

MINUTES
DASB SENATE MEETING
Wednesday, October 14, 2009
3:30pm
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 3:30pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Khalid Ali			X 3:35pm		Excused
Omar Ali			X 3:35pm		Excused
Khoa Bui			X 3:35pm		Excused
Jorj Cheko			X 3:35pm		Excused
Marlo Custodio	X				
Josh Chou	X				
Samera Hadi		X			Excused
Lucas Ho	X				
Keith Hubbard		X	X 3:35pm		Excused
Wason Huynh	X				
Scarlett Kim		X			Excused
Nicole Lau			X 3:35pm		Excused
Eric Li	X				
Natalie Liu	X				
Lily Loi	X				
Jonathan Mai			X 3:35pm		Excused
Mayra Miranda	X				
Huan Nguyen	X				
Trish Pham	X				
Amir Pourshafiee	X				
Yang Qiu	X				
Mo Shirazi	X				
Ji Sin	X				
Wayne Spalding	X				
Sharon Su	X				
Bobo Teo	X				
Theresa Thian			X 3:35pm		Excused
Christine Tran	X				
Dora Ventura		X			Excused
John Yan	X		X 7:09pm	X 5:06pm	Excused

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Jack Chuang		X		
Anaruth Hernandez	X			
Levon Minassian	X			
Amie Ngan	X			
April Seo	X			

Guests: Lisa Kirk, John Cогnetta, Isabelle Barrientos, Mariam Azhar, Jaonathan Lee, Amy Kuak, Lena Ghamrawi, Natasha Asar, Edison Giang, Patrike Andreasson, Chris Ru, Chung-An

Chen, Stacie Miller, Alan Cheng, Shahram Kouklari, Marc Felipe Tolliver, Jason Phalla, Yu-Ta Chen, Bola Njinimbam

Approval of Minutes

Wednesday, October 7, 2009

Christine Tran: Informational report missing, curriculum committee meets every Tuesday at 2 to discuss courses offered at De Anza.

Bobo Teo moved to approve the minutes of Wednesday, October 7, 2009 as amended.

Eric Li seconded.

Motion to approve the minutes of Wednesday, October 7, 2009 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.

- Stacie Miller: Diwali was postponed until next week. All who volunteered to help, it has been moved to Wednesday, October 21, 2009.

Burning Issues

- Wayne Spalding: Received an email from academy of independent film makers. It mentioned DASB as a supporter and does not remember DASB officially supporting the project.
- Eric Li: please don't do your homework during the meeting time. Also no food in the office. Would like to do the seating arrangement we had in the summer.
- John Yan: Please bring your DASB shirt with you who will be going to the CCCSAA conference.
- Bobo Teo: Had a call earlier from Yujin, he feels that we are not representing the students because we are not going to the external committees.
- April Seo: We keep running out of printing almost every day. The printing is only for DASB printing, do not print out your homework or homework for your friends.
- Jorj Cheko: Been hearing a lot of talk from the Senators that they forgot to go to their external committee meetings and that "Josh will just excuse it." Make sure you go to your external committee meetings to represent the students. Also, read every single code for the Senate. These are the rules and guidelines you have to follow within the Senate.
- Josh Chou: There are a lot of clocking in and out problems. Not everyone is clocking out. And people who have problems with their class schedules, you need to talk to your teachers because these meetings will run as long as they have to. Will start giving out half absences for people leaving early.
- Mo Shirazi: He heard a lot of absences at the beginning of this meeting. Marlo started on time. If you're going to be late, you need to talk to Josh about it.

Consent Calendar

1. Remove Christine Tran as a member of the Student Rights and Campus Relations Committee.
2. Remove Jason Phalla as an agent for the Marketing and Communications Committee.
3. Remove Stacie Coral "Stac" Miller as an agent for the Diversity and Events Committee.

