



MINUTES
DASB SENATE MINUTES
Wednesday, May 20th, 2015
3:30 pm
Student Council Chambers

Call to Order

Julia called the meeting to order at 3:36 pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
1. Julia Malakiman	x				
2. Kevin Suarez	x				
3. Oscar Cruz			x 3:40 pm		
4. Pedro Enriquez	x				
5. Matthew Estolano	x				
6. Jaymar Hardesty	x				
7. Mia X. Hernandez	x				
8. Ray Jin	x				
9. Rebecca Lai	x				
10. Matthew Travers			x (3:39 pm)		
11. Wendy Xiao		x			
12. Quang Nguyen	x				
13. Rhea Goveas	x				
14. Nehal Desai	x				
15. Ken Ng	x				
16. Mina Aslan		x			
17. Thy Doan	x				
18. Naeema Kaleem	x				

19.Thao Le	x				
20.Michelle Perdana	x				
21.Drew Shah	x				
22.Hillary Trang		x			
23.Hiro Chika	x				

Approval of Minutes

Minutes from May 13th, 2015

*Matthew Estolano approved the minutes from May 13th, 2015. Hiro Chika seconds.
Passes unanimously.*

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.

- Pedro: There were glitches with the voting system, all has been cleared.
- Rebecca: Spring Carnival 11-1 pm Main Quad 5/21/15. Next week is Divergent screening in Conf Rm A. Dodgeball Tournament is coming up as well, open to all.
- Vega: LGBT Conference on June 2nd, 8:30-5:30. More info available on Facebook page. tinyurl.com/queer-now. RSVP is required for headcount for breakfast and lunch. First conference of its kind on this campus for the LGBT community.
- Thao: VSA Culture show on Saturday May 23rd. Thy, Thao, Quang will be selling.
- Julia: Two more senate meetings; inauguration is on Friday, June 5th. Time needs to be decided.

Senate Announcements

- Thao: D&E is cleaning the office
- Rebecca: Spring Carnival needs volunteers from 11-1.
- Jaymar: If you worked with the SRS committee any time during the year, send it to Jaymar or Naeema.

Trustee Announcements

- Melissa is absent.

Internal Committee Reports

- Admin: Still working with tech task committee, bonding trip to santa cruz
- Finance: Met on Monday, allocated some more money
- ES: Met last week, cleaned the office, trying to figure out how transition with new ES committee.
- Marketing: Got posters for movie screening/dodgeball tournament.
- D&E: Discussed dodgeball tournament/spring carnival.
- SRS: Meeting next week at 4:30, creating closure with this year's projects

External Committee Reports

- Hiro: Went to ICC meeting; new club officers were there
- Nehal: IPBT got cancelled
- Naeema: SSCCC Region IV meeting. Talk to Naeema if you want to come (headcount for food)

- Vega: Equity Advisory Council had a guest speaker who spoke about hunger on this campus, make food pantries more accessible to students.
- Julia: Went to College Council to talk about the Baccalaureate for FHDA.

Consent Calendar

N/A

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Vote to Select DASB Representative for Jean Miller Resource Room Hiring Committee.

This item is to vote to select a DASB Representative to serve on the Hiring Committee for the Faculty Director position of the Jean Miller Resource Room.

Presenters: Rhea Goveas

Time: 15 Minutes

- Vega: Jean Miller Resource Room is hiring 3 interns, 1 director. Advocating for student involvement in the hiring process. Proposing to have Vega be the DASB representative.
- Kevin: How long will it take?
 - Vega: Interview will be next week. Idea is for new and old interns to overlap.

Pedro moved to nominate Matthew Travers to be the DASB representative to the Hiring Committee for the Faculty Director position of the Jean Miller Resource Room. Mina seconded.

Quang moved to end discussion, Rhea seconded.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	x	
Pedro Enriquez	x	
Matthew Estolano	x	
Jaymar Hardesty	x	
Mia X. Hernandez	x	
Ray Jin	x	
Rebecca Lai	x	
Matthew Travers	x	

Wendy Xiao		
Quang Nguyen	x	
Rhea Goveas	x	
Nehal Desai	x	
Ken Ng	x	
Mina Aslan	x	
Thy Doan	x	
Naeema Kaleem	x	
Thao Le	x	
Michelle Perdana	x	
Drew Shah	x	
Hillary Trang		
Hiro Chika	x	

Vote passes unanimously to have Matthew Travers be the DASB Representative on the Hiring Committee for the Faculty Director position of the Jean Miller Resource Room.

2. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: New or Additional Funding Request from Equity Office

This item is to discuss and vote on the new or additional funding request of \$1,800.00 from De Anza LGBTQQI EAC Advisory Council (Account 41-56520) for a LGBTQQI Student Conference/Safe Space Training.

Presenters: Rhea Goveas

Time: 15 Minutes

This item was pulled from the agenda as the Equity Office did not need the funding anymore.

3. INFORMATION/DISCUSSION/ACTION- Urgent Item

Title: New or Additional Funding Request from Admin Committee

This item is to discuss and vote on the new or additional funding request of \$1,975.00 for DASB Office Supplies, the purchase of MyVote Clickers.

Presenters: Rhea Goveas

Time: 15 Minutes

- Thao and Hiro presented on MyVote Clicker from Meridia Interactive Solutions.
- Will be ordering entry level, 10 button keypad. 2 year warranty. Requires TownVote

- Software. Easy for secretary to track amendments within motions.
- Useful for transparency, reduces chances of mistakes, efficiency, senators know the motion, accessibility for public.
- Jaymar: Will other people be allowed to use this?
 - Thao: It's up to DASB.
- Kevin: How long will it take to arrive?
 - Thao: About 4 months
- Vega: Any other options?
 - Thao: This was the best one.

Kevin Suarez moves to approve \$1,975 for the purchase of MyVote Clickers, Matthew Travers seconds.

- Pedro: Wants to point out the amount of money left in Special AI.
- Vega: There are apps for free on iTunes.
- John: There is only one more Finance meeting left for the year.
- Kevin: It's a worthwhile investment, makes the Secretary's job easier.
- Thao: The app doesn't let you see how others vote.
- Jaymar: There's freedom in being able to change your vote.
- Vega: Esteemed Chair of Finance, can you please tell us how much money is left in Special AI?
 - Rhea: About \$4,000 left.
- Vega: Needs will be met for the DASB Senate.

Matthew moved the previous question, Mia seconded. No objection to ending discussion.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	x	
Pedro Enriquez	x	
Matthew Estolano	x	
Jaymar Hardesty	x	
Mia X. Hernandez	x	
Ray Jin	x	

Rebecca Lai	x	
Matthew Travers	x	
Wendy Xiao		
Quang Nguyen	x	
Rhea Goveas	x	
Nehal Desai	x	
Ken Ng	x	
Mina Aslan	x	
Thy Doan	x	
Naeema Kaleem	x	
Thao Le	x	
Michelle Perdana	x	
Drew Shah	x	
Hillary Trang		
Hiro Chika	x	

Vote passes unanimously to approve \$1,975 for MyVote Clickers.

4. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: New or Additional Funding Request for Athletics Playoffs

This item is to discuss and vote on the additional funding request of \$4,000 for Conference Travel.

Presenters: Rhea Goveas

Time: 30 Minutes

- Rhea: A lot of teams made it through playoffs, Athletics has used their money efficiently.

Matthew Travers moved to approve the additional funding request of \$4,000 for Conference Travel, Jaymar seconded.

Pedro moved to end discussion, Kevin seconded. No objections to ending discussion.

	yes	no
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Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	x	
Pedro Enriquez	x	
Matthew Estolano	x	
Jaymar Hardesty	x	
Mia X. Hernandez	x	
Ray Jin	x	
Rebecca Lai	x	
Matthew Travers	x	
Wendy Xiao		
Quang Nguyen	x	
Rhea Goveas	x	
Nehal Desai	x	
Ken Ng	x	
Mina Aslan	x	
Thy Doan	x	
Naeema Kaleem	x	
Thao Le	x	
Michelle Perdana	x	
Drew Shah	x	
Hillary Trang		
Hiro Chika	x	

Vote passes unanimously to approve \$4,000 for Conference Travel.

