

MINUTES
DASB SENATE MEETING
Wednesday, July 15, 2009
3:30pm
Student Council Chambers

Call to Order

Josh Chou called the meeting to order at 4:06pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Khalid Ali	X				
Omar Ali	X				
Khoa Bui		X			LOA
Jorj Cheko	X				
Marlo Custodio			X 4:15pm		Excused
Josh Chou	X				
Samera Hadi		X			Excused
Lucas Ho	X				
Keith Hubbard			X 5:30pm		Excused
Wason Huynh	X				
Scarlett Kim	X				
Nicole Lau	X				
Eric Li	X				
Natalie Liu		X			LOA
Lily Loi		X			LOA
Jonathan Mai	X				
Mayra Miranda	X				
Huan Nguyen			X 4:43pm		Excused
Trish Pham			X 4:43pm		Excused
Amir Pourshafiee	X				
Yang Qiu		X			LOA
Mo Shirazi	X				
Ji Sin	X				
Wayne Spalding	X				
Sharon Su	X			X 4:59pm	Excused
Bobo Teo	X				
Theresa Thian	X				
Christine Tran			X 4:43pm		Excused
Dora Ventura	X				
John Yan			X 4:43pm		Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Jose Avila-Martin		X		
Jack Chuang	X			
Anaruth Hernandez	X			
Levon Minassian	X			
Amie Ngan	X			
April Seo	X			

Guests: John Cognitiona, Lisa Kirk, Dennis Shannakian, Isabelle Barrientos

Approval of Minutes

Wednesday, July 8, 2009

Wayne Spalding noted that under Business Item #15, “Wayne Spalding” should read “Wayne Spalding moved to end the discussion” and “Consensus” should read “The motion to end the discussion was passed by consensus.

Anaruth Hernandez noted that Omar Ali arrived late to the meeting at 5:35pm.

Lucas Ho noted that Trish Pham, John Yan, Huan Nguyen, and Christine Tran were excused for being late.

Amir Pourshafiee moved to approve the minutes of Wednesday, July 8, 2009 as amended.

Mayra Miranda seconded.

Motion to approve the minutes of Wednesday, July 8, 2009 as amended was passed by consensus.

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.

There were no public comments.

Burning Issues

- Wayne Spalding: The meeting time for today stated 3:30, but we attended it to be 4:00pm. We need to make sure the secretary is aware of this so that the agenda will properly reflect this. Also it's unprofessional to have certain items during the meetings.

Consent Calendar

1. Approve Terell Sterling as an agent for the Marketing and Communications Committee.
2. Approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee.
3. Approve Jason James Phalla as an agent for the Diversity and Events Committee.
4. Remove Omar Ali from the Campus Environment and Sustainability Committee.
5. Remove Nicole Lau from the Marketing and Communications Committee.
6. Approve Amie Ngan as a member of the Student Services Committee.

Mo Shirazi removed Consent Calendar Item #1, approve Terell Sterling as an agent for the Marketing and Communications Committee; and Item #2, approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee, as Business Items.

Ji Sin moved to approve the Consent Calendar as amended.

Bobo Teo seconded.

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

Moved to discussing Business Item #1, approve Terell Sterling as an agent for the Marketing and Communications Committee.

Amir Pourshafiee moved to table Business Item #1, approve Terell Sterling as an agent for the Marketing and Communications Committee, until John Yan arrives.

Mo Shirazi seconded.

Motion to table Business Item #1, approve Terell Sterling as an agent for the Marketing and Communications Committee, until John Yan arrives was passed by consensus.

Moved to discussing Business Item #2, approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee.

Mo Shirazi moved to table Business Item #2, approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee, until Keith Hubbard arrives.

Theresa Thian seconded.

Motion to table Business Item #2, approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee, until Keith Hubbard arrives was passed by consensus.

Business

7. INFORMATION

June 2009 Checks of \$500 or Greater

This item is to present the list of checks that were processed by Student Accounts in June 2009 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Information was presented.

