

MINUTES
DASB SENATE MEETING
Wednesday, October 29, 2008
3:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 3:30pm.

Roll Call

Name	Present	Absent	Late	Left Early
Joyce Cheung	X			
Jimmy Chim	X			
Andy Chow	X			
Zeynep Erturkoglu	X			
Mai Funaki	X			
Yuka Hayashibara	X			
Karthi Kumar	X			
Calvin Lam	X			
Mian Lam	X			
Henry Lau			X 3:40pm	Excused
Livia Lee			X 3:40pm	Excused
Sean Lee	X			
Patrick Leung	X			
Jay Lu			X 3:40pm	Excused
Esha Menon			X 4:30pm	Excused
Valery Nguyen	X			
Alan Okida			X 4:55pm	Excused
Amir Pourshafiee	X			
Deidre Quan	X			
Asami Sato	X			
Mo Shirazi	X			
Joyce Sim	X			
Yoshi Someha	X			
Terell Sterling	X			
Yoshie Takeuchi	X			
Vijay Veeramachaneni	X			
Romeo Wong	X			
Yujin Yoshimura	X			
June Yuan			X 3:40pm	Excused
Michelle Zhong	X			

Junior Senators

Name	Present	Absent	Late	Left Early
Minseon Kim	X			
Anson Lai	X			
Daniel Mart	X			
Amie Ngan	X			
Kurt Pham	X			
Trish Pham	X			

Jasper Wong	X			
Timothy Yu	X			

Guests: Patrick Ahrens, Nicole Allen, Ernest Chavez, John Cognetta, Chane Fountain, Danny Katz, Peter Lin, Jonathan Mai, Vik Singh, Michael Son, Phi Tran, La Donna Yumori-Kaku

Approval of Minutes

Wednesday, October 22, 2008

Sean noted that on page 13, Terell Sterling’s announcement it should be “CSSC” and not “CCSC”.

Andy Chow noted on page 2, approval of minutes, he noted that SSCCC was incorrect. Amir Pourshafiee noted on page 2, approval of minutes, he noted Jonathan’s name was misspelled.

Valery Nguyen moved to approve the minutes of Wednesday, October 22, 2008 as amended. Mian Liam seconded.

Motion to approve the minutes of Wednesday, October 22, 2008 as amended 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.

- Chane Fountain: Is here on behalf of Barack Goldman. If everything goes according to plan they will be able to get the first speaker for the screenwriting workshops by the second week in November. If this happens they will need help promoting it and request help from DASB to promote at meetings and to the ICC. This wouldn’t be possible without the DASB’s help. Thank you for all your consideration and time.

Burning Issues

- Zeynep Erturkoglu: Wants to ask everyone who is attending for sure to the retreat this weekend to raise their hands so they can get an accurate number of who is coming.
- Vijay Veeramachaneni: Has three burning issues, 1 if you have any questions ask them, don’t just sit there, 2 sees some people making rude gestures during the meeting, 3 presentations this is a professional thing not a classroom, here being a professional your presentation should be accurate and 100% clear.
- Andy Chow: Yesterday went to pick up the stuff for mock election and found that some of the volunteers were complaining, people are not clear what to do in the mock election.
- Karthi Kumar: If you have an agent in your committee, please tell them to come to the senate meeting they are being approved at so they can be met
- Valery Nguyen: People who are not able to attend the Retreat please contact him with why. Also please do your field and office hours. You know how many you have to do so please don’t forget it. For the Senate meeting, all the VPs agreed on having a max of one recess per meeting and in the interest of time please do not extend time.
- Yujin Yoshimura: If you have any new ideas for the code revisions please bring it to the Admin Committee. Doesn’t want to hear new ideas in the Senate meeting and spend a long time discussing it there when it would be better to discuss at length in the Admin meeting.

- June Yuan: Sorry, has not been able to order the tshirts yet for the new junior senators. Will be ordering them soon.
- Joyce Sim: There are recycle bins in the office, please make sure you only throw things in the proper bins.
- Terell Sterling: We are elected officials, please do not influence other members of the senate. If one person wants to have their opinion let them have their opinion. 2 even though today he is not wearing his shirt everyone should be wearing their DASB shirts to the meeting. Adhere to all office policies, no games, no eating food. Next week will address the eco pass. There is no official word to give out, things are still in discussion.
- Kurt Pham: Found it not good that he found out Mock Election was mandatory the day before. Please tell the Senate a week ahead of time if things are going to be mandatory.

Consent Calendar

1. Remove Kurt Pham as a member of the Diversity and Events Committee.
2. Remove Kurt Pham as a member of the Mock Election Committee.
3. Approve Amie Ngan as a member of the Administration Committee.
4. Approve Amie Ngan as a member of the Marketing and Communications Committee.
5. Approve Amie Ngan as a member of the Diversity and Events Committee.
6. Approve Jasper Wong as a member of the Marketing and Communications Committee.
7. Approve Timothy Yu as a member of the Diversity and Events Committee.
8. Approve Kurt Pham as a member of the Budget and Finance Committee.
9. Approve Minseon Kim as a member of the Budget and Finance Committee.
10. Approve Anson Lai as a member of the Budget and Finance Committee.
11. Approve Anson Lai as a member of the Diversity and Events Committee.
12. Approve Torrance Carroll as an agent for the Diversity and Events Committee.
13. Approve Aaron Chan as an agent for the Marketing and Communications Committee.
14. Approve Peter Lin as agent for the Student Services Committee.
15. Approve Peter Lin as an agent for the Student Rights and Campus Relations Committee.
16. Approve Peter Lin as an agent for the Diversity and Events.
17. Approve Cheko Pacheco as an agent for the Student Services Committee.
18. Approve Jonathan Wong as an agent for the Budget and Finance Committee.
19. Approve Catherine Wong as a agent for the Student Services Committee.

