



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 20, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Stacie Rowe called the meeting to order at 3:30pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Ben Pacho	X			4:29-4:31	
Cynthia Huang	X				
Ivander	X				
James Utomo	X				
Jason Tran	X			X5:30	X
Jessica Hou	X				
Jhoana Diaz	X			4:24-4:29	
Karla Navarro	X				
Kevin Nguyen	X			X6:21	
Koosha Seyvani	X				
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah	X			X6:19	X
Nupur Mehta	X				
Ren Johnson	X				
Robert Yasin	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X			X5:20	
Theresa Christina	X			X6:19	X
Tiara Hudyana	X				
Vinay Kowshik	X				
Yena Cheong	X				
Zaneb Khan	X				

**Guests:** Hse-Khai Lim, Caleb Haddad, Eric Diaz-Perez, Saif Adeeb, Idris Gettani, Aika Miikeda, Craig Morrison, Julia Malakiman, Monica Xue

**Approval of Minutes**

Wednesday, November 13<sup>th</sup>, 2013.

Nupur Mehta moved to excuse Jhoana.

Jessica Hou seconded the motion.

With no objections, the minutes are approved as amended.

### **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.*

Mustafa Arshad informed senators that the bike program is ready to go for next quarter on the strongest foot yet. He also thanked ES members as well as all the senators who helped clean the bikes and put on the transportapalooza event.

Nupur Mehta announced that on Monday November 25<sup>th</sup>, at 10:30am there will be an entrepreneur speaker event that is hosted by the Deca club.

Thaddeus Jordan thanked everyone who checked out the Phree project and workshops, on behalf of Phi Theta Kappa.

Ben Pacho announced on behalf of the public policy committee, the last day to apply to work on public policy in workshops will be on Monday. If selected, there is an opportunity to go to Washington DC and lobby on behalf of the students.

Anita Adams announced that there is a student-led planning committee to create and organize a women-center on campus that will be open to all genders. Meeting begins at 3:00pm.

### **Senate Announcements**

Ren Johnson announced that there are items blocking areas in the senate office and requested that the office be maintained and objects be removed that obstruct people working.

Koosha Seyvani congratulated the new senators on joining! He then explained the shared governance committee requirement, stressing that they will need to be enrolled in at least one of the committees. It would be beneficial to pick a shared governance committee before registering for classes so that they will be able to attend. If they need to switch committees due to conflicting class times, just let Koosha know and they will work it out.

Ben Pacho created an event for the health care reform information event and asked that people would promote it as much as possible as it will affect many of the students.

Anita Adams announced there is a spot open on the Measure C committee. Foothill has nominated three names. If there is anyone interested, please get in contact with Anita ASAP in order to be nominated.

### **Trustee Announcements**

Anita Adams thanked Ben, Karla, and Stacie for working on the event that took place yesterday regarding the sexual assault that happened on campus. Also, Anita will be attending the Community College League of California workshop. She looks forward to sharing what she learns when she returns.

### **Internal Committee Reports**

Administration: Met last week on Friday at 10:30 in the senate conference room. They reviewed what to put on the guest list and updated fall goals for the winter quarter.

Finance: Had a guest speaker, Brett Watson, who educated them on the reserve budget. They reviewed three finance requests, as well as reviewed the progress made with their field trip to OTI.

Student Rights & Services: Met last week and did more planning for the health care information event, updating the cafeteria menu, and discussed bookstore prices.

Diversity & Events: Went over the fashion show that will be taking place tomorrow from 11:30am – 1:30pm.

Marketing: Discussed promotional items. They will meet tomorrow at 2:00pm in the Senate Office Meeting room. Approved intern.

Environmental Sustainability: Had an event today that will also be happening tomorrow. Discussing how to go about getting refillable water stations on campus.

### **External Committee Reports**

Ivander and Mark Anggiansah attended the Curriculum Committee meeting and as usual they changed the wording for the class descriptions for classes, such as, philosophy, child development, CIS 4, etc.

Thaddeus Jordan attended the ICC meeting today at 1:30pm. They thanked all people who helped out at the dance last Friday. In addition to a successful dance, they recently hit the 72-club mark.

Theresa Christina attended the Academic Senate meeting and they were also concerned with the recent sexual assault that happened on campus. Brian Murphy discussed setting up a place where students could discuss how they were feeling. Also, there will be a survey from Stanford happening on campus regarding student voice.

Tiara Hudyana attended the Health Advisory Committee meeting where they discussed the shortage of TB tests. They will give them to the most susceptible students only until they receive more tests. They are currently developing an online website for students that will offer them assistance to stop smoking.

### **Consent Calendar**

#### **Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Swearing In of New Senators

*This item is to have the new senators take the oath of office.*

Presenter: Stacie Rowe

Time: 5 Minutes

Saif Adeeb took the Oath of Office and was sworn in.  
Eric Diaz-Perez took the Oath of Office and was sworn in.  
Idris Gettani took the Oath of Office and was sworn in.  
Caleb Haddad took the Oath of Office and was sworn in.  
Hse-Khai Lim took the Oath of Office and was sworn in.  
Monica Xue took the Oath of Office and was sworn in.

