



Minutes
DASB SENATE MEETING
Wednesday, December 5th, 2012.
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:42PM.

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	X				
Veena Bhatia	X				
Calvin Ching	X				
Wagio Millie Collins	X				
Binh Do	X				
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani	X				
Lynn Hoang		X			X
Sabrina Juseekul	X				
Richard Vincent Kanadi	X				
Heidi Kang	X				
Siyun Kim	X				
Jack Law	X		X		
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji		X			X
Katherine Perng	X				
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Guest: Ryan Royster, Naina Kalkunte, Nazgol Adeli, Daniel Kim, Sean Giblin, Arina Izadi, Shani Haven, Rachel Baltazar, Alexandra Rosa, Esteban Cariaga, Anita Adams, Yena Cheong, Maria Chavez, Jane Kang.

Approval of Minutes

Wednesday, November 28th, 2012.

Shahar Marom moved to approve the minutes as presented.

Karin Novak seconded.

The motion to approve the minutes as presented passed by consensus.

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.

- Emily Kenner attended the senate general assembly with region 4, and congratulated Andrew Andi Zhou for doing a great job representing De Anza's senate.
- Rachel Baltazar from the LEAD Program announced that the LEAD Program has made a huge impact on her time at De Anza. LEAD provides a strong support system that comes from the students who run the program.
- Nazera announced that tomorrow is World Aids Day, there will be three movies about Aids shown in the Multi Cultural Center, and there will be a discussion following each film.
- Shani Haven from the LEAD Program announced that LEAD has helped her succeed at De Anza, and she wants to be able to positively impact the lives of other students through the LEAD Program.

Senate Announcements

- Nadine Talaat announced if anyone is planning to change their shared governance meeting schedule, they need to see her after the meeting to set up the new day and time.
- Heidi Kang announced that intramural sports awareness happened today and was successful.
- Samuel Duval announced that his classmate Lydia Morango has been working on a project for the last few months, gathering books to send back to her village in Kenya. She will be selling calendars for \$10.00 each. He is passing around a sign up sheet for those interested in buying one.

Trustee Announcements

- Vincent Mendoza announced that on November 16th Voice United for Change hosted a group of students, who are high risk of dropping out of High School, at DeAnza, the day was very successful, with many of the High School students expressing interest in attending College. He also attended a conference called Singing in the Rain, where schools gathered to discuss what they've been doing to be successful. He has been promoted to chair for LGBT at the caucus. Also announced that the number of people with Aids in Santa Clara County is on the rise, and he wants everyone to come to the World Aids event tomorrow. The next meeting for the Board of trustees will be December 10th.

Internal Committee Reports

- Nicole Grosskopf from the Marketing Committee reported that Ryan Royster finished the posters for the DASB office. Also discussed bringing donuts and brownies to club day, and teaching line dancing. They have also put a picture on their Facebook page, and have

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decided on the promotional items, which will be thin folders and backpacks.

- Chika Sato from the Environmental Sustainability Committee reported they discussed Welcome Week, putting on an art contest, and they are still brain storming ideas for winter quarter.

External Committee Reports

NONE

Consent Calendar

1. Approve Andrew Zhou as a member of the DASB Budget Committee.
2. Approve Nazgol Adeli to the Administration Committee, Finance Committee, and Student Rights and Services Committee.
3. Approve Tal BenDavid to the Administration Committee, and the Finance Committee.
4. Approve Naina Kalkunte to the Marketing Committee, and Diversity & Events Committee.
5. Approve Eulzee Park to the Administration Committee.
6. Approve Ryan Royster to the Student Rights and Services Committee, Administration Committee, and Marketing Committee.
7. Approve Daniel Kim to the Administration Committee, Environmental Sustainability Committee, and the Finance Committee.

Karin Novak moved to approve the consent calendar as presented.

Andrew Andi Zhou seconded.

The motion to approve the consent calendar as presented passed by consensus.

Business

8. INFORMATION/DISCUSSION/ACTION-URGENT

Title: LEAD

This item is to request \$6497.28 to fund for sixteen (16) student mentors who will work directly with students in basic skill and transfer level classes.

Presenter: Marc Coronado

Time Limit: 20 Minutes.

Sean Giblin, Yena Cheong, Antia Adams, and Maria Chavez presented this item.

Shahar Marom moved to approve \$6,500.00 for LEAD to fund sixteen student mentors who will work directly with students in basic skill and transfer level classes.

Samuel Duval seconded.

Discussion occurred.

Ramsey Ghamrawi moved to extend the time limit by 10 minutes.

Richard Vincent Kanadi seconded.

The motion to extend the time limit by 10 minutes passed by consensus.

Discussion occurred.

Samuel Duval moved to end discussion.

Shahar Marom seconded.

Roll Call Vote for \$6,500.00 for LEAD to fund sixteen student mentors who will work directly with students in basic skill and transfer level classes.

