

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, October 31st, 2007**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Robin called the meeting to order at 3:33 PM

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Shoko Ando	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			
Jackson Leung	X			
Alex Lin		X		
Alexis Loveday-Tierney	X		3:50 PM	
Monica Pen	X			
Kurt Pham	X			
Jose Pun	X			
Rahela Sami	X			
Dan Sealana		X		
Eden Su	X			
Victor Tanzil		X		
Cynthia Toscano	X			
Michael Wu	X			6:15 PM
Yujin Yoshimura	X			

Excused.

**Junior Senators**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Jackie Chan		X		
Jessica Liu	X			

Guest List: Ehssan Barkeshli, Samson Su, Teddy Hung, Kellie Tse, Jimmy Chin, Nelson Yu, Minnie Huong, Isabelle Barrientos, Hilda Soetiono, Jessica Guannini, Esha Menon, Karthi Kumar, George Tsai, Robert Griffin, Jennine Hawke.

**Approval of Minutes**

Wednesday, October 24<sup>th</sup>, 2007

Reshivika moved to approve as amended. Seconded by Monica. No objections.

**Public Comments**

Please note: All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item. Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.

Dean of Student Development Michelle Lablu Burns spoke on Leadership Class.

### **Burning Issues**

Kurt spoke on Junior Senators paying attention during the meeting.

Reshrika spoke on the VPs Computers not working. They cannot do work.

Monica spoke to request that senators unpack the boxes in the office.

Yujin spoke on Senators not checking their mail boxes.

Alex spoke asking that Senators not leave things in the office.

Robin asked where the guest list has gone from last week.

Robin welcomed Matthew Egan as the new DASB Secretary.

### **Consent Calendar**

1. Remove Victor Tanzil from the position of DASB Representative to the Classified Senate.
2. Confirm Victor Tanzil as DASB Representative to the Chancellor's Advisory Council.
3. Confirm Jackie Lee as DASB Representative to the Finance and College Services Planning and Budget Team.
4. Remove Alexis Loveday-Tierney from the Administration Committee.
5. Add Alexis Loveday-Tierney to the Environmental Committee.
6. Add Jessica Liu to the Environmental Committee.
7. Add Kurt Pham to the Environmental Committee.
8. Add Stephy He to the Environmental Committee.
9. Confirm Stephy He as Vice Chair of Environmental Committee.

Adwin moved to approve the consent calendar. Jackie seconded.  
Items 1-7 were approved without objection. 8 & 9 were removed.

### **Business**

#### 10. INFORMATION/ DISCUSSION

##### U.S. Bank ATM Machine/Student ID Card

This item is to inform and discuss the Senate of the De Anza College's current arrangement with U.S. Bank, and the possibility of adding ATM card functionality to the DASB Card through U.S. Bank.

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Yujin moved to table the item until Jennine Hawke and Robert Griffin can be present.

Adwin seconded.

Monica moved to end discussion. Jose seconded.

The item has been tabled.

The item was returned to the table on the arrival of Robert Griffin.

Robert Griffin presented.

Discussion occurred.

Rishvika moves to table the discussion until Jennine Hawke can be present. Seconded by Monica.

The item has been tabled until Jennine Hawke can be present.  
This item was returned to the table on the arrival of Jenine Hawke.  
Jennine Hawke presented.  
Eden moved to extend discussion by 15 minutes. Yujin seconds.  
Monica moves to end discussion. Victor seconds.  
Discussion has been ended. There were no objections to extending time by 15 minutes.  
Rishvika moves to end discussion. Monica seconds. Eden and Yujin objects.  
11 voted to end discussion. 6 voted to continue discussion.  
Jasmine moves to postpone this item until there is a written proposal. Kurt seconded.  
Rehala moved to amend that there is a DASB representative and there has been something worked out worth presenting to the senate. Yujin seconded.  
Yujin moved to extend discussion. There was no second.  
Jasmine moved to take a 5 minute recess to discuss parliamentary procedure.  
The motion passed and a recess was taken at 5:15 PM  
The meeting returned to order at 5:21 PM.  
Discussion was ended.  
There was no objection to the amendment.  
Yujin motioned to extend time to choose a DASB Representative. There was no second.  
There was no objection to postponing this item until a DASB Representative can be selected and a proposal can be brought as a business item.

Yujin motioned to reconsider closing this business item.  
Kurt motioned to object to the consideration.  
15 voted against reconsidering this item, 2 voted for.

## 11. DISCUSSION/ACTION

### Retreat Committee

This item is to form the ad-hoc Retreat Committee to plan the next retreat of the DASB Senate, to take place at a time to be determined by the Retreat Committee.

