

	<p>MINUTES DASB SENATE MEETING Wednesday, April 13th, 2011 4:00 pm Student Council Chambers</p>
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Call to Order

Ze-Kun Li called the meeting to order at 4:04pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Natasha Asar	X				
Zara Aslam	X				
Mariam Azhar	X				
Alison Chan	X				
Ismail Desouki	X				
Melanie Dovan	X				
Brenden Fant	X				
Amira Farah	X				
Ahmad Fayad	X				
Balaram Fedchenko			X4:11pm		
Lena Ghamrawi			X7:00pm		X
Edison Giang	X				
Anaruth Hernandez	X				
Thoa Hoang	X				
Denny Jeon	X				
Sana Kathuria	X				
Brenda Kristie	X				
Ze-Kun Li	X				
Cindy Luu	X				
Ali Masood			X4:10pm		
Anmol Mirakhur			X4:08pm	X7:50pm	
Leo Nguyen	X				
Arvind Ravichandran	X				
Nevin Sarina	X			X7:50pm	
Meera Suresh	X				
Syed Taha			X		
Neesha Tambe	X				
Tevita Tapavalu		X			

Guests: Adam Manzano, Saurav Agrawal, Wai-Pak Yip, Sanya Sequeira, Vivian Nguyen, Pablo Zamorano, Jonathan Mai, Kevin Trinh, Nelson Chuang, Kenneth Perng, Christine Yu

Approval of Minutes

Wednesday, April 6th, 2011

Toa Hoang moved to approve the minutes.

Cindy Luu seconded the motion.

Objections.

Nevin Sarina moved to amend that he was late, but less than 20 minutes.

Denny Jeon seconded the motion.

No objections.

The motion to amend that Nevin Sarina was late passed.

Ismail Desouki moved to amend that he was absent.

Sana Kathuria moved to amend that she was present.

Brenden Fant seconded the motion.

No objections.

The motion to amend that Sana Kathuria was present passed.

Edison Giang moved to amend that he, Balaram Fedchenko, Toa Hoang, and Ahmad Fayad were present.

Nevin Sarina seconded the motion.

No objections.

The motion to amend that Edison Giang, Balaram Fedchenko, Toa Hoang, and Ahmad Fayad were present passed.

Nevin Sarina moved to amend that Denny Jeon was present.

Melanie Dovan seconded the motion.

No objections.

The motion to amend that Denny Jeon was present passed.

Cindy Luu moved to approve the minutes as amended.

Edison Giang seconded the motion.

No objections.

The motion to approve the minutes as amended passed.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

- Sana Kathuria recognized Ahmad Fayad for holding a workshop today for the new Senators.
- Neesha Tambe awarded Anaruth Hernandez as the Most Dedicated Person.
- Ismail Desouki announced that he took the Leave of Absence last quarter, because he

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wanted to take a step back to see how things are going in the Senate, and that he still does not like how things are going. There is a grey area of voting, because people base their vote on personal reasons, should they be based on other reasons. He announced that the Senators must have personal reasons in order to work in the interest of the students, but that the Senators went too far in pursuing their personal reasons. He feels that the Senate is not efficient and productive and wants to see an improvement starting this meeting.

- Nevin Sarina apologized for showing any weird behavior; he was stressed and worn out in the last time, but will be stepping down from things. He announced that he did irrational things because he did not have the time to think about them first, and that he is sorry for being stressed and rude. If people have concerns they should please talk to him and also to other people that they are concerned about. He appreciated Ali Masood for having a talk with him about these concerns, and announced that the Senators should help each other if they see someone who is stressed out. He also apologized because he wanted people to be up for removal, but he does not want them to be removed. He believes that the Senators need to keep themselves accountable, and asked everyone to recognize that they failed in fulfilling their responsibilities, but they should not feel like they should quit because of this. He wants everyone to do better this quarter and if they have concerns about someone in the Senate, they should talk to that person and have faith in the people they are working with, because that will make the relationship with that person a lot better.
- Anaruth Hernandez announced that IMASS entered a competition to win \$5,000 to \$10,000 for food vouchers and transportation passes, because they do not receive any government support. The competition will be this Friday, Saturday, and Sunday, so please come by and vote for the proposal if you like it.