## 2. INFORMATION/DISCUSSION

Title: Participatory Committee Meetings

*This item is to continue the DASB Leadership series by discussing Participatory Governance Committees, what they are, and how to be effective.*

Presenter: Stacey Cook

Time: 60 Minutes

Stacey Cook presented.

Vinay Kowshik announced his goal is to get the De Anza campus to be a more connected campus by getting students the answers they need, when they need them.

Nupur Mehta would like to have a student internship center on campus that can build a network of opportunities for students outside of De Anza. Nupur should get in contact with Jhoana Diaz Diaz.

Robert Yasin voiced a growing concern of students interested in taking language courses as the upper level classes will only be offered one quarter out of the year. Robert should be in contact with Luis Flores.

Ben Pacho voiced concern regarding the new payment plan policy that charges \$25.00 and can only be paid online. This, as well as not extending the drop date, can disenfranchise students. Ben should be in contact with Nupur Mehta.

Ren Johnson called a point of privilege regarding senators being on their phones during the meeting: Please stay off your phones.

## 3. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Student Computer Donation Program – OTI

*This item is to approve \$9,216.00 for the Student Computer Donation Program (41-56780) to pay student employees (\$9,216 for Student Payroll, \$140 for Benefits).*

Presenter: Daniel Dishno

Time: 25 Minutes

The chair entertained a motion to postpone this agenda item.

Thaddeus Jordan so moved.  
 Saif Adeeb seconded the motion.  
 With no objections, the motion was approved.

4. INFORMATION/DISCUSSION/ACTION – First Vote

Title: EOPS Textbook Rentals

*This item is to approve \$6,000.00 to the Extended Opportunities Programs & Services (41-56826) to increase the Textbook rental fund at the De Anza Bookstore (\$6,000 for Supplies).*

Presenter: Virginia Marquez

Time: 25 Minutes

Nupur Mehta presented on behalf of Virginia Marquez.

Luis Flores moved to approve \$6,000.00 for EOPS.

James Utomo seconded the motion.

Discussion occurred!

Ben Pacho moved to end discussion.

Tiara Hudyana seconded the motion.

With a role call vote, the motion to approve \$6,000.00 for EOPS was approved unanimously.

	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ben Pacho	X		
Cynthia Huang	X		
Ivander	X		
James Utomo	X		
Jason Tran	X		
Jessica Hou	X		
Jhoana Diaz			X
Karla Navarro	X		
Kevin Nguyen	X		
Koosha Seyvani	X		
Liang Lim	X		
Luis Flores	X		
Nupur Mehta	X		
Ren Johnson	X		
Robert Yasin	X		
Sneha Santosh	X		
Thaddeus Jordan	X		
Theresa Christina	X		
Tiara Hudyana	X		
Vinay Kowshik	X		
Yena Cheong	X		
Zaneb Khan	X		
Idris Gettani	X		

Caleb Haddad	X		
Eric Diaz-Perez	X		
Monica Xue	X		
Saif Adeeb	X		
Hse-Khai Lim	X		

5. INFORMATION/DISCUSSION/ACTION – First Vote

Title: African American Studies

*This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).*

Presenter: Julie Lewis

Time: 25 Minutes

Thaddeus Jordan moved to have a 10-minute recess.

Tiara Hudyana seconded the motion.

Ben Pacho objected.

Discussion occurred.

Thaddeus Jordan moved to amend the previous motion to change the 10-minute recess to a five-minute recess.

Sneha Santosh seconded the motion.

With no objections, the motion was passed and there was a five-minute recess.

Stacie Rowe called the meeting back to order at 4:58pm.

Theresa Christina moved to strike item #5.

Liang Lim seconded the motion.

With no objections, the motion was passed.

6. INFORMATION/DISCUSSION

Title: 30 Day Challenge

*This item is to create awareness of transgender issues on a small scale. This challenge will bring light to the daily aggressions we perpetrate. This challenge is supposed to help others have a better understanding of the limitations, issues, and challenges that transgender people are confronted by on daily basis.*

Presenter: Rainbow Club

Time: 10 Minutes

Anita Adams presented on behalf of the Rainbow Club.

Ren Johnson moved to table item #6 indefinitely.

Yena Cheong seconded the motion.

With no objections, the motion was tabled.

7. INFORMATION/DISCUSSION/ACTION

Title: Finance Budget Goals

*This item is to rescind the Finance Budget Goals for the 2014-2015 year.*

Presenter: Nupur Mehta  
Time: 10 Minutes

Discussion occurred regarding the eligibility of this item.  
Robert Yasin moved to table item #7 indefinitely.  
Zaneb Khan seconded the motion.  
With no objections, the motion passed.

