



DASB SENATE MINUTES
Wednesday, May 16th, 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

| Attendance 2018-05-16 | | | 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: Brandi

Late: Peter (4:05 pm)

Left early: Jenny (5:05 pm), Salih (5:23 pm), Allison (5:50 pm)

Approval of Minutes

- May 9th, 2018
- **Royce moved to approve the minutes from May 9th, 2018**
 - **Seconded by Raynard**
 - **No objections**

Roll call vote to approve the minutes from May 9th, 2018

The screenshot shows a digital roll call interface. At the top, there are three buttons: 'Approval of minutes' (grey), 'Yes: 20' (green), and 'No: 0' (red), with 'Abs: 0' (yellow) also visible. Below the buttons, a list of 32 members is displayed in three columns. Each member's name is preceded by a number and a green square. The names are: 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

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 reminded the Senate about their mandatory training this Saturday, May 16th. Training will be held from 9am-4pm.
- Hyon Chu urged those who still have not scheduled a meeting with her to contact Dennis to do so.
 - Hyon Chu also informed she will have to reschedule her appointments this Friday due to a schedule conflict.

Senate Announcements

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

- Krish asked the Senate to ask questions if there is something they don't understand. He said there are no bad questions and the Senate need to make sure everyone understands what is being discussed.
- Khaled asked the Senators who haven't volunteered for a DASB event to sign up for tomorrow's Spring Carnival. It is a big event and they need volunteers.
 - Steffani filled in that the event is to promote DASB and expose it to students. In her opinion the last event didn't go to well with their tabling.
- Lawrence informed Dominic Caserta has officially resigned.
 - Lawrence informed he will go to Foothill next week to talk about the Ban the Bottle resolution and he is hoping for their endorsement of the resolution.

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.

- Hayman informed her next meeting is on June 11th.

Shared Governance Reports

- Ian informed he attended the IBPT meeting. They voted on chosen sports team and chosen foreign languages programs to be viable.
- Khaled announced Christina Espinosa-Pieb has been elected as interim President for De Anza college.
- Takuto informed he attended the Campus Facility meeting. They discussed fixing broken water stations on Campus. There was also a concern raised that the prayer/meditation room is not being used accurately, students are using the space to hang out.

Inter Club Council Reports

- Rex announced tomorrow is Spring Carnival, there will be many games where you can win prizes
- Rex informed he has a budget transfer request which will be discussed later on as it is on today's agenda.

Internal Committee Reports

- Raynard informed Finance Committee approved a reimbursement for Women's Softball at the last Finance Meeting. They also approved a budget transfer for ICC, and benefits for DASB Flea Market positions which will be voted on later during the meeting.
- Royce informed Administration Committee reviewed and approved a new office code at their last meeting. This will be presented to the Senate next meeting.
- Steffani informed Diversity and Events are working and preparing for tomorrows Spring Carnival.
- Newsha informed Student Rights and Services have set deadlines on when to meet with businesses regarding partnership. The committee have also discussed having a meeting with Marketing to discuss this.

Consent Calendar

1. Add Ian Robertsson as Vice Chair of Finance Committee
2. Add Felicia Tanuwijoyo as Vice Chair of Diversity and Events Committee
3. Add Josephine Gunawan as Vice Chair of Student Rights and Services Committee
4. Add Kherin Angajaya to Administration Committee as an Intern
5. Add Jinny Chung to Finance Committee as an Intern
6. Add Jinny Chung to Marketing Committee as an Intern
7. Add Vincent Gunawan to Administration Committee as an Intern
8. Add Chrestella Ruth Halim to Administration Committee as an Intern
9. Add Elisabeth Karina to Administration Committee as an Intern
10. Add Vincenza Anastasia Priana to Administration Committee as an Intern
11. Add Shandion Edric Santoso to Administration Committee as an Intern
12. Add Jay Shah to Administration Committee as an Intern
13. Add Marco Sintong Sirait to Diversity and Events Committee as an Intern
14. Add Edward Truong to Diversity and Events Committee as an Intern
15. Add Megan Lee to Environmental Sustainability Committee as an Intern
16. Add Akari Matsuo to Environmental Sustainability Committee as an Intern

- Lawrence wanted to make a correction to statement 3, Josephine’s name is Josephine Lukius. Gunawan is her middle name.

