



DASB SENATE MINUTES
SPECIAL MEETING
Wednesday, April 25th, 2018
3:50 pm
Student Council Chambers
Chair: Khaled Haq
Contact: khairlines@gmail.com

Call to Order

Khaled called the meeting to order at 3:54 pm

Roll Call

2018-04-25 Attendance			Yes: 21	No: 0	Abs: 1
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

Late: Alex (3:59)

Left early: Jenny (5:46), Salih (5:46), Allison (N/A), Felicia (N/A)

Approval of Minutes

- April 18th, 2018
- **Royce moved to approve the minutes from April 18th, 2018**
 - **Seconded by Allison**
 - **No objections**

Roll call vote to approve the minutes from April 18th, 2018

Approval of minutes 4/18/2018			Yes: 21	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

Motion passed 21 Yes – 0 No

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.

- Coordinator from Tutoring Center informed there are tutoring sessions for students to get help with their classes.

Advisor Announcements

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

- Hyon Chu asked the Chairs of internal committees to send her information regarding what days/time and location the committees meet.
- Hyon Chu informed the Senate has an upcoming training on May 19th.

Senate Announcements

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

- Khaled informed tomorrow, April 26th, is Club Day and asked Senators to sign up for setting up tables.
- Newsha said she wants to work for reversing the trend of declining numbers for the Flea Market. She suggested the Senate would visit the Flea Market to examine what could be changed to turn around the decreasing trend for the Flea Market.

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.

- Elias informed the next Board of Trustee meeting will be on May 6th at Foothill.

Shared Governance Reports

No Shared Governance Reports

Inter Club Council Reports

- Rex announced four new clubs have been formed and they have six potential clubs on trial.
 - Rex informed tomorrow is Club Day and Saturday is High School open house

Internal Committee Reports

- Takuto thanked those who came to their event, they will now do an evaluation of the event and start preparing for self-care week.
- Raynard informed Finance met on Monday, they discussed the possibility of increasing the DASB fee. They did also discuss appointment of officers, however that agenda item was tabled to next Finance meeting.
- Lawrence announced he will attend his first meeting as Legislative Affairs Officer in Monterey on Friday. He has also chosen an alternative for him, Michelle.
- Salih informed Marketing have agreed to white shirts as that is more affordable.
- Steffani informed Diversity and Events are still waiting to appoint their Senators and therefore have not been able to have any meeting yet.

Consent Calendar

1. Add Honhi Haruno to Finance Committee
2. Add Josephine Gunawan to Student Rights and Services
3. Add Beatrix Tanubrata to Student Rights and Services
4. Add Alexander Joshua to Diversity and Events
5. Add Lawrence Su to Diversity and Events
6. Add Peter Ping to Diversity and Events
7. Add Felicia Tanuwijoyo to Diversity and Events
8. Add Josephine Lukius to Marketing Committee
9. Add Lawrence Su to Environmental Sustainability
10. Add Jenny Xu to Environmental Sustainability
11. Add Devansh Patel to Administration Committee
12. Add Carolyn Nguyen to Administration Committee

- Raynard announced he wanted to make an amendment to the Consent Calendar and remove Honhi Haruno from approval as he no longer will participate in the Finance Committee

- **Raynard moved to amend the Consent Calendar**
 - **Seconded by Allison**
 - **No objections**

Roll call vote to approve amendment to Consent Calendar

Amendment to Consent Calendar			Yes: 22	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

Motion passed 22 Yes – 0 No

- Royce moved to approve the Consent Calendar as amended
 - Seconded by Krish
 - No objections

Roll call vote to approve the Consent Calendar as amended

Approval of consent calendar as amended			Yes: 22	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

Motion passed 22 Yes – 0 No

Business Items

13. INFORMATION/DISCUSSION

Title: Budget Reduction

This item is to discuss the budget reduction at De Anza College.

