

MINUTES
DASB SENATE MEETING
Wednesday, August 1, 2007
3:30 PM
Admin 102

Call to Order

Robin Claassen called to meeting to order at 3:35 PM.

Roll Call**Senators**

| <u>Name</u> | Present | Absent | Late | Left Early | |
|------------------------|----------------|---------------|-------------|-------------------|---------|
| Shoko Ando | | X | | | Excused |
| Vivian Au | | X | | | LOA |
| Helen Cheng | X | | | | |
| Tai Yen Chin | X | | | | |
| Calvin Chu | | X | | | LOA |
| Robin Claassen | X | | | | |
| Stephy He | X | | | | |
| Adwin Ho | X | | | | |
| Natalie Holbert | | X | | | |
| Rishvika Kumar | X | | | | |
| Annie Lau | X | | | 5:55 PM | Excused |
| Alexander Lin | X | | | | |
| Alexis Loveday-Tierney | X | | | | |
| Kurt Pham | X | | 4:30 PM | | |
| Rahela Sami | X | | | | |
| Dan Sealana | X | | 8:08 PM | | Excused |
| George E. Smith | X | | | | |
| Eden Su | X | | 4:30 PM | | Excused |
| Victor Tanzil | X | | | | |
| Cynthia Toscano | X | | | | |
| Yujin Yoshimura | X | | | | |

Junior Senators

| <u>Name</u> | Present | Absent | Late | Left Early | |
|--------------------|----------------|---------------|-------------|-------------------|---------|
| Cheok Kuan Chan | | X | | | Excused |
| Abraham Huerta | X | | X | | |
| Jackie Lee | X | | 4:59 PM | | |
| Jackson Leung | X | | | 5:55 PM | Excused |
| Christy Ng | | X | | | LOA |
| Yubin Park | | X | | | LOA |
| Monica Pen | X | | | | |
| Jose Pun | | X | | | LOA |
| Maereg Wassie | X | | | | |
| Qing Tan Wu | | X | | | Excused |

Guest List: Kuang Ying "Jessica" Liu, Beth Grobman, Kulwant Singh, Elaine Smith

Approval of Minutes

Wednesday, July 25, 2007

Rishvika Kumar and Yujin Yoshimura moved and seconded to approve the minutes of Wednesday, July 25, 2007.

The motion to approve the minutes failed with 2 yes to 7 no votes.

The minutes for Wednesday, July 25, 2007 were amended.

Rishvika Kumar and Yujin Yoshimura moved and seconded to approve the minutes of Wednesday, July 25, 2007 as amended.

The motion to approve the minutes as amended 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.

- Beth Grobman asked for item six to be postponed until the next meeting.

Burning Issues

- Rahela Sami asked that excused absence forms be turned in before the senate meeting.
- Robin Claassen announced that there would be a dinner after meeting.
- Robin Claassen gave an explanation of Point of Privilege.
- Robin Claassen reminded the senators to submit their CCCSAA applications before the next Senate meeting.
- Robin Claassen gave a brief explanation on the role of the advisor.
- Robin Claassen introduced Anthony Choice, guest speaker for Item 9.

Consent Calendar

1. Confirm Shoko Ando as Vice Chair of the DASB Student Services Committee.
2. Confirm Monica Pen as DASB Representative to the State Student Senate.
3. Approve a leave of absence for Vivian Au from 7-25-07 to 8-10-07 due to class schedule conflict.

Yujin asked to discuss item 4 as a separate business item.

Rishvika Kumar and Adwin Ho moved and seconded to approve the consent calendar as amended.

The motion to approve the consent calendar as amended passed by consensus.

Business

4. Approve a leave of absence for Shoko Ando from 8-1-07 to 9-10-07 due to planned trip to Japan.

George Smith and Rishvika Kumar moved and seconded to approve a leave of absence for Shoko Ando from 8-1-07 to 9-10-07 due to planned trip to Japan.

Discussion occurred.

Rishvika Kumar and Yujin Yoshimura moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve a leave of absence passed by consensus.

5. DISCUSSION/ACTION – FIRST VOTE

Funding for Women's Badminton Team

This item is to approve \$1,500 for Meals, Tournament Fees and Lodging for the Women's Badminton Team (Account # 41-57260) from Summer/Fall Special Allocations (Account #41-52002).

