MINUTES DASB SENATE MEETING Wednesday, August 2, 2006 4:30 PM Student Council Chambers

Call to Order

Tony Suen called the meeting to order at 4:36 PM.

Roll Call

Senators Name Present Absent Late Left Early Joanna Alday Х Maggie Arellano Х Chris Chandra Х Henry Chen LOA Alexa Cheung Х Susan Fan Х Rameen Fattahi Х Pedram Hassani-Azad Х Sam Karimzadeh Х Excused Sarah Kim Х Х Х Х Saagar Kurani Χ Andy Lau Excused Robert McDonald Х Donald Murphy Х Yuichiro Nakada Х Nila Nine Х Excused Azusa Nose Х Daisy Pardasani Х Shrey Prasad LOA Yessenia Ramirez Х Rehana Rehman Х Tony Suen Х Cindy Tandow Х Х Chance Tseng Х 5:14 PM Tiffany Tseng Х 4:52 PM Takeshi Tsuji Х 6:45 PM David White Х Х Х Gabriel Wong Joyce Wong Х 5:57 PM Samuel Yang Х Х Junior Senators Name Present Absent Late Left Early Х Carl Chan Celeste Enriquez LOA Jimmy Setiawan Х Kai Shah Х

Guest List: Anna Callahan, Matthew Christopher Egan, Reza Kazempour, Beth Grobman, Karen Chow, Julie Pesano, Dan Atencio, Felix Hung, Barbara Leja, George Smith, Jordan Eldridge

Approval of Minutes

July 19, 2006 The Minutes of July 19, 2006 has passed.

Public Comments

Anna Callahan: She requested to move business item 7 to be business item 2.

Burning Issues

There were no burning issues.

Consent Calendar

Yessenia Ramirez moved to amend the Consent Calendar.

- 1. Add Donald Murphy to Budget and Finance.
- 2. Add Rehana Rehman to Marketing and Communications.
- 3. Add Donald Murphy to Marketing and Communications.

Saagar Kurani seconded the motion.

Yessenia Ramirez moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

The Consent Calendar has passed by consensus.

Business

- 4. INFORMATION
- Writing and reading Center (WRC)

This item is to inform DASB about the WRC's new location plus services available for students.

Presenter: Karen Chow and Julie Pesano

Time Limit: 10 minutes

Karen Chow and Julie Pesano presented the item.

Discussion occurred.

Cind Tandow moved to move Business Item: Removal of Kai Shah from the DASB Senate to be Business Item 6.

Susan Fan seconded the motion.

Yessenia Ramirez moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

The motion to move Business Item: Removal of Kai Shah from the DASB Senate to be Business Item 9 has passed by consensus.

Robert McDonald moved to move Business Item: Rescinding of the Approval of The Insider Vol. 2 Funding to Business Item 5.

Pedram Hassani-Azad seconded the motion.

Maggie Arellano moved to end discussion.

Rehana Rehman seconded the motion.

The motion to move Business Item: Rescinding of the Approval of The Insider Vol. 2 Funding to be Business Item 2 has passed by consensus.

5. DISCUSSION/ACTION

Rescinding of the Approval of The Insider Vol. 2 Funding

This item is to discuss and approve a rescinding of 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.

Presenter: David White and the Budget and Finance Committee

Time Limit: 10 minutes

David White presented the item.

Discussion occurred.

Donald Murphy moved to approve a rescinding of 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.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Rameen Fattahi moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

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

Roll Call Vote

Wednesday, August 2, 2006 DASB Senate Minutes

The motion to approve a rescinding of 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 with 16 yes votes and 7 no votes.

Maggie Arellano moved to move Business Item: Football Team Travel to be Business Item 6.

Yessenia Ramirez seconded the motion.

Maggie Arellano moved to end discussion.

Susan Fan seconded the motion.

The motion to end discussion has passed by consensus.

The motion to move Business Item: Football Team Travel to be Business Item 6 has passed by consensus.

6. DISCUSSION/ACTION – FIRST VOTE

Football Team Travel

This item is to discuss and approve \$6,000.00 of which \$2,500.00 will go towards lodging, and \$3,500.00 will go towards transportation for the De Anza Football team at College of the Redwoods in Eureka.

