



Minutes
DASB SENATE MEETING
Wednesday, January 23rd, 2013.
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:34pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	x				
Veena Bhatia		x			x
Calvin Ching	x				
Binh Do	x				
Samuel Duval	x				
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul	x				
Richard Vincent Kanadi	x				
Heidi Kang	x				
Daniel Kim	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom			x 4:02		x
Linh Gia Ngo		x			
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji	x				
Katherine Perng	x				
Ryan Royster		x			x
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto	x				
Nadine Talaat	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Guest: Nazgol Adeli, Nelson Elam

Approval of Minutes

Wednesday, January 16th, 2013.

Calvin Ching moved to approve the minutes from Wednesday, January 16th, 2013 as presented.

Karin Novak seconded.

Approved Wednesday, January 30, 2013

The motion to approve the minutes from Wednesday, January 16th, 2013 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.

- There will be a One Billion Rising event to stop violence against women on February 14th in the main quad.
- Nelson Elam from the Cross Cultural Partners Program thanked the Senate for approving their budget. Cross Cultural Partners Program needs native and none ESL speakers to sign up for the program; the cost is \$5.00 for the entire quarter.

Senate Announcements

- Calvin Ching announced he would like to apologize for his behavior and for disrespecting Heidi Kang. He knows his misconduct has jeopardized his standing in the Senate; and he will not fail you again.

Trustee Announcements

None

Internal Committee Reports

- Karin Novak from the Administration Committee reported at the last meeting they assigned some tasks. The Free Textbook Group is doing their own survey, and Calvin Ching has offered the Administration Committees help. They will also be doing a .edu email survey. They are working on restructuring office clean up, because the current system is not working
- Binh Do from the Finance Committee reported they had no meeting due to the holiday.
- Katherine Perng from the Students Rights and Services Committee reported they agreed on 4 buses for March in March, but are not ordering them until they get more information on the march.
- Nicole Grosskopf from the Marketing Committee reported they designed new flyers, a new Intramural Sports poster, and signs about keeping the bathrooms clean. The DASB table at Club Day will be on the right side of the fountain from 11:00am to 1:00pm. They will be passing out donut holes. Sabrina Jueseekul is designing a flyer for the Lunar New Year event. They have also done some work on the information wall. Daniel Kim and Ryan Royster still need to have their picture taken.
- Jessica Nguyen from the Diversity and Events Committee reported they had no meeting.
- Richard Kanadi from the Environmental Sustainability Committee reported they had no meeting, because he was involved in a car accident on the way to the meeting.

External Committee Reports

- Samuel Duval reported for IPBT, enrollment is down around .24%, which is due to students dropping classes. Enrollment went form up 5% to down .24%. They are researching what causes students to drop out of classes, and how they can get students to stay in classes. 17 people have retired, leaving 17 positions open. They will be filling 10 of those spots, ranking them by importance next week.

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- Samuel Duval reported there is a new group consisting of faculty and students who are trying to get the Carnegie recognition for De Anza College. Carnegie recognition is recognition of civic engagement. If they succeed De Anza College will be the first community college to do so. With this recognition comes the opportunity for more grants for De Anza College. They will be meeting once every couple of weeks.

Consent Calendar

1. Approve a leave of absence for Cynthia Ouandji from January 28th, 2013 to February 1st, 2013.
2. Approve Daniel Kim as a member of the DASB Environmental Sustainability Committee and Administration Committee.
3. Approve Ryan Royster as a member of the DASB Student Rights and Services Committee and Marketing Committee.

Karin Novak moved to approve the consent calendar as presented.

Nicole Grosskopf seconded.

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

Business

4. INFORMATION/DISCUSSION

Title: November/December 2012 checks \$500.00 and over

This item is to present the list of checks that were processed by Student Accounts in the months of November and December 2012 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 10 Minutes

Lisa Kirk presented this item.

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Student Accounts

This item is to revise the budget for movie ticket sales from Income and Expense

Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets.

