



DASB SENATE MEETING MINUTES

Wednesday, October 17th, 2018

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

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

Roll Call

Attendance 2018-10-17			Yes: 13	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			

Late: Takuto (4:02), Stephanie (4:07), Allison (4:49 excused)

Approval of Minutes

- October 10th, 2018
- **Ian moved to approve the minutes from October 10th, 2018**
 - **Seconded by Raynard**
 - **No objections**

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 informed she will be gone on Friday, October 19th as she will attend the CCCSAA conference along with six Senators. She will return on Sunday. However, she will not be back in the office until Wednesday as she has conferences on Monday and Tuesday.
- Hyon Chu asked the Senators to sign up for and attend one Flea Market sometime during the period November-June. The Flea Market Ad Hoc Committee will assist with this.
- Hyon Chu informed she will have information sessions on how to become a Senator or an intern.

Senate Announcements

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

- Raynard announced Jenny Xu and Peter Ping has resigned from the Senate.
- Lawrence asked the prospective Senators to sign in on the list Raynard will pass around.

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

- Ian and Brandi informed IPBT previously had recommended four programs to be eliminated: Football, Wildlife Science, Women's Water polo and Nursing. Out of the four programs the following has been recommended to be eliminated: Wildlife Science and Women's Waterpolo.
- Lawrence announced the Treasurer position for SSSCC is no longer vacant. Next week is the SSSCC Fall General Assembly which he will attend.
- Josephine attended the Academic Senate where they discussed the new task force.
- Carolyn attended the College Council meeting where they reviewed items from the last meeting and they discussed the budget reductions.
- Takuto informed the Campus Facility committee discussed the air conditioning as some classrooms tends to get too hot.
- Honhi and Devansh attended the Administrative PBT meeting where they reviewed and followed up on the action items committee voted on last meeting. The committee also discussed the budget.

Inter Club Council Reports

No Inter Club Council Reports

Internal Committee Reports

- Stephanie informed Diversity and Events are planning a Fright Night event on October 30th. They are also working on the Fall Mixer on November 15th.
- Lawrence is working on forming a Legislative Affairs Committee.
- Josephine informed Student Rights and Services are working on surveys for students.
- Takuto announced Environmental Sustainability has contacted professors regarding promotion of the Eco Fund.
- Devansh informed Administration discussed office supplies and they have work on the codes.
- Winston informed Marketing are working on promotion for the upcoming events, they will finalize the Fright Night poster tonight.
- Ian announced Finance finalized the 2019-2020 budget goals. They have also assigned committee members and interns programs to interview for the budget deliberations.

Consent Calendar

1. Add Alex Joshua to Administration Committee
 2. Add Raynard Darmadi to Administration Committee
 3. Add Allison Shevtsov to Environmental Sustainability Committee
 4. Add Winston Hardisurjo to Diversity and Events Committee
 5. Remove Allison Shevtsov from Marketing Committee
 6. Remove Allison Shevtsov from Finance Committee
 7. Remove Alex Joshua from Diversity and Events Committee
 8. Add Winston Hardisurjo to Student Rights and Services Committee
 9. Add Jonathan Gabriel Cabrera to Environmental Sustainability as an Intern
 10. Add Jeffrey Brian Chang to Environmental Sustainability as an Intern
 11. Add Krish Bhalani to Finance as an Intern
 12. Add Steve Tin Keith Hoang to Environmental Sustainability as an Intern
 13. Add Amy Mabel Hua to Environmental Sustainability as an Intern
 14. Add Michelle Lam Hua to Student Rights and Services as an Intern
 15. Add Michelle Lam Hua to Marketing as an Intern
 16. Add Michelle Lam Hua to Diversity and Events as an Intern
 17. Add Michelle Lam Hua to Environmental Sustainability as an Intern
 18. Add Megan Lee to Environmental Sustainability as an Intern
 19. Add Yaa May Lwin to Student Rights and Services as an Intern
 20. Add Sulton Mirzoev to Environmental Sustainability as an Intern
 21. Add Syed Rahim to Marketing as an Intern
 22. Add Alex Wang to Marketing as an Intern
 23. Add Janice Kohar to Administration as an Intern
 24. Add Jasmine Kohar to Administration as an Intern
 25. Add Kezia Maharani to Administration as an Intern
 26. Add Kezia Maharani to Diversity and Events as an Intern
 27. Add Linh Tran to Finance as an Intern
 28. Remove Jacob Dena from Diversity and Events as an Intern
- **Raynard moved to approve the Consent Calendar**
 - **Seconded by Beatrix**
 - **No objections**

Roll call vote to approve the Consent Calendar

Approval of Consent Calendar			Yes: 15	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 15 Yes – 0 No

Business Items

29. INFORMATION/DISCUSSION/ACTION

Title: Endorse Yes on Prop 1

This item is to discuss and take action on California Proposition 1, Housing Programs and Veterans' Loans Bond (2018).

