



DASB SENATE MEETING MINUTES

Wednesday, May 8th, 2019

4:00 pm

Student Council Chambers

Chair: Lawrence Su

Contact: sulawrence101@gmail.com

Call to Order

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

Roll Call

2019-05-08 Attendane			Yes: 12	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Felicia	15	Honhi
16	Ian	17	Jeff	18	Jeffrey
19	Josephine	20	Lawrence	21	N/A
22	N/A	23	Linh	24	Louise
25	Michelle	26	Raynard	27	Salih
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

Late: Chris, Takuto

Left early: Arina

Absent: Ian, Andre, Allison

Approval of Minutes

- May 1st, 2019
- **Michelle moved to approve the minutes from May 1st, 2019**
 - **Seconded by Michelle**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Lawrence S, Jeffrey C, Arina S, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh 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).

No Public Announcements

Advisor Announcements

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

- Hyon Chu informed she is planning on scheduling one on one meeting with the Senators before the quarter is over.

Senate Announcements

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

No Senate Announcements

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 informed the Board of Trustee met on Monday, the Finance Committee presented the 2019-2020 budget which was approved. Genevieve informed Chancellor Judy Miner will attend next week's Senate meeting.

Shared Governance Reports

- Michelle informed SSCCC Region IV has elected its new region board for the 2019-2020 term. She shared the Advocacy Day went well.
- Brandi attended the Educational Technology Advisory Committee meeting where the new printing system was discussed.
- Bhuvu informed Academic Senate are looking for Senators who want to be part of the President hiring committee.

Inter Club Council Reports

- Amy informed Club Karaoke is tomorrow from 11:30-1pm. Next week is Spring Carnival which will be a collaboration between ICC and DASB.

Internal Committee Reports

- Jeffrey informed Student Rights and Services discussed code changes. The committee begun planning for the resource fair.
- Arina shared Marketing has decided which promotional items they will purchase, she will present it later.
- Chris informed Diversity and Events discussed their upcoming events.
- Brandi shared Flea Market did not meet.
- Michelle informed Legislative Affairs Committee elected Amine as new Vice Chair. The committee did a SWOT-analysis.
- Lawrence shared Finance committee worked on a rubric for the budget deliberations.

Consent Calendar

1. Remove Lawrence Su from the Environmental Sustainability Committee.
 2. Remove Michelle Hua from the Environmental Sustainability Committee.
 3. Remove Jeffrey Chang from the Environmental Sustainability Committee.
 4. Add Bhuvi Natarajan to the Diversity and Events Committee.
 5. Add Jason Chen to the Diversity and Events Committee as an Intern.
 6. Add Jason Chen to the Environmental Sustainability Committee as an Intern.
- **Shelly moved to approve the Consent Calendar**
 - **Seconded by Amine**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

Business Items

7. INFORMATION/DISCUSSION/ACTION

Title: Nomination and Election of DASB Vice President

This item is to hold an internal nomination and election for the DASB Vice President.

Presenter: Lawrence Su

Time: 30 minutes

- Lawrence nominated Shelly as the new DASB Vice President.
 - No objections to the nomination
- **Confirming Shelly Michael as the DASB Vice President passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

8. INFORMATION

Title: Student Leadership Recognition Event

This item is to present information about the Student Leadership Recognition Event on June 5th.

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

- Hyon Chu presented, she informed the Student Leadership Recognition Event will be in Conference Room A&B on June 5th from 4-6:30 pm. She wants to invite current and new Senators as well as ICC representatives.
 - Hyon Chu informed that if anyone is interested in being part of the planning committee they will meet on Tuesday morning at 10:30.

9. INFORMATION/DISCUSSION/ACTION

Title: Endorse Student Leader Compensation Resolution

This item is to endorse the Student Leadership Compensation Resolution.

Presenter: Genevieve Kolar

Time: 30 minutes

- Genevieve presented the Student Leadership Compensation Resolution.
 - The Senate suggested changes to be made.
 - No action taken

10. INFORMATION/DISCUSSION/ACTION

Title: Endorse Voter Age Resolution

This item is to endorse the Voter Age Resolution.

Presenter: Shelly Michael, Michelle Hua

Time: 25 minutes

- Shelly and Michelle presented the Voter Age Resolution.
 - Discussion occurred, Michelle and Shelly explained why 17 is the proposed age.
- **Takuto moved to endorse the Voter Age Resolution**
 - **Seconded by Jeffrey**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

11. INFORMATION/DISCUSSION/ACTION

Title: DASB Promotional Items

This item is to finalize the designs and promotional items for DASB Senate to purchase.

