# **MINUTES** DASB SENATE MEETING Wednesday, November 15, 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			
Sanjay Chandra	X			
Henry Chen	X			X
Alexa Cheung	X			
Sam Karimzadeh	X			
Sarah Kim	X			
Saagar Kurani	X			
Andy Lau	X			
Yvonne Luo	X			
Robert McDonald	X			
Yuichiro Nakada	X			
Nila Nine	X			
Azusa Nose	X			
Daisy Pardasani	X			
Shrey Prasad	X			5:56 PM
Yessenia Ramirez	X			
Rehana Rehman	X			
Raj Rikhy	X			
Tony Suen	X			
Cindy Tandow	X			
Chance Tseng	X			5:25 PM
Tiffany Tseng	X			5:25 PM
Takeshi Tsuji		X		
David White	X			
Gabriel Wong	X			
Joyce Wong		X		
Samuel Yang	X			
Junior Senators				

Excused

### **Junior Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Bianca Beatrice	X			
Celeste Enriquez	X			
Emin Ismayilzada	X			
Sei Jozaki	X			
Reetika Kathuria	X			
Rishvika Kumar	X			
Barbara Leja	X			
Alexander Lin	X			

Franc-i Nicholson	X		
Yubin Park	X		
Kurt Pham	X		

Donald Murphy has resigned from the DASB Senate.

Guest List: Jordan Eldridge, James Schwab, John Wang, Rada Turcanu, Christy Ng Hoi Ying, Cheryl Tso, Jose Pun

# **Approval of Minutes**

November 1, 2006

Tiffany Tseng moved to approve the Minutes of November 1<sup>st</sup>, 2006.

Andy Lau seconded the motion.

Yessenia Ramirez made an amendment to the Minutes of November 1<sup>st</sup>, 2006 (Nila Nine's absence is excused.).

The motion to approve the Minutes of November 1<sup>st</sup>, 2006 has passed by consensus,

# **Public Comments**

There were no public comments.

#### **Burning Issues**

Rehana Rehman: DASB Senators need to sign out when they are finished with their office hours.

Rishvika Kumar: International Office will be moving yet have the DASB Suggestion Boxes mounted around, the office is not sure what to do with them.

Shrey Prasad: Tomorrow is Student Services Day and they need volunteers.

# **Consent Calendar**

- 1. Add Reetika Kathuria to Diversity and Events.
- 2. Add Reetika Kathuria to Student Rights and Campus Relations.
- 3. Add Yubin Park to Student Rights and Campus Relations.
- 4. Add Alexander Lin to Student Rights and Campus Relations.
- 5. Add Emin Ismayilzada to Marketing and Communications.
- 6. Add Cindy Tandow to Student Rights and Camps Relations.
- 7. Add Samuel Yang as Vice Chair to Marketing and Communications.
- 8. Add Rishvika Kumar to Administration.
- 9. Remove Sam Karimzadeh from Student Rights and Campus Relations.
- 10. Add Cory William to Diversity and Events as an Agent.
- 11. Add Tim Tieu to Administration as an Agent.
- 12. Add Amtes Dhillon to Marketing and Communications as an Agent.
- 13. Add Sunatta Pongcharoen to Student Services as an Agent.
- 14. Add Yun Zou to Student Rights and Campus Relations as an Agent.

Yessena Ramirez made an amendment the Consent Calendar:

15. Add Sarah Kim as VP of Marketing and Communications.

Shrey Prasad made an amendment to the Consent Calendar:

- 16. Add Sei Jozaki to Student Services.
- 17. Add Rishvika Kumar to Student Services.
- 18. Add Yubin Park to Student Services.

Yesenia Ramirez moved to approve the Consent Calendar as amended.

Chance Tseng seconded the motion.

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

#### **Business**

#### 1. INFORMATION

Strategic Planning

This item is to present and discuss the involvement of the DASB Senate in Strategic

Planning.

Presenter: Brian Murphy Time Limit: 90 minutes

Brian Murphy presented the item.

Groups were then formed to discuss the various issues covered in Strategic Planning.

#### 2. DISCUSSION/ACTION – FIRST VOTE

Youth Leadership Conference Funding

This item is to discuss and approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, supplies, printing, entertainment/performers, and workshop presenter/speakers for De Anza College's Annual Youth Leadership Conference.

Presenter: David White Time Limit: 15 minutes

Rowena Tomaneng presented the item.

Discussion occurred.

Raj Rikhy moved to approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, supplies, printing, entertainment/performers, and workshop presenter/speakers for De Anza College's Annual Youth Leadership Conference.

Nila Nine seconded the motion.

Discussion occurred.

Nila Nine moved to end discussion.

