



DASB SENATE MINUTES  
SPECIAL MEETING  
Wednesday, May 9<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 3:56 pm

Roll Call

2018-05-09 Attendance			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			

Excused: Krish

Left early: Allison (5:59pm)

Approval of Minutes

- May 2<sup>nd</sup>, 2018
- **Royce moved to approve the minutes from May 2<sup>nd</sup>, 2018**
  - **Seconded by Ian**
    - **No objections**
- **Voice vote to approve the minutes from May 2<sup>nd</sup>, 2018**
  - **All in favor**
    - **Motion passed**

### 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.*

No Public Announcements

### Advisor Announcements

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

- Hyon Chu thanked all the Senators who have scheduled an appointment with her. For those who still have not scheduled she urged them to contact Dennis as soon as possible to schedule an appointment with her.
- Hyon Chu informed the door to the Senate office has been programmed to stay open from 8 am – 10:30 pm weekdays.
- Hyon Chu informed she will be out for the rest of the week. She will be back at the office again on Tuesday May 15<sup>th</sup>. She will check her email during this time.

### Senate Announcements

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

- Brandi announced the World Languages Club had their first meeting and there were more than 40 participants. She believes this club has potential to become one of the biggest clubs at De Anza.
- Khaled said he was proud of Raynard and Ian who, along with former colleagues, did a great presentation of the 2018-2019 budget for the Board of Trustees.

### 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

- Hayman informed her and Josephine attended the Academic Senate meeting on Monday. Some of the topics discussed at the meeting were a discussion regarding a survey, and implementing “Excused Withdraw”.
- Beatrix informed she attended a SSPBT meeting, they discussed the housing insecurity for students.
- Ian and Brandi informed they attended an IPBT meeting where one of the topics discussed were the budget deficit. They are looking at downsizing De Anza to save costs for the future.

### Inter Club Council Reports

- Rex announced ICC have many new clubs coming up this quarter. They are looking at transferring money from Club Allocations to New Club Allocations.
- Rex reminded about the Job Fair which is tomorrow, May 10, from 10am-2pm in the S quad.

### Internal Committee Reports

- Lawrence informed Region IV meeting was cancelled. He attended the Santa Clara City Hall meeting instead and shared a video clip from the meeting.
- Royce informed there are changes coming regarding the Senate Office rules.
- Steffani informed Spring Carnival will be held 17<sup>th</sup> of May and they need more Senators to sign up for this.
- Salih informed Marketing will present new designs for the Senate apparel on the next Senate meeting.

### Consent Calendar

1. Add Devansh Patel as Vice Chair of Administration Committee
2. Add Felicia Tanuwijoyo to Administration Committee
3. Add Jay Shah to Administration Committee as an Intern

- **Carolyn moved to approve the Consent Calendar**
  - **Seconded by Takuto**
    - **No objections**
- **Voice vote to approve the Consent Calendar**
  - **All in favor**
    - **Motion passed**

### Business Items

#### 4. INFORMATION/DISCUSSION

Title: March-April 2018 Checks \$500 or Greater

*This item is to present the list of checks processed by the Student Accounts Office in March and April 2018 that were \$500 or greater and to answer any questions.*

Presenter: Lisa Kirk

Time: 15 minutes

- Lisa presented the list of checks processed by the Student Accounts Office in March and April 2018 that were \$500 or greater.
  - No questions were asked
    - Lisa said if anyone wants training on how to read these reports you can visit her in the office.

5. DISCUSSION/ACTION

Title: California Mid-Term Election Voter Guide Endorsement

*This item is to seek for DASB's endorsement for a student voter guide and ask for the DASB's help to help with printing and promotion.*

Presenter: Hayman Wong

Time: 20 minutes

- Hayman presented. She is asking for an endorsement for a student voter guide and printing/promoting assistance by the Marketing committee to print and promote the student voter guide.
  - Questions were asked and discussion occurred. Hayman presented the student voter guide which is more like a flyer to be handed out to students to encourage students to vote in the upcoming election. Hayman explained they do have other printing options too, but the flier would in that case be printed on paper and in black-and white. A way for her to ensure the flyers will be handed out is to do class presentations and she is hoping the Senate will promote this too on their social medias if this get endorsed.
  
