Excused

# **MINUTES** DASB SENATE MEETING Wednesday, October 11, 2006 3:30 PM **Student Council Chambers**

<u>Call to Order</u> Tony Suen called the meeting to order at 3:32 PM.

### Roll Call

### Senators

Name	Present	Absent	Late	Left Early
Joanna Alday	X			
Maggie Arellano	X			
Chris Chandra		X		
Henry Chen		X		
Alexa Cheung	X		4:24 PM	
Rameen Fattahi		X		
Pedram Hassani-Azad	X			
Sam Karimzadeh	X			
Sarah Kim	X			
Saagar Kurani	X			
Andy Lau	X			
Robert McDonald		X		
Donald Murphy	X			
Yuichiro Nakada	X			
Nila Nine	X			
Azusa Nose	X			
Daisy Pardasani	X			
Shrey Prasad	X			
Yessenia Ramirez	X			
Rehana Rehman	X			
Raj Rikhy	X			
Tony Suen	X			
Cindy Tandow	X		4:27 pm	
Chance Tseng	X			
Tiffany Tseng	X			
Takeshi Tsuji	X			
David White	X			
Gabriel Wong	X			
Joyce Wong		X		
Samuel Yang	X			

#### **Junior Senators Left Early** Name **Present Absent** Late Celeste Enriquez X $\mathbf{X}$ X Barbara Leja Franc-i Nicholson X

Guest List: Sei Jozaki, Reetika Kathuria, Alexander Lin, Bianca Beatrice, Kurt Pham, Roscoe Chang, Vi Dang, Thomas Guffey, Rishvika Kumar, Bernardo de Seabra, Emin Ismayilzada

### **Approval of Minutes**

October 4, 2006

Raj Rikhy moved to approve the Minutes of October 4<sup>th</sup>, 2006.

Sam Karimzadeh seconded the motion.

Rehana Rehman moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus

The motion to approve the Minutes of October 4<sup>th</sup>, 2006 has passed by consensus.

### **Public Comments**

Nicky Gonzales: There is a Campus Camp Wellstone training event coming up he will be coming back next week to show a DVD on it. The training program is being co-sponsored by the Diversity Training Leadership Project. This workshop will begin on Oct 27 through Oct 28<sup>th</sup>.

### **Burning Issues**

There were no burning issues.

### **Consent Calendar**

- 1. Remove Donald Murphy from Administration.
- 2. Remove Donald Murphy from Budget and Finance.
- 3. Remove Donald Murphy from Diversity and Events.
- 4. Remove Yessenia Ramirez from Budget and Finance.
- 5. Add Franc-i Nicholson to Administration.
- 6. Add Franc-i Nicholson to Classified Senate.
- 7. Add Maggie Arellano to Budget and Finance.
- 8. Add Chancellor Tseng to Marketing and Communications.
- 9. Add Azusa Nose to Student Services Planning and Budget Team.
- 10. Add Celeste Enriquez to Marketing and Communications.

Yessenia Ramirez moved to approve the Consent Calendar.

A DASB Senator seconded the motion.

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

#### **Business**

### 11. DISCUSSION/ACTION – SECOND VOTE

Multicultural Funding Guideline Change

This item is to present proposed changes to the Diversity and Events Committee's multicultural funding guidelines.

Presenter: Rehana Rehman Time Limit: 10 minutes

Tiffany Tseng moved to approve the proposed changes to the Diversity and Events

Committee's multicultural funding guidelines.

Andy Lau seconded the motion.

Yessenia Ramirez moved to end discussion.

Andy Lau 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			X
Henry Chen	-	-	_
Alexa Cheung	-	-	_
Rameen Fattahi	-	-	_
Pedram Hassani-Azad	X		
Sam Karimzadeh			X
Sarah Kim	X		
Saagar Kurani	X		
Andy Lau	X		
Robert McDonald	-	-	-
Donald Murphy	X		
Yuichiro Nakada	X		
Nila Nine			X
Azusa Nose			X
Daisy Pardasani			X
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Raj Rikhy	X		
Tony Suen	-	-	_
Cindy Tandow	-	-	_
Chance Tseng	X		
Tiffany Tseng	X		
Takeshi Tsuji	X		
David White	X		
Gabriel Wong	X		
Joyce Wong	-	-	-
Samuel Yang	X		
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The motion to approve the proposed changes to the Diversity and Events Committee's multicultural funding guidelines has passed with eighteen yes votes and five abstentions.

