



**MINUTES**  
**DASB SENATE MINUTES**  
**Thursday, August 28th, 2014**  
**1:30 PM**  
**Student Council Chambers**

**Call to Order**

1:36PM

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Julia Malakiman	X				
Kevin Wilson Suarez	x		X		
Tiffany Budiyanto		X			X
Oscar Cruz		X			
Pedro Alberto Enriquez	X				
Matthew Estolano					X
Kandice Gunawan		X			
Jaymar Hardesty	X				
Mia X. Hernandez	X				
Ray Jin		X			
Hakwoo Kim	X				
Rebecca Lai					X
Nicole Lee		X			
Mehdi Mahmoodi					X
FNU Melanie					X
Matthew Travers					X
Wendy Xiao	X				
Quang Nguyen		X			X
Rhea Goveas	X				
Arjun Gadkari		X			
Jaydeep Sighn		X			
Nehal Desai					X
Ken Ng	X				

## **Approval of Minutes**

Senate Minutes August 13<sup>th</sup>, 2014

Jaymar moved to postpone the approval until next meeting.

Hakwoo seconded.

## **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.*

## **Senate Announcements**

- Julia requested that I (Brian) make a calendar for summer and fall schedules.
- Julia spoke to punctually for Senate meetings. Please get here 10 minutes before the meeting.
- Julia read the email from The Student Senate for Cal Community Colleges that is searching for nominees for the student seat on the California Community College System's Board of Governors. John or Julia will email application details.
- Julia reminded the Senate to fill out the Student Field Trip/Excursion Agreement, Voluntary Assumption of Risk.

## **Trustee Announcements**

## **Internal Committee Reports**

- Rhea Goveas said there are no Finance Meetings for the time being
- Ken said Marketing Committee received a request for the La Voz advertisement. They decided the brochures but they need approvals from the Chairs as well as more pictures of the Senate. During Welcome Week, Ken asked if 10am-2pm Monday-Wednesday will work for the Senate. Marketing plans to meet two weeks from Monday. Ken said the promotional item is a drawstring bag.
- Jaymar Hardesty reported on the SRS meeting today. They discussed a Student Discounts draft email with a list of potential businesses to partner with. They discussed the finalization of the survey they created. They are considering a debate for candidates before the elections in November. They discussed the Forum and Debate hosted by SRS. They will be meeting during the Fall at Thursday at 3:30PM.
- Mia spoke for ES meeting last week. They discussed the Bike Inauguration. They want to have bike performers, Brian Murphy speak, as well as have Julia and Oscar Speak. They want to create consent forms. During the Bike Tour, they want volunteers called "Eagles" to be leading the group and giving pointers for safety.
- No report from Admin.
- Kevin reported for D&E about the Welcome Week events that they discussed at their last meeting August 7<sup>th</sup>. They want to host a DASB booth with prizes for Club day October 9<sup>th</sup>. They talked about events on Halloween. Kevin mentioned the Fall Dance November 14<sup>th</sup>, The Masquerade. And they look forward to collaborating on SRS for Scan-Tron Day.

## **External Committee Reports**

## **Consent Calendar**

## **Business**

1. INFORMATION/DISCUSSION/ URGENT ACTION

Title: Women's Badminton-Additional Funding

*This item is to allow the allocation of \$2400 for the Women's Badminton Team for travel expenses.*

Presenter: Rhea Goveas

Time: 7 Minutes

## 2. INFORMATION/DISCUSSION

Title: Concert

*This item is discuss how we want the DASB concert to be in spring 2015*

Presenter: Julia Malakiman

Time: 25 minutes

- Julia spoke to the Concert. There were a lot of roadblock for a large concert at the SAP center: approvals from Board of Directors; music promoters needed money up front to start working, which would have had to come from Special Allocations, which isn't really fair, she said.
- Instead, the concert will be held in the DeAnza Parking lot. It will include food trucks from Moveable Feasts, local bands, and perhaps a parade involved. It will have a festival feel.
- Julia asked for input.
- Mia mentioned perhaps a "battle of the bands" would get students involved.
- Julia responded that she reached out to some DeAnza students but also she wants more well known local bands to be "headliners".
- LaDonna mentioned that when there was a Day Event, they had to go around to neighborhoods to let them know it was going on. She said more research would need to happen to see the Cupertino Noise Ordinances.
- Julia mentioned creating an Ad Hoc Concert Committee. Kevin, Jaymar, Ken, Mia, Tao, Wendi all expressed interest.
- Kevin mentioned if this could be a whole day festival.
- Julia responded that maybe only 6pm-12am would be better. Julia asked which night would be best: most responded that Friday would work best.
- Kevin asked if they would charge tickets, Julia responded that this would be free.
- Jaymar asked what the Budget is for this Concert.
- Julia answered \$5,000-8,000 is the estimated budget.