Presenter: Dan Atencio

Time Limit: 10 minutes

David White presented the item.

Discussion occurred.

Robert McDonald moved to approve \$6,000.00 from Account 41-52002 (Summer/Fall Special Allocations) of which \$2,500.00 will go towards lodging, and \$3,500.00 will go towards transportation for the De Anza Football team at College of the Redwoods in Eureka Chris Chandra seconded the motion.

Donald Murphy moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

Name	Approve	Disapprove	Abstain
Joanna Alday		X	
Maggie Arellano			Х
Chris Chandra	X		
Henry Chen	-	-	-
Alexa Cheung	Х		
Susan Fan	Х		
Rameen Fattahi	Х		
Pedram Hassani-Azad	Х		
Sam Karimzadeh	-	-	-
Sarah Kim	X		
Saagar Kurani	Х		
Andy Lau	-	-	-
Robert McDonald	Х		
Donald Murphy	Х		
Yuichiro Nakada	Х		
Nila Nine	-	-	-
Azusa Nose	Х		
Daisy Pardasani	Х		

Shrey Prasad	-	-	-
Yessenia Ramirez	Х		
Rehana Rehman	Х		
Tony Suen	-	-	-
Cindy Tandow	Х		
Chance Tseng	Х		
Tiffany Tseng	Х		
Takeshi Tsuji		X	
David White	Х		
Gabriel Wong	Х		
Joyce Wong	Х		
Samuel Yang	Х		

The motion to approve \$6,000.00 from Account 41-52002 (Summer/Fall Special Allocations) of which \$2,500.00 will go towards lodging, and \$3,500.00 will go towards transportation for the De Anza Football team at College of the Redwoods in Eureka has passed with 21 yes votes and 2 no votes.

7. INFORMATION

2005-2006 Carry Forward Amounts for DASB Approved Accounts This item is to present the list of Carry Forward Accounts and the dollar amounts carried forward to 2006-2007. Presenter: Lisa Kirk Time Limit: 5 minutes John Cognetta presented the item.

8. INFORMATION

2005-2006 Encumbrances to 2006-2007

This item is to present the list of Encumbrances for goods ordered but not received in 2005-2006. Encumbrances remain in the 2006-2007 fiscal year until goods are received and paid for, then they are recognized as expenses.

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognetta presented the item.

9. DISCUSSION/ACTION

Removal of Kai Shah from the DASB Senate This item is to discuss and approve a removal of Kai Shah from the DASB Senate due to too many unexcused absences. Presenter: Yessenia Ramirez Time Limit: 10 minutes Yessenia Ramirez presented the item. Discussion occurred. Rameen Fattahi moved to approve a removal of Kai Shah from the DASB Senate due to too many unexcused absences. Donald Murphy seconded the motion. Discussion occurred. Donald Murphy moved to end discussion. Yessenia Ramirez 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	X		
Henry Chen	-	-	-
Alexa Cheung	- X		
Susan Fan			Х
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
Sam Karimzadeh	-	-	-
Sarah Kim	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Yuichiro Nakada	X		
Nila Nine	-	-	-
Azusa Nose			Х
Daisy Pardasani	X		
Shrey Prasad	-	-	-
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow			Х
Chance Tseng	X		
Tiffany Tseng	X		
Takeshi Tsuji	X		
David White	X		
Gabriel Wong	X		
Joyce Wong	X		
Samuel Yang	X		

The motion to approve a removal of Kai Shah from the DASB Senate due to too many unexcused absences has passed unanimously with 21 yes votes and 3 abstentions.

Business Item: Bad Debt Expense has been pulled from the agenda.

10. DISCUSSION/ACTION - FIRST VOTE

AMC Movie Tickets

Doll Coll Voto

This item is to discuss and approve \$3,520.00 from Account 41-52002 (Summer/Fall Special Allocations) to Account 41-55105 (AMC Movie Tickets) to purchase 500 Gold Tickets at \$7.00 each which allows a person to use for $1^{st}/2^{nd}$ week (and later) movies. The current Silver Ticket needs to be used after the 2^{nd} week of the movie opening. Income would be generated back to the DASB with ticket sales.

