



DASB SENATE MEETING MINUTES
SPECIAL MEETING
Wednesday, May 1st, 2019
4:00 pm
Student Council Chambers
Chair: Ian Robertsson
Contact: ianrobertsson@gmail.com

Call to Order

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

Roll Call

2019-05-01 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: Takuto (4:47)

Left early: Brandi (5:00), Chris (6:03), Ameen (6:40)

Absent: Sulton

Approval of Minutes

- April 17th, 2019
- **Allison moved to approve the minutes from April 17th, 2019**
 - **Seconded by Michelle**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Ian R, Jeffrey C, Arina S, Chris L, Lawrence S, Amine E, Michelle H, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Allison 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).

- Carolyn explained why she resigned from the Senate.

Advisor Announcements

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

- Dennis reminded the Senators to submit their office hours to him.

Senate Announcements

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

- Chris informed Diversity and Events has two upcoming events: Dodgeball tournament on May 17, and De Anza Got Talent on May 28.
- Bhuvi informed the Flea Market is this upcoming Saturday.

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

- Jeff and Bhuvi informed they attended the Academic Senate meeting where the hiring process of the new President was discussed.
- Chris and Louise informed Campus Facility discussed ongoing projects, such as hand driers, waste bins and charging stations on campus.
- Lawrence informed Club Day was a success.
- Michelle informed SSCCC is hosting an Advocacy Day in Sacramento tomorrow.

Inter Club Council Reports

- Amy informed Club Day and High School Day went well. Next ICC event is the Spring Carnival on May 16.

Internal Committee Reports

- Ian informed the Finance meeting was cancelled
- Brandi announced she is the new Chair of the Flea Market Committee. She informed the committees main work is looking into how to possibly process vendor applications online. The committee also discussed non-profit donations and designated parking areas for elderly and pregnant.
- Lawrence informed the Legislative Affairs Committee discussed and finished a resolution with regards to lowering the voting age from 18 to 17.
- Jeffrey informed Student Rights and Services has changes its meetings time to biweekly instead of having weekly meetings. The Committee is hoping to do more Donation Drives.
- Louise shared Environmental Sustainability discussed EcoFund and how to promote it.
- Arina announced the Marketing Committee will change its name to Marketing and Communications Committee. Bhuvi has been elected as the new Vice Chair. The committee discussed and made changes to the Marketing Code.
- Chris informed Diversity and Events evaluated Club Day. The committee discussed details with regards to their upcoming events.

Consent Calendar

1. Add Shelly Michael to Marketing Committee.
2. Add Shelly Michael to Finance Committee.
3. Add Bhuvi Natarajan to Marketing Committee as Vice Chair.
4. Add Eric Joh to Environmental Sustainability Committee as an Intern.
5. Add Alvin Arel to Diversity and Events as an Intern.
6. Add Ezekiel Chow to Marketing as an Intern.
7. Add Ezekiel Chow to Diversity and Events as an Intern.
8. Add Tony Kuo to Marketing as an Intern.
9. Add Tony Kuo to Diversity and Events as an Intern.
10. Add Kevin Truong to Marketing as an Intern.
11. Add Damien Wan to Marketing as an Intern.
12. Add Damien Wan to Diversity and Events as an Intern.
13. Add Roger Wu to Marketing as an Intern.
14. Add Jennifer Yu to Marketing as an Intern.

- **Shelly moved to approve the Consent Calendar**
 - **Seconded by Andre**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Ian R, Jeffrey C, Arina S, Chris L, Lawrence S, Amine E, Michelle H, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Allison S, Louise T, Linh T.***

Business Items

15. INFORMATION/DISCUSSION/ACTION

Title: Nomination and Election of DASB President

This item is to hold internal nominations and election for the DASB President.

Presenter: Ian Robertsson

Time: 30 minutes

- Ian opened up for nominations for the new DASB President.
 - Ian nominated Allison: Allison accepted the nomination
 - Bhuvi nominated Shelly: Shelly rejected the nomination
 - Michelle nominated Lawrence: Lawrence accepted the nomination
- Allison and Lawrence gave their candidate statements prior to Senate questioning.
 - After the questioning the Senate discussed the Presidential candidates prior to proceeding to voting.

Below are the results from the Senate vote:

Elect Allison as new DASB President

Yes: 1 No: 11 Abs: 1

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			

Elect Lawrence as new DASB President			Yes: 12	No: 1	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	Sallh
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

- Lawrence was elected as the new DASB President.

16. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Establish a Reserve Account for Fund 46

This item is to establish a reserve account for Fund 46 and to allocate \$20,000 from Special Allocations to the Fund 46 reserve account.

Presenter: Ian Robertsson

Time: 20 minutes

- Ian presented and explained why he believes there should be a reserve account established for Fund 46.
 - No questions were asked
- **Shelly moved to establish a reserve account for Fund 46 and to allocate \$20,000 from Special Allocations to the Fund 46 reserve account.**
 - **Seconded by Allison**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Ian R, Jeffrey C, Arina S, Chris L, Lawrence S, Amine E, Michelle H, Andre L, Jeff L, Brandi M, Shelly M, Bhuvi N, Allison S, Louise T, Linh T.**

17. INFORMATION/DISCUSSION/ACTION

Title: DASB Promotional Items

This item is to decide what promotional items the Senate want to purchase.

Presenter: Arina Sze

Time: 25 minutes

- Arina presented, she explained the Marketing Committee has discussed possible ideas for promotional items at the committees' last meeting. She showed examples of folders and lanyards as suggested promotional items.
 - Discussion occurred. The Senate discussed possible promotional items. Dennis informed it is up to the Marketing Committee and ICC to decide what promotional items to get every year.
 - No action taken.

18. INFORMATION/DISCUSSION

Title: Student Trustee Spring 2019 Priorities

This item is to present goals and priorities of the Student Trustee for the Spring 2019 quarter.

Presenter: Genevieve Kolar

Time: 20 minutes

- Genevieve gave a presentation about her goals and priorities as a Student Trustee for the Spring 2019 quarter.

19. INFORMATION/DISCUSSION/ACTION

Title: Student Leader Compensation Resolution

This item is to review and possibly endorse the Student Leadership Compensation Resolution.

Presenter: Genevieve Kolar

Time: 30 minutes

- Genevieve and Lawrence presented the Student Leadership Compensation Resolution. Lawrence presented data of how students at other colleges are being compensated.
 - Discussion occurred. The Senate discussed what they believe is a fair amount for compensation and changed the amount for compensation in the resolution
 - No action taken

20. INFORMATION/DISCUSSION/ACTION

Title: Student Governance Visibility Resolution

This item is to vote to endorse the inclusion of Student Governance information on course syllabi.

Presenter: Genevieve Kolar

Time: 10 minutes

- Genevieve presented the Student Governance Visibility Resolution.
 - Discussion occurred. Bhuvu suggested to add contact information to the DASB Senate which the rest of the Senate agreed with.

- **Shelly moved to endorse the Student Governance Visibility Resolution as amended.**
 - **Seconded by Takuto**
 - **No objections**

- **Motion passes on consensus.**
- *Senators present: Ian R, Jeffrey C, Arina S, Takuto U, Lawrence S, Amine E, Michelle H, Andre L, Jeff L, Shelly M, Bhuvu N, Allison S, Louise T, Linh T.*

21. INFORMATION/DISCUSSION

Title: DASB Senate Bylaws Changes

This item is to present changes made to the DASB Senate Bylaws.

Presenter: Dennis Shannakian

Time: 15 minutes

- Dennis presented the changes made to the DASB Senate Bylaws.

22. INFORMATION/DISCUSSION

Title: DASB Finance Code Changes

This item is to present changes made to the DASB Finance Code.

Presenter: Ian Robertsson, Dennis Shannakian

Time: 15 minutes

- Dennis presented the changes made to the DASB Finance Code.

23. INFORMATION/DISCUSSION

Title: DASB Marketing Code Changes

This item is to present changes made to the DASB Marketing Code.

Presenter: Arina Sze, Dennis Shannakian

Time: 15 minutes

- Dennis presented the changes made to the DASB Marketing Code.

24. INFORMATION/DISCUSSION

Title: DASB Diversity and Events Code Changes

This item is to present changes made to the DASB Diversity and Events Code.

Presenter: Chris Lai

Time: 15 minutes

- Dennis presented the changes made to the DASB Diversity and Events Code.

25. INFORMATION/DISCUSSION

Title: DASB Elections Code Changes

This item is to present changes made to the DASB Elections Code.

Presenter: Lawrence Su, Dennis Shannakian

Time: 15 minutes

- Dennis presented the changes made to the DASB Elections Code.

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

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.

- Genevieve informed the next Board of Trustee is on Monday, May 6th.

Adjournment

Lawrence adjourned the meeting at 6:48 pm.

Upcoming Events

2019-2020 Senators Present at this meeting:

- Sonia Yu
- Anusha Kondiparti
- Peter Pham