Internal Reports

- Neesha Tambe asked everyone to keep their Internal Reports condensed and reported that regarding the Elections Committee, Ahmad Fayad had a presentation today, the Applications are online and printed out, the test is prepared, and the outreach is done. They also contacted LaVoz and still need help with classroom presentations, and she will send out an e-mail tonight. She presented the Accountability Sheet for the first week, and posted it in the Senate Office, and asked everyone not to fill it in themselves, but the Field Hours have to be reported by hand on another sheet.
- Ze-Kun Li thanked Anaruth Hernandez for coming up with a new format for the Internal Reports, and asked everyone to let him know how it works for them.
- Anaruth Hernandez from the Environmental Sustainability Committee reported that the Bike project is going well; 3 bikes have been distributed on Monday, 1 bike was returned on Monday, the bike process will be finalized with John Cогnetta's approval, the record of the applicants and the return dates are kept on google docs, and the waitlist got approved by the bike sub-committee. Regarding the Campus Cleanup project, Mary Jo Lomax attended the subcommittee meeting and the event will happen on April 22nd, from 11:30am to 1:30pm. Brenden Fant and Nahui are planning the activities, and Brenden also reserved the Main Quad and the equipment. Sri and Nahui will talk to Patrick about the food for the event and chalk the cigarette butts, and Sachin is the budgeter for the

event. Victor and Emily will check on the commitment and outreach to make sure people will actually be there. There will be a meeting with Brian Murphy regarding the eco-pass to get updates on his meeting with VTA on Thursday from 9 to 9:30am. The subcommittee meeting times have to be determined and Balaram Fedchenko is the official lead of the project. Melanie Dovan is the official lead of this June's bus pass program, the meeting time is to be determined, and the committee wants to prioritize evaluating the past months and fine tuning the system for this process. Anmol Mirakhur showed an outstanding effort, as well as Melanie Dovan who is creating the agenda on Mondays even though the meeting is only on Friday, which gives the members a better chance to prepare for the meetings. In the future the committee will finalize what to do with the 5 bikes that are left, determining whether they are going to rent them out weekly or quarterly, they will begin strong advertising for the Campus Cleanup event, and they want to help out the rest of the committees with their projects. The committee needs assistance regarding the Campus Cleanup event, they want commitment from the Senators who are going to be there to compete, and they have to start advertising for it. The committee is meeting on Fridays at 8:30am; the location has to be determined.

- Nevin Sarina added that a lot of people are very excited for the Campus Cleanup and that Jim Nguyen's entire class wants to participate. He wants everyone to be out there and show what DASB does on campus.
- Anmol Mirakhur added that though the event he wants to acknowledge the staff and develop new leaders from the event, which will be the leaders from each team. Regarding the bike program, there has been a miscommunication: the committee is accepting applications to show there is demand, and all 10 bikes are rented out already, which shows that the program is very successful.
- Ze-Kun Li added that Sri and Adam Manzano were advertising for the bike program for 3 hours today and that they got 5 new applicants.
- Thoa Hoang from the Marketing Committee reported that they will have a Launch Party for the Benefit Concert, that the flyers are being made now that the performers and Supreme Soul are confirmed, and that the colors of the Newsletter will be changed to a brighter and fresher color in the same shade as before. They have people signed up for each section of the new DASB elections, they will table at the Student Forum and Service Day, and will work on creative voting ideas. Vivian Nguyen showed an outstanding effort by creating the Newsletter. For the future the committee is setting tasks and with the help of google docs they want to make sure that all their great ideas will be implemented. Furthermore, they want to finish all their current projects. They will soon need assistance with the tabling for voting and for the Launch Party. The committee is meeting on Fridays from 2:30 to 4:30 in Meeting Room 2.
- Natasha Asar from the Student Rights and Services Committee reported that the discounts are done and submitted to marketing, Edison Giang is working on the flyer, and they will have a table dedicated to discounts at the Student Forum and Service Day. Amira Farah reported that the scholarships are done and submitted to both the Marketing Committee and the Financial Aid Office, and that Financial Aid converted their form into an online format as of today. The committee needs to go over, make changes, and approve it, and once they approve it, it will be posted online. Edison Giang made an amazing flyer very quickly, but a couple of things need to be changed. Natasha Asar reported that they have over 100 people interested in the scholarships. Ismail Desouki