Presenter: David White

Time Limit: 10 minutes

David White presented the item.

Donald Murphy moved to approve \$3,520.00 from Account 41-52002 (Summer/Fall Special Allocations) to Account 41-55105 (AMC Movie Tickets) to purchase 500 Gold Tickets at \$7.00 each which allows a person to use for $1^{st}/2^{nd}$ week (and later) movies. Maggie Arellano seconded the motion.

Discussion occurred. David White moved to table Business Item 10. Yessenia Ramirez seconded the motion. Yessenia Ramirez moved to end discussion. Daisy Pardasani seconded the motion. The motion to end discussion has passed by consensus. Business Item 10 has been tabled.

Yessenia Ramirez moved to postpone Business Item: Study Tables in Campus Center Hallway until John Cognetta is present. Rehana Rehamn 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 postpone Business Item: Study Tables in Campus Center Hallway until John Cognetta is present has passed by consensus.

11. DISCUSSION/ACTION

New DASB Logo

This item is to present and propose a possible new DASB logo to be promoted as soon as possible if approved.

Presenter: Pedram Hassani-Azad

Time Limit: 10 minutes

Pedram Hassani-Azad presented the item.

Discussion occurred.

Susan Fan moved to postpone Business Item: New DASB Logo until the Marketing and Communications Committee shrink the logo to test the versatility.

Takeshi Tsuji seconded the motion.

Chris Chandra moved to amend the motion by adding a requirement to also check the inventory cost of using a new DASB logo.

Susan Fan seconded the motion.

Discussion occurred.

Susan Fan moved to end discussion.

Chance Tseng seconded the motion.

The motion to end discussion has passed by consensus.

The motion to amend the motion by adding a requirement to also check the inventory cost of using a new DASB logo has passed.

Discussion occurred.

The majority of the DASB Senate wants to have a new logo.

Susan Fan moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

There were 6 votes in favor of postponing and 12 votes in opposition of postponing Business Item: New DASB Logo

Yessenia Ramirez moved to extend the time limit by 10 minutes.

Rehana Rehman seconded the motion.

Discussion occurred.

Rehana Rehman moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add 10 minutes has passed by consensus.

Yessenia Ramirez moved to approve having a new DASB logo.

Tiffany Tseng seconded the motion.

Yessenia Ramirez made an amendment to add a stipulation that the marketing committee will have the opportunity will work out the details and receive any input of what the senate wants to see with the logo.

Samuel Yang seconded the motion

Maggie Arellano moved to end discussion.

Yessenia Ramirez seconded the motion.

There was one objection to ending discussion.

The motion to end discussion has passed.

There were 14 votes in favor and 4 votes in opposition to make an amendment to the motion to add a stipulation that the marketing committee will have the opportunity will work out the details and receive any input of what the senate wants to see with the logo.

The motion to amend the motion has passed.

Yessenia Ramriez moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

There were 15 votes in favor and 3 votes in opposition to having a new DASB logo with the stipulation that the marketing committee will have the opportunity will work out the details and receive any input of what the senate wants to see with the logo.

John Cognetta is present to discuss Business Item 12.

12. DISCUSSION/ACTION

Study Tables in Campus Center Hallway This item is to review current problems with tables in hallway of Campus Center and remove them if necessary. Presenter: John Cognetta Time Limit: 10 minutes John Cognetta presented the item. Discussion occurred. Maggie Arellano moved to keep the tables as is but to add 'quiet zone' signs to the area. Rehana Rehman seconded the motion. Discussion occurred. Susan Fan moved to end discussion. Rehana Rehman seconded the motion. There was one objection to ending discussion. The motion to end discussion has passed. The motion to keep the tables as is but to add 'quiet zone' signs to the area has passed unanimously with 20 yes votes. Maggie Arellano moved to bring Business Item: AMC Movie Tickets back from the table. Robert McDonald seconded the motion. Discussion occurred. David White moved to end discussion. Saagar Kurani seconded the motion. The motion to end discussion has passed by consensus/

The motion to bring back Business Item AMC Movie Tickets back from the table has passed.

