# MINUTES DASB SENATE MEETING Wednesday, October 22, 2008 3:30pm **Student Council Chambers**

<u>Call to Order</u> Valery Nguyen called the meeting to order at 4:00pm.

# Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Joyce Cheung	X			
Jimmy Chim	X			
Andy Chow	X			
Zeynep Erturkoglu	X			
Mai Funaki	X			
Yuka Hayashibara	X			
Karthi Kumar	X			
Calvin Lam	X			
Mian Lam	X			
Henry Lau	X			
Livia Lee	X			
Sean Lee	X			
Patrick Leung	X			
Jay Lu	X			X 6:00pm
Esha Menon			X 4:10pm	
Valery Nguyen	X			
Alan Okida	X			
Amir Pourshafiee	X			
Deidre Quan	X			
Asami Sato	X			
Mo Shirazi	X			
Joyce Sim	X			
Yoshi Someha	X			X 5:45pm
Terell Sterling			X 4:53pm	
Yoshie Takeuchi	X			
Vijay Veeramachaneni	X			X 6:45pm
Romeo Wong	X			
Yujin Yoshimura	X			
June Yuan			X 4:10pm	
Michelle Zhong	X			

Excused Excused

Excused Excused

Excused

Excused

# **Junior Senators**

Name	Present	Absent	Late	Left Early
Minseon Kim	X			
Daniel Mart	X			
Kurt Pham	X			
Trish Pham	X			
Timothy Yu	X			

Guests: John Cognetta, Patrick Ahrens, Vikramjit Singh, Peter Lin, Jonathan Mai, Anson Lai, Amie Ngan, Michelle Mai, Pete Woolhouse, Tanya Diamond, Julie Phillips, Pat Cornely, Jing Wong, Phi Tran, Jason Damjanovic, Alison Lopez, Christine Tran, Dwayne Kelly, Jasper Wong

# **Approval of Minutes**

Wednesday, October 15, 2008

Amir Pourshafiee noted that Jonathan Mai's name is misspelled on page 13 under Prospective Junior Senators.

Michelle Zhong's External Committee Report for Curriculum Committee about a new course being approved is missing from page 11.

Andy Chow noted that CCSAA is misspelled as CCSSA under Announcements on page 13.

Minseon Kim noted the Guest List is missing.

Patrick Leung moved to approve the minutes of Wednesday, October 15, 2008 as amended. Yuka Hayashibara seconded.

Motion to approve the minutes of Wednesday, October 15, 2008 as amended was 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.

• Jonathan: The health office is conducting flu shots beginning next week and the following week. Brings it up because he would like the DASB to help promote this as it's a great way to promote the DASB card as you need one to get the shot. It also benefits the school body because many students ignore their health in college. It will be Wednesday and Thursday next week from 9am to 3pm and November 5 and 6 from 9am to 3pm the week after.

# **Burning Issues**

- Kurt Pham: When we post the agendas and minutes for all the internal committees it looks unprofessional. Thinks we should get clipboards for them.
- Jimmy Chim: Bought cases of water bottles, but a case is already half gone before the event. If you seen a sign that says do not drink, do not drink.

#### **Consent Calendar**

- 1. Remove Alan Okida from Mock Election Committee.
- 2. Remove Yujin Yoshimura as a representative to the Campus Center Board.
- 3. Remove Yoshi Someha as a representative to the Chancellor's Advisory Council.
- 4. Remove Yuka Hayashibara as a representative to the Chancellor's Advisory Council.
- 5. Remove Vijay Veeramachaneni from State Student Senate.
- 6. Approve Yujin Yoshimura as a representative to the Chancellor's Advisory Council.
- 7. Approve Yoshi Someha as a representative to the Campus Center Board.
- 8. Approve Yuka Hayashibara as a representative to the Campus Center Board.
- 9. Approve Patrick Leung as a member of Student Services Committee.