Sean Lee moved to approve the Consent Calendar as presented.

Karthi Kumar seconded.

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

Business

20. INFORMATION

September 2008 Checks \$500 or Greater

This items is to present the list of checks that were processed by the Student Accounts Office in September 2008 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Information was presented.

21. INFORMATION/DISCUSSION

Textbook resolution

This item is for the Student Trustee to present the revised textbook resolution to the senate.

Presenter: Patrick Ahrens

Time Limit: 15 minutes

Information was presented and discussion occurred.

22. INFORMATION

Student Concerns

This item is to discuss what the VPs have been doing with the student concerns that they have taken on for the four-week cycle of Classroom Presentations.

Presenter: Calvin Lam

Time Limit: 10 minutes

Information was presented.

23. INFORMATION/DISCUSSION

Cultural Diversity Day

This item is to discuss whether or not to implement and make mandatory a cultural diversity day event into the student services code.

Presenter: Karthi Kumar

Time Limit: 15 minutes

Information was presented and discussion occurred.

24. DISCUSSION/ACTION

Judicial Board Application

This item is to present to the senate and approve the Judicial Board Application.

Presenter: Yujin Yoshimura

Time Limit: 10 minutes

Valery Nguyen moved to approve the Judicial Board Application as presented.

Jimmy Chim seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion did not with 8 yes to 9 no votes.

Discussion occurred.

Yujin Yoshimura moved to amend to add a fifth point under Eligibility with the text “Not be associated with any members of the DASB or candidates for the DASB election.”

Joyce Sim seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Jimmy Chim seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to add a fifth point under Eligibility with the text “Not be associated with any members of the DASB or candidates for the DASB election,” was passed with 20 yes to 0 no votes.

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

Motion to approve the Judicial Board Application as amended was passed with 25 yes to 1 no votes.

25. DISCUSSION/ACTION

Code Revision

This item is to discuss code revisions to the Elections Code.

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Valery Nguyen moved to postpone Business Item #25, Code Revision, until the next Senate Meeting.

Calvin Lam seconded.

Discussion occurred.

June Yuan moved to end the discussion.

Jimmy Chim seconded.

Motion to end the discussion was passed with 20 yes to 1 no votes.

Motion to postpone Business Item #25, Code Revision, until the next Senate Meeting was passed with 21 yes to 1 no votes.

Informational Reports

External Committees

- State Student Senate:
 - Joyce Sim: Elected the justice and secretary for the region. Passed a lot of resolutions. November 6-7 there is going to be a conference at Chico State.
- Associated Students of Foothill College:
 - Livia Lee: They were working hard for the mock election. The representative from foothill is here as well.
- Instructional Planning and Budget Team:
 - Karthi Kumar: Dean and committee members decided they are going to have a review on all programs. Things the DASB senate can do is to look into what programs are very important for students so they can show support for them.

Internal Committees

- Campus Environment and Sustainability:
 - Sean Lee: Talked about the eco pass and the no smoking policy on campus.
 - Jay Lu: Will be working with Health Services to promote no smoking on campus.

- Student Rights and Campus Relations:
 - Calvin Lam: Decided on the dates for the student forum which will be November 13. Please promote. Still waiting to get confirmation on location.
- Student Services:
 - Karthi Kumar: Needs senators who can read essays to come and help read all the submitted scholarship essays to help give an unbiased opinion. Also working on new student discounts.
- Administration:
 - Yujin Yoshimura: Admin committee has appointed the technology manager this week. Also talked about code revisions.
- Diversity and Events:
 - Jimmy Chim: Talked about Haunted House.
- Marketing and Communications:
 - June Yuan: Been doing things more than discussing, posted A-frames and posters around the campus about the flu shots.
- Budget and Finance:
 - Esha Menon: Funded three big items this week that will be coming up at next senate meeting. Youth Leadership Conference, Screenwriting, and Euphrat Museum.
- Retreat:
 - Zeynep Erturkoglu: Went over all the games and decided about location. Wants to know who will be attending.
- Mock Election:
 - Terell Sterling: Started and has been going on. Also at Foothill, San Mateo, and San Diego. We ran out of ballots so 600 students voted at De Anza.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators:

Jonathan Mai	3 rd meeting
Phi Tran	2 nd meeting
Issabelle	3 rd meeting

Jonathan Mai	26 votes
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Jonathan Mai was approved as a Junior Senator.

Announcements

- Alan Okida: Just for clarification, when is the retreat? This weekend. It will happen. There is going to be food and it is going to be a lot of fun. There will be work but you will enjoy yourself.
- Joyce Sim: It was not passed to lower international student fees and needs help writing a proposal.
- Andy Chow: Needs people to help read scholarship essays, will be counted as field hours.
- Calvin Lam: Anyone here who is taking Poli Sci please come talk to him to bring back information to your professors to encourage to give extra credit to students who come to the student forum.

- Jimmy Chim: Once you sign up, please stick with your time for the Halloween event. Please make sure someone has taken over your job before you leave. There will be walkie talkies, please pay attention to what is being said. If you cannot dress up and you're working inside dress in all black. Please be back between 6:45pm and 7:00pm tonight to help set up the haunted house.

Appreciations

Appreciations occurred.

Adjournment

Terrell Sterling adjourned the meeting at 5:32pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, November 5, 2008