

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

Call to Order

Valery Nguyen called the meeting to order 4:31pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Joyce Cheung	X				
Andy Chow	X				
Zeynep Erturkoglu	X				
Mai Funaki		X			Excused
Karthi Kumar	X				
Anson Lai	X				
Calvin Lam	X				
Mian Lam		X			
Livia Lee	X				
Sean Lee		X			Excused
Patrick Leung	X				
Jay Lu	X				
Jonathan Mai	X				
Esha Menon	X				
Amie Ngan	X				
Valery Nguyen	X				
Cheko Pacheco	X				
Trish Pham	X				
Amir Pourshafiee			X 4:38pm		Excused
Deidre Quan	X				
Asami Sato	X				
Joyce Sim		X			
Sharon Su	X				
Terell Sterling	X				
Yoshie Takeuchi	X				
Vijay Veeramachaneni		X			
John Yan	X				
Yujin Yoshimura	X				
June Yuan			X 6:00pm		
Michelle Zhong	X				

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Jack Chuang	X			
Arisa Harada	X			
Minseon Kim	X			
Melody Lin	X			
Ji Sin	X			
Christine Tran	X			
Sakura Yoshimura	X			

Guests: Patrick Ahrens, John Cогnetta, Danial Mart, Kurt Pham, Dennis Shannakian, George Smith

Approval of Minutes

Wednesday, February 25, 2009

Yoshie Takeuchi moved to approve the minutes of Wednesday, February 25, 2009 as presented. Yujin Yoshimura seconded.

Motion to approve the minutes of Wednesday, February 25, 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.

- Jimmy Chim: Introducing a new class called Speech 60, facilitating collaborative communication. It's only offered during the Spring Quarter. Instructor is working with the city of Cupertino to facilitate an event to give students a chance to put theory into practice.

Burning Issues

- Jay Lu: Last week made a terrible decision when he was not thinking clearly. Apologized to Minseon for putting the consent calendar item on that requested her removal.
- Christine Tran: Got a message from a student during the student forum that the person thinks that DASB does not spend their money wisely.
- Amir Pourshafiee: Doesn't know if you've seen the La Voz ad, but they have paraphrased incorrectly. Need to tell La Voz to be more accurate with what they're writing.
- Karthi Kumar: Not sure how long this meeting is going to last so is passing out the sign up sheet for Cross-Cultural Day. If you sign up please show up.
- Jonathan Mai: Notices that a lot are hesitant to participate in the rally and if it's a problem with your professor he is willing to speak personally to your professors to let you out of class so you can attend. If you need help please email him.
- Karthi Kumar: Would like to see other senators besides the executives helping out the DEBT committee. Please come help out.
- Valery Nguyen: Sent an email earlier today. He noticed that some have not attended their external committee. If you did not attend it is one absence. Hopes that no one is the kind of person who joined the senate just to get the priority registration.
- Yujin Yoshimura: First off he's sorry for resigning. Second, if you accumulate three absences this quarter then you are subject to being removed at the first meeting of next quarter.

- Terell Sterling: Knows that there's been a lot quarrels within the senate in regards to the march. We represent the students of De Anza College. We represent a voice that is not always heard or listened to. Wants people to put aside their personal biases so that the will of the students can be presented. To simply walk away from a rally because we did not get "the short end of the stick" sends a bad message. We represent students who work hard to be there. If you feel that you cannot stand behind something that students and faculty of the school support then you should not be here. You guys are doing such great work, each individual here, but it's imperative that you're dedicating your time for the will of the students and not your own. Also wants to address the Mr. and Mrs. De Anza. There are things that we do that are looked at by the general student body. This has been brought up in every speech class about how degrading the contest is. Understands that it was not designed to be a sexist, but we cannot allow things like this to continue. Holds those involved with the contest not at fault, but please let's learn from this and let it be "business as usual". Let's turn things around and have a better reputation with the students as we have with the faculty. If he does not have your assignment to talk to three people about the march, get their names, and a picture by Friday, March 6, 2009 at 3:00pm you will get two absences and your name will be on the agenda for removal next week.

