MINUTES
DASB SENATE MEETING
Wednesday, July 18, 2007
3:30 PM
Admin 102

Call to Order
Robin Claassen called the meeting to order at 3:34pm

Roll Call
Senators

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<th>Name</th>
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<td>Yujin Yoshimura</td>
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Junior Senators

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Guest List: Anthony Kerin, William Cheng, Johnson Eung, Tim Zapien, Nathalie Ung, Monique Bertulfo, Reza Kazempour, Joanna Alday
Approval of Minutes
There were no minutes to approve.

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.
- La Donna Yumori-kaku gave the senate a presentation recruiting senators to help out with New Student Orientation classes

Burning Issues
- Rahela – Please turn your leave of absence requests 7 days prior to the day you want a leave of absence. Also senators cannot have leave of absence for more than 30 days so if there is a conflict please see me. Talk to me regarding excused absence requests because not all excuses are legitimate. I will not excuse classes starting fall because of priority registration.
- Rishvika- Please be careful regarding security for the DASB office
- Robin – Did everyone receive a DASB lanyard? I would like to encourage senators to bring resource binders to the meeting. I apologize to the senate regarding the item about the social website brought to the senate last meeting.

Consent Calendar
1. Add Helen Cheng to the DASB Diversity and Events Committee
2. Add Helen Cheng to the DASB Student Rights and Campus Relations Committee
3. This item is to approve a Leave of Absence for Jose Pun from July 18 to August 17, 2007 due to a trip to Hong Kong.
4. This item is to approve Leave of Absence for Kurt Pham from July 18, 2007 to August 17, 2007 due to summer classes.

Rishvika Kumar moved to approve the Consent Calendar as stated
Adwin Ho seconded
There were no objections to approving the Consent Calendar
The Consent Calendar passed by consensus

Business
5. DISCUSSION/ACTION - URGENT
   Funding for The Insider Magazine
   This item is to approve $9,500 for the printing of The Insider Magazine from Account # 41-52002, Summer/Fall Special Allocations, with the stipulation that DASB would be provided the back cover for advertising.
   Presenter: Eden Su
   Time Limit: 15 minutes
   Yujin Yoshimura moved to table this item until Eden Su arrives to the meeting
   Rishvika Kumar seconded the motion
   Rishvika Kumar moved to end discussion
   Adwin Ho seconded the motion
   There were no objections to ending discussion
   No objections to approve tabling this item
   The item has been tabled until Eden Su arrives to the meeting
   Reza Kazempour on behalf of The Insider Magazine presented this item
   Questions were asked of Reza by the Senate
   Dan Sealana moved to approve the item as stated
George Smith seconded the motion  
Discussion occurred  
Rishvika Kumar moved to end discussion  
Dan Sealana seconded the motion  
There were no objections to ending discussion  
Proceeded with a Roll Call vote

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The motion to approve $9,500 to Insider Magazine was approved unanimously with 14 yes votes 0 no votes.

6. INFORMATION/DISCUSSION/ACTION  
CEAG Sustainability Management Plan  
This item is to have DASB Senate review and approve the De Anza College Sustainability Management Plan.  
Presenter: Julie Ceballos and Mini Damodaran  
Time Limit: 20 minutes  
Julie Ceballos presented the item  
Questions were asked of Julie Ceballos  
George Smith moved to endorse the CEAG Sustainability Management plan  
There was no second for the motion so the motion died  
Rishvika Kumar moved to postpone this item to the next meeting  
Shoko Ando seconded the motion  
There were no objections to ending discussion  
There were no objections to approving postponing this item to the next meeting  
The motion to postpone this item to the next meeting passes by consensus
7. INFORMATION/DISCUSSION/ACTION
Classroom Presentation Policy
This item is to approve the new DASB Senate classroom presentation policy passed by the DASB Executive Council on 7-14-07.
Presenter: Rahela Sami
Time Limit: 30 minutes
Rahela Sami presented the item
Questions were asked of Rahela Sami
Rishvika Kumar moved to approve the new DASB Senate Classroom presentation policy
Rahela Sami seconded the motion
Rishvika Kumar moved to end discussion
Yujin Yoshimura seconded the motion
There were no objections to ending discussion
There were no objections to approving the DASB Senate Classroom presentation policy
The motion to approve the DASB Senate Classroom policy has been approved by consensus

