

MINUTES
DASB SENATE MEETING
Wednesday, January 24, 2007
3:30 PM
Student Council Chambers

Call to Order

Tony Suen called the meeting to order at 3:36 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Joanna Alday	X				
Maggie Arellano	X				
Sanjay Chandra	X				
Henry Chen	X				
Alexa Cheung	X				
Celeste Enriquez	X			X	
Sam Karimzadeh	X				
Reetika Kathuria	X				
Sarah Kim	X				
Rishvika Kumar	X				
Saagar Kurani	X				
Andy Lau	X				
Barbara Leja	X		3:41 PM		
Yvonne Luo	X				
Azusa Nose		X			Excused
Daisy Pardasani	X				
Yubin Park	X				
Shrey Prasad	X				
Yessenia Ramirez	X				
Rehana Rehman	X				
Raj Rikhy		X			
Tony Suen	X				
Cindy Tandow	X				
Takeshi Tsuji		X			
David White	X			4:41 PM	
Gabriel Wong		X			Excused
Samuel Yang	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Emin Ismayilzada	X				
Sei Jozaki	X				
Alexander Lin	X				
Franc-i Nicholson	X				
Kurt Pham	X				
Jose Pun	X				
James Schwab		X			

Joyce Wong and Bianca Beatrice have both resigned from the DASB Senate.

Guest List: George Smith, Robert D. Cormia, Rada Turcanu, Eden Su, Richard Ngo, Ross Gay, Dr. Michael Chang, Van Dinh, Roseryn Bhudasabunra, Confiance Dukunde, Andrew Horng

Approval of Minutes

January 17, 2007

An amendment was made to the Minutes of January 17th, 2007 (Rishvika Kumar is Excused).

Daisy Pardasani moved to approve the Minutes of January 17th, 2007 as amended.

Henry Chen seconded the motion.

Joanna Alday moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the Minutes of January 17th, 2007 as amended has passed by consensus.

Public Comments

Robert D Cormia: There is a contest to win a \$25 gas card for filling out a survey. This survey is to help find out the general CO2 emissions rate in regards to the FHDA Climate Action Plan.

George Smith: He is resigning as co-chair of ICC. They need someone to step up as co-chair of the ICC.

Ross Gay: They are having a retreat in the Santa Cruz Mountains that explores learning through diversity. The retreat is from Feb 1st through the 3rd which starts on a Thursday.

Burning Issues

There were no burning issues.

Consent Calendar

1. Add Saagar Kurani to Budget and Finance.
2. Remove Daisy Pardasani from Diversity and Events.

Yessenia Ramirez made an amendment to the Consent Calendar.

3. Add Rishvika Kumar to ICC.
4. Add Sam Karimzadeh to Campus Advisory Board.
5. Add Reetika Kathuria to Student Services.
6. Add Cindy Tadow to Foothill Student Senate.

Shrey Prasad made an amendment to the Consent Calendar.

7. Add Alexander Lin to Student Services.
8. Add Yubin Park as VC of Student Services.

Andy Lau made an amendment to the Consent Calendar.

9. Add Yvonne Luo to Student Rights
10. Remove Susan Fan from Student Rights

David White made an amendment to the Consent Calendar.

11. Remove Azusa Nose as VC of Budget and Finance.
12. Add Henry Chen as VC of Budget and Finance.

Shrey Prasad made an amendment to the Consent Calendar.

13. Remove Saagar Kurani from Student Services.
14. Remove Vinisha Vazdani from Student Services.
15. Remove Rishvika Kumar from Student Services.

Yessenia Ramirez moved to approve the Consent Calendar as amended.

Saagar Kurani seconded the motion.

Andy Lau moved to end discussion.

Rishvika Kumar seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the Consent Calendar as amended has passed by consensus.

Business

16. DISCUSSION ACTION – FIRST VOTE

APALI Civic Leadership Program Funding for the Winter Quarter 2007

This item is to discuss and approve \$5,600.00 from Account 41-52002 (Summer/Fall Special Allocations) that will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007.

Presenter: David White

Time Limit: 15 minutes

Dr. Michael Chang presented the item.

Discussion occurred.

