



DASB SENATE MEETING MINUTES

Wednesday, January 29th, 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

2020-01-29 Attendance			Yes: 20	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	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			

Late: Alex W (4:04), Sonia (4:07), Katie (4:45)

Approval of Minutes

- January 22nd, 2020
- **Bhuvaneshwari moved to approve the minutes from January 22nd, 2020**
 - **Seconded by Yusra**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Homa B, Max C, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Amy K, Maya B, Nga N, Paige W, Juan M, Steve H, Shelly M, 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).

- Karina, newly elected ICC Chair introduced herself to the Senate
- Harrington, newly elected ICC Chair of Club Affairs introduced himself to the Senate.

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 that the Macbeth event DASB has sponsored will be on March 18 at 12:30 pm in Conference Room A & B.
- Hyon Chu shared that the Chief Police Committee needs one more Senator to attend the meetings. The next meeting will be on Tuesday, February 4th.
- Hyon Chu reminded the Senators about their mandatory training on February 29th.

Senate Announcements

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

- Maya shared the Office Hours sheet is now available. She reminded the Senators to submit their Shared Governance forms as well.
- John announced the Flea Market is this upcoming Saturday.
- Shelly shared the budget deliberations will be on the upcoming Senate agendas and asked the Senators to plan any agenda items accordingly so main focus will be on the budget deliberations.

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 shared she attended a Legislative Conference in Sacramento last Sunday.

Shared Governance Reports

- Shelly, Maya, and Paige attended the College Council meeting. The committee discussed the top 8 positions to hire on campus.
- Steve and Casey informed they attended the Campus Facilities meeting. The committee discussed cleaning and custodians on campus.
- Amy shared Curriculum Committee discussed the five year curriculum plan.
- Max attended the College Planning meeting where they reviewed the budget. Max shared one more Senator is needed for this committee.
- Winnie attended the Classified Senate meeting. The committee discussed the enrollment crisis as well as finding a way to have less students on probation.
- Juan shared that the Chairs of Finance and Communications for SSSCC have resigned.
- Paige informed Academic Senate approved drafts for a process regarding Child Abuse reports.
- Bhuvaneshwari announced ICC has elected three new chairs: ICC Chair, ICC Chair of Club Affairs, and ICC Chair of Marketing.

Inter Club Council Reports

- Amy announced ICC approved code changes for clubs on trial. She shared the ICC Chair of Finance and ICC Chair of Programs positions are still vacant.

Internal Committee Reports

- David shared the Marketing Committee discussed De Anza Got Talent. The committee also discussed how to attract more interns.
- John informed the Flea Market Committee discussed promotional items for the 50th anniversary.
- Halina shared the Finance Committee approved to donate \$12,000 to the Measure G & H campaigns. The committee also approved the EcoFund funding request, and a Flea Market Committee funding request. Lastly the committee approved the 2020-2021 Fund 41 and Fund 46.
- Juan informed Legislative Affairs endorsed resolutions at their last meeting.
- Paige shared Student Rights and Services are almost finished with the resource poster. The committee also discussed possible code changes.
- Steve informed Environmental Sustainability are working with Patrick in food services and professors from the Kirsh Center to get more plants to the Kirsh Garden. The committee also discussed replacing plastic bottles with the same reusable bottles as Foothill are using.

Consent Calendar

1. Add Chris Hoeft to Legislative Affairs Committee as an Intern
2. Add Donghyeok Kim to Student Rights and Services Committee as an Intern
3. Add Ben Tung to Marketing Committee as an Intern
4. Remove Sonia Yu from classified Senate Committee
5. Add Alex Wang to Campus Center Advisory Board
6. Add Winnie Tse to Flea Market Committee
7. Remove Aaron Wong as an intern from Legislative Affairs Committee
8. Add Ashley Aquino as Vice Chair of Legislative Affairs Committee
9. Add Casey Cosgrove to Diversity and Events Committee
10. Remove Arafa Omer as vice chair of Environmental Sustainability Committee
11. Remove Sonia Yu from Environmental Sustainability Committee
12. Remove Winnie Tse as an intern from Environmental Sustainability Committee
13. Remove Jenny Lee as an intern from Environmental Sustainability
14. Add Casey Cosgrove to Environmental Sustainability Committee
15. Add Amy Kim as Chair of Student Feedback Ad Hoc Committee
16. Add Max Chen as vice chair of Student Feedback Ad Hoc Committee
17. Add Winnie Tse to the Student Feedback Ad Hoc Committee
18. Add Naomi Wiryanto to Environmental Sustainability Committee as an Intern

- **Paige moved to approve the Consent Calendar**

- **Seconded by Juan**
 - **No objections**

- **Motion passes on consensus.**

- ***Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Amy K, Maya B, Nga N, Paige W, Juan M, Steve H, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T***

Business Items

19. INFORMATION/DISCUSSION

Title: Filipino/a Southeast Asian and Pacific Islander Conference

This item is to inform the DASB about the Filipino/a Southeast Asian and Pacific Islander Conference, and discuss how their involvement for the AAPI Conference can boost their network and scholarships.