8. INFORMATION/DISCUSSION/ACTION

Title: Campaign Promises

*This item is to discuss promises made during all senators' campaign time and to decide how the senate will proceed with them.*

Presenter: Stacie Rowe

Time: 20 Minutes

Discussion occurred.

Promises that were made included, transparency, internships, tutors for higher level courses, pushing through with environmental sustainability, cafeteria food changes, water filling stations, suggestion box, advocating for underrepresented students, office hours upstairs (junior counseling), book and calculator lending program, efficient outreach, extending tutorial center hours, student employment policy, financial aid workshops and info, more campus clean-up events, holding more transfer workshops, degree works tutorial, getting professors involved in the tutoring center, improving wifi, involved interns, create new opportunities to have dialogue, more counselors, simplified printing system, signal boosters around campus for cell phones, and publicizing the mobile website/app.

Discussion occurred.

Liang Lim moved to extend time by 10 minutes.

Saif Adeeb seconded the motion.

Zaneb Khan objected and then withdrew her objection.

With no other objections, the motion was passed and time was extended by 10 minutes.

Discussion continued to occur.

Zaneb Khan moved to refer this item to the executive committee before having it come to senate.

Theresa Christina seconded the motion.

With no objections, the motion was passed unanimously.

9. INFORMATION/DISCUSSION/ACTION

Title: Standing Rules

*This item is to discuss and approve standing rules for the 2013-2014 Senate.*

Presenter: Stacie Rowe

Time: 20 Minutes

Stacie Rowe presented.

Discussion occurred.  
Robert Yasin moved to refer this to the executive committee.  
Theresa Christina seconded the motion.  
With no objections, the motion was approved.

10. INFORMATION/DISCUSSION/ACTION

Title: DASB Marketing Committee Code Amendment  
*This item is to view and approve amendments in the DASB Marketing Committee code.*  
Presenter: Ren Johnson  
Time: 15 Minutes

Discussion occurred regarding the timing of the amendments.  
Ren Johnson presented.

11. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Code Amendments  
*This item is to view and approve the amendments to the Finance Committee Codes.*  
Presenter: Ren Johnson  
Time: 15 Minutes

Ren Johnson presented.

12. INFORMATION/DISCUSSION/ACTION

Title: Senate Internship Amendments  
*This item is to view and approve the potential changes made to article V: Internships in the senate bylaws.*  
Presenter: Ren Johnson  
Time: 15 Minutes

Robert Yasin presented.

13. INFORMATION/DISCUSSION/ACTION

Title: Senate Removal Codes  
*This item is to view and approve potential changes to potential changes to the senate removal process.*  
Presenter: Ren Johnson  
Time: 15 Minutes

Robert Yasin and Ren Johnson presented.  
John Cognetta requested through the chair that the secretary send out these changes, which the secretary did.

14. INFORMATION/DISCUSSION/ACTION

Title: DASB Code of Conduct Amendments

*This item is to view and approve the amendments made to the DASB Code of Conduct.*  
Presenter: Ren Johnson  
Time: 15 Minutes

Ren Johnson presented.

15. INFORMATION/DISCUSSION/ACTION

Title: DASB Environmental Sustainability Code Amendments  
*This item is to view and approve amendments made to the DASB Environmental Sustainability Committee.*  
Presenter: Ren Johnson  
Time: 15 Minutes

Ren Johnson presented.

16. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Officer Positions  
*This item is to elect senators to fill the open officer positions.*  
Presenter: Stacie Rowe  
Time: 10 Minutes

Stacie Rowe presented.  
Ben Pacho moved to table DASB Senate Officer Positions indefinitely.  
Liang Lim seconded the motion.  
With no objections, the motion was passed.

**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.*

There was an announcement made in regards to the intramural events. There is an outdoor field near the physical education facilities that seems to be rarely used and could be a possible location.

**Senate Announcements**

Nupur Mehta thanked the senators for taking the time to ask the right kind of questions on the finance item today.

Ren Johnson announced that administration will be going over the code amendments and requested that senators come to the next meeting, prepared with suggestions and questions.

Diversity and Events is having their last event of the quarter. They are requesting help setting up at 11:00am or whenever you can come.

Cynthia Huang announced that they still need models.

Koosha Seyvani announced that there is some field hour information that needs to be gone over with the new senators.

Karla Navarro thanked all senators who came out to the events this week! The participation meant a lot, especially with short notice.

Cynthia Huang announced there will be free pizza tomorrow.

Nupur Mehta also announced that Youth Voices United for Change is this Friday, upstairs.

Jhoana Diaz Diaz asked if anyone had seen her nametag.

Saif Adeeb asked when new senators will be getting their keys.

**Introduction for Prospective Senators**

No prospective senator introductions at this time.

**Adjournment**

Stacie Rowe adjourned the meeting at 6:34pm.