# **MINUTES** DASB SENATE MEETING Wednesday, June 14, 2006 3:30 PM **Student Council Chambers**

<u>Call to Order</u>
Tony Suen called the meeting to order at 3:30 PM.

# Roll Call

# **Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Joanna Alday	X			
Maggie Arellano	X			
Chris Chandra	X			
Henry Chen	X			
Alexa Cheung	X			
Susan Fan	X			
Rameen Fattahi	X			
Pedram Hassani-Azad	X			
Sam Karimzadeh	X			
Sarah Kim	X			
Saagar Kurani		X		
Andy Lau	X			
Robert McDonald	X			
Yuichiro Nakada	X			
Nila Nine	X			
Azusa Nose	X			
Daisy Pardasani	X			
Shrey Prasad	X			
Yessenia Ramirez	X			
Rehana Rehman	X			
Kevin Salem		X		
Tony Suen	X			
Cindy Tandow	X			
Chance Tseng	X			
Tiffany Tseng		X		
Takeshi Tsuji	X			
David White	X			
Gabriel Wong	X			
Joyce Wong	X			
Samuel Yang	X			

#### **Junior Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Carl Chan	X			
Celeste Enriquez	X			
Donald Murphy	X			
Jimmy Setiawan	X			
Kai Shah	X			

Guest List: Scott McDonough, Francisco Soberanis, Steven Walraven, Lisa Bartus, Anna Callahan, Jordan Eldridge, Bernardo de Seabra, Frances Nicholson, Monica Pen, LaDonna Yumori-Kaku, Martha Barragan, London Choi

# **Approval of Minutes**

May 31, 2006 June 7, 2006

The minutes of May 31<sup>st</sup>, 2006 and June 7<sup>th</sup>, 2006 have passed.

### **Public Comments**

Jordan Eldridge: He is the ICC Chair of Programs and he welcomed the new DASB Senate. Lisa Bartus: She is the President of Phi Theta Kappa and she is seeking help for the food drive that they will be running in a few weeks.

Anna Callahan: Wishes the new DASB Senate the best of luck.

Scott Donough: The ICC has unanimously endorsed the peace room.

## **Burning Issues**

There were no burning issues.

#### **Consent Calendar**

- 1. Add Azusa Nose to the Budget and Finance Committee as Vice Chair.
- 2. Add Robert McDonald to the Budget and Finance Committee.
- 3. Add Chancellor Tseng to the Budget and Finance Committee.
- 4. Add Tiffany Tseng to the Budget and Finance Committee.

Yessenia Ramirez moved to amend the Consent Calendar.

- 1. Add Susan Fan to the Diversity and Events Committee.
- 2. Add Donald Murphy to the Administration Committee.
- 3. Add Susan Fan to the Administration Committee.
- 4. Add Susan Fan to the Student Rights Committee as Vice Chair.
- 5. Add Donald Murphy to the Diversity and Events Committee.
- 6. Add David White to the Campus Center Advisory Board.
- 7. Add Joanna Alday to the Diversity Advisory Board.
- 8. Add Robert McDonald to Student Services.
- 9. Add Magdalena Arellano to the Diversity and Events Committee.
- 10. Add Daisy Pardasani to the Diversity and Events Committee.
- 11. Add Rameen Fattahi to the Budget and Finance Committee.

Shrey Prasad seconded the motion.

Andy Lau moved to amend the consent Calnedar.

12. Add Donald Murphy to the Student Rights and Campus Relations Committee.

Yessenia Ramirez seconded the motion.

There were no additional changes made to the Consent Calendar.

The Consent Calendar has passed as amended.

#### **Business**

#### ACTION

Swearing In of the DASB Senators for 2006-2007.

This item is to proceed with the swearing in of the DASB Senators for 2006-2007.

Presenter: Tony Suen Time Limit: 30 minutes

Tony Suen swore in some additional Senators and Junior Senators.

#### 6. INFORMATION

Foothill-De Anza Police Dept Intro to Newly Elected Officers

This item is to introduce the campus police department to the newly elected officers.

Presenter: JR Dorcak Time Limit: 10 minutes

JR Dorcak introduced himself and the Foothill-De Anza Police Dept to the DASB Senate.

Discussion occurred.

#### 7. INFORMATION

List of Checks \$500.00 or Greater for May 2006

This item is to present the list of checks processed by Student Accounts that were \$500.00 or greater during May 2006.