Presenter: Lisa Kirk

Time Limit: 15 Minutes

Pablo Zamorano presented this item.

Sam Duval moved to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets.

Lynn Hoang seconded.

Discussion occurred

Samuel Duval moved to end discussion.

Karin Novak seconded.

Roll Call Vote to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets.

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

The motion to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets, passed unanimously.

6. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Physical Education & Athletics

This is item is to transfer \$900 from account #41-57235(Men’s Soccer), \$1,860.00 from account #41-57275(Women’s Soccer), and \$80.00 from account #41-57297(Women’s Volleyball), to Winter Spring Special Allocations.

Presenter: Shahar Marom

Time limit: 10 Minutes

Pablo Zamorano presented this item.

Sam Duval moved to transfer \$900 from account #41-57235(Men’s Soccer), \$1,860.00

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from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations.

Andrew Zhou seconded.

Discussion occurred.

Sam Duval moved to end discussion.

Ramsey Ghamrawi seconded.

Roll Call Vote to transfer \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations.

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

The motion to transfer \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's

Volleyball), to Winter Spring Special Allocations, passed unanimously.

7. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Physical Education & Athletics

This item is to request \$4,000.00 from Winter Spring Special Allocations to fund a new golf putting area.

Presenter: Kulwant Singh

Time Limit: 15 Minutes

Debbie Schaffer presented this item.

Samuel Duval moved to approve \$4,000.00 from Winter Spring Special Allocations to fund a new golf putting area.

Cynthia Ouandji seconded.

Discussion occurred.

Samuel Duval moved to make business item #7 an urgent item.

Karin Novak seconded.

The motion to make business item #7 an urgent item passed with a 23-yes vote to a 1-no vote.

Andrew Zhou moved to end discussion.

Ramsey Ghamrawi seconded.

Roll Call Vote for \$4,000.00 for Physical Education and Athletics, from Winter Spring Special Allocations, to fund a new golf putting area.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia			
Calvin Ching	x		
Binh Do	x		
Samuel Duval	x		
Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf	x		
Glen Olsen Hisani	x		
Lynn Hoang	x		
Sabrina Jueseekul	x		
Richard Vincent Kanadi	x		
Heidi Kang	x		
Daniel Kim	x		
Siyun Kim	x		
Jack Law	x		
Shahar Marom			
Linh Gia Ngo			
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji	x		
Katherine Perng	x		

Ryan Royster			
Parjosh Sangha			
Chika Sato	x		
Christy Ellen Sutanto	x		
Nadine Talaat	x		
Raymond Tse	x		
Andrew Andi Zhou	x		

The motion to approve \$4,000.00 for Physical Education and Athletics, from Winter Spring Special Allocations, to fund a new golf putting area, passed unanimously.

8. INFORMATION/DISCUSSION/ACTION –SECOND VOTE

Title: Euphrat Museum of Art

This item is to discuss the approval of \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

Presenter: Diana Argabrite

Time Limit: 10 Minutes.

Karin Novak moved to approve \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

Siyun Kim seconded.

Roll Call Vote for \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia			
Calvin Ching	x		
Binh Do	x		
Samuel Duval	x		
Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf	x		
Glen Olsen Hisani	x		
Lynn Hoang	x		
Sabrina Jueseekul			x
Richard Vincent Kanadi	x		
Heidi Kang	x		

Daniel Kim	x		
Siyun Kim	x		
Jack Law	x		
Shahar Marom			x
Linh Gia Ngo			
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji	x		
Katherine Perng	x		
Ryan Royster			
Parjosh Sangha			
Chika Sato	x		
Christy Ellen Sutanto	x		
Nadine Talaat	x		
Raymond Tse	x		
Andrew Andi Zhou	x		

The motion to approve \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals, passed by consensus.

9. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: CCP Cross Cultural Partners

This item is to discuss the approval \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals.

Presenter: Gloria Heistein

Time Limit: 10 Minutes

Lynn Hoang moved to approve \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals.

Karin Novak seconded.

