



MINUTES
DASB SENATE MEETING
Friday, August 1st, 2014
11:00 AM
Student Council Chambers

Call to Order

10:32am

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Wilson Suarez		X			
Tiffany Budiyanto		X			
Oscar Cruz	X				
Pedro Alberto Enriquez	X				
Matthew Estolano	X			12:04pm	
Kandice Gunawan		X			
Jaymar Hardesty	X				
Mia X. Hernandez	X				
Ray Jin	X				
Hakwoo Kim	X				
Rebecca Lai	X				
Nicole Lee		X			
Mehdi Mahmoodi	X				
FNU Melanie		X			
Matthew Travers					X
Wendy Xiao	X				
Quang Nguyen	X			11:30	
Rhea Goveas	X				
Arjun Gadkari	X				
Jaydeep Sighn	X				
Nehal Desai	X				
Ken Ng	X				

Approval of Minutes

Revised Senate Minutes July 18th, 2014

Senate Minutes July 25th, 2014

- Pedro moved to approve the revised July 11th minutes.
- Rebecca seconded.

<u>Vote for Approval of Minutes</u>	Yes	No
Julia Malakiman	X	
Kevin Wilson Suarez		
Tiffany Budiyanto		
Oscar Cruz	X	
Pedro Alberto Enriquez	X	

Matthew Estolano	X	
Kandice Gunawan		
Jaymar Hardesty	X	
Mia X. Hernandez	X	
Ray Jin	X	
Hakwoo Kim	X	
Rebecca Lai	X	
Nicole Lee	X	
Mehdi Mahmoodi	X	
FNU Melanie		
Matthew Travers		
Wendy Xiao	X	
Quang Nguyen	X	
Rhea Goveas	X	
Arjun Gadkari	X	
Jaydeep Sighn	X	
Nehal Desai	X	
Ken Ng	X	

- Jaymar moved to postpone approval of July 25th, 2014.
- Seconded by Mehdi.

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.

- John mentioned the possibility of having clicker to record roll call votes for motions.
- Senate Meeting Guests: Ian Chu; Nisha Pollayil; Hieu Mai.
 - They all introduced themselves and communicated their desire to intern with the Senate.

Senate Announcements

Trustee Announcements

Internal Committee Reports

- Rebecca reported that D&E will meet on Fridays 12:30 in the Senate office. They talked about the upcoming performances and Halloween events.
- Jaymar reported for SRS. They have been working on the procedure for DASB students to get DASB cards, as well as discussing other upcoming events related to the new academic year.
- Oscar reported that ES had their funding request for the Bike Program approved today in Finance
- Ken reported that Marketing will meet today at 3pm. Senate Uniform is ready to be ordered.
- Jaydeep reported that Admin will meet next week after finals.

External Committee Reports

Consent Calendar

Committee Members and Meeting Times

	<u>Students Rights and Services</u>	<u>Finance</u>	<u>Administration</u>	<u>Environmental Sustainability</u>	<u>Diversity and Events</u>	<u>Marketing</u>
Committee Chair	Jaymar Hardesty	Rhea Goveas	Jaydeep Singh	Oscar Cruz	Rebecca Lai	Ken Ng
DASB President		Julia Malakiman				
	Arjun Gadkari	FNU Melaine	Julia Malakiman	Pedro Enriquez	Jaymar Hardesty	Nicole Lee
	Mehdi Mahmoodi	Nehal Desai	Kevin Suarez	Hakwoo Kim	Mehdi Mahmoodi	Ray Jin
	Pedro Enriquez	Quang Nguyen	Oscar Cruz	Kandice Gunawan	Ken Ng	Wendy Xiao
	Hakwoo Kim	Arjun Gadkari		Matt Estalano	Kevin Suarez	Kanice Gunawan
	Matt Estalano			Mia Hernandez	Ray Jin	Quang Nguyen
				Wendy Xiao		
				Nicole Lee		
<i>Committee Meeting Times</i>	<i>Thurs July 31st 1:30PM</i>	<i>Friday Aug 1st 9:30AM</i>	<i>TBA</i>	<i>Friday Aug 1st ??</i>	<i>Thurs July 31st 5:00PM</i>	<i>Friday Aug 1st 3:00pM</i>
<i>(updated 07-29-2014)</i>						

- Revisions were made on Senate Floor and saved on the original Excel document which will be added here.
- Pedro moved to approve the revised consent calendar.
- Seconded by Rhea.