Presenter: Eden Su

Time Limit: 20 minutes

Yujin Yoshimura and Rahela Sami moved and seconded to table this item until Eden Su arrives.

Discussion occurred.

Alex Lin and George Smith moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to table this item failed unanimously with 11 no votes.

Kulwant Singh, athletic director, presented the request for funding for the Women's Badminton team.

Discussion occurred

Rishvika Kumar and Stephy He moved and seconded to approve \$1,500 for Meals, Tournament Fees and Lodging for the Women's Badminton Team (Account # 41-57260) from Summer/Fall Special Allocations (Account #41-52002).

Discussion occurred.

George Smith and Alexis Loveday-Tierney moved and seconded to end discussion.

The motion to end discussion passed by consensus.

Roll Call Vote

| Name | Yes | No | Abstain |
|------------------------|------------|-----------|----------------|
| Shoko Ando | - | - | - |
| Vivian Au | - | - | - |
| Helen Cheng | X | | |
| Tai Yen Chin | X | | |
| Calvin Chu | - | - | - |
| Robin Claassen | - | - | - |
| Stephy He | X | | |
| Adwin Ho | X | | |
| Natalie Holbert | - | - | - |
| Rishvika Kumar | X | | |
| Annie Lau | X | | |
| Alexander Lin | X | | |
| Alexis Loveday-Tierney | X | | |
| Kurt Pham | - | - | - |
| Rahela Sami | X | | |
| Dan Sealana | - | - | - |
| George E. Smith | X | | |
| Eden Su | - | - | - |
| Victor Tanzil | X | | |
| Cynthia Toscano | X | | |
| Yujin Yoshimura | X | | |

Motion to approve funding passed unanimously with 13 yes votes.

Robin Claassen announced that there would be a DASB Senate meeting on Wednesday, August 15, 2007 at 4:30 PM.

6. DISCUSSION/ACTION

La Voz Stipulation

The item is to approve striking of the first sentence of DASB Budget stipulation #25.

Presenter: Eden Su

Time Limit: 20 minutes

2007-2008 DASB Budget Stipulation #25

Current:

La Voz shall print (on the front page of the newspaper), in the general area of the quotation "The Voice of De Anza", "Printing paid for by the DASB". La Voz shall put

on their distribution racks: "Subscription to La Voz for the students is provided by DASB".

Proposed:

La Voz shall put on their distribution racks: "Subscription to La Voz for the students is provided by DASB".

George Smith and Stephy He moved and seconded to postpone this item until next meeting.

Alexis Loveday-Tierney and Alex Lin moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to postpone passed with 12 yes votes to 1 no vote.

7. DISCUSSION/ACTION

Environmental Committee Formation

The item is to approve the creation of the ad-hoc DASB Environmental Committee, and approve its members.

Presenter: Adwin Ho

Time Limit: 20 minutes

Adwin Ho presented the proposal to create an ad-hoc DASB Environmental Committee.

Discussion occurred.

Yujin Yoshimura and Stephy He moved and seconded to approve the creation of the ad-hoc DASB Environmental Committee.

Discussion occurred.

Yujin Yoshimura and Rishvika Kumar moved and seconded to amend the eligibility of the chairperson and vice-chairperson to not be current DASB Executives.

Alexis Loveday-Tierney and Rishvika Kumar moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to amend the eligibility of the chairperson and vice-chairperson passed by consensus.

Yujin Yoshimura and Rishvika Kumar moved and seconded to amend the eligibility of voting members to be current DASB Senators ONLY.

Rishvika Kumar and Alexis Loveday-Tierney moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to amend the eligibility of voting members passed with 9 yes votes to 1 no vote.

Rahela Sami and George Smith moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve the formation of an ad-hoc DASB Environmental Committee, with amendments, passed by consensus.

Alex Lin and Victor Tanzil moved and seconded to extend time on this item by 17.5 minutes.

Rishvika Kumar and Yujin Yoshimura moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to extend time passed by consensus.

Robin Claassen solicited volunteers for the ad-hoc DASB Environmental Committee.

Stephy He, Adwin Ho, Alexander Lin, Victor Tanzil, Cynthia Toscano, Qing Tan Wu and Yujin Yoshimura volunteered for the ad-hoc DASB Environmental Committee.

