

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 19, 2008**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 3:31pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Joyce Cheung	X				
Jimmy Chim		X			Excused
Andy Chow	X				
Zeynep Erturkoglu	X				
Mai Funaki		X			Excused
Yuka Hayashibara			X 3:46pm		Excused
Karthi Kumar	X				
Calvin Lam	X				
Mian Lam		X			
Henry Lau	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung	X				
Jay Lu	X				
Esha Menon	X				
Valery Nguyen	X				
Alan Okida			X 3:34pm		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				
Michelle Zhong	X				

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Minseon Kim	X			
Anson Lai	X			
Jonathan Mai	X			
Amie Ngan	X			
Kurt Pham	X			
Trish Pham	X			
Jasper Wong	X			

Timothy Yu	X			
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Guests: Patrick Ahrens, Ernest Chavez, John Cognetta, Alejandro Jimenez, Sarah Orr, Kim Yen Pham

### **Approval of Minutes**

Wednesday, November 12, 2008

Vijay Veeramachaneni moved to approve the minutes of Wednesday, November 12, 2008 as presented.

Yujin Yoshimura seconded.

Motion to approve the minutes of Wednesday, November 12, 2008 as presented was not passed with 1 yes to 14 no votes.

Sean Lee noted that his internal committee report for CES did not include “will not have on next week”.

Asami Sato noted that her external committee report was for the soundproofing being done on S5 and that it was only brought up as a concern how the no smoking policy would be dealt with in terms of non-students.

Amir Pourshafiee moved to approve the minutes of Wednesday, November 12, 2008 as amended.

Mo Shirazi seconded.

Motion to approve the minutes of Wednesday, November 12, 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.*

- Mary Donahue: Is mostly here to answer any questions that come up about the DSU trailer, but also wants to remind the Senate to go to De Anza’s home page and search for “snow camping”. There may be snow or there may be early spring weather. There will be coyotes and are lots of activities for you to do.
- Yoon Minn Lai: There’s a DEBT meeting after the Senate meeting. He has talked to various groups around campus and more than just DASB is involved. Wants to stress how important it is to get involved.

### **Burning Issues**

- Mo Shirazi: Has been observing as a third person how things are being conducted within the Senate and has seen a sort of elitism developing. We are not a business, but are students representing students and we should act as such.
- Jonathan Mai: Made some changes in the office while he was cleaning. If you don’t like the changes please complain to him.
- June Yuan: New shirts should be coming in soon.
- Terell Sterling: There is a petition that he and Jonathan have been passing around to students. About the budget cuts. Take the clipboards and help get signatures.
- Valery Nguyen: Dennis said that if we want the petition to be looked at the signatures must be registered voters

- Alan Okida: Diane would like to have the art from the mock election back. Diane has also approached him about doing another show up about promoting a green environment on campus.
- Terell Sterling: Please keep the office clean throughout the week. Sees committees cleaning up the office and people coming in afterwards and tearing it up. Please clean up after yourself. Also due to ineligibility requirements Daniel Mart is no longer a Junior Senator for the DASB effective today.

### Consent Calendar

1. Approve Timothy Yu as a member of the Marketing and Communications Committee.
2. Remove Deidre Quan from the De Anza Emergency Budget Team.
3. Remove Valery Nguyen from the De Anza Emergency Budget Team.
4. Remove Mian Lam from the Student Services Committee.
5. Approve Alan Okida as Vice Chair of the Retreat Committee
6. Remove Suet Ying Ching as an agent for the Student Services Committee.
7. Remove Lydia Leung as an agent for the Student Services Committee.
8. Remove Hou In Lou as an agent for the Student Services Committee.
9. Remove Cheko Pacheco as an agent for the Student Services Committee.
10. Remove Catherine Wong as an agent for the Student Services Committee.
11. Remove Derek Tsang as an agent for the Marketing and Communications Committee.
12. Remove Daniel Mart as a DASB Representative for the Instructional Planning and Budget Team.
13. Remove Kurt Pham as a DASB Representative for the Facilities Team.
14. Remove Trish Pham as a DASB Representative for the Classified Senate.

Karthi Kumar moved to remove Consent Calendar item #9, Remove Cheko Pacheco as an agent for the Student Services Committee, from the agenda.

Mo Shirazi seconded.

Motion to remove Consent Calendar item #9, Remove Cheko Pacheco as an agent for the Student Services Committee, from the agenda was passed by consensus.

Asami Sato requested to move Consent Calendar items #13, Remove Kurt Pham as a DASB Representative for the Facilities Team, and #14, Remove Trish Pham as a DASB Representative for the Classified Senate, to Business Items.

Andy Chow moved to approve the Consent Calendar as amended.

Calvin Lam seconded.

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

Moved to discussing Business item #13, Remove Kurt Pham as a DASB Representative for the Facilities Team.

Yujin Yoshimura moved to remove Kurt Pham as a DASB Representative for the Facilities Team.

Vijay Veeramachaneni seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Kurt Pham as a DASB Representative for the Facilities Team was passed with 12 yes to 7 no votes.

Moved to discussing Business Item #14, Remove Trish Pham as a DASB Representative for the Classified Senate.

No action was taken.

**Business**

15. DISCUSSION/ACTION

New Funding of \$3,000 for Disabled Student Services/Adaptive Physical Education – Second Vote

*This item is to discuss funding \$3,000 from Summer/Fall Special Allocations (Account # 41-52002) for Disabled Student Services/Adaptive Physical Education to purchase a cargo trailer.*

Presenter: Esha Menon

Time Limit: 5 minutes

Valery Nguyen moved to approve funding \$3,000 from Summer/Fall Special Allocations (Account # 41-52002) for Disabled Student Services/Adaptive Physical Education to purchase a cargo trailer for a second vote.

