MINUTES DASB SENATE MEETING Wednesday, July 19, 2006 3:30 PM **Student Council Chambers**

<u>Call to Order</u>
Tony Suen called the meeting to order at 3:31 PM.

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Joanna Alday	X				
Maggie Arellano	X				
Chris Chandra	X		X		
Henry Chen		X			LOA
Alexa Cheung	X				
Susan Fan		X			
Rameen Fattahi		X			Excused
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			LOA
Yessenia Ramirez	X				
Rehana Rehman	X				
Tony Suen	X				
Cindy Tandow	X				
Chance Tseng	X				
Tiffany Tseng	X		3:33 PM		
Takeshi Tsuji	X		3:41 PM		
David White	X				
Gabriel Wong	X				
Joyce Wong		X			
Samuel Yang	X				
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<u>Name</u>	Present	Absent	Late	Left Early
Carl Chan		X		
Celeste Enriquez		X		
Donald Murphy	X			
Jimmy Setiawan		X		
Kai Shah		X		

LOA

Guest List: George Edward Smith, Matthew Egan, Anna Callahan, Reza Kazempour, Beth Grobman, Kate Alcid, Raj Rikhy, Franc-i Nicholson, Barbara Leja, Felix Hung, Bianca Beatrice

Approval of Minutes

July 5, 2006

Yessenia Ramirez made an amendment to the Minutes of July 5th, 2006.

David White moved to approve the Minutes of July 5th, 2006 as amended.

Maggie Arellano seconded the motion.

The motion to approve the Minutes of July 5th, 2006 as amended has passed by consensus.

Public Comments

Anna Callahan: She requested that Business Item: The Insider Vol. 2 be moved to be the first Business Item.

Burning Issues

David White: Requested that all Senators attend their internal committees.

Consent Calendar

- 1. Add Yessenia Ramirez to Elections Committee.
- 2. Add Rehana Rehman to Elections Committee.
- 3. Add Rehana Rehman to Campus Advisory Board Committee.

Yessenia Ramirez moved to amend the Consent Calendar:

- 4. Add Nila Nine to Budget and Finance.
- 5. Add Yessenia Ramirez to Budget and Finance.
- 6. Add Sam Karimzadeh to Student Rights.
- 7. Add Sam Karimzadeh as VC of Administration.
- 8. Add Nila Nine to Student Rights.
- 9. Remove Robert McDonald from Budget and Finance.
- 10. Remove Chance Tseng from Budget and Finance.
- 11. Remove Tiffany Tseng from Budget and Finance.

Andy Lau seconded the motion.

Yessenia Ramirez moved to approve the Consent Calendar as amended.

Andy Lau seconded the motion.

The motion to approve the Consent Calendar as amended has passed by consensus.

Business

David White moved to move Business Item: The Insider Vol. 2 to be the first Business Item on the agenda.

Maggie Arellano seconded the motion.

Maggie Arellano moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus.

The motion to move Business Item: The Insider Vol. 2 to be the first Business Item on the agenda has passed by consensus.

12. DISCUSSION/ACTION

The Insider Vol. 2

This item is to discuss and approve \$9,500.00 to cover the cost of printing The Insider Vol. 2 magazine.

Presenter: Reza Kazempour Time Limit: 10 minutes

Reza Kazempour presented the item.

Discussion occurred.

David White moved to approve \$9,500.00 from Account 41-52002 (Summer/Fall Special Allocations) as an URGENT item with a stipulation that the DASB Senate get allocated two pages of advertisements.

Pedram Hassani-Azad seconded the motion.

August 18th is the deadline for the advertisements to the Insider Vol 2.

Discussion occurred.

Andy Lau moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus,

Roll Call Vote

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

The motion to approve \$9,500.00 from Account 41-52002 (Summer/Fall Special Allocations) as an URGENT item with a stipulation that the DASB Senate get allocated two pages of advertisements has passed unanimously with twenty yes votes.

13. INFORMATION

Checks \$500.00 or Greater for June 2006

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

Presenter: Lisa Kirk

Time Limit: 5 minutes Lisa Kirk presented the item.

Discussion occurred.

14. DISCUSSION/ACTION

Bad Debt Expense

This item is to discuss and approve \$7,175.00 to cover the cost of the bad debt expense for 2006-2007 as estimated by the District.

Presenter: Lisa Kirk Time Limit: 10 minutes Lisa Kirk presented the item.

Discussion occurred.

Andy Lau moved to approve \$7,175.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of the bad debt expense for 2006-2007 as estimated by the District.

David White seconded the motion.

Yessenia Ramirez moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

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

The motion to approve \$7,175.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of the bad debt expense for 2006-2007 as estimated by the District has passed unanimously with twenty yes votes.

15. DISCUSSION/ACTION

Azusa Nose's Leave of Absence Request

This item is to discuss and approve Azusa Nose's Leave of Absence request.

Presenter: Yessenia Ramirez

Time Limit: 5 minutes Yessenia Ramirez

Maggie Arellano moved to approve Azusa Nose's Leave of Absence request.

Chance Tseng seconded the motion.

Yessenia Ramirez moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve Azusa Nose's Leave of Absence request has passed by consensus.

16. DISCUSSION/ACTION

Nila Nine's Leave of Absence Request

This item is to discuss and approve Nila Nine's Leave of Absence request.

Presenter: Yessenia Ramirez

Time Limit: 5 minutes

Yessenia Ramirez presented the item.

Yessenia Ramirez moved to approve

Joanna Alday secondd the motion

Andy Lau moved to end discussion.

Takeshi Tsuji seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve Nila Nine Leave of Absence request has passed by consensus.

Introduction of Prospective Senators

Donald Murphy

Bianca Beatrice

Felix

Franc-I Nicholson

Barbara Leja

Raj Rikhy

(Junior Senator)

(1st Meeting)

(1st Meeting)

(2nd Meeting)

(2nd Meeting)

(1st Meeting)

Donald Murphy is up for a vote.

Donald Murphy gave his speech.

Five questions were asked to Donald Murphy.

There was discussion about Donald Murphy.

Donald Murphy has been unanimously voted in as a DASB Senator.

Business Reports

INTERNAL

- Diversity and Events: Discussed Summer and Fall Quarter events and discussed a calendar for the year.
- Administration: They met for the first time last Friday and discussed goals and a parliamentary workshop at the beginning of September that is mandatory.

- Student Rights: They met two weeks ago and were discussing goals and having a followup on 11:30 AM Friday
- Technology: Met for the first time last Thursday and worked on a project given by the last VP of Administration and they will be working on the DASB server and the website.
- Marketing and Communications: And met on Monday at 7:00 PM and discussed the new DASB logo and marketing tactics and different promotional items.

Announcements/Informational Reports

- Pedram Hassani-Azad: He is passing out a De Anza Marketing Survey and encourages other senators to pass them out in their classes.
- La Donna Yumori-Kaku: She is looking for volunteers to help out with the new Student Orientations at De Anza and also Student Orientation for Middle College to De Anza College next Wednesday, July 27th for student Success and Retention. She mentioned iTunes cards from the military that comes with military information on the back.
- Yessenia Ramirez: If you have three or more unexcused absences, you will be up for a removal. She needs a list of committee meetings.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 4:27 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, August 2, 2006