8. INFORMATION/DISCUSSION

Diversity and Events Summer Events Update

This item is to present and discuss information about upcoming summer events that the Diversity and Events Committee will be hosting.

Presenter: Jorj Cheko

Time Limit: 10 minutes

Information was presented.

9. INFORMATION

Senator of the Month

This item is to present the Senator of the Month award for June.

Presenter: Jonathan Mai and Jorj Cheko

Time Limit: 5 minutes

Information was presented.

10. INFORMATION

Copy Code Assignments

This item is for the DASB Secretary to distribute copy codes to the Senators.

Presenter: Chair

Time Limit: 10 minutes

Information was presented.

11. INFORMATION/DISCUSSION/ACTION

Mission Statement

This item is to create a mission statement for the entire Senate.

Presenter: Sharon Su

Time Limit: 20 minutes

Mo Shirazi moved to postpone Business Item #11, Mission Statement, until the next meeting.

Nicole Lau seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #11, Mission Statement, until the next meeting was passed with 14 yes to 1 no votes.

Moved to discussing Business Item #1, approve Terell Sterling as an agent for the Marketing and Communications Committee.

Wayne Spalding moved to approve Terell Sterling as an agent for the Marketing and Communications Committee.

Mo Shirazi seconded.

Discussion occurred.

Wason Huynh moved to end the discussion.

Eric Li seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Terell Sterling as an agent for the Marketing and Communications Committee was passed unanimously.

12. INFORMATION/DISCUSSION/ACTION

Approval of DASB Brochures

This item is to present and approve the DASB Brochure.

Presenter: John Yan

Time Limit: 15 minutes

The Chair tabled Business Item #12, Approval of DASB Brochures, until later in the meeting and there were no objections.

13. INFORMATION/DISCUSSION

Possible Promotion of Junior Senators

This item is to discuss the possibility of promoting junior senators for their hard work.

Presenter: Keith Hubbard and John Yan

Time Limit: 10 minutes

The Chair tabled Business Item #13, Possible Promotion of Junior Senators, until later in the meeting and there were no objections.

14. INFORMATION

Student Leadership Conference

This item is to inform the Senate about the upcoming Student Leadership conference in Sacramento and to hand out applications for Senators to sign up to attend said conference.

Presenter: Chair

Time Limit: 15 minutes

Information was presented.

Moved to discussing Business Item #12, Approval of DASB Brochures.

Jorj Cheko moved to approve the DASB Brochures as presented.

Wayne Spalding seconded.

Discussion occurred.

Mo Shirazi moved to amend the motion to change pictures on the brochure to pictures of the current senate.

Khalid Ali seconded

Discussion occurred.

Wason Huynh moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to change pictures on the brochure to pictures of the current senate was not passed with 4 yes to 11 no votes.

Discussion occurred.

Theresa Thian moved to extend the time limit by five (5) minutes.

Amir Pourshafiee seconded.

Motion to extend the time limit by five (5) minutes was passed with 6 yes to 2 no votes.

Discussion occurred.

Khalid Ali moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Brochures as presented was passed unanimously.

15. INFORMATION/DISCUSSION

Budget and Finance Workshop

This is to inform the Senate about what the Budget and Finance Committee will be focusing on this year. This includes code interpretation, goals, and procedures.

Presenter: Sharon Su

Time Limit: 30 minutes

Wayne Spalding moved to postpone Business Item #15, Budget and Finance Workshop, until the next meeting.

Mo Shirazi seconded.

Motion to postpone Business Item #15, Budget and Finance Workshop, until the next meeting was passed by consensus.

Wason Huynh moved to have a recess for seven (7) minutes.

Wayne Spalding seconded.

Motion have a recess for seven (7) minutes was passed by consensus at 5:20pm.

Marlo Custodio called the meeting back to order at 5:30pm.

Moved to discussing Business Item #2, approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee.

Wason Huynh moved to approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee.

Bobo Teo seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Wason Huynh seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee was passed unanimously.

