.
 - Naeema seconded.

Roll Call Vote to make this item an action item.

	yes	no
Julia Malakiman		<u>X1</u>
Kevin Suarez		<u>X2</u>
Oscar Cruz		<u>X3</u>
Pedro Enriquez	<u>X1</u>	
Matthew Estolano	<u>X2</u>	
Jaymar Hardesty	<u>X3</u>	
Mia X. Hernandez	<u>X4</u>	
Ray Jin	<u>X5</u>	
Rebecca Lai		<u>X4</u>
FNU Melanie		
Matthew Travers	<u>X6</u>	
Wendy Xiao		<u>X5</u>
Quang Nguyen		
Rhea Goveas		<u>X6</u>
Nehal Desai	<u>X7</u>	
Ken Ng	<u>X8</u>	
Mina Aslan	<u>X9</u>	

Thy Doan		<u>X7</u>
Naeema Kaleem	<u>X10</u>	
Thao Le	<u>X11</u>	
Michelle Perdana	<u>X12</u>	
Drew Shah	<u>X13</u>	
Hillary Trang	<u>X14</u>	
Hiro Chika		<u>X8</u>

- **14 yes; 8 nos**

- Thy asked if they have come to the festival committee.
- Pedro said they have had trouble with getting info from the festival committee.
- Mina said many people have class during that time and they believe the need to publicize their agendas like other committees.
- Cecilia said this proposal was brought up last quarter to the festival committee.
- Melisa said she said she is the direct representative of the DASB, and she is ashamed to bring the festival idea to the district. Work like this can be detrimental to an entire DASB.
- John said that he did share the costs of the festival to those who asked.
- Mina asked what has been tied up. 6,000 is none refundable
- Pedro looks to the public for questions and concerns.
- Faculty member LaQuisha stood up and spoke and said United Youth for Change is hard to get \$1,000. She was bothered by the fact that many clubs are going to ask for funds in the spring and yet DASB decided to hold a festival that costs a lot of money
- Freddy from the public stood to speak, if this is about community and sustainability, then why haven't clubs been contacted. There are four different dance clubs on campus, and a bigger turnout and community building would occur.
- Dylan from the public stood and said there is some hostility between senate and public. He said the spending of the money wasn't made public and it doesn't sit right with him.
- Jose said it's unwise to complain without submitting a solution. He proposes a TedX talk would be a much better idea. He has experience running TedX's in Vancouver.
- Marc Coronado asked what kind of publicity has already been done. What kind of backtracking would have to happen?
- Julia said Thao created a FB page and attended the Cupertino Earth Day Festival to publicize.
- Alicia Torro stood up and mentioned the true meaning of sustainability.
- Matthew Travers said most were sold on the idea that the festival would be sustainably financed. Many agreed on the condition that this would eventually be a money maker for DASB. Because this hasn't happened, we are here discussing it.
- Comdeze, President from Four Elements stood up from the public.

- **Naeema moves to revote on the motion to make this an action item.**
 - **Mia seconds.**
- **Rhea moves to end discussion.**
 - **Seconded by by Mina.**

Roll call vote to make this item an action item.

	yes	no
Julia Malakiman	x	
Kevin Suarez		<u>x</u>
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	

Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Senate passes this motion to make this item an action.

- Matthew Travers asked what is the estimated cost?
- Arjun President of the DASA agreed with Alicia on the point of true sustainability. Clubs like LEAD and Basketball and Baseball have to fight for scraps for what’s left if Special Allocations. There are no promises to see this Festival through for next year. We cannot support this festival because it has no reliable funds to sustain this sustainability festival. Arjun brings up what steps has the festival taken to make sure this is an actually sustainable event with any actual strategies such as bring your own water bottle, leave no trace, or use renewable resources to power the event.
- Julia Malikiman presented on the Baylands Festival.
- Pedro asks what’s been spent.
- Julia said \$6,260 has been spent and cannot be gotten back because of breach of contract.
- Julia said the security went down to \$9,200. Insurance is \$1,000 instead of \$3,000.
-
- **Kevin moves to allow Julia finish her presentation**
 - **Hiro Seconded.**

Roll call vote to finish presentation.

	yes	no
Julia Malakiman		
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez		<u>x</u>
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	

FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan		
Thy Doan	<u>x</u>	
Naeema Kaleem		
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Senate passes motion to finish presentation.