Zeynep Erturkoglu seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$3,000 for Disabled Student Services/Adaptive Physical Education – Second Vote

<u>Name</u>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	X		
Jimmy Chim	-	-	-
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	-	-	-
Yuka Hayashibara	X		
Karthi Kumar	X		
Calvin Lam	X		
Mian Lam	-	-	-
Henry Lau	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jay Lu	X		
Esha Menon	X		
Valery Nguyen	X		
Alan Okida	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		

Mo Shirazi	-	-	-
Joyce Sim	X		
Yoshi Someha	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Romeo Wong	-	-	-
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding \$3,000 from Summer/Fall Special Allocations (Account # 41-52002) for Disabled Student Services/Adaptive Physical Education to purchase a cargo trailer for a second vote was passed unanimously.

Valery Nguyen moved to reconsider Business item #14, Remove Trish Pham as a DASB Representative for the Classified Senate.

Jay Lu seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to reconsider Business item #14, Remove Trish Pham as a DASB Representative for the Classified Senate was not passed with 3 yes to 15 no votes.

#### 16. 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.

#### 17. INFORMATION/DISCUSSION

##### Budget Workshop

*This item is to inform the Budget and Finance Committee members about the purpose of the committee and the structure of the DASB budget.*

Presenter: Esha Menon

Time Limit: 30 minutes

The Chair noted that “the Budget and Finance Committee members” should read as “the DASB Senate”.

Information was presented and discussion occurred.

## 18. INFORMATION/DISCUSSION

### Budget Cuts Update

*This item is to update the Senate about the Budget Cuts.*

Presenter: Chair

Time Limit: 30 minutes

Information was presented and discussion occurred.

## 19. DISCUSSION/ACTION

### Elections Code – Second Vote

*This item is to approve the Elections Code for a second vote.*

Presenter: Yujin Yoshimura

Time Limit: 20 minutes

Vijay Veeramachaneni moved to approve the Elections Code as presented for second vote.

Asami Sato seconded.

Discussion occurred.

Vijay Veeramachaneni moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed with 20 yes to 3 no votes.

Motion to approve the Elections Code as presented for second vote was passed with 23 yes to 1 no votes.

## **Informational Reports**

### *External Committees*

- Board of Trustees:
  - Patrick: Going to be meeting again on Dec 1 to appoint a new trustee to the board because Paul (ask name) is moving on after 15 years. Wants to talk to the execs about
- De Anza College Council:
  - Valery Nguyen: Talked mostly about the budget cuts that Terell Sterling reported on earlier.
  - Terell Sterling: Also talked about the mascot change. The college is really interested and supportive of it. Other thing is possibly doing a campus wide toy drive through DASB with the college's support.

### *Internal Committees*

- Marketing and Communications:
  - June Yuan: Going to have a Meet your Senate Day this quarter. Brainstorming new ideas for it, if you have any to share please come to the meetings. Also talked about the yearbook. If you or any of your friends took pictures of DASB events send to her as she will be making a digital yearbook.
- Student Services:
  - Karthi Kumar: Talked about getting more Student discounts. Goal is to average three per week and have 40 by the end of the quarter. Scholarship awards will be given out next week.

- Student Rights and Campus Relations:
  - Calvin Lam: Read all the concerns that they got. Also decided to prepare a little bit earlier for next quarter's student forum.
- Budget and Finance
  - Esha: Postponed over \$50,000 worth of requests until the next meeting. Need to discuss what to do about the budget in the Executive Committee today. They might freeze the budget.
- Campus Environment and Sustainability:
  - Sean Lee: Please come and help with CES' event tomorrow. Many people signed up for today, but didn't show up.
- Administration:
  - Yujin Yoshimura: Administration has finished the proposal for 6 code revisions that will come up during winter quarter. Also finished coming up with a proposal for what to do with the lower level of the campus center.

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

Issabelle Barrientos – 1<sup>st</sup> meeting

Daniel Mart – 1<sup>st</sup> meeting

### **Announcements**

- Jonathan Mai: De Anza's film and television department is hosting an event today. You might be able to catch the end of it. It is a DASB hosted event.
- Esha Menon: DEBT meeting will be after Senate meeting with a roughly 10 minute break. When you go to your presentations from now on start promoting the budget and ask students which programs they prefer. It really helps for budget deliberations to know what students want and don't want to see funded.
- Calvin Lam: Student forum was held last Thursday. There were 7 speakers who all did really well and 40 people attended roughly 60% of which were senate members.
- Alan Okida: Wants to remind people as Esha Menon said to stay for the DEBT meeting. Knows it's late, but it's really important. Also start bringing your revenue sheets with you so you know where our funds come from and where they're going.
- Joyce Sim: This Saturday going for the SSCCC meeting in Monterey. There's budget cut on the agenda as well. Please come if anyone is interested. Saturday 10am at Monterey Peninsula College. Let her know because she will be driving down for sure.
- Jonathan Mai: SFJ announced that they're going to sponsor buses to send to Sacramento for budget marches in the Spring.
- Sean Lee: Put the paper who came when and how much time they spent helping today for CES' event. Check it and let him know if something is wrong.
- Yujin Yoshimura: Passed around a sheet to vote for the Senator of the Quarter, it's approval voting so vote for as many as you want. Feel free to come up with a "cool nickname" for each person as well. Deadline is tomorrow to turn the sheet in.
- Terel Sterling: There's an idea for a community service project in December. If you have ideas bring them to him.

**Adjournment**

Terrell Sterling adjourned the meeting at 5:42pm

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, November 26, 2008