	Yes	No
Eileena Andy	X	
Veena Bhatia	X	
Calvin Ching	X	
Wagio Millie Collins	X	
Binh Do	X	
Samuel Duval	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Nicole Grosskopf	X	
Glen Olsen Hisani	X	
Lynn Hoang		
Sabrina Jueseekul	X	
Richard Vincent Kanadi	X	
Heidi Kang	X	
Siyun Kim	X	
Jack Law	X	
Shahar Marom	X	
Linh Gia Ngo		
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji		
Katherine Perng	X	
Parjosh Sangha	X	
Chika Sato	X	
Christy Ellen Sutanto	X	
Nadine Talaat	X	
Raymond Tse	X	
Pablo Zamorano		
Andrew Andi Zhou	X	

The motion to approve the request of funding for \$6,500.00 for LEAD to fund sixteen student mentors who will work directly with students in basic skill and transfer level classes passed unanimously.

9. INFORMATION/DISCUSSION/ACTION

Title: Organization of De Anza Student Ambassador

This item is to discuss whether or not DASB will take on the Student Ambassador project.

Presenter: Mark Fu

Time Limit: 15 Minutes

Mark Fu presented this item.

Calvin Ching moved to create an ad hoc committee.

Samuel Duval seconded.

Katherine Perng, Siyun Kim, Shahar Marom, Raymond Tse, Naina Kalkunte, Ryan Royster, Nazgol Adeli, Tal BenDavid, Daniel Kim, Jane Kang, Chika Sato, Benh Do, Andrew Andi Zhou, Nicole Grosskopf, Heidi Kang, Karin Novak, and Parjosh Sangha committed to being on the ad hoc committee.

The motion to create an ad hoc committee passed by consensus.

10. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Finance Codes

This item is to present changes to the DASB Finance Codes.

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Kai Xiang Ching presented this item.

ARTICLE VII: SPECIFIC ACCOUNTS

Section 6. – Athletic Travel Meals

For away games, De Anza Athletic Teams are subject to a maximum allocation of \$10 for breakfast, \$12 for Lunch, and \$15 for dinner per student athlete. Each student athlete is allowed a maximum of one breakfast, one lunch, and one dinner in a twenty-four hour period. Classifying the type of meal will be up to the discretion of the DASB Chair of Finance. The budgeter shall have the right to appeal the decision to the DASB Finance Committee.

~~Athletic away events that last less than 6 hours, including travel and competition time, merit one reimbursed meal.~~

~~Athletic away events that last longer than 6 hours, including travel and competition time, merit two reimbursed meals.~~

~~Athletic away events that last longer than 9 hours, including travel and competition time, merit three reimbursed meals.~~

~~Reimbursement for gratuity, when applicable, shall not exceed twenty percent of the total meal cost.~~

All meal expenditures require original detailed receipts/invoices that show amounts actually spent for meals, and for each athlete(s). Expenses submitted without receipts/invoices will not be reimbursed. All unused cash advance amounts shall be returned to Student Accounts.

Samuel Duval moved to approve the changes to the DASB Finance Codes.

Karin Novak seconded.

Shahar Moram moved to amend the proposed changes to add, “If the athletic budgeter feels more than one meal is needed it will be up to the discretion of the Chair of Finance if one or more meal(s) will be given.”

Heidi Kang objected.

The motion to amend the proposed changes to add, “If the athletic budgeter feels more than one meal is needed it will be up to the discretion of the Chair of Finance if one or more meal(s) will be given,” passed by consensus.

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Samuel Duval moved to end discussion.

Karin Novak seconded.

The first vote to make changes to DASB Finance Codes with the amendment of adding, "If the athletic budgeter feels more than one meal is needed it will be up to the discretion of the Chair of Finance if one or more meal(s) will be given," passed unanimously.

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.

NONE

Senate Announcements

- Shahar Moram announced that the amount spent annually for the card system is unacceptable, and they will be implementing a new system that is far more cost affective and easier for students to use, and will save almost \$60,000.00 a year. The district is also moving to use this new system.
- Tatyana Grinenko announced that everyone should check out the senate announcement wall and update all the agendas. There will be a Krispy Kreme fundraiser for the Honors Program.
- John Cognetta announced that Vincent Mandoza and Emily are working on a project; Higher One does not provide everything students need, so they are looking into disbursing financial aid through DASB cards.
- Samuel Duval needs his sign up sheet back at the end of the meeting.
- Ramsey Ghamrawi announced that event forms need to be turned in as soon as possible.
- Andrew Andi Zhou announced that Secret Santa would happen at the first senate meeting of winter quarter, January 16th.
- Nicole Grosskopf announced today is Wagio Millie Collins birthday.

Commendations

People thanked people.

Adjournment

Pablo Zamorano adjourned the meeting at 4:52PM.

Submitted by:

Marissa Grove

DASB Secretary

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