5. INFORMATION/DISCUSSION/ACTION- Urgent Item

Title: Budget Transfers from Athletics Accounts to Athletics Playoffs to pay for playoffs.

This item is to discuss and vote on the budget transfers from the following Accounts to Athletics Playoffs (41-57205): \$1,496.50 from Athletics Fees & Officials (41-57202), \$356.70 from Athletics Dept. Transportation (41-57203), \$77.77 from Men’s Basketball (41-57225), \$96.97 from M & W Cross Country (41-57230), \$408.98 from M & W Swimming/Diving (41-57240), \$12.41 from M & W Track & Field (41-57250), \$23.43 from M & W Water Polo (41-57255), \$126.24 from Women’s Badminton (41-57260), \$1,126.49 from Women’s Basketball (41-57265), \$1,644.93 from Women’s Softball (41-57280), \$264.60 from Women’s Volleyball (41-57297). The budget transfers total to \$5,635.02.

Presenters: Rhea Goveas

Time: 30 Minutes

- Rhea: Athletics is moving their money all to playoffs.

Naeema moved to approve the budget transfers totaling \$5,635.02 for Athletic Playoffs, Matthew Estolano seconded.

No objections to ending discussion.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	x	
Pedro Enriquez	x	
Matthew Estolano	x	
Jaymar Hardesty	x	
Mia X. Hernandez	x	
Ray Jin	x	
Rebecca Lai	x	
Matthew Travers	x	
Wendy Xiao		
Quang Nguyen	x	
Rhea Goveas	x	

Nehal Desai	x	
Ken Ng	x	
Mina Aslan	x	
Thy Doan	x	
Naeema Kaleem	x	
Thao Le	x	
Michelle Perdana	x	
Drew Shah	x	
Hillary Trang		
Hiro Chika	x	

Vote passes unanimously approve the budget transfers totaling \$5,635.02 for Athletic Playoffs.

6. INFORMATION/DISCUSSION/ACTION- Urgent Item

Title: Line Item Transfer for Gender & Sexuality Center (Account 41-56370)

This item is to discuss and vote on the line item transfer of \$215.50 from Capital (Object Code 6420) to Refreshments/Meeting Meals (Object Code 4015).

Presenters: Rhea Goveas

Time: 15 Minutes

This item was pulled from the agenda, as it did not pass in the Finance Committee.

7. INFORMATION/DISCUSSION/ACTION- Urgent Item

Title: Line Item Transfers for LGBTQI (Account 41-555535)

This item is to discuss and vote on the line item transfer of \$2,500.00 to Refreshments/Meeting Meals (Object Code 4015 from the following lines: \$700.00 from Supplies (Object Code 4010), \$300.00 from Printing (Object Code 4060), \$1,500.00 from Tech & Professional Services (Object Code 5214).

Presenters: Rhea Goveas

Time: 15 Minutes

This item was pulled from the agenda, as it did not pass in the Finance Committee.

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.

- Vega: If anyone is interested in the Jean Miller Internship, let Vega know.
- Julia: June 3rd is the last senate meeting, most likely a potluck.

Senate Announcements

- Admin is selling dance tickets.
- Julia: Thank you to Naeema for being Secretary!

Introduction for Prospective Senators

- Milad for senate as an independent.
- Ryan for senate with BRAVE.
- Mary for senate with BRAVE.
- Karla for senate with Shift.
- Maria for senate with Shift.
- Ramie for senate as independent.
- Kelsey for senate with BRAVE.
- Helen for senate with BRAVE, ballot #28.
- Leslie for senate as independent.
- Jaymar for trustee as independent.
- Hiro for senate with Shift, ballot #37.
- Mina for senate with BRAVE, ballot #6.
- Thao for President with BRAVE, ballot #2.
- Naeema for Vice President with BRAVE, ballot #2.
- Mia for senate with Shift, ballot #19.
- Thy for Vice President with Shift, ballot #1.
- Pedro: There's spots for most of you in senate, even though you're competing right now, you're going to work with each other. Have integrity. A divided senate won't accomplish anything. Even if you don't make it, there's still opportunities to be involved.
- Julia: Please don't leave any materials indoors, let the elections committee know or the candidate themselves.

Adjournment

Julia adjourned the meeting at 4:28 pm.