MINUTES DASB SENATE MEETING Wednesday, February 11, 2009 3:30pm **Student Council Chambers**

<u>Call to Order</u> Terell Sterling called the meeting to order at 3:31pm.

<u>Roll Call</u>

Name	Present	Absent	Late	Left Early
Joyce Cheung			X 3:45pm	
Andy Chow	Х			
Zeynep Erturkoglu			X 3:45pm	
Mai Funaki			X 3:58pm	
Karthi Kumar	Х			
Anson Lai	Х			
Calvin Lam	Х			
Mian Lam	Х			X 5:45pm
Livia Lee	Х			
Sean Lee	Х			
Patrick Leung	Х			
Jay Lu			X 3:35pm	X 5:45pm
			X 9:27pm	
Jonathan Mai			X 3:45pm	
Esha Menon	Х			
Amie Ngan	Х			
Valery Nguyen	Х			X 8:56pm
Trish Pham	Х			
Amir Pourshafiee	Х			
Deidre Quan			X 3:45pm	X 8:56pm
Asami Sato	Х			
Mo Shirazi		Х		
Joyce Sim			X 4:00pm	X 5:56pm
			X 7:38pm	
Terell Sterling	Х			
Yoshie Takeuchi	Х			
Vijay Veeramachaneni	Х			
Yujin Yoshimura	Х			
June Yuan	Х			X 5:45pm
Michelle Zhong	Х			

Junior Senators

Name	Present	Absent	Late	Left Early
Jack Chuang	Х			
Arisa Harada	Х			
Minseon Kim	Х			
Melody Lin	Х			
Cheko Pacheco	Х			
Sharon Su	Х			
Christine Tran			X 3:45pm	

John Yan	Х		
Sakura Yoshimura	Х		

Guests: John Cognetta, Daniel Mart, Ji Sin, Dennis Shannakian, Jason Damjanovicm, Scott Hertler, Peter Raykovish, Nick Mattis, Kulwant Singh, Diana Alves deLima, Susan Malmgren, C.J. Jones, Edgar, Jorge Morales, Keri Kirkpartick, Daniel Dishno, Cheryl Owiesny, Mark Landefeld, Jim Alaynes, Dan Atencio, Diane Pierce, Gloria Heinstein, Becky Roberts, Beth Grobman, C. Chinn, Mary Anne, Karen Chow, Nicky Gonzalez, Diana Martinez, La Donna Yumori-Kaku, Herminio Hernando, Ken Weisner, Alex Giardino, Colien Wheat, Erik White, Patrick Ahrens, Shige Bonk, Erika Montelibano, Ashley Freitas, Jose Garcia, Whitnee Garnett, Blanche Monary, Nicole Bushwald, Gun Lee, Paul Kim, Kobe Gong, Kurt Pham

Approval of Minutes

Wednesday, February 4, 2009, Special Meeting Wednesday, February 4, 2009

Vijay Veeramachaneni moved to approve the minutes of Wednesday, February 4, 2009, Special Meeting and the minutes of Wednesday, February 4, 2009 as presented. June Yuan seconded.

Motion to approve the minutes of Wednesday, February 4, 2009, Special Meeting and the minutes of Wednesday, February 4, 2009 as presented was passed by consensus.

General 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.

• Shige Bonk: YWCA. Walk a mile event being held to raise awareness for rape victims.

Budgeters' Comments

- Introduction by Esha Menon of the Budget and Finance Committee.
- Budgeters' comments are limited to three (3) minutes maximum per program area, not per individual person, to speak on their funding request.
- Men's Basketball:
 - Jason Damjanovic: Wants to thank DASB for the funds allocated on behalf of Men's Basketball.
- Baseball:
 - Scott Hertler: Wants to thank for the continued support shown to the program. Without the support wouldn't be able to service the students like they are able to.
- Swimming and Diving:
 - Peter Raykovish: Had a budget cut and 15 more players than last year, but wants to thank DASB for what was allocated.
- Track and Field:
 - Nick Mattis: Understands these are tough times, but is appreciative of what's given. Thank you for everything.
- Athletics:
 - Kulwant Singh: Here to thank on behalf of the entire program.
- Tutorial and Academic Skills:
 - Diana Alves deLima: Extremely grateful for the funding given. Program depends heavily on DASB support. DASB funds about a 1/3 of what they need every year.