Consent Calendar

1. Remove Yoshie Takeuchi as Vice Chair of the Administration Committee.
2. Remove Minseon Kim from the DASB Senate.
3. Approve Melody Lin as a member of Diversity and Events.
4. Approve Anson Lai as Vice Chair of the Retreat Committee.
5. Approve Cheko Pacheco as a DASB Representative to the Educational Technology Advisory Committee.
6. Approve John Yan as a DASB Representative to the Campus Center Board.
7. Approve the donation of the old PA system to Audio Visual or the sale of the old PA system for \$10,000.

The Chair removed Consent Calendar Item #7, Approve the donation of the old PA system to Audio Visual or the sale of the old PA system for \$10,000, to a Business Item.

Yujin Yoshimura removed Consent Calendar #1, Remove Yoshie Takeuchi as Vice Chair of the Administration Committee, to a Business Item.

Jonathan Mai moved to remove Consent Calendar Item #2, Remove Minseon Kim from the DASB Senate, from the agenda.

Anson Lai seconded.

There was an objection and Consent Calendar Item #2, Remove Minseon Kim from the DASB Senate, was made a business item.

Valery Nguyen removed Consent Calendar Item #5, Approve Cheko Pacheco as a DASB Representative to the Educational Technology Advisory Committee, as a business item.

Esha Menon moved to approve the Consent Calendar as amended.

Deidre Quan seconded.

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

Moved to discussing Business Item #1, Remove Yoshie Takeuchi as Vice Chair of the Administration Committee.

Yujin Yoshimura moved to remove Yoshie Takeuchi as Vice Chair of the Administration Committee.

Yoshie Takeuchi seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Yoshie Takeuchi as Vice Chair of the Administration Committee was passed unanimously.

Moved to discussing Business Item #2, Remove Minseon Kim from the DASB Senate.

Valery Nguyen moved to remove Minseon Kim from the DASB Senate.

Zeynep Erturkoglu seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Minseon Kim from the DASB Senate was not passed with 0 yes to 16 no votes.

Moved to discussing Business Item #5, Cheko Pacheco as a DASB Representative to the Educational Technology Advisory Committee.

Valery Nguyen moved to approve Cheko Pacheco as a DASB Representative to the Academic Senate.

Anson Lai seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Cheko Pacheco as a DASB Representative to the Academic Senate was passed unanimously.

Moved to discussing Business Item #7, Approve the donation of the old PA system to Audio Visual or the sale of the old PA system for \$10,000.

Esha Menon moved to approve the donation of the old PA system to Audio Visual.

Yujin Yoshimura seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Jonathan Mai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the donation of the old PA system to Audio Visual was passed unanimously.

Business**8. DISCUSSION/ACTION**

New funding of \$5,000 for Graduation (Account # 41-55130) – First Vote

This item is to discuss approving funding of \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) to pay for refreshments for the students and family attending the 2009 Graduation.

Presenter: Esha Menon

Time Limit: 10 minutes

Deidre Quan moved to approve funding of \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) for a first vote.

Trish Pham seconded.

Discussion occurred.

Andy Chow moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$5,000 for Graduation – First Vote

<u>Name</u>	Yes	No	Abstain
Joyce Cheung	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	-	-	-
Karthi Kumar	X		
Anson Lai	X		
Calvin Lam	X		
Mian Lam	-	-	-
Livia Lee	X		
Sean Lee	-	-	-
Patrick Leung	X		
Jay Lu	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		
Joyce Sim	-	-	-
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	-	-	-
John Yan	X		
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding of \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) for a first vote was passed unanimously.

9. INFORMATION/ACTION

Student Evaluation of Advisor

This item is for members of the senate to give their evaluations of the DASB Advisor.

Presenter: Dennis Shannakian

Time Limit: 15 minutes

Information was given and evaluations were filled out.

10. DISCUSSION/ACTION

New funding of \$300 for the Campus Environment and Sustainability Committee – First Vote

This item is to discuss funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals.

Presenter: Esha Menon

Time Limit: 15 minutes

Yujin Yoshimura moved to approve funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals for a first vote.

Anson Lai seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$300 for the Campus Environment and Sustainability Committee – First Vote

<u>Name</u>	Yes	No	Abstain
Joyce Cheung	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	-	-	-
Karthi Kumar	X		
Anson Lai	X		
Calvin Lam	X		
Mian Lam	-	-	-
Livia Lee	X		
Sean Lee	-	-	-
Patrick Leung	X		
Jay Lu	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		
Joyce Sim	-	-	-
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	-	-	-
John Yan	X		
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals for a first vote was passed unanimously.