Moved to discussing Business Item #13, Possible Promotion of Junior Senators.

Information was presented and discussion occurred.

Dora Ventura moved to extend the time limit by five (5) minutes.

Khalid Ali seconded.

Motion to extend the time limit by five (5) minutes was passed by consensus.

Mo Shirazi moved to extend the time limit by ten (10) minutes.

Wason Huynh seconded.

Motion to extend the time limit by ten (10) minutes was passed by consensus.

Informational Reports

External Committees

- De Anza Commission:
 - Jorj Cheko: De Anza Commission are a group who represent De Anza in the community and help provide scholarship funding for De Anza students. They're concerned about the budget, but through their perspective, De Anza is not as bad as many seem to think. Enrollment is up. Compared to other colleges, De Anza is doing extremely well in their opinion. They were extremely interested in the DASB, particularly how the election went and the drastic increase in voter turn out.

Internal Committees

- Student Rights and Campus Relations:
 - Mo Shirazi: Student Rights and their first meeting. Got through most of the agenda. One of the biggest things that they talked about he would like to get the Senate's opinion on. Talked about a survival kit for students. Looking to maybe create an external affairs ad-hoc committee.
- Diversity and Events:
 - Jorj Cheko: A lot has happened with DnE. Approved 10 events for the fall this past Friday. Going to be talking about the really important events this Friday. Times will be the same for fall quarter.

- Student Services:
 - Amir Pourshafiee: Brain stormed last week on the contract. Going to finalize that this week. Midterm away was discussed. Going to get some more discounts. If you're interested, come to the meetings to discuss the discount contract and scholarships.
- Campus Environment and Sustainability:
 - Keith Hubbard: Had first meeting on Friday. Had an opportunity to discuss some of the goals. Agreed to change the name to Environment Sustainability. Still need to bring this change before the Administration committee. Meeting times to Thursdays at 3pm. This might change for fall.
- Marketing and Communications:
 - John Yan: Had a meeting on Monday. Talked about website design. Formed a website design team. Also talked about t-shirt. Encountered a problem yesterday so having a special meeting tomorrow. Talked about how to support DnE events. Approved the DASB designer, historian, and technology manager.
- Budget and Finance:
 - Amir Pourshafiee: Met on Monday and talked about the Insider. Magazine that comes out every summer. They're asking for more funding. If you're interested, you can attend next week's budget and finance meeting.
- Executive Council:
 - Marlo Custodio: Had a really good meeting. Seeing what is inefficient and what is efficient. Going to start implementing creative ways to facilitate the meetings. Have a special treat for everyone next week. The retreat is a go. Hopes everyone is as excited as he is.

Introduction/Approval of Prospective Senators/Junior Senators

There were no prospective Senators or Junior Senators.

Announcements

John Yan: Special M&C meeting tomorrow at 5pm in the student council chambers.

Jonathan Mai: Just passed around the locker sign up list so people can make use of them. Will have the binders next week for junior senators.

Mayra Miranda: On Saturday, there is going to be a parade in San Jose at Kelly Park. It's a scholarship/fundraiser to support Portoriquans coming out of high school. It's \$20. Also this Saturday, there will be another opportunity to help out with the farm event.

Anaruth Hernandez: If you can't help out directly, but still want to do something, you can donate new or gently used clothes and shoes or books. Drop items off on Keith's desk. Also there's a auction in San Jose, if you want more information talk to her. She will send out details in an email as well.

Mo Shirazi: Friday 11:30-12:30, there will be a Student Rights meeting.

Jonathan Mai: July 24, the Garlic festival is happening in Gilroy.

Marlo Custodio: There is a meeting on Friday with John Cognetta for the executives discussing their positions. If you want laptops or blackberries for cheap, come talk to him. Yes, they're legit.

Appreciations

Appreciations occurred.

Future Agenda Items

Discussion occurred.

Adjournment

Marlo Custodio adjourned the meeting at 6:31pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, July 22, 2009