4. Remove Jason James Phalla as an agent for the Diversity and Events Committee.
5. Remove Mayra Miranda as a member of the Campus Environment and Sustainability Committee.
6. Remove Bobo Teo as a member of the Student Rights and Campus Relations Committee.
7. Remove Khalid Ali as a member of the Campus Environment and Sustainability Committee.
8. Approve Mayra Miranda as the Vice Chair of the Student Rights and Campus Relations Committee.
9. Approve Natalie Liu as a member of the Student Services Committee.
10. Approve Trish Pham as a member of the Student Services Committee.
11. Approve Bobo Teo as the Vice Chair for the Marketing and Communications Committee.
12. Approve I-ting "Dennis" Cheng as an agent for the Marketing and Communications Committee.
13. Approve I-ting "Dennis" Cheng as an agent for the Student Rights and Campus Relations Committee.
14. Approve Qinger "Achelles" Chen as an agent for the Marketing and Communications Committee.
15. Approve Sarah Michelle Wyckoff as an agent for the Campus Environment and Sustainability Committee.
16. Approve Ching Suen Cheng as an agent for the Student Rights and Campus Relations Committee.
17. Approve Alexandra Bustos as an agent for the Diversity and Events Committee.
18. Approve I-Ting "Dennis" Cheng as an agent for the Diversity and Events Committee.
19. Remove Scarlett Kim as a member of the Campus Environment and Sustainability Committee.
20. Remove Samera Hadi as a member of the Campus Environment and Sustainability Committee.

Amir Pourshafiee struck Consent Calendar Item #10, Approve Trish Pham as a member of the Student Services Committee, from the agenda and there were no objections.

Omar Ali moved to approve the Consent Calendar as amended.

Wayne Spalding seconded.

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

Business

21. INFORMATION

July 2009, August 2009, and September 2009 Checks of \$500 or Greater

This item is to present the list of checks that were processed by Student Accounts in July 2009, August 2009, and September 2009 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Mo Shirazi moved to table Business Item #21; July 2009, August 2009, and September 2009 Checks of \$500 or Greater; until the presenter arrives.

Lucas Ho seconded.

Motion to table Business Item #21, July 2009, August 2009, and September 2009 Checks of \$500 or Greater, until the presenter arrives was passed by consensus.

22. INFORMATION/ACTION

Approve the External Committees Roster

This item is to present and approve the External Committee Roster.

Presenter: Josh Chou

Time Limit: 5 minutes

Wason Huynh moved to approve the External Committee Roster as presented.

Bobo Teo seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Ji Sin seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the External Committee Roster as presented was passed unanimously.

23. INFORMATION/DISCUSSION/ACTION

Supporting Philippines, Samoa, and Western Samoa

This item will be DASB's official endorsement and our support for the people affected.

Presenter: Marlo Custodio

Time Limit: 5 minutes

Bobo Teo moved to officially have the DASB endorse the campaign supporting the Philippines, Samoa, and Western Samoa.

Mayra Miranda seconded.

Discussion occurred.

Theresa Thian moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed by consensus.

Motion to officially have the DASB endorse the campaign supporting the Philippines, Samoa, and Western Samoa was passed unanimously.

Moved to discussing Business Item #21; July 2009, August 2009, and September 2009 Checks of \$500 or Greater.

Information was presented.

24. INFORMATION

Campus Police

This item will be on the services that campus police provide.

Presenter: Officer Dorcak

Time Limit: 15 minutes

Business Item #24, Campus Police, was removed from the agenda by the chair.

25. INFORMATION/DISCUSSION

Community Engagement

This item will inform, educate, and address the rewards for getting involved in the community.

Presenter: Raj Jayadev

Time Limit: 15 minutes

Business Item #25, Community Engagement, was removed from the agenda by the chair.

26. INFORMATION

District and De Anza Budget Update

This item will be an informative update on the current status of our budget as a district and as a college.

Presenters: Mike Brandy and Christina Espinoza

Time Limit: 40 minutes

Business Item #26, District and De Anza Budget Update, was tabled by the chair until the presenters arrive.

Wayne Spalding moved to have a five minute recess.

Wason Huynh seconded.

Motion to have a five minute recess was passed at 3:59pm.

Marlo Custodio called the meeting back to order at 4:04pm.

Moved to discussing Business Item #28, De Anza Mascot.

Information was presented

Moved to discussing Business Item #29, Healthy Food Campaign.

Wayne Spalding moved to officially endorse the Healthy Food Campaign and to empower the Campus Environment and Sustainability Committee.

