



MINUTES
DASB SENATE MEETING
Wednesday, May 26, 2010
3:30pm
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 3:33 pm

Roll Call

Name	Present	Absent	Late	Left Early
Khalid Ali			X-3:40 pm	
Omar Ali	X			
Jorj Cheko			X-3:40 pm	
Jack Chuang		X		
Justin Chou	X			
Marlo Custodio	X			
Lena Ghamrawi	X			
Lucas Ho	X			
Keith Hubbard			X-4:15 pm	
Scarlett Kim			X-3:40 pm	
Eric Li	X			
Levon Minassian	X			
Amir Pourshafiee	X			
Yang Qiu	X			
Ji Sin	X			
Wayne Spalding			X-3:45 pm	
Sharon Su		X		
Bobo Teo	X			
Theresa Thian		X		
John Yan			X-5:45 pm	

Junior Senators

Name	Present	Absent	Late	Left Early
Natasha Asar			X-4:04 pm	
Maw Aung	X			
Mariam Azhar		X		
Melanie Dovan	X			
Thoa Kim Hoang			X-3:40 pm	
Amie Ngan		X		
Thomasina Russaw	X			

Guests: Anmol Mirakhur, Alex Mendiola, Cindy Luu, Timothy Chun, Quyen Vu, Balaram Fedchenko, Jade Flader, Gloria Cheung, Adam Coquia, Ahmad Fayad, Sean Pham, Ismail Desouki, Priya Kane, Neesha Tambe, Nevin Serina, Bola Njinimbam, Brenda Kristie, Denny Jeon, Leo Nguyen, Edison Giang, So Choi.

Approval of Minutes

Wednesday, May 19, 2010

Bobo Teo moved to approve minutes of Wednesday, May 19, 2010 as presented.

Lena Ghamrawi seconded.

Lucas Ho noted that Theresa Thian was late not absent

Ami Pourshafiee moved to approve minutes of Wednesday, May 19, 2010 as presented.

Lucas Ho seconded.

Motion to approve minutes of Wednesday, May 19, 2010 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.

1. Dora Ventura – On behalf of ICC, we would like to thank all the senators for their enthusiasm and help. Without you guys' help we could not achieve certain things. To thank you all, we have some cupcakes here.
2. La Donna – Thank you on behalf of the club. It has been a great year and we made through all ups and downs. Congratulations to all those who are transferring. Please keep in touch and be part of the De Anza family. I need people for Student Orientation this summer. Please help us. Thank you.

Burning Issues

Consent Calendar

1. Approve \$1,500 for a Deaf Awareness Event from Multicultural/Diversity Funding (Account # 41-55505) to Disability Awareness (Account # 41-55523)
2. Approve \$1,300 for the U.N.I.T.E.: Understanding New Ideas Towards Empowerment event from Multicultural and Diversity Committee (Account # 41-55505)
3. Approve \$1,500 for Cultural Misconceptions of Islam event from Multicultural and Diversity Committee (Account # 41-55505)

Marlo Custodio cancelled items #2 and #3

Amir Pourshafiee moved to approve the consent calendar as amended.

Ji Sin seconded

Motion to approve the consent calendar as amended was passed by consensus.

Business

4. INFORMATION/DISCUSSION

Title: Introduction of 2010 DASB Scholarship Recipients

This item is to congratulate and recognize 2010 DASB Scholarship recipients.

Presenter: Amir Pourshafiee

Time Limit: 20 minutes

Marlo Custodio postponed the item.

5. DISCUSSION/ACTION – URGENT

Title: 2010-2011 Student Film and Video

This item is to approve splitting account 57145-5214 into two with \$1,400 each and one of the accounts to be a new account for Screenwriting Speakers and to also remove stipulation #35 on Technical and Professional Services.

Presenter: Sharon Su

Time Limit: 15 minutes

Marlo Custodio presented the item.

Bobo Teo moved to approve splitting account 57145-5214 into two with \$1,400 each and one of the accounts to be a new account for Screenwriting Speakers and to also remove stipulation #35 on Technical and Professional Services.

Lucas Ho seconded.

Discussion occurred.

Ji Sin moved to end discussion.

Lucas Ho seconded.

Motion to end discussion was passed by consensus.

