



**MINUTES**  
**DASB SENATE MEETING**  
**Friday, July 25<sup>th</sup>, 2014**  
**11:00 AM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

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

**Approval of Minutes**

- Jaydeep Singh noted that the votes should be included in the minutes.
- Minutes were not approved and will be updated and posted for approval next meeting.

**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.*

- The Foothill President and VP introduced themselves and the cabinet members introduced themselves.
- Arjun said tomorrow at 1pm in SF there is a March at the Embarcadero Bart Station.

### **Senate Announcements**

- Julia asked if the Senators would choose their top two picks for committees.
- Discussion occurred about the importance of each committee
- Jaymar commented that D&E and Marketing affect the entire DeAnza community
- Rhea agreed that these committees need to be strong from the get go and later, Senators can move to other committees.
- Ken mentioned that if you are in marketing, you are enabled to act on your ideas through your right to vote.

### **Trustee Announcements**

- Evylen from Foothill College reported Proposition 13 reform was discussed at last Board Meeting. What the legislatures are saying is this reform would not affect Community College funding.
- Pro 98 might have an affect.
- Prop 30 could potentially have an impact on Community colleges.
- John spoke to Prop 98.
- Evylen also spoke to the repeatability clause at Community Colleges. One of the board members mentioned that more funding would be the solution. They also suggested to join forces with the community for a mutually beneficial alliance.
- Next Trustee Meeting is August 4<sup>th</sup> Monday at 6:00PM.

### **Internal Committee Reports**

- Three committees had successful meetings this past week.
- Pedro moved for a recess for 10 minutes at 11:48AM.
- Kevin seconded the motion.
- Julia called reconvened the meeting at 12:06PM

	<b><u>Present</u></b>	<b><u>Absent</u></b>
Julia Malakiman X	X	
Kevin Wilson Suarez X	X	
Tiffany Budiyanto	-	
Oscar Cruz X	X	
Pedro Alberto Enriquez X	X	
Matthew Estolano X	X	
Kandice Gunawan X	X	
Jaymar Hardesty X	X	
Mia X. Hernandez X	X	
Ray Jin X	X	
Hakwoo Kim X	X	
Rebecca Lai	X	
Nicole Lee X	X	
Mehdi Mahmoodi X	X	
FNU Melanie X	X	
Matthew Travers	-	
Wendy Xiao X	X	
Quang Nguyen X	X	

Rhea Goveas X	X	
Arjun Gadkari X	X	
Jaydeep Sighn X	X	
Nehal Desai X	X	
Ken Ng X	X	

- Jaymar reported on SRS Committee Meeting. They met with past Chair Ben Pacho.
- Oscar reported on ES committee Meeting. They met with past Chair Karla Navarro and past Chair Anaruth Hernandez. Goals were discussed.
- Community garden and remodeling the student center
- D&E meeting set for this week.
- Ken reported on marketing: they discussed the importance of the flyers for new students. Ken encouraged other senators to meet new students who are waiting in line for DASB cards. Marketing will be working closely with La Voz.
- Ken presented the first flyers for DASB with important information on the back. Marketing will meet about official brochures soon and Ken encouraged all to attend.
- Ken presented the DASB uniforms. The Senators will decide if they want short sleeve or long sleeve.

### **External Committee Reports**

#### **Consent Calendar**

- Julia entertains the motion to add the committee assignments to the consent calendar.
- Oscar moved to add the committee assignments to the consent calendar
- Seconded by Matthew Estolano.
- Julia entertained the motion to approve the consent calendar.
- Jaymar moved to approve the consent calendar.
  - Seconded by Kevin.
- Consent Calendar approved.

#### **Business**

##### 1. INFORMATION/DISCUSSION

Title: April-June 2014 List of Checks \$500 or Greater

*This item is to inform the Senate of the Checks from the Student Accounts from April-June 2014*

Presenter: John Cognetta

Time: 5 minutes

##### 2. INFORMATION/DISCUSSION

Title: Senator Ice Breaker

*This item is to allow time for the Senators to get to know each other better.*

Presenter: Julia Malakiman and Kevin Suarez

Time: 20 Minutes

##### 3. INFORMATION/DISCUSSION/

Title: Committee Communication

*This item is to discuss best communication practices within committees and associated senator expectations.*

Presenter: Julia Malakiman and Kevin Suarez

Time: 40 minutes

- Julia started the discussion about committee communication. She encouraged the chairs to communicate with each other and utilize the Facebook page for any meetings and meeting items.
- The committees do have the rights to make decisions in their meetings. She encouraged the senators to attend the meetings if they want to have a say in the decision; they are open meetings so the senators have no reason to complain about decisions being made.
- Mia asked about posting Committee Meeting Agendas. Julia mentioned the use of hashtags to organize the committee agendas.
- Nicole mentioned that transparency is key and be aware that we are a part of this together.
- Pedro encouraged the senators to keep a tenacious pace with goals.
- John mentioned that everything that is posted at DeAnza and on social media should be posted with the fact in mind that you are public figures. Every Agenda must be posted 72 hours before the meeting.
- John mentioned that if 50% or more of the Senate will be present at a function, then it must be discussed in a senate meeting as an agenda item.
- Julia stated that she would like constant communication from the Chairs.
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#### 4. INFORMATION/DISCUSSION

Title: Parliamentary Procedure Tutorial

*This item is to participate in a Parliamentary Procedure Tutorial put on by John Cogna.*

Presenter: John Cogna

Time: 1 Hour

### **Public Announcements**

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- Foothill College Cabinet spoke to what they do at Foothill. They emphasized the great help that comes from the advisors.
- OrgSync has been helpful for them to make everything as transparent as possible. It allows automatic updates for Finance and Student Accounts.
- They elected an Athletics board to help maintain constant communication with the Athletes.
- Lara talked about the Laptop rental program.
- Finance Board spoke to their goals this year about forming a budget.
- Navid spoke to Admin Board. He mentioned about instituting unisex bathrooms
- Dexter VP of Organization is the equivalent to the ICC here at DeAnza. He is working on getting clubs more money for events. He wants to encourage students to be involved.
- Board of Marketing was created last year. They are creating a student planner and t-shirt designs.
- Evyln spoke to her function as the Student Trustee.
- Past VP of Admin, now she acts as a mentor to the Student Government. She advises about parliamentary procedure code. She is working on renovations on the government offices so its an environment for students to meet their leaders

- Intermural Board set up World Cup screenings. The goals for this year are to bridge the gap between Athletics and the Student Body. Pierre would like to get more students to the games.

### **Senate Announcements**

### **Introduction for Prospective Senators**

### **Adjournment**

Approved by the Senate: Date \_\_\_\_\_  
Minutes taken by DASB Secretary Brian Romaine.

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