Nicole Lau seconded.

Discussion occurred.

John Yan moved to extend the time limit by 5 minutes.

Jorj Cheko seconded.

Motion to extend the time limit by 5 minutes was passed with 13 yes to 6 no votes.

Discussion occurred.

Jorj Cheko moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed by consensus.

Motion to officially endorse the Healthy Food Campaign and to empower the Campus Environment and Sustainability Committee was passed unanimously.

Moved to discussing Business Item #26, District and De Anza Budget Update.

Information was presented and discussion occurred.

The chair called for a seven minute recess at 5:20pm.

Marlo Custodio called the meeting back to order at 5:30pm.

27. DISCUSSION/ACTION

The Green Initiative Fund

This item will be for our endorsement and promotional items for T.G.I.F.

Presenter: Keith Hubbard

Time Limit: 20 minutes

Wason Huynh moved to extend the time limit by five minutes.

Natalie Liu seconded.

Motion to extend the time limit by five minutes was passed with 14 yes to 5 no votes.

Amir Pourshafiee moved to approve the design of the label and to endorse TGIF.

Omar Ali seconded.

Discussion occurred.

Wayne Spalding moved to add the text “the concept of” after the text “to endorse”.

Jorj Cheko seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed with 14 yes to 1 no votes.

Motion to add the text “the concept of” after the text “to endorse” was passed with 11 yes to 3 no votes.

Discussion occurred.

Jorj Cheko moved to have a division of question.

Discussion occurred on design of the label.

Amir Pourshafiee moved to amend to refer the content of the label to CES, but to approve the layout of the label.

Lucas Ho seconded.

Discussion occurred.

Mo Shirazi moved to extend the time limit by ten minutes.

Wayne Spalding seconded.

Motion to extend the time limit by 10 minutes was passed with 17 yes to 3 no votes.

Discussion occurred.

Amir Pourshafiee moved to retract his motion and there were no objections.

Discussion occurred.

Wason Huynh moved to end the discussion.

Jonathan Mai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the design of the label was passed unanimously.

Discussion occurred on endorsing the concept of TGIF.

Jorj Cheko moved to amend that the motion include the text “but not any specific implementation”.

Mo Shirazi seconded.

Discussion occurred.

Jorj Cheko moved to withdraw his motion and there were no objections.

Discussion occurred.

Jonathan Mai moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed with 12 yes to 2 no votes.

Motion to approve endorsing the concept of TGIF was passed with 20 yes to 0 no votes.

28. INFORMATION

De Anza Mascot

This item will inform the DASB Senate of the political, social, and historical reasons for changing the De Anza College Mascot.

Presenter: Marlo Custodio

Time Limit: 10 minutes

Discussed earlier in the meeting.

29. INFORMATION/DISCUSSION/ACTION

Healthy Food Campaign

This item will be DASB's official endorsement to support the healthy food campaign.

Presenter: Keith Hubbard

Time Limit: 5 minutes

Discussed earlier in the meeting.

Informational Reports

External Committees

- ICC
 - Eric Li: discussed the positives and negatives of Club Day.
 - April Seo: WISE37 is going to have a music event to raise money for the Kirsch Center. \$10 for admission.
- Instructional Planning and Budget Team:
 - Yang Qiu: Discussed Fund 14. Total reduction of about 7 million lost.
- ETAC:
 - Wason Huynh: called and asked for a representative to come from DASB. They meet second Tuesday of every month.
- Campus Facilities Team:
 - Khoa Bui and Ji Sin: Budget update, educational policy. There's going to be a new building on the East side of campus. The meetings are every Thursday, 3-4pm.
- College Council:
 - Mo Shirazi: went over program 29. Brian Murphy will decide where he will cut from. He believes that we really can't do much without them as they really enrich the student life at De Anza, though.
- Diversity Advisory Council:
 - Jorj Cheko: the time is changed from 2:00 to 3:30 on the second and fourth Wednesday of every month. Discussed international students. There's more barriers on international students. They are a big revenue for the state and with less students, there is less money.
- CEAG:
 - Anaruth Hernandez: they decided to break off into four subcommittees to address different issues. They also wanted to make sure the DASB is involved. If you're interested in helping out, come speak with her for more info.
- SSCCC
 - Wayne Spalding: meeting is coming up soon.

