MINUTES DASB SENATE MEETING Wednesday, October 17th, 2007 3:30 PM Student Council Chambers

Call to Order

Robin Claassen called the meeting to order at 3:34 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Shoko Ando	X			
Vivian Au		X		
Helen Cheng	X			
Terry Chin	X			
Calvin Chu		X		
Robin Claassen	X			
Stephy He	X			
Adwin Ho	X			
Rishvika Kumar	X			
Annie Lau	X			
Jackie Lee	X			
Alex Lin	X			
Alexis Loveday-Tierney	X		3:44 PM	
Monica Pen	X			
Kurt Pham	X			
Jose Pun	X			
Rahela Sami	X			
Dan Sealana	X			
Eden Su	X			
Victor Tanzil	X		3:36 PM	
Cynthia Toscano		X		
Michael Wu	X			
Yujin Yoshimura	X			
unior Senators	•	•		•

Excused

Excused

Junior Senators

amor benators				
<u>Name</u>	Present	Absent	Late	Left Early
Jackie Chan	X			
Jackson Leung	X			
Jessica Liu	X			
Christy Ng		X		
Maereg Wassie		X		

Guest List: Tommy Agustina, Nelson Chang, Jordan Eldridge, Yun Jin Huang, Teddy Hung, Lu Xiau Jun, Tse Kellie, Karthi Kumar, Deidre Quan, Hilda Soetino, George Tsai

Approval of Minutes

Wednesday, October 3rd, 2007

Corrections were made.

Rishvika Kumar moved and Jose Pun seconded to approve the minutes as amended.

The motion to approve the minutes passed by consensus.

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

• There were no public comments.

Burning Issues

- Rishvika Kumar announced that the keep senate clean project started last week and that starting next week the committees will be graded on how they do.
- Yujin Yoshimura announced that he misplaced his resource binder during Student Services Day and asked for help finding it.
- Yujin Yoshimura reported that at the Executive Council meeting last Monday Jordan
 Eldridge reported that the VTA wants to build a Transit Center at De Anza and that this
 needs presented to the DASB Senate and discussed.

Yujin Yoshimura moved and Monica Pen seconded to add an information/discussion item to the agenda about the VTA Transit Center.

Rahela Sami moved and Eden Su seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to add an item about the VTA Transit Center passed by consensus.

- Kurt Pham reported that the Senate members need their name tags for the meeting.
- Dennis Shannakian introduced the new DASB Secretary, Ana Acosta.
- Robin Claassen welcomed Ana Acosta the new DASB Secretary.

Consent Calendar

- 1. Confirm Calvin Chu as DASB Representative to the Campus Environmental Advisory Group.
- 2. Confirm Victor Tanzil as DASB Representative to the Classified Senate.
- 3. Confirm Qing Tan Wu as DASB Representative to the Chancellor's Advisory Council.
- 4. Confirm Calvin Chu as a member of the Student Rights and Campus Relations Committee.
- 5. Confirm Jose Pun as DASB Representative to the Chancellor's Advisory Council.
- 6. Confirm Qing Tan Wu as a member of the Student Rights and Campus Relations Committee.
- 7. Confirm Yujin Yoshimura as a member of the Student Rights and Campus Relations Committee.
- 8. Add Harish Thiagarajan to the DASB Marketing and Communications Committee as an Agent.
- 9. Add Linda Young to the DASB Marketing and Communications Committee as an Agent.
- 10. Add June Yuan to the DASB Administration Committee as an Agent.

Stephy He moved and Shoko Ando seconded to approve the Consent Calendar.

Eden Su moved and Jackie Lee seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve the Consent Calendar passed by consensus.

Business

The order of items 11 and 12 were reversed making Proposition 92 come before DASB Budget Goals.

11. INFORMATION/DISCUSSION

Proposition 92 Information

This item is to inform the DASB Senate of the Proposition 92 statewide initiative in support of California Community Colleges, for the Senate to take possible action in support of that resolution.

Presenter: Robin Claassen Time Limit: 20 minutes

Robin Claassen introduced the item and Scott Heffner.

Scott Heffner presented Proposition 92.

Ouestions were asked.

Alex Lin moved and Monica Pen seconded to extend time by 3 minutes.

Eden Su moved and Helen Cheng seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to extend time passed by consensus.

More questions were asked.

12. INFORMATION/DISCUSSION/ACTION

2008-2009 DASB Budget Goals

This item is to approve the 2008-2009 DASB Budget Goals.

Presenter: Eden Su Time Limit: 20 minutes

Eden Su presented the 2008-2009 DASB Budget Goals.

Questions were asked.

Eden Su moved and Shoko Ando seconded to approve the 2008-2009 DASB Budget Goals.

Rishvika Kumar moved and Monica Pen seconded to end discussion.

The motion to end discussion failed with 3 yes votes to 11 no votes.

Discussion occurred.

Dan Sealana moved and Yujin Yoshimura seconded to amend to motion to strike the last budget goal.

Discussion occurred.