Roll Call Vote to approve main motion

Name	Yes	No	Abstain
Khalid Ali	X		
Omar Ali			
Jorj Cheko	X		
Jack Chuang			
Justin Chou	X		
Marlo Custodio	X		
Lena Ghamrawi	X		
Lucas Ho	X		
Keith Hubbard			
Scarlett Kim	X		
Eric Li	X		
Levon Minassian	X		
Amir Pourshafiee	X		
Yang Qiu	X		
Ji Sin	X		
Wayne Spalding			
Sharon Su			
Bobo Teo	X		
Theresa Thian			
John Yan			

Motion to approve splitting account 57145-5214 into two with \$1,400 each and one of the accounts to be a new account for Screenwriting Speakers and to also remove stipulation #35 on Technical and Professional Services was passed with 13 Yes to 0 No votes.

6. DISCUSSION/ACTION – SECOND VOTE

Title: Budget Transfer for Women’s Badminton

This item is to approve transfer of \$300 from Men’s Soccer (Account # 41-57235) to Women’s Badminton (Account # 41-57260).

Presenter: Sharon Su

Time Limit: 15 minutes

Amir Pourshafiee moved to approve transfer of \$300 from Men’s Soccer (Account # 41-57235) to Women’s Badminton (Account # 41-57260)

Ji Sin seconded

Discussion occurred

Justin Chou moved to end discussion.

Eric Li seconded
 Motion to end discussion was passed by consensus.

Roll Call Vote

Name	Yes	No	Abstain
Khalid Ali			
Omar Ali	X		
Jorj Cheko	X		
Jack Chuang			
Justin Chou	X		
Marlo Custodio	X		
Lena Ghamrawi	X		
Lucas Ho	X		
Keith Hubbard			
Scarlett Kim	X		
Eric Li	X		
Levon Minassian	X		
Amir Pourshafiee	X		
Yang Qiu	X		
Ji Sin	X		
Wayne Spalding			
Sharon Su			
Bobo Teo	X		
Theresa Thian			
John Yan			

Motion to approve transfer of \$300 from Men’s Soccer (Account # 41-57235) to Women’s Badminton (Account # 41-57260) was passed with 13 Yes to 0 No votes.

7. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Bylaws

This item is to approve the revised DASB Bylaws.

Presenter: Omar Ali

Time Limit: 30 minutes

Omar Ali presented the item.

Lena Ghamrawi moved to add the text “that is also an agent in the committee” to Article VIII Section 3 A.

Discussion occurred

Jorj Cheko moved to end discussion

Lucas Ho seconded

Motion to end discussion was passed by consensus.

Motion to add the text “that is also an agent in the committee” to Article VIII Section 3 A” was not passed with 2 Yes to 8 No votes.

Lena moved to add a letter C to Article II Section I with text “committees may have members known as agents to aid in their tasks, which are to be defined by each committee”

Jorj Cheko seconded

Discussion occurred

Jorj Cheko moved to end discussion.

Levon Minassian seconded.

Motion to end discussion was not passed with 4 Yes to 5 No votes.

Justin Chou moved to end discussion.

Jorj Cheko seconded.

Motion to end discussion was passed by consensus.

Motion to add a letter C to Article II Section I with text “committees may have members known as agents to aid in their tasks, which are to be defined by each committee” was not passed with 2 Yes to 8 No votes.

Bobo Teo moved to extend time by 30 minutes

Scarlett Kim seconded

Motion to extend time by 30 minutes was passed by consensus.

Bobo Teo moved to add to Article V Section I “Do not strike DASB Student Rights and Campus Relations Committee. Leave DASB Student Services Committee as it is. Add Environmental Sustainability Committee.”

Scarlett Kim seconded

Bobo Teo moved to divide the question: the first two clauses and the final clause separately.

Discussion occurred on motion : “Do not strike Student Rights Committee and Campus Relations and leave DASB Student Services Committee as it is”

Discussion occurred

Scarlett Kim moved to end discussion.

Jorj Cheko seconded.

Motion to end discussion was not passed with 4 Yes to 6 No votes.

Discussion resumed.

Levon Minassian moved to end discussion

Jorj Cheko seconded.

Motion to end discussion was not passed with 5 Yes to 7 No votes.

Amir Pourshafiee moved to end discussion.

Jorj Cheko seconded.

Motion to end discussion was passed by consensus.

Motion “Do not strike Student Rights Committee and Campus Relations and leave DASB Student Services Committee as it is” was not passed with 1 Yes to 7 No votes.

Discussion on the second part of the motion occurred “Add Environmental Sustainability Committee”

Wayne Spalding, as the chair, declared this motion out of order.