John Cognetta presented more information on the AMC Movie Tickets Business Item.

Susan Fan moved to approve \$800.00 to purchase 100 gold tickets at \$7 each plus shipping and credit card charges.

Rameen Fattahi seconded the motion.

Discussion occurred.

Rameen Fattahi moved to amend the motion striking \$800.00 and adding \$3520.00 to the motion.

Donald Murphy seconded the motion.

Yessenia Ramirez moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion has passed by consensus.

The motion to amend the motion striking \$800.00 and adding \$3520.00 to the motion on the amendment has passed unanimously with 18 yes votes.

Discussion occurred.

Susan Fan moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus.

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

Approved Wednesday, August 16, 2006

The motion to approve \$3,520.00 from Account 41-52002 (Summer/Fall Special Allocations) to Account 41-55105 (AMC Movie Tickets) to purchase 500 Gold Tickets at \$7.00 each which allows a person to use for $1^{st}/2^{nd}$ week (and later) movies has passed unanimously with 20 yes votes.

13. DISCUSSION/ACTION
Andy Lau's Leave of Absence Request
This item is to discuss and approve Andy Lau's Leave of Absence request.
Presenter: Yessenia Ramirez
Time Limit: 5 minutes
Yessenia Ramirez presented the item.
Susan Fan moved to approve Andy Lau's Leave of Absence request.
Chance Tseng seconded the motion.
Rameen Fattahi moved to end discussion.
Daisy Pardasani seconded the motion.
The motion to end discussion has passed by consensus.
The motion to approve Andy Lau's Leave of Absence request has passed unanimously.

14. DISCUSSION/ACTION

Removal of Gabriel Wong from the DASB Senate This item is to discuss and approve a removal of Gabriel Wong from the DASB Senate due to too many unexcused absences. Presenter: Yessenia Ramirez Time Limit: 10 minutes Yessenia Ramirez presented the item. Gabriel Wong presented his case. Discussion occurred. Donald Murphy moved to remove Gabriel Wong from the DASB Senate. Azusa Nose seconded the motion. Discussion occurred. David White moved to end discussion. Tiffany Tseng seconded the motion.

The motion to end discussion has passed by consensus.

Name	Approve	Disapprove	Abstain
Joanna Alday		X	instant
Maggie Arellano			X
Chris Chandra			X
Henry Chen	_	_	_
Alexa Cheung		X	
Susan Fan		X	
Rameen Fattahi		X	
Pedram Hassani-Azad		Х	
Sam Karimzadeh	-	-	-
Sarah Kim	-	-	-
Saagar Kurani			Х
Andy Lau	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Yuichiro Nakada		X	

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The motion to approve a removal of Gabriel Wong from the DASB Senate has not passed with 2 yes votes, 12 no votes, and 6 abstentions.

15. DISCUSSION/ACTION

Removal of Carl Chan from the DASB Senate

This item is to discuss and approve a removal of Carl Chan from the DASB Senate due to too many unexcused absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

Rameen Fattahi moved to approve a removal of Carl Chan from the DASB Senate due to too many unexcused absences.

Pedram Hassani-Azad seconded the motion.

Rehana Rehman moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	Х		
Chris Chandra	Х		
Henry Chen	-	-	_
Alexa Cheung	Х		
Susan Fan			Х
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
Sam Karimzadeh	-	-	_
Sarah Kim	-	-	-
Saagar Kurani	X		
Andy Lau	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Yuichiro Nakada			Х
Nila Nine	-	-	-

Azusa Nose			Х
Daisy Pardasani	Х		
Shrey Prasad	-	-	-
Yessenia Ramirez	Х		
Rehana Rehman	Х		
Tony Suen	-	-	-
Cindy Tandow	-	-	-
Chance Tseng	Х		
Tiffany Tseng	Х		
Takeshi Tsuji	Х		
David White	Х		
Gabriel Wong	Х		
Joyce Wong	_	-	_
Samuel Yang	_	-	-
			D L CD

The motion to approve a removal of Carl Chan from the DASB Senate has passed unanimously with 17 yes votes and 3 abstentions.