Presenter: Arina Sze

Time: 25 minutes

- Arina presented the three suggested promotional items: Folder, notebook and table cloth.
 - The Senate discussed the promotional items and possible changes.
- **Takuto moved to approve the DASB Marketing Notebook design**
 - **Seconded by Chris**
 - **Shelly objected**

Roll call vote to approve the DASB Marketing Notebook design

Approve DASB Marketing Notebook Promotional Item		
Yes: 5		
No: 8		
Abs: 0		
1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuvi
10 Brandi	11 Carolyn	12 Chris
13 Devansh	14 Felicia	15 Honhi
16 Ian	17 Jeff	18 Jeffrey
19 Josephine	20 Lawrence	21 N/A
22 N/A	23 Linh	24 Louise
25 Michelle	26 Raynard	27 Sallih
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion failed 5 Yes – 8 No

- **Shelly moved approve the DASB Marketing Notebook design with the amendment of using the DASB logo.**
 - **Seconded by Takuto**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T**

- Takuto moved to approve the DASB Marketing Folder design.
 - Seconded by Linh
 - Bhuvi objected

Roll call vote to approve the DASB Marketing Folder design

Approve DASB Marketing Folder Promotional Item			Yes: 13	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Amine	5	Angel	6	Andre
7	Arina	8	Beatrix	9	Bhuvi
10	Brandi	11	Carolyn	12	Chris
13	Devansh	14	Felicia	15	Honhi
16	Ian	17	Jeff	18	Jeffrey
19	Josephine	20	Lawrence	21	N/A
22	N/A	23	Linh	24	Louise
25	Michelle	26	Raynard	27	Salih
28	Shelly	29	Steffani	30	Steven
31	Sulton	32	Takuto	33	Winston
34		35			

Motion passes 13 Yes – 0 No

- Takuto moved approve the DASB Marketing table cloth design with the amendment of using the DASB logo.
 - Seconded by Brandi
 - No objections
- Motion passes on consensus.
- *Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T*

12. INFORMATION/DISCUSSION

Title: DASB Eco Fund Code Change

This item is to present changes made to the DASB Eco Fund Code.

Presenter: Takuto Ueda, Louise Tham

Time: 15 minutes

- Takuto and Louise presented the changes made to the DASB Eco Fund Code.

13. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Senate Bylaws Changes

This item is to discuss and vote on approving the changes made to the DASB Senate Bylaws.

Presenter: Dennis Shannakian

Time: 15 minutes

- Dennis presented the changes made to the DASB Senate Bylaws. He informed there has been a new section added since last week with regards to Committee Officers.
- **Shelly moved to amend the DASB Senate Bylaws with the suggested changes as presented by Dennis**
 - **Seconded by Takuto**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***
- **Takuto moved to approve the DASB Senate Bylaws as amended**
 - **Seconded by Jeff**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

14. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Finance Code Changes

This item is to discuss and vote on approving the changes made to the DASB Finance Code.

Presenter: Ian Robertsson, Dennis Shannakian

Time: 15 minutes

- **Linh moved to approve the DASB Finance Code changes**
 - **Seconded by Shelly**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

15. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Marketing Code Changes

This item is to discuss and vote on approving the changes made to the DASB Marketing Code.

Presenter: Arina Sze, Dennis Shannakian

Time: 15 minutes

- **Bhuvi moved to approve the DASB Marketing Code changes**
 - **Seconded by Chris**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

16. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Diversity and Events Code Changes

This item is to discuss and vote on approving the changes made to the DASB Diversity and Events Code.

Presenter: Chris Lai

Time: 15 minutes

- **Louise moved to approve the DASB Diversity and Events Code changes**
 - **Seconded by Sulton**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

17. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Elections Code Changes

This item is to discuss and vote on approving the changes made to the DASB Elections Code.

Presenter: Lawrence Su, Dennis Shannakian

Time: 15 minutes

Takuto moved

Seconded by Louise

- **Takuto moved to approve the DASB Elections Code changes**
 - **Seconded by Louise**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

18. INFORMATION/DISCUSSION/ACTION

Title: Rolling Elections

This item is to discuss and vote on implementing rolling elections

Presenter: Takuto Ueda, Michelle Hua

Time: 30 minutes

- Michelle and Takuto presented, they advised the Senate to implement rolling elections in order to avoid falling below the required minimum amount of Senators.
 - Discussion occurred. Dennis clarified how previous Senate has done with rolling elections.

- **Jeff moved to implement rolling elections**
 - **Seconded by Chris**
 - **No objections**

- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

- **Michelle moved to add a section for Introduction and Approval or Prospective Senators to the DASB Senate Bylaws.**
 - **Seconded by Takuto**
 - **No objections**

- **Motion passes on consensus.**
- ***Senators present: Lawrence S, Jeffrey C, Arina S, Chris L, Takuto U, Michelle H, Amine E, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Louise T, Linh T***

Public Comments

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No Public Comments

Senate Announcements

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

- Michelle informed Evan Low will host an Appreciation event on May 23rd from 5-7 pm at the New Hyatt.

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 Chancellor Judy Miner coming to the meeting next week.

Adjournment

Lawrence adjourned the meeting at 6:12 pm.

Upcoming Events