11. DISCUSSION/ACTION

2009-2010 DASB Budget Stipulations

This item is to approve the 2009-2010 DASB Budget Stipulations.

Presenter: Esha Menon

Time Limit: 10 minutes

Asami Sato moved to approve the 2009-2010 DASB Budget Stipulations as presented.

Yujin Yoshimura seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed with 0 yes to 14 no votes.

Discussion occurred.

Yujin Yoshimura moved to amend to strike from Budget Stipulation #20 the text “shall be restricted to California and”.

Calvin Lam seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Andy Chow seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike from Budget Stipulation #20 the text “shall be restricted to California and” was passed unanimously.

Discussion occurred.

Yujin Yoshimura moved to amend Budget Stipulation #20 to add the text “All ICC accounts are funded only for participating clubs and conferences in California. Clubs may use some of this funding for conferences outside of California by requesting a waiver from the DASB Budget and Finance Committee during the fiscal year of the budget.”

Calvin Lam seconded.

Discussion occurred.

Anson Lai moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Budget Stipulation #20 to add the text “All ICC accounts are funded only for participating clubs and conferences in California. Clubs may use some of this funding for conferences outside of California by requesting a waiver from the DASB Budget and Finance Committee during the fiscal year of the budget” was passed unanimously.

Discussion occurred.

Esha Menon moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the 2009-2010 DASB Budget Stipulations as amended was passed unanimously.

12. INFORMATION/DISCUSSION/ACTION

Formation of the Election Committee

This item is to form and appoint people to the Student Election Committee.

Presenter: Chair

Time Limit: 20 minutes

The Chair opened the nominations for the Student Election Committee:

Yoshie Takeuchi nominated herself as a member of the Student Election Committee. The Chair noted it was a conflict of interest and Yoshie Takeuchi removed her nomination.

Asami Sato nominated herself as a member of the Student Election Committee. Esha Menon seconded.

Valery Nguyen nominated Karthi Kumar as a member of the Student Election Committee. Esha Menon seconded.

Karthi Kumar nominated Valery Nguyen as a member of the Student Election Committee. Esha Menon seconded.

The Chair closed the nominations for the Student Election Committee.

Yoshie Takeuchi moved to approve Asami Sato, Karthi Kumar, and Valery Nguyen as members of the Student Election Committee.

Zeynep Erturkoglu seconded.

Discussion occurred.

Andy Chow moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Asami Sato, Karthi Kumar, and Valery Nguyen as members of the Student Election Committee was passed unanimously.

13. INFORMATION

Code Revision – DASB Constitution

This item is to present to the Senate the revisions made to the DASB Constitution.

Presenter: Yujin Yoshimura

Time Limit: 10 minutes

Information was presented.

14. DISCUSSION/ACTION

Code Revision – Diversity and Events Committee Code – First Vote

This item is to approve the Diversity and Events Committee code for a first vote.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Jonathan Mai moved to approve the Diversity and Events Committee code as presented for a first vote.

Asami Sato seconded.

Discussion occurred.

Anson Lai moved to end the discussion.

Trish Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Diversity and Events Committee code as presented for a first vote was passed unanimously.

15. DISCUSSION/ACTION

Code Revision – Judicial Board Bylaws – First Vote

This item is to approve the Judicial Board Bylaws for a first vote.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Asami Sato moved to strike from Article II, Section 2, F the text “or agent”.

Trish Pham seconded.

Discussion occurred.

Anson Lai moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article II, Section 2, F the text “or agent” was not passed with 0 yes to 15 no votes.

Deidre Quan moved to approve the Judicial Board Bylaws as presented for a first vote.

Zeynep Erturkoglu seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Judicial Board Bylaws as presented for a first vote was passed unanimously.

16. DISCUSSION/ACTION

Code Revision – Code of Conduct – First Vote

This item is to approve the Code of Conduct for a first vote.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Terell moved to add an Article IV with the title “Types of Disciplinary Action” and the text “In the absence of the Judicial Board, the Executive committee shall oversee disciplinary action.”

Anson Lai seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to add an Article IV with the title “Types of Disciplinary Action” and the text “In the absence of the Judicial Board, the Executive committee shall oversee disciplinary action” was not passed with 0 yes to 9 no votes.

