



MINUTES
DASB SENATE MEETING
Wednesday, May 15th, 2013
3:30 PM
Student Council Chambers

Call to Order

Nadine Talaat called the meeting to order at 3:35pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Veena Bhatia	X			6:15-6:18	
Calvin Ching	X			7:09-7:11	
Ramsey Ghamrawi	X			5:32-5:36	
Tatyana Grinenko	X				
Nicole Grosskopf			x4:05		X
Glen Olsen Hisani			x5:30		X
Sabrina Jueseekul	X				
Heidi Kang	X				
Daniel Kim	X				
Siyun Kim		X			
Jack Law	X				
Shahar Marom	X				
Nupur Mehta	X			7:01-7:04	
Jessica Nguyen	X				
Karin Novak	X			4:17-4:24	x7:05
Cynthia Ouandji	X			x5:15	
Katherine Perng	X			5:37-5:39	
Ryan Royster				6:55-6:57	x4:28
Parjosh Sangha	X			x5:20	
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Jason Tran	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Guests: Theresa Christina, Monica Wongkar, Tiara Hudyana, Darren Hadrianto, Hse Liang Lim, Luis Flores, Alicia Fox, Ivander, Jason Wintery, Koosha Seyvani, Nazgol Adeli, Shayan Mahinfallah, Jhoana Diaz, Zaneb Khan, Karla Navarro, Vinay Kowshik, Laura Yonamine, Yena Cheong, Jessica Hou, Andrew Nazarenko, Rachel Schemel, Andrew Ho, Saif Adeeb, Sneha Santosh, Arina Izadi, Anna Baucus, Roisin Messina

Approval of Minutes

Wednesday, May 8th, 2013.

Shahar Marom moved to approve the minutes for May 8th.
Veena Bhatia seconded the motion.
With no objections, the minutes for May 8th were approved.

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.

Michelle Le-BlueBurns: ICC and LaDonna have decided to change the name of the upcoming dance, De Jungle, to “Under the Moonlight,” due to concerns from students. If you have any questions, you can find her at Hinson Campus 165.

Senate Announcements

Cynthia Ouandji – Health Services Center will be throwing an event, “Stress Town,” for students tomorrow in the Sunken Garden. Different activities, prizes, workshops, and professionals to talk with.

Nupur Mehta – De Anza’s club DECA will be having a fundraiser at Panda Express and 20% of purchases will go towards their club when purchased with a flier.

Jason Tran – Sign-up sheet for Spring Carnival (happening tomorrow) is going around.

Tatyana Grinenko – Senate timeline workshop tomorrow after the marketing meeting.

Trustee Announcements

Vincent Mendoza congratulates the finance committee members who brought the budget before the approved and got it approved.

Internal Committee Reports

Administration – Finished all documents that will be discussed today.

Finance – Met on Monday. Had a short meeting with one urgent transfer item that will be shown today. Took the budget to the board and it was approved.

Marketing – Biggest item at the last meeting was going over the code. Will be working on the inauguration.

Diversity & Events – Meet every Monday in Don Bautista at 12:30pm. Updated the codes and looking at the final events of the quarter

Student Rights & Services – Discussed the pros and cons of scantron day. Will be tallying the results of the surveys regarding the calculator rental program and extending library hours.

Environmental Sustainability – Finished the first draft of the paid bike program position.

External Committee Reports

Advisory Committee Board – Discussed the placement of the piano, students want it in the cafeteria. Reviewed the campus use fee. There is a plan to renovate parts of the campus center including new doors.

Curriculum Committee – 79% of students go through orientation, but De Anza will be making it mandatory.

Academic Senate – There is no repeatability for physical education courses, except those ending in 83550 (sports teams).

Consent Calendar

1. Approve Ramsey Ghamrawi as a member of the Finance Committee.

With no objections, the consent calendar was passed.

Business

2. INFORMATION/DISCUSSION

Title: Ro Khanna for Congress

This item is for Ro Khanna to give a short presentation and speak about why he is running for congress.

Presenter: Ro Khanna

Time Limit: 25 Minutes

Ro Khanna presented.

Discussion occurred.

3. INFORMATION/DISCUSSION

Title: De Anza Value Statements

This item is to present a draft of the updated value statements and receive feedback from the DASB Senate.

Presenter: Mallory Newell

Time: 20 Minutes

With no objections, this item was tabled until after item number five.

Mallory Newell presented.

No discussion occurred.