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reported that they developed a system to evaluate the applications for the Campus Cupboard, and that they finalized the application. They will contact Sujatha about the evaluation and the deadline for the applications is April 22nd. Sana Kathuria reported that the Student Forum and Service Day has been postponed the next Wednesday, April 20th, from 11:30am to 1:30pm in the Main Quad. They hope to get Brian Murphy again for a speech, and they had another event today to inform the students about what is going on in the DASB right now. Natasha Asar reported that a lot of people did come out to help, but over half of the people who signed up did not show up. There were people signed up to help and she saw them doing nothing in the Senate Office instead, so she wants to see more effort to support other committees and everything else that the DASB is doing. She announced that hopefully they will get more help next Wednesday, and passed around a sign-up sheet. She thanked the people who were not signed up for helping that came and did a lot, and thanked the others who were there the whole time. She appreciated Sana Kathuria for her outstanding effort and work for the Student Forum and Service Day, because she works for it all the time and because when people do not complete or do their tasks, she takes them on herself. She also appreciated Edison Giang for getting the flyers done so fast. In the future the committee wants to get more applicants for the scholarships, market the discounts, get people to apply for the Campus Cupboard, and set up the Midterm Giveaway dates. For now, they need assistance with the Student Forum and Service Day, and soon they will start marketing and getting the word out about the scholarships which will be due on May 20th, and also for the Campus Cupboard application. The committee is meeting on Fridays at 11:30am in the Student Council Chambers.

- Ali Masood from the Administration Committee reported that there has been no current progress, because the committee has not met yet, but that he wants to appreciate Ahmad Fayad for putting in extra time and work on meeting with him and planning for the quarter. They need the other committees' amendments to the Bylaw by Thursday night, and they are meeting in the Student Council Chambers from 12:30 to 1:30pm. He also reported that they need applicants for the Judicial Board, and that they will discuss the amendments to the Bylaw this week, assign Senators to write the amendments down, so that the committee can present them to the Senate next week. If someone wants any changes to the Bylaw he or she should submit it by this Friday, so that they can finish everything up this week and discuss it next week.
- Ahmad Fayad added that if you want to change another committee's codes you have to go through that committee first.
- Leo Nguyen from the Finance Committee reported that they have about \$19,000 left in DASB Special Allocations and that they recommend the Senate to fund \$1,459 for the Farmers Market. Regarding the CCP Council, they are meeting this Thursday, April 14th, at 12:30 in the El Clemente Room, and Brenda Kristie and Arvind Ravichandran will meet with Thomas Ray, the new Dean of Language Arts, before the meeting to talk about CCP. The Honors Council was meeting on April 12th, at 3:30pm in the Don Bautista Room to define "Honors Work", plan for the end-of-year Honors recognition Ceremony, and to plan their participation in the Student Forum and Service Day. Furthermore, they are moving the DASB Scholarship from the Student Rights and Services Committee to the Finance Committee, and Balaram Fedchenko and Leo Nguyen will finish the proposal by this week to present it at the next Finance Meeting. The committee also wants to