Raj Rikhy 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		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Sam Karimzadeh	X		
Sarah Kim	X		
Saagar Kurani	X		
Andy Lau	X		
Yvonne Luo	X		
Robert McDonald	X		
Yuichiro Nakada	X		
Nila Nine	X		
Azusa Nose	-	-	ı
Daisy Pardasani	X		
Shrey Prasad			X
Yessenia Ramirez	X		
Rehana Rehman			X

Raj Rikhy	X		
Tony Suen	ı	-	-
Cindy Tandow	X		
Chance Tseng	ı	-	-
Tiffany Tseng	ı	-	-
Takeshi Tsuji	ı	-	-
David White	X		
Gabriel Wong	X		
Joyce Wong	-	-	-
Samuel Yang	X		

The motion to approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, supplies, printing, entertainment/performers, and workshop presenter/speakers for De Anza College's Annual Youth Leadership Conference has passed unanimously with 20 yes votes and 2 abstentions.

#### 3. DISCUSSION/ACTION – URGENT

# FA PAC Campaign Donation

This item is to discuss and approve \$2,900.00 from Account 41-52002 (Summer/Fall Special Allocations) to be used as a campaign donation / contribution to FA Pac for expenses associated with printing and qualifying the Community College Initiative (CCI).

Presenter: David White Time Limit: 15 minutes

David White presented the item.

Discussion occurred.

Rehana Rehman moved to approve \$2,900.00 from Account 41-52002 (Summer/Fall Special Allocations) to be used as a campaign donation / contribution to FA Pac for expenses associated with printing and qualifying the Community College Initiative (CCI).

Andy Lau seconded the motion.

Sam Karimzadeh moved to end discussion.

Rehana Rehman seconded the motion.

There were three objections to ending discussion.

The motion to end discussion has passed.

#### **Roll Call Vote**

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Sam Karimzadeh	X		
Sarah Kim	X		
Saagar Kurani			X
Andy Lau	X		
Yvonne Luo	X		
Robert McDonald	X		
Yuichiro Nakada	X		
Nila Nine	X		
Azusa Nose	_	_	-
Daisy Pardasani	X	-	
Shrey Prasad	X		

Yessenia Ramirez			X
Rehana Rehman	X		
Raj Rikhy			X
Tony Suen	1	-	-
Cindy Tandow	X		
Chance Tseng	1	-	-
Tiffany Tseng	1	-	-
Takeshi Tsuji	1	-	-
David White	X		
Gabriel Wong	X		
Joyce Wong	-	_	-
Samuel Yang	X		

The motion to approve \$2,900.00 from Account 41-52002 (Summer/Fall Special Allocations) to be used as a campaign donation / contribution to FA Pac for expenses associated with printing and qualifying the Community College Initiative (CCI) has passed unanimously with 18 yes votes and 3 abstentions.

#### 4. INFORMATION

Bylaws Amendments for Junior Senators

This item is to present the revised version of the duties and responsibilities, and midterm elections of the DASB Junior Senators

Presenter: Rehana Rehman Time Limit: 10 minutes

Rehana Rehman presented the item.

Discussion occurred.

#### 5. INFORMATION

Senator and Junior Senator Responsibilities/Midterm Elections for Junior Senators

This item is to discuss current criteria for selecting Junior Senators. This is also to encourage current Senators to voice their opinions and ask questions in order to build a strong, cohesive student body Senate.

Presenter: Andy Lau and Rehana Rehman

Time Limit: 10 minutes Andy Lau presented the item.

#### 6. DISCUSSION/ACTION

Removal of Robert McDonald from the DASB Senate

This item is to discuss and approve a removal of Robert McDonald from the DASB Senate due to excessive absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

Discussion occurred.

Questions were asked to Robert McDonald.

Rehana Rehman moved to approve a removal of Robert McDonald from the DASB Senate due to excessive absences.

Andy Lau seconded the motion.

Discussion occurred.

Maggie Arellano moved to end discussion.

Daisy Pardasani seconded the motion.

The motion to end discussion has passed by consensus.

The motion to remove Robert McDonald from the DASB Senate due to excessive absences did not pass with 1 approval and 15 disapprovals.

#### 7. DISCUSSION/ACTION

Takeshi Tsuji's Leave of Absence Request from 11/13/06 to 12/02/06

This item is to discuss and approve Takeshi Tsuji's Leave of Absence Request.

Presenter: Yessenia Ramirez Time Limit: 10 minutes

Yessenia Ramirez presented t he item

Rehana Rehman moved to postpone Takeshi Tsuji's Leave of Absence Request from

11/13/06 to 12/02/06 to next week's DASB Senate meeting.

Andy Lau seconded the motion.

Nila Nine moved to end discussion.

Saagar Kurani seconded the motion.

There were thirteen votes in favor of ending discussion and one vote opposed to ending discussion.

The motion to end discussion has passed.

