

MINUTES
DASB SENATE MEETING
Wednesday, April 15, 2009
4:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 4:30pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Andy Chow	X			X 5:55pm	
Zeynep Erturkoglu			X 4:50pm		Excused
Karthi Kumar		X			
Anson Lai	X				
Calvin Lam	X				
Livia Lee	X			X 5:30pm	
Sean Lee	X				
Patrick Leung	X				
Jonathan Mai	X				
Esha Menon	X				
Amie Ngan	X				
Valery Nguyen	X				
Cheko Pacheco	X				
Trish Pham			X 4:32pm		Excused
Amir Pourshafiee	X			X 5:55pm	
Deidre Quan	X				
Asami Sato	X				
Joyce Sim	X			X 5:55pm	
Sharon Su	X				
Terell Sterling	X				
Yoshie Takeuchi	X				
John Yan		X			Excused
June Yuan	X				
Michelle Zhong	X				

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Jack Chuang	X			
Arisa Harada	X			
Minseon Kim		X		
Melody Lin	X			
Ji Sin	X			
Christine Tran	X			
Sakura Yoshimura	X			

Guests: Levon Minassian, Bozena Teo, Wason Huyng, Wing Yan “Nicole” Lau, Chun Fai “Jack” Mak, Huan Nguyen, Lai Ieng Loi, Jason Phalla, Mary-Jo Lomax, Anaruth Hernandez, April Seo, Natalie Liu, Cathy Chow, Shane Mason, Daniel Mart, Kurt Pham

Approval of Minutes

Wednesday, March 18, 2009

Wednesday, April 8, 2009

Esha Menon moved to approve the minutes of Wednesday, March 18, 2009 and Wednesday, April 8, 2009 as presented.

Livia Lee seconded.

Motion to approve the minutes of Wednesday, March 18, 2009 and Wednesday, April 8, 2009 as presented was passed by consensus.

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

- Mary Jo Lomax: Looking for volunteers this weekend to help with an art installation that will be representing the lives lost in the Iraq war. Also the Walk a Mile in Her Shoes is next Wednesday. Knows this is during normal meeting time, but if you're able to get out early she will leave the registration forms. Asking that all participants wear something that shows they are from De Anza.

Burning Issues

- Christine Tran: Student came to the office and wanted the DASB to help promote Mental Health Awareness day.
- Arisa Harada: States in the bylaws that the Admin committee will assign out lockers. Will be passing around a sign up sheet. Do not sign up for the big lockers as those will be used for supplies. Please have your old locker cleaned out by next Senate meeting. Lockers are not for Junior Senator use.
- Andy Chow: Thinks that other solutions should be created in regards to the excuse policy to keep it fair to all Senators.
- Valery: Has not received schedules from Zeynep, June, or Minseon. Received schedules from Karthi, Sharon, and Melody but there are no office hours listed. Needs your office hours and schedules by the end of the week.
- Terell Sterling: Office is looking so much better, thank you to everyone who is taking a proactive approach to keeping it clean. When people are coming in to ask questions, please somehow keep a record of that (name, email, time, etc). This is so that there can be proper follow up if necessary to their questions. Also has notice there has been a conflict in the office the last couple days about what is excusable. The Bylaws do state that excuses are at the discretion of the Executive VP.
- Valery Nguyen: Please stay professional in the office.
- Terell Sterling: If you don't know how to properly fill out the financial forms, please talk to Lisa or Jennifer in Student Accounts so that things can be taken care of in the correct way.

Consent Calendar

1. Remove Amir Pourshafiee as a DASB representative to the Student Services Planning and Budget Team.
2. Remove Christine Tran as a member of the Student Rights and Campus Relations Committee.
3. Remove Yoshie Takeuchi as a member of the Administration Committee.

