



## DASB SENATE MEETING MINUTES

Wednesday, May 20<sup>th</sup>, 2020

4:00 pm

Remotely Via Zoom

**Chair:** Shelly Michael

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

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Senate Meetings from April 15, 2020 – June 10, 2020 at 4:00 pm. Meeting may end before or after 6:00 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/609684373>

Or iPhone one-tap (US Toll): +16699006833,609684373# or +13462487799,609684373#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

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+1 301 715 8592 (US Toll)

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Meeting ID: 609 684 373

International numbers available: <https://cccconfer.zoom.us/j/609684373>

Or Skype for Business (Lync):

[SIP:609684373@lync.zoom.us](https://cccconfer.zoom.us/j/609684373)

### Call to Order

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

Roll Call

	Present	Absent	Excused	Late	Left early
Max C	X				
Bhuvaneshwari N	X				
Grace L	X				
Ashley A	X				
John N		X			
Amy K	X				
Maya B	X				
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H	X				
Sonia Y	X				
Casey C	X				
Winnie T	X				
Ananya B	X				
Arushi S	X				
Yuetong Z	X				
Maël L	X				

Approval of Minutes

- May 13<sup>th</sup>, 2020
- **Paige moved to approve the minutes from May 13, 2020.**
  - **Seconded by Yuetong**
    - **No objections**

**Motion passes on consensus.**

***Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, Ashley A, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z, Maël L***

### 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 shared she is working on a De Anza peer mentorship with faculty, and if any DASB member is interested in working on this they can contact her or Hyon Chu.

### 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 DASB of the June 3<sup>rd</sup> Student Leadership Recognition celebration.
- Hyon Chu reminded the students to vote on the De Anza mascot logo.

### Senate Announcements

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

- Shelly reminded the DASB of the VIDA Leadership Award, last day to submit nominations is May 29.

### 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 Academic Senate discussed the letter from APASA expressing their lack of confidence in the three De Anza Presidential candidates.

### Shared Governance Reports

- Bhuvaneshwari shared ICC will host a virtual Club Day on May 27.
- Grace informed IPBT had a resource allocations presentation from three divisions.
- Amy shared Curriculum Committee edited and submitted curriculums.
- Sonia informed Guided Pathways Core Team discussed program and transfer mapping.
- Casey shared Senior Staff announced the bookstore will waive shipping fees for summer and fall quarter.

### Inter Club Council Reports

- Karina informed ICC have vacancies in Chair positions.

## Internal Committee Reports

- Casey shared Diversity and Events had their first event last week which was a Q&A session. The committee has two more events planned this quarter.
- Juan shared Legislative Affairs started working on their next resolution.
- Grace informed Finance approved a line item transfer, the committee elected Arushi as Vice-Chair, presented the research results from other California Community Colleges.
- Bhuvaneshwari shared Marketing & Communications worked on SRS infographics.
- Paige informed Student Rights and Services discussed the infographic.
- Steve announced Environmental Sustainability hosted a facemask making workshop last Friday.
- Amy shared Student Feedback discussed the possibility of an online petition for the student survey.
- Winnie informed Flea Market discussed various ways to move forward with the Flea Market and how it should operate when it reopens.

## Consent Calendar

1. Add Yuetong Zhang to Diversity and Events Committee
  2. Add Ananya Bapat as Vice-Chair of Legislative Affairs Committee
  3. Add Amy Kim to Finance Committee
  4. Remove Arushi Sharma from Finance Committee as Intern
  5. Remove Tess Moharram from Finance Committee as Intern
  6. Remove Grace Lim from Marketing Committee
  7. Remove Grace Lim from Chancellor's Advisory Council
  8. Add Yuetong Zhang as Vice-Chair of Environmental Sustainability Committee
- **Sonia moved to approve the Consent Calendar**
    - **Seconded by Maya**
      - **No objections**

## **Motion passes on consensus.**

***Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, Ashley A, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z***

## Business Items

### 9. DISCUSSION/ACTION

Title: Swearing in Maël Lorach as a DASB Senator

*This item is to swear in Maël Lorach as a 2019-2020 DASB Senator.*

Presenter: Shelly Michael

Time: 5 minutes

- Shelly swore in Maël as a 2019-2020 DASB Senator.

#### 10. INFORMATION/DISCUSSION

Title: Virtual Commencement Options

*This item is to review, discuss, and to give input on virtual commencement options for the 2019-2020 De Anza College Commencement.*

Presenter: Marisa Spatafore

Time: 30 minutes

- Marisa and Iman showed DASB what they have planned so far for the virtual 2019-2020 De Anza College Commencement.
  - No further discussion – DASB showed only positive response to what the college has planned so far.