- **Lawrence moved to approve the consent calendar with correction of statement 3**
 - **Seconded by Royce**
 - **No objections**

Roll call vote to approve the consent calendar with correction of statement 3

| Approval of Consent Calendar | | | Yes: 21 | 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 | Sallih | 21 | N/A |
| 22 | N/A | 23 | Steffani | 24 | Takuto |
| 25 | Winston | 26 | | 27 | |
| 28 | | 29 | | 30 | |
| 31 | | 32 | | | |

Motion passed 21 Yes – 0 No

Business Items

17. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: DASB Flea Market Benefits 2017-2018 Special Allocations

This item is to approve \$7,500.00 for DASB Flea Market Coordinator Benefits for 2017-2018 for account 41-55120-3100 from Special Allocations.

Presenter: Lisa Kirk

Time: 20 minutes

- Lisa presented. She explained the Flea Market position became a fulltime position in January after the last Senate approved it. She explained they didn't know how it would affect the benefits and this is something that was chosen afterwards.
 - Questions were asked. Lisa explained the DASB Flea Market position is fully funded by DASB, included the benefits.

- **Ian moved to approve \$7,500.00 for DASB Flea Market Coordinator Benefits for 2017-2018 for account 41-55120-3100 from Special Allocations.**
 - **Seconded by Jenny**
 - **No objections**

Roll call vote to approve \$7,500.00 for DASB Flea Market Coordinator Benefits for 2017-2018 for account 41-55120-3100 from Special Allocations.

| DASB Flea Market Benefits 2017-2018 Special Allocations | | | | | |
|---|---------|---------|----------|--------|-----------|
| | | Yes: 20 | No: 0 | 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 passed 20 Yes – 0 No

18. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: DASB Flea Market Coordinator Benefits 2018-2019

This item is to approve a carryforward of \$21,750.00 for the 2018-2019 DASB Flea Market Coordinator Benefits from 2017-2018 surplus at year end.

Presenter: Lisa Kirk

Time: 30 minutes

- Lisa presented. She informed they didn't have this information when the last Finance Committee was working on the 2018-2019 budget. She presented two options on how DASB could fund this.
 - Questions were asked. Khaled informed the Finance Committee chose the second alternative, which is to do a carryforward. Dennis explained what a carryforward is.

- **Lawrence moved to approve a carryforward of \$21,750.00 for the 2018-2019 DASB Flea Market Coordinator Benefits from 2017-2018 surplus at year end.**
 - **Seconded by Allison**
 - **No objections**

Roll call vote to approve a carryforward of \$21,750.00 for the 2018-2019 DASB Flea Market Coordinator Benefits from 2017-2018 surplus at year end.

| DASB Flea Market Coordinator Benefits 2018-2019 | | | Yes: 20 | No: 0 | 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 passed 20 Yes – 0 No

19. INFORMATION/DISCUSSION/ACTION

Title: Endorsement for Yes on Regional Measure 3

This item is to listen to Matthew Quevedo, Senior Associate of Silicon Valley Leadership Group, and decide whether or not to endorse yes on Regional Measure 3.

Presenter: Matthew Quevedo

Time: 15 minutes

- Matthew presented, he informed Regional Measure 3 will be on the ballot for the June 5th election. Traffic has gotten worse in the Bay Area over the last couple of years and it is expected to get even worse, as it is estimated that there will be one million more residents here. He presented Regional Measure 3, a proposal to use \$4,45 billion to invest in major traffic relief project such as BART, ferries, buses etc. He presented results from polls regarding Regional Measure 3.
 - Questions were asked. Matthew explained some of the aspects to why anyone may be opposed to voting yes on Regional Measure 3.

- **Raynard moved to endorse Yes on Regional Measure 3**
 - **Seconded by Lawrence**
 - **No objections**

Roll call vote to endorse Yes on Regional Measure 3

Endorsement for Yes on Regional Measure 3

Yes: 19 No: 1 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 19 Yes – 0 No

RECESS:

Khaled called to take a five-minute recess at 5:22pm

Khaled called the meeting back to order at 5:30pm with a post recess attendance.

| Post recess attendance | | | Yes: 19 | 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 | | | |

20. DISCUSSION/ACTION

Title: Endorsement for Patrick Ahrens

This item is to seek DASB's endorsement for Patrick Ahrens for Foothill-De Anza Community College Board.

