



MINUTES
DASB SENATE MEETING
Wednesday, November 16th, 2011
3:30 PM
Conference Room B

Call to Order

Arvind Ravichandran called the meeting to order at 3:37pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X		X3:50pm		
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria	X				
Nicholas Lacroix	X				
Ernest L.W. Linous	X				
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				
Shreya Shankar	X				
Meera Suresh		X			X
Leela Tanikella	X				
Nadine Talaat	X				
Jaimie Trinh	X				
William Utomo	X				
Patrick Yip	X				
Christine Yu	X				
Pablo Zamorano	X				

Approval of Minutes

Wednesday, November 9th, 2011.

Cristian Aguilar moves to approve the minutes.
Amira Farah seconds the motion.
The motion to pass the minutes passes 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.

Kevin is the new ICC chair president.

Vincent, vice president of IMASS announced that he heard about the news about H.E.F.A.S and urges the senate to reconsider the choice.

Senate Announcements

Kenneth Perng announces that the meeting starts he would like everyone to put personal items away and would like them not to work on homework or be on facebook during the meeting. Please pay attention to what is going on and don't play around.

Shaila Ramos announces that she is sorry for all the tense in the last meeting. She did not intend for that to happen, she is very passionate about the program and was just overwhelmed. She would like to make things more comfortable for everyone that includes all the people that come in asking for money. She also encourages people to vote more, you ran for senate.

John Cognetta announced that following Shaila Ramos announcement he would like all the senators to know that there is no such thing as a "no-vote". The only time someone should not vote is if it is a conflict or interest or if they so happened to walk in late and don't understand everything that is going on at once.

Trustee Report

Trustee, Emily Kinner reports that she attended the state wide task force meeting which took place in Sacramento, this was a ten hour meeting. She is really proud of Nelson Chuang for sticking it out for the really long meeting. She also would like to congratulate everyone for their hard work and their voting. She also encourages everyone to vote, it is your job as a senator and not voting is not doing your job. She is also happy to hear about H.E.F.A.S and looks forward to when they open. Good job to everyone.

Internal Committee Reports

- Kenneth Perng from the Administration Committee reports that they went over the committee codes and amendments for the Finance Committee. Reminder to everyone that who has yet to turn in their codes to do so as soon as possible. They also went over the Parli-Pro workshop that they will be having next quarter again. One last idea that they worked on was the Office Clean up, they are finishing that up and will up and going soon.
- Pablo Zamorano from the Finance Committee reports that on Monday, they approved the budget transfer from Women's Water Polo to Men's Water Polo and that will be on the next senate agenda. They also had a request from the Veteran's Program asking for \$30,000 dollars, though they were only five \$5,000 dollars for winter quarter out of

Special Allocations. They also went over the AV Equipment for \$4,370, which was originally reduced. At the end of the meeting they finally went over their codes and will be sending them over to the Administration Committee.

- Monica Carrillo from the Student Rights and Services Committee reports that they didn't have a meeting last week because of the holidays, but in their next meeting they will be going over their events.
- Amira Farah from the Diversity and Events Committee reports that they talked about the same thing from their last meetings and that they will be pushing back the Eco-Speaker and the Multicultural for next quarter but the intramural sports is still a go. JustDance! is this Friday and the tickets are due today, Wednesday, November 18th, 2011, please turn them into LaDonna Yumori-Kaku. They also will be passing around a sheet for those who would like to help set up the area for the dance, please help out.
- Vivian Nguyen from the Marketing Committee reports that they talked about the events that the other committees will be having and seeing as how they can help with marketing them, flyers and so on. They will also be marketing the intramural sports.
- Shreya Shankar from the Environmental Sustainability reports that they went over the ten-dollar fees. They also went over the cost of the bikes, being for retail they cost nearly \$600 dollars but De Anza College was able to get them for \$300 dollars instead, they went over this just in case a bike was stolen. Also, the Green Festival will be happening soon and Shreya encourages everyone to go.

