MINUTES DASB SENATE MEETING Wednesday, April 18, 2007 4:30 PM Admin 119

<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				
Sanjay Chandra		Х			
Henry Chen	X				
Alexa Cheung		Х			
Emin Ismayilzada		Х			
Sei Jozaki	X				
Sam Karimzadeh	X				
Reetika Kathuria	X			X	
Sarah Kim	X				
Rishvika Kumar	X				
Andy Lau		X			Resigne
Barbara Leja	X				
Alexander Lin	X				
Yvonne Luo	X				
Azusa Nose		X			Resigne
Daisy Pardasani		X			
Yubin Park	X				
Kurt Pham	X				
Shrey Prasad	X				
Jose Pun	X			Х	
Yessenia Ramirez		X			
Rehana Rehman	X			X	
Tony Suen	X				
Cindy Tandow	X				
David White	X				
Gabriel Wong	X				
Samuel Yang	X				
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Name	Present	Absent	Late	Left Early
Calvin Chu	X			
Franc-i Nicholson	X			
Eden Su	X			
Rada Turcanu		Х		
Cory Sharad Williams	X			

Guest List:

Andy Lau and Azusa Nose have both resigned from the DASB Senate.

Approval of Minutes

March 21, 2007

Sarah Kim made an amendment to the Minutes of March 21st, 2007 (Late instead of Absent for Sarah Kim).

Rishvika Kumar moved to approve the Minutes of March 21st, 2007.

Cindy Tandow seconded the motion.

The motion to approve the Minutes of March 21st, 2007 has passed by consensus.

Public Comments

Jordan Eldridge: Mentioned that he'd like to have a DASB Statement of support for the incident at Virginia Tech. The item for it will be up for next week's senate meeting. Robin Claassen: Mentioned an Eco Pass system that adds a sticker to one's student ID card to

use public transportation for free—he will explain this in further detail later in the meeting.

Rehana Rehman moved to add Business Item 10: Eco Pass Implementation. Sam Karimzadeh seconded the motion. The motion to add Business Item 10: Eco Pass Implementation has passed by consensus.

Burning Issues

Rehana Rehman: She would like to remind DASB Senators that senators need to start doing their office hours for Spring Quarter.

Consent Calendar

There was no consent calendar.

Business

1. DISCUSSION/ACTION – URGENT

FHDA Internship Promo

This item is to discuss and approve \$1,673.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$764.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$2,437.00 to cover the cost of hiring a De Anza intern who will develop a promo video on the FHDA Internship Program. The video will be used to recruit students and mentors.

Presenter: Vicky Criddle Time Limit: 15 minutes Vicky Criddle presented the item. Discussion occurred. Rehana Rehman moved to approve \$1,673.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$764.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$2,437.00 to cover the cost of hiring a De Anza intern who will develop a promo video on the FHDA Internship Program. Yubin Park seconded the motion. Rehana Rehman moved to end discussion. David White seconded the motion. There was an objection to the motion to end discussion.

Discussion occurred.

Yubin Park moved to end discussion.

Rishvika Kumar seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote			-
Name	Approve	Disapprove	Abstain
Joanna Alday	Х		
Sanjay Chandra	-	-	-
Henry Chen	Х		
Alexa Cheung	-	-	-
Emin Ismayilzada	-	-	-
Sei Jozaki	Х		
Sam Karimzadeh		X	
Reetika Kathuria	Х		
Sarah Kim	Х		
Rishvika Kumar	Х		
Barbara Leja	Х		
Alexander Lin	Х		
Yvonne Luo	Х		
Daisy Pardasani	-	-	-
Yubin Park	Х		
Kurt Pham	Х		
Jose Pun	Х		
Shrey Prasad	Х		
Yessenia Ramirez	-	-	-
Rehana Rehman	Х		
Tony Suen	-	-	-
Cindy Tandow	Х		
David White	Х		
Gabriel Wong	Х		
Samuel Yang	X		

Roll Call Vote

The motion to approve \$1,673.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$764.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$2,437.00 to cover the cost of hiring a De Anza intern who will develop a promo video on the FHDA Internship Program has passed with eighteen yes votes and one no vote.

2. INFORMATION

February and March 2007 Checks \$500.00 or More This item is to present the list of checks \$500.00 or more that were processed by Student Accounts in February and March of 2007. Presenter: Lisa Kirk Time Limit: 5 minutes

Dennis Shannakian presented the item.

3. INFORMATION

DASB Scholarship Recipients Winter Quarter 2007 This item is to announce the list of Winter Quarter DASB Scholarship recipients. Presenter: Shrey Prasad Time Limit: 5 minutes Shrey Prasad presented the item.

4. INFORMATION

De Anza Draft Technology Plan

This item is to provide information and receive feedback regarding the De Anza Draft Technology Plan.

Presenter: Jeanine Hawk and Wayne Chenoweth

Time Limit: 15 minutes

Jeanine Hawk presented the item.

