

MINUTES
DASB SENATE MEETING
Wednesday, October 28, 2009
3:30pm
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 3:30pm

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Khalid Ali	X				
Omar Ali	X				
Khoa Bui	X				
Jorj Cheko			X 3:40pm		Excused
Marlo Custodio	X				
Josh Chou	X				
Samera Hadi			X 3:40pm		Excused
Lucas Ho	X				
Keith Hubbard			X 3:50pm		Excused
Wason Huynh	X				
Scarlett Kim	X				
Nicole Lau	X				
Eric Li	X				
Natalie Liu	X				
Lily Loi	X				
Jonathan Mai	X				
Mayra Miranda	X				
Huan Nguyen	X				
Trish Pham	X				
Amir Pourshafiee	X				
Yang Qiu	X				
Mo Shirazi			X 3:35pm		Excused
Ji Sin	X				
Wayne Spalding	X				
Sharon Su	X				
Bobo Teo	X				
Theresa Thian	X				
Christine Tran	X				
Dora Ventura			X 3:40pm		Excused
John Yan	X			X 5:00pm	Excused

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Jack Chuang		X		
Anaruth Hernandez	X			
Stacie Miller	X			
Levon Minassian	X			
Amie Ngan		X		
April Seo	X			

Guests: John Cogna, Isabella Barrientos, Shahram Koulari, Gavin Landgraf, Webb Hamilton, Gloria Heistein, Tegan Michelle Lentz, Jason Phalla, Bola Njinimbam, Mariam Azhar, Thoa Hoang, Edison Giang, Lena Ghamrawi, Natasha Asar, Thomasina Russaw, Peter Lin

Approval of Minutes

Wednesday, October 21, 2009

Josh Chou noted that Levon Minassian, Yang Qiu, Omar Ali, Khalid Ali, Jorj Cheko, and Theresa Thian were excused.

Omar Ali moved to approve the minutes of Wednesday, October 21, 2009 as amended.
Bobo Teo seconded.

Motion to approve the minutes of Wednesday, October 21, 2009 as amended was passed with 12 yes to 8 no votes.

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.

- Gloria Heistein: Wants to thank the Senate for supporting CCP in past years. Did not get enough funding for this year and came forward with a request this year. Is here to answer any questions that the Senate may have about CCP.
- Michelle: Has been gathering signatures of those interested in bringing back CCP. Many of those she talked to were very positive about bringing the program back.

Burning Issues

- Anaruth Hernandez: Knows that we're trying to do classroom presentations, but as she does not have a copy code, she can not make copies of the handouts.

Consent Calendar

1. Approve Tanisha Bhatti as an agent for the Student Services Committee.
2. Approve Phuoc Huu "Phillip" Nguyen as an agent for the Student Rights and Campus Relations Committee.
3. Approve Yang Qiu as a member of the Student Services Committee.
4. Approve Omar Ali as a member of the Campus Environment and Sustainability Committee.

Theresa Thian moved to approve the Consent Calendar as presented.

Bobo Teo seconded.

Motion to approve the Consent Calendar as presented was passed by consensus.

Business

5. DISCUSSION/ACTION

New Funding of \$5,793 for Cross Cultural Partners (Account # 41-55115) – First Vote
This item is to discuss funding of \$5,793 from Summer/Fall Special Allocations (Account # 41—52002) for Cross Cultural Partners (Account # 41-55115) to help pay for student payroll, casual payroll, supplies, and printing pending Human Resources' approval for a first vote.

Presenter: Sharon Su

Time Limit: 15 minutes

The chair postponed Business Item #5, New Funding of \$5,793 for Cross Cultural Partners (Account # 41-55115) – First Vote, until the next Senate Meeting.

6. INFORMATION

Campus Police

This item will be on the services that campus police provide and how we can work together.

Presenter: Officer Dorcak

Time Limit: 20 minutes

Information was presented.

7. INFORMATION/DISCUSSION/ACTION

Rescind the Approval of the Junior Senators on October 14, 2009

This item is to approve rescinding the approval of junior senators on October 14, 2009 due to violation of the DASB Bylaws (and the Brown Act) ARTICLE IX, Section 2, A, 6, a.

Presenter: Omar Ali

Time Limit: 10 minutes

Omar Ali moved to postpone Business Item #7, Rescind the Approval of the Junior Senators on October 14, 2009, until the next Senate meeting.

Wason Huynh seconded.

Motion to postpone Business Item #7, Rescind the Approval of the Junior Senators on October 14, 2009, until the next Senate meeting was passed by consensus.