Motion was restated to be in order “Section 11: DASB Environmental Sustainability Committee

A. The objectives of DASB ES are:

1. To explore, promote and implement environmentally friendly programs on campus.

2. To encourage and educate the student body to take part in environmentally responsible practices.
 3. To advocate for and ensure lean and efficient use of resources on the De Anza College Campus and surrounding community.
 4. To ensure environmentally friendly practices within the DASB Senate.
- B. 1. The ES committee shall fulfill these objectives by having their members attend other committee meetings and report back to the ES Committee
- C. The DASB Senate delegates authority to DASB ES to take action on behalf of the DASB Senate to fulfill its own objectives with the following restrictions:
1. The DASB Senate reserves the right to create an Ad-Hoc Committee to address any specific environmental issues
 2. The DASB Senate must endorse or otherwise officially support an organization before DASB ES may sponsor or market an event to promote that organization”

Keith Hubbard moved to extend time by 20 minutes

Marlo Custodio seconded

Motion to extend time by 20 minutes was passed by consensus.

Bobo Teo moved to end discussion.

Lucas Ho seconded

Motion to end discussion was not passed with 3 Yes to 5 No votes.

Justin Chou moved to end discussion.

Scarlett Kim seconded.

Motion to end discussion was not passed with 5 Yes to 6 No votes.

Keith Hubbard moved to extend time by 20 minutes

Jorj Cheko seconded.

Motion to extend time by 20 minutes was passed by consensus with 4 Yes to 3 No votes.

Lena Ghamrawi moved to end discussion

Lucas Ho seconded

Motion to end discussion was passed by consensus.

Motion to approve “Section 11: DASB Environmental Sustainability Committee

D. The objectives of DASB ES are:

5. To explore, promote and implement environmentally friendly programs on campus.
6. To encourage and educate the student body to take part in environmentally responsible practices.
7. To advocate for and ensure lean and efficient use of resources on the De Anza College Campus and surrounding community.
8. To ensure environmentally friendly practices within the DASB Senate.

- E. 1. The ES committee shall fulfill these objectives by having their members attend other committee meetings and report back to the ES Committee

- F. The DASB Senate delegates authority to DASB ES to take action on behalf of the DASB Senate to fulfill its own objectives with the following restrictions:
 - 1. The DASB Senate reserves the right to create an Ad-Hoc Committee to address any specific environmental issues
 - 2. The DASB Senate must endorse or otherwise officially support an organization before DASB ES may sponsor or market an event to promote that organization”

was passed by consensus.

Roll Call Vote

Name	Yes	No	Abstain
Khalid Ali			
Omar Ali			
Jorj Cheko		X	
Jack Chuang			
Justin Chou	X		
Marlo Custodio	X		
Lena Ghamrawi	X		
Lucas Ho	X		
Keith Hubbard	X		
Scarlett Kim		X	
Eric Li			
Levon Minassian	X		
Amir Pourshafiee	X		
Yang Qiu			
Ji Sin			
Wayne Spalding			
Sharon Su			
Bobo Teo	X		
Theresa Thian			
John Yan			

Motion was passed with 8 Yes to 2 No votes.

Bobo Teo requested the minutes to reflect “In all instances of ES officer, to be replaced by the “chair of Environmental Sustainability and the officer is to be a voting member of the Executive Advisory Committee”
 There were no objections to Bobo Teo’s request.

Levon Minassian moved to approve perfected bylaws as amended
 Keith Hubbard seconded.

Motion to approve perfected bylaws as amended was passed by consensus for 1st Vote.

8. DISCUSSION/ACTION– FIRST VOTE

Title: DASB Elections Code

This item is to inform the senate of the changes in the DASB Elections Code.

Presenter: Omar Ali

Time Limit: 30 minutes

Jorj Cheko moved to approve the DASB Elections Code

Lucas Ho seconded

Motion to approve the DASB Elections Code was passed by consensus.

9. INFORMATION

Title: DASB Codes

This item is to inform the Senate of the changes in the DASB Administration Code, DASB Finance Code, DASB Marketing Code, DASB Diversity and Events Code and DASB Student Rights and Services Code, DASB Retreat Code and the DASB Code of Conduct.

Presenter: Omar Ali

Time Limit: 15 minutes

Omar Ali presented the item.

10. INFORMATION

Title: Judicial Board Bylaws

This item is to inform the Senate of the changes in the Judicial Board bylaws.

Presenter: Omar Ali

Time Limit: 5 minutes

Omar Ali presented the item by handing out copies of the Judicial Board Bylaws.