Business

1. INFORMATION/DISCUSSION

Title: Senator Ice Breaker

This item is to allow time for the Senators to get to know each other better.

Presenter: Julia Malakiman and Kevin Suarez

Time: 20 Minutes

2. INFORMATION/DISCUSSION

Title: Goal Setting

This item is discuss goal setting with the Senate

Presenter: Julia Malakiman

Time: 30 minutes

- The Senate split into 5 groups of 3. They answered and discussed the following questions.

Why are you here? What is a leader to you? How should we move forward? What do we do when Senators do not work as much as others?

- Jaymar moved to extend this business item for 10 minutes.
 - Seconded by Rhea.
 - Without any objects the motion passed.
- Group discussion continued with the following questions. What specifically can senators do to be more transparent to the Student Body? What are three things you can do personally to improve yourself as a Senator?
- Jaymar moved to extend the item by 5 minutes.
 - Seconded by Oscar.
- Hakwoo mentioned that no goals were made, although he liked the exercise.
- Mia mentioned that although that's true, it did help to get to know fellow Senators and what they believe in.
- Rebecca wants the students to realize how the events DASB sponsor can truly impact and inspire lives.
- Oscar mentioned how important it is for Senators to be responsible to stay on top of their course work and personal lives.
- Ken commented that Meet Your Senators day would be a great opportunity for all of the Senators to work together.
- Jaydeep moved extend the time for
 - Pedro seconded.
- Pedro moved to withdraw the last agenda item.
 - Rhea seconded.
 - Passed without any objections.

3. INFORMATION/DISCUSSION/

Title: Strategies for Senators

This item is to discuss best strategies within committees and associated senator expectations.

Presenter: Julia Malakiman and Kevin Suarez

Time: 40 minutes

- With Kevin absent, Jaydeep Chair of Admin assumes the VP roles and will take minutes (if any) for this Agenda Item.
- Mia: Interesting to have a senate wide event series, focused on bringing issues to the student body. In regards to dealing with people who aren't pulling their weight; problem is a result of not knowing what their roles are, or what the next step is that they need to focus on.
- Hakwoo: Realized we have good ideas, and thinking about how we can combine and take action on the collective spirit.
- Mia: Knowing your leadership style, people who are comfortable with being at the forefront, versus people who prefer to stay behind the scenes. Make a better use of our Facebook page, maybe more graphics?
- Rebecca: Using social media, it is free or very cheap. We need to utilize to its full potential by posting events, event pictures, and agendas.
- Julia: Asking public, they found out through a friend or the COUN 200 classes.