Presenter: Marlo Custodio

Time: 15 minutes

- Marlo presented and informed the Senate about the upcoming AAPI Conference which will be on February 13, from 9:00 am – 1:15 pm in Conference Room A & B. He shared they are looking for volunteers and what the different volunteering positions and responsibilities are.

20. INFORMATION/DISCUSSION/ACTION

Title: Student Employee Living Wage Resolution

This item is to discuss and vote on a resolution to support a living wage for student employees - local minimum wage and cost-of-living index increases.

Presenter: Juan Marquez, Genevieve Kolar, BK Baek

Time: 20 minutes

- Juan and Genevieve presented. They read the Student Employee Living Wage Resolution out loud to the Senate and shared they are asking for an endorsement.
 - Discussion occurred. The Senate discussed how increasing the minimum wage could potentially lead to fewer student employees on campus as the labor will cost more. More student employment positions are at risk of getting cut if the programs don't have the budget to pay the students. The Senate wanted to make changes to the last resolves as a way to ensure DASB will not be liable to pay the additional costs.

- The amended resolved reads as follows: RESOLVED, the implementation of a living wage shall be recognized as a reparative act on behalf of the Foothill-De Anza Community College District, as on-campus establishments should not be enabled to depend on unfair compensation of student employees; therefore, implementation shall be the financial responsibility of the district, not the student bodies of Foothill College and De Anza College, and shall not be punitive towards current student employees.

- **Maya moved to approve the Student Employee Living Wage Resolution as amended**
 - **Seconded by Steve**
 - **No objections**

- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Amy K, Maya B, Nga N, Paige W, Juan M, Steve H, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

21. INFORMATION/DISCUSSION/ACTION

Title: Ecocharger

This item is to receive Senate approval for an Ecofund project.

Presenter: Steve Hoang, Eric Tan Run En

Time: 10 minutes

- Eric and Steve presented, they explained Eric will install wireless charging stations on two gazebos on Campus. The estimated time to assemble the charging stations will be approximately three months.
 - Discussion occurred. Eric explained the two gazebos has already been chosen along with Pam Grey, these two gazebos have the most exposure to the sun. Eric and Steve will work on assigning the responsibility to maintain the wireless charging stations to the ES Committee after Eric transfers from De Anza.
- **Grace moved to approve the funding request of \$600 for the EcoCharger Project.**
 - **Seconded by Max**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Steve H, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

22. 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 moved to table Business Item #22 to the February 5th, Senate Meeting.**
 - **Seconded by Maya**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Homa B, Max C, Bhuvaneshwari N, BK B, David L, Grace L, Ashley A, Faizan M, Halina L, John N, Katie H, Amy K, Maya B, Nga N, Paige W, Juan M, Steve H, Shelly M, Sonia Y, Steve H, Yusra I, Casey C, Winnie T**

23. INFORMATION/DISCUSSION

Title: Student Feedback System Model Development

This item is to explain the prototype version of a possible student feedback system and to discuss options and future direction of the project.

Presenter: Amy Kim, Casey Cosgrove

Time: 15 minutes

- Amy and Casey presented what the AdHoc Student Feedback Committee has been working on so far.

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
 - Abdur Rehman Syed
 - Yuetong Zhang
- The following prospective Senators attended their second Senate meeting:
 - Kevin Trinh

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).

- Hyon Chu reminded the Senators to cancel any table and tent setup requests two days prior to the event.

Senate Announcements

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

- Paige reminded about the Student Rights and Services textbook exchange and asked the Senators to donate textbooks they no longer need.
- Steve shared Diversity and Events are planning a Valentine's Day event on February 13.
- Shelly announced the Executive Meetings will, from now on, begin seven (7) minutes after she adjourns the Senate meetings.

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 reminded the Senators about the FHDA Foundation meeting on February 13.

Adjournment

Shelly adjourned the meeting at 6:21 pm.

Upcoming Events

- DASB Flea Market, February 1.