- Julia finished her presentation.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		

Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

**Senate passes motion to extend time 10 minutes.
Time extended until 6:41PM**

- **Mia moves to extend time by 10**

- **Seconded by Kevin.**
- Discussion occurred.
- Rhea said she has a figure that

- **Rhea moves to end discussion.**
Kevin Seconded.

Roll call vote to extend time.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	

Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Senate passes motion to extend time by 10 Minutes.

- Thao asked if VPAC is free then.
- John suggested a motion to put all funds on hold until they see the VPAC is available.
- Naeema asked about security for VPAC.
- John said for the crowds outside.
- Julia asked if
- **Pedro entertains a motion to freeze all accounts until next week.**
- **Toha moved to freeze funds**
- **Seconded by Rhea**
- **Rhea moves to end discussion.**
- Mia suggests freezing all planning and funds for one week and vote.
- Kevin said he agrees with Mia.
- Toha said don't freeze planning.
- **Hiro moved to amend to freeze account on Festival for one week**
 - **Toha seconded**
- **Jaymar moved to end discussion.**
 - **Rhea seconded.**
 - **Julia objects**

Roll Call Vote to end discussion

	yes	no
Julia Malakiman		<u>x</u>
Kevin Suarez		<u>x</u>
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

19 yes 2 no

Senate passes motion to end discussion.

Senate holds roll call vote to amend motion to include one week.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Senate passes amendment

- **Thy moves to end discussion.**
 - **Seconded by Hiro**
- **Naeema objected.**

Senate holds roll vall vote to end discussion.

	yes	no
Julia Malakiman	X1	
Kevin Suarez	X2	
Oscar Cruz	<u>X3</u>	
Pedro Enriquez		<u>x</u>
Matthew Estolano		<u>x</u>
Jaymar Hardesty	<u>X4</u>	
Mia X. Hernandez	<u>X5</u>	
Ray Jin	<u>X6</u>	
Rebecca Lai	<u>X7</u>	
FNU Melanie		
Matthew Travers		<u>x</u>
Wendy Xiao	<u>X8</u>	
Quang Nguyen		
Rhea Goveas	<u>X9</u>	
Nehal Desai		<u>x</u>
Ken Ng	<u>X10</u>	
Mina Aslan		<u>x</u>
Thy Doan	<u>X11</u>	
Naeema Kaleem		<u>x</u>
Thao Le		<u>x</u>
Michelle Perdana	<u>X12</u>	
Drew Shah	<u>X13</u>	
Hillary Trang	<u>X14</u>	
Hiro Chika	<u>X15</u>	

15 yes; 7 nos

Senate passes motion to end discussion.

Roll call vote to pass motion to freeze funds for Festival Committee for one week.

	yes	no
Julia Malakiman		<u>x</u>
Kevin Suarez		<u>x</u>
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		
Rhea Goveas	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

20 yes 2 nos.

Senate passes motion to freeze Festival funds.

Pedro passes Chair back to Julia.

6. INFORMATION/DISCUSSION

Title: Office Clean Up Calendar

This item is to present the Office Clean Up Calendar.

Time: 10 Minutes

Presenter: Thao Le

Thoa presented.

7. INFORMATION/DISCUSSION

Title: Office Hours Schedule

This item is to present the excel spreadsheet for Senator Office Hours.

Time: 10 Minutes

Presenter: Thao Le

Thoa presented.

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.

Senate Announcements

Introduction for Prospective Senators

Adjournment

Julia adjourned meeting at 7:19PM