## 3. INFORMATION/DISCUSSION/

Title: Summer Tasks Reports

*This item is to discuss how each senator is doing on their assigned tasks for the summer.*

Presenter: Julia Malakiman and Kevin Suarez

Time: 35 minutes

- Pedro has been working on the ID cards. He has a template and is looking into the cost. The ID cards contain the emergency number and non-emergency number, financial aid, health services, and a quotation that captures DeAnza's mission.
- Julia asked if Pedro has talked to other schools.
- Jaymar answered the idea came from what UC Berkeley has for ID cards. Jaymar wants to meet with President Brian Murphey about this.
- Pedro is also working on the Candidate Debate on October 8<sup>th</sup>. And also the Debate with students. He talked to Alex from the Debate Department.
- Also working on spreading awareness on Prop. 13.
- Julia asked what next actions would be made on the ID Cards.

- Mia asked Pedro what's going to be in the packets. Pedro answered most of the same things, just up to date information.
- Hakwoo reported that he is working on Students discounts. They have drafted the email.
- Julia asked if we could start emailing businesses tomorrow.
- Hakwoo mentioned she is working to lower the requirements for student employees. He is working with Susan Cheu, Vice Pres in College Operations.
- Hakwoo also mentioned the event he is planning for the Winter Term. He is still brainstorming and wants to call it "Know Thyself".
- Jaymar said he's working on Student Survey. He can have it on the SRS page for review tomorrow. He is working with Arjun to reformat it. He is looking into speakers for the debate and working with Hakwoo on Student Discounts.
- Wendy is working with Ray to finish the business cards. Wendy is working on the website and has started to collect paragraphs of info for the Chairs. She is waiting on the emails from Dennis to place on the business cards.
- Wendy is also working on Welcome Week, particularly the schedules.
- Ken is working on the template for the advertisement for The Voz. Ken will post the Marketing Template on Facebook for everyone to see. He is also working on the Meet Your Senators Banner, Halloween Flyers for D&E, Welcome Week Banner, and the Facebook page as Admins. Ken wants for photos as well.
- Julia mentioned flyers for the Bike Inaugurations.
- Mia moves to extend time for this Item for 15 minutes.
  - Seconded by Rhea.
- Ken mentioned he is also working on nametags for Welcome Week.
- Ken said that Quang is also working on the website with Wendy and nametags with Ray. Quang is also on the Welcome Week Booth with Nicole.
- Julia asked to send a Facebook reminder to the other Chairs that they need to create committee brochures for their committee.
- Mia reported that she is working on the community garden; she is talking to Alicia De Toro an Environmental Science Faculty Member. She will meet with her soon and talk about sustainability. She is also meeting with Nancy Diego, the LEAD Mentor who is heading it up. There has been mixed reaction from the Administration about the projects and not sure about what they want.
- Rhea said Finance is on pause for the time being but they are familiarizing themselves with the code. Julia asked if Rhea could jump into a committee for the time being to help out.
- Kevin asked about the Badminton Item: do they need to ask every time they want to travel?
- Rhea answered yes,
- Kevin is working for the Welcome Week. Kevin said D&E wants to spend \$1,300 per quarter. They want an acoustic artist for Welcome Week. They want to collaborate with ICC on DASB booth for Club Day. Kevin wants some sort of incentive. Kevin wants to have a global diversity event in October. For Halloween, they want to have people dress up on Thursday.
- Mia asked who is going to email the professors about Halloween.
- Kevin said he's working on Tennis Team fundraiser. He wants to check with John about fundraiser rules about DASB involvement.

### **Public Announcements**

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**Senate Announcements**

**Introduction for Prospective Senators**

**Adjournment**

3:10PM

Approved by the Senate: Date \_\_\_\_\_

Minutes taken by DASB Secretary Brian Romaine.

Signed: \_\_\_\_\_