George Smith and Alex Lin moved and seconded to approve Stephy He, Adwin Ho, Alexander Lin, Victor Tanzil, Cynthia Toscano, Qing Tan Wu and Yujin Yoshimura as members of the ad-hoc DASB Environmental Committee.

Rishvika Kumar and Cynthia Toscano moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve the membership of the committee passed by consensus.

Robin Claassen solicited volunteers for the chairperson of the ad-hoc DASB Environmental Committee.

Adwin Ho volunteered to be the chairperson of the ad-hoc DASB Environmental Committee.

Rishvika Kumar and Stephy He moved and seconded to approve Adwin Ho as the chairperson of the ad-hoc DASB Environmental Committee.

Rishvika Kumar and Cynthia Toscano moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve Adwin Ho as the chairperson of the ad-hoc DASB Environmental Committee passed by consensus.

8. INFORMATION

Responsibilities in Fall Quarter

This item is to give an overview of the responsibilities each DASB Senate member will be required to fulfill beginning in Fall Quarter.

Presenter: Rahela Sami

Time Limit: 20 minutes

Rahela Sami presented a review of the Senate member's responsibilities.

Discussion occurred

Robin Claassen called a 5 minute recess to set up for the training session.

9. INFORMATION

Senate Training Session #4 – Strategies for Effecting Change

This item is to impart additional tools for effectively representing the students to the DASB Senate.

Presenter: Robin Claassen, Yujin Yoshimura

Time Limit: 2 hours

Robin Claassen introduced Brian Murphy who gave an introduction.

Robin Claassen and Yujin Yoshimura presented.

Rishvika Kumar and Cynthia Toscano moved and seconded to adjourn the meeting.

Motion failed unanimously.

Informational Reports

- Stephy talks about official Marketing Mtg on Monday; put welcome messages of execs in summer newsletter; collected event dates for full event calendar; DASB card / student discount
- Yujin (Student Services Committee) talked about schedule for student services mtg for Fall (Mondays at 5pm); Student Service Day: October 10, 2007 [Main Quad, 11-1.30pm]; Scholarship deadline: October 26, Scholarship Awarding: November 28
- Eden (B&F) talked about how the Budget and Finance Committee met on Monday; discussed DASB Budget Goals; decided to either add things onto current budget goals or take things out or change things; Fall meetings: Monday at 3.30pm in the Santa Cruz Room in the Hinson Campus Center
- Alexis Loveday-Tierney (Retreat Ad-hoc Committee): Visioning session; discussed possible venues / activities
- Robin (Exec. Council): talked about working w/ ICC to set up mtg; reviewed agenda for mtg today; talked about things we might want to work on this year

Announcements

- Robin: CCCSAA application forms due August 15
- Rishvika: read email (Admin Committee members); going to pass around a piece of paper, everyone write your birthday on it

- George E. Smith: My resignation date has been moved up to August 15

Introduction/Approval of Prospective Senators/Junior Senators

Jackie Lee gave a speech.

Questions were asked of Jackie Lee.

Qing Tan Wu gave a speech.

Questions were asked of Qing Tan Wu.

Monica Pen gave a speech.

Questions were asked of Monica Pen.

Rishvika Kumar moved to approve Jackie Lee as a DASB Senator, Alexis Loveday-Tierney 2nded.

For: 12 , Against: 0

George E. Smith moved to approve Qing Tan Wu as a DASB Senator, Victor Tanzil 2nded.

For: 8 , Against: 5

George E. Smith moved to approve Monica Pen as a DASB Senator, Adwin Ho 2nded.

For: 13 , Against: 0

Jackie Lee, Qing Tan Wu, and Monica Pen were all sworn in as official DASB Senators by DASB President Robin Claassen.

Jessica Liu gave a speech.

Questions were asked of Jessica Liu

Kurt Pham moved to approve Jessica Liu as a DASB Junior Senator, Alexis Loveday-Tierney 2nded.

For: 14 , Against: 0

Jessica Liu was sworn in as an official DASB Junior Senator by DASB President Robin Claassen.

Rishvika Kumar and Terry Chin moved and seconded to adjourn the meeting.

Motion passed unanimously.

Meeting Evaluation

Appreciations

Adjournment

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Wednesday, August 15, 2007