- Refurbished Computers for Students:
 - Susan Malmgren: Have a program where they refurbish computers and give to financial aid students who need computers. Wants to thank for the continued support and will be back next year.
- Lifetime Fitness and Wellness Center:
 - C.J. Jones: Fitness center started nine years ago with funding from DASB.
 Students once they pass the proper courses gain lifetime access to the center.
 Appreciate any money that can be given to the center so that the facilities can be kept up.
- LEAD:
 - Edgar: LEAD the program is a set of classes that is taught with emphasis in latino/latina culture. This year did not get any funding. If they can at least get the funding to pay for the mentors that would be a huge help. Asking for the bare necessities.
- Outreach:
 - Jorge Morales: Wants to thank DASB for supporting Outreach for the past several years. But they were cut completely this year. Out reach serves to connect all the incoming students with all the wonderful programs the De Anza provides. Need funding to help pay for student ambassadors. Willing to take less, around \$9,000 would suffice compared with the \$16,000 they requested.
- Library Textbooks on Reserve:
 - Keri Kirkpartick: Wants to thank DASB for the money given last year. Were able to buy textbooks. Without funding they are not able to get textbooks for the reserve system unless professors bring them in.
- Calworks:
 - Daniel Dishno: Wants to thank on the behalf of all the families they are able to help who would normally not be able to attend college. Wants to thank for continued support.
- Women's Soccer:
 - Cheryl Owiesny: One of the most successful athletic teams on campus. Appreciative of the support from DASB.
- Men's Soccer and Women's Badminton:
 - Mark Landefeld: Wants to thank for continued support of the Men's Soccer program. Appreciate the support that's been given from DASB to Women's badminton as well. Asks DASB to consider the original request.
- Adapted Physical Education:
 - Jim Alaynes: Wanted to come by to say thank you for the ongoing funding from DASB.
- Football:
 - Dan Atencio: Really appreciate the funding given. Has allowed them to recruit several students onto the team. All are student athletes maintaining high GPAs. Money allows them to run a first-class program.
- Photography:
 - Diane Pierce: For the last three years has been asking for funding for display cases. Currently students do not have a way to show their work off without framing them themselves. Thankful for the amount that has been given. Would only be able to do 2/3s of the wall with the current amount funded.

- Cross Cultural Partners:
 - Gloria Heinstein: DASB was the first program that supported them and is really appreciative of all the support shown. Serving students over 400 students a quarter who need English speaking skills for their ESL classes. DASB has in the past 100% funded their student payroll. Only thing they can do currently with the budget cut they received is to reduce their program. Need about \$5,000 more.
- Puente:
 - Becky Roberts: Really wants to thank DASB for supporting Puente for the 8 years they've been on campus. They did receive funding this year, which is appreciated, but it's about half what they request. Will have to cut their program back if this is passed. Not asking for everything they weren't funded, but another \$2,000 would help.
- Insider and La Voz:
 - Beth Grobman: Insider gives information to new students who come to De Anza. Promotes DASB and purchasing the DASB card. Tells about the programs the DASB funds. Hoping for at least half of what they requested originally so they can make a smaller version of the magazine at least. La Voz is a weekly issue campus newspaper. Can live with what was allocated, just please don't reduce it at all. It all goes to printing.
- Student Success and Retention Services:
 - C. Chinn: Program is dealing with motivating students who invest in their own education. Looking to have a fair this year to have African-American speakers to come in and speak. Anybody who needs help is welcome to come.
- Listening and Speaking Lab:
 - Mary Anne: Hopes DASB will consider funding the program. Helps students practice listening to and speaking English. Several students commented it made them more comfortable speaking English.
- WRC:
 - Karen Chow: Thank you for supporting the WRC this year as they have in the past. Serves at least 70 students per day. The student assistant is very crucial to making sure everything runs smoothly.
- DLTP:
 - Nicky Gonzalez: One of the primary places on De Anza where leadership training is done. Have had their budget completely eliminated. Requesting at least half of what they originally requested and they will find a way to fundraise the rest.
- Environmental Studies/ESA:
 - Diana Martinez: Back in 1972 it was the generosity of DASB that helped build the ESA in the first place. Here to thank for the continued support.
- ICC:
 - La Donna Yumori-Kaku: Thank you for the continued support. Up to over 68 clubs and growing.
- MPS:
 - Herminio Hernando: Here to thank DASB for the funding over the past couple of years. Funding last year allowed them to expand the program.
- Red Wheelbarrow:
 - Ken Weisner: Appreciative of how everyone is sitting here listening so patiently. Here to speak on the National Edition which DASB has not been funding. Asking for at least half the funding and then challenging them to make the other half back in sales.

