



## DASB SENATE MEETING MINUTES

Wednesday, February 5<sup>th</sup>, 2020

4:00 pm

Student Council Chambers

**Chair:** Shelly Michael

**Contact:** shelly.s.michael@gmail.com

### Call to Order

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

### Roll Call

2020-02-05 Attendance			Yes: 18	No: 0	Abs: 0
1	N/A	2	Alex J.	3	Alex W.
4	Homa B.	5	Arafa O.	6	Max C.
7	Bhuvaneshwari N.	8	BK B.	9	David L.
10	Grace L.	11	Ashley A.	12	Faizan M.
13	Halina L.	14	John N.	15	N/A
16	Katie H.	17	Amy K.	18	Maya B.
19	Nga N.	20	Palge W.	21	N/A
22	N/A	23	Juan M.	24	Shelly M.
25	Sonia Y.	26	Steve H.	27	Yusra I.
28	Casey C.	29	Winnie T.	30	
31		32		33	
34		35			

Late: Max (4:02), Faizan (4:04), Nga (4:27)

Left early: BK (5:35)

Excused: Bhuvaneshwari

Absent: David

### Approval of Minutes

- January 29<sup>th</sup>, 2020
- Shelly made a correction regarding last week's minutes and informed the budget deliberations will start on February 12<sup>th</sup>.
  
- **Yusra moved to approve the minutes from January 29<sup>th</sup>, 2020 as amended**
  - **Seconded by Paige**
    - **No objections**
  
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Grace L, BK B, Ashley A, Halina L, John N, Katie H, Amy K, Maya B, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie 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).*

- Lisa announced the report for the Winter quarter shows the enrollment is down 3.2%.

### Advisor Announcements

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

- Hyon Chu announced she will be gone rest of the week as she will be attending the California Campus Camp Conference.
  
- Hyon Chu informed she will be gone on Monday and potentially Tuesday due to jury duty.
  
- Hyon Chu reminded the Senators that campus will be closed on February 14 and 17.
  
- Hyon Chu announced the dates for the Student Voice Conference has changed to May 8 in Conference Room A & B.

### Senate Announcements

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

- Paige announced Edmundo Norte has invited the students to speak with his department this Friday if anyone is interested in attending.
- Shelly announced the Elections Committee decided to extend the general elections deadline to February 13. She asked the Senators to do at least one classroom presentation to inform students about the elections.
- Maya shared there were 10 Senators who did not do fill out their office hours last week and they need to talk to her about it as soon as possible. If these Senators do not fill out their office hours it will be counted as an absence.

### 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 Board of Trustees will be discussing the minimum living wage at the next Board of Trustee meeting. She shared the Board of Trustees also set the tuition for international students which will increase to \$193/unit.
- Genevieve reminded about the FHDA Foundation event next Thursday.

### Shared Governance Reports

- Amy announced she attended the Curriculum Committee meeting.
- Paige informed she attended the Academic Senate meeting.
- Katie shared she attended the ICC meeting.

### Inter Club Council Reports

No Inter Club Council representative present.

### Internal Committee Reports

- Steve shared Environmental Sustainability is working on a new map to show students where they can park their bikes on campus. He also informed the ES Workshop will be on March 3 and 4 from 1:30-3:30pm.
- Katie announced Diversity and Events will have a Valentine's Day event next Thursday.
- Halina shared Finance approved to fund \$1,500 for the Asian American Association Studies Conference.
- John shared Flea Market Committee continued to plan for the 50<sup>th</sup> anniversary of the Flea Market.
- Paige announced Student Rights and Services finalized their resource poster. The committee also discussed code changes.
- Juan informed Legislative Affairs endorsed candidates for the SSCCC General Assembly.
- Amy shared the Student Feedback AdHoc Committee will do a presentation about the survey at Foothill tomorrow.

### Consent Calendar

1. Add Winnie Tse to the Classified Senate Committee
  2. Add Sonia Yu to the Curriculum Committee
  3. Remove Faizan Miya from the Student Services Planning and Budget Team Committee
  4. Add Ray Kurniawan to Flea Market Committee as an Intern
  5. Add Krissha Go to Flea Market Committee as an Intern
- Sonia asked to strike item #2 from the Consent Calendar
  - **Yusra moved to approve the Consent Calendar as amended**
    - **Seconded by Paige**
      - **No objections**
  - **Motion passes on consensus.**
  - ***Senators present: Alex W, Homa B, Grace L, BK B, Ashley A, Faizan M, Halina L, John N, Katie H, Max C, Amy K, Maya B, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T***

## Business Items

### 6. INFORMATION

Title: Resignation Announcements

*This item is to inform the DASB Senate of a Senate Resignation.*

Presenter: Maya Burns

Time: 5 minutes

- Maya announced that Arafa Omer has resigned from DASB Senate.

