MINUTES DASB SENATE MEETING Wednesday, January 31, 2007 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		4:32 PM		
Sanjay Chandra	X				
Henry Chen	X				
Alexa Cheung	X				
Celeste Enriquez		X			Excused
Emin Ismayilzada	X				
Sam Karimzadeh	X				
Reetika Kathuria	X				
Sarah Kim	X				
Rishvika Kumar	X				
Saagar Kurani	X				
Andy Lau		X			Excused
Barbara Leja	X				
Alexander Lin	X				
Yvonne Luo	X				
Azusa Nose	X				
Daisy Pardasani	X				
Yubin Park	X				
Shrey Prasad	X				
Yessenia Ramirez	X				
Rehana Rehman		X			Excused
Tony Suen	X				
Cindy Tandow	X				
David White	X				
Gabriel Wong	X				
Samuel Yang	X				
Junion Constans					

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Sei Jozaki	X			
Franc-i Nicholson	X			
Kurt Pham	X			
Jose Pun	X			
James Schwab	X			
Rada Turcanu	X			

Raj Rikhy, Takeshi Tsuji, and Maggie Arellano have all resigned from the DASB Senate.

Guest List: George E. Smith, Cory Williams, Tim Nguyen, Robert D Cormia, Cheuk Hin Wong, Man Chun Tsui, hoi Wing Ng Diaz, Seong-Hyun Kim, Eden Su, San Lee, Hae-in Oh, Roscoe Chang, Hong Shi

Approval of Minutes

January 24, 2007

Yvonne Luo moved to approve the Minutes of January 24th, 2007.

Yubin Park seconded the motion.

The motion to approve the Minutes of January 24th, 2007 has passed by consensus.

Public Comments

George Smith: The ICC officer elections are on February 14th, at the ICC meeting in the Student Council Chambers. For those interested in running, applications for ICC officer elections are due on February 6^{th} at 4:00 PM and no late applications are accepted.

Burning Issues

Rishvika Kumar: The mandatory Parliamentary Procedure Workshop has been moved to February 14th. Those who miss it will get 2 absences.

Sam Karimzadeh: Some Senators should be up for removal.

Consent Calendar

1. Add Alexander Lin as VC to Student Rights and Campus Relations.

Emin Ismayilzada moved to approve the Consent Calendar.

Henry Chen seconded the motion.

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

Business

David White moved to move Business Item: Counseling Center Student Assistants to be Business Item 3.

Yessenia Ramirez seconded the motion.

Shrey Prasad moved to end discussion.

Emin Ismayilzada seconded the motion.

The motion to end discussion has passed by consensus.

The motion to move Business Item: Counseling Center Student Assistants to be Business Item 3 has passed by consensus.

Shrey Prasad moved to move Business Item: DASB Fall 2006-2007 Scholarship Recipients to be the next business item on the agenda.

Yvonne Luo seconded the motion.

Yessenia Ramirez moved to end discussion.

Daisy Pardasani seconded the motion.

The motion to end discussion has passed by consensus.

The motion to move Business Item: DASB Fall 2006-2007 Scholarship Recipients to be the next business item on the agenda has passed by consensus.

2. INFORMATION

DASB Fall 2006-2007 Scholarship Recipients

This item is to announce and award the Fall 06-07 DASB Scholarship winners.

Time Limit: 5 minutes Presenter: Shrey Prasad Shrey Prasad presented the item.

The various scholarship recipients were announced.

3. DISCUSSION/ACTION – SECOND 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: David White Time Limit: 10 minutes

Howard Irvin presented the item.

Discussion occurred.

Rishvika Kumar moved to 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.

Emin Ismayilzada seconded the motion.

Reetika Kathuria moved to end discussion.

Daisy Pardasani seconded the motion.

There was an objection to ending discussion.

Discussion occurred.

Sam Karimzadeh moved to amend the motion by adding stipulation: place a sign indicating who a student may contact if he or she has an issue with the student assistant.

Emin Ismayilzada seconded the motion.

Emin moved to end discussion.

Daisy seconded the motion.

The motion to end discussion has passed by consensus.

There were 13 votes in favor of amending and 3 votes in favor of not amending.

The motion to amend the item by adding stipulation: place a sign indicating who a student may contact if he or she has an issue with the student assistant has passed.

Yessenia Ramirez moved to amend by adding the stipulation to require student assistants ask students being helped to show their DASB Student ID card.

David White seconded the motion.

Discussion occurred.

Howard Irvin retracted his request.

4. INFORMATION

FHDA Driving, Parking, and CO2 Emissions Study

This item is to present the FHDA Climate Action Plan and survey, and discuss with Senators their thoughts on helping the FHDA District achieve carbon neutrality.

Presenter: Robert D Cormia

Time Limit: 20 minutes

Robert D Cormia presented the item.

Discussion occurred.

A way mentioned to help with carbon neutrality would be to raise the student fees by \$0.25 or make it an option in terms of a checkbox when students register.

5. DISCUSSION ACTION – SECOND VOTE

APALI Civic Leadership Program Funding for the Winter Quarter 2007

This item is to discuss and approve \$5,600.00 from Account 41-52002 (Summer/Fall Special Allocations) which will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007.

Presenter: David White Time Limit: 15 minutes

David White presented the item.