- Honors Program:
 - Alex Giardino: The money goes completely to paying for the program coordinator's salary. Current amount funded will force coordinator to take a 50% paycut and will only be able to work half time on that amount.
- Women's Tennis:
 - Colien Wheat: Very appreciative of the past financial support that has been given. Would very much appreciate any future financial support they can receive.
- Mural Restoration:
 - Erik White: Came last quarter requesting funding to restore a painting in the L-Quad. Request was refused as there was not the money to fund so much. Has spent money out of his own pocket and given his own time.
- Graduation:
 - Patrick Ahrens: The college is asking for DASB to help fund refreshments at Graduation to help offset the cost of the whole event. Urges the Senate to fund the request.

Burning Issues

- Sakura Yoshimura: Remind anyone who'd like to join in the discussion later to remember goals. Respect what the Budget and Finance committee has approved.
- Yujin Yoshimura: All things need 2/3s vote. When you have conflict of interest please abstain from voting. If you don't have a conflict of interest please do not abstain.
- Valery Nguyen: Senators you are expected to do your office hours as posted. Also do not forget that you have to 2 field hours this week.
- Terell Sterling: You are required to be here for the entirety of the meeting for budget deliberations. Unless you have been excused by Valery if you leave early it will be half an absence. Second, please make ethical/moral judgments. The Budget and Finance committee has taken a lot of time going over this budget. Our DASB Budget has actually decreased for the next year.

Consent Calendar

- 1. Remove Amie Ngan as a DASB representative to the Instructional Planning and Budget Team.
- 2. Remove Aaron Chan as an agent for the Marketing and Communications Committee.
- 3. Remove Kin Ho "Andrew" Ko as an agent for the Marketing and Communications Committee.
- 4. Remove Joyce Cheung as a member of the De Anza Emergency Budget Team.
- 5. Remove Zeynep Erturkoglu as a member of the De Anza Emergency Budget Team.
- 6. Remove Mian Lam as a member of the De Anza Emergency Budget Team.
- 7. Remove Patrick Leung as a member of the De Anza Emergency Budget Team.
- 8. Remove Joyce Sim as a member of the De Anza Emergency Budget Team.
- 9. Remove Terell Sterling as a member of the De Anza Emergency Budget Team.
- 10. Remove Asami Sato as a member of the Diversity and Events Committee.
- 11. Remove Torrin Carroll as an agent for the Diversity and Events Committee.
- 12. Remove Cheuk Yi Lau as an agent for the Diversity and Events Committee.
- 13. Remove Peter Lin as an agent for the Diversity and Events Committee.
- 14. Approve Sakura Yoshimura as a member of the Marketing and Communications Committee.
- 15. Approve Arisa Harada as a member of the Budget and Finance Committee.

- 16. Approve Arisa Harada as a member of the Diversity and Events Committee.
- 17. Approve Melody Lin as a member of the Budget and Finance Committee.
- 18. Approve Melody Lin as a member of the Marketing and Communications Committee.
- 19. Approve Amie Ngan as a DASB representative to the Inter Club Council.
- 20. Approve Mo Shirazi as a DASB representative to the Inter Club Council.
- 21. Approve Mai Funaki as a DASB representative for the Curriculum Committee.
- 22. Approve Yujin Yoshimura as a member of the Diversity and Events Committee.
- 23. Approve Jonathan Mai as Vice Chair of the Student Rights and Campus Relations Committee.
- 24. Approve Yoshie Takeuchi as a member of the De Anza Emergency Budget Team.
- 25. Approve John Yan as a member of the De Anza Emergency Budget Team.
- 26. Approve Jack Chuang as a member of the Student Services Committee.
- 27. Approve Jack Chuang as a member of the Budget and Finance Committee.
- 28. Approve Tsz Hei "Hayley" Lee as an agent for the Student Services Committee.
- 29. Approve Tsz Hei "Hayley" Lee as an agent for the Marketing and Communications Committee.

