



DASB SENATE MEETING MINUTES

Wednesday, January 20, 2021

4:00 pm

Remotely Via Zoom

**Chair:** Katelyn Pan

**Contact:** [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: [+14086380968](tel:+14086380968), [91702224758#](tel:+16699006833) or [+16699006833](tel:+16699006833), [91702224758#](tel:+16699006833)

Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon)

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Meeting ID: 917 0222 4758

Passcode: 103731

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Call to Order

Katelyn called the meeting to order at 4:01 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Katelyn P	X				
Michael W	X				
Grace L	X				
Kimberly L	X				
Kirana R	X				
Yuetong Z	X				
Ananya B	X				
Kaitlyn P	X				
Sparkle C	X				
Matthew H	X				
Jeffrey K	X				
Fatema K	X			X (4:05 pm)	
Iris K	X				

Sam L	X				
Anthony N	X				
Nathan N	X				
Yvette R	X				
Arushi S		X			
Kishore S		X			
Abdur S	X				
Britney T	X				
Kevin T	X				
Lianna V	X				
Erin Z	X			X (4:09 pm)	

Approval of Minutes

- January 13, 2021
- **Jeffrey moved to approve**
  - **Seconded by Lianna**
    - **No objections**

**Motion passed on consensus**

*Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Abdur S, Britney T, Kevin T, Lianna V*

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).*

- Isabelle, a member of Clean Air De Anza, shared her concerns about not having a smoke-free campus and asked Senators to vote yes on the resolution to ban smoking on campus.
- Zen, a member of Clean Air De Anza, discussed fairness regarding other college campuses being smoke-free and De Anza not being one of them. He also showed his support to ban smoking on campus.

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 Senators about the Winter training on February 5 from 9-12 am.

Senate Announcements

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

- Kimberly shared her concerns over the Chancellor stating FHDA supports Calbright and is thinking of drafting up a resolution against Calbright. She asked anyone who wants to know more information to let her know.
- Yuetong shared information about the Campus Facilities student focus groups and asked anyone who is interested in participating to reach out.

#### Student Trustee Announcements

*Please note: The Student Trustee is limited to ten minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.*

- Max shared his research regarding smoking on college campuses and the removal of smoking zones.

#### Shared Governance Reports

- Luiza shared updates from the IPBT meeting including information about the guiding questions for Shared Governance groups they had discussed.
- Kimberly reminded everyone about the College Council meeting next Thursday from 3-5 pm and they will be discussing Shared Governance.
- Yuetong gave updates from the Environmental Sustainability Advisory Committee including information about the Measure G money allocation, the Sustainability Workshop event, and the timeline they are following. She also gave updates from the Campus Facilities Masterplanning taskforce including information about possibly removing and adding some buildings on campus and the upcoming student focus groups.
- Katelyn shared updates from the Chancellors Advisory Committee including discussion about De Anza enrollment, technical issues in courses, and the cancellation of the February 19<sup>th</sup> meeting.

#### Inter Club Council Reports

- Nathan shared on January 22<sup>nd</sup> ICC will be hosting Club Day.

#### Internal Committee Reports

- Iris shared Diversity and Events voted yes to proceed with a Ted Talk event and no on hosting a music event with a professional musician.
- Kaitlyn shared the Flea Market Committee meeting was cancelled.

- Kirana shared Marketing met informally on MLK day and continued with updates about Canvas and Marketing office hours.
- Ananya shared LAC continued working on the Constitution and Bylaws project.
- Grace shared Finance did not meet.
- Michael shared Elections committee is continuing with the Election information meetings and asked Senators to email their professors about DASB.
- Yuetong shared ES is restarting their work on the ES workshop and voted yes on hosting a documentary event.
- Kimberly shared information about the various projects SRS is working on.

