



DASB SENATE MEETING MINUTES

Wednesday, January 13, 2021

4:00 pm

Remotely Via Zoom

Chair: Katelyn Pan

Contact: dasbpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

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Meeting URL: [https://fhda-](https://fhda.edu.zoom.us/j/91702224758?pwd=aVhyMmlsdEJBN0w4WVduZnFZdnNRUT09&from=addon)

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Meeting ID: 917 0222 4758

Passcode: 103731

Join by Telephone

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312 626 6799 or +1 646 876 9923 or +1 301 715 8592

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Call to Order

Katelyn called the meeting to order at 4:02 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Katelyn P	X				
Michael W	X				
Grace L	X				
Kimberly L	X				
Kirana R	X				
Yuetong Z	X				
Ananya B	X			X (4:10 pm)	
Kaitlyn P	X				
Sparkle C		X			
Matthew H	X				
Jeffrey K	X				
Fatema K	X				
Iris K	X				

Sam L		X			
Nowara M		X			
Anthony N	X				
Nathan N	X				
Yvette R	X				
Arushi S	X				
Kishore S	X				
Abdur S	X				
Britney T	X				
Kevin T	X			X (4:08pm)	
Lianna V	X			X (4:08pm)	
Erin Z	X				

Approval of Minutes

- November 25, 2020
- Anthony moved to approve the minutes from November 25, 2020
 - Seconded by Jeffrey
 - No objections

Motion passes on consensus

Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Kaitlyn P, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Erin Z

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 shared the Winter training for Senators, ICC Chairs, and the Student Trustee will be on February 5th from 9-12 pm. She also mentioned there will be a guest speaker named Dawn Lee Tu.

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 ten minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

- Max shared updates from the latest Board of Trustee meetings including the election of a new Board President and VP, the 200 million dollar Measure G Bond unanimous vote for student employee off campus housing, and discussion about restructuring shared governance.
- Questions were asked regarding how 200 million dollars was decided on and the conversation about restructuring shared governance.
 - Max agreed to email Chancellor Minor regarding how 200 million dollar amount was decided and get back to the Senators. He also answered he does not know much about the shared governance conversation and it would be best to ask Dr. Holmes directly.

Shared Governance Reports

- Kimberly gave updates from Academic Senate including conversation about foster youth and care and conversation about how to improve online learning.
- Grace shared updates from IPBT including an approved 800 thousand dollar request from the DMT department to expand their lab space, IPBT starting their budget deliberations process, and departments answering reflection questions in lieu of program reviews.

Inter Club Council Reports

No ICC reports.

Internal Committee Reports

- Grace shared Finance Committee finished discussing Fund 41 and hope to finish discussing Fund 46 on Friday. She also shared they target to approve at the next Finance meeting to start deliberating on the Senate by February 3rd, the Senate can expect the sheets with Finance recommendation after January 25th, and Finance approved a budget transfer request of \$3456 from FAP Conference to the FAPAC Internship program.

Consent Calendar

Business Items

1. DISCUSSION

Title: Winter Quarter Welcome

This item is to facilitate a brief icebreaker for Senate to welcome everyone back.

Presenter: All

Time: 20 minutes

- Katelyn asked everyone to share either one thing they did over break, a dream they had, or a hobby they did.
 - Everyone shared.

2. DISCUSSION/ACTION

Title: Student Feedback Committee

This item is to vote on if Student Feedback Committee will function as a committee and thus open a chair position for elections.

Presenter: Katelyn Pan

Time: 15 minutes

- Nathan asked what the benefit of making Student Feedback its own committee would be.
 - Kimberly clarified it is already its own committee but is not active due to not having a chair. She also clarified the purpose of the committee and shared they are also thinking of creating a separate equity committee.
 - Nathan shared his concerns about adding an additional committee.
- Katelyn reminded everyone the third business item of the meeting is to discuss separating Diversity and Events.
- Grace shared she is okay with it remaining a committee if they find a chair. She also shared they were thinking of putting Student Feedback under Marketing.
 - Kirana explained the suggestion to put Student Feedback under Marketing and noted they would not take accept the rate my professor project.
- Grace suggested putting the evaluation system under Diversity and Equity and the feedback forums under Marketing.
- Anthony asked what the difference between the survey and ratemyprofessor.com is. He also asked if the survey will take data from ratemyprofessor.com or be new data.
 - Yvette explained it is a more professional version of ratemyprofessor.com
 - Anthony responded by sharing his concerns.
- **Kimberly moved to extend this Business Item by 15 minutes**
 - **Seconded by Ananya**
 - **No objections**

Motion passes on consensus

Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Casey shared exactly what last year's Senate intended by creating the Student Feedback Committee and explained how the survey would work.