- **Brandi moved to endorse the California Mid-Term Election Voter Guide**
  - **Seconded by Raynard**
    - **No objections**

**Roll call vote to approve endorsement the California Mid-Term Election Voter Guide**

Endorsement of California Mid-Term Election Voter Guide			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				
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**Motion passed 20 Yes – 0 No**

- Royce moved to refer to Marketing Committee
  - Seconded by Josephine
    - No objections

**Roll call vote to refer to Marketing Committee**

Refer to Marketing Committee			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**

6. INFORMATION/DISCUSSION/ACTION

Title: Withdraw Endorsement for Don Rocha

*This item is to discuss and decide whether or not to withdraw De Anza's endorsement of Don Rocha.*

Presenter: Lawrence Su

Time: 20 minutes

- Lawrence presented and he wanted to discuss whether or not DASB should withdraw their endorsement of Don Rocha.
  - Discussion occurred. Brandi shared how she had been treated by Peter Hamilton, who were presenting on behalf of Don Rocha at last week's meeting, in a non-professional way when she was following up on Don Rocha's stand regarding Measure A.
  
- **Josephine moved to withdraw endorsement for Don Rocha**
  - **Seconded by Brandi**
    - **No objections**

**Roll call vote to withdraw endorsement for Don Rocha**

Withdraw Endorsement for Don Rocha			Yes: 7	No: 12	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 failed 7 Yes – 12 No**

## RECESS

Khaled called to a 5 min recess at 5:19 pm

Khaled called meeting back to order at 5:28 pm with a post-recess attendance.

Post-recess attendance			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			

## 7. DISCUSSION/ACTION

Title: Spring Midterm Elections

*This item is to discuss and vote on the implementation of a spring midterm election for 2018.*

Presenter: Lawrence Su

Time: 30 minutes

- Lawrence presented. There are currently eight positions open in the Senate. If they have a midterm election during spring quarter the new elected Senators can take advantage of the remaining quarter and of the summer training.
  - Discussion occurred. Royce disagreed to have a spring midterm election and motivated it as if they wait until fall quarter there will be new students who can apply. The Senate are still not comfortable in their positions and if they have a midterm election now it will disturb the balance in the transitional phase they are in now. They haven't built their foundation as a Senate yet. Brandi said it takes a lot of time to prepare for election, it will be a heavy workload for the Senators to prepare for an election and finals are coming up next month too.



- Brandi moved to end discussion
  - Seconded by Lawrence
    - No objections

**Roll call vote to end discussion**

End discussion regarding Spring Midterm Election 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**

- Takuto moved to implement Spring Midterm Election 2018
  - Seconded by Honhi
    - No objections

**Roll call vote to implement Spring Midterm Election 2018**

Spring Midterm Election 2018			Yes: 1	No: 18	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 failed 1 Yes – 18 No**

8. DISCUSSION/ACTION

Title: DASB Summer Recess

*This item is to discuss and vote for DASB to have a Summer Recess for the months of July & August.*

Presenter: Hyon Chu Yi-Baker

Time: 20 minutes

- Hyon Chu presented. In the current bylaw the Senate are meeting at least once a month. Hyon Chu presented a suggestion of changing the code and bylaws so the Senate have a recess during July and August since many Senators will be out of the country during summer, which means the Senate wouldn't meet quorum anyway. The Senate can still work on their projects during the summer, but can't do any business items since the Senate won't be meeting.
  
- **Felicia moved to have a Summer Recess for the months of July & August**
  - **Seconded by Beatrix**
    - **No objections**

**Roll call vote to have a Summer Recess for the months of July & August**

DASB Summer Recess			Yes: 17	No: 0	Abs: 2
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 17 Yes – 0 No**

Public Announcements

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No Public Announcements

### Senate Announcements

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- Khaled announced the time for the Executive meeting on Friday may change.

### 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 informed he attended the Board of Trustee meeting at Foothill on Monday. He informed that Foothill have a \$10,000 fund which goes to pay the Senators who attend the Shared Governance and suggested this could maybe be something for the Senate to implement as well. Foothill also have \$10,000 budget for scholarships.

### Adjournment

Khaled adjourned the meeting at 6:13 pm