Presenter: Matthew Queredo

Time: 15 minutes

- Matthew presented Prop 1 and explained why he is asking for a “Yes on Prop 1” endorsement. Prop 1 will add affordable housing for the veterans as California has 24% of the nation’s homeless veteran population.
 - Questions were asked and discussion occurred.

- **Raynard moved to endorse Yes on Prop 1**
 - **Seconded by Josephine**
 - **No objections**

Roll call vote to endorse Yes on Prop 1

Endorse Yes on Prop 1			Yes: 15	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 15 Yes – 0 No

30. INFORMATION/DISCUSSION/ACTION

Title: Endorse Yes on Prop 2

This item is to discuss and take action on California Proposition 2, Use Millionaire's Tax Revenue for Homelessness Prevention Housing Bonds Measure (2018).

Presenter: Matthew Queredo

Time: 15 minutes

- Matthew presented Prop 2 and explained why he is asking for a “Yes on Prop 2” endorsement. Prop 2 helps people who are homeless and living with a serious mental illness get off the streets and into care.
 - Questions were asked and discussion occurred.

- **Lawrence moved to extend agenda item #30 five minutes**
 - **Seconded by Raynard**
 - **No objections**

Roll call vote to extend agenda item #30 by five minutes

Extend agenda item #30 by five minutes

Yes: 11 No: 4 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 11 Yes – 4 No – 1 Abstention

- Discussion continued

- Alex moved to endorse Yes on Prop 2
 - Seconded by Felicia
 - No objections

Roll call vote to endorse Yes on Prop 2

Endorse Yes on Prop 2			Yes: 12	No: 1	Abs: 3
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 12 Yes – 1 No – 3 Abstention

31. INFORMATION/DISCUSSION/ACTION

Title: Endorse No on Prop 6

This item is to discuss and take action on California Proposition 6, Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative (2018)

Presenter: Matthew Queredo

Time: 15 minutes

- Matthew presented Prop 6 and explained why he is asking for a “No on Prop 6” endorsement.
 - Questions were asked and discussion occurred.

- **Brandi moved to endorse No on Prop 6**
 - **Seconded by Winston**
 - **No objections**

Roll call vote to endorse No on Prop 6

Endorse No on Prop 6					
		Yes: 7	No: 7	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
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28		29		30	
31		32			

Motion failed 7 Yes – 7 No – 1 Abstention

32. DISCUSSION

Title: Discuss changing the De Anza Mascot

This item is to discuss changing the De Anza mascot (the Don) and possibly making the new mascot voted on by the student body rather than just the Senate.

Presenter: Allison Shevtsov, Lawrence Su

Time: 15 minutes

- Allison and Lawrence presented the purpose of the agenda item. They wanted to discuss the possibility of changing the De Anza mascot as the current one is “The Don”. Allison opened up for discussion and possible ideas for a new mascot. The following mascots were suggested: Ducks, Eagles, Dragons, Devils and Bulls. They held an informal vote of interest to see which of the suggestions were the most popular ones and Ducks, Eagles and Dragons were the top three votes.

33. INFORMATION/DISCUSSION/ACTION

Title: Introduce and Approve Use of Slack

This item is to introduce and approve use of Slack for future DASB Senate communications.

Presenter: Lawrence Su

Time: 20 minutes

- Lawrence introduced Slack to the Senate and showed a demonstration of how Slack works. He informed it is free and that anyone can use it, this way members of the public can access it too.
 - Discussion occurred. Lawrence informed he wants to use this as a means of communication within the Senate. Dennis informed they have also worked on a SharePoint in Office 365 which the Senate can use as well since he is concerned about the Senate using unofficial applications.

- **Alex moved to approve the use of Slack**
 - **Seconded by Josephine**
 - **No objections**

Roll call vote to approve the Consent Calendar

Approve use of Slack			Yes: 9	No: 1	Abs: 6
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 9 Yes – 1 No – 6 Abstention

Public Announcements

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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.

- Devansh informed he has tickets to the Fall Mixer if anyone wants to purchase it.

Student Trustee Announcements

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No Student Trustee Announcements

Adjournment

Carolyn adjourned the meeting at 5:49 pm.