- 10. Approve Mian Lam as a member of Student Services Committee.
- 11. Approve Alvin Chou as an agent to the Mock Election Committee.
- 12. Approve Beatrix Ho as an agent to the Mock Election Committee.
- 13. Approve Cindy Hung as an agent to the Mock Election Committee.
- 14. Approve Sharon Hung as an agent to the Mock Election Committee.
- 15. Approve Miko Ieong as an agent to the Mock Election Committee.
- 16. Approve Chintan Kotadia as an agent to the Mock Election Committee.
- 17. Approve Yoon Minn Lai as an agent to the Mock Election Committee.
- 18. Approve Regina Nand as an agent to the Mock Election Committee.
- 19. Approve Apple Wang as an agent to the Mock Election Committee.
- 20. Approve Devin Cormia as an agent to the Campus Environment and Sustainability Committee.
- 21. Approve John Yan as an agent to the Marketing and Communications Committee.
- 22. Approve John Yan as an agent to the Administration Committee.
- 23. Approve Sara Tabrizi as an agent to the Administration Committee.

Yujin Yoshimura moved to approve the Consent Calendar as presented.

Jimmy Chim seconded.

Motion to approve the Consent Calendar as presented was passed by consensus.

## **Business**

Alan Okida moved to move up business item #36, Fall Retreat, to before business item #33, Judicial Code – Second Vote.

Asami Sato seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to move up business item #36, Fall Retreat, to before business item #33, Judicial Code – Second Vote was passed unanimously.

#### 24. DISCUSSION/ACTION

New funding request of \$600 for Men's Basketball – Second Vote

This item is to request funding of \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Basketball (Account # 41-57225) to fund food, lodging, and entry fees for tournaments and games.

Presenter: Esha Menon Time Limit: 5 minutes

Jimmy Chim moved to approve funding \$600 from Summer/Fall Special Allocations (Account #41-52002) for Men's Basketball (Account #41-57225) to fund food, lodging, and entry fees for tournaments and games for a second vote.

Yujin Yoshimura seconded.

Discussion occurred.

Romeo Wong moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

### Roll Call Vote for \$600 for Men's Basketball – Second Vote

	Name	Yes	No	Abstain	

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Motion to approve funding \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Basketball (Account # 41-57225) to fund food, lodging, and entry fees for tournaments and games for a second vote was passed unanimously.

#### 25. DISCUSSION/ACTION

New funding request of \$600 for Women's Basketball – Second Vote *This item is to request funding of \$600 from Summer/Fall Special Allocations* (Account # 41-52002) for Women's Basketball (Account # 41-57265) to fund food, lodging, and entry fees for tournaments and games.

Presenter: Esha Menon Time Limit: 5 minutes

Vijay Veeramachaneni moved to approve funding \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Women's Basketball (Account # 41-57265) to fund food, lodging, and entry fees for tournaments and games for a second vote. Yoshie Takeuchi seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$600 for Women's Basketball – Second Vote

Name	Yes	No	Abstain
Joyce Cheung	X		
Jimmy Chim	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Yuka Hayashibara	X		
Karthi Kumar	X		
Calvin Lam	X		
Mian Lam	X		
Henry Lau	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jay Lu	X		
Esha Menon	X		
Valery Nguyen	- X	-	-
Alan Okida			
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Mo Shirazi	X		
Joyce Sim	X		
Yoshi Someha	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Romeo Wong	X		
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Women's Basketball (Account # 41-57265) to fund food, lodging, and entry fees for tournaments and games for a second vote was passed unanimously.

# 26. DISCUSSION/ACTION

Bone Marrow Drive

This item is to discuss the possibility of sponsoring a bone marrow drive on campus through the DASB.

Presenter: Daniel Mart Time Limit: 10 minutes

Mo Shirazi moved to approve the DASB sponsoring two (2) bone marrow drives per quarter.

Vijay Veeramachaneni seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB sponsoring two (2) bone marrow drives per quarter was passed unanimously.

#### 27. INFORMATION/DISCUSSION

Textbook resolution

This item is for the Student Trustee to present the textbook resolution to the senate.

Presenter: Patrick Ahrens Time Limit: 15 minutes

Calvin Lam moved to table business item #27, Textbook Resolution, until the presenter arrives.

Yujin Yoshimura seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to table business item #27, Textbook Resolution, until the presenter arrives was passed unanimously.

#### 28. INFORMATION

Student Concerns

This item is to discuss what the VPs have been doing with the student concerns that they have taken on for the four-week cycle of Classroom Presentations.

Presenter: Calvin Lam Time Limit: 10 minutes

Information was presented.

