


Approved on Wednesday, October 17th, 2012.

	<p>MINUTES DASB SENATE MEETING Wednesday, October 10th, 2012. 3:30 PM Student Council Chambers</p>
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Call to Order

Pablo Zamorano called the meeting to order at 3:33pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	X				
Mustafa Arshad		X			X
Veena Bhatia	X			X 5:56pm	
Calvin Ching	X				
Amy Cho	X				
Wagio Millie Collins	X				
Binh Do	X				
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf		X			X
Glen Olsen Hisani	X				
Lynn Hoang	X				
Richard Vincent Kanadi	X		X 4:16pm		X
Heidi Kang	X				
Siyun Kim	X				
Jack Law	X				
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X			X 5:30pm.	X
Katherine Perng	X				
Parjosh Sangha	X			X 5:30pm	X
Chika Sato	X				
Christy Ellen Sutanto	X		X 4:15pm		X
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Approval of Minutes

Wednesday, October 3rd, 2012.

Wednesday, September 26th, 2012.

Approved on Wednesday, October 17th, 2012.

Heidi Kang motions to approve the minutes of Wednesday, October 3rd, 2012 and Wednesday, September 26th, 2012.

Andrew Zhou seconds the motion.

The motion to approve the minutes of Wednesday, October 3rd, 2012 and Wednesday, September 26th, 2012 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.

- Shaila Ramos announced that she is here to support Youth Voice United for Change. She feels that everything should support this event that is happening. At the time, other people stand to announce their support for this event.
- Nelson Elam announced that he is from CCP (Cross Cultural Partners) and he is letting people know that they need more native speaking people to help. They have a large number of students this quarter and they will need all the help they can get. Also, CCP would like to invite all of senate to come to their first get together. They will be meeting on Thursday for those who would like to attend.

Karin Novak motions to pull business item number four before Senate Announcements.

Ramsey Ghamrawi seconds the motion.

The motion to pull business item number four before Senate Announcement passes by consensus.

Senate Announcements

- Tatyana Grinenko announced that she would like to thank everyone who came out on Monday night to help out. Thank you for all the hard work.
- Cynthia Ouandji announced that she went to the ICC meeting and announced about Voter Registration and to do Prop 30 presentations in classroom.
- Pablo Zamorano announced that they would be putting up more banners for Prop 30 after the meeting if anyone would like to help.

Trustee Announcements

- Trustee Vincent announced that Diwali is having a get together on October 13th, 2012 and they would really like if Senate becomes part of it. They are looking for volunteers for the event, if anyone is open on the day please contact Vincent as soon as possible.

Internal Committee Reports

- Calvin Ching from the Administration Committee reported that they had a meeting and they mostly talked about getting the Parli Pro Workshop going for everyone, it will be coming soon. They are also working on Marketing and Diversity and Events codes that will be shown soon to everyone also.
- Shahar Marom from the Finance Committee reported that they met on Monday and they looked over some items. One item was not approved while another was. They will be working on their bylaws and codes in their next meeting.
- Wagio Collins from the Student Rights and Services Committee reported that they are looking at student discounts and getting that finalized. They are also working on Student

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Awareness Weeks. They are working on getting 3 events going for this quarter, but one main event they will be holding soon is Services Day.

- Tatyana Grinenko from the Marketing Committee reported that they worked on business cards. They finished the design and will be ordering them soon. They also will be working on the fryers for scholarships to get that out for everyone. They also will be working on Movie Night that DnE is working on and if anyone would like to help with this event please contact DnE as soon as possible.
- Ramsey Ghamrawi from the Diversity and Events Committee reported that they talked about clubs that they will be working on that will work with them and their events. More events are being worked on at this moment.
- Chika Sato from the Environmental Sustainability Committee reported that they talked about the bike program and how some bikes need to be fixed. They also talked about the VTA to foothill.

External Committee Reports

- Shahar Marom from Campus Budget Team announced that they talked about Prop 30 and looking at the budget cuts. They are working with every dollar that they have and stretching them as much as possible.
Calvin Ching from Foothill College reported that they talked about Education Technology Committee. They talked about getting emails for the students, some expressed that this wasn't such a good idea but then an idea was through in that maybe for students who request a EDU email will get one while those who don't want one don't have to get one. They are looking into this more and will have more information in the next meeting.
- Andrew Zhou from IBPT announced that they haven't had talked about much of anything else. They have a timeline and paper for which programs are ranked from 1 to 50, one being very important and help a lot of students while anything close to 50 would be helping students but not as much as the other programs on campus. It is a very hard thing to do as they feel all programs help students but they have to cut down. They should have a finalized list soon.
- Lynn Hoang from ICC reported that they talked about club day and how that went. They also talked about signing people up for a breast cancer awareness walk, if anyone is interested to contact her as soon as possible for more information.
- Wagio Collins from a committee announced that they are pretty much going over what IBPT went over and they are looking at policy and guidelines and making sure everything is correct.
- Tatyana Grinenko from Academic Senate reported that they met on Monday and they talked about CC student engagement and District Policy. They also talked about the limit number of times you can retake a class. They also talked about making a digital textbook library for students.