Yubin Park moved to approve \$5,600.00 from Account 41-52002 (Summer/Fall Special Allocations) which will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007.

Alexander Lin seconded the motion.

Emin Ismayilzada moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	-	-
Emin Ismayilzada	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	-	-	-
Tony Suen	-	-	-
Cindy Tandow	X		
David White	X		
Gabriel Wong	X		
Samuel Yang	X		

The motion to approve \$5,600.00 from Account 41-52002 (Summer/Fall Special Allocations) which will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00

for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007 has passed unanimously with 22 yes votes.

6. DISCUSSION/ACTION – SECOND VOTE

Bad Debt Expense

This item is to discuss and approve \$7175.00 to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.

Presenter: David White Time Limit: 15 minutes

David White presented the item.

Saagar Kurani moved to approve \$7175.00 from Account 41-52002 (Summer/Fall Special Allocations) to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.

Yubin Park seconded the motion.

Rishvika Kumar moved to end discussion.

Henry Chen seconded the motion

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	-	-
Emin Ismayilzada	X		
Sam Karimzadeh			X
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	-	-	-
Tony Suen	-	-	-
Cindy Tandow	X		
David White	-	-	-
Gabriel Wong	X		
Samuel Yang	X		

The motion to approve \$7175.00 from Account 41-52002 (Summer/Fall Special Allocations) to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office has passed unanimously with 20 yes votes and 1 abstention.

7. DISCUSSION/ACTION – FIRST VOTE

Bylaws Amendments

This item is to discuss and approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators.

Presenter: Rehana Rehman Time Limit: 15 minutes

Rishvika Kumar presented the item.

There were amendments made to this since last week.

The amendments were discussed one by one.

Discussion occurred.

David White moved to approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators with additional amendments.

Yvonne Luo seconded the motion.

Cindy Tandow moved to end discussion.

Samuel Yang seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	_	-
Emin Ismayilzada	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	_	-	-
Barbara Leja	X		
Alexander Lin			X
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	_	_	-
Tony Suen	_	_	-
Cindy Tandow	X		
David White	X		
Gabriel Wong	X		
Samuel Yang	X		

The motion to approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators with additional amendments has passed unanimously with 21 yes votes and 1 abstention.

Introduction of Prospective Senators

Eden Su (3rd Meeting)
Cory Sharad Williams (3rd Meeting)
Valli Vinjamuri (2nd Meeting)

Eden Su gave her speech.

Questions were asked to Eden Su.

There were 2 votes in favor of not letting Eden Su in the Senate, and 17 votes in favor of making Eden Su a Junior Senator.

Eden Su has been voted in as a DASB Junior Senator.

Eden Su has been sworn in as a DASB Junior Senator.

Business Reports

INTERNAL

- Student Services: Met on Tuesday and went over the memorandum of understanding which is the student discount contract. They had also discussed what type of food they will have on Student Services Day.
- Marketing and Communications: They finalized Meet Your Senate Day.
- Diversity and Events: They are having an event next week and she is currently looking for another VC for her committee.
- Student Rights and Campus Relations: They met on Tuesday and discussed the student forum.
- Budget and Finance: Finished the budget deliberations.
- Administration: The mandatory Parliamentary Procedure Workshop is on February 14th and it starts at 3:30 PM.

EXTERNAL

- Academic Senate: They did not vote on the bookstore refund policy yet. They discussed course material policy.
- Foothill Campus Council: They met.
- Instructional Planning Budget Team: They met on Tuesday and the main concerns of the Deans have been the budget cuts.
- ICC: They had some code revisions and discussed the upcoming elections.
- Asian Pacific American Heritage Month Committee: They will be changing their name to Asian Pacific Expressions and are putting on an Asian American Film Festival sometime in February/March. They are also planning dialogues in the future.

Announcements/Informational Reports

- Barbara Leja: She went to the International Student Office to look at the couch that the DASB should be retrieving.
- Emin Ismayilzada: Him and Henry Chen checked out the couch and aren't sure of where to place the old couch. Flea Market is coming up so they might get rid of the couch.
- Shrey Prasad: The DASB Scholarship Applications have been printed so some DASB Senators should give out classroom presentation. Student Services Day signup sheet is going around. On February 8th, from 11:30 1:30 PM is Student Services Day and they could use some volunteers.
- Yessenia Ramirez: She could use some volunteers for the United Voices for Change Conference on February 9th from 8:30 AM 3:30 PM. She has some paper forms for business reports for DASB Senators to fill out.

- Sarah Kim: Meet Your Senate day is next Wednesday at 2:30 PM but they will be setting up at 2:00 PM. All DASB members should be there by 3:30 PM. There will be tables for the VPs and jazz music during the event.
- Rishvika Kumar: The Budget and Finance Committee did a good job with keeping the Senate Lounge clean. Student Services Committee will be up next week for cleaning duty.
- Tony Suen: DASB Senators who need to leave for a bit should ask him for a question of privilege. The Senate meet on February 21st will have the FIRST VOTE for the 2007-2008 DASB Budget.
- Joanna Alday: She announced Yubin Park, David White, and Shrey Prasad's birthdays.
- Joseph Derflinger: He will be submitting a request for a resolution on increasing the number of registered voters. He will also be submitting this to other bodies.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 5:35 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, February 7, 2007