The motion to postpone Takeshi Tsuji's Leave of Absence Request from 11/13/06 to 12/02/06 to next week's DASB Senate meeting has passed with 8 approvals and 4 disapprovals.

#### **Introduction of Prospective Senators**

James Schwab	(3 <sup>rd</sup> Meeting)
Emin Ismayilzada	(Junior Senator)
Bianca Beatrice	(Junior Senator)
Alexander Lin	(Junior Senator)
Kurt Pham	(Junior Senator)
Sei Jozaki	(Junior Senator)
Barbara Leja	(Junior Senator)

Rada Turcanu (1<sup>st</sup> Meeting) Christy Ng Hoi Ying (2<sup>nd</sup> Meeting) Jose Pun (1<sup>st</sup> Meeting)

James Schwab gave his speech.

Questions were asked to James Schwab.

Emin Ismayilzada gave his speech.

Questions were asked to Emin Ismayilzada.

Bianca Beatrice gave her speech.

Questions were asked to Bianca Beatrice.

Alexander Lin gave his speech.

Questions were asked to Alexander Lin.

Kurt Pham gave his speech.

Questions were asked to Kurt Pham.

Sei Jozaki gave his speech.

Ouestions were asked to Sei Jozaki.

Barbara Leja gave her speech. Questions were asked to Barbara Leja.

There was discussion on all of the prospective senators.

The vote to allow James Schwab in the DASB Senate has passed unanimously.

There were 10 votes in favor of making Barbara Leja a DASB Senator.

There were 7 votes in favor of making Alexander Lin a DASB Senator.

There were 3 votes in favor of making James Schwab a DASB Senator.

There were 2 votes in favor of making Emin Ismayilzada a DASB Senator.

There was 1 vote in favor of making Kurt Pham a DASB Senator.

There was 1 vote in favor of making Bianca Beatrice a DASB Senator.

Nine votes for DASB Senator are required for a prospective Senator to be voted in as a DASB Senator.

Barbara Leja has been voted in as a DASB Senator.

# **Business Reports**

**INTERNAL** 

Administration: Rehana Rehman went over the process of electing a Senator of the Quarter. Third week of Winter Quarter will be a new Parliamentary Procedure Workshop.

Student Rights and Campus Relations: They are working on the Plus Minus Grading System presentation.

Marketing and Communications: They have been working on pamphlets, banners, and posters.

Diversity and Events: They have an event tomorrow with Student Services with a table and a prize wheel. One can only participate in the prize wheel if they have their DASB Card.

Student Services: Encouraged DASB Senators to attend Student Services Day.

Technology: Worked on the internet connection in the DASB Senate Office.

Budget and Finance: Meeting was canceled.

**EXTERNAL** 

I.C.C: They are having an event from 5:30 PM – 7:30 PM regarding ICC.

Diversity Council Meeting: They discussed having multicultural programs.

Foothill Campus Council: They are having an Ice Skating Night for members of the campus council. They hold many events every week.

Planning and Budget Team: They discussed how to approach students to inform them of the available services on campus.

Curriculum: They discussed a few class curriculum changes.

College Council: They have an online safety presentation on illness and injury prevention. They have a 2006-2007 budget update and the total available money for distribution is \$7,573,000.00. They also discussed the use of \$6,000.000.00 to fund Strategic Planning implementation over the course of 4 years.

Facilities Planning Team: They discussed some relocating of some facilities later this year.

Finance and College Planning Services Team: They discussed the Pathways Initiative which involves increased retention of students and increasing enrollment. They discussed implementing an online calendar for students next Fall to help with planning.

Academic Senate: They appointed a new sub-committee: Library Advisory Division.

Classified Senate: They held a Strategic Planning Workshop.

# **Announcements/Informational Reports**

Celeste Enriquez: She has pamphlets for DASB Senator quotes that she needs by Monday at 5 PM.

Rehana Rehman: On November 28<sup>th</sup> there will be a New Orleans Relief Fundraiser held by the Students For Justice club. Youth Empowerment Leadership Conference could use some DASB Senate help for the planning committee which meets Wed L28 12:30-1:30

Saagar Kurani: The setup is at 10:00 AM tomorrow for Student Services Day. They can use some volunteers. DASB Senators who volunteer should also wear their DASB shirt.

Yvonne Luo: They need two volunteers to carry the hot chocolate dispenser.

Andy Lau: Tomorrow is Student Rights Day and they need volunteers and this will count as field hours for DASB Senators.

Yessenia Ramirez: She needs all DASB Senators to submit their schedule for the Winter Quarter by Monday. VPs should leave 2:30 PM on Wednesdays on their schedule open for Executive Meetings.

Tony Suen: DASB Senators should not be signing up for any classes that take place during Wednesday afternoons.

#### **Appreciations**

Appreciations were given.

### Adjournment

Tony Suen adjourned the meeting at 8:35 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, November 22, 2006