- Nehal: Important to know one another; their strengths and their weaknesses
- Julia: Like to think of us as a family, but also a team, so if someone is slacking, we talk to them and try to help them out.
- Ken: About social media, what if marketing committee take control of FB page. Asked classmates about it, they think it is lame. De Anza Confessions has more likes than us. They think that by liking it, it will be lame.
- Mehdi: We need to keep posting. Maybe use Twitter.
- Public: Twitter is more fun. In one school, the principal would be tweeting. Universal problems with ASB, getting people involved. Crucial to have one-on-ones, in order to get officer to get their work done. How can we connect with such a large student body. I knew about DASB, but didn't know much about the behind the scenes. At my high school, Acts of Random Kindness, we setup an admiration wall, like a confessions page, but more about appreciating people who are not recognized. They established a Humans of ____, as well as an advice column to a google doc. If a question came up, then they would respond to it.
- Jaymar: If work is meaningful, that will act as motivation to get more things done. Liked what the public said.
- Wendy: Awareness is the first thing that we as Senators need to have. Communication and understanding. In regards to the slacker, I'm glad we are in a group where we can show concern and recognize them for their contributions.
- Pedro: I think it's easy to forget the mindset you had when you were campaigning. You forget what you wanted to change, you become complacent. Knowing your weaknesses is important. When I get into something, I get obsessed with it. But then I forget about other things I need to do. You should be mindful of balancing your strengths with your weaknesses. Don't be afraid to share your weaknesses. I think one of the main goals, is to have a dialogue with the students. Communicating is innate, and hard to teach. You need to care and build a community. We need to feel like we have a community, even within the Senate. This is how you get people to care. What's the point of staying in the office, and other "BS". Keep yourself in the state of mind.
- Rhea: What a leader is someone who leads by example. We need to be accessible. Office hours should be on the main quad, with a DASB poster, so that they can get more involved and ask questions.
- Jaydeep makes a motion to extend time by 20 minutes.
 - Mehdi seconds.
- Ray: Always be thinking about marketing the next events. Cross promotion. At supply giveaway, promote the other events. We need to make sure all our events are good.
- Julia: We have a lot of things that we want to accomplish, classes, jobs, senate, clubs. Instead of putting so much on our plate, we should realize our limitations, and try not to burn out or get kicked out of Senate by not giving their 100%. It's unfair to the students by not giving our all. Rather than be good at many things, excel in a few. A leader should be cognizant of this, and realize that by taking on too much, there are other things that will suffer.
- Rebecca: Some people need to work or take classes. We can't force everyone to contribute the same amount, because people have other responsibilities. It's not fair to force everyone to be held to the same standards.
- Julia: Need to remember we are responsible. There are other people who can take our spots. Just because we got in, doesn't mean we should be complacent. I just want everyone to be involved. I have standards. If I see someone falling, I will try to help, but nothing can be done if you can't cope. Need to know what you are in for. Responsibilities should be to School and Senate first.
- Julia: I don't think I'm a perfect president, and I know I need to work on these things.
- Hakwoo: I think we should focus on action, and bandage things as they come along. We should

not be too worried about who is committed by how much.

- Julia: What are the goals for the whole senate?
- Mia: I'm wondering if we can do this two ways. Concrete and ideals.
- Jaymar: having a presence at meetings.
- Jaydeep moves for a 10 minute recess.
 - Pedro seconded.
 - Meeting will resume at 1:37

<u>Roll Call</u>	Yes	No
Julia Malakiman	X	
Kevin Wilson Suarez		X
Tiffany Budiyanto		X
Oscar Cruz	X	
Pedro Alberto Enriquez	X	
Matthew Estolano		X
Kandice Gunawan		X
Jaymar Hardesty	X	
Mia X. Hernandez	X	
Ray Jin	X	
Hakwoo Kim	X	
Rebecca Lai	X	
Nicole Lee		X
Mehdi Mahmoodi	X	
FNU Melanie		X
Matthew Travers		X
Wendy Xiao	X	
Quang Nguyen		X
Rhea Goveas	X	
Arjun Gadkari		X
Jaydeep Sighn	X	
Nehal Desai	X	
Ken Ng	X	

- Julia: Thanks everyone for staying focused. Hakwoo brought up the objectives from the bylaws. We represent the voices of the students and general welfare. Be a resource. Cultivate leadership.
- Jaymar: Be aware with issues relevant to our committee. Attend external committees.
- Hakwoo: Ideals – everyone student knows what's going on.
- Rhea: Action Items – reduce amount of unspent money
- Jaymar: ES/SRS/DnE create engaging events
- Pedro: Extend time by 7 minutes.
 - Mia seconds.
- Jaymar moves to lay the current item on the table.
 - Ray seconded.
- Pedro moves to bring up the urgent action item. The motion is to approve \$7792.92 for new bikes and other gear in the bicycle program.
 - Ken seconded.

