

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, February 25, 2009**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 3:32pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Joyce Cheung	X		X 4:33pm		Excused
Andy Chow	X				
Zeynep Erturkoglu	X				Excused
Mai Funaki			X 4:31pm		
Karthi Kumar		X			
Anson Lai	X				
Calvin Lam	X				
Mian Lam	X				
Livia Lee	X				
Sean Lee	X		X 4:33pm		Excused
Patrick Leung	X		X 4:33pm		Excused
Jay Lu	X				
Jonathan Mai	X				
Esha Menon	X		X 4:33pm		Excused
Amie Ngan	X				
Valery Nguyen	X				
Trish Pham	X				
Amir Pourshafiee	X		X 4:33pm		Excused
Deidre Quan			X 4:31pm		
Asami Sato	X				
Joyce Sim	X			X 6:15pm	Excused
Terell Sterling	X		X 7:13pm		
Yoshie Takeuchi	X		X 4:33pm		Excused
Vijay Veeramachaneni	X				
John Yan	X				
Yujin Yoshimura	X				
June Yuan	X				
Michelle Zhong	X				

**Junior Senators**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Jack Chuang	X				
Arisa Harada	X				
Minseon Kim	X			X 5:30pm	Excused
Melody Lin	X		X 4:33pm		
Cheko Pacheco	X				
Ji Sin	X				
Sharon Su	X				
Christine Tran	X				
Sakura Yoshimura	X				

Guests: Mo Shirazi, Patrick Ahrens, John Cognetta, Diana Argabrite, Michael Chang, Daniel Mart

### **Approval of Minutes**

Wednesday, February 18, 2009

Vijay Veeramachaneni moved to approve the minutes of Wednesday, February 18, 2009 as presented.

Mian Lam seconded.

Motion to approve the minutes of Wednesday, February 18, 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.*

- Diana Argabrite: From the Euphrat Museum. Here to invite everyone to the new facility inaugural show. The funding given for this year has really worked to benefit the Euphrat Museum.

The Chair called for a recess until 4:30pm.

Terell Sterling called the meeting back to order at 4:31pm.

### **Burning Issues**

- Jonathan Mai: Senators, be confident about yourselves. As a body it's important that senators be proud of what the senate is doing. Feels this senate is very strong. Be confident in your abilities as a senator. Second point is the budget was passed by the state last week. Would like to reach out to all the senators to pitch in to help out the DEBT committee. It is not just the one committee's responsibility. Encourages others to attend the meetings as guests and to attend the march in march.
- Calvin Lam: Student Forum is tomorrow. Will be passing around the sign-up sheet. All people on the sheet please be on time.
- Esha Menon: Wants to restate what Jonathan said. It is the senate's responsibility to take an initiative to help get awareness for the march in march. Help fill the buses.
- Valery Nguyen: Everybody, as you know you're required to do two field hours and two office hours, but starting from now you have to do one hour and three field hours.
- Terell Sterling: First, we really need to fill the buses to go to Sacramento. We need to make sure we have as many students from the school as possible. All the members of the Senate should be attending the Rally on March 16<sup>th</sup>. Valery will be sending a list of names to all your professors about your requested presence. If you absolutely cannot make it talk to him or Valery after the meeting. Second, been getting contacts by faculty that some senators are not attending their shared governance meetings. If you did not attend your external committee that you signed up for it will count as an absence.
- Yujin Yoshimura: Please be aware that even if there are two or more members assigned to that external committee that all members still need to go so that the committees are able to have quorum.

## Consent Calendar

1. Approve Jacky Cheng as an agent for the Student Services committee.
2. Approve Michael Lo as an agent for the Student Services committee.
3. Approve Christine Tran as a member of the Student Rights and Campus Relations committee.
4. Approve Christine Tran as a member of the Administration committee.
5. Approve Cheko Pacheco as a member of the Student Services committee.
6. Approve Cheko Pacheco as a member of the Administration committee.
7. Approve Sharon Su as a member of the Budget and Finance committee.
8. Approve Sharon Su as a member of the Administration committee.
9. Approve Sharon Su as a member of the Diversity and Events committee.
10. Approve Sakura Yoshimura as a member of the Administration committee.
11. Approve Sakura Yoshimura as a member of the Marketing and Communications committee.
12. Approve Ji Sin as a member of the Student Rights and Campus Relations committee.
13. Approve Anson Lai as a DASB representative to the Technology Task Force.
14. Approve Michelle Zhong as a DASB representative to the Instructional Planning and Budget Team.
15. Approve Yoshie Takeuchi as a DASB representative to the Instructional Planning and Budget Team.
16. Remove Esha Menon as Vice Chair of the De Anza Emergency Budget Team.
17. Remove Peter Lin as an agent for the Student Services Committee.