#### 11. INFORMATION/DISCUSSION

Title: Mascot Design Options

*This item is to present and to give input for the De Anza College mascot design options.*

Presenter: Marisa Spatafore

Time: 10 minutes

- Marisa, Eric, and Edwin presented and gave explanations to the various mascot design options.
  - No further discussion.

#### 12. INFORMATION/DISCUSSION

Title: Pandemic Check-In

*This item is to lead the DASB through an exercise to check-in on how they are doing during COVID-19.*

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

- Hyon Chu introduced the pandemic check-in exercise to the DASB Senate before sending the students in to breakout rooms to check-in on each other.
  - After the exercise there was a short debrief and the Senate agreed to have this as a standing agenda item for the remaining DASB senate meetings this quarter.

#### 13. INFORMATION/DISCUSSION

Title: FACCC Advocacy & Policy Conference Presentation

*This item is to report back and give a presentation about the 2020 FACCC Advocacy & Policy Conference.*

Presenter: Casey Cosgrove, Steve Hoang, Paige Wallace, Juan Marquez, Maël Lorach

Time: 15 minutes

- Casey, Steve, Paige, Juan, and Maël presented a vlog from the FACCC Advocacy & Policy conference and shared their experience of the conference.
  - No further discussion

#### 14. DISCUSSION/ACTION

Title: DASB Senate Internship Certificate Sample Designs

*This item is to present sample designs prepared by DASB Marketing committee members for feedback and editing. These certificates are to be presented to interns from Fall 2020 - Spring 2020.*

Presenter: Bhuvaneshwari Natarajan, Casey Cosgrove, Kirana Rafli, Elle Hughes, Maël Lorach

Time: 15 minutes

- Bhuvaneshwari, Casey, Kirana, Elle, and Maël presented the updated and revised sample designs as agreed to on previous Senate meeting.
  - DASB took a toll vote on which design they liked the most and design option 2 got the most votes.
- **Yuetong moved to approve Design Option 2 for the Internship Certificate**
  - **Seconded by Ananya**
    - **No objections**

**Motion passes on consensus.**

*Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, Ashley A, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z, Maël L*

#### 15. DISCUSSION/ACTION

Title: Elections Code Changes

*This item is to present changes made to the DASB Elections Code.*

Presenter: Shelly Michael, Dennis Shannakian

Time: 10 minutes

- Dennis and Shelly presented the changes made to the DASB Elections Code.
  - No further discussion
- **Juan moved to approve the changes made to the DASB Elections Code.**
  - **Seconded by Amy**
    - **No objections**

**Motion passes on consensus.**

*Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, Ashley A, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z, Maël L*

## 16. DISCUSSION/ACTION

Title: Intern Bylaws Changes

*This item is to present changes made to the DASB Senate Bylaws with regards to Interns.*

Presenter: Dennis Shannakian

Time: 10 minutes

- Dennis and Shelly presented the changes made to the DASB Senate Bylaws with regards to interns.
  - No further discussion
  
- **Amy moved to approve the changes made to the DASB Senate Bylaws with regards to Interns.**
  - **Seconded by Sonia**
    - **No objections**

**Motion passes on consensus.**

***Senators present: Max C, Bhuvaneshwari N, Amy K, Grace L, Ashley A, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T, Ananya B, Arushi S, Yuetong Z, Maël L***

## 17. INFORMATION

Title: DASB Diversity & Events Committee Code

*This item is to present changes made to the DASB Diversity & Events Code.*

Presenter: Sonia Yu, Casey Cosgrove

Time: 10 minutes

- Casey and Sonia presented the changes made to the DASB Diversity & Events Code.

### Introduction and Approval of Prospective Senators

- The following 2020-2021 DASB Senators attended their second Senate meeting:
  - Michael Wallerius (Excused to leave early at 5:24)
  - Kishore Srinivas
  - Fatima Kazi
  - Kaitlyn Pasaylon
  - Iris Kim (Do YeonKim)
  - Sparkle Chou
  
- The following 2020-2021 DASB Senators attended their third or more Senate meeting:
  - Matthew Holt
  - Kanto Kikuchi
  - Alyssa Indrajaya
  - Kaitlyn Pasaylon
  - Britney Tran
  - Bryan Budiputra
  - Kevin Trinh
  - Kirana Rafli

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- Ajaibi introduced himself and shared VIDA is part of the Community Colleges Count project where they are working on behalf of Census 2020.
  
- Hyon Chu reminded the DASB of their last training this Saturday.

### Senate Announcements

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

- Maya announced John has resigned from DASB Senate.

### 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 Public Policy School will host a Town Hall on June 11.

### Adjournment

Shelly adjourned the meeting at 6:18 pm.

### Upcoming Events