# **MINUTES** DASB SENATE MEETING Wednesday, August 16, 2006 3:30 PM **Student Council Chambers**

<u>Call to Order</u>
Tony Suen called the meeting to order at 3:39 PM.

# Roll Call

# Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Joanna Alday	X				
Maggie Arellano	X				
Chris Chandra		X			Excused
Henry Chen					LOA
Alexa Cheung					LOA
Susan Fan	X				
Rameen Fattahi	X				
Pedram Hassani-Azad	X				
Sam Karimzadeh		X			
Sarah Kim	X				
Saagar Kurani	X				
Andy Lau					LOA
Robert McDonald	X				
Donald Murphy	X		3:48 PM		
Yuichiro Nakada					LOA
Nila Nine					LOA
Azusa Nose					LOA
Daisy Pardasani	X				
Shrey Prasad					LOA
Yessenia Ramirez	X		3:48 PM		
Rehana Rehman	X				
Tony Suen	X				
Cindy Tandow					LOA
Chance Tseng	X		3:43 PM		
Tiffany Tseng	X		3:43 PM		
Takeshi Tsuji	X				
David White		X			Excused
Gabriel Wong					LOA
Joyce Wong					LOA
Samuel Yang	X				

# **Junior Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Celeste Enriquez		X			LOA

Guest List: George Edward Smith, Franc-I Nicholson, Barbara Leja, John Cognetta, Robert

# **Approval of Minutes**

August 2, 2006

Joanna Alday moved to approve the Minutes of August 2<sup>nd</sup>, 2006.

Susan Fan seconded the motion.

The motion to approve the Minutes of August 2<sup>nd</sup>, 2006 has passed by consensus.

# **Public Comments**

There were no public comments.

# **Burning Issues**

There were no burning issues.

# **Consent Calendar**

There was no Consent Calendar.

### **Business**

# 1. DISCUSSION/ACTION - SECOND 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

John Cognetta presented the item.

Susan Fan 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 Rehana Rehman seconded the motion.

Rameen Fattahi moved to end discussion.

Robert McDonald seconded the motion.

The motion to end discussion has passed by consensus.

# **Roll Call Vote**

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

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

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 unanimously with 12 yes votes and 1 abstention.

# 2. DISCUSSION/ACTION – SECOND VOTE

#### **AMC Movie Tickets**

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<sup>st</sup>/2<sup>nd</sup> week (and later) movies. The current Silver Ticket needs to be used after the 2<sup>nd</sup> week of the movie opening. Income would be generated back to the DASB with ticket sales.

Presenter: David White Time Limit: 10 minutes

Tony Suen presented the item.

Susan Fan 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<sup>st</sup>/2<sup>nd</sup> week (and later) movies.

Rehana Rehman seconded the motion.

Maggie Arellano moved to end discussion.

Rameen Fattahi 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	-		
Susan Fan	X		
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
Sam Karimzadeh	-	-	-
Sarah Kim	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Robert McDonald	X		
Donald Murphy	_		
Yuichiro Nakada	_		_

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

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 12 yes votes.

Susan Fan moved to move Business Item: New DASB Logo to be Business Item 4.

Daisy Pardasani seconded the motion.

Pedram Hassani-Azad moved to end discussion.

Takeshi Tsuji seconded the motion.

The motion to end discussion has passed by consensus.

The motion to move Business Item: New DASB Logo to be Business Item 4 has passed.

# 3. INFORMATION

Keep Senate Clean

This item is to find ways to keep the Senate office clean at all times.

Presenter: Rehana Rehman Time Limit: 10 minutes

Rehana Rehman presented the item.

Discussion occurred.

There was a poll on the idea presented.

The majority of the DASB Senate approves this idea.

#### 4. DISCUSSION/ACTION

New DASB Logo

This item is to discuss vote to approve a new DASB logo.

Presenter: Pedram Hassani-Azad

Time Limit: 10 minutes

Three new designs have been presented.

Rehana Rehman moved to approve Design C.

Maggie Arellano seconded the motion.

Discussion occurred.

A poll was taken on the logos.

There were twelve votes for Design C

There were two votes for neither of the designs.

Discussion occurred.

Yessenia Ramirez moved to end discussion.

Daisy Pardasani seconded the motion.

The motion to end discussion has passed.

There were 11 votes of approving and 4 votes of disapproving Design C.

Design C has been approved as the new DASB Logo.

# **Introduction of Prospective Senators**

Franc-I Nicholson (3<sup>rd</sup> meeting)
Barbara Leja (4<sup>th</sup> Meeting)
Raj Ricky (3<sup>rd</sup> Meeting)
Rahela Sami (1<sup>st</sup> meeting)

Barbara Leja is up for a vote.

Barbara Leja gave her speech.

Five questions were asked to Barbara Leja.

Four comments were made about Barbara Leja.

There are currently no slots for the Senator position.

There were 16 votes in favor of making Barbara Leja a Junior Senator.

Barbara Leja has been voted in as a Junior Senator.

Barbara Leja has been sworn in as a Junior Senator.

Yessenia Ramirez moved to add Business Item: Gabriel Wong as Business Item 5.

Donald Murphy seconded the motion.

Rehana Rehman moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add Business Item: Gabriel Wong as Business Item 5 has passed by consensus.

#### 5. DISCUSSION/ACTION

Gabriel Wong's Leave of Absence Request

This item is to discuss and approve Gabriel Wong's Leave of Absence Request.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

Discussion occurred.

Yessenia Ramirez moved to approve Gabriel Wong's Leave of Absence Request from

August 14<sup>th</sup>, 2006 to September 14<sup>th</sup>, 2006 due to a one month allowance maximum.

Takeshi Tsuji seconded the motion.

Rehana Reheman moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

#### **Roll Call Vote**

Hon Can Tota			
<u>Name</u>	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	X		
Chris Chandra	-		
Henry Chen	-	-	-
Alexa Cheung	-		
Susan Fan	X		
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	-		
Nila Nine	1	-	-
Azusa Nose	ı		
Daisy Pardasani	X		
Shrey Prasad	-	-	-
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	1	-	-
Cindy Tandow	-	-	-
Chance Tseng	X		
Tiffany Tseng	X		
Takeshi Tsuji	X		
David White	-		
Gabriel Wong	-		
Joyce Wong	-	-	-
Samuel Yang	X		

The motion to approve Gabriel Wong's Leave of Absence Request has passed unanimously with 16 yes votes.

# **Business Reports**

INTERNAL

Marketing and Communications: Working on DASB Logo.

Administration: They discussed the video game policy and there is a mandatory Parliamentary

Procedure Workshop on Oct 14<sup>th</sup>, Sat 1:30 – 4:30.

Technology: They are currently working on a website.

Student Services: They have not been reaching quorum in their meetings.

#### **EXTERNAL**

Print/Copier Committee: Discussed networking the faculty network system.

# **Announcements/Informational Reports**

Rehana Rehman: There will be an admin meeting tomorrow in the Student Council Chambers at 3:00 PM.

Dennis Shannakian: Today is the last day to turn in your CCCSAA Application.

# **Appreciations**

There were no appreciations.

# **Adjournment**

Tony Suen adjourned the meeting at 4:33 PM.

Submitted by,

Joseph William Derflinger DASB Secretary