

MINUTES
DASB SENATE MEETING
Wednesday, April 29, 2009
4:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 5:00pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Andy Chow	X			X 6:00pm
Jack Chuang	X			
Zeynep Erturkoglu	X			
Karthi Kumar	X			X 6:00pm
Calvin Lam		X		
Livia Lee	X			
Sean Lee	X			
Patrick Leung	X			
Melody Lin	X			
Jonathan Mai	X			
Esha Menon	X			
Amie Ngan		X		
Valery Nguyen		X		
Cheko Pacheco	X			
Trish Pham	X			
Amir Pourshafiee	X			X 6:00pm
Deidre Quan	X			
Asami Sato	X			
Joyce Sim	X			X 6:00pm
Sharon Su	X			
Terell Sterling	X			
Yoshie Takeuchi	X			
John Yan	X			
June Yuan	X			
Michelle Zhong	X			X 6:00pm

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Arisa Harada	X			
Ji Sin	X			
Christine Tran	X			
Sakura Yoshimura	X			

Guests: John Cognetta, Dennis Shannakian, Patrick Ahrens, Jason Phalla, Jose Avila-Martin, Mohammad Shirazi, Dhoreena Ventura, Keith Hubbard, Shane Mason, Wayne Spalding, Chung, Ka Yiu "Victor" Cheung, Scarlett Yeiser Kim, April Seo, Huan Le Minh Nguyen, Lai Ieng "Lily" Loi, Dipinbir Singh, Marlo A. Custodio, Anson Lai, Michael Lo, Xiao Wei "Theresa" Thian, Paul Ng, Chan Man "Steven" Hong, Guohua "Gerry" Ning, Vikramjit "Vik" Singh, Mayra Miranda, Samera Hadi, Wing Yan "Nicole" Lau, Cheok Hang "Lucas" Ho (Left before the meeting ended) Khalid Ali, Omar Ali, Anastasia Mares, Lewis Whilden, Khoa Bui

Approval of Minutes

Wednesday, April 22, 2009

June Yuan noted that she was excused.

Sharon Su noted that Jose Avila-Martin's name is misspelled on the Guest List.

Jack Chuang moved to approve the minutes of Wednesday, April 22, 2009 as amended.

Trish Pham seconded.

Motion to approve the minutes of Wednesday, April 22, 2009 as amended 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.

- Anastasia Mares: Just got back from the democratic convention in Sacramento. There really needs to be a real discussion amongst young people about what's going on politically. Invite everyone to come to a discussion down in San Luis Obispo. Talk to her if interested.
- Vik Singh: Just wants to say congratulations to the Elections committee for the informative meeting they just put on for the Candidates.

Burning Issues

- Terell Sterling: Joyce Sim will resign from her position as Senator effective as of May 4, 2009.
- Joyce Sim: Is resigning from the Senate as of Monday. It was very nice working with everyone. Hopes that the next senate that will be coming in next year will do an even better job than this senate. Will remain as an agent for the CES committee.
- June Yuan: Not sure if you received the email over the weekend from Deidre about the deadline for the mascot. If you want more information to give in classroom presentations talk to her or Deidre
- Karthi Kumar: Was going to have a ceremony for scholarships next week, but was unable to get it published in La Voz in time so it will be delayed a week. There will also be another Student Services day coming up. Will need everyone's support.
- Cheko Pacheco: Many have not moved out of their old lockers. Eviction will be this Friday so please move your stuff out so he does not have to.
- Terell Sterling: Senate members will be required when they're in the office to check in and check out as their leaving. The system is up and working again. Also wants to commend the M&C committee. In conversations between M&C and the college, the students and faculty have really gotten into a discussion about changing De Anza's mascot. Also Anson Lai did post an apology in this week's La Voz regarding his mistakes representing DASB in a previous article so he will be able to appeal his removal from the Senate.

Consent Calendar

1. Remove Deidre Quan as a DASB Representative to the Curriculum Committee.
2. Remove Livia Lee from the Marketing and Communications Committee.
3. Approve Calvin Lam as a member of the Diversity and Events Committee.

4. Approve Jack Chuang as a member of De Anza Budget Emergency Team.
5. Approve Jack Chuang as a member of the Student Rights and Campus Relations Committee.
6. Approve Jing “Rachel” Zhang as an agent for the Budget and Finance Committee.
7. Approve Jing “Rachel” Zhang as an agent for the Marketing and Communications Committee.
8. Approve Livia Lee as a DASB Representative to the Finance and College Services Planning and Budget Team.
9. Approve Jack Chuang as a DASB Representative to the Curriculum Committee.
10. Approve Deidre Quan as a DASB Representative to the Technology Taskforce.
11. Approve Melody Lin as a DASB Representative to the Campus Center Board.

June Yuan moved to approve the Consent Calendar as presented.

Deidre Quan seconded.

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

Business

12. DISCUSSION/ACTION

Budget Transfer for a total of \$1,600.92 from various Athletic accounts to Athletics Transportation (Account # 41-57203) – Second Vote

This item is to discuss transferring:

- \$20 from Football (Account # 41-57215)
- \$98.46 from Men's Basketball (Account # 41-57225)
- \$52.46 from Women's Basketball (Account # 41-57265)
- \$700 from Men's Soccer (Account # 41-57235)
- \$5 from Volleyball (Account # 41-57297)
- \$725 from Men's Water Polo (Account # 41-57255)

For a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes for a second vote.

