



MINUTES
DASB SENATE MEETING
Friday, September 6, 2013
1:00 PM
Student Council Chambers

Call to Order

Stacie called meeting to order at 1:07pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Ben Pacho	X				
Cynthia Huang		X			
Ivander					X
James Utomo		X			
Jason Tran					X
Jessica Hou					X
Jhoana Diaz Diaz	X				
Karla Navarro					X
Kevin Nguyen					X
Koosha Seyvani	X				
Liang Lim					X
Luis Flores	X				
Harkanwar Singh	X				
Mark Anggiansah					X
Nupur Mehta	X				
Ren Johnson	X				
Robert Yasin	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan					X
Theresa Christina					X
Tiara Hudyana					X
Valerie Medina			X1:18		
Vinay Kowshik	X				
Yena Cheong			X1:15		
Zaneb Khan					X

Approval of Minutes

Friday, August 23rd, 2013.

Koosha Seyvani moved to change Nicholas Anggiansah from absent to excused.
 Nupur Mehta seconded the motion.

Nupur Mehta moved to remove Jessica Hou and Stacie Rowe's votes from the previous meeting. Motion was out of order. With no other objections, minutes were approved.

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.

Senate Announcements

Stacie Rowe, Luis Flores, and Karla Navarro have been discussing a leadership-training program to be implemented in the fall quarter.

Ben Pacho announced that Cynthia Kaufman is organizing Student Public Policy forum, which will include 10 student intern positions that will be taught about public policy and will be funded partially by the president's account, if anyone is interested.

Ren Johnson announced working on a new senate orientation for those who missed the last one.

Koosha Seyvani brought up the point system that was used in previous senates, and how he will be thinking of improving the system with the Administration committee, if anyone is interested.

Trustee Announcements

A board meeting took place last week. The purchase of a virtual server was discussed in order to use expensive software such as photoshop on all computers in the district.

Internal Committee Reports

Finance Committee: Met last Monday and discussed a request from the football team.

Administration Committee: Did not meet this week. Will meet next week.

Student Rights & Services Committee: Discussed having two ID card events, a fact sheet of student services offered for incoming students to have, and an agenda for the next year, if anyone is interested. Jhoana Diaz was appointed vice chair of SRS. Also discussed Prop 13 reform as well as the minimum wage issue.

Diversity & Events Committee: No report.

Marketing Committee: Finalized the color and design for the Senate polo shirts.

Environmental Sustainability Committee: Met Thursday and discussed their first event.

External Committee Reports

Consent Calendar

1. Approve Saif Adeeb as an intern for the Environmental Sustainability Committee.
2. Approve Jessica Hou as a member of the Finance Committee.

3. Approve Ivander's leave of absence request form from August 23rd, 2013 to Spetember 20th, 2013.
4. Approve Thaddeus Jordan's leave of absence request form from August 24th, 2013 to September 8th, 2013.
5. Approve Robert Yasin as a member of the Finance Committee.

Ben Pacho moved to pull Jessica from the consent calendar.
 Robert Yasin moved to approve the consent calendar as amended.
 Sneha Santosh seconded the motion.
 With a hand vote, the motion was passed unanimously.

Item number two was pulled, because Jessica Hou was on leave of absence and unable to accept becoming a member of the DASB Finance Committee.

Business

6. INFORMATION/DISCUSSION/ACTION – **URGENT**

Title: De Anza College Football Team

This item is to approve additional funding in the amount of \$4,800.00 for the De Anza College Football team for travel during the 2013 year (Account number 41-57215-5510).

Presenter: Dan Atencio

Time: 20 Minutes

Nupur Mehta presented.
 Koosha Seyvani moved to approve \$4,800.00 for the football team.
 Ren Johnson seconded the motion.
 Discussion occurred.
 Ben Pacho moved to end discussion.
 Koosha Seyvani seconded the motion.
 With a role call vote, the motion was passed unanimously.

	Approved	Disapproved
Ben Pacho	X	
Jhoana Diaz	X	
Koosha Seyvani	X	
Luis Flores	X	
Harkanwar Singh	X	
Nupur Mehta	X	
Ren Johnson	X	
Robert Yasin	X	
Sneha Santosh	X	
Valerie Medina	X	
Vinay Kowshik	X	
Yena Chong	X	

7. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Paid Student Position to Run DASB Bike Program

This item is to discuss and vote on having a new student employment opportunity to run the DASB Bike Program.

Presenter: Karla Navarro

Time: 20 Minutes

Ren Johnson moved to vote immediately to approve the \$2,262.00 for the bike program position.

Nupur Mehta seconded the motion.

Discussion occurred.

With a role call vote, the motion passed unanimously.

	Present	Absent
Ben Pacho	X	
Jhoana Diaz Diaz	X	
Koosha Seyvani	X	
Luis Flores	X	
Harkanwar Singh	X	
Nupur Mehta	X	
Ren Johnson	X	
Robert Yasin	X	
Sneha Santosh	X	
Valerie Medina	X	
Vinay Kowshik	X	
Yena Cheong	X	

8. INFORMATION/DISCUSSION/ACTION

Title: DASB Marketing Chair Election

This item is to vote on a new 2013-2014 chair for the DASB Marketing Committee.

Presenter: Stacie Rowe

Time: 25 Minutes

Discussion occurred.

Harkanwar Singh nominated himself as chair of Marketing.

Sneha Santosh moved to approve Harkanwar Singh as chair.

Ben Pacho seconded the motion.

With a hand vote, the motion to approve Harkanwar Singh as chair of Marketing was passed unanimously.

Public Announcements

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respond to items during public announcements.

John Cogna thanked all of the volunteers for the card system and informed everyone that FERPA training will be in Student Council Chambers on Friday, September 13, 2013.

Senate Announcements

Valerie Medina announced an educational summit, which will be taking place at De Anza in October.

Ren Johnson will be organizing a workshop for Parliamentary Procedure.

John Cogna will be holding a meeting in the Student Council Chambers from 2:00pm-3:00pm on Monday regarding the ID cards

Anita Adams announced that there was no person representing De Anza on the statewide level at SSSCC.

Adjournment

Stacie Rowe adjourned the meeting at 1:44pm.