#### Consent Calendar

1. Remove Naomi Wiryanto from Environmental Sustainability Committee
  2. Add Zoe Vulpe to Campus Facilities Committee
  3. Remove Katelyn Pan from Student Rights and Services Committee
  4. Remove Katelyn Pan from Marketing Committee
  5. Remove Erin Zhong from Marketing Committee
- **Nathan moved to approve the Consent Calendar**
    - **Seconded by Jeffrey**
      - **No objections**

#### **Motion passed on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Abdur S, Britney T, Kevin T, Lianna V, Erin Z***

#### Business Items

1. INFORMATION/DISCUSSION  
 Title: Oct-Dec 2020 List of Checks \$500 or Greater  
*This item is to present the Oct-Dec list of checks \$500 or greater processed by the Student Accounts Office to the Senate.*  
 Presenter: Lisa Kirk  
 Time: 5 minutes
- Lisa presented the October-December list of checks processed by Student Accounts that were \$500 or greater.
  - No further discussion occurred.
2. DISCUSSION/ACTION

Title: FA PAC DASB Budget Transfer Request

*This item is to discuss and approve a Budget Transfer of \$3,456 from Account # 46-52644, FACCC Advocacy and Policy Conference, to Account # 46-56405, FA PAC Interns, due to the virtual conference this year.*

Presenter: Robert Stockwell

Time: 3 minutes

- Bob presented his Budget Transfer request from the FAP Conference to the FAPAC Internship Program and explained why he is asking for the transfer.
  - No further discussion occurred.
  
- **Lianna moved to approve the Budget Transfer of \$3,456 from Account # 46-52644, FACCC Advocacy and Policy Conference, to Account # 46-56405, FA PAC Interns.**
  - **Seconded by Kimberly**
    - **No objections**

**Motion passed on consensus**

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3. INFORMATION

Title: Automatic DASB Senate Removals

*This item is to inform the DASB Senate of any automatic removals.*

Presenter: Michael Wallerius

Time: 5 minutes

- Michael reminded Senators about the automatic DASB Senate removal policy and shared Nowara has been removed from the Senate.

4. INFORMATION/DISCUSSION/ACTION

Title: Resolution for the Removal of Smoking Zones on Campus

*This item is to discuss and vote on passing the resolution in favor of removing smoking zones on campus.*

Time: 8 minutes

Presenter: Kaitlyn Pasaylon

- Kaitlyn presented the resolution for the removal of smoking zones on campus.
  
- Dennis explained no action can be taken today because the necessary documents were not sent out with the agenda.
  
- **Matthew moved to table Business Item #4 to the Jan 27<sup>th</sup> meeting**
  - **Seconded by Kevin**
    - **No objections**

**Motion passed on consensus**

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5. INFORMATION/DISCUSSION/ACTION

Title: Changes to Flea Market Code

*This item is to share prospective changes to the Flea Market code and to vote for senate approval.*

Time: 7 minutes

Presenter: Kaitlyn Pasaylon

- **Jeffrey moved to table Business item #5 to the January 27<sup>th</sup> meeting**
  - **Seconded by Lianna**
    - **No objections**

**Motion passed on consensus**

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6. DISCUSSION/ACTION

Title: Diversity and Events Committee Structure and Function

*This item is to discuss and vote on whether Diversity and Events should exist as one committee or two separate bodies, and how it will be structured and function.*

Time: 20 minutes

Presenter: Iris Kim

- Iris initiated the conversation by sharing her opinion about splitting Diversity and Events into 2 separate committees.
  - Various Senators and Advisors expressed their opinion on splitting Diversity and Events into 2 committees.
  - A concern brought up was being too thinned out by having an additional committee. It was brought up that the maximum number of Senators was brought up to 35 and an Equity committee would free up a lot of time for SRS.
    - It was suggested to possibly change the code to require Senators to sit on 2 committees instead of 1 and merge Student Feedback and SRS.
  - Kimberly brought up the decision to split Diversity and Events will be largely dependent on the Senate's discussion for the next Business item. She suggested having the next Business Item discussion before voting on splitting Diversity and Events.
- **Kimberly moved to table Business Item #6 until after Business Item #7**
  - **Seconded by Ananya**

- **No objections**

**Motion passed on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Abdur S, Britney T, Kevin T, Lianna V, Erin Z***

**7. DISCUSSION/ACTION**

Title: Student Feedback Committee Structure and Function

*This item is to discuss and vote on whether Student Feedback will stand alone as a committee, be integrated into another committee, or have another committee sit within it.*