Consent Calendar

1. Approve Lynn Hoang as a member of the DASB Marketing committee.
2. Remove Linh Ngo from the DASB Marketing committee.

Lynn Hoang motions to remove item number one from the consent calendar.

Shahar Marom seconds the motion.

The motion to remove business item number one passes by consensus.

Andrew Zhou motions to approve the consent calendar.

Parjosh Singh seconds the motion.

The motion to approve the consent calendar passes by consensus.

Business

3. INFORMATION

Title: September 2012 Checks

This item is to present the September 2012 checks of \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

Lisa Kirk presents this item.

4. INFORMATION/DISCUSSION

Title: Accreditation

This item is to address the College's accreditation visit.

Presenter: Marisa Spatafore

Time Limit: 10 Minutes

Marisa Spatafore presents this item.

5. INFORMATION/DISCUSSION/ACTION - URGENT

Title: DASB Budget Stipulations

This item is to amend the DASB Budget Stipulations.

Presenter: Shahar Marom

Time Limit: 15 Minutes

Shahar Marom presents this item.

Change "All Athletics accounts are funded only for participating athletes, away games and contests travel in California." – to "All Athletics accounts are funded only for participating athletes, **red shirts, statisticians and film crew**, away games contest travel in California."

Veena Bhatia motions to approve, with the adding that they must be DASB Card holders.

Ramsey Ghamrawi seconds the motion.

Discussion occurred.

Discussion ends.

"All Athletics accounts are funded only for participating athletes, **red shirts, statisticians and film crew (STUDENTS HAVE TO BE DASB CARD HOLDING MEMBERS)**, away games contest travel in California."

YES – 20

No – 1

The motion to approve “All Athletics accounts are funded only for participating athletes, **red shirts, statisticians and film crew (STUDENTS HAVE TO BE DASB CARD HOLDING MEMBERS)**, away games contest travel in California.” Passes with a 20-yes vote and a 1-no vote.

6. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Athletics - M/W Water Polo

This item is to request \$1850.00 for the Water Polo Men’s and Women’s Team to cover athletics travel -5510 and meals.

Presenter: Danielle Von Matt

Time Limit: 15 Minutes

Shahar Marom presents this item.

Tatyana Grinenko motions to approve the *request \$1850.00 for the Water Polo Men’s and Women’s Team to cover athletics travel -5510 and meals.*

Karin Novak seconds.

Discussion occurred.

Discussion ends.

Roll Call vote:

	YES	NO
Eileena Andy	X	
Mustafa Arshad	-	-
Veena Bhatia	X	
Calvin Ching	X	
Amy Cho	X	
Wagio Millie Collins	X	
Binh Do	-	-
Samuel Duval	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Nicole Grosskopf	-	-
Glen Olsen Hisani	X	
Lynn Hoang	X	
Richard Vincent Kanadi	X	
Heidi Kang	X	
Siyun Kim	X	
Jack Law	X	
Shahar Marom	X	
Linh Gia Ngo	X	
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	X	

Katherine Perng	X	
Parjosh Sangha	X	
Chika Sato	X	
Christy Ellen Sutanto	X	
Nadine Talaat	X	
Raymond Tse	X	
Pablo Zamorano	-	-
Andrew Andi Zhou	X	

The motion to approve the *request \$1850.00 for the Water Polo Men's and Women's Team to cover athletics travel -5510 and meals passes by consensus.*

7. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Institute of Community and Civic Engagement

This item is to request \$2,850.00 (Account #4156349) for Youth Voice United for Change Conference.

Supplies – 4010 - \$300

Printing – 4060 - \$300

Technical & Professional Services – 5214 - \$2250

Presenter: Kei Fischer

Time Limit: 30 Minutes

Kei Fischer presents this item.

Shahar Marom motions to approve the request \$2,850.00 (Account #4156349) for Youth Voice United for Change Conference.

Wagio Collins seconds the motion.

Discussion occurred.

Veena Bhatia motions to extend time by 20 minutes.

Lynn Hoang seconds the motion.

The motion to extend time by 20 minutes passes by consensus.

Shahar Marom motions to amend the amounts for technical and professional services to amend 600, for the 150 De Anza College volunteers only.

Karin Novak seconds the motion.

Discussion occurred.

Calvin Ching motions to extend time by 15 minutes.

Richard Kanadi seconds the motion.

Objections.

The motion to extend time by 15 minutes passes by consensus.

Karin Novak motions to amend the price to \$645 to cover for taxes also.

Lynn Haong seconds the motion.

Discussion occurred.