4. Remove Arisa Harada as a member of the Budget and Finance Committee.
5. Remove Sharon Su as a member of the Diversity and Events Committee.
6. Remove Anson Lai as a member of the Administration Committee.
7. Remove Anson Lai as a member of the Diversity and Events Committee.
8. Remove Jack Chuang as a member of the De Anza Emergency Budget Team.
9. Remove Mai Funaki as a DASB Representative to the Curriculum Committee.
10. Remove Livia Lee as a DASB Representative to the Associated Students of Foothill College.
11. Remove Jonathan Mai as a DASB representative to the Technology Task Force.
12. Remove Cheko Pacheco as a DASB representative to the Academic Senate.
13. Remove Sharon Su as a DASB Representative to the Finance and College Services Planning and Budget Team.
14. Remove June Yuan as a DASB representative to the Campus Center Board.
15. Approve Arisa Harada as a member of the Campus Environment and Sustainability Committee.
16. Approve Jonathan Mai as Vice President of the Administration Committee.
17. Approve Sean Lee as a member of the Elections Committee.
18. Approve John Yan as a member of the Administration Committee.
19. Approve Livia Lee as a member of the Student Rights and Campus Relations Committee.
20. Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee.
21. Approve Deidre Quan as a member of the Student Rights and Campus Relations Committee.
22. Approve Cheko Pacheco as a member of the Student Services Committee.
23. Approve Checo Pacheco as a member of the Administration Committee.
24. Approve Sharon Su as a member of the Student Rights and Campus Relations Committee.
25. Approve Arisa Harada as a member of the Administration Committee.
26. Approve Christine Tran as a member of the Marketing and Communications Committee.
27. Approve Mai Funaki as a DASB representative to the Diversity Advisory Council.
28. Approve Livia Lee as a DASB representative to the Diversity Advisory Council.
29. Approve Jonathan Mai as a DASB representative to the Campus Center Board.
30. Approve Cheko Pacheco as a DASB representative to the Student Services Planning and Budget Team.
31. Approve Amir Pourshafiee as a DASB representative to the Technology Task Force.
32. Approve Sharon Su as a DASB representative to the Chancellor's Advisory Council.
33. Approve June Yuan as a DASB representative to the Facilities Team.

Calvin Lam moved to strike Consent Calendar Item #2, Remove Christine Tran as a member of the Student Rights and Campus Relations Committee, from the agenda.
Anson Lai seconded.

Motion to strike Consent Calendar Item #2, Remove Christine Tran as a member of the Student Rights and Campus Relations Committee, from the agenda was passed by consensus.

Sharon Su moved to strike Consent Calendar Item #13, Remove Sharon Su as a DASB Representative to the Finance and College Services Planning and Budget Team; Item #24, Approve Sharon Su as a member of the Student Rights and Campus Relations Committee; and Item #32, Approve Sharon Su as a DASB representative to the Chancellor's Advisory Council; from the agenda.

Jonathan Mai seconded.

Motion to strike Consent Calendar Item #13, Remove Sharon Su as a DASB Representative to the Finance and College Services Planning and Budget Team; Item #24, Approve Sharon Su as a member of the Student Rights and Campus Relations Committee; and Item #32, Approve Sharon Su as a DASB representative to the Chancellor's Advisory Council; from the agenda was passed by consensus.

Jonathan Mai moved to strike Consent Calendar Item #11, Remove Jonathan Mai as a DASB representative to the Technology Task Force, from the agenda.

Sharon Su seconded.

Motion to strike Consent Calendar Item #11, Remove Jonathan Mai as a DASB representative to the Technology Task Force, from the agenda was passed by consensus.

Andy Chow moved to remove Consent Calendar Item #27, Approve Mai Funaki as a DASB representative to the Diversity Advisory Council, and Item #28, Approve Livia Lee as a DASB representative to the Diversity Advisory Council, to Business Items.

Jonathan Mai moved to approve the Consent Calendar as amended.

June Yuan seconded.

Motion to approve the Consent Calendar as amended was passed by consensus.

The Chair noted that Business Item #27, Approve Mai Funaki as a DASB representative to the Diversity Advisory Council, is removed from the agenda and that Mai Funaki turned her resignation and is no longer a member of the DASB Senate.