Andy Lau moved to approve \$5,600.00 from Account 41-52002 (Summer/Fall Special Allocations) that will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007.

Henry Chen seconded the motion.

Rishvika Kumar moved to end discussion.

Reetika Kathuria seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	-	-	-
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-

David White	X		
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve \$5,600.00 from Account 41-52002 (Summer/Fall Special Allocations) that will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007 has passed unanimously with 21 yes votes.

17. DISCUSSION ACTION – URGENT

Gold AMC Movie Tickets

This item is to discuss and approve \$3665.00 to cover the cost of 500 Gold AMC Movie tickets at \$7.00 each, \$15.00 for shipping, and \$150.00 for credit card fees.

Presenter: David White

Time Limit: 15 minutes

David White presented the item.

Discussion occurred.

Yessenia Ramirez approve \$3665.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of 500 Gold AMC Movie tickets at \$7.00 each, \$15.00 for shipping, and \$150.00 for credit card fees.

Shrey Prasad seconded the motion.

Samuel Yang moved to end discussion.

Sanjay Chandra seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	-	-	-
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	-	-	-
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-
David White	X		

Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve \$3665.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of 500 Gold AMC Movie tickets at \$7.00 each, \$15.00 for shipping, and \$150.00 for credit card fees has passed unanimously with 20 yes votes.

18. DISCUSSION/ACTION – FIRST VOTE

Bad Debt Expense

This item is to discuss and approve \$7175.00 to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.

Presenter: David White

Time Limit: 15 minutes

David White presented the item.

Discussion occurred.

David White moved to approve \$7175.00 from Account 41-52002 (Summer/Fall Special Allocations) to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.

Cindy Tandow seconded the motion.

Yessenia Ramirez moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	-	-	-
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman			X
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-
David White	X		
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve \$7175.00 from Account 41-52002 (Summer/Fall Special Allocations) to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office has passed unanimously with 20 yes votes and 1 abstention.

19. DISCUSSION/ACTION – SECOND VOTE

New District Server

This item is to discuss and approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud’s Accounting for Non-Profits Version 6 to Blackbaud’s Financial Edge Version 7.

Presenter: Lisa Kirk

Time Limit: 10 minutes

Lisa Kirk presented the item.

David White moved to approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud’s Accounting for Non-Profits Version 6 to Blackbaud’s Financial Edge Version 7.

Yubin Park seconded the motion.

Saagar Kurani moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	-	-	-
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-
David White	X		
Gabriel Wong	-	-	-

Samuel Yang	X		
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The motion to approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud's Accounting for Non-Profits Version 6 to Blackbaud's Financial Edge Version 7 has passed unanimously with 21 yes votes.

20. DISCUSSION/ACTION – SECOND VOTE

Athletics Budget Transfer

This item is to discuss and approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation.

Presenter: Kulwant Singh

Time Limit: 10 minutes

David White presented the item.

Discussion occurred.

Rehana Rehman moved to approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation.

Maggie Arellano seconded the motion.

Yubin Park moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	-	-	-
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-
David White	X		
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation has passed unanimously with 21 yes votes.

21. DISCUSSION/ACTION – SECOND VOTE

Counseling Center Student Assistants

This item is to discuss and approve \$8173.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants for two quarters for the Counseling Center.

Presenter: Howard Irvin

Time Limit: 10 minutes

David White presented the item.

Discussion occurred.

Samuel Yang moved to approve \$8173.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants for two quarters for the Counseling Center.

Rishvika Kumar seconded the motion.

Reetika Kathuria moved to end discussion.

Cindy Tandow seconded the motion.

There were 8 votes in favor of ending discussion and 11 votes in favor of continuing discussion.

Discussion occurred.

Yessenia Ramirez moved to postpone Business Item: Counseling Center Student Assistants to next week.

Maggie Arellano seconded the motion.

Rishvika Kumar moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus.

The motion to postpone Business Item: Counseling Center Student Assistants to next week has passed by consensus.

22. DISCUSSION/ACTION – FIRST VOTE

Bylaws Amendments

This item is to discuss and approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators.

Presenter: Rehana Rehman

Time Limit: 15 minutes

Rehana Rehman presented the item.