Sharon Su moved to reconsider the minutes of Wednesday, October 21, 2009.

Wayne Spalding seconded.

Sharon Su withdrew her motion and there were no objections.

Sharon Su moved to rescind the approval of the minutes of Wednesday, October 21, 2009.

Bobo Teo seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to rescind the approval of the minutes of Wednesday, October 21, 2009 was passed unanimously.

Sharon Su noted that on page 3, the vote count should read as “8 yes to 12 no votes” and not “8 yes to 11 no votes.”

Wayne Spalding moved to approve the minutes of Wednesday, October 21, 2009 as amended.

Bobo Teo seconded.

Motion to approve the minutes of Wednesday, October 21, 2009 as amended was passed by consensus.

8. INFORMATION/DISCUSSION

Surveys on Budget Options 1 or 2

This item will be DASB’s time to reflect or update on their progress of classroom presentations.

Presenter: Marlo A. Custodio

Time Limit: 15 minutes

Discussion occurred.

Bobo Teo moved to extend the time limit by 5 minutes.

Dora Ventura seconded.

Motion to extend the time limit by 5 minutes was passed with 15 yes to 6 no votes.

9. INFORMATION/DISCUSSION

Fall Retreat: November 13/14 or November 20/21

This item will be to decide the day for our retreat.

Presenter: Marlo A. Custodio

Time Limit: 15 minutes

Discussion occurred.

A straw poll vote was taken and 19 voted in favor of November 13/14 and 10 voted in favor of November 20/21.

10. INFORMATION/DISCUSSION

Common Creed

This item will be an interactive exercise. In the end result, we will write on a paper on what challenges we have been facing and how we can improve our performance as well as the Senate’s performance. Why are you in the Senate, what specific changes would you like to make?

Presenter: Marlo A. Custodio

Time Limit: 60 minutes

The chair pulled Business Item #10, Common Creed, from the agenda.

Informational Reports

External Committees

- Diversity Advisory Council:
 - Jorj Cheko: Talked about how they are planning increase the Latina/o student population. Tomorrow having a meeting with the chair and figure out how they will approach the offensive posters with proactive means.

- Mo Shirazi: From 11-12 today, went to the VP of Student Services open forum. They have picked their final candidate, pending presidential approval. Also found out today that a new external committee is being started up to deal with the budget cuts, but they meet during the Senate meeting. If anyone is interested, talk to him after the meeting.
- Academic Senate:
 - Jonathan Mai: They're drafting a policy on how to choose which faculty will be able to transfer from Foothill to De Anza. Seems that many of the full time faculty have been hired in the last 10 years.
- SSCCC
 - Wayne Spalding: They're working on bylaws. There will be a conference on November 6th and 7th. Will be discussing the actions that Region 4 will be taking in regards to the budget cuts. Sent the resolutions to all he had emails for, please look over them and send him your feedback.
- Instructional Planning and Budget Team
 - Trish Pham: Looking into more options other than option 1 and option 2.
- ICC:
 - April Seo: Was not mandatory meeting today for DASB liasons. Went over budget information with Lisa. Also discussed about a memorial scholarship. Also will be selling dance tickets for a dance called Insomnia 09.
- Curriculum Committee:
 - Christine Tran: Emailed everyone yesterday about curriculum course outlines. If you have any input, please send it to her and she will relay it.
- CEAG:
 - Anaruth Hernandez: had updates from all their subcommittees. As of now they're all working on something separately. One of the main focuses is definitely getting more student involvement, though. Doing a survey about the most frequented path students take.

Internal Committees

- Student Services
 - Amir Pourshafie: Scarlett got a lot of discounts. La Donna and him went to Financial Aid and talked to the chair of the Financial Aid. They've changed the pdf format of the online scholarship application.
- Diversity and Events:
 - Jorj Cheko: Approved the budget for the black history month committee. Created and approved a couple more multicultural committees. Native American heritage even is being organized by Mayra.
- Campus Environment and Sustainability:
 - Keith Hubbard: Went over TGIF. Questions about option 1 and 2. Also went over pluses and deltas for the 350 event. Also talked about CCCSAA. Got one resource they want to look into to reduce our footprint, Stacie has volunteered to do this. Talked about Chico State to discover more opportunities for campus sustainability.
- Student Rights and Campus Relations:
 - Mo Shirazi: Went over SRCR codes. Will present changes next meeting and then bring them before the Admin committee. Everything is getting underway for many projects. Now looking for a theme for the student forum, if you have any ideas, please submit them to Samera.