Presenter: Patrick Ahrens

Time: 20 minutes

- Patrick Ahrens introduced himself to the Senate and explained his mission/purpose. He is seeking endorsement for the FHDA Community College Board.
 - Discussion occurred. Patrick said he wants to come to De Anza regularly and meet with the Senate at least on a quarterly basis. He feels that they need younger members in the FHDA Community College Board.
- **Allison moved to endorse Patrick Ahrens for Foothill-De Anza Community College Board.**
 - **Seconded by Lawrence**
 - **No objections**

Roll call vote to endorse Patrick Ahrens for Foothill-De Anza Community College Board.

| Endorsement for Patrick Ahrens | | | Yes: 19 | 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 19 Yes – 0 No

21. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: ICC Budget Transfer

This item is to approve a \$300 budget transfer from 41-54730 Club/ICC Allocations to 41-54720 ICC Allocations/New Clubs.

Presenter: Nway Htet Htet Aung, La-Donna Yumori-Kaku

Time: 20 minutes

- Rex presented, he informed the Finance Committee approved \$600 for the budget transfer. This is to allocate \$100 each to the new ICC clubs.

- **Josephine moved approve \$600 budget transfer from 41-54730 Club/ICC Allocations to 41-54720 ICC Allocations/New Clubs.**
 - **Seconded by Felicia**
 - **No objections**

Roll call vote to approve \$600 budget transfer from 41-54730 Club/ICC Allocations to 41-54720 ICC Allocations/New Clubs.

| ICC Budget Transfer | | | Yes: 18 | 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 18 Yes – 0 No

22. DISCUSSION/ACTION

Title: DASB Endorsement for Democracy Wall

This item is to seek endorsement from the DASB Senate to endorse and support a Democracy wall on Campus in order to increase student engagement and promote activism work on campus.

Presenter: Hayman Wong

Time: 20 minutes

- Hayman presented her proposal. She feels as there is currently an issue with students being disconnected with what is going on. Her proposal is to have a democracy wall to engage in student/political activism. The place of the democracy wall is still to be decided.
 - Questions were asked. Hayman explained that if this gets endorsed by the Senate she can bring this up to the Academic Senate and propose getting funding from them. Dennis explained they used to have open posting at De Anza previously but there was an issue with people removing posts, posting over other posts and removing posts. Another issue is the freedom of speech, and where to draw the line.

- **Takuto moved to endorse the Democracy Wall**
 - **Seconded by Krish**
 - **No objections**

Roll call vote to endorse the Democracy Wall

| Endorsement for Democracy Wall | | | Yes: 8 | No: 6 | Abs: 4 |
|--------------------------------|---------|----|----------|-------|-----------|
| 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 | Sallih | 21 | N/A |
| 22 | N/A | 23 | Steffani | 24 | Takuto |
| 25 | Winston | 26 | | 27 | |
| 28 | | 29 | | 30 | |
| 31 | | 32 | | | |

Motion passed 8 Yes – 6 No

23. INFORMATION/DISCUSSION/ACTION

Title: EAC Reaffirmation of our College Values

This item is to discuss and endorse EAC Reaffirmation of our College Values.

Presenter: Hyon Chu Yi-Baker, Elias Kamal

Time: 10 minutes

- Hyon Chu presented. She read the Reaffirmation of Our College Value which was been endorsed by the Academic Senate. She wants to make sure our values are in line with the budget reduction.
 - Discussion occurred. Newsha suggested to change/remove the sentence “*One principle for framing our work is reflected in the wisdom in the Chinese character for crisis represents both “danger” and “opportunity”*” as it may be misleading. Allison and Lawrence supported Newshas suggestion. Elias explained why they used this metaphor but he will also take the criticism/feedback to EAC.

- **Ian moved to endorse EAC Reaffirmation of our College Values.**
 - **Seconded by Krish**
 - **No objections**

Roll call vote to endorse EAC Reaffirmation of our College Values

| Endorse EAC Reaffirmation of our College Values | | | Yes: 20 | No: 0 | 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 passed 20 Yes – 0 No

24. DISCUSSION/ACTION

Title: Student Emails

This item is to implement student emails in order to get online discounts.

Presenter: Josephine Lukius, Newsha Nikfarjam, Beatrix Tanubrata

Time: 10 minutes

- Dennis informed the Senate there is no action needed on this agenda item. De Anza will launch a new MyPortal on Friday, August 31 and one of the new features will be student emails. When the new portal goes live there will be a button where students can request a student email.

25. INFORMATION

Title: DnE Code Change

This item is to inform about updates to the codes and bylaws of the DnE committee as requested by DnE Chair and approved by Admin Committee.

Presenter: Royce Gunawan

Time: 10 minutes

- Royce presented the changes made in the Diversity and Events Code which was approved by the Administration committee.

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

Senate Announcements

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

- Khaled reminded the Senate to sign up for Spring Carnival

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

Adjournment

Khaled adjourned the meeting at 6:28 pm.