4. INFORMATION/DISCUSSION/ACTION – **URGENT**

Title: LGBTQ Conference

This item is to approve \$1,350.00 to the Intercultural and International Studies Division for the LGBTQ Conference (\$350.00 for Refreshments, \$500.00 for Technical & Professional Services, \$500.00 for Travel).

Presenter: Vincent Mendoza

Time: 20 Minutes

Vincent Mendoza presented.

Ramsey moved to approve \$1,350.00 for the LGBTQ Conference.

Chika seconded the motion.

Shahar Marom moved to amend the amount to \$1,092.00 (*\$142 for Refreshments, \$500 for Technical & Professional Services, and \$450 for Travel*).

Tatyana Grinenkoml seconded the motion.

Discussion occurred.

With a hand vote, the motion was passed with 21 votes yes and zero votes no.

Nupur moved to end discussion

Ramsey seconded

	YES	NO
Veena Bhatia	X	
Calvin Ching	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Nicole Grosskopf	X	
Sabrina Jueseekul	X	
Heidi Kang	X	
Daniel Kim	X	
Jack Law	X	
Shahar Marom	X	
Nupur Mehta	X	
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	X	
Katherine Perng	X	
Parjosh Sangha	X	
Chika Sato	X	
Christy Ellen Sutanto	X	
Jason Tran	X	
Pablo Zamorano	X	
Andrew Andi Zhou	X	

5. INFORMATION/DISCUSSION/ACTION – **URGENT**

Title: Transfer of Funds for Athletic Playoffs

This item is to transfer funds of \$6,200 (\$1,900 from Baseball 41-57210, \$1,400 from Swim 41-57240, \$1500 from Tennis 41-57245, \$1400 from Softball 41-57280) to the Athletics Playoffs account (account number 41-57205).

Presenter: Kulwant Singh

Time: 15 Minutes

Shahar Marom presented.

Andrew Zhou moved to approve the transfer of funds.

Veena Bhatia seconded the motion.

Parjosh Sangha moved to end discussion.

Ryan Royster seconded the motion.

	YES	NO
Veena Bhatia	X	
Calvin Ching	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Nicole Grosskopf	X	
Sabrina Jueseekul	X	
Heidi Kang	X	
Daniel Kim	X	
Jack Law	X	
Shahar Marom	X	
Nupur Mehta	X	
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	X	
Katherine Perng	X	
Ryan Royster	X	
Parjosh Sangha	X	
Chika Sato	X	
Christy Ellen Sutanto	X	
Jason Tran	X	
Pablo Zamorano	X	
Andrew Andi Zhou	X	

With a role call vote, the motion to transfer the funds was approved unanimously.

6. INFORMATION/DISCUSSION/ACTION

Title: Sweatshop Free Campus

This item is to seek DASB endorsement for a campus free of sweatshop goods.

Presenter: Arina Izadi and Anna Baucus

Time: 20 Minutes

Karin Novak moved to endorse the sweatshop-free campus event.

Ryan Royster seconded the motion.

Discussion occurred.

With a hand vote, the motion to endorse campus free of sweatshop goods was passed with 20 votes yes and 1 vote no.

7. INFORMATION/DISCUSSION/ACTION

Title: 350 De Anza Divestment Solution

This item is to seek DASB endorsement of a resolution asking the FHDA foundation board to not invest in the top 200 carbon polluting companies.

Presenter: Samya Abdela and Samuel Duval

Time: 15 Minutes

Samuel Duval requested this item be tabled until next week’s meeting.

Ryan Royster moved to table this item until the next meeting.

Cynthia Ouandji seconded the motion.

Andrew Zhou called point of order due to the wrong terminology.

Ryan Royster moved to amend the motion to postpone this item until next week.

Nupur Mehta seconded the motion.

With no objections, the item is postponed until next week’s meeting.

8. INFORMATION/DISCUSSION

Title: Amending of the DASB Governing Documents

This item is to discuss suggested amendments to the DASB Governing Documents.

Presenter: Calvin Ching

Time: 25 Minutes

Daniel Kim moved to take a five-minute recess.

Karin Novak seconded the motion.

The meeting took a recess and reconvened at 4:50pm.