- Foothill Student Senate:
 - Wayne Spalding: their meetings are on Thursdays. They invite everyone who is interested in attending to come, not just the assigned DASB member.
- Campus Budget Team:
 - Sharon Su: will email and/or update next week after she has received her question sheet back.

Internal Committees

- Budget and Finance:
 - Sharon Su: Met this past Monday. Did three important things. Funding for DLTP (\$5000) and funded for CCP (\$5793) from Summer/Fall special allocations. And if anyone is interested in meeting programs face to face, come talk to her.
- Administration:
 - Levon Minassian: Admin met Monday, brainstormed DASB legislative position. Also talked about the Judicial Board. We have two applicants so far and the deadline is Friday. If you know anyone interested, please tell them. Passed an item to pursue collaboration for meetings to be streamed on iTunes.
- Marketing and Communications:
 - Bobo Teo: talked about Mascot elections. Also looked for other possible designers since Jack is busy. Contacted the art department and other students to help design ads and such. Looked into purchasing banners to advertize DASB.
- Diversity and Events:
 - Jorj Cheko: Did a few things last Monday. Pushed back Fall Fest one week later, pushed Diwali back a week due to weather.
- Student Services:
 - Amir Pourshafiee: finalized scholarships. Brought it down to two pages from four pages. Going to have it ready by next week.
- Student Rights and Campus Relations:
 - Mo Shirazi: Didn't meet because of the power outage. Mayra, Bobo, and himself are working on changing the structure of SRCR. Next week there will be an item on the agenda on how to do classroom presentations.
- Campus Environment and Sustainability:
 - Keith Hubbard: Discussed about the 350.org. Having a special meeting Thursday. Talked about TGIF. 350.org event will be October 22.
- Executive:
 - Marlo Custodio: created a new project called SOS for DASB. Will be finalizing the structure today.

Introduction/Approval of Prospective Senators/Junior Senators

Patrik Andreasson	3 rd meeting
Lena Ghamrawi	3 rd meeting
Justin Chou	2 nd meeting
Natasha Asar	3 rd meeting
Edison Giang	1 st meeting
Bola Njinimbam	1 st meeting
Shahram Kouklari	3 rd meeting

Chung-An “Tony” Chen	3 rd meeting
Stacie Coral “Stac” Miller	3 rd meeting
John “Jarren” Lu	3 rd meeting
Mariam Azhar	3 rd meeting
Jason James Phalla	3 rd meeting

A paper ballot vote was taken. A majority of the votes is needed to be approved as a Junior Senator.

Chung-An “Tony” Chen was not approved as a Junior Senator with 3 yes to 21 no votes.
Stacie Coral “Stac” Miller was approved as a Junior Senator with 18 yes to 6 no votes.
John “Jarren” Lu was not approved as a Junior Senator with 6 yes to 18 no votes.
Mariam Azhar was not approved as a Junior Senator with 12 yes to 12 no votes.
Jason James Phalla was not approved as a Junior Senator with 9 yes to 15 no votes.

Announcements

- Isabelle Barrientos: Students for Justice is doing something on October 22. They’re going to have speakers and encourage students to speak up about the budget cuts. 12pm-2pm, the “Budget Cut Teach-In”
- Wayne Spalding: The Macs are coming in on Monday. The bad news is that the district will be taking the old PCs. Be sure to back up any information that may be on them.
- Bobo Teo: Knows there are some people who don’t have a shirt, talk to her to get your shirt ASAP.
- Keith Hubbard: Missing some of his papers, please get those to him.
- Jason Phalla: there will be events held helping with transfer information. If you have any questions, feel free to ask him.
- Natasha Asar: The Diwali event is next week, if anyone has any lights they can let them borrow to help out, please bring them by.
- Jorj Cheko: Contact him or Keith about going to a farm to help out.

Appreciations

Appreciations occurred.

Future Agenda Items

Future Agenda Items did not occur.

Adjournment

Marlo Custodio adjourned the meeting at 8:44pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, October 21, 2009