

MINUTES
DASB SENATE MEETING
Wednesday, May 6, 2009
4:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 4:34pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Andy Chow	X			
Jack Chuang	X			
Zeynep Erturkoglu	X			
Karthi Kumar		X		
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			
Deidre Quan	X			
Asami Sato	X			
Sharon Su	X			
Terell Sterling	X			
Yoshie Takeuchi	X			
John Yan	X			
June Yuan	X			
Michelle Zhong	X			

Junior Senators

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

Guests: John Cognetta, Dennis Shannakian, Xiao Wei Thian, Hong Yuen Cheng, Tsz Hei "Hayley" Lee, Khalid Ali, Omar Ali, Isabelle Barrientos, Wayne Spalding, Guohua Ning, Dipinbir Singh, Chan Man "Steven" Hong, Huan Nguyen, Ka Yiu "Victor" Cheung, Khou Bui, Huamin "Eric" Li, Yang Qiu, Anson Lai, Siu Hang Ng, Jessica Yu, Jing "Rachel" Zhang, Wason Huynh, Vikramjit "Vik" Singh, Mohammad "Mo" Shirazi, Keith Hubbard, Dhoreena Ventura, Mayra Miranda, Samera Hadi, Jose Avila-Martin, Marlo A. Custodio, Bozena "Bobo" Teo, Quynh Nguyen, Tram Tran, Scarlett Yeiser Kim, Shane Mason, Jason Phalla, Michael Rozynski, Levon Minassian
 (more than 20 minutes late) Josh Chou

Approval of Minutes

Wednesday, April 29, 2009

Amir Pourshafiee moved to approve the minutes of Wednesday, April 29, 2009 as presented.
Sharon Su seconded.

Motion to approve the minutes of Wednesday, April 29, 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.

- Joyce Sim: Here to give a report for SSCCC. Here to let the new people know just how important SSCCC is. You meet with other school student councils and you bring their good ideas to De Anza. Wants to advocate to people run for the SSCCC representative position.

Burning Issues

- Valery Nguyen: Every Senator, when you do your office hours do not forget to check in and check out.
- Jack Chuang: We have the voting drive coming up next week. Will be passing around a sign up sheet.
- Livia Lee: Spring Carnival is tomorrow, passing around the sign up sheet. Also doing a give away next week.
- Terell Sterling: Please make sure you're keeping an eye on turning the lights off in the office. Save energy. Also internal committees, please make sure you get your minutes with guest lists. They must be approvable, notes with names do not count. This is so candidates can be approved for their required number of meetings.

Consent Calendar

1. Remove Sharon Su as a DASB Representative to the Finance and College Services Planning and Budget Team.
2. Approve Sharon Su as a member of the Retreat Committee.
3. Approve Jack Chuang as Vice Chair of the De Anza Emergency Budget Team.
4. Approve Sharon Su as Vice Chair of the Administration Committee.
5. Approve Cheko Pacheco as a member of the Retreat Committee.
6. Approve Shi "Joyce" Sim as an agent for the Campus Environment and Sustainability Committee.
7. Approve Leesa M. Riviere as an agent for the Student Rights and Campus Relations Committee.

John Yan moved to approve the Consent Calendar as presented.

Jack Chuang seconded.

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

Business

8. INFORMATION

April 2009 Checks of \$500 or Greater

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

Presenter: Lisa Kirk

Time Limit: 5 minutes

Information was presented.

9. DISCUSSION/ACTION

New Funding of \$9,137 for Tutorial and Academic Skills Center – First Vote

This item is to discuss new funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits for a first vote.

Presenter: Esha Menon

Time Limit: 15 minutes

Valery Nguyen moved to approve funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits for a first vote.

Zeynep Erturkoglu seconded.

Discussion occurred.

Jonathan Mai moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was not passed with 2 yes to 10 no votes.

Discussion occurred.

Esha Menon moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$9,137 for Tutorial and Academic Skills Center – First Vote

Name	Yes	No	Abstain
Andy Chow	X		
Jack Chuang	X		
Zeynep Erturkoglu	X		
Karthi Kumar	-	-	-
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
Deidre Quan			X
Asami Sato	X		

Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan			X
June Yuan			X
Michelle Zhong			X

Motion to approve funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits for a first vote was passed unanimously.

10. DISCUSSION/ACTION

Reinstate Anson Lai as a DASB Senator

This item is to discuss and approve the reinstatement of Anson Lai as a member of the DASB Senate.

Presenter: Valery Nguyen

Time Limit: 15 minutes

Asami Sato moved to approve the reinstatement of Anson Lai as a member of the DASB Senate.

