## MINUTES DASB SENATE MEETING Wednesday, January 17, 2007 4:30 PM **Student Council Chambers**

<u>Call to Order</u> Tony Suen called the meeting to order at 4:33 PM.

# Roll Call

Senators

Name	Present	Absent	Late	Left Early
Joanna Alday	X			
Maggie Arellano	X			
Sanjay Chandra	X			
Henry Chen	X			
Alexa Cheung	X			
Sam Karimzadeh	X			
Sarah Kim	X			
Rishvika Kumar		X		
Saagar Kurani	X			6:02 PM
Andy Lau	X			
Barbara Leja	X			
Yvonne Luo	X			
Azusa Nose	X			
Daisy Pardasani	X			
Shrey Prasad	X			
Yessenia Ramirez	X			
Rehana Rehman	X			
Tony Suen	X			
Cindy Tandow	X			
Takeshi Tsuji		X		
David White	X			5:15 PM
Gabriel Wong	X			
Joyce Wong		Х		
Samuel Yang	X			
inior Senators	<u>.</u>	<u>.</u>		
Name	Present	Absent	Late	Left Early

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Name	Present	Absent	Late	Left Early
Bianca Beatrice	Х			
Celeste Enriquez	Х			
Emin Ismayilzada	Х			
Sei Jozaki	Х			
Reetika Kathuria	Х			
Alexander Lin	Х			
Franc-i Nicholson	X			
Yubin Park	Х			
Kurt Pham	Х			
James Schwab	X			5:29 PM

Guest List: George Smith, Cory Williams, Jeanine Hawk, Rada Turcanu, Marcel Wilson, Jose Pun, Eden Su, San Lee, Hyojong Kim, Calvin Chu

Raj Rikhy, Nila Nine, Robert McDonald, and Yuichiro Nakada have all resigned from the DASB Senate.

#### **Approval of Minutes**

November 22, 2006 David White moved to approve the Minutes of November 22, 2006. Yessenia Ramirez seconded the motion. The motion to approve the Minutes of November 22<sup>nd</sup>, 2006 has passed by consensus.

#### **Public Comments**

There were no public comments.

#### **Burning Issues**

Yessenia Ramirez: She would like to conduct the DASB senate meetings in a safer area. Schedules were due last Friday, for those who did not turn it in they received one absence, the schedules need to be turned in by this Friday.

Shrey Prasad: This Friday last day for scholarship readings January 19

#### **Consent Calendar**

There were no consent calendar items.

#### **Business**

DISCUSSION/ACTION
 Bookstore Refund Policy Revision
 This item is to discuss the bookstore refund policy revision.
 Presenter: Jeanine Hawk
 Time Limit: 15 minutes
 Jeanine Hawk presented the item.
 Discussion occurred.
 David White moved to approve
 Yvonne Luo seconded the motion
 Yessenia Ramirez moved to end discussion
 Andy Lau seconded the motion.
 9 in favor, 8 against
 hawkjeanine@deanza.edu she can be contacted there

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano		X	
Sanjay Chandra	X		
Henry Chen			Х
Alexa Cheung	X		
Sam Karimzadeh		X	
Sarah Kim	X		
Rishvika Kumar	-	-	-
Saagar Kurani		X	

Andy Lau	Х		
Barbara Leja		X	
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Shrey Prasad		X	
Yessenia Ramirez		X	
Rehana Rehman		X	
Tony Suen	-	-	-
Cindy Tandow		X	
Takeshi Tsuji	-	-	-
David White	X		
Gabriel Wong		X	
Joyce Wong	-	-	_
Samuel Yang	Х		

The motion to approve the bookstore refund policy revisions has passed with 10 yes votes, 9 no votes, and 1 abstention.

Yessenia Ramirez moved to move Business Item: Counseling Center Student Assistants to 2 Shrey Prasad seconded the motion.

Maggie Arellano moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus.