Discussion occurred.

Yessenia Ramirez moved to approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators.

Rishvika Kumar seconded the motion.

Rishvika Kumar moved to end discussion.

Barbara Leja seconded the motion.

There were 10 votes in favor of ending discussion and 5 votes in favor of continuing discussion.

The motion to end discussion has passed.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Joanna Alday	X		

Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez			X
Rehana Rehman			X
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-
David White	-	-	-
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators has passed unanimously with 19 yes votes and 2 abstentions.

23. DISCUSSION/ACTION

Furendo Suppondo Bookdrive Endorsement and Support

This item is to approve DASB's endorsements of the Furendo Suppondo Bookdrive Program. This item is also to facilitate discussion on any possible future sponsoring of this program.

Presenter: Marcel Wilson

Time Limit: 15 minutes

Marcel Wilson presented the item.

Discussion occurred.

David White moved to postpone Business Item: Furendo Suppondo Bookdrive Endorsement and Support to the next Senate meeting.

Henry Chen seconded the motion.

Maggie Arellano moved to end discussion.

Daisy Pardasani seconded the motion.

There was an objection to ending discussion.

Discussion occurred.

Rishvika Kumar moved to end discussion.

Yubin Park seconded the motion.

There were 7 votes in favor of ending discussion and 10 votes in favor of continuing discussion.

Discussion occurred.

Sam Karimzadeh moved to extend the time limit on this business item by 5 minutes.

Cindy Tandow seconded the motion.

Discussion occurred.

Rishvika Kumar moved to extend the time limit on this business item by 5 minutes.

The motion died to lack of a second.

The time limit has been reached with no action made.

24. DISCUSSION/ACTION

David White's Leave of Absence Request

This item is to discuss and approve David White's Leave of Absence Request from 2/15/07 – 2/26/07.

Presenter: Yessenia Ramirez

Time Limit: 5 minutes

David White presented an item.

Discussion occurred.

Maggie Arellano moved to approve David White's Leave of Absence Request from 2/15/07 – 2/26/07.

Saagar Kurani seconded the motion.

Rishvika Kumar moved to end discussion.

Yubin Park seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve David White's Leave of Absence Request from 2/15/07 – 2/26/07 has passed with 13 yes votes and 1 no vote.

Raj Rikhy has retracted his resignation from the DASB Senate.

Introduction of Prospective Senators

Eden Su (2nd Meeting)
Valy Vinjamori (1st Meeting)

Prospective senators that are up for a vote:

Rada Turcanu (4th Meeting)
James Schwab (Junior Senator)
Emin Ismayilzada (Junior Senator)
Alexander Lin (Junior Senator)
Kurt Pham (Junior Senator)
Sei Jozaki (Junior Senator)
Franc-i Nicholson (Junior Senator)

Rada Turcanu gave her speech.

Questions were asked to Rada Turcanu.

Emin Ismayilzada gave his speech.

Questions were asked to Emin Ismayilzada.

Alexander Lin gave his speech.

Questions were asked to Alexander Lin.

Kurt Pham gave his speech.

Questions were asked to Kurt Pham.

Sei Jozaki gave his speech.

Questions were asked to Sei Jozaki.

Franc-i Nicholson gave her speech.
Questions were asked to Franc-i Nicholson.

A prospective senator needs at least the majority of votes out of the number of senators who voted to be voted in as a Senator (10 votes).

Name			
Joanna Alday	Emin	Alex	
Maggie Arellano	Emin		
Sanjay Chandra	Alex	Franci	
Henry Chen	Emin	Alex	Sei
Alexa Cheung	Alex	Sei	
Celeste Enriquez	-	-	-
Sam Karimzadeh	Emin	Franci	
Reetika Kathuria	Rada (JR)	Alex	Emin
Sarah Kim	Emin	Alex	Kurt
Rishvika Kumar	Alex		
Saagar Kurani	Emin	Kurt	Franci
Andy Lau	Emin	Alex	
Barbara Leja	Rada (JR)	Franci	Emin
Yvonne Luo	Rada (JR)	Emin	Alex
Azusa Nose	-	-	
Daisy Pardasani	Rada JR	Emin	Alex /Kurt
Yubin Park	Rada (JR)	Sei	
Shrey Prasad	Rada (JR)	Emin	Alex / Sei
Yessenia Ramirez	Rada (JR)	Emin	Alex
Rehana Rehman	Rada (JR)	Kurt	Alex / Franci
Tony Suen	-	-	
Cindy Tandow	Rada (JR)	Emin	Alex / Sei
Takeshi Tsuji	-	-	-
David White	-	-	-
Gabriel Wong	-	-	-
Samuel Yang	Rada (JR)	Emin	Alex