Michelle Zhong requested Consent Calendar Item #16, Remove Esha Menon as Vice Chair of the De Anza Emergency Budget Team, be removed from whole agenda and there were no objections.

Deidre Quan moved to approve the Consent Calendar as amended.

Livia Lee seconded.

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

## Business

### 18. DISCUSSION/ACTION

New funding of \$3,693 for APALI (Account # 41-57910) – First Vote

*This item is to discuss funding \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing.*

Presenter: Esha Menon

Time Limit: 5 minutes

Jonathan Mai moved to approve new funding of \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing for a first vote.

Livia Lee seconded.

Discussion occurred.

Yujin Yoshimura moved to extend the time limit by 10 minutes.

Amir Pourshafiee seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 10 minutes was passed unanimously

Discussion occurred.

Joyce Sim moved to send Business Item #18, New funding of \$3,693 for APALI (Account # 41-57910) – First Vote, back to the Budget and Finance committee.

John Yan seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Motion to send Business Item #18, New funding of \$3,693 for APALI (Account # 41-57910) – First Vote, back to the Budget and Finance committee was passed unanimously.

**19. DISCUSSION/ACTION**

New Funding of \$400 for the Student Services Committee – Urgent Item

*This item is to discuss funding of \$400 for Student Services Committee (Account # 41-51175) with \$200 for promotional items and \$200 for refreshments/meeting meals with the stipulation to work with the Diversity and Events Committee and the Marketing and Communications Committee.*

Presenter: Esha Menon

Time Limit: 5 minutes

Valery Nguyen moved to approve the funding of \$400 for the Student Services Committee (Account # 41-51175) with \$200 for promotional items and \$200 for refreshments/meeting meals with the stipulation to work with the Diversity and Events Committee and the Marketing and Communications Committee as an urgent item.

Yujin Yoshimura seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed with 15 yes to 7 no votes.

**Roll Call Vote for funding of \$400 for the Student Services Committee – Urgent Item**

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	X		
Andy Chow			X
Zeynep Erturkoglu		X	
Mai Funaki	X		
Karthi Kumar	-	-	-
Anson Lai		X	
Calvin Lam	X		
Mian Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jay Lu		X	
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	X		
Trish Pham	X		
Amir Pourshafiee	X		

Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni			X
John Yan	X		
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve the funding of \$400 for the Student Services Committee (Account # 41-51175) with \$200 for promotional items and \$200 for refreshments/meeting meals with the stipulation to work with the Diversity and Events Committee and the Marketing and Communications Committee as an urgent item was passed with 20 yes to 3 no votes.

## 20. DISCUSSION/ACTION

New funding of \$450 for DASB Server – First Vote

*This item is to discuss funding of \$450 for DASB Server to pay for two (2) years of server support.*

Presenter: Esha Menon

Time Limit: 10 minutes

The Chair noted new funding of \$450 for DASB Server is an urgent item.

Valery Nguyen moved to approve funding of \$450 for DASB Server to pay for two (2) years of server support as an urgent item.

Yujin Yoshimura seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for funding of \$450 for DASB Server – Urgent Item

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Karthi Kumar	-	-	-
Anson Lai	X		
Calvin Lam	X		
Mian Lam	X		
Livia Lee	-	-	-
Sean Lee	X		
Patrick Leung	X		
Jay Lu		X	
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	X		

Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
John Yan	X		
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding of \$450 for DASB Server to pay for two (2) years of server support as an urgent item was passed with 24 yes to 1 no vote.

## 21. INFORMATION/DISCUSSION

President's Update

*This item is for the President to give an update on the Senate's direction for the upcoming quarter.*

Presenter: Terell Sterling

Time Limit: 20 minutes

Discussion occurred.

Vijay Veeramachaneni moved to extend the time limit by 20 minutes.

Zeynep Erturkoglu seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 20 minutes was not passed with 12 yes to 11 no votes.

Discussion occurred.

Yujin Yoshimura moved to extend the time limit by 5 minutes.

Michelle Zhong seconded.

Discussion occurred.

Asami Sato moved to end the discussion.

Jonathan Mai seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 5 minutes was passed unanimously.

Discussion occurred.

Yujin Yoshimura moved to extend the time limit by 5 minutes.  
Trish Pham seconded.  
Discussion occurred.  
Asami Sato moved to end the discussion.  
Deidre Quan seconded.  
Motion to end the discussion was passed by consensus.  
Motion to extend the time limit by 5 minutes was passed unanimously.