#### 29. INFORMATION

Halloween Event

This item is to present to the senate the Halloween event details.

Presenter: Jimmy Chim Time Limit: 15 minutes

Information was presented.

#### 30. DISCUSSION/ACTION

DASB Budget Stipulations 2008-2009 Review and Approval

This item is to review and approve the changes made for the DASB Budget Stipulations for the 2008-2009 academic year.

Presenter: Esha Menon Time Limit: 15 minutes

Additions are in italics.

Deletions are in strikethrough.

9. For any banquets/receptions/workshops/ and performances funded by the DASB an invitation must should be extended to the DASB President or delegate at least two weeks prior to the event.

31. DASB shall not fund any banquets other than for the Special Education Division.

Amir Poushafiee moved to approve the DASB Budget Stipulations 2008-2009.

Zeynep Erturkoglu seconded

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Budget Stipulations 2008-2009 was passed unanimously.

Yujin Yoshimura moved to have a recess for 5 minutes.

Asami Sato seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess was passed unanimously at 4:42pm.

Valery Nguyen called the meeting back to order at 4:47pm.

#### 31. INFORMATION/DISCUSSION/ACTION

Gavilan College

This item is to discuss whether or not the DASB Senate will take a stance on the effect the construction of the new college will have on the eco system and what that stance will be.

Presenter: Yujin Yoshimura Time Limit: 20 minutes

Esha Menon moved to remove business item #31, Gavilan College, from the agenda.

Yoshie Takeuchi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion was passed with 19 yes to 7 no votes.

Motion to remove business item #31, Gavilan College, from the agenda was passed unanimously.

### 32. INFORMATION

Coyote Valley

This item is to discuss the possibility of sending a committee to examine the Coyote Valley property and to make a decision whether DASB should take an official stance on the effect construction would have on the eco system.

Presenter: Chair

Time Limit: 20 minutes

Information was presented.

Moved to discussing business item #36, Fall Retreat.

Terell Sterling moved to approve Plan A for the Fall Retreat.

Yujin Yoshimura seconded

Discussion occurred.

Yuijn Yoshimura moved to amend to Plan B instead of Plan A for the Fall Retreat.

Zeynep Erturkoglu seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed with 19 yes to 2 no votes.

Motion to amend to Plan B instead of Plan A for the Fall Retreat 15 yes to 7 no votes.

Discussion occurred.

The time limit was reached and the Chair ended the discussion.

Motion to approve Plan B for the Fall Retreat was passed with 13 yes to 8 no votes.

Yoshie Takeuchi moved to rescind the decision to use Plan B for the Fall Retreat.

Vijay Veeramachaneni seconded

Discussion occurred.

Terell Sterling moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to rescind the decision to use Plan B for the Fall Retreat was passed unanimously.

Terell Sterling moved to approve the Retreat Committee to approve either Plan A or Plan B for the Fall Retreat at the Committee's discretion.

Zeynep Erturkoglu seconded.

Discussion occurred.

June Yuan moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was not passed with 0 yes to 17 no votes.

Discussion occurred.

Terell Sterling moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Retreat Committee to approve either Plan A or Plan B for the Fall Retreat at the Committee's discretion was not passed with 8 yes to 9 no votes.

Esha Menon moved to approve Plan B for the Fall Retreat.

Amir Pourshafiee seconded

Discussion occurred,

Terell Sterling moved to postpone business item #36, Fall Retreat, until the next Senate meeting.

Vijay Veeramachaneni seconded.

Motion to postpone business item #36, Fall Retreat, until the next Senate meeting did not pass with 4 yes to 15 no votes.

Discussion occurred.

Esha Menon moved to amend to Plan A instead of Plan B for the Fall Retreat.

Jimmy Chim seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed with 13 yes to 1 no votes.

Motion to amend to Plan A instead of Plan B for the Fall Retreat was passed with 12 yes to 1 no votes.

Discussion occurred.

Vijay Veeramachaneni moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Plan A for the Fall Retreat was passed with 16 yes to 1 no votes.

Moved to discussing business item #27, Textbook Resolution.

Information was presented and discussion occurred.

Yujin Yoshimura moved to table business item #33, Judicial Code – Second Vote. Mai Funaki seconded.