Discussion ends.

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Yes – 20

No – 4

The motion to change the amount to \$645.00 passes with a 20-yes vote a 4-no vote.

This motion to take a vote on the new amended motion.

Supplies – 4010 - \$300

Printing – 4060 - \$300

Technical & Professional Services – 5214 - \$645 (150 t-shirts)
1245.00

Discussion ends.

A roll call vote.

	YES	NO
Eileena Andy	X	
Mustafa Arshad	-	-
Veena Bhatia	X	
Calvin Ching	X	
Amy Cho	X	
Wagio Millie Collins	X	
Binh Do	X	
Samuel Duval		X
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Nicole Grosskopf	-	-
Glen Olsen Hisani		X
Lynn Hoang	X	
Richard Vincent Kanadi	X	
Heidi Kang	X	
Siyun Kim	X	
Jack Law	X	
Shahar Marom	X	
Linh Gia Ngo	X	
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	-	-
Katherine Perng	X	
Parjosh Sangha	-	-
Chika Sato	X	
Christy Ellen Sutanto		X
Nadine Talaat	X	
Raymond Tse	X	
Pablo Zamorano	-	-
Andrew Andi Zhou	X	

The motion to approve \$1245.00 passes with a 22-yes vote and a 3-no vote.

Calvin Ching motions to take a five minute break.

Amy Cho seconds the motion.

A break is taken.

Pablo Zamorano called the meeting back to order at 5:40

	Present	Absent	Late	Left Early	Excused
Eileena Andy	X		X 5:42 pm		
Mustafa Arshad		X			
Veena Bhatia	X				
Calvin Ching	X				
Amy Cho	X				
Wagio Millie Collins	X				
Binh Do	X		X 5:44 pm		
Samuel Duval	X				
Ramsey Ghamrawi		X	X 5:42 pm		
Tatyana Grinenko	X				
Nicole Grosskopf		X			X
Glen Olsen Hisani	X				
Lynn Hoang	X				
Richard Vincent Kanadi	X		X 5:42 pm		
Heidi Kang	X				
Siyun Kim	X				
Jack Law	X		X 5:43 pm		
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X		X 5:43 pm		
Karin Novak	X				
Cynthia Ouandji		X			X
Katherine Perng	X				
Parjosh Sangha		X			X
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

8. INFORMATION/DISCUSSION

Title: Student Services Day Sign-Ups

This item is to have volunteers sign up for SRS's Student Services Day (Oct 15th).

Presenter: Wagio Collins

Time Limit: 10 Minutes

Wagio Collins seconds the motion.

9. INFORMATION/DISCUSSION

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Title: Club Day Sign-Ups

This item is to have volunteers sign up for the DASB at Club Day (Oct 11th).

Presenter: Pablo Zamorano

Time Limit: 5 Minutes

Pablo Zamorano presents this item.

10. INFORMATION/DISCUSSION

Title: DASB Budget Workshop

This item is to educate Senators about the 2012-2013 DASB Budget.

Presenter: DASB Finance Committee

Time Limit: 50 Minutes

This item is moved to next week.

11. INFORMATION/DISCUSSION

Title: DASB Bylaws

This item is to present proposed amendments to the DASB Bylaws.

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Kai Xiang Ching presents this item.

12. INFORMATION/DISCUSSION

Title: DASB Marketing Codes

This item is to present proposed amendments to the DASB Marketing Codes.

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Kai Xiang Ching presents this item.

13. INFORMATION/DISCUSSION

Title: DASB Diversity & Events Code

This item is to present proposed amendments to the DASB Diversity & Events Codes.

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Kai Xiang Ching presents this item.

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

- Andrew Zhou announced that the Senate office is a mess and ask that people clean up after themselves.

Introduction of Prospective Senators

Commendations

- Pablo – Amy, on Sunday, about three different banners and did it in four hours. She did a good job with it.
- Richard, Daniel – Thanks for everything. Chika, she is trying her best in senate.
- Kathrine – Siyun and Binh.
- Wagio – Tat, thanks to her and keep going with everything.
- Tat – Thank everyone, thanks for being really nice to me.
- Karin – Thanks Nadine, for making the Admin poster. Thank Daniel for all the helping out with everything what is going on. Thanks to the senate inters.
- Shahar – Veena, she has done a really good job since he has been away. Nasgol, edit and thanks for everything on finance committee and lastly Binh and his aunt for the cupcakes also.
- Calvin – Would like to thank Andrew again, for ordering the supplies for the senate and to everyone here for the meeting and sitting through it and toughing it out.
- Heidi – Lynn, thanks, meet your senate, for the meet your senate and working hard.
- Pablo – Thanks for everyone with Prop 30.

Adjournment

Pablo Zamorano adjourned the meeting at 6:27pm.

Submitted by,

Samantha Segovia

DASB Secretary

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