Jeanine Hawk can be contacted through her email: <u>Hawkjeanine@deanza.edu</u> or she can be contacted through her phone number 408-864-8976. Discussion occurred.

5. INFORMATION

Parking Permit Online Sales

This item is to provide information on receive feedback regarding online parking permit sales.

Presenter: Jeanine Hawk and Ben Rodriguez

Time Limit: 15 minutes

Jeanine Hawk, Ben Rodriguez, and Nancy Chao presented the item.

Discussion occurred.

6. INFORMATION

EIS Project

This item is to inform students of the EIS Project which is to select a new student information system.

Presenter: Kathy Kyne and Chien Shih

Time Limit: 20 minutes

Yubin Park moved to postpone 6 to next week

Reetika seconded the motion.

The motion to postpone Business Item 6 to next week's Senate meeting has passed by consensus.

7. INFORMATION

Flea Market

This item is to inform students of a possible change in handling traffic at the De Anza Flea Market and to have a discussion on using the De Anza Flea Market Logo.

Presenter: Ben Rodriguez

Time Limit: 20 minutes

Ben Rodriguez presented the item.

There is discussion on a possible way to pay for the flea market pass to be paid in advance. Discussion occurred.

8. INFORMATION

Senator of the Quarter Winners This item is to announce the winners for Winter Quarter! Presenter: Rehana Rehman Time Limit: 10 minutes Rehana Rehman moved to postpone Business Item 8 to next week's Senate meeting. Reetika seconded the motion. Rehana Rehman moved to end discussion. Yubin Park seconded the motion. The motion to end discussion has passed by consensus. The motion to postpone Business Item 8 to next week's Senate meeting has passed by consensus.

9. INFORMATION

Ensuring Diversity on DASB Senate This item is to discuss how the Senate can ensure diversity and representation of the De Anza Student Body. Presenter: John Cognetta Time Limit: 5 minutes Rehana Rehman moved to table Business Item 9. Rishvika Kumar seconded the motion. Samuel Yang moved to end discussion. Sam Karimzadeh seconded the motion. The motion to end discussion has passed by consensus. The motion to table Business Item 9 has passed by consensus.

10. INFORMATION

Eco Pass Implementation This item is to discuss a possible implementation of the Eco Pass. Presenter: Robin Claassen Time Limit: 10 minutes Robin Austin presented the item. He encouraged to form an Ad Hoc Committee to discuss the implementation of the Eco Pass.

Business Item 9 has been brought back from the table. Dennis Shannakian presented the item.

Introduction of Prospective Senators

Robin Claassen	(1 st Meeting)
Natalie Holbert	(1 st Meeting)

Calvin Chu gave his speech. Questions were asked to Calvin Chu.

Franc-i Nicholson gave her speech. Questions were asked to Franc-i Nicholson.

Eden Su gave her speech. Questions were asked to Eden Su.

Cory Sharad Williams gave his speech. Questions were asked to Cory Sharad Williams. Comments were made on all of the prospective senators that are up for vote.

Voting on Prospective Senators

Prospective Senator	Senator	Junior Senator
Calvin Chu	17 votes	1 vote
Franc-i Nicholson	15 votes	3 votes
Eden Su	10 votes	8 votes
Cory Sharad Williams	8 votes	7 votes

Calvin Chu, Franc-i Nicholson, Eden Su, and Cory Sharad Williams have all been voted in as DASB Senators.

Business Reports

INTERNAL

- Administration: Received votes for senator of the quarter
- Student Services: They picked April 25th to be the day for student services day which will be from 11:30AM-1:00PM. 10:30AM is the setup time for the event.
- Student Rights and Campus Relations: They need a meeting time.
- They are working Marketing and Diversity and Events in the Spring Carnival with various activities.
- Diversity and Events: They were working on planning out the Spring Carnival event.

Announcements/Informational Reports

- Alexander Lin: Anyone who is interested in staying in the committee. Lounge
- Rishvika Kumar: Room hasn't been decided but next week meeting in L75.
- Student Services: They will meet next Tuesday from 4:00-5:00PM and after next week they will be meeting on Thursdays from 4:00-5:00PM in the Senate Office Lounge.
- Budget and Finance: Meetings are tentatively scheduled to be on Fridays at 9:00AM. They are not, however, meeting this Friday.
- Diversity and Events: Meeting on Fridays. It should be in the Senate Office Lounge currently.
- Marketing: They meet on Mondays at 3:30PM. They are currently meeting in the Senate Office Lounge.
- Rishvika Kumar: She missed the ICC meeting.
- Alexander Lin: He missed the Asian Pacific Heritage Month Committee meeting.
- Tony Suen: Those are interested in joining the Eco Pass Ad Hoc Committee meet him next week. He also read a resolution that was presented in the ICC in regards to the Virginia Tech tragedy.
- Elaine Smith: Next Thursday is Club Day.
- Joanna Alday: Anyone who is interested in dancing for Club Day let her know after the meeting.

Appreciations

Appreciations were given.

<u>Adjournment</u>

Tony Suen adjourned the meeting 5:56 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, April 25, 2007