



DASB SENATE MEETING MINUTES

Wednesday, February 27th, 2019

4:00 pm

Student Council Chambers

Chair: Carolyn Nguyen

Contact: carolynthn@gmail.com

Call to Order

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

Roll Call

2019-02-27 Attendance			Yes: 24	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: Angel (4:02), Beatrix (4:08), Arina (4:09), Chris (4:12)

Absent: Louise

Approval of Minutes

- February 20th, 2019
- **Shelly moved to approve the minutes from February 20th, 2019**
 - **Seconded by Michelle**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Felicia 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 Comments

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 will not be on campus next week.

Senate Announcements

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

- Allison announced the proposition for the mascot change has gotten approved and the mascot change will be on the general elections ballot.

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

Shared Governance Reports

- Ian informed IPBT worked on allocating funds.
- Andre informed ICC approved funding request
- Michelle announced SSCCC Region IV met last Friday at West Valley. This Friday she and Lawrence will go to Sacramento for the Board of Directors meeting.

Inter Club Council Reports

- Rex introduced the new ICC Officers.

Internal Committee Reports

- Josephine informed Student Rights and Services had their Resource Fair last week.
- Lawrence announced Legislative Affairs will not be meeting this Friday. They met online on Tuesday.
- Devansh informed Administration cleaned the Senate office.
- Steffani informed Diversity and Events have their Boba Hunt event tomorrow.
- Takuto announced Environmental Sustainability discussed Self-care week, Eco Fund and tabling.
- Ian informed Finance Committee discussed the Board of Trustee presentation.

Consent Calendar

1. Add Hira Ali to Student Rights and Services as an Intern.
 - **Shelly moved to approve the Consent Calendar**
 - **Seconded by Angel**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Carolyn N, Raynard D, Devansh P, Ian R, Josephine L, Salih K, Steffani D, Takuto U, Lawrence S, Jeffrey C, Steven D, Amine E, Honhi H, Michelle H, Alex J, Chris L, Andre L, Jeff L, Brandi M, Shelly M, Sulton M, Bhuvi N, Angel R, Allison S, Arina S, Beatrix T, Felicia T, Linh T.***

Business Items

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Flea Market Logo

This item is to present the different DASB Flea Market logos and to vote on which one of them to use.

Presenter: Yali Zhu, Casey Cosgrove

Time: 20 minutes

- Casey presented the different logos she has designed for the Flea Market.
 - Discussion occurred. The Senate came with suggestions on how to improve the designs. Hyon Chu informed this may need to go through the Marketing department.
- The Senate picked their top three designs: Design 1, 3 and 5. Casey will work on these designs and come back for approval.

3. DISCUSSION/ACTION- FIRST VOTE

Title: Changing the Ad-Hoc Committee for Flea Market to an Internal Committee
This item is to consider to make the Flea Market Committee an Internal Committee to improve the committee's function.

Presenter: Linh Tran, Brandi Madison

Time: 25 minutes

- Brandi, Linh and Lawrence presented the Flea Market Committee Code.
- **Andre moved to approve the Flea Market Code in order to make the Ad-Hoc Flea Market Committee an Internal Committee and to adopt the code.**
 - **Seconded by Ian**
 - **No objections**

Roll call vote to approve the Flea Market Code in order to make the Ad-Hoc Flea Market Committee an Internal Committee and to adopt the code.

Approve the Flea Market Code and to make it an Internal Committee		
Yes: 22	No: 6	Abs: 0
1 N/A	2 Alex	3 Allison
4 Amine	5 Angel	6 Andre
7 Arina	8 Beatrix	9 Bhuv
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 Sallh
28 Shelly	29 Steffani	30 Steven
31 Sulton	32 Takuto	33 Winston
34	35	

Motion passed 22 Yes – 6 No

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No Public Comments

Senate Announcements

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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.

No Student Trustee Announcements

Adjournment

Carolyn adjourned the meeting at 4:39 pm