- The reason the item is urgent, so we can purchase the bikes before the 2015 model comes out. The 2015 model is larger, and thus would lead to inconsistencies.

<u>Vote to add the urgent action item on agenda</u>	Yes	No
Julia Malakiman		
Kevin Wilson Suarez		X
Tiffany Budiyanto		X
Oscar Cruz	X	
Pedro Alberto Enriquez	X	
Matthew Estolano		
Kandice Gunawan		
Jaymar Hardesty	X	
Mia X. Hernandez	X	
Ray Jin	X	
Hakwoo Kim	X	
Rebecca Lai	X	
Nicole Lee		
Mehdi Mahmoodi	X	
FNU Melanie		
Matthew Travers		
Wendy Xiao	X	
Quang Nguyen		
Rhea Goveas	X	
Arjun Gadkari		
Jaydeep Sighn	X	
Nehal Desai	X	
Ken Ng	X	

- Rhea: Oscar came to us with the request for 20 bikes. This is ¼ of our summer/fall budget. We recommended it.
- Oscar: ES feels that we need to do something about the bike program, so we need more bikes. We got over 100 applications, and only 30 bikes. This item is to purchase 20 new bikes, originally wanted 40, taking the amount of money in special allocations. We will also be increasing the number of hours for the bike support from 12 hours to 19 hours. Total increase would be for 10 bikes. Originally considered simply repairing the original 10 bikes from 2010. Only getting 10 new helmets.
- Jaymar: what will happen to the old bikes?
- Oscar: the school will sell them.
- Jaymar: so we will get the money for the bikes?
- Julia: what money will we get by selling the bikes?
- John: It's a bid system.
- Jaymar: Sun is damaging them. How can we prevent that?
- Oscar: We are seeing whether the covers will protect them.
- John: bikes will be sold in spring.
- Pedro moves to bring up the urgent action item. The motion is to approve \$7792.92 for new bikes and other gear in the bicycle program.
 - Ken seconded.

<u>Vote for Approval of Urgent Item</u>	Yes	No
Julia Malakiman	X	
Kevin Wilson Suarez		
Tiffany Budiyanto		
Oscar Cruz	X	
Pedro Alberto Enriquez	X	
Matthew Estolano		
Kandice Gunawan		
Jaymar Hardesty	X	
Mia X. Hernandez	X	
Ray Jin	X	
Hakwoo Kim	X	
Rebecca Lai	X	
Nicole Lee		
Mehdi Mahmoodi	X	
FNU Melanie		
Matthew Travers		
Wendy Xiao	X	
Quang Nguyen		
Rhea Goveas	X	
Arjun Gadkari		
Jaydeep Sighn	X	
Nehal Desai	X	
Ken Ng	X	

- Senate approves the request.
- Back to the motion of Senate goals.
- Rebecca: More student input through interactive workshop and speakers.
- Julia: like a forum.
- Jaymar: responsibly spend money in each committee. Make sure to spend money that benefits the student body.
- Pedro: Ideals – see the student as small, we have responsibility to take care of them and represent them.
- Ray: ideal – let student know what we can do for them. Action item – do class presentation.
- Julia: be proactive and take initiative.
- Oscar: review programs we have in place.
- Jaymar: committee members should know they have as much power as the chair does to implement changes.
- Julia: respond quickly to posts and chats.
- Rebecca: not like within minutes but within like 12 hours.
- Mia: version of a campus wide mentorship program. See more collaboration between academic senate and student senate. Have a community for academic and personal concerns. Experienced students talking to new students. Or transfer alumni or within departments.
- Jaymar: building coalition with clubs.
- Wendy: more workshops.

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

- Ray: marketing meeting at 3. Business cards and meet your senators day
- Oscar: meeting on Monday
- Mia: Shout out to ES.
- Julia: no meeting next week, but possibility of a dinner.

Introduction for Prospective Senators

Adjournment

Meeting adjourned 2:26

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

Signed: _____