prepare annual reports of the programs funded by the DASB, and Ze-Kun Li, Leo Nguyen, and Balaram Fedchenko will work on the cover letter for the DASB Budget Book 2011-2012, while Leo Nguyen also contacted Cindy Luu about the design of the Budget Book cover. The deadline is this Sunday. The design of the posters saying “Supported by the DASB” will be postponed until after the Budget Book is finished, and they will start going to the programs after the poster is designed. Leo Nguyen recognized and appreciated Brenda Kristie for her consistent work with the committee even though she just turned 18 last Saturday. The committee needs assistance with designing related things, and they plan on finishing all their current projects first. Their long-term projects are the CCP and Honors Council, which will be passed to the next year’s Senate. The committee is meeting Mondays at 4:00pm in the Santa Cruz Room. At the Honors Council meeting, there were more than 20 people, and since the Honors Council is doing so well, they should be funded an additional \$1,000 for their work.

- Mariam Azhar from the Diversity and Events Committee reported that for the Benefit Concert they booked Supreme Soul, and Heavy Impact has replied and expressed interest, but they want more details regarding the travel expenses. Amira Farah and Alison Chan will meet with Jan Rindfleisch and Rowena Tomaneng on Tuesday at 3:30pm. Matt Diaz is going to talk to the clubs to table for selling tickets, and the itinerary has been reformatted so that Supreme Soul is the main act towards the end of the program. They will also have an autograph and picture session afterwards. They will now start marketing the event and Tevita Tapavalu is organizing the fashion show. They booked the Cotton Candy machine for the Student Forum and Services Day, have several performances, and passed out the flyers. One classes got booked for the Student Forum, but Zara Aslam is looking for more; she also needs help making up questions for the Four Corners Exercise. Amira Farah showed an outstanding effort by working really hard on the Benefit Concert and coordination with the other planners successfully. Zara Aslam helped making the transition to the new Chair and Vice Chair less hectic. Since the Student Forum and Service Day will be over soon, they will form new sub-committees for the Meet Your Candidates Day, the Jaya Row Speaker event, and the Inauguration Dinner, and they will continue planning the Benefit Concert. The committee no longer has the help of 4 agents and honorary guests, so they need more people to help them plan events, since the leads of the events cannot do everything themselves. So far, Alison Chan and Amira Farah are leading the Benefit Concert, Tevita Tapavalu and Denny Jeon are leading the Meet Your Candidates Day, Zara Aslam and Alison Chan are leading the Jaya Row Speaker event, and everyone is helping with the Inauguration Dinner since it is the last event of the quarter. The committee is meeting Mondays at 3:30pm in the Student Council Chambers. Since it has been raining today, the Student Forum and Services Day will be next Wednesday, same time and place, and Mariam Azhar asked everyone to sign up for Field Hours.
- Thoa Hoang from the Marketing Committee thanked Vivian Nguyen again for all her hard work.

External Reports

- Nevin Sarina reported that SSCCC had a General Assembly, where they did and did not pass a lot of resolutions and he suggested taking some resolutions to bring to campus, for

example open source textbooks. SSCCC is meeting this Saturday at 11:30am at West Valley to hold a press conference about how the colleges are doing. Marlo Custodio will be showing his video to our region, so please come to the meeting, because the Senate should be participating in SSCCC actions.