### 7. INFORMATION/DISCUSSION/ACTION

Title: Measure G & H Campaign Contribution Fund 41 Special Allocations Funding Request

*This item is to approve a donation request of \$12,000 from Fund 41 Special Allocations for the Measure G & H Campaign.*

Presenter: Genevieve Kolar

Time: 30 minutes

- Genevieve and Halina presented. Genevieve informed the original amount requested was \$19,000 and Halina explained why the Finance Committee recommended to donate \$12,000. This donation will go towards the Measure G & H Campaign and their goals is to raise a total of \$500,000 for the campaigns.
  - Discussion occurred. Genevieve and Patrick explained how these funds will be used, and Patrick informed the ballots are starting to arrive at voters houses so voting is starting now. Patrick clarified that any donation is appreciated, and if anyone is interested in volunteering they are welcome to do so as well.
- **Faizan moved to donate \$10,000 for the Measure G & H Campaign from Fund 41 Special Allocations**
  - **Seconded by John**
    - **Maya objected**

## Roll call vote to donate \$10,000 for the Measure G & H Campaign

Approval to donate \$10,000 Measure G & H Campaign		
Yes: 7	No: 13	Abs: 1
1 N/A	2 Alex J.	3 Alex W.
4 Homa B.	5 Arafa O.	6 Max C.
7 Bhuvaneshwari N.	8 BK B.	9 David L.
10 Grace L.	11 Ashley A.	12 Faizan M.
13 Halina L.	14 John N.	15 N/A
16 Katie H.	17 Amy K.	18 Maya B.
19 Nga N.	20 Paige W.	21 N/A
22 N/A	23 Juan M.	24 Shelly M.
25 Sonia Y.	26 Steve H.	27 Yusra I.
28 Casey C.	29 Winnie T.	30
31	32	33
34	35	

**Motion failed 7 Yes – 13 No – 1 Abstention**

**Voted yes: Max C, BK B, Grace L, Faizan M, John N, Sonia Y, Steve H**

**Voted no: Alex W, Homa B, Ashley A, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Yusra I, Casey C, Winnie T**

**Abstain: Halina**

- **Juan moved to donate \$15,000 for the Measure G & H Campaign from Fund 41 Special Allocations**
  - **Seconded by Amy**
    - **Grace objected**

## Roll call vote to donate \$15,000 for the Measure G & H Campaign

Approval to donate \$15,000 for the Measure G & H Campaign		
Yes: 9	No: 12	Abs: 0
1 N/A	2 Alex J.	3 Alex W.
4 Homa B.	5 Arafa O.	6 Max C.
7 Bhuvaneshwari N.	8 BK B.	9 David L.
10 Grace L.	11 Ashley A.	12 Faizan M.
13 Halina L.	14 John N.	15 N/A
16 Katie H.	17 Amy K.	18 Maya B.
19 Nga N.	20 Paige W.	21 N/A
22 N/A	23 Juan M.	24 Shelly M.
25 Sonia Y.	26 Steve H.	27 Yusra I.
28 Casey C.	29 Winnie T.	30
31	32	33
34	35	

**Motion failed 9 Yes – 12 No**

**Voted yes: Alex W, Homa B, Ashley A, Amy K, Maya B, Juan M, Shelly M, Yusra I, Casey C**

**Voted no: Max C, BK B, Grace L, Faizan M, Halina L, John N, Katie H, Nga N, Paige W, Sonia Y, Steve H, Winnie T**

- **Katie moved to donate \$12,000 for the Measure G & H Campaign from Fund 41 Special Allocations**
  - **Seconded by Casey**
    - **Grace objected**

**Roll call vote to donate \$12,000 for the Measure G & H Campaign**

Approval to donate \$12,000 for the Measure G & H Campaign			Yes: 16	No: 5	Abs: 0
1 N/A	2 Alex J.	3 Alex W.			
4 Homa B.	5 Arafa O.	6 Max C.			
7 Bhuvaneshwari N.	8 BK B.	9 David L.			
10 Grace L.	11 Ashley A.	12 Faizan M.			
13 Halina L.	14 John N.	15 N/A			
16 Katie H.	17 Amy K.	18 Maya B.			
19 Nga N.	20 Paige W.	21 N/A			
22 N/A	23 Juan M.	24 Shelly M.			
25 Sonia Y.	26 Steve H.	27 Yusra I.			
28 Casey C.	29 Winnie T.	30			
31	32	33			
34	35				

**Motion passed 16 Yes – 5 No**

**Voted yes: Alex W, Homa B, Max C, Ashley A, Halina L, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Yusra I, Casey C, Winnie T**

**Voted no: BK B, Grace L, Faizan M, John N, Steve H**

8. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Committee Fund 41 Special Allocations Funding Request

*This item is to approve a funding request of \$2,000 for the DASB Flea Market Committee from Fund 41 Special Allocations.*

Presenter: John Nguyen

Time: 15 minutes

- John presented and informed the Finance Committee recommended to fund \$1,500 for the Flea Market Committee. These funds will be used for advertising as well as to print fliers to spread awareness of the 50<sup>th</sup> anniversary of the Flea Market.
  - Discussion occurred. John shared how much the average cost for an advertisement is on the various social media.
  