## 2. DISCUSSION/ACTION – FIRST VOTE

Counseling Center Student Assistants

This item is to discuss and approve \$8173.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants for two quarters for the Counseling Center.

Presenter: Howard Irvin

Time Limit: 10 minutes

Howard Irvin presented the item.

David White moved to approve

Sam Karimzadeh seconded the motion.

Shrey Prasad moved to end discussion.

Sam Karimzadeh seconded the motion.

5 in favor of ending, 10 in favor of continuing discussion

Discussion occurred.

Rehana Rehman moved to end discussion.

Yessenia Ramirez seconded the motion.

Kon Can vote			
Name	Approve	Disapprove	Abstai
Joanna Alday	Х		
Maggie Arellano		X	
Sanjay Chandra	Х		
Henry Chen	Х		
Alexa Cheung		X	

Sam Karimzadeh	Х		
Sarah Kim	X		
Rishvika Kumar	-	-	_
Saagar Kurani	Х		
Andy Lau	Х		
Barbara Leja	Х		
Yvonne Luo	Х		
Azusa Nose		X	
Daisy Pardasani	Х		
Shrey Prasad	Х		
Yessenia Ramirez	Х		
Rehana Rehman	Х		
Tony Suen	-	-	-
Cindy Tandow	Х		
Takeshi Tsuji	-	-	-
David White	Х		
Gabriel Wong	Х		
Joyce Wong	-	-	_
Samuel Yang	Х		

The motion to approve 17, 3,

3. INFORMATION

Sept, Oct, Nov, Dec '06 Checks \$500.00 or Greater

This item is to present the list of checks processed by the Student Accounts Office that were \$500.00 or greater during September, October, November and December 2006.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Lisa Kirk presented the item.

## 4. DISCUSSION/ACTION – FIRST VOTE

New District Server

This item is to discuss and approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud's Accounting for Non-Profits Version 6 to Blackbaud's Financial Edge Version 7. Presenter: Lisa Kirk Time Limit: 10 minutes

Lisa Kirk presented the item.

David White moved to approve

Rehana Rehman seconded the motion.

Sam Yang moved to end

Maggie Arellano seconded the motion.

Name	Approve	Disapprove	Abstain
Joanna Alday	Х		
Maggie Arellano	Х		
Sanjay Chandra	Х		
Henry Chen	-	-	-

Alexa Cheung	Х		
Sam Karimzadeh	Х		
Sarah Kim	Х		
Rishvika Kumar	-	-	-
Saagar Kurani	Х		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	Х		
Azusa Nose	Х		
Daisy Pardasani	Х		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-
David White	X		
Gabriel Wong	Х		
Joyce Wong		-	-
Samuel Yang	Х		

The motion to approve 22 yes votes

## 5. DISCUSSION/ACTION – FIRST VOTE

Athletics Budget Transfer

This item is to discuss and approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-

57298-5510 to Account 41-57203-5510 for transportation.

Presenter: Kulwant Singh

Time Limit: 10 minutes

Maggie Arellano moved to approve

Daisy Pardasani seconded the motion.

Rehana Rehman moved to end discussion.

Daisy Pardasani seconded the motion.

Kon Can vote			
Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	-	-	-
Alexa Cheung	X		
Sam Karimzadeh	X		
Sarah Kim	X		
Rishvika Kumar	-	-	-
Saagar Kurani	Х		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Azusa Nose	X		

Daisy Pardasani	X		
Shrey Prasad	Х		
Yessenia Ramirez	Х		
Rehana Rehman	Х		
Tony Suen	-	-	-
Cindy Tandow	Х		
Takeshi Tsuji	-	-	-
David White	Х		
Gabriel Wong	Х		
Joyce Wong	-	-	_
Samuel Yang	X		
	0		

The motion to approve 19 yes votes

6. DISCUSSION/ACTION
Election Committee Formation
This item is to form and appoint people to the Student Election Committee.
Presenter: Tony Suen
Time Limit: 5 minutes
Tony Suen presented the item.
Rehana Yessenia George Tony Jordan are in the committee right now.