- Ismail Desouki reported that at the Classified Senate talked about Brian Murphy's project "Democracy Now"; he is traveling throughout the US to do this big project, and the Classified Senate had some issues if they should support it or not. They also talked about how many teachers' positions will be cut next year due to the \$8,000,000 budget cut. It will be about 75, which is 25% of the faculty, so they want more communication between the students and the Classified Senate.
- Leo Nguyen from the Campus Budget Team reported that they are projecting a huge cut for De Anza College; \$9,100,000 will be cut for instructing faculty, halftime faculty will not get rehired, fulltime faculty will be laid off, and classes will be cut. The college needs more students for next quarter to get funding from the State, but they do not have money to offer more classes.
- Anaruth Hernandez reported that she joined Leo Nguyen at the Campus Budget Team meeting, and that they are concentrating their reductions on the number that has to be cut, not on what people and specific classes.
- Brenden Fant reported that the Educational Technology Advisory Committee found out that cell phones with integrated Internet connection interfere with the school's wifi, which disturbs the network.
- Anmol Mirakhur reported that the Student Services PBT came up with a final draft for the criteria about cutting programs, and that they will try to get all managers from each department to come to their next meeting.
- Meera Suresh reported that the Instructional Planning and Budget Team discussed how much of the total amount will be cut, and how much money each department will be cut. They also created criteria for each department: what are top 15 courses demanded?, and which classes are necessary? They will be going over it to see what students really want and need and they will not eliminate programs anymore, but cut them instead.
- Anmol Mirakhur reported that they need students at next Student Services PBT meeting for suggestions regarding what services should not be cut.
- Ze-Kun Li reported that the Chancellor's Advisory Board conducted that 79% of De Anza's budget goes to instruction, and that the college needs a certain number of students to receive state funding. If they cut instruction not a lot, they will have to cut the other 21%, which is also necessary. Therefore, it is difficult to say what to cut to prevent having less students, and they need criteria to determine what classes should be cut. At their next meeting they will talk about what classes and programs they have to support as students. They will decide on these things at their next meeting, and the Student Rights and Services Committee should take this on as an emergency project.
- Leo Nguyen reported that the College will receive emergency money from the State, which they will invest on technology and infrastructure to make the cut become easier on the students and instructors as well.
- Melanie Dovan reported that the Campus Center Advisory Board will look over which annual events happen inside this building so that they can ask the programs to submit the dates by August. Also, within the policy, at events you can only play music for 1,5 hours, and the Board will stop the music after the time limit. They will also control the volume

of the music, and if it is less than 50 degrees they can cancel an event outside.

Consent Calendar

1. Approval of Ali Masood as the Chair of the Administration Committee.
2. Approval of Mariam Azhar as the Chair of the Diversity and Events Committee.
3. Approval of Anmol Mirakhur for the Student Rights and Services Committee.
4. Approval of Lena Ghamrawi for the Student Rights and Services Committee.
5. Approval of Nevin Sarina for the Administration Committee.
6. Approval of Neesha Tambe as the Chair of the Elections Committee.
7. Removal of Mariam Azhar.
8. Removal of Alison Chan.
9. Removal of Ismail Desouki.
10. Removal of Brenden Fant.
11. Removal of Amira Farah.
12. Removal of Ahmad Fayad.
13. Removal of Anaruth Hernandez.
14. Removal of Thoa Hoang.
15. Removal of Denny Jeon.
16. Removal of Ze-Kun Li.
17. Removal of Ali Masood.
18. Removal of Anmol Mirakhur.
19. Removal of Leo Nguyen.
20. Removal of Nevin Sarina.
21. Removal of Syed Taha.
22. Removal of Neesha Tambe.

Ze pulled the items 7 to 22 as business items.

Anaruth Hernandez moved to approve the Consent Calendar items 1 to 6.

Nevin Sarina seconded the motion.

No objections.

The motion to approve the Consent Calendar items 1 to 6 passed.

Neesha Tambe moved to put item 23 before items 7 to 22.

Anaruth Hernandez seconded the motion.

No objections.

The motion to put item 23 before items 7 to 22 passed.

Business

23. INFORMATION/DISCUSSION/ACTION – URGENT

Title: De Anza Flea Market/Farmer's Market

This item is to approve \$1,100, including \$400 for Printing and \$700 for Equipment Rental/Leasing, for the Farmers Market.

Presenter: Keith Hubbard

Time Limit: 15 minutes

Keith Hubbard presented the item.

Leo Nguyen moved to approve \$1,459 for the Farmers Market from DASB Summer/Fall Special Allocations (Account #41-52002).

Arvind Ravichandran seconded the motion.

Discussion occurred.

Anaruth Hernandez moved to end discussion.

Edison Giang seconded the motion.

No objections.