Time: 20 minutes

Presenter: Katelyn Pan

- Katelyn initiated the conversation about possibly merging Student Feedback and SRS.
  - Grace shared IPBT is going to do something similar to what Student Feedback is planning to do and shared she is in favor of merging Student Feedback and SRS.
  - Concerns brought up were funding for Student Feedback and the future Chair of SRS deciding to completely stop the Student Feedback project.
    - It was clarified funding is not something DASB needs to worry about because it will not be funded by DASB. It was also brought up that regardless of SRS and Student Feedback merging or not, there will always be a possibility that future Chairs will stop the project.
  - Name suggestions were given for Student Feedback and SRS if they merge.
  - Grace asked if they could update the Senate applications so prospective Senators could apply for the new chair positions.
    - Dennis confirmed that is possible.
- **Nathan moved to extend Business Item #7 by 8 minutes**
  - **Seconded by Anthony**
    - **No objections**

**Motion passed on consensus**

***Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Abdur S, Britney T, Kevin T, Lianna V, Erin Z***

- Katelyn reiterated the three items they will be voting on.
- **Kimberly moved to merge Student Rights and Services and Student Feedback into one committee**
  - **Seconded by Lianna**
    - **No objections**

**Motion passed on consensus**

*Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Sparkle C, Matthew H, Jeffrey K, Fatema K, Iris K, Sam L, Anthony N, Nathan N, Yvette R, Abdur S, Britney T, Kevin T, Lianna V, Erin Z*

- **Grace moved to rename Student Rights and Services and Student Feedback to Student Services and Feedback**
  - **Seconded by Kimberly**
    - **No objections**

**Motion passed on consensus**

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- **Iris moved to split Diversity and Events into Equity and Diversity Committee and Programs and Events Committee**
  - **Seconded by Jeffrey**
    - **No objections**

**Motion passed on consensus**

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## 8. DISCUSSION

Title: Constitution/Bylaws

*This item is to discuss the remaining questions from the Constitution/Bylaws merge.*

Time: 15 minutes

Presenter: Ananya Bapat

- Ananya presented the remaining 4 questions the Senate must answer regarding the Constitution/Bylaws. The 4 questions were:
  - What should be the minimum number of Senators required for the Senate to be valid and able to take action? (Currently 15 senators)
  - What should be the percentage required in attendance at a meeting for quorum? (Currently 50%)
  - How should we make sure the Senate is diverse? What should be the demographic breakdown that we use?
  - Should the name DeAnza Associated Student Body (DASB) be changed into something more in line with our organization?
- Senators agreed to keep the minimum number of Senators at 15 and quorum at 50%.
- Ananya presented why they are reconsidering the DASB name.
  - Discussion occurred regarding changing the name. Everyone agreed “Student Government” should be included in the name.



- Ananya suggested De Anza Student Government (DASG)
- **Jeffrey moved to extend Business Item #8 by 5 minutes**
  - **Seconded by Kaitlyn**
    - **No objections**

**Motion passed on consensus**

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- Dennis presented how De Anza collects demographic data.
  - Kaitlyn suggested adding more demographic categories.

Introduction and Approval of Prospective Senators

The following Prospective Senators attended their 1<sup>st</sup> Senate meeting:

- Esha Dadbhawala
- Seong Min Bae
- Hafsa Rehan

The following Prospective Senators attended their 2<sup>nd</sup> Senate meeting:

- Sunnie Chen
- Luiza Eloy

Public Comments

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- Hyon Chu reminded Senators about the mandatory February 5 training.
- Ananya asked anyone interested in the FACCC Advocacy and Policy Conference to let her know and shared more information about it.

Senate Announcements

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

- Kimberly promoted the discussion around the resolution against Calbright and asked anyone who interested in attending the FACCC Advocacy and Policy Conference to let her know.
- Yuetong reminded everyone about the student focus groups for Campus Facilities.

### 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.*

- Max shared he'll be meeting with 2 representatives on Monday but will be unable to speak with one other representative because of schedule conflicts. He asked Senators who have questions for the representatives to email him the questions by Sunday.

### Adjournment

Katelyn adjourned the meeting at 6:05 pm.

### Upcoming Events