	Present	Absent	Late
Veena Bhatia	X		
Calvin Ching	X		
Ramsey Ghamrawi	X		
Tatyana Grinenko	X		
Nicole Grosskopf	X		
Sabrina Jueseekul	X		
Heidi Kang			x5:01
Daniel Kim			x4:51
Jack Law	X		
Shahar Marom	X		
Nupur Mehta	X		
Jessica Nguyen	X		
Karin Novak	X		
Cynthia Ouandji			x4:51
Katherine Perng	X		
Ryan Royster	X		
Parjosh Sangha	X		
Chika Sato	X		

Christy Ellen Sutanto	X		
Nadine Talaat	X		
Jason Tran	X		
Pablo Zamorano	X		
Andrew Andi Zhou	X		

Calvin Ching presented.

Karin Novak moved to extend time by 15 minutes.

Ryan Royster seconded the motion.

With no objections, the motion was approved and time is extended by 15 minutes.

Discussion occurred.

Daniel Kim moved to extend time by ten minutes.

Karin Novak seconded the motion.

With no objections, the motion was approved and time was extended by ten minutes.

Discussion occurred.

9. INFORMATION/DISCUSSION/ACTION

Title: Peer Removal of Senator from Senate.

This item is to remove Senator Tatyana Grinenko as a DASB Senator.

Presenter: Nadine Talaat

Time: 25 Minutes

Nadine Talaat presented.

Daniel Kim moved to remove Tatyana Grinenko as a DASB Senator.

Andrew Zhou seconded the motion.

Discussion occurred.

Andrew Zhou moved to extend time by 15 minutes.

Calvin Ching seconded the motion.

With no objection, the motion was passed and time was extended by 15 minutes.

Daniel Kim moved to end discussion.

Jack seconded the motion.

Andrew Zhou requested a “blind ballot vote.”

Sabrina Jueseekul seconded the motion.

Daniel Kim objected.

The motion failed with 7 votes yes and 11 votes no.

With a hand vote, the motion to remove Tatyana Grinenko as a DASB Senator failed with 8 votes yes and 9 votes no.

10. INFORMATION/DISCUSSION/ACTION

Title: Peer Removal of Senator from Senate.

This item is to remove Senator Ryan Royster as a DASB Senator.

Presenter: Nadine Talaat

Time: 25 Minutes

Ramsey Ghamrawi moved to remove Ryan Royster as a DASB Senator.

Jack Law seconded the motion.

Daniel Kim moved to end discussion.

Andrew Zhou seconded the motion.

With a hand vote, the motion failed.

Discussion occurred.

Daniel Kim moved to end discussion.

Karin Novak seconded the motion.

With a hand vote, the motion to removed Ryan Royster as a DASB Senator failed with 1 vote yes and 14 votes no.

11. INFORMATION/DISCUSSION/ACTION

Title: Peer Removal of Senator from Senate.

This item is to remove Senator Daniel Kim as a DASB Senator.

Presenter: Nadine Talaat

Time: 25 Minutes

Nadine Talaat presented.

Glen Hisani moved to remove Daniel Kim as DASB Senator.

Tatyana Grinenko seconded the motion.

Discussion occurred.

Daniel Kim called a point of order.

John Cognition corrected the inquiry.

Discussion occurred.

Andrew Zhou moved to extend time by 15 minutes.

Veena Bhatia seconded the motion.

With no objections, the motion was passed and the time was extended by 15 minutes.

Discussion occurred.

Glen Hisani moved to extend time.

Veena Bhatia seconded the motion.

Ryan Royster objected.

With a hand vote, the motion was passed with fourteen votes yes and two votes no.

Discussion occurred.

Pablo Zamorano moved to end discussion.

Christy Sutanto seconded the motion.

With a hand vote, the motion failed with 7 votes yes and 11 votes no.

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.

Members of the public would expect the same care spent on these issues to also be spent on other issues.

Senate Announcements

Recognition to Nicole Grosskopf for her handling of the La Voz newspaper situation.

Roll Call for Prospective Senators

	Present	Left Early
Thaddeus Jordan	X	
Monica Wongkar	X	
Theresa Christina		X
Tiara Hudyana		X
Darren Hadrianto	X	
Hse Liang Lim	X	
Alicia Fox	X	
Ivander	X	
Jason Wintery	X	
Koosha Seyvani	X	
Nazgol Adeli	X	
Jhoana Diaz	X	
Zaneb Khan		X
Karla Navarro	X	
Vinay Kowshik	X	
Laura Yonamine		X
Yena Cheong	X	
Jessica Hou		X
Andrew Nazarenko	X	
Saif Adeeb	X	
Sneha Santosh	X	

Adjournment

With no objections, Nadine Talaat adjourned the meeting at 7:35pm.