#### 7. INFORMATION

Keep Senate Clean This item is to inform all senators about the calendar for Keep Senate Office Clean for Winter 2007. Presenter: Rehana Rehman Time Limit: 5 minutes Rehana Rehman presented the item.

## 8. INFORMATION

Senator of the Quarter Awards This item is to award one Executive, one Senator, one Junior Senator, and one Agent for a job well done for Fall 2006. Presenter: Rehana Rehman Time Limit: 10 minutes Rehana Rehman presented the item.

## **Introduction of Prospective Senators**

Cory Sharad Williams	(2 <sup>nd</sup> Meeting)
Rada Torcanu	(3 <sup>rd</sup> Meeting)
Eden Su	(1 <sup>st</sup> Meeting)
Reetika Kathuria	(Junior Senator)
Yubin Park	(Junior Senator)
Jose Pun	(3 <sup>nd</sup> Meeting)
Christy Ng	(3 <sup>nd</sup> Meeting)

Jose Pun gave his speech. Questions were asked to Jose Pun.

Yubin Park gave her speech. Questions were asked to Yubin Park.

Reetika Kathuria gave her speech. Questions were asked to Reetika Kathuria.

Celeste Enriquez gave her speech. Questions were asked to Celeste Enriquez.

There was discussion on Jose Pun.

There was discussion on Yubin Park.

There was discussion on Reetika Kathuria.

There was discussion on Celeste Enriquez.

There were 18 jr senator, 0 senator for Jose Pun.

19 senator yubin park

6 jr senator, 10 senator reetika kathuria

19 senator celeste enriquez

Jose Pun has been sworn in as a Junior Senator.

#### **Business Reports**

INTERNAL Student Services: They are close to finalizing the Winter DASB Scholarships. There will be no more scholarship readings now.

Student Rights and Campus Relations: They did not meet.

Administration: They did not meet. January 31<sup>st</sup> (Wednesday) there will be no Senate meeting, but a parliamentary procedure workshop instead @ 3:30, those who miss it will get 2 unexcused absences. They meet on Mondays so if anyone is interested in discussing the bylalws amendmenyt 4:00 PM.

Diversity and Events: They met over the Winter Break and are working on the logistics of the events for Winter Quarter.

Marketing and Communications: they met yesterday and finalized their promotional items, pens folders and sports bags. They ar working with Student Rights to advertise their forum, they discussed feb 7 Meet your Senate day on the first Wednesday before the senate meeting.

Budget and Finance: They discussed funding for an APALI Program which is taking place this Winter Quarter. They meet every Wed @ 1:30 in the Cali History Center.

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## EXTERNAL

Campus Center Advisory Board: They are meeting this Monday at 2:30 PM in ADM 109 they meet approximately once a month. They discussed new furniture for the Campus Center and more organic food in the cafeteria.

#### Announcements/Informational Reports

Rehana Rehman: Youth Voices United for Change which is an outreach conference that involves many organizations on campus reaching out to local high school students. They are looking for some representatives from the DASB to run a workshop. They meet every Wed in The Social Sciences Humanities Conference from 12:30-1:30 and Rowena Tomaneng and Professor Kaufman attend there. February 9<sup>th</sup> is the date of the conference.

Saagar Kurani: He mentioned t hat at the external committee meeting he attended, they mentioned that students have district emails, but no access.

Marcel Wilson: He is president of a club called Ivrendo Suppondo that involves donating textbooks and borrowing textbooks for the quarter. Their website <u>www.da-friends.org/bookdrive</u>

Yessenia Ramirez: She will be posting people's office hours tomorrow, so those who haven't turned in their schedules please do so tonight by 10:00 PM.

Tony Suen: There is an Executive Committee Meeting <u>Appreciations</u> Appreciations were given.

#### <u>Adjournment</u>

Tony Suen adjourned the meeting at 6:09 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, January 24, 2007