There were 12 votes in favor of making Alexander Lin a DASB Senator.
There were 4 votes in favor of making Sei Jozaki a DASB Senator.
There were 12 votes in favor of making Emin Ismayilzada a DASB Senator.
There were 5 votes in favor of making Franc-i Nicholson a DASB Senator.
There were 4 votes in favor of making Kurt Pham a DASB Senator.

There were 10 votes in favor of making Rada Turcanu a DASB Junior Senator.

Alexander Lin and Emin Ismayilzada have both been voted in as DASB Senators.
Rada Turcanu has been voted in as a DASB Junior Senator.
Sei Jozaki, Franc-i Nicholson, and Kurt Pham have been voted in to remain as DASB Junior Senators.

Rada Turcanu was sworn in as a DASB Junior Senator.

Business Reports

INTERNAL

- Student Services: They met this Tuesday. They finalized the Winter 2006-2007 Scholarship Applications.
- Diversity and Events: Movie night next week on Thursday.
- Student Rights: Met yesterday and are focusing on the student forum working with the Marketing and Communications Committee.
- Administration: They took care of the schedule for Keep Senate Clean. Although next week is Technology Committee's day to keep the Senate lounge clean, Technology Committee doesn't currently exist so it'll be given over to the Budget and Finance Committee. Parliamentary Procedure Workshop will be on February 7th, 2007.
- Marketing and Communications: Met with Student Rights and working on advertising the Student Forum. On February 7th, Meet Your Senate Day event happens at 3:30 right before the Parliamentary Procedure Workshop.
- Budget and Finance: Met earlier today at 1:30 and are working on the final touches on the 2007-2008 Budget for the general Senate floor.

EXTERNAL

- Instructional Planning and Budget Team: They discussed the Strategic Planning process and had a schedule of presentations.
- Diversity Advisory Council: They met this Tuesday and are discussing Strategic Planning. They are having a 2 day conference in April of 2008.
- The I Shuffle Group: De Anza is working with Apple to get iTunes on campus. They want to be able to check out iPods to students to possibly have lectures available on the iPods.
- Campus Center Advisory Board: They met on Monday and showed how the different rooms on campus and how they will look after renovations. They discussed putting in more organic and healthy options for the vending machines. They are looking into moving the Senate meetings into the Admin building for the Spring Quarter.

Announcements/Informational Reports

- Yessenia Ramirez: She posted office hours so all DASB Senators should check to make sure they are correct. Those who do not have an external committee will receive an assignment soon.
- Tony Suen: Robert Cormia handed out surveys to all DASB Senators so they should all fill one out. All DASB Senators should read their DASB Senate Agendas prior to the Senate meetings.
- Rehana Rehman: Parliamentary Procedure Workshop this Feb 7 at 4:30 PM. Youth Voice United for Change conference is on Friday, Feb 9th from 8:00 AM to 3:00 PM. DASB will hold a workshop for this conference.
- Shrey Prasad: Please contact the people you were assigned to for Student Services Day. There are a bunch of flyers for Black History Month in the DASB Office from Foothill College.
- Sarah Kim: She wants people to help out with Meet Your Senate Day at 2:30 PM on Feb 7.
- Yvonne Luo: Scholarships are due Feb 23rd for Winter Scholarships so DASB Senators should give classroom presentations.

Approved Wednesday, January 31, 2007

- Alexander Lin: There is a movie night tomorrow where people will meet tomorrow at 6 PM at Starbucks. Those who are interested in attending this event should go RSVP in the Writing and Reading Center in the ATC Building on the second floor.
- Samuel Yang: Club Day signup sheet tomorrow at 10:00 AM.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 6:40 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, January 31, 2007