Discussion occurred.

Alan Okida moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to table business item #33, Judicial Code – Second Vote, was passed unanimously.

The Chair moved up business item #35, Code Revision.

Moved to discussing business item #35, Code Revision.

**Elections Code:** 

Mo Shirazi moved to move up everything on the election schedule by 10 weeks.

Joyce Sim seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed with 14 yes to 2 no votes.

Motion to move up everything on the election schedule by 10 weeks was not passed with 2 yes to 12 no votes.

Sean Lee moved to amend Section 1, part A to strike the text "Week Ten (10)" from the first and second bullet point and to replace with the text "Week Four (4)", to strike the text "Week Two (2)" from the third bullet point and to replace with the text "Week Four (4)", to strike the text "Week Three (3)" from the fourth bullet point and to replace with "Week Five (5)", to strike the text "Week Four (4)" from the fifth bullet point and to replace with the text "Week Six (6)", to strike the text "Week Five (5)" from the sixth bullet point and to replace with the text "Week Seven (7)", to strike the text "Week Six (6)" from the seventh bullet point and to replace with the text "Week Eight (8)".

Terell Sterling seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Section 1, part A to strike the text "Week Ten (10)" from the first and second bullet point and to replace with the text "Week Four (4)", to strike the text "Week Two (2)" from the third bullet point and to replace with the text "Week Four (4)", to strike the text "Week Three (3)" from the fourth bullet point and to replace with "Week Five (5)", to strike the text "Week Four (4)" from the fifth bullet point and to replace with the text "Week Six (6)", to strike the text "Week Five (5)" from the sixth bullet point and to replace with the text "Week Seven (7)", to strike the text "Week Six (6)" from the seventh bullet point and to replace with the text "Week Eight (8)" was passed with 13 yes to 0 no votes.

Terell Sterling moved to add a new bullet point to Section 1 part A with the text "Summer Quarter Week Two (2)... Mandatory New Senate Retreat".

Vijay Veeramachaneni seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to add a new bullet point to Section 1 part A with the text "Summer Quarter Week Two (2)... Mandatory New Senate Retreat" was not passed with 2 yes to 12 no votes.

Terell Sterling moved to strike all instances of the word "Judiciary" and replace with the text "Judicial Board".

Karthi Kumar seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Asami Sato seconded.

Motion to end the discussion was passed by consensus.

Motion to strike all instances of the word "Judiciary" and replace with the text "Judicial Board" was passed unanimously.

Sean Lee moved to add a new bullet point under Section 1, part A, with the text "Summer Quarter, Mandatory Training Term".

Mai Funaki seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to add a new bullet point under Section 1, part A, with the text "Summer Quarter, Mandatory Training Term" was passed with 10 yes to 8 no votes.

Karthi Kumar moved to add a part P to Section 1 with the text "Create an ad hoc committee from the DASB Senate for the mandatory training term before the end of the term."

Mo Shirazi seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to add a part P to Section 1 with the text "Create an ad hoc committee from the DASB Senate for the mandatory training term before the end of the term," was passed unanimously.

Time limit for business item #35, Code Revision, was reached.

### 33. DISCUSSION/ACTION

Judicial Code – Second Vote

This item is to approve the Judicial Code for a second vote.

Presenter: Yujin Yoshimura Time Limit: 10 minutes

Mai Funaki moved to approve the Judicial Code for a second vote.

Romeo Wong seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Andy Chow seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Judicial Code for a second vote was passed unanimously.

#### 34. DISCUSSION/ACTION

Code of Conduct – Second Vote

This item is to approve the Code of Conduct for a second vote.

Presenter: Yujin Yoshimura Time Limit: 10 minutes

Mo Shirazi moved to approve the Code of Conduct for a second vote.

June Yuan seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Code of Conduct for a second vote was passed unanimously.

#### 35. DISCUSSION/ACTION

**Code Revision** 

This item is to discuss code revisions to the Elections Code.

Presenter: Yujin Yoshimura Time Limit: 30 minutes

Discussed earlier in the meeting.

#### 36. INFORMATION/DISCUSSION/ACTION

Fall Retreat

This item is to present to the Senate the fundamentals of the fall retreat.