Presenter: Robin Claassen

Time Limit: 10 minutes

Robin presented.

Retreat team is Rishvika, Alex, Robin, Monica and Helen.

Adwin moves to end discussion Jasmine seconded.

No objections to retreat committee members.

Calvin moved to approve Monica as the chair of the retreat committee. Terry seconded.

Cynthia moved to end discussion. Helen seconded.

Monica is approved as the chair of the retreat committee with no objections.

## **Informational Reports**

### **External Committees**

Student Services planning and budgeting did not meet

Finance and College Services did not meet

Curriculum Rishvika spoke on feedback given on curriculum to committee. Committee received a letter and was disappointed by the school being called out for not having a focus on diversity.

No one attended the Classified Senate Meeting.

Chancelors Advisory Council spoke on the 2007 and 2008 budget.

ICC Adwin spoke. Orientation for budgeting requests occurred.

### **Internal Committees**

Executive Council. Robin spoke on goals designated at the previous meeting. Council will address appropriateness of DASB fielding club requests.

Budget and Finance. Eden spoke on new student salary schedule. Starting January 2008 will bring a rise in student salary. Half of the DASB Budget goes to funding student employees. Discussed the launch of a farmers market. Rehala spoke on how much of the DASB income comes from the Flea Market and they are seeking alternate forms of income.

Student Rights and Campus relations Alex spoke on the time and place the committee met. Student Forums are coming November 7<sup>th</sup> 11:30 to 1pm in the Student Council Chambers. John Swennsen, Mary Sullivan, Ben Rodriguez, Donna Jones Dullan and, Patrick Gannon will be present. Classroom presentation policy was discussed.

Administration did not meet.

Student Services. Yujin spoke. Discussed scholarships and are ready to read essay applications. There were fifteen applications. Discussed the foreign languages that can be spoken by the Senators. Shoko spoke on a list with languages that the students can speak so international students can come address the senators in their native languages.

Marketing and Communications. Calvin discussed possible upcoming events.

Diversity and Events. Cynthia spoke. Halloween Carnival held today. Scantron handout next week and greeting card crafts coming up for the Holidays.

Environmental Committee. Adwin spoke, first official meeting was last Friday. Discussed goals for the committee. Posters will be posted about environmental facts related to De Anza. Rehale encouraged others to join.

### **Announcements**

Robin opened himself up to criticism.

Alex announced that the Student Forum will be next week, and asked for help.

Yujin announced that there are four October birthdays. There was song.

Robin announced that the executive council will occur 15 minutes after this meeting.

Monica announced that the Retreat Committee will meet for 5 minutes after the Senate Meeting.

Isabelle spoke on an upcoming movie showcase put on by LEED.

Alex spoke that a perspective senator needs rides home on Wednesday nights.

### **Introduction/Approval of Prospective Senators/Junior Senators**

Jessica Liu was approved as a full Senator.

Karthi Kumar 4<sup>th</sup> Meeting.  
Esha Menon 2<sup>nd</sup> Meeting  
Minie Huong 4<sup>th</sup> Meeting  
Teddy Hung 4<sup>th</sup> Meeting.  
Kellie Tse 4<sup>th</sup> Meeting  
Jimmy Chim 1<sup>st</sup> Meeting  
Nelson Yu 3<sup>rd</sup> Meeting  
Isabelle Barrientos 1<sup>st</sup> Meeting  
Hilda Soetiono 4<sup>th</sup> Meeting  
Tommy Agustina 3<sup>rd</sup> Meeting

Alexis moves to adjourn the meeting. There was no second.

Kurt Pham challenges the position of the chair in favor of giving one additional Con on Teddy Hung. Jessica seconded. Jose moved to end discussion Monica seconded. There were no objections to challenging the position of the chair. The motion passed and one additional Con was allowed for Teddy Hung.

Tommy Agustina received 4 votes and did not become a junior senator.  
Minnie Huong received 14 votes for and became a Junior Senator.  
Karthi Kumar received 11 votes for and became a Junior Senator.  
Hilda Soetiono received 2 votes for and did not become a Junior Senator.  
Kellie Tse received 7 votes for and did not become a Junior Senator.  
Nelson Yu received 15 votes for and became a Junior Senator.  
Teddy Hung received 1 vote for and did not become a Junior Senator.

Rishvika moved to adjourn the meeting. Jessica seconded.  
There were four objections. 15 voted for.  
The meeting was adjourned at 8:03 PM

### **Appreciations**

### **Adjournment**

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday November 21, 2007