Moved to discussing Business Item #28, Approve Livia Lee as a DASB representative to the Diversity Advisory Council.

No action was taken.

Business

34. INFORMATION

March 2009 Checks of \$500 or Greater

This item is to present the list of checks that were processed by Student Accounts in March 2009 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Information was presented.

The Chair moved up Business Item #36, Budget Crisis Resolution, before Business Item #35, Community and Civic Engagement, and there were no objections.

Moved to discussing Business Item #36, Budget Crisis Resolution.

Discussion occurred.

35. INFORMATION/DISCUSSION/ACTION

Community and Civic Engagement

This item is to discuss and approve community and civic engagement projects for the remainder of the spring quarter.

Presenter: Chair

Time Limit: 30 minutes

Discussion occurred.

36. INFORMATION/DISCUSSION

Budget Crisis Resolution

This item is to discuss a possible resolution to the Budget Crisis.

Presenter: Jonathan Mai

Time Limit: 20 minutes

Discussed earlier in the meeting.

The Chair call for a 5 minute recess at 5:33pm.

Terrell Sterling called the meeting back to order at 5:41pm.

37. INFORMATION

Conflict of Interest Code

This item is to present to the Senate the proposed Conflict of Interest Code.

Presenter: Chair

Time Limit: 15 minutes

Information was presented.

38. DISCUSSION/ACTION

Code Revision: DASB Constitution – Second Vote

This item is to approve the DASB Constitution for a second vote.

Presenter: Jonathan Mai

Time Limit: 20 minutes

Sean Lee moved to approve the DASB Constitution as presented for a second vote.

Esha Menon seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Constitution as presented for a second vote was passed unanimously.

39. DISCUSSION/ACTION

Code Revision: DASB Bylaws – First Vote

This item is to approve the DASB Bylaws for a first vote.

Presenter: Jonathan Mai

Time Limit: 45 minutes

Cheko Pacheco moved to strike from Article I, Section 3, B the word “be”.

Deidre Quan seconded

Motion to strike from Article I, Section 3, B the word “be” was passed by consensus.

Terell Sterling moved to strike from Article II, Section 1, B the text “twenty (20)” and to replace it with the text “ten (10)”.

There was no second and the motion died.

Terell Sterling moved to add to Article II, Section 1, B the stipulation “No more than three (3) agents per committee”.

Cheko Pacheco seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was not passed with 7 yes to 4 no votes.

Discussion occurred.

Yoshie Takeuchi moved to amend the motion to strike the stipulation “No more than three (3) agents per committee” and to also strike from Article II, Section 1, B the text “No more than twenty (20)”.

Anson Lai seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed with 11 yes to 4 no votes.

Motion to amend the motion to strike the stipulation “No more than three (3) agents per committee” and to also strike from Article II, Section 1, B the text “No more than twenty (20)” was not passed with 4 yes to 8 no votes.

Discussion occurred

Esha Menon moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article II, Section 1, B the stipulation “No more than three (3) agents per committee” was not passed with 0 yes to 12 no votes.

Esha Menon moved to strike from Article II, Section 1, B the text “twenty (20) and to replace it with the text “thirty-two (32)”.

Valery Nguyen seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was not passed with 6 yes to 6 no votes.

Discussion occurred.

Amie Ngan moved to amend the motion to strike “thirty-two (32)” and to strike from Article II, Section 1, B the text “No more than twenty (20)”.

Yoshie Takeuchi seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to strike “thirty-two (32)” and to strike from Article II, Section 1, B the text “No more than twenty (20)” was passed unanimously.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Trish Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article II, Section 1, B the text “No more than twenty (20)” was passed unanimously.

Cheko Pacheco moved to add to Article II, Section 2, B, 19 and 20, the word “Be”.

Valery Nguyen seconded.

Motion to add to Article II, Section 2, B, 19 and 20, the word “Be” was passed by consensus.

Sean Lee moved to strike Article II, Section 7, C, 3.

