

MINUTES
DASB SENATE MEETING
Wednesday, January 14, 2009
4:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 4:30pm.

Roll Call

Name	Present	Absent	Late	Left Early
Joyce Cheung	X			
Andy Chow	X			
Zeynep Erturkoglu	X			
Mai Funaki	X			
Karthi Kumar	X			
Calvin Lam	X			
Mian Lam	X			
Livia Lee	X			
Sean Lee	X			
Patrick Leung	X			
Jay Lu	X			
Esha Menon	X			
Valery Nguyen	X			
Amir Pourshafiee	X			
Deidre Quan	X			
Asami Sato			X 4:50pm	
Mo Shirazi	X			
Joyce Sim	X			X 5:55pm
Yoshi Someha		X		
Terell Sterling	X			
Yoshie Takeuchi			X 4:50pm	
Vijay Veeramachaneni	X			
Romeo Wong		X		
Yujin Yoshimura	X			
June Yuan	X			
Michelle Zhong	X			

Excused

Junior Senators

Name	Present	Absent	Late	Left Early
Minseon Kim	X			
Anson Lai	X			
Jonathan Mai	X			
Amie Ngan	X			
Kurt Pham			X 5:17pm	
Trish Pham	X			
Jasper Wong		X		

Guests: Zhichao "John" Yan, Daniel Mart, Yi Ching Sharon Hung, Miko Jeong Lok Lam, Wai Hei Chan Carter, Jorge "Cheko" Pacheco, Sharon Su, Matt Vand, Yuchi Cheng, Terry Lee, Jack Chuang, Arisa Harada, Bolun Wang, John Cogna, Lisa Kirk

Approval of Minutes

Wednesday, November 26, 2008

Andy Chow moved to approve the minutes of Wednesday, November 26, 2008 as presented.

Vijay Veeramachaneni seconded.

Motion to approve the minutes of Wednesday, November 26, 2008 as presented 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.

- Shane: Environmental Club is hosting a trip to Washington DC. Going to green businesses in the area asking for money to help fund the trip as they are going there to support those business.

Burning Issues

- Yujin Yoshimura: Admin committee has decided for the cleaning of the office to be done during office hours rather than by committees.
- June Yuan: Decided to introduce a new program starting next meeting to give negative points to those who do not wear the DASB shirt to the Senate meeting. Will decide as a committee what the punishment will be for the most negative points.
- Karthi Kumar: Needs the student lounge cleaned up as soon as possible by those who made it mess so he can have his meeting in there on Monday.
- Valery Nguyen: By Thursday needs everybody's schedules and office hours. If you have not done your field hours this week please do some classroom presentations.
- Mo Shirazi: Some people picked classes on Wednesdays to go to and he knows that some classes are only offered on Wednesdays in the Winter Quarter, but hopes that people will be respectful of the rules to be at the meetings on time and for the entire length of the meeting.
- Terell Sterling: We will be a full Senate again soon. We've been lax the last senate meetings, but please don't eat during the senate meetings. Drinks are fine as long as they don't spill. Also please turn your cell phones off. Jimmy Chim, Yuka Hayashibara, and Alan Okida are no longer members of the DASB senate.

Consent Calendar

1. Remove Zeynep Erturkoglu as chair of the Retreat Committee.
2. Remove Kentaro Uzuki as an agent for the Administration Committee.
3. Remove Jonathan Wong as an agent for Budget and Finance.
4. Remove Tammy Viki Lee as an agent for the Retreat Committee.
5. Remove Timothy Yu from the Senate.
6. Remove Henry Lau from the Senate.
7. Approve Stephanie Chung as an agent for the Marketing and Communications committee.
8. Approve Shane Masun as an agent for the De Anza Emergency Budget Team committee.
9. Approve Yujin Yoshimura as a member of the Retreat Committee.
10. Approve Amir Pourshafiee as Vice Chair of the Retreat Committee.

11. Approve Jonathan Mai as a member of the Administration Committee.
12. Approve Yujin Yoshimura as a member of the Budget and Finance Committee.

Anson Lai noted that Shane Mason's name is misspelled on Consent Calendar item #8.

Yujin Yoshimura requested Consent Calendar item #1, Remove Zeynep Erturkoglu as chair of the Retreat Committee, to be a Business Item.

The Chair removed Consent Calendar item #5, Remove Timothy Yu from the Senate, and item #6, Remove Henry Lau from the Senate, from the agenda and there were no objections.

Mo Shirazi moved to approve the Consent Calendar as amended.

June Yuan seconded.

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

Moved to discussing Business Item #1, Remove Zeynep Erturkoglu as chair of the Retreat Committee.

Yujin Yoshimura moved to remove Zeynep Erturkoglu as chair of the Retreat Committee and approve Amir Poushafiee as chair of the Retreat Committee.

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Zeynep Erturkoglu as chair of the Retreat Committee and approve Amir Pourshafiee as chair of the Retreat Committee was passed with 19 yes to 0 no votes.

Business

13. INFORMATION

November and December 2008 Checks of \$500 or Greater

This item is to present the list of checks that were processed by Student Accounts in November and December 2008 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Information was presented.