11. INFORMATION/DISCUSSION/ACTION

Title: Office Use Policy

This item is to discuss and approve the New Office Use Policy.

Presenter: Omar Ali

Time Limit: 15 minutes

Marlo Custodio moved to approve the New Office Use Policy

Lucas Ho seconded.

Amir Pourshafiee moved to amend to strike item #5 from Computer Use.

Justin Chou seconded

Discussion occurred

Lucas Ho moved to end discussion.

Jorj Cheko seconded.

Motion to end discussion was passed by consensus.

Motion to strike item #5 from Computer Use was not passed by with 0 Yes to 5 No votes.

Wayne Spalding moved to strike #1 from Cleanliness

Scarlett Kim seconded

Motion to strike #1 from Cleanliness was passed by consensus.

Discussion of main motion resumed

Discussion was ended by chair.

Motion to approve the new Office Policy and striking #1 was passed by consensus.

Informational Reports

External Committees

1. Bobo Teo– ICC had a meeting today and they will have 2 more meetings. They will be changing their object codes and there are few events coming up.

2. Keith Hubbard – Environmental Sustainability – I found out that the wall garden now has a guard. Also, our last event is approaching. June 2nd that's next week at 12 30 at the fireside room.

Internal Committees

1. Justin Chou – Theresa Thian and I will continue on our project. If you are meeting with Scarlett, she needs your contact info. Cheko and Levon spoke to academic senate. We have worked out all things ourselves. We cannot take more students and we are looking for increase the quality of classes. We compiled a list of students and their reasons why they wish to be TAs.
2. Marlo Custodio– BnF – This week's meeting was our last meeting. We had a proposal from Keith that we were happy to pass. It was regarding the bike rental program and eco passes. Dr Murphy said he was going to take the dough out of his account. We are going to see that on June 8th. The food vouchers are going to be passed out and we will find out soon when Sharon Su updates us.
3. Keith Hubbard – During BnF, I proposed that we invest into eco passes/bus passes. They approved \$5,000 for Institutional Research which will be regarding the exact usage of these bus passes for students. We are trying to subsidize the cost of the bus passes that are being sold by the bookstore. BnF also approved \$5,000 for the bike rental program. The whole idea is to get bikes out there for people to use.
4. Wayne Spalding – Our main concern at BnF was that we start this program. If we do not use the money on equipment it would be pointless. So we approved funding for bikes and bike accessories.
5. Bobo Teo – For the Bike rental program, we need to find a storage place. I am positive that people will help us with that.

Announcements

1. Thomasina Russaw– Black Student Union is hosting a picnic to start off our Memorial Day Weekend. We want everybody to come. There will be games, food etc right here at Memorial Park from 1 pm to 5 pm.
2. Ahmad Fayad – The MSA is holding an event about Prophet Mohammed.
3. Anaruth Hernandez – I believe that next Thursday, they are having a competition between all clubs. Basically, if you want to go cheer for a team, please come on in.

4. Marlo Custodio – College Council tomorrow; we are going to host a presentation from 3 to 5 pm at Admin 109 and will share what we have been doing.

Introduction/Approval of Prospective Senators/Junior Senators

1. Alison Chan – 4 meetings
2. Gloria Cheung – 2 meetings
3. So Choi – 3 meetings
4. Adam Coquia – 6 meetings
5. Ismail Desouki – 4 meetings
6. Brenden Fant – 3 meetings
7. Ahmad Fayad – 2 meetings
8. Edison Giang – 3 meetings
9. Ali Haji – 3 meetings
10. Anaruth Hernandez – 2 meetings
11. Pamela Jara – 4 meetings
12. Denny Jeon – 1 meeting
13. Priya Kane – 2 meetings
14. Brenda Kristie – 3 meetings
15. Ze Kenny Li – 3 meetings
16. Jarren Lu – 3.5 meetings
17. Cindy Luu – 4 meetings
18. Ali Masood – 5 meetings
19. Anmol Mirakhur – 2 meetings
20. Leo Nguyen – 3.5 meetings
21. Victoria Nguyen – 3 meetings
22. Nevin Serina – 4 meetings
23. Taha Syed – 1 meeting
24. Neesha Tambe – 5 meetings
25. Tevita Tapavalu – 4 meetings

Adjournment

Marlo Custodio adjourned the meeting at 6:23 pm

Submitted by,

Harshawardhan Lanjewar
DASB Secretary

Approved Wednesday, June 2, 2010.