John Yan seconded.

Discussion occurred.

John Yan moved to end the discussion.

There was no second and the motion died.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

John Yan seconded.

Motion to end the discussion was not passed with 0 yes to 11 no votes.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to approve the reinstatement of Anson Lai as a member of the DASB Senate was passed with 9 yes to 3 no votes.

11. DISCUSSION/ACTION

New Funding of \$165 for DASB Budget and Finance Committee – Urgent

This item is to discuss the funding of \$165 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Budget and Finance Committee to pay for the printing of the DASB Budget books as an urgent item.

Presenter: Esha Menon

Time Limit: 15 minutes

Melody Lin moved to approve funding of \$165 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Budget and Finance Committee to pay for the printing of the DASB Budget books as an urgent item.

June Yuan seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed with 9 yes to 4 no votes.

Roll Call Vote for \$165 for DASB Budget and Finance – Urgent

Name	Yes	No	Abstain
Andy Chow			X
Jack Chuang	X		
Zeynep Erturkoglu	X		
Karthi Kumar	-	-	-
Anson Lai	X		
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		
Deidre Quan	X		
Asami Sato	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding of \$165 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Budget and Finance Committee to pay for the printing of the DASB Budget books as an urgent item was passed unanimously.

12. INFORMATION

Code Revision: DASB Secretarial Code

This item is to present to the DASB Senate the changes made to the DASB Secretarial Code.

Presenter: Jonathan Mai

Time Limit: 15 minutes

Information was presented.

13. 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: 30 minutes

Terell Sterling moved to approve the DASB Bylaws as presented for a second vote.

Jack Chuang seconded.

Discussion occurred.

Jack Chuang moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

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

Informational Reports

External Committees

- SSCCC:
 - Terell Sterling: Joyce, La Donna, Patrick Ahrens, and himself went to the SSCCC conference in San Diego. California Community Colleges now approve the Puente project on a state-wide level. New members approved for Region 4. Patrick received textbook recognition for his textbook initiative. Terell was voted in to be the Chief Justice unanimously. There was a large amount of questioning about what we are going to do in the face of the budget cuts. Brings back the utmost respect for the DASB. De Anza was the most vocal group at the March in March. And since Joyce has resigned, we need a new SSCCC representative. If you're interested, please come see him after the meeting. Also, from Patrick Ahrens, this week was the last meeting for Patrick as the Student Trustee for De Anza. Patrick fought to have two students (one from each school) to be on the hiring committee for the new chancellor of the district. If you're interested, he can give you more information on this.

Internal Committees

- Marketing and Communications:
 - June Yuan: Talked about mascot, and nothing is going to change about the deadline. So far have been dividing duties up and having people report back.
- Campus Environment and Sustainability:
 - Sean Lee: Talked about deciding the mission statement of the committee.
- Administration:
 - Jonathan Mai: Will have a meeting tomorrow.
- Budget and Finance:
 - Esha Menon: Budget and Finance did not have a meeting because they did their presentation to the Board of Trustees. Her and Terell did the presentation of the budget to the Board.
- Diversity and Events:
 - Livia Lee: Had a meeting this past Monday and talked about the Spring Carnival which will be tomorrow. Please wear your DASB tshirts. Please show up if you signed up to help out. Needs help with the helium balloons tomorrow morning at 8:30am.
- Student Rights and Campus Relations:
 - Calvin Lam: Have set the date for the Student Forum to be May 28. Also proposing a new change to the classroom presentation policy.
- Student Services:
 - Andy Chow: Working on student discounts and will be handing out scholarships next week.

- De Anza Emergency Budget Team:
 - Jack Chuang: Met this last Friday, but did not meet quorum so just had discussion about the voting drive.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators:

Shane Mason	2 nd meeting
Mo Shirazi	2 nd meeting
Jing “Rachel” Zhang	3 rd meeting
Xiao Wei “Theresa” Thian	3 rd meeting
Tsz Hei “Hayley” Lee	3 rd meeting
Levon Minassian	3 rd meeting

Announcements

- Michelle Zhong: Thanked all those that helped with the budget workshop and happy birthday to Melody.
- Jonathan Mai: We’re replacing our printer.
- Terell Sterling: There’s a contest going on for Red Wheel Barrel right now. For those who are interested in the fine arts, Students are being offered reduced price tickets for the San Jose Ballet.
- Mo Shirazi: The president of the Art Deco club wants to buy masks and distribute them in the main quad. Will come back with more information next week.

Adjournment

Terell Sterling adjourned the meeting at 5:46pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, May 13, 2009