Anson Lai seconded.

Motion to strike Article 2, Section 7, C, 3 was passed by consensus.

Trish Pham moved to add to Article II, Section 7, B the text “Be enrolled in any amount of units”.

Sean Lee seconded.

Discussion occurred.

Terrell Sterling moved to extend the time limit by 30 minutes.

Sharon Su seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 30 minutes was passed unanimously.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article II, Section 7, B the text “Be enrolled in any amount of units” was not passed with 0 yes to 10 no votes.

Terrell Sterling moved to strike from Article III, Section 3, B, 1, the text “DASB Senator” and to replace with the text “DASB Secretary”.

Deidre Quan seconded.

Motion to strike from Article III, Section 3, B, 1, the text “DASB Senator” and to replace with the text “DASB Secretary” was passed by consensus.

Sean Lee moved to postpone Business Item #39, Code Revision: DASB Bylaws, until the next meeting.

Valery Nguyen seconded.

Discussion occurred.

Sean Lee moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #39, Code Revision: DASB Bylaws, until the next meeting was passed unanimously.

Informational Reports

External Committees

- Facilities Team:
 - Asami Sato: Discussed about budget reduction. There might be a reduction in services that are not essential like office cleaning. There will be a major project going on over the summer that will include blocked off roads and blackouts. More information will be in the La Voz. Also toilet paper costs are going up so please do not steal toilet paper.
- Instructional Planning and Budget Team:
 - Yoshie Takeuchi: The budget information is online. Did the program review.
- ICC:
 - Amie Ngan: Ernest Chavez has resigned from the Elections committee.
- College Council:
 - Terell Sterling: Presented the mascot ideas that they have received. Commended DASB for taking the mascot change on because it is something students have been asking for now for years.

Internal Committees

- Administration:
 - Jonathan Mai: This week discussed a few things. Cleaned up the office. Also discussed the lockers. There will be name tags on your lockers, please clean out your old lockers.
- Student Rights and Campus Relations:
 - Calvin Lam: Going to talk about the new project they will be taking on this quarter at the next meeting.
- Marketing and Communications:
 - Deidre Quan: Just talked Meet your Senate day.
- Budget and Finance:
 - Esha Menon: Approved funding for movie tickets because we ran out of AMC Gold Tickets, also discussed the Budget and Finance binder cover for the presentation to the Board of Trustees. Will be discussing positions next meeting.
- Campus Environment and Sustainability:
 - Sean Lee: Going to have an event next week on Earth Day.
- Diversity and Events:
 - Amie Ngan: Talked about Club Day and Spring Carnival. Come talk to her if you want to help.
- Retreat:
 - Anson Lai: Have not had any meetings this quarter yet. Committee members please send your schedules to him or Amir. Meeting will be next week Thursday at 6pm.
- Student Services:
 - Cheko Pacheco: Going over scholarships.
- De Anza Emergency Budget Team:
 - Anson Lai: Met last Friday, discussed about events for this quarter.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators:

Natalie Liu	2 nd meeting
Cathy Chow	2 nd meeting
Shane Mason	1 st meeting
Levon Minassian	1 st meeting
Lai Ieng Loi	1 st meeting
Huan Nguyen	1 st meeting
Wing Yan “Nicole” Lau	1 st meeting
Chun Fai “Jack” Mak	2 nd meeting
Bozena Teo	1 st meeting
Wason Huynh	1 st meeting
April Seo	2 nd meeting
Anaruth Hernandez	1 st meeting
Daniel Mart	1 st meeting

Announcements

- Terell Sterling: Mandatory assignment before next Tuesday by 12pm to have read the DASB bylaws and if you have any changes to have your changes written down on a piece of paper (preferably typed) and to have your name initialed off that you have read the bylaws and whether you have changes or not into Valery’s box. If it is not turned in by Tuesday at 12pm it will count as 1 absence.

Adjournment

Terell Sterling adjourned the meeting at 7:14pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, April 22, 2009