Role call vote to approve \$1,459 for the Farmers Market from DASB Summer/Fall Special Allocations (Account #41-52002):

	YES	NO
Natasha Asar	X	
Zara Aslam	X	
Mariam Azhar	X	
Alison Chan	X	
Ismail Desouki	X	
Melanie Dovan	X	
Brenden Fant	X	
Amira Farah	X	
Ahmad Fayad	X	
Balaram Fedchenko	X	
Lena Ghamrawi		
Edison Giang	X	
Anaruth Hernandez	X	
Thoa Hoang	X	
Denny Jeon	X	
Sana Kathuria	X	
Brenda Kristie	X	
Ze-Kun Li		
Cindy Luu	X	
Ali Masood	X	
Anmol Mirakhur	X	
Leo Nguyen	X	
Arvind Ravichandran	X	
Nevin Sarina	X	
Meera Suresh	X	
Syed Taha		
Neesha Tambe	X	
Tevita Tapavalu		

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The motion to approve \$1,459 for the Farmers Market from DASB Summer/Fall Special Allocations (Account #41-52002) passed by consensus with 24 yes votes and 0 no votes.

Items 7-22:

Neesha introduced the removal procedure.

Edison Giang moved to approve the removal procedure.

Anaruth Hernandez seconded the motion.

No objections.

The motion to approve the removal procedure passed by consensus.

Item 7 – Mariam Azhar

Ali Masood moved to remove Mariam Azhar from the Senate.

Nevin Sarina seconded the motion.

Discussion occurred.

Anaruth Hernandez moved to end discussion.

Sana Kathuria seconded the motion.

No objections.

The motion to remove Mariam Azhar from the Senate failed with 0 yes votes to 22 no votes.

Item 8 – Alison Chan

Ali Masood moved to remove Alison Chan.

Anaruth Hernandez seconded the motion.

Discussion occurred.

The motion to remove Alison Chan from the Senate failed with 6 yes votes to 13 no votes.

Item 9 – Ismail Desouki

Melanie Dovan moved to remove Ismail Desouki from the Senate.

Nevin Sarina seconded the motion.

Discussion occurred.

Nevin Sarina moved to postpone the item until after item 22.

Anaruth Hernandez seconded the motion.

Objections.

The motion to postpone the item until after item 22 passed with 11 yes votes and 6 no votes.

Leo Nguyen moved to put item 19 after item 9.

Ali Masood seconded the motion.

No objections.

The motion to put item 19 after item 9 passed.

Item 19 – Leo Nguyen

Leo Nguyen moved to remove himself from the Senate.

Arvind Ravichandran seconded the motion.

Discussion occurred.

The motion to remove Leo Nguyen from the Senate failed with 0 yes votes to 18 no votes.

Item 10 – Brenden Fant

Brenden Fant moved to remove himself from the Senate.

Amira Farah seconded the motion.

Discussion occurred.

Anaruth Hernandez moved to end discussion.

Denny Jeon seconded the motion.

No objections.

The motion to remove Brenden Fant from the Senate failed with 0 yes votes.

Item 11 – Amira Farah

Ali Masood moved to remove Amira Farah from the Senate.

Amira Farah seconded the motion.

Discussion occurred.

The motion to remove Amira Farah from the Senate failed with 0 yes votes.

Item 12 – Ahmad Fayad

Ali Masood moved to remove Ahmad Fayad from the Senate.

Anaruth Hernandez seconded the motion.

Discussion occurred.

The motion to remove Ahmad Fayad failed with 0 yes votes.

Item 13 – Anaruth Hernandez

Thoa Hoang moved to remove Anaruth Hernandez from the Senate.

Nevin Sarina seconded the motion.

Discussion occurred.

The motion to remove Anaruth Hernandez from the Senate failed with 0 yes votes.

Item 14 – Thoa Hoang

Balaram Fedchenko moved to remove Thoa Hoang from the Senate.

Meera Suresh seconded the motion.

Discussion occurred.

The motion to remove Thoa Hoang from the Senate failed with 1 yes vote to 19 no votes.

Item 15 – Denny Jeon

Nevin Sarina moved to remove Denny Jeon from the Senate.