14. INFORMATION/DISCUSSION

Changing of the De Anza Mascot

This item is to discuss how to present and promote changing the De Anza Mascot.

Presenter: Chair

Time Limit: 30 minutes

Discussion occurred.

15. INFORMATION

President's update of Student Concerns

This item is to discuss the Opt Out for military recruitment, military recruiters tabling, and the Eco Pass.

Presenter: Terell Sterling

Time Limit: 20 minutes

Information was presented.

16. DISCUSSION/ACTION

Approve Mai Funaki as the VP of the Diversity and Events Committee.

This item is to approve Mai Funaki as the Vice President of the Diversity and Events Committee.

Presenter: Chair

Time Limit: 15 minutes

Esha Menon moved to approve Mai Funaki as VP of the Diversity and Events Committee.

June Yuan seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was not passed with 11 yes to 8 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Mai Funaki as VP of the Diversity and Events Committee was passed with 20 yes to 1 no votes.

Informational Reports

External Committees

- Facilities Team:
 - Asami Sato: Talked about the Media Learning Center. Had discussion over the design.
- Campus Center Board:
 - Yujin Yoshimura: Urging Senate to send a representative because they need to meet quorum. And starting Spring will not be able to use meeting rooms such as the Santa Cruz and El Clemente rooms for Committee meetings because they will be being used for classrooms.
- De Anza College Council:
 - Terell Sterling: Last meeting finally approved the mediated learning center design. Said farewells to Jeanine Hawk, talked about what other committees are doing. Discussed what the union will be doing in light of the budget cuts.

Internal Committees

- Administration:
 - Yujin Yoshimura: Admin had a meeting last week, thank you to all who attended as it was very early. Approved final version of the Admin code and are waiting for the other committee codes currently.
- Budget and Finance:
 - Esha Menon: Went over code and discussed having two new goals included into the Budget and Finance goals. Also discussed about the program review project.
- Marketing and Communications:
 - June Yuan: Discussed about the negative point system for not wearing your shirt. Meet Your Senate day will be January 29th.
- Student Rights and Campus Relations:
 - Calvin Lam: Will have first meeting of the Quarter tomorrow.
- Student Services:
 - Karthi Kumar: Decided what's going to be on this Quarter's scholarships. There will be 18 full time, 5 4.0 GPAs, 2 book grants, and 2 part-time. Really needs the senate to advertise the scholarships this quarter. Will be uploaded online tomorrow. Student Services day will be January 27th.
- Campus Environment and Sustainability:
 - Sean Lee: Had meeting on Monday, talked about events and projects for this quarter.
- Diversity and Events:
 - Mai Funaki: Had an unofficial informative meeting. Talked about events going to have this quarter. Still going through the planning and needs members to come to the meetings. Needs schedules from members to see if there needs to be a meeting time change by this Thursday.
- Retreat:
 - Amir Pourshafiee: The number of voting members in Retreat Committee is dropping. Needs members.
- De Anza Emergency Budget Team:
 - Michelle Zhong: DEBT had a special meeting talking about the Rally.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators:

Bolun Wang	1 st meeting
Zhichao "John" Yan	1 st meeting
Daniel Mart	1 st meeting
Yi Ching Sharon Hung	1 st meeting
Miko Jeong Lok Lam	1 st meeting
Wai Hei Chan Carter	1 st meeting
Jorge "Cheko" Pacheco	1 st meeting
Sharon Su	1 st meeting
Yuchi Cheng	1 st meeting
Terry Lee	1 st meeting
Jack Chuang	1 st meeting
Arisa Harada	1 st meeting

Prospective Senators:

Trish Pham	attended 3 or more meetings
Jonathan Mai	attended 3 or more meetings
Kurt Pham	attended 3 or more meetings
Amie Ngan	attended 3 or more meetings
Anson Lai	attended 3 or more meetings

Kurt Pham removed his name from the list of Prospective Senators.

The Chair moved to discuss and vote on each candidate individually and it was passed with 7 yes to 5 no votes.

Mo Shirazi moved to approve Jonathan Mai as a Senator.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Jonathan Mai as a Senator was passed with 20 yes to 0 no votes.

Valery Nguyen moved to approve Amie Ngan as a Senator.

Mian Lam seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Amie Ngan as a Senator was passed with 16 yes to 0 no votes.

Yoshie Takeuchi moved to approve Trish Pham as a Senator.

Mo Shirazi seconded.

Discussion occurred.

Calvin Lam moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Trish Pham as a Senator was passed with 12 yes to 4 no votes.

Announcements

- Kurt Pham: Announced his resignation from the Senate effective immediately. Taking 27 units this quarter and has a class conflict. Will still help out the Senate as an agent.
- Valery Nguyen: Passed around a sheet for people who have a time conflict with their external committees and want to change it. If VPs have changed their meeting times please put it on the big board in the office so people know when they can attend each committee meeting.
- Calvin Lam: In the coming week we have to start doing classroom presentations.
- Michelle Zhong: Had a very successful rally for the Budget Cuts.

Appreciations occurred.

Adjournment

Terrell Sterling adjourned the meeting at 6:26pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, January 21, 2009