



MINUTES
DASB SENATE MEETING
Wednesday, May 1st, 2013
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 4:35pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Veena Bhatia	X				
Calvin Ching	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani		X			
Sabrina Jueseekul	X				
Heidi Kang	X				
Daniel Kim	X				
Siyun Kim					X
Jack Law	X				
Shahar Marom		X			
Nupur Mehta	X				
Linh Gia Ngo		X			
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X				
Katherine Perng	X				
Ryan Royster					X
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Jason Tran	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Guests: Saif Adeeb, Arina Izadi, Vinay Kowshik, Karla X Navarro, Cassandra L Clay, Jessica Hou, Laura Yonamine, Julie Nguyen, Nazgol Adeli, Thaddeus Jordan, Hse Liang Lim, Jeffrey Cheng, Tiara Hvdyyana, Darren Hadrianto, Monica Wongkar, Mia Hernandez, Koosha Seyvanui, Alicia Fox, Yena Cheong, Zaneb Khan, Madhov Srivastava, Sara Gobefs, Kelsey PurpuAra, Radhika Iyer

Nicole Grosskopf moved to amend the minutes to reflect that she was present.

Parjosh Sangha seconded the motion.

Parjosh Sangha moved to amend the minutes to reflect that she was present.
Jack Law seconded the motion.

Jack Law moved to amend the minutes to reflect that he was excused.
Nicole Grosskopf seconded the motion.

Discussion occurred.
Heidi Kang moved to amend the minutes to reflect that she was excused.
Cynthia Ouandji seconded the motion.

Cynthia Ouandji moved to amend the minutes to reflect that she left the meeting early.
Nicole Grosskopf seconded the motion.

Approval of Minutes

Wednesday, April 24th, 2013.

Minutes for April 24th are approved without objection

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

Sabrina – APASL is hosting events throughout the month of May.

Karina – Working on new senator orientation and looking for suggestions for ice breakers and/or feedback from anyone.

Cynthia – Mary Sullivan and the Health Center will be hosting a blood drive on May 8th at 8am.

Nadine – There are two investigations taking place for the allegations and for the newspapers.
Finish off strong and be sure to remain professional.

John Cognetta – Clearing up questions and misconceptions on the Brown Act

Trustee Announcements

Internal Committee Reports

Administration Committee met earlier this week. Significant changes were made to the bylaws; SRS approached them with some minor changes. These will be seen in the coming week.
Meetings are on Tuesdays at 3:00pm.

Finance met on Monday. Ramsey Ghamrawi came in and asked for a transfer from SRS to D&E and it was approved, SSRS asked for \$5,313 and only \$4,500 was approved for that, finally, Ramsey requested a stipulation be waived and it was not.

Student Rights and Services meet on Wednesdays in the Student Council Chambers. They will be going on a discount trip, working on a concern box, and a scantron giveaway on May 9th 11am-1pm.

Marketing met on Thursday in the senate meeting room, went over SIN2G and made fliers and a facebook page. They did not go with the seed idea. Currently working on advertising for Intramural Sports (week 5 & 7), as well as, on the senate timeline. Meeting at 2:30 tomorrow.

Diversity and Events meet at 12:30pm on Mondays in Don Bautista. Met this week and discussed the speaker event, CCP came to the meeting, but we were unable to fund their upcoming event, and we allocated \$100 to SIN2G for food. Having another movie night.

Environmental Sustainability meets tomorrow (Thursdays) at 2:30pm.

External Committee Reports

College Council – De Anza reached their enrollment goal for full time students, Foothill did not. They may be facing significant cuts if Foothill can't raise it 5%-7%. No plans at the moment to cut professors.

Instructional Planning Committee – Languages are being put on a one-year trial to test their successfulness.

General Assembly was this weekend and De Anza (Region IV) was represented by Andrew Zhou.

Curriculum met yesterday 2-2:30 and just working on approving the curriculum and certificates that are due in 35 days. Having a discussion on the confusion between AA and AST.

A draft for a survey for acquisition of .edu emails for students, so progress is being made, but may face opposition from management.

Pablo Zamorano has been looking into a mascot change due to a large interest from the student body. There is a strong opposition from the PE department.

Consent Calendar

1. Approve Ramsey Ghamrawi as a member of the DASB Elections Committee.
2. Approve Mike Hoang as a member of the DASB Elections Committee.
3. Approve Timothy Ip as a member of the DASB Elections Committee.

With no objections, the consent calendar is approved.

Business

1. INFORMATION/DISCUSSION/ACTION - URGENT

Title: General Assembly Conference

This item is to approve a transfer of \$221.45 from the Advocacy Rallies account (account number 41-52642) to DASB/ICC Student Leadership Conference account (account number 41-52640) in order to send the DASB Senate Delegate to GA 2013.

Presenter: John Cogna

Time: 10 Minutes

Nupur Mehta moved to approve a transfer of \$221.45 from the Advocacy Rallies account (account number 41-52642) to DASB/ICC Student Leadership Conference account (account number 41-52640) in order to send the DASB Senate Delegate to GA 2013.

Andrew Zhou seconded the motion.

Discussion occurred.

With a voice vote, the motion passed unanimously.

2. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: Women's Badminton

This item is to approve a transfer of \$595.00 from Men's Basketball (account number 41-57225) to Women's Badminton (account number 41-57260).

Presenter: Mark Landefeld

Time: 10 Minutes

Andrew Zhou moved to approve a transfer of \$595.00 from Men's Basketball (account number 41-57225) to Women's Badminton (account number 41-57260).

Sabrina Jueseekul seconded the motion.

Discussion occurred.

With a voice vote, the motion passed unanimously.

3. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: ICCE - TRANSition

This item is to approve \$800.00 for the Spring Into Green Event (\$500.00 for supplies \$300.00 for refreshments).

Presenter: Mounia O'Neal

Time: 40 Minutes

Veena Bhatia moved to approve \$800.00 for the Spring Into Green Event (\$500.00 for supplies \$300.00 for refreshments).

Calvin Ching seconded the motion.

Discussion occurred.

Ramsey Ghamrawi moved to amend the amount to add an additional \$100.00 for lunches for speakers.

Chika Sato seconded the motion.

Discussion occurred.

With a voice vote, the motion passed unanimously.

Final motion: All in favor of approving \$900.00 for the Spring Into Green Event (\$500.00 for supplies \$400.00 for refreshments).

With a hand vote, the motion passes unanimously.

Public Announcements

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Senate Announcements

Tatyana – Like and share the SIN2G facebook page.

Cynthia – Thanks to everyone who helped with the movie night and the speaker event!

Katherine – If anyone has any stores who are interested

Heidi – Information day for students to ask about Intramural Sports.

Andrew – Prospective Legislative Affairs Officer: please email and get information about Region IV to make connections.

Adjournment

With no objections, Pablo adjourned the meeting at 5:14pm.