- Budget and Finance:
 - Sharon Su: Met on Monday, and funded total of \$4,500 for Screenwriting reduced from a request of \$9,000. Also approved \$3,625 for Euphrat Museum. Went over goals and where priorities with funding should be placed.
- Administration
 - Wayne Spalding: Decided on the office cleaning schedule. Best option was decided to go by committees. Clean up after yourself so there is less cleaning that needs to be done. Equipment locations will be labeled. Codes from other committees need to be forwarded to the Admin committee as soon as possible.
- Marketing and Communications:
 - Bobo Teo: Met on Monday, and discussed on the banners and mascot elections. Also looking at different designs of banners for DASB to share information.

Introduction/Approval of Prospective Senators/Junior Senators

Lena Ghamrawi

Ballot Vote for Lena Ghamrawi as a Junior Senator

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Khalid Ali	X		
Omar Ali	X		
Khoa Bui	X		
Jorj Cheko	X		
Marlo Custodio	-	-	-
Josh Chou	X		
Samera Hadi		X	
Lucas Ho	X		
Keith Hubbard	X		
Wason Huynh	X		
Scarlett Kim		X	
Nicole Lau	X		
Eric Li		X	
Natalie Liu	X		
Lily Loi	-	-	-
Jonathan Mai	X		
Mayra Miranda		X	
Huan Nguyen	X		
Trish Pham	X		
Amir Pourshafiee	X		
Yang Qiu	X		
Mo Shirazi	X		
Ji Sin	X		
Wayne Spalding	X		
Sharon Su		X	
Bobo Teo	X		
Theresa Thian	-	-	-
Christine Tran		X	
Dora Ventura	X		

John Yan	-	-	-
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Lena Ghamrawi was approved as a Junior Senator with 20 yes to 6 no votes.

Gavin Landgraf	2 nd meeting
Mariam Azhar	2 nd meeting
Thomasina Russaw	1 st meeting
Justin Chou	4 th meeting
Bola Njinimbam	3 rd meeting
Thoa Hoang	2 nd meeting
Natasha Asar	4 th meeting

Announcements

- Scarlett Kim: As you read in the email, we have another new discount. If you guys like Mexican food, you can go to Chipotle and get a free soda with your meal. And Round Table Pizza we got 15% off.
- Keith Hubbard: ICCE is hosting a free movie called Copyright Criminals in Conference Rooms A and B. It explores the recording companies and many of the lawsuits and controversies. November 3.
- Trish Pham: This Friday, JSA is hosting a horror movie.
- April Seo: DnE is doing a club challenge. The club that brings in the most cans for the food drive gets a free pizza party.
- Mayra Miranda: On Monday, LEAD is going to have a Day of the Dead carnival.
- Bobo Teo: This Saturday, Red Cross will be doing a walk for breast cancer. If you'd like to come and help out and represent the school. Come to the meeting on Friday to help set up.
- Jorj Cheko: GSA is doing a movie screening tomorrow in Conference Room B. Please come and support. Also Senators, a whole bunch of fliers have been printed for Roots of our Rights. Give them to people you know who are interested and will most likely go. If you're interested in helping out with GSA, come talk to him.
- Eric Li: This Friday there will be a math competition.
- Nicole Lau: ISV is having a costume party for Halloween. Going to watch a movie, Drag Me to Hell. Come by and have fun.
- Anaruth Hernandez: WRC tomorrow there will be a poetry event.
- Wason Huynh: The Chess and Go is having their meeting on Friday.
- Keith Hubbard: Looking for actors and anyone who is comfortable on film to help with the TGIF presentation.
- Dora Ventura: Red Cross is also having a costume party and pie eating contest on Friday.
- Jorj Cheko: Same week as Roots of Rights, there's a One Heart, One Family relief concert. International Peace Bazaar, mark it on your calendars. Also if you're interested going and hanging out in Santa Cruz for a weekend, there will be an event next weekend. A whole bunch of ES and DnE members are coming. Come talk to him.
- Wayne Spalding: On Friday, people are wearing blue LEDs to represent those students lost due to the budget cuts.
- Marlo Custodio: If anyone would like to get involved, there's a campaign being organized about police accountability in regards to an act of police brutality that occurred against a Vietnamese student on San Jose State's campus. Passed around a flier about the marrow donor drive.

Appreciations

Appreciations occurred.

Adjournment

Marlo Custodio adjourned the meeting at 5:51pm.