Yujin Yoshimura moved and Dan Sealana seconded to amend the motion to add "directly and indirectly" to the end of the second to last goal.

Discussion occurred.

Rishvika Kumar moved and Yujin Yoshimura seconded to appeal the decision of the chair to not recognize Rishvika Kumar.

Monica Pen moved and Yujin Yoshimura seconded to end disc, 16 yes – 0 no

Consensus

Rishvika moved to do away with the amendments and go back to the main motion.

There was no second.

Alex Lin moved and Jessica Liu seconded to end discussion.

The motion to end discussion passed by consensus.

The amendment to add "directly and indirectly" to the end of the second to last goal failed with 1 yes vote to 17 no votes.

The amendment to strike the last budget goal failed with 2 yes votes to 14 no votes.

The motion to approve the 2008-2009 DASB Budget Goals as presented passed with 16 yes votes to 2 no votes.

13. INFORMATION/DISCUSSION/ACTION

Judy Miner Resolution

This item is to approve a DASB/ASFC joint resolution to commemorate Judy Miner's

Inauguration as President of Foothill College

Presenter: Jordan Eldridge Time Limit: 15 minutes

Jordan Eldridge presented the resolution.

Rishvika Kumar moved and Helen Cheng seconded to approve the joint resolution for Judy C. Miner.

Yujin Yoshimura moved and Helen Cheng seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve the joint resolution passed by consensus.

14. INFORMATION

July – September 2007 Checks of \$500 or Greater

This item is to present the list of checks that were processed by Student Accounts in July,

August and September 2007 that were \$500 or greater.

Presenter: Lisa Kirk Time Limit: 10 minutes

Dennis Shannakian presented the lists of checks of \$500 or greater for July – September

2007.

Questions were asked.

Stephy He moved and Adwin Ho seconded to recess for 5 minutes.

Monica Pen moved and Jackie Lee seconded to end discussion

The motion to end discussion passed by consensus.

The motion to recess for 5 minutes passed by consensus.

Robin Claassen called the meeting back to order at 5:10 PM.

15. INFORMATION/DISCUSSION

VTA Transit Center

This item is to present information on the proposed VTA Transit Center.

Presenter: Yujin Yoshimura Time Limit: 20 minutes

Yujin Yoshimura introduced Jeanine Hawk and Donna Jones-Dulin who then presented the proposed VTA Transit Center.

Dan Sealana and Michael Wu seconded to extend time 20 minutes.

Eden Su moved and Jackie Lee seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to extend time passed by consensus.

Questions were asked.

Yujin Yoshimura moved and Michael Wu seconded to extend time 10 minutes.

Rahela Sami moved and Alexis Loveday-Tierney seconded to end discussion

The motion to end discussion passed by consensus.

The motion to extend time passed by consensus.

Discussion occurred.

Kurt Pham moved and Shoko Ando seconded to end discussion.

The motion to end discussion passed by consensus.

16. INFORMATION/DISCUSSION/ACTION

FuSu Resolution

This item is to approve a resolution for the DASB Senate to officially support the Furendo Suppondo Book Drive Program.

Presenter: Eden Su Time Limit: 20 minutes Eden Su presented.

Marcel Wilson and Elaine Smith presented info.

Questions were asked.

Stephy He moved and Yujin Yoshimura seconded to extend time 10 minutes.

Yujin Yoshimura moved and Jose Pun seconded to end discussion.

The motion to end discussion passed with 12 yes votes to 3 no votes.

The motion to extend time passed by consensus.

Questions were asked.

Kurt Pham moved and Shoko And seconded to end discussion.

The motion to end discussion passed by consensus.

Eden Su moved and Alexis Loveday-Tierney seconded to endorse the FuSu book drive.

The motion to endorse the FuSu book drive failed with 4 yes votes to 4 no votes.

17. INFORMATION/DISCUSSION/ACTION – URGENT

Budget Transfer for Water Polo

This item is to approve a Budget Transfer of \$800 from Women's Water Polo (Account # 41-57298-5510) to Men's Water Polo (Account # 41-57255-5510).

Presenter: Eden Su Time Limit: 15 minutes

Eden Su presented the budget transfer request.

Kurt Pham moved and Jose Pun seconded to end discussion.

The motion to end discussion passed by consensus.

Eden Su moved and Stephy He seconded to approve a Budget Transfer of \$800 from Women's Water Polo (Account # 41-57298-5510) to Men's Water Polo (Account # 41-57255-5510).

Name	Yes	No	Abstain
Shoko Ando	X		
Vivian Au	-	-	-
Helen Cheng	X		
Terry Chin	X		
Calvin Chu	-	-	-
Robin Claassen	-	-	-
Stephy He	X		
Adwin Ho	X		
Rishvika Kumar	-	-	-
Annie Lau	X		
Jackie Lee	X		
Alex Lin	X		
Alexis Loveday-Tierney	X		
Monica Pen	X		
Kurt Pham	X		
Jose Pun	X		
Rahela Sami	X		
Dan Sealana	X		

Eden Su	X		
Victor Tanzil	X		
Cynthia Toscano	-	-	-
Michael Wu	-	-	-
Yujin Yoshimura	X		

The motion to approve the budget transfer passed unanimously with 17 yes votes.