Presenter: Brian Murphy

Time: 20 minutes

- Pam Grey, Rob Mieso, Marisa Spatafore and Christina Espinosa-Pieb attended in the absence of Brian Murphy, they opened up for discussion with the Senators.
 - Rob and Christina gave an overview of the budget reduction process and explained they have been asked to come up with a \$5 million budget, this due to declining enrollments in the whole district.
 - Senators asked questions regarding the budget reduction and how it will affect students and faculty
 - Christina explained no faculty will lose their job in the 2018-2019 budget period, they have discussed elimination 10 faculty position for the 2019-2020 budget. There is a \$15 million deficit on enrollment, this due to students moving out of state to attend more affordable schools and where there is a cheaper cost of living compared to California.

14. INFORMATION/DISCUSSION

Title: Shared Governance

This item is to present and discuss Shared Governance.

Presenter: Elias Kamal

Time: 35 minutes

- Elias presented Student Voices in Shared Governance, he showed and explained the results from the Shared Governance survey he conducted during winter quarter. Elias presented the barriers the students/faculty have faced with Shared Governance such as lack of information. He also presented the student expectations for Shared Governance.

RECESS:

Khaled called to a five minute recess at 5:44 pm.

Khaled called meeting back to order at 5:51 pm with a post recess attendance.

Post recess attendance

Yes: 17 No: 0 Abs: 0

1 N/A	2 Alex	3 Allison
4 Beatrix	5 Brandl	6 Carolyn
7 Devansh	8 Felicia	9 Honhi
10 Ian	11 Jenny	12 Josephine
13 Khaled	14 Krish	15 Lawrence
16 Newsha	17 Peter	18 Raynard
19 Royce	20 SaliH	21 N/A
22 N/A	23 Steffani	24 Takuto
25 Winston	26	27
28	29	30
31	32	

Late: Winston (5:52), Felicia (5:53)

15. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of the No on Measure A

This item is to discuss and take action on the No on Measure A campaign in the city of Santa Clara.

Presenter: Alexander Mabanta, Lawrence Su

Time: 30 minutes

- Alexander and Lawrence presented Measure A, which is: *Shall the City Charter be amended; to establish two districts starting 2018 to be represented by three Council Members each; and, when available, use ranked choice voting to allow voters to select candidate in order of choice to determine the winners of elections of all city elected officers?*
 - They explained the impact Measure A would have if it is voted Yes on and they motivated to why it should be voted No on.

- **Carolyn moved to close the debate**
 - **Seconded by Josephine**
 - **No objections**

Roll call vote to close debate

Close Debate on Measure A			Yes: 18	No: 0	Abs: 1
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
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31		32			

Motion passed 18 Yes – 0 No

- **Brandi moved to endorse No on Measure A**
 - **Seconded by Carolyn**
 - **No objections**

Roll call vote to endorse No on Measure A

Endorsement of No on Measure A		
Yes: 16		
No: 0		
Abs: 3		
1	N/A	
2	Alex	Yes
3	Allison	
4	Beatrix	Yes
5	Brandi	Yes
6	Carolyn	Yes
7	Devansh	Yes
8	Felicia	Yes
9	Honhi	Yes
10	Ian	Yes
11	Jenny	Yes
12	Josephine	Yes
13	Khaled	Yes
14	Krish	Yes
15	Lawrence	Absent
16	Newsha	Yes
17	Peter	Yes
18	Raynard	Yes
19	Royce	Yes
20	Salih	Yes
21	N/A	
22	N/A	
23	Steffani	Absent
24	Takuto	Yes
25	Winston	Yes
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Motion passed 16 Yes – 0 No

16. DISCUSSION/ACTION

Title: Business Partnership with Restaurants

This item is to discuss and vote on details of the partnership between DASB and restaurant(s).

Presenter: Newsha Nikfarjam, Josephine Lukius, Beatrix Tanubrata

Time: 20 minutes

- Newsha presented and informed Student Rights and Services are working on increasing student discount from 10% to 15%, they also want to expand from food discounts to more discounts such as stores like Home Depot.
 - Josephine said she contacted many companies last quarter when she was an intern in Student Rights and Services, some of the companies they are currently in a partnership with are Panda Express, Jamba Juice, Pizza My Heart, The Counter, Chipotle and many more.

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.

- Andrew, freelancing reporter, from La Voz introduced himself for the Senate.

Senate Announcements

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

- Lawrence informed he will distribute information regarding Measure A after the meeting, and he will also inform how interested Senators can help.

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

Khaled adjourned the meeting at 6:48 pm