8. INFORMATION/DISCUSSION/ACTION
Student Government Office Use Policy
This item is to approve the new Student Government Office use policy passed by the DASB Executive Council on 7-14-07.
Presenter: Robin Claassen
Time Limit: 20 minutes
Rahela Sami moved to table this item until Elaine Smith arrives to the meeting
Yujin Yoshimura seconded the motion
Rishvika Kumar moved to end discussion
Helen Cheng seconded the motion
There were no objections to ending discussion
There were no objections to table this item
The motion to table this item until Elaine Smith arrives to the meeting passed by consensus
Elaine Smith presented this item
Questions were asked of Elaine Smith
Rishvika Kumar moved to send this to the executive council committee
Cynthia Toscano seconded the motion
Discussion occurred
Adwin Ho moved to end discussion
Alex Lin seconded the motion
There were no objections to ending discussion
There was an objection to approving the motion to send the item back to executive council meeting
Votes in Favor to ending discussion- 3
Votes not in favor of ending discussion- 9
Motion fails
Alex moved to approve the policy as presented
Yujin Yoshimura seconded the motion
Discussion occurred
Yujin Yoshimura moved to amend the statement to add or ICC officer after student government and striking the word “or” and replacing it with “and”
Rahela Sami seconded the motion
Discussion occurred
Rahela Sami moved to end discussion
George Smith seconded the motion
There was an objection to ending discussion
Votes in favor of ending discussion: 6
Votes not in favor of ending discussion- 7
The motion to end discussion died
Discussion occurred
Alex Lin moved to strike and and replace it with and/or
Adwin Ho seconded
Discussion occurred
Robin Claassen took the senate out of discussion
Approval of motion
Votes in favor of approving the amendment-9
Votes not in favor of approving the amendment- 1
Amendment passes
Yujin Yoshimura moved to extend time limit by 6 minutes
There was no second therefore the motion died
Votes in favor of approving the item as amended-13
Votes not in favor of approving the item as amended- 0
The motion to approve the policy changes passes by consensus

9. INFORMATION/DISCUSSION/ACTION
Senate Absence Policy
This item is to approve the new DASB Senate absence policy passed by the Executive
Council.
Presenter: Rahela Sami
Time Limit: 30 minutes
Rahela Sami presented this item
Questions were asked of Rahela Sami
Rishvika Kumar moved to approve the item as stated
Adwin Ho seconded the motion
Adwin Ho moved to end discussion
Yujin Yoshimura seconded the motion
There were no objections to ending discussion
There were no objections to approving the Senate Absence Policy
The motion to approve the DASB Senate absence policy passed by consensus

Robin Claassen took business item #8 back off the table

10. DISCUSSION/ACTION
Senate Retreat Date
This item is to decide on the dates for the first DASB Senate Leadership Retreat, to take
place in Summer or Fall Quarter.
Presenter: Robin Claassen
Time Limit: 15 minutes
Robin Claassen presented the item
Stephy He moved to approve the Senate Retreat to be on a Friday or Saturday
Rahela Sami seconded the motion
Discussion occurred
Rishvika Kumar moved to end discussion
Yujin Yoshimura seconded the motion
There was an objection to ending discussion
Votes in favor of ending discussion-0
Votes not in favor of ending discussion- 12
The motion to end discussion failed
Discussion continued
Rishvika Kumar moved to end discussion
Cynthia Toscano seconded the motion
There were no objections to ending discussion
Votes in Favor of Friday/Saturday-4
Votes in Favor of Saturday/Sunday-6
The Senate Retreat Date will be a Saturday/Sunday
There were no objections from the body to give junior senators and agents the right to vote for this item
Discussion occurred regarding the specific Senate Retreat dates
No motion is needed to be made for the specific senate retreat date
Dan Sealana moved to vote for the date that we do want instead of the dates we don’t want
Adwin Ho seconded the motion
The motion to vote for the date that we do want instead of the dates we don’t want passed by consensus
Adwin Ho moved to approve 9-29-07- 9-30-07
Robin Claassen is not requiring a second
The motion to approve September 29th and the 30th for the Senate Retreat date passed by consensus