External Committee Reports

- Arvind Ravichandran from the College Counsel and they talked about Occupy For De Anza College. They would like DASB to become more involved in student response for the Student Success Task Force. Arvind will be asking for approval for an iheart committee, which will force mostly on that. Arvind would like everyone to know that Academic Senate is also involved with this too.
- Orit Mohammed from Academic Senate reports that they went over the budget once more and have been working on it really hard not. IVPT has been putting a lot of work into it and trying to see which programs will be continuing on the following year. They care a lot about DASB responses and would like to hear back from them as soon as possible.
- Leela Tanikella from SSPBT reports that they were going over budgets and programs. Today they finalized what might happened with the lost of budgets.
- Vivian Nguyen from ICC announced that they are open for everyone if they wish to attend they are open and they happen on Wednesdays, from 1:30pm to 2:30pm.
- Arvind Ravichandran would like everyone to know that their registration date will be Wednesday, November 23rd at 8am in the morning and he would like everyone to be ready to sign up for external committees for the next quarter soon. He would prefer everyone to keep what he or she have and base their schedules around what meetings they attend.

Consent Calendar

Business

1. Marketing Codes Changes – FIRST VOTE

INFORMATION/DISCUSSION/ACTION

This item is to conduct the first vote on the marketing codes.

Time Limit: 10 minutes.

Presenter: Kenneth Perng

Kenneth Perng presents this item.

Christine Yu moves to approve Marketing Codes Changes.

Nickolas Lacroix seconds the motion.

The motion to approve the marketing code changes passes by consensus.

2. Budget Goals

INFORMATION/DISCUSSION/ACTION

This item is to approve the Senate Budget Goals as recommended by the Finance Committee.

Time Limit: 10 Minutes

Presenter: Pablo Zamorano

Pablo Zamorano presented this item.

Amira Farah moves to add academic benefits to point number 2.

Christian Aguilar seconds the motion.

Discussion occurs.

Discussion ends.

The motion to add "... diversity, civic engagement, academic benefits and/or..." passes by consensus.

Vivian Nguyen moves to approve the amended senate budget goals of 2011-2012.

Monica Carrillo seconds the motion.

The motion to approve the amended senate budget goals of 2011-2012 passes by consensus.

3. Budget Information

INFORMATION/DISCUSSION

This item is to inform the DASB Senate on the college budget.

Time Limit: 20 Minutes

Presenter: Pablo Zamorano

Pablo Zamorano presents this item.

Pablo Zamorano moves to extend time by 30 minutes.

Monica Carrillo seconds the motion.

The motion to extend time by 30 minutes passes by consensus.

Andrew Zhou presents half of this item.

Pablo Zamorano moves to extend time by 20 minutes.
 No objections.
 The motion to extend time by 20 minutes passes by consensus.

4. DASB Senate Council Chambers Tables Request - URGENT INFORMATION/DISCUSSION/ACTION

This item is to approve \$8,285 for 30 cornered tables for the Senate Council Chambers with the understanding that the campus center will be picking up rest of the balance.

Time Limit: 30 Minutes

Presenter: Pablo Zamorano

Orit Mohammed moves to have a 5 minutes break.
 Christian Aguilar seconds the motion.
 No objections.
 The motion to have a five-minute break passes by consensus.

Roll Call:

	Present	Absent	Late
Cristian Omar Aguilar	X		
Mustafa Arshad	X		
Adrian Asbun	X		
Monica Carrillo	X		
Carolyn Chen	X		
Victor Chien	X		
Nelson Chuang	X		
Susan Chuang	X		
Amira Farah	X		
Anastasia Inez	X		
Madina Jahed	X		
Sana Kathuria	X		
Nicholas Lacroix	X		
Ernest L.W. Linous	X		
Shahar Marom	X		
Orit Mohamed	X		
Vivian Nguyen	X		
Kenneth Perng	X		
Shaila Ramos	X		
Arvind Ravichandran	X		
Nevin Sarina	X		
Shreya Shankar	X		
Meera Suresh		X	
Leela Tanikella	X		
Nadine Talaat	X		
Jaimie Trinh	X		

William Utomo	X		
Patrick Yip	X		
Christine Yu	X		
Pablo Zamorano	X		

Pablo Zamorano presented this item.

Kenneth Perng moves to approve \$8,285 for 30 cornered tables for the Senate Council Chambers with the understanding that the campus center will be picking up rest of the balance.

Leela Tanikella seconds the motion.

Discussion occurs.

Leela Tanikella moves to end discussion.

Anastasia Inez seconds the motion.

The motion to end discussion passes by consensus.