## **Introduction of Prospective Senators**

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Tianyun Luo	(3 <sup>rd</sup> Meeting)
Reetika Kathuria	(3 <sup>rd</sup> Meeting)
Rahela Sami	(3 <sup>rd</sup> Meeting)
Alexander Lin	(2 <sup>st</sup> Meeting)
Bianca Beatrice	(3 <sup>rd</sup> Meeting)
Sei Jozaki	(2 <sup>nd</sup> Meeting)
Roscoe Chang	(2 <sup>nd</sup> Meeting)
Kurt Pham	(2 <sup>nd</sup> Meeting)
Rishvika Kumar	(1 <sup>st</sup> Meeting)
Vi Dang	(1 <sup>st</sup> Meeting)
Emin Ismayilzada	(2 <sup>nd</sup> meeting)
Barbara Leja	(Junior Senator)

The prospective senators that are up for a vote today are:
Reetika Kathuria (3<sup>rd</sup> Meeting)
Barbara Leja (Junior Senator)
Tianyun Luo (3<sup>rd</sup> Meeting)

Reetika Kathuria gave her speech.

Questions were asked to Reetika Kathuria.

There was discussion on Reetika Kathuria.

Barbara Leja gave her speech.

Questions were asked to Barbara Leja.

There was discussion on Barbara Leja.

There were twenty-one votes in favor of making Reetika Kathuria a Junior Senator and two votes in favor of making her a Senator.

Reetika Kathuria has been voted in as a DASB Junior Senator.

There were twenty-three votes in favor of keeping Barbara Leja as a Junior Senator.

Barbara Leja has been voted in to remain a Junior Senator.

Tianyun Luo gave her speech.

Questions were asked to Tianyun Luo.

There was discussion on Tianyun Luo.

There were seven votes in favor of making Tianyun Luo a Junior Senator and sixteen votes in favor of making her a Senator.

Tianyun Luo has been voted in as a DASB Senator.

Reetika Kathuria has been sworn in as a DASB Junior Senator.

Tianyun Luo has been sworn in as a DASB Senator.

### **Business Reports**

INTERNAL

Technology: They have been working on the website.

Marketing and Communications: They need to change the color on the letter embroidery. Pedram Hassani-azad would like people to specify what information they wish to be included on their business cards.

Student Rights and Campus Relations: They had a meeting on Tuesday and they are working on the Plus and Minus Grading System Research Project. They are having a problem contacting some professors so they will visit their respective classrooms. The Senators are working on the suggestion boxes. Andy Lau was interviewed by La Voz and he stated that the general student body is not for the Plus and Minus Grading System.

Student Services: Met earlier today and finalized the DASB scholarships and they also planned out Student Services Day which will take place on November 16<sup>th</sup>.

Administration: They finalized the details on the parliamentary procedure workshop this Saturday, October  $14^{th}$ , from 1:00-4:30 PM in the Student Council Chambers. They meet on Mondays at 4:00 PM in the Student Council Chambers.

Diversity and Events: They meet on Mondays at 4:00 PM and are working on the Halloween event. A band will be playing next Wednesday, October  $18^{th}$ , from 11:30 PM - 1:30 PM. She needs volunteers for tomorrow for Club Day.

**EXTERNAL** 

Finance and College Budget Planning Team: They talked about Measure B which involves Janitorial measures and they set about \$23,000.00—which covers the janitorial B budget of \$18,000.00 and \$5,000.00 for work during the graduation ceremony. They want a publisher for the De Anza website.

ICC: They met Wednesday at 1:30 PM—they discussed Club Day and organized it.

Diversity Advisory Council: Discussed strategic planning for student equity and for the Diversity Advisory Council. They want to have a conference and discussed goals for this year and the committee is seeking an additional representative of the DASB Senate. They meet on Wednesdays at 2:00 PM.

Academic Senate: They have a deadline for the new IGETC courses on November 8<sup>th</sup>. They meet Mondays at 2:00 PM.

### **Announcements/Informational Reports**

David White: He informed his committee members to fill out an excused absence form if they will be late or absent.

Rehana Rehman: Chance Tseng's birthday is on Sunday and Joseph Derflinger's birthday was on Monday. They will be celebrating both birthdays after the meeting.

Jordan Eldridge: He mentioned that those who are not registered to vote should register promptly.

John Cognetta: Checked to see who is on the campus board. Next Monday at 2:30 will be the campus board meeting at the Gilbane Conference Room.

Yessenia Ramirez: Please sign in during your office hours--those who miss 6 office hours will be up for removal from the DASB Senate. Everyone needs to have at least a half hour for evening office hours. She also mentioned a new external meeting Statewide Student Senate. Rameen Fattahi has recently resigned from the DASB Senator position.

#### **Appreciations**

Appreciations were given

### **Adjournment**

Tony Suen adjourned the meeting at 5:18 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, October 18, 2006