Anaruth Hernandez seconded the motion.

Discussion occurred.

The motion to remove Denny Jeon from the Senate failed with 1 yes vote to 12 no votes.

Item 16 – Ze-Kun Li

Melanie Dovan moved to remove Ze-Kun Li from the Senate.

Sana Kathuria seconded the motion.

Discussion occurred.

The motion to remove Ze-Kun Li from the Senate failed with 0 yes votes.

Item 17 – Ali Masood

Ali Masood moved to not remove himself from the Senate.

Nevin Sarina seconded the motion.

Discussion occurred.

The motion to not remove Ali Masood from the Senate passed with 22 yes votes and 0 no votes.

Item 18 – Anmol Mirakhur

Nevin Sarina moved to remove Anmol Mirakhur from the Senate.

Melanie Dovan seconded the motion.

Discussion occurred.

The motion to remove Anmol Mirakhur from the Senate failed with 0 yes votes.

Item 20 – Nevin Sarina

Ali Masood moved to remove Nevin Sarina from the Senate.

Sana Kathuria seconded the motion.

Discussion occurred.

The motion to remove Nevin Sarina from the Senate failed with 0 yes votes.

Item 21 – Taha Syed

Ahmad Fayad moved to table the item until the end of the business items.

Nevin Sarina seconded the motion.

No objections.

The motion to table the item until the end of the business items passed.

Item 21 – Neesha Tambe

Ali Masood moved to remove Neesha Tambe from the Senate.

Meera Suresh seconded the motion.

Discussion occurred.

The motion to remove Neesha Tambe from the Senate failed with 0 yes votes.

Item 9 – Ismail Desouki

Discussion continued.

The motion to remove Ismail Desouki failed with 0 yes votes.

24. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Bylaw Amendments

This item is to approve the amendments to the Bylaw regarding Field Hours, Office Hours, and Senate Hours.

Presenter: Ali Masood

Time Limit: 45 minutes

Ali Masood presented the item.
Discussion occurred.

Ze-Kun Li pulled item 22 from the table.

Item 21 – Taha Syed

Sana Kathuria moved to remove Taha Syed from the Senate.

Brenden Fant seconded the motion.

Discussion occurred.

The motion to remove Taha Syed from the Senate failed with 0 yes votes.

Discussion on item 24 continued.

The motion to approve the amendments to the Bylaw regarding Field Hours, Office Hours, and Senate Hours passed with 16 yes votes and 2 no votes.

25. INFORMATION/DISCUSSION

Title: Bike Program Process

This item is to educate the DASB Senate on the Bicycle Program, what to do when an applicant arrives in the Senate Office, and the safety tips that they need to tell the applicant when signing the waiver form.

Presenter: Anmol Mirakhur

Time Limit: 15 minutes

Anmol Mirakhur presented the item.

Discussion occurred.

26. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of the Student Leadership Award with ICCE

This item is to endorse the Student Leadership Award with ICCE.

Presenter: Neesha Tambe

Time Limit: 10 minutes

Neesha Tambe presented the item.

Discussion occurred.

Ahmad Fayad moved to endorse the Student Leadership Award with ICCE.

Zara Aslam seconded the motion.

No objections.

The motion to endorse the Student Leadership Award with ICCE passed by consensus.

27. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of Ignite! Women's Leadership Development with ICCE

This item is to endorse Ignite! Women's Leadership Development with ICCE.

Presenter: Neesha Tambe

Time Limit: 10 minutes

Neesha Tambe presented the item.

Anaruth Hernandez moved to endorse Ignite! Women's Leadership Development with ICCE.

Ali Masood seconded the motion.

Discussion occurred.

Ahmad Fayad moved to end discussion.

Amira Farah seconded the motion.

No objections.

The motion to endorse Ignite! Women's Leadership Development with ICCE passed with 20 yes votes and 0 no votes.

28. INFORMATION/DISCUSSION

Title: Information on upcoming Elections and discussion of etiquette

This item is to inform the DASB Senate about the upcoming Elections and to discuss the etiquette.