Discussion occurred.

Esha Menon moved to extend the time limit by 10 minutes.  
Livia Lee seconded.  
Discussion occurred.  
Jonathan Mai moved to end the discussion.  
John Yan seconded.  
Motion to end the discussion was passed with 8 yes to 2 no votes.  
Motion to extend the time limit by 10 minutes was not passed with 8 yes to 11 no votes.

## 22. INFORMATION

Code Revision

*This item is to present to the senate revisions made to the Diversity and Events Committee code, Judicial Board Bylaws, and Code of Conduct.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Information was presented.

## 23. DISCUSSION/ACTION

Code Revision – First Vote

*This item is to approve for a first vote the revisions made to the Administration and the Campus Environment and Sustainability Committee codes.*

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Esha Menon moved to approve the Campus Environment and Sustainability Committee code as presented for a first vote.

Deidre Quan seconded.

Discussion occurred.

Trish Pham moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Campus Environment and Sustainability Committee code as presented for a first vote was passed unanimously.

The Chair noted that the Administration Committee code is up for a second vote and not a first vote.

Valery Nguyen moved to approve the Administration Committee code as presented for a second vote.

Mai Funaki seconded.

Discussion occurred.

Asami Sato moved to end the discussion.

Mian Lam seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Administration Committee code as presented for a second vote was passed unanimously.

#### 24. DISCUSSION/ACTION

Code Revision – Second Vote

*This item is to approve for a second vote the revisions made to the Retreat, the Student Rights and Campus Relations, and the Student Services Committee codes.*

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Anson Lai moved to approve the Student Services Committee code as presented for a second vote.

Michelle Zhong seconded.

Discussion occurred.

John Yan moved to end the discussion

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Student Services Committee code as presented for a second vote was passed unanimously.

Jonathan Mai moved to approve the Student Rights and Campus Relations Committee code as presented for a second vote.

Anson Lai seconded.

Discussion occurred.

Mian Lam moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Student Rights and Campus Relations Committee code as presented for a second vote was passed unanimously.

Trish Pham moved to approve the Retreat Committee code as presented for a second vote.

Esha Menon seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Retreat Committee code as presented for a second vote was passed unanimously.

### **Informational Reports**

#### *External Committees*

- Diversity Advisory Council:
  - Andy Chow: Talked about budget cuts.



- Chancellor's Advisory Council:
  - Sakura Yoshimura: The budget committee discussed the reduction funds for the 11million dollar deficit. Talked about adding the mission statement.
- ICC:
  - Amie Ngan: Elected the officers for programs and finance today.
- SSSCC:
  - Esha Menon: Had a meeting at Santa Cruz and elected new chair. Very efficient worker. Also elected a new treasurer, new commissioner, and new region representative. Talked about the March in March. Had a bonfire with smores and good food. Paintballing on March 6 (tentative date).

### ***Internal Committees***

- Diversity and Events:
  - Mai Funaki: Talked about the events coming up. Mr. and Ms De Anza application deadline was extended to this coming Friday because they didn't have enough applicants. Everything is moved up a week. The white valentine's day event is moved to March 11<sup>th</sup> so there will be enough people to help out. If you still need to check your schedule to sign up do so and come talk to her or Amie. The final giveaway will be March 18<sup>th</sup> and 19<sup>th</sup>. Next meeting on Monday will be talking about the Spring Quarter events they will be having so bring proposals for events you would like to see at the meeting.
- Administration:
  - Yujin Yoshimura: Admin had a very long meeting of an hour and half. Talked about the bylaws proposal. It will be brought up to the senate soon so please get ready.
- Budget and Finance:
  - Esha Menon: Funded \$5,000 for graduation for this year, the \$450 for the DASB server, \$300 for CES, and decided to either donate an old PA system to Audio Visual or to sell it for \$10,000. Also elected the budget and finance committee positions and approved next year's budget stipulations.
- Campus Environment and Sustainability:
  - Sean Lee: Have an event next week on Wednesday and Thursday. The location is going to be in the main quad. If it rains the location will change to the cafeteria. Need people there to help out, please sign up.
- Student Rights and Campus Relations:
  - Calvin Lam: Talked about student forum.
- Student Services:
  - Andy Chow: Had a meeting today and talked about student discounts.
- Retreat:
  - Amir Pourshafiee: Discussed about games and will finalize the games this week. Retreat will be March 7. Sign up sheet is going around.
- Marketing and Communications:
  - June Yuan: Working with Diana to work with art teachers to make submissions for the mascot an assignment rather than extra credit so they can get a wide range of applicants.