16. DISCUSSION/ACTION

Removal of Jimmy Setiawan from the DASB Senate

This item is to discuss and approve a removal of Jimmy Setiawan from the DASB Senate due to too many unexcused absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

Donald Murphy moved to approve a removal of Jimmy Setiawan from the DASB Senate due to too many excused absences.

Chance Tseng seconded the motion.

Tiffany Tseng moved to end discussion.

Takeshi Tsuji seconded the motion.

The motion to end discussion has passed by consensus.

Name	Approve	Disapprove	Abstain
Joanna Alday			Х
Maggie Arellano	X		
Chris Chandra	X		
Henry Chen	-	-	-
Alexa Cheung	X		
Susan Fan			Х
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
Sam Karimzadeh	-	-	-
Sarah Kim	-	-	-
Saagar Kurani	X		
Andy Lau	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Yuichiro Nakada	X		
Nila Nine	-	-	_
Azusa Nose			Х

Daisy Pardasani	Х		
Shrey Prasad	-	-	-
Yessenia Ramirez	Х		
Rehana Rehman			Х
Tony Suen	-	-	-
Cindy Tandow	-	-	-
Chance Tseng	Х		
Tiffany Tseng	Х		
Takeshi Tsuji	Х		
David White	Х		
Gabriel Wong	-	-	-
Joyce Wong	_	_	-
Samuel Yang	-	_	-

The motion to approve a removal of Jimmy Setiawan from the DASB Senate has passed with 15 yes votes and 4 abstentions.

17. DISCUSSION/ACTION

Removal of Susan Fan from the DASB Senate

This item is to discuss and approve a removal of Susan Fan from the DASB Senate due to too many unexcused absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

Susan Fan presented more information.

Discussion occurred.

Donald Murphy moved to approve a removal of Susan Fan from the DASB Senate due to too many unexcused absences.

Takeshi Tsuji seconded the motion.

Rameen Fattahi moved to end discussion.

Rehana Rehamn seconded the motion.

The motion to end discussion has passed by consensus.

Name	Approve	Disapprove	Abstain
Joanna Alday		X	
Maggie Arellano		X	
Chris Chandra		Х	
Henry Chen	-	-	-
Alexa Cheung		Х	
Susan Fan			Х
Rameen Fattahi		Х	
Pedram Hassani-Azad		Х	
Sam Karimzadeh	-	-	-
Sarah Kim	-	-	-
Saagar Kurani		Х	
Andy Lau	-	-	-
Robert McDonald		Х	
Donald Murphy	X		
Yuichiro Nakada		Х	
Nila Nine	_	-	-

Azusa Nose		Х	
Daisy Pardasani		Х	
Shrey Prasad	-	-	-
Yessenia Ramirez			Х
Rehana Rehman		Х	
Tony Suen	-	-	-
Cindy Tandow	-	-	-
Chance Tseng		Х	
Tiffany Tseng		Х	
Takeshi Tsuji		Х	
David White		Х	
Gabriel Wong	-	-	-
Joyce Wong	_	-	-
Samuel Yang	-	-	_

The motion to approve has not passed with 1 yes vote, 16 no votes, and 2 abstentions.

Introduction of Prospective Senators (2nd Meeting)

David White moved to adjourn the meeting.

Rameen Fattahi seconded the motion.

The motion to adjourn the meeting has not passed with 7 yes votes and 9 no votes.

Business Reports

- Administration: They want the Parliamentary Procedure Workshop to be on October during the 3rd week of school.
- Student Rights: Working on getting a workshop of how different professors grade and are trying to get professors to participate.
- Marketing and Communications: For any VPs that need marketing to let this committee know.

Announcements/Informational Reports

- John Cognetta: The tentative schedule for the CCCSAA Conference should be on the 3rd weekend of October.
- Yessenia Ramirez: The Printing Committee wants a student representative on the committee.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 6:53 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, August 16, 2006