Presenter: Esha Menon

Time Limit: 10 minutes

Andy Chow moved to approve a budget transfer from the stated various athletic accounts for a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) for a second vote.

Jack Chuang seconded.

Discussion occurred.

Joyce Sim moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for Budget Transfer of \$1,600.92 to Athletics Transportation – Second Vote

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Andy Chow	X		
Jack Chuang	X		
Zeynep Erturkoglu	X		
Karthi Kumar	X		
Calvin Lam	-	-	-
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		

Melody Lin	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	-	-	-
Valery Nguyen	-	-	-
Cheko Pacheco	X		
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve a budget transfer from the stated various athletic accounts for a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) for a second vote was passed unanimously.

13. DISCUSSION/ACTION

New Funding of \$4,615 for Movie Tickets (Account # 41-55105) – Second Vote

This item is to discuss new funding of \$4,615 for AMC Gold Tickets (Account # 41-55105) for 600 tickets for a second vote.

Presenter: Esha Menon

Time Limit: 10 minutes

Zeynep Erturkoglu moved to approve funding of \$4,615 for Movie Tickets (Account # 41-55105) for 600 Gold Tickets for a second vote.

Asami Sato seconded.

Discussion occurred.

Andy Chow moved to end the discussion.

Trish Pham seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for funding of \$4,615 for Movie Tickets – Second Vote

Name	Yes	No	Abstain
Andy Chow	X		
Jack Chuang	X		
Zeynep Erturkoglu	X		
Karthi Kumar	X		
Calvin Lam	-	-	-
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Melody Lin	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	-	-	-

Valery Nguyen	-	-	-
Cheko Pacheco	X		
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding of \$4,615 for Movie Tickets (Account # 41-55105) for 600 Gold Tickets for a second vote was passed unanimously.

14. DISCUSSION/ACTION

New funding of \$12,906 for DASB Administration – Urgent

This item is to discuss the funding of \$12,906 for DASB Administration to pay for nine (9) new iMac computers for the DASB Senate Office.

Presenter: Esha Menon

Time Limit: 10 minutes

June Yuan moved to approve funding of \$12,906 from Winter/Spring Special Allocations (Account # 41-52102) for DASB Administration to fund nine (9) iMac computers for the DASB Senate Office.

Amir Pourshafiee seconded.

Discussion occurred.

Andy Chow moved to extend the time limit by 15 minutes.

Jonathan Mai seconded.

Discussion occurred.

Cheko Pacheco moved to end the discussion.

Asami Sato seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 15 minutes was passed unanimously.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$12,906 for DASB Administration – Urgent

Name	Yes	No	Abstain
Andy Chow	X		
Jack Chuang	X		
Zeynep Erturkoglu	X		
Karthi Kumar		X	
Calvin Lam	-	-	-
Livia Lee		X	
Sean Lee	X		
Patrick Leung	X		
Melody Lin		X	

Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	-	-	-
Valery Nguyen	-	-	-
Cheko Pacheco	X		
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato		X	
Joyce Sim		X	
Sharon Su	X		
Terell Sterling			
Yoshie Takeuchi		X	
John Yan		X	
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding of \$12,906 from Winter/Spring Special Allocations (Account # 41-52102) for DASB Administration to fund nine (9) iMac computers for the DASB Senate Office was passed with 14 yes to 7 no votes.

15. 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.

16. DISCUSSION/ACTION

Code Revision: DASB Bylaws – Second Vote

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

Presenter: Jonathan Mai

Time Limit: 45 minutes

Esha Menon moved to approve the amendment proposal.

Cheko Pacheco seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Asami Sato seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the amendment proposal was passed unanimously.

Terell Sterling moved to approve the DASB Bylaws for a first vote.

Zeynep Erturkoglu seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Bylaws for a first vote was passed unanimously.

Informational Reports

External Committees

- Chancellor's Advisory Council
 - Sharon Su: The district has an operating deficit. Also, the district is thinking about hiring a consultant for the third campus. There will be an announcement about how the district will approach the current Swine Flu crisis.

Internal Committees

- Diversity and Events:
 - Livia Lee: Had evaluation for club day. Talked about Spring Carnival and passed around a signup sheet. People who do not show up if they signed up will get a half absence
- Marketing and Communications:
 - June Yuan: Set a new timeline for the mascot. Really need senators participation to promote the event in classroom presentation, especially art department classes. Deidre will email you the details.
- Campus Environment and Sustainability:
 - Sean Lee: Talked about Campus Clean Up Day. Jobs were assigned to committee members.
- Administration:
 - Jonathan Mai: Approved the Secretarial code and there is a new Vice Chair, Sharon Su.
- Budget and Finance:
 - Esha Menon: BnF passed \$165 for the Budget Books to present to the Board of Trustees.
- Student Services:
 - Esha Menon: Going to be an update on the website to show all the discounts available with the DASB card.
- Student Rights and Campus Relations:
 - Christine Tran: SRCR, Talked about Student Forum. It will be the last week of May.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senator:

Mo Shirazi	1 st meeting
Theresa Thian	2 nd meeting
Daniel Mart	3 rd meeting

Announcements

- Asami Sato: There is an International Festival happening tomorrow. There will be entertainment from many different cultures. It will be from 11am to 4pm in Conference Room A and B.

Adjournment

Terrell Sterling adjourned the meeting at 6:27pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, May 6, 2009