- De Anza Emergency Budget Team.
  - Michelle Zhong: Had a special meeting and talked about the march in march and approved to continue to have the march in march.

**Introduction/Approval of Prospective Senators/Junior Senators**

Prospective Junior Senators:

Daniel Mart                    2<sup>nd</sup> meeting

Prospective Senators:

Cheko Pacheco                    3<sup>rd</sup> meeting

Sharon Su                            3<sup>rd</sup> meeting

Sakura Yoshimura                3<sup>rd</sup> meeting

Melody Lin                         3<sup>rd</sup> meeting

Yujin Yoshimura moved to have approval voting.

Esha Menon seconded.

Discussion occurred.

Asami Sato moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to have approval voting was passed unanimously.

Roll Call Vote for first available Senator Seat

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	Sakura		
Andy Chow	Cheko		
Zeynep Erturkoglu	Sakura		
Mai Funaki	Sharon		
Karthi Kumar	-	-	-
Anson Lai	Cheko		
Calvin Lam	Cheko		
Mian Lam	Cheko		
Livia Lee	Sakura		
Sean Lee	Sakura		
Patrick Leung	Sharon		
Jay Lu			X
Jonathan Mai	Melody		
Esha Menon	Cheko		
Amie Ngan	Cheko		
Valery Nguyen	Cheko		
Trish Pham	Sakura		
Amir Pourshafiee	Cheko		
Deidre Quan	Sharon		
Asami Sato	Sakura		
Joyce Sim	-	-	-
Terell Sterling	-	-	-
Yoshie Takeuchi	Cheko		
Vijay Veeramachaneni	Cheko		
John Yan	Sakura		

Yujin Yoshimura	Sharon		
June Yuan	Sharon		
Michelle Zhong	Sharon		

Sakura Yoshimura            7 votes  
 Cheko Pacheco            10 votes  
 Melody Lin                1 vote  
 Sharon Su                 6 votes

Cheko Pacheco was approved for the first open senator seat with 10 votes.

Roll Call Vote for second available Senator Seat

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	Sakura		
Andy Chow	Sharon		
Zeynep Erturkoglu	Sharon		
Mai Funaki	Sharon		
Karthi Kumar	-	-	-
Anson Lai	Sakura		
Calvin Lam	Sharon		
Mian Lam	Sharon		
Livia Lee	Sakura		
Sean Lee	Sakura		
Patrick Leung	Sharon		
Jay Lu	Sakura		
Jonathan Mai			X
Esha Menon	Sakura		
Amie Ngan	Sakura		
Valery Nguyen	Sharon		
Trish Pham	Sharon		
Amir Pourshafiee	Sharon		
Deidre Quan	Sharon		
Asami Sato	Sakura		
Joyce Sim	-	-	-
Terell Sterling	-	-	-
Yoshie Takeuchi	Sakura		
Vijay Veeramachaneni	Sakura		
John Yan	Sharon		
Yujin Yoshimura			X
June Yuan	Sharon		
Michelle Zhong	Sharon		

Sakura Yoshimura            10 votes  
 Melody Lin                 0 votes  
 Sharon Su                 13 votes

Sharon Su was approved for the second open senator seat with 13 votes.

## **Announcements**

- Mo Shirazi: This Friday going to do something for Yujin leaving for Japan and for him leaving the Senate and Alan's birthday as well. Will facebook everyone with details.
- Amir Pourshafiee: Knows that everyone will hate him for saying this, but Retreat is March 7.
- Esha Menon: The Asian American Donor program is having a comedy benefit. Going to be on Friday at 6:30pm. Presale tickets are \$15 and \$20 at the door. Daniel has more information about this if you want to know more.
- Calvin Lam: Reminder for those who have signed up to help with Student Forum tomorrow please be there on time. Find a Student Rights and Campus Relations member to find out where your help is needed.
- Livia Lee: Members of Diversity and Events are making flowers for White Valentine's Day. Going to be teaching people how to make them. If you're interested come to the office and see her.
- Terrell Sterling: Two things. First, a public announcement that the Executive meeting scheduled for today after the Senate meeting is canceled. Second, there is an opening event March 6. DASB has been requested to attend the opening ceremony of the VPAC. If you can be at the event please wear your DASB shirts.
- Yujin Yoshimura: New Senate Orientation next week. Those who are planning to run for the election for next year it is very important to come. It will be Wednesday from 3:30pm-4:30pm.

## **Adjournment**

Valery Nguyen adjourned the meeting at 7:46pm.

Submitted by

Jessica Dunlap  
DASB Secretary

Approved Wednesday, March 4, 2009