Presenter: Zeynep Erturkoglu

Time Limit: 20 minutes

Discussed earlier in the meeting.

# **Informational Reports**

#### **External Committees**

- Associated Students of Foothill College:
  - o Livia Lee: An off campus representative was appointed and should be here at the next meeting.
- Diversity Advisory Council:
  - o Yoshie Takeuchi: got information about the workshop they're trying to have for Leadership Training, Cross-cultural leadership.
- Campus Environmental Advisory Group:
  - Sean Lee: About Eco Pass, things are going very well and might have it for Winter Quarter. Decided it's a five dollar per quarter, possibly cheaper, but not sure yet. Would be a sticker on the back of the DASB cards, sticker needs to be designed.
- Classified Senate
  - o Trish Pham: Discussed enforcing a no smoking policy for the whole campus.
- De Anza College Council:
  - Terell Sterling: Will be presenting pictures of the new performing arts center next week. Eco Pass meeting, we are in talks with VTA, VTA has not said that they will follow through with the \$5 or cheaper amount. They will not take us unless they get all of our students. Will not be implemented until further notice.
- Board of Trustees:
  - Patrick Ahrens: Talked about the issues affecting students. Relayed back to the board the issues the senate is having with the Gavilan College issue. If you have any issues or concerns as student leaders or students you think the board should know come talk to him.

#### **Internal Committees**

- Marketing and Communications:
  - o June Yuan: Solved the first concern about posting. Setting up a booth next Monday for the Mock Election.
- Diversity and Events:
  - Jimmy Chim: Last Thursday was one of the most successful club days ever. Received many surveys on how they can improve club day for the future. Promoted the Halloween event and mock election. Things went very smoothly. Right now very focused on the Halloween haunted house.
- Budget and Finance:
  - Esha Menon: We had a really, really short meeting. Had one item that had to be postponed due to the presenter not showing up. Meeting took about 10 minutes.
- Administration
  - o Yujin Yoshimura: No meeting, him and vice chair were in San Diego
- Campus Environment and Sustainability:
  - o Sean Lee: Talked about how they are going to do the survey about smoking on campus. 1000 random students will get it.
- Student Services:
  - o Karthi Kumar: Monday at 1:30, working on the International Day, talking about setting up glass displays around campus and health care.

- Student Rights and Campus Relations:
  - Calvin Lam: Talked about Student Forum, already got a potential guest speaker. Trying to make a plan to improve the classroom presentation policy.
- Mock Election:
  - o Terell Sterling: Mock Election will be meeting on Friday. There is a proposition workshop tomorrow, need all the support can get for it.

### Moved to Announcements

- Alan Okida: Will have a schedule for the retreat committee at the next senate meeting. Meet in front of the library 12pm on Sunday if you want to come help purchase supplies for the Halloween event
- Mai Funaki: Recommended for the people signed up to help with the haunted house to get yourself a costume.
- Joyce Sim: This weekend her and Patrick are going to the SSCCC event so any issues you want them to bring, come talk to them.
- Karthi Kumar: There's a college application workshop for students tomorrow in WRC.
- Jimmy Chim: Going to have a meeting next Monday here. If you haven't signed up yet to help with the Halloween Event, please do.
- Terell Sterling: Is very sorry to all the Junior Senators he skipped over. CSSC, SF conference, free of charge, but do ask a donation. If you're interested in going to that it is free. They take you out on tours of SF. It's this coming weekend.

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

Prospective Junior Senators:

Jasper Wong 3<sup>rd</sup> meeting
Wai Ka "Amie" Ngan 3<sup>rd</sup> meeting
Anson Lai 3<sup>rd</sup> meeting

Phi Tran 1<sup>st</sup> meeting Jonathan Mai 2<sup>nd</sup> meeting

Anson Lai 20 votes Jasper Wong 15 votes Amie Ngan 20 votes

Anson Lai, Jasper Wong, and Amie Ngan were approved Junior Senators and sworn in.

# **Announcements**

Occurred earlier in the meeting.

#### **Appreciations**

Appreciations occurred.

<u>Adjournment</u>
Terell Sterling adjourned the meeting at 7:43pm

Submitted by

Jessica Dunlap DASB Secretary Approved Wednesday, October 29, 2008