Presenter: Lisa Kirk Time Limit: 5 minutes

Lisa Kirk presented the item.

#### 8. DISCUSSION/ACTION

Possible DASB Resolution in Support of CC Initiative

This item is to suggest a resolution in support of CC Initiative.

Presenter: Richard Hansen Time Limit: 10 minutes

Susan Fan moved to postpone Business Item: Possible DASB Resolution in Support of CC

Initiative to the next DASB Senate meeting.

Takeshi Tsuji seconded the motion.

Andy Lau moved to end discussion. The motion died due to lack of a second.

David White moved to amend the motion striking postpone and replacing with table.

A DASB Senator seconded the motion.

Susan Fan moved to end discussion.

There was one objection to ending discussion.

There were twenty-three votes in favor and one vote opposed to ending discussion.

Discussion occurred.

David White moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

The motion the table Business Item: Possible DASB Resolution in Support of CC Initiative has passed by consensus.

### 9. DISCUSSION/ACTION

Diversity and Events Multi-Cultural Funding

This item is to approve the 2006-2007 Multicultural Events Budget.

Presenter: Joanna Alday Time Limit: 10 minutes Yessenia Ramirez moved to approve the 2006-2007 Multicultural Events Budget.

Rameen Fattahi seconded the motion.

Rameen Fattahi moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

# **Roll Call Vote**

<u>Name</u>	Approve	Disapprove	Abstain
Joanna Alday	X		
Magdalena Arellano	X		
Chris Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Susan Fan	X		
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
Sam Karimzadeh	X		
Sarah Kim	X		
Saagar Kurani	-	-	-
Andy Lau	X		
Robert McDonald	X		
Yuichiro Nakada	X		
Nila Nine	X		
Azusa Nose	X		
Daisy Pardasani	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Kevin Salem	1	-	-
Tony Suen	1	-	-
Cindy Tandow	X		
Chancellor Tseng	X		
Tiffany Tseng	-	-	-
Takeshi Tsuji	X		
David White	X		
Gabriel Wong	X		
Joyce Wong	X		
Samuel Yang	X		

The item has passed unanimously with twenty-six yes votes.

# 10. DISCUSSION/ACTION

End of the Year Formal

This item is to approve funding for an end of the year formal event for Foothill-De Anza students co-sponsored by Foothill.

Presenter: ASFC/Anna Callahan

Time Limit: 15 minutes

Martha Barragan presented the item.

Discussion occurred

# **Introduction of Prospective Senators**

Franc-I Nicholson (1<sup>st</sup> Meeting)

(1<sup>st</sup> Meeting)

### **Business Reports**

There were no business reports.

# **Announcements/Informational Reports**

- La-Donna Yumori-Kaku: She is asking for volunteers for the New Student Orientation and Graduation.
- John Cognetta: He welcomes the new DASB Senate and is available with meeting with individuals who have questions.
- Shrey Prasad: If any DASB Senators are interested in joining Student Services please speak with him after the meeting.
- Andy Lau: Any interested in Student Rightss and Campus Relations should speak with him after the meeting.
- David White: Informed everyone that the DASB Senators and Junior Senators have mailboxes in which the agendas for the Senate meetings go into.
- George Edward Smith: He is the ICC Chair and he is looking forward to working with the DASB Senate.
- Takeshi Tsuji: Anyone interested in the Technology Committee should speak with him after the meeting.
- Susan Fan: Magdalena Arellano's birthday is next week.
- Rehana Rehman: She wants everyone who wants a locker in the Senate lounge to sign up for one as soon as possible.
- Joanna Alday: She is seeking Diversity and Events Committee members.
- Pedram Hassani-Azad: The Marketing and Communications Committee meets Tuesdays at 3:30 PM. The De Anza Business Leaders club is having a poker tournament this Thursday night with a \$15 buy in from 7:00 PM to 11:00 PM.
- Yessenia Ramirez: As required by bylaws, DASB Senators are required to attend one internal committee and one external committee, internal committee meetings are required to meet three times a month.
- London Choi and Anna Callahan: They are encouraging everyone to attend the dance at Foothill.
- Tony Suen: The DASB Senate has to meet at least twice a month, so the next Senate meeting is on July 5<sup>th</sup> at 4:30 PM and there will be a retreat on July 8<sup>th</sup>.

# **Appreciations**

Appreciations were given.

# **Adjournment**

Tony Suen adjourned the meeting at 4:29 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, July 5, 2006