Roll Call Vote for \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia			
Calvin Ching	x		
Binh Do	x		
Samuel Duval	x		
Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf	x		
Glen Olsen Hisani	x		
Lynn Hoang	x		

Sabrina Jueseekul	x		
Richard Vincent Kanadi	x		
Heidi Kang	x		
Daniel Kim	x		
Siyun Kim	x		
Jack Law	x		
Shahar Marom	x		
Linh Gia Ngo			
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji	x		
Katherine Perng	x		
Ryan Royster			
Parjosh Sangha			
Chika Sato	x		
Christy Ellen Sutanto	x		
Nadine Talaat	x		
Raymond Tse	x		
Andrew Andi Zhou	x		

The motion to approve \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals, passed unanimously.

10. INFORMATION/DISCUSSION/ACTION –SECOND VOTE

Title: DASB Campus Events

This item is to discuss the approval of \$2,500.00 for DASB Campus Events, to fund technical and professional services, and refreshments.

Presenter: Ramsey Ghamrawi

Time Limit: 10 Minutes

Sabrina Jueseekul moved to approve \$2,500.00 for DASB Campus Events, to fund technical and professional services, and refreshments.

Shahar Marom seconded.

Discussion occurred.

Andrew Zhou moved to end discussion.

Cynthia Ouandji seconded.

Roll Call Vote for \$2,500.00 for DASB Campus Events, to fund technical and professional services, and refreshments.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia			
Calvin Ching	x		
Binh Do	x		
Samuel Duval		x	

Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf	x		
Glen Olsen Hisani	x		
Lynn Hoang	x		
Sabrina Jueseekul	x		
Richard Vincent Kanadi	x		
Heidi Kang	x		
Daniel Kim		x	
Siyun Kim	x		
Jack Law	x		
Shahar Marom	x		
Linh Gia Ngo			
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji	x		
Katherine Perng	x		
Ryan Royster			
Parjosh Sangha			
Chika Sato	x		
Christy Ellen Sutanto	x		
Nadine Talaat	x		
Raymond Tse	x		
Andrew Andi Zhou	x		

The motion to approve \$2,500.00 for DASB Campus Events, to fund technical and professional services, and refreshments, passed by consensus.

11. INFORMATION/DISCUSSION/ACTION

Title: DASB General Election

This item is to create an ad hoc committee for the 2013-2014 DASB general election.

Presenter: Pablo Zamorano

Time Limit: 10 Minutes

Pablo Zamorano presented this item.

Calvin Ching moved to create an ad hoc committee for the 2013-2014 DASB general election.

Shahar Marom seconded.

Discussion occurred.

The motion to create an ad hoc committee for the 2013-2014 DASB general election passed with a 26-yes vote to a 0-no vote.

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

- Ramsey Ghamrawi announced a past De Anza College senator made contact with him, and told him during his time the senators had Monday News, where they went around to classes on Monday's and updated students about things happening at De Anza College.
- Jack Law announced that cleaning the senate office will now be done alphabetically by committee, please corporate and follow the new schedule.
- Cynthia Ouandji announced the laser show went well, and thanked people for helping out at the event.
- Tatyana Grinenko announced they will be putting pictures of the senators on display, and if you haven't had your photo taken yet, you need to get it done.
- Samuel Duval announced the San Jose homeless count will be January 29th and 30th, if you would like to help out let him know.
- Nadine Talaat announced there is mandatory leadership training on Friday.
- Ramsey Ghamrawi announced that Friday is the last day to register for the Yosemite trip.
- Tatyana Grinenko announced Club Day is tomorrow, and the schedule is posted in the senate office. Everyone should wear their polo's.
- Pablo Zamorano announced they will be doing Star of the Week. Pablo Zamorano and Andrew Zhou will be presenting this week. Next week Nicole Grosskopf and Tatyana Grinenko.

Adjournment

Pablo Zamorano adjourned the meeting at 4:16pm.

Submitted by:

Marissa Grove

DASB Secretary

Approved Wednesday, January 30, 2013