- **Juan moved to approve a funding request of \$1,500 for the DASB Flea Market Committee from Fund 41 Special Allocations**
  - **Seconded by Homa**
    - **No objections**
  
- **Motion passes on consensus.**
- ***Senators present: Alex W, Homa B, Grace L, Ashley A, BK B, Faizan M, Halina L, John N, Katie H, Max C, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T***



9. INFORMATION/DISCUSSION/ACTION

Title: Selection of Alternative Delegates to SSCCC

*This item is to appoint the second and third delegated to the General Assembly of the Student Senate of California Community College at Ontario, CA April 3-5.*

Presenter: Juan Marquez

Time: 15 minutes

- Juan informed a second and third delegate is needed for the SSCCC General Assembly in Ontario, CA on April 3-5. He shared Legislative Affairs already endorsed Ashley and Ananya (intern) as delegates.
- Paige nominated Ashley to be the second delegate for the SSCCC General Assembly.
  - Ashley accepted the nomination
- Ashley nominated Ananya to be the third delegate for the SSCCC General Assembly.
  - Ananya accepted the nomination
- **Paige moved to endorse Ashley as the second delegate for the SSCCC General Assembly**
  - **Seconded by Grace**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Homa B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Max C, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T***
- **Ashley moved to endorse Ananya as the third delegate for the SSCCC General Assembly**
  - **Seconded by Maya**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Homa B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Max C, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T***

## 10. DISCUSSION

Title: Senator Field Hours

*This item is to discuss field hours with Senators and talk about accountability, responsibility, and concerns (if any). The idea is to have every Senators do 10 hours of field work every quarter.*

Presenter: Steve Hoang, Bhuvaneshwari Natarajan

Time: 15 minutes

- **Steve moved to table Business Item #10**
  - **Seconded by Max**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Grace L, Ashely A, Faizan M, Halina L, John N, Katie H, Max C, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

## 11. INFORMATION/DISCUSSION

Title: SRS Resource Poster

*This item is to present and share the resource poster with the Senate.*

Presenter: Paige Wallace, Shelly Michael

Time: 10 minutes

- Paige, Shelly, and Ananya presented the SRS resource poster.
  - Discussion occurred and suggestions were made, and they agreed to add “additional resources are available” on the poster.
- **Juan moved to endorse the SRS Resource poster as amended**
  - **Seconded by Yusra**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Grace L, Ashely A, Faizan M, Halina L, John N, Katie H, Max C, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

## 12. INFORMATION/DISCUSSION

Title: Valentine's Day Event

*This item is to take suggestions from the Senate for ideas for a Valentine's Day even and to also gather Senators to help out during the event on February 13<sup>th</sup> from 12:30-2:30 pm.*

Presenter: Katie Hsu, Sonia Yu, Casey Cosgrove, Steve Hoang

Time: 10 minutes

- Katie, Sonia, Casey, and Steve presented. They informed the Valentine's Day event will be next Thursday, February 13. They shared information about the various activities and games they are planning to do for the event. They asked for input and asked the Senators to help out during the event.
  - No further discussion

## 13. INFORMATION

Title: 2020-2021 DASB Budget – Fund 41 (General Fund)

*This item is to present the 2020-2021 DASB Budget for Fund 41.*

Presenter: Halina Liang

Time: 30 minutes

- **Halina moved to table Business Item #13 to next Senate meeting**
  - **Seconded by Grace**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Max C, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

## 14. INFORMATION

Title: 2020-2021 DASB Budget – Fund 46 (Student Rep Fee Fund)

*This item is to present the 2020-2021 DASB Budget for Fund 46.*

Presenter: Halina Liang

Time: 30 minutes

- **Halina moved to table Business Item #14 to next Senate meeting**
  - **Seconded by Grace**
    - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Max C, Amy K, Maya B, Nga N, Paige W, Juan M, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

## Introduction and Approval of Prospective Senators

- The following prospective Senators attended their second Senate meeting:
  - Abdur Rehman Syed

## Public Comments

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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.*

- Amy informed if any Senator has feedback regarding the Student Survey they should let her know.
- Maya reminded the Senators to fill out their office hours, especially those who did not submit their office hours for last week.
- Paige reminded the Senators about the textbook exchange and asked the Senators to bring their old textbooks.

## 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

Shelly adjourned the meeting at 6:06 pm.

## Upcoming Events