A roll call vote is in order for this item.

	yes	no
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Carolyn Chen	X	
Victor Chien	X	
Nelson Chuang	X	
Susan Chuang	X	
Amira Farah	X	
Anastasia Inez	X	
Madina Jahed	X	
Sana Kathuria	X	
Nicholas Lacroix	X	
Ernest L.W. Linous	X	
Shahar Marom	X	
Orit Mohamed	X	
Vivian Nguyen	X	
Kenneth Perng	X	
Shaila Ramos	X	
Arvind Ravichandran	-	-
Nevin Sarina	X	
Shreya Shankar	X	
Meera Suresh	-	-
Leela Tanikella	X	
Nadine Talaat	X	
Jaimie Trinh	X	

William Utomo	X	
Patrick Yip	X	
Christine Yu	X	
Pablo Zamorano	X	

The motion to approve \$8,285 for 30 cornered tables for the Senate Council Chambers with the understanding that the campus center will be picking up rest of the balance passes by consensus.

5. H.E.F.A.S. - SECOND VOTE
INFORMATION/DISCUSSION/ACTION

This item is to approve \$8,000 dollars (\$1,500 to supplies, \$500 for refreshment/meeting meals, \$1,000 dollars for printing, \$5,000 for capital) for H.E.F.A.S. (Higher Education For Ab 540 Students) as part of ICCE (Institute of Community and Civic Engagement).

Time Limit: 15 Minutes

Presenter: Pablo Zamorano

Mustafa Arshad moves approve \$8,000 dollars (\$1,500 to supplies, \$500 for refreshment/meeting meals, \$1,000 dollars for printing, \$5,000 for capital) for H.E.F.A.S. (Higher Education For Ab 540 Students) as part of ICCE (Institute of Community and Civic Engagement).

Shahar Marom seconds the motion.

Discussion occurs.

Discussion ends.

This item requires a roll call vote.

	yes	no
Cristian Omar Aguilar	-	-
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Carolyn Chen	X	
Victor Chien	X	
Nelson Chuang	X	
Susan Chuang	X	
Amira Farah	X	
Anastasia Inez	X	
Madina Jahed	X	
Sana Kathuria	-	
Nicholas Lacroix	X	
Ernest L.W. Linous	-	
Shahar Marom	X	
Orit Mohamed	X	
Vivian Nguyen	X	

Kenneth Perng	-	
Shaila Ramos	-	
Arvind Ravichandran	-	-
Nevin Sarina	X	
Shreya Shankar	X	
Meera Suresh	-	-
Leela Tanikella	X	
Nadine Talaat	X	
Jaimie Trinh	-	-
William Utomo	X	
Patrick Yip	X	
Christine Yu	X	
Pablo Zamorano	X	

The motion to approve \$8,000 dollars (\$1,500 to supplies, \$500 for refreshment/meeting meals, \$1,000 dollars for printing, \$5,000 for capital) for H.E.F.A.S. (Higher Education For Ab 540 Students) as part of ICCE (Institute of Community and Civic Engagement) passes 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.

Senate Announcements

Vivian Nguyen announced that today is Christine Yu's birthday.

Kenneth Perng announced that there will be two events happening, on Monday, November 21st and another on Thursday, November 17th, 2011. If you are interested in attending please get back to him as soon as possible so car pools can be arranged and information given.

Sana Kathuria announced SAP movie night has been changed and will be next week, Wednesday, November 23rd right after the Senate Meeting. There will be free food and a great movie will be playing. If you wish to attend their meetings they are on Wednesday's at 11:30 in the Santa Cruz room.

Shahar Marom announced that the retreat will be happening in early December. December 2nd, 2011 to be exact and they will be having a meeting next week on Monday, November 21st, 2011 at 5:30pm after the DnE meeting in Meeting Room One.

Christine Yu announced that since the dance is going to be this Friday, she would like to know if anyone will be willing to go with her to Foothill College and ask to see if anyone would like to come to the dance. She will be making a poster and if anyone would like to help her it is welcomed.

Orit Mohammed announced that on Tuesday, November 22nd, 2011, VSU would be screening a video. There will be free pizza and drinks. It will be in Conference Room B and it will start at 5:30pm.

Shaila Ramos announced that she would like to congratulate the new senators.

Nevin Sarina announced that Youth Voice will be having a conference on Friday, November 8th, 2011 at 7:am to 2:00pm. He will send out a reminder to everyone tomorrow, come out and support.

DRAFT

Andrew Zhou announced that if you would like a copy of his PowerPoint to email him and he will send it out.

Pablo Zamorano announced that the same for him, if you wish to have a copy of his PowerPoint email him and he will send it out to everyone.

Kenneth Perng announced that he was wondering if we were going to have Star of the Week again. He was wondering if the senate could bring that back.

Introduction and Approval of Prospective Senators

Adjournment

Arvind Ravichandran adjourned the meeting at 6:21pm.