- Hyon Chu asked who started the UCSD student feedback survey.
 - Casey responded Associated Students started it and it is now maintained by CAPE.
- Katelyn shared she thinks this survey will be impactful, but everyone has to keep in mind whether the survey can be sustainable over the years.
- Hyon Chu suggested making Student Feedback an Ad Hoc committee and explained why. She also recommended it stay within SRS.
- Kimberly shared if they were able to separate SRS and DNE and make an Equity committee it would be possible for Student Feedback to go under SRS. She also explained the possible roles each of the mentioned committees could take.
- Grace shared the previous chair made a big deal about not making Student Feedback into an Ad Hoc committee because it would not have the same functions as its own committee. She also shared issues Student Feedback faced last year and explained Student Feedback would need approval from the college to fund such a big project.
 - Yuetong added on by clarifying Student Feedback became a committee because it's a lot more work than a sub taskforce.
- Hyon Chu explained they cannot just create a new committee because it is too much work for another committee, and she thinks this a great idea to pursue. She also shared her and Dennis are against creating another committee for this project and it should be an Ad Hoc committee. She advised this project be under SRS if they moved forward with it.
- Katelyn asked if this project is feasible and asked if anyone is interested in Student Feedback Committee.
 - Fatema said she is interested, and Kimberly shared she is willing to support.
- **Anthony moved to remove Student Feedback Committee**
 - **Seconded by Grace**
 - **Objected by Kimberly**

Roll call vote to remove Student Feedback Committee:

	Yes	No	Absent
Katelyn P	X		
Michael W		X	
Grace L	X		
Kimberly L		X	
Kirana R	X		
Yuetong Z		X	
Ananya B		X	
Kaitlyn P		X	

Sparkle C			X
Matthew H		X	
Jeffrey K		X	
Fatema K		X	
Iris K		X	
Sam L			X
Nowara M			X
Anthony N	X		
Nathan N	X		
Yvette R		X	
Arushi S	X		
Kishore S	X		
Abdur S		X	
Britney T		X	
Kevin T	X		
Lianna V		X	
Erin Z		X	

Motion failed: 8 Yes – 14 No

Voted yes: Katelyn P, Grace L, Kirana R, Anthony N, Nathan N, Arushi S, Kishore S, Kevin T

Voted no: Michael W, Kimberly L, Yuetong Z, Ananya B, Kaitlyn P, Matthew H, Jeffrey K, Fatema K, Iris K, Yvette R, Abdur S, Britney T, Lianna V, Erin Z

3. DISCUSSION/ACTION

Title: Diversity and Events Committee Split

This item is to discuss and vote on whether Diversity and Events should exist as one committee or two separate bodies.

Presenter: Katelyn Pan

Time: 15 minutes

- Kimberly shared her concerns of creating another committee, but she does believe they need an Equity committee.
- Grace asked since when has Diversity and Events been Diversity and Events.
 - Hyon Chu shared it has always been Diversity and Events since she has been there.
- Iris shared she thinks there should be a separate committee for Equity and explained why.
- Kaitlyn suggested combining Equity and Student Feedback and gave her reasoning.
 - Nathan agreed and explained why.

- Casey suggested removing the events part of Diversity and Events because several other committees already host events.
- Iris shared her concerns about combining Equity and Student Feedback.
- Kimberly shared her pros and cons of removing the events part from Diversity and Events.
- Iris shared why removing the events part of Diversity and Events would be drastic.
 - Katelyn agreed with Iris and Kimberly.
- Yuetong shared equity should be prioritized over events because of their mission statement.
- Kaitlyn explained most of the events DASB hosts are more about outreach than entertainment.
- Hyon Chu shared she is against removing events and explained why. She also shared she does agree that there should be a separate committee for equity.
- **Grace moved to extend this Business Item by 10 minutes**
 - **Seconded by Kaitlyn**
 - **No objections**

Motion passes on consensus

Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

- Arushi suggested calling it Student Outreach instead of Student Feedback and explained why.
- Nathan reminded everyone the Senate is not at full capacity and they could support two more committees if they were at full capacity.
- Iris shared why she is against removing events.
- Kimberly shared the Senate should take more time to discuss this.
- **Nathan moved to table this Business Item until the January 20th Senate meeting**
 - **Seconded by Jeffrey**
 - **No objections**

Motion passes on consensus

Senators present: Katelyn P, Michael W, Grace L, Kimberly L, Kirana R, Yuetong Z, Ananya B, Kaitlyn P, Matthew H, Jeffrey K, Fatema K, Iris K, Anthony N, Nathan N, Yvette R, Arushi S, Kishore S, Abdur S, Britney T, Kevin T, Lianna V, Erin Z

Introduction and Approval of Prospective Senators

The following Prospective Senators attended their first Senate meeting:

- Sunnie Chen

Public Comments

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- Hyon Chu reminded Senators about the Winter training on Friday, February 5 from 9-12 pm.

Senate Announcements

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

- Kimberly shared she would really appreciate Senators reaching out and volunteering to be part of Student Feedback committee.
- Yvette shared she is willing to support anyone who wants to be the chair of Student Feedback.

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

Katelyn adjourned the meeting at 5:55 pm.

Upcoming Events