Yoshie Takeuchi moved to approve the Code of Conduct as presented for a first vote.

Deidre Quan seconded.

Discussion occurred.

Asami Sato moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Code of Conduct as presented for a first vote was passed unanimously.

17. DISCUSSION/ACTION

Code Revision – Campus Environment and Sustainability – Second Vote

This item is to approve the Campus Environment and Sustainability Committee code for a second vote.

Presenter: Yujin Yoshimura

Time Limit: 10 minutes

Terell Sterling moved to approve the Campus Environment and Sustainability Committee code for a second vote.

Asami Sato seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

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

Informational Reports

External Committees

- Curriculum Committee:
 - Deidre Quan: Reviewed the courses. Mostly CAOS.
- Finance and College Services Planning and Budget Team:
 - Sharon Su: Stayed there for about 10 minutes and no one showed up.

- ICC:
 - Amie Ngan: They approved the clubs to be part of the elections committee.
- Academic Senate:
 - Cheko Pacheco: Spoke about the mission statement of the school. Really confused of how to properly reflect the De Anza community. Talked about student enrollment and concerned about waitlists. Also brought up about whether Atheism is considered a religion or not.
- SSCCC:
 - Valery Nguyen: from Joyce, Meeting this Friday at Evergreen Valley College
- Board of Trustees:
 - Patrick Ahrens: Congratulated the 10 year tenured faculty. Talked about the third De Anza-Foothill District campus.

Internal Committees

- Marketing and Communications:
 - June Yuan: Talked about Mascot. Will be working on Yearbook from now on. Discussed that they will want to have a QnA session for it. Everyone will have a quote for themselves. Will give a paper out at next meeting to fill out. Wants people to pick someone from the Senate and draw a picture of them.
- Student Rights and Campus Relations:
 - Calvin Lam: Had an evaluation for Student Forum. Had a brain storm session for things they want to focus on next quarter. Going to construct a data base for student concerns.
- Budget and Finance:
 - Esha Menon: Approved funding again for APALI that was sent back to BnF. Also approved \$4,500 for new computers for Student Accounts. Both will be coming up next week.
- Administration:
 - Yujin Yoshimura: Admin committee finalized bylaws.
- Diversity and Events:
 - Amie Ngan: talked about Ms. and Mrs. De Anza and the misunderstanding of it. Decided to postpone it until next quarter. Will have an article to clarify everything and might change the name.
- Campus Environment and Sustainability:
 - Jay Lu: Had the most artistic, most money saving event today and tomorrow. Used all recycled material.
- De Anza Emergency Budget Team:
 - Michelle Zhong: Assigned Jonathan, Terell, and some other members to send postcards. Had a small classroom presentation training.
- Retreat:
 - Amir Pourshafiee: Showed the schedule for the retreat that will be held on March 7.

- Terell Sterling: Had a meeting with Foothill college and had a chance to talk. It's been a real challenge this year to keep people's morals up with all the issues coming up. Talked about things that they can do to appreciate leaders on the campus. Want to have a student leader ceremony to recognize the leaders here at De Anza and Foothill. The idea is to have it on June 17 from 4:30pm until 7:30pm (approximately). Will be in the VPAC. The idea is that it will be a semi-formal event. Will be things like "Best Club", etc from each school. If you're interested come see him after the meeting.

Introduction/Approval of Prospective Senators/Junior Senators

Daniel Mart 3rd meeting

Announcements

- Jonathan Mai: March is women's history month. Remember that when you're planning things that we have one more senate meeting left. Next week, March 12, GSA is going to be showing a movie.
- Michelle Zhong: DEBT will have meeting this friday at 3:30pm in the Santa Cruz room. If you're having trouble going to the March 16th rally please talk to your professor about excusing students.
- Valery Nguyen: CES has an event going on tomorrow. Help Sean out.
- June Yuan: Please remember the person you draw from the bag that you have to draw. Only draw in pen or marker on white paper. No pencil. Due next week Wednesday.
- Esha Menon: Would like to remind everyone that Terell's assignment is due Friday.
- Terell Sterling: Friday, March 6 from 9:30am to 12pm is the opening event for the VPAC. Urges senators to come out and be a part of it. Where your DASB shirts.

Adjournment

Terell Sterling adjourned the meeting 6:54pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, March 11, 2009