Presenter: Neesha Tambe

Time Limit: 10 minutes

Neesha Tambe presented the item.

Discussion occurred.

29. INFORMATION/DISCUSSION/ACTION

Title: Approval of Shared Governance Members

This item is to approve the Shared Governance Members.

Presenter: Neesha Tambe

Time Limit: 10 minutes

Neesha Tambe presented the item.

(Chancellor's Advisory Council)

Melanie Dovan moved to approve the Shared Governance Members.

Cindy Luu seconded the motion.

No objections.

The motion to approve the Shared Governance Members passed.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

- Anaruth reminded the Senators that IMASS is entering a competition for \$5,000 to \$10,000 and acknowledged that all the ES members have grown into their position.
- Anmol Mirakhur announced that the Campus Cleanup is next week on Friday from 11:30am to 1:30pm.
- Ali Masood appreciated Ahmad Fayad for stepping up in the Administration Committee.
- Sana Kathuria announced that she was sorry about the confusion about the Student

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Forum and Service Day and that it got cancelled, but people signed up for helping, and did not come to do so. Therefore, she asked everyone to not plan on doing other things during that time. She announced that many people asked her what to do to help, but the amount of work they asked for did not cover the whole shift, so if someone cannot do it he or she should not sign up for it. She announced that you can always text her if you cannot make it and asked everyone not to sign up if they feel pressured to do so. She announced that she would prefer people to not sign up and then show up instead of pressuring someone into helping. She thanked everyone who signed in and showed up and announced that the event was very successful. She also announced that there will be a get-together at Saurav Agrawal's house this Friday, so be there or be square.

- Cindy Luu asked Sana Kathuria to send an e-mail to everyone please to inform them about events.
- Ahmad Fayad announced that the Retreat Committee will be meeting at Quickly's after the Senate Meeting.
- Ali Masood requested everyone to behave like Student Leaders and to not make comments for not signing up, but to have a heart and sign up themselves.
- Anmol Mirakhur asked everyone to please help outreach for the Campus Cleanup, and announced that they will be meeting Tuesday from 3 to 4pm, and that the Senators can get field hours for being there.
- Ze-Kun Li announced that if you do not have time to help at events you should not sign out, because that helps the person who is planning everything to coordinate the event. If you sign up the organizer will expect extra help to do things but they will not receive it. This makes it easier to plan if you know for sure who will be there and to distribute the tasks equally, and you do not have to ask people in the last minute.
- Edison Giang announced that you should sign up, but give a 24 hour notice if you cannot make it.
- Nevin Sarina announced that the school is facing a lot of financial difficulties and that DARE wants to help out, so their next project will be a Leadership Workshop. If you want to help develop it you should come to the next meeting, and he announced that no one should feel like they are not welcome. DARE will have a social event this Friday from 3 to 4pm, a meeting from 4 to 5:30pm, and their regular meetings are Mondays from 5:00 to 6:30pm. Since programs and classes will be cut, DARE needs manpower and talent to help them realize their good ideas to prevent this.

Introduction and Approval of Prospective Senators

Adam Manzano
Saurav Agrawal
Wai-Pak Yip
Sanya Sequeira
Pablo Zamorano
Kevin Trinh
Nelson Chuang
Christine Yu

Approved on Monday, April 20th, 2011

Star of the Week

Neesha Tambe announced that Tevita Tapavalu had resigned.
Neesha Tambe awarded Tevita Tapavalu as the Morale Booster.
Neesha Tambe awarded Anmol Mirakhur as the Most Inspirational Person.

Zara Aslam presented the item.

Neesha Tambe awarded Amira Farah as the Most Improved Person.
Neesha Tambe awarded Ali Masood as the Most Ethical Person.

Adjournment

Ze-Kun Li adjourned the meeting at 8:04pm.

Submitted by,

Sara Nierle
DASB Secretary
Approved on Wednesday, April 20th, 2011