Alexis Loveday-Tierney moved and Dan Sealana seconded to reconsider the FuSu resolution. Discussion occurred.

Jose Pun moved and Shoko Ando seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to reconsider the FuSu resolution passed with 10 yes to 2 no votes.

Reconsideration of FuSu Resolution

Discussion occurred.

Yujin Yoshimura moved and Dan Sealana seconded to amend the FuSu Reolution to strike Financial Aid website (strike the words "the Financial Aid and") from the "Our Requests" section.

Discussion occurred.

Stephy He moved and Jose Pun seconded to end discussion

The motion to end discussion failed with 6 yes to 4 no votes.

Discussion occurred

Yujin Yoshimura moved and Stephy He seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to strike "the Financial Aid and" passed by consensus.

Rahela Sami moved and Adwin Ho seconded to amend the FuSu resolution to remove the section beginning with "DASB Logo" under "Our Requests."

Stephy He moved and Adwin Ho seconded to end discussion.

The motion to end discussion failed with 7 yes to 6 no votes.

Discussion occurred.

Stephy He moved and Adwin He seconded to end discussion.

The motion to end discussion passed with 8 yes to 4 no votes.

The motion to amend by removing the section beginning with "DASB Logo" failed with 3 yes to 6 no votes.

Yujin Yoshimura moved to amend the FuSu resolution to strike "meet your senate day and." There was no second.

Discussion occurred

Stephy He moved and Dan Sealana seconded to postpone this item until the club returns with a proposal that address the concerns brought forth by the DASB Senate.

Jackie Lee moved and Yujin Yoshjimura seconded to create a joint committee with DASB and FuSu to rework the proposal.

Yujin Yoshimurs moved and Jackie Lee seconded to extend time 5 minutes.

Alexis Loveday-Tierney moved and Jose Pun seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to extend time 5 minutes passed by consensus.

Discussion occurred

Alex Lin moved and Rahela Sami seconded to refer this item to the DASB Student Services Committee.

Jose Pun moved and Helen Cheng seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to refer this item to committee passed by consensus.

Yujin Yoshimura moved to recess for 5 minutes.

There was no second.

Jackie Lee moved and Kurt Pham seconded to adjourn the meeting.

The motion to adjourn failed with 6 yes to 6 no votes.

Yujin Yoshimura moved and Dan Sealana seconded to recess for 5 minutes.

Jackie Lee moved and Dan Sealana seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to recess for 5 minutes failed with 3 yes to 11 no votes.

18. INFORMATION/DISCUSSION/ACTION – URGENT

Budget Transfer for Cross Country

This item is to approve a budget transfer of \$400 from Account #41-57270-5510 (Women's

Cross Country) to Account 41-57230-5510 (Men's Cross Country).

Presenter: Eden Su Time Limit: 15 minutes

Eden Su presented the budget transfer request.

Adwin Ho moved and Jose Pun seconded to end discussion.

The motion to end discussion passed with 11 yes to 3 no votes.

Eden Su moved and Dan Sealana seconded to approve a budget transfer of \$400 from Account # 41-57270-5510 (Women's Cross Country) to Account 41-57230-5510 (Men's

Cross Country).

Name	Yes	No	Abstain
Shoko Ando	X		
Vivian Au	-	-	-
Helen Cheng	X		
Terry Chin	X		
Calvin Chu	-	-	-
Robin Claassen	-	-	-
Stephy He	X		
Adwin Ho	X		
Rishvika Kumar	-	-	-
Annie Lau	X		
Jackie Lee	X		
Alex Lin	-	-	-
Alexis Loveday-Tierney	X		
Monica Pen	X		
Kurt Pham	X		
Jose Pun	-	-	-
Rahela Sami	X		
Dan Sealana	X		
Eden Su	X		
Victor Tanzil	X		
Cynthia Toscano	-	-	-
Michael Wu	-		-
Yujin Yoshimura			X

The motion to approve the budget transfer passed unanimously with 14 yes votes.

19. INFORMATION

Classroom Presentations Training Session

This item is to train the members of the Senate to give better classroom presentations.

Presenter: Robin Claassen and Rahela Sami

Time Limit: 20 minutes

Training will be offered to those who want it after the meeting

Dan Sealana moved and Alexis Loveday-Tierneyseconded to adjourn the meeting.

The motion to adjourn failed with 8 yes to 5 no votes.

Informational Reports

Classroom Presentations

• Rahela Sami distributed student concerns sheets.

Adwin Ho moved and Dan Sealana seconded to adjourn the meeting. The motion to adjourn passed with 8 yes to 4 no votes.

Rahela Sami adjourned the meeting at 7:10 PM.

Submitted by

Dennis Armen Shannakian Student Activities Administrative Assistant Approved Wednesday, October 24, 2007