Dan moves to discuss item #1 immediately
George Smith seconded
Rahela Sami moved to end discussion
Cynthia Toscano seconded
There were no objections to ending discussion
There were no objections to approving taking item #1 off the table immediately
Item #1 was taken off the table

11. DISCUSSION/ACTION
Retreat Committee Formation
The item is to approve the creation of the ad-hoc retreat committee, and approve its members.
Presenter: Robin Claassen
Time Limit: 15 minutes
Rahela Sami was given the position of Chair during this item
Robin Claassen presented this item
Questions were asked of Robin Claassen
Robin Claassen moved to approve the creation of the Retreat committee with Stephy He, Alexis Loveday-Tierney, Monica Pen, Rishvika Kumar, Alex Lin, and Yujin Yoshimura
Rishvika Kumar seconded the motion
Discussion occurred
Robin Claassen moved to add Adwin Ho to the committee
Rishvika Kumar seconded the motion
Discussion occurred
Rishvika Kumar moved to end discussion
Adwin Ho seconded the motion
There were no objections to ending discussion
There were no objections to approving the amendment
Robin Claassen moved to end discussion
Rishvika Kumar seconded the motion
There were no objections to ending discussion
There were no objections to approving the committee members
Robin Claassen moved to approve Alexis Loveday-Tierney as Committee Chair
Dan Sealana seconded the motion
Adwin Ho moved to end discussion
Rishvika Kumar seconded
There were no objections to ending discussion
There were no objections to approving Alexis Loveday-Tierney as chair of the committee

Dan Sealana moved to recess for 10 mins
Stephy He seconds the motion
Rahela Sami moved to end discussion
Helen Cheng seconded the motion
There were no objections to ending discussion
There were no objections to a 10 minute recess

Robin Claassen reconvened the senate at 5:57pm

12. INFORMATION
Senate Training Session #2 - Responsibilities and Procedures
This item is to familiarize Senate members with the structure of Senate meetings and the responsibilities of their office.
Presenter: Rahela Sami and Cynthia Toscano
Time Limit: 2 hours
Rahela Sami and Cynthia Toscano presented the item

**Introduction/Approval of Prospective Senators/Junior Senators**
Prospective Junior Senators

- Monique Bertulfo- 1st meeting
- Nathalie Ung- 1st meeting

**Announcements/Informational Reports**
Informational Reports:
- Student Trustee Jordan Eldridge discussed the Board of Trustees approving a Journalism AA degree. It still has to get approved by the State Chancellor’s office
- Student Services Committee- Vice President Yujin Yoshimura discussed that his committee continued discussion on the Eco pass proposal
- Student Rights Committee- Vice President Alex Lin discussed that he will be having his committee meeting on Friday in the main quad at 2 pm
- Diversity and Events committee- Vice President Cynthia Toscano was rescheduling their committee meeting from Friday to next week when their advisor is available
- Administration Committee- Vice President Rishvika Kumar will try to schedule a meeting next week
- Marketing and Communication Committee- Dan Sealana said they were having a meeting in the Student Senate Office at 5:15pm on Thursday July 19th to discuss their promotional flyers. In the Fall of ’07 they plan to take advantage of La Voz stipulations and there will be discussions how to go about it
- Executive Council- Elaine Smith gave to the senate the official Executive Council interpretation of the Right to Act Clause.
Announcements

- George Smith announced that he will be resigning effective on August 24th
- Alex Lin announced that there will be an event this Friday called Vincent Chin Remembered at 6-8:30 at the United Way building downtown San Jose
- Rahela Sami asked for the senate to help clean and straighten the room up how it was before the meeting.
- Robin Claassen announced that the executive council meetings will be held 10 minutes after every DASB meeting
- Alex announced that he would like the Senate Retreat Ad Hoc committee to meet after the meeting to discuss committee meeting times

Meeting Evaluation

Positive
- Time allocation better
- everyone got to speak on the issues

Negatives
- Do not get out of seat without permission from the chair
- Do not use meeting for evaluation
- New format for agenda (working agenda)

Appreciations

Appreciations were given

Adjournment

Robin Claassen adjourned the meeting at 7:35pm

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Prepared by
Jordan Eldridge
Acting DASB Secretary
Approved Wednesday, July 25, 2007