The Chair removed Consent Calendar Item #18, Approve Melody Lin as a member of the Marketing and Communications Committee, from the agenda and there were no objections.

Mai Funaki moved to approve the Consent Calendar as amended.

Vijay Veeramachaneni seconded.

Motion to approve the Consent Calendar as amended was not passed with 6 yes to 16 no votes.

Valery Nguyen removed Consent Calendar Item #20, Approve Mo Shirazi as a DASB representative to the Inter Club Council, to business item.

Amir Pourshafiee moved to approve the Consent Calendar as amended. Anson Lai seconded Motion to approve the Consent Calendar as amended was passed by consensus.

Moved to discussing Business Item #20, Approve Mo Shirazi as a DASB representative to the Inter Club Council.

There was no action taken.

Business

30. DISCUSSION/ACTION

New Funding of \$3,200 for Administration of Justice – Urgent item *This item is to discuss the funding of \$3,200 for Administration of Justice for speaker (3), travel, and lodging fees.* Presenter: Esha Menon Time Limit: 10 minutes

Vijay Veeramachaneni moved to approve funding of \$3,200 for Administration of Justice. Yujin Yoshimura seconded. Discussion occurred.

Valery Nguyen moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was not passed with 15 yes to 8 no.

Discussion occurred.

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

Roll Call Vote for \$3,200 for Administration of Justice – Urgent Item

<u>Name</u>	Yes	No	Abstain
Joyce Cheung		Х	
Andy Chow			X
Zeynep Erturkoglu	Х		
Mai Funaki	Х		
Karthi Kumar			X
Anson Lai	Х		
Calvin Lam		Х	
Mian Lam		Х	
Livia Lee	Х		
Sean Lee		Х	
Patrick Leung	Х		
Jay Lu		Х	
Jonathan Mai	Х		
Esha Menon	Х		
Amie Ngan	Х		
Valery Nguyen		Х	
Trish Pham			X
Amir Pourshafiee			X
Deidre Quan	Х		
Asami Sato	Х		
Mo Shirazi	-	-	-
Joyce Sim	-	-	-
Terell Sterling	-	-	-
Yoshie Takeuchi	Х		
Vijay Veeramachaneni	Х		
Yujin Yoshimura	Х		
June Yuan		Х	
Michelle Zhong	Х		

Motion to approve funding of \$3,200 for Administration of Justice was passed with 14 yes to 7 no votes.

Amir Pourshafiee moved to reconsider the decision on funding of \$3,200 for
Administration of Justice.
Valery Nguyen seconded.
Discussion occurred.
Yujin Yoshimura moved to end the discussion.
Vijay Veeramachaneni seconded.
Motion to end the discussion was passed by consensus.
Motion to reconsider the decision on funding of \$3,200 for Administration of Justice was passed with 11 yes to 9 no votes.
Discussion occurred on original motion of funding \$3,200 for Administration of Justice.
Esha Menon moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Name	Yes	No	Abstain
Joyce Cheung	Х		
Andy Chow		Х	
Zeynep Erturkoglu	Х		
Mai Funaki	Х		
Karthi Kumar			X
Anson Lai	Х		
Calvin Lam		Х	
Mian Lam		Х	
Livia Lee	-	-	-
Sean Lee		Х	
Patrick Leung	Х		
Jay Lu		Х	
Jonathan Mai	Х		
Esha Menon	Х		
Amie Ngan	Х		
Valery Nguyen		Х	
Trish Pham	Х		
Amir Pourshafiee		Х	
Deidre Quan	Х		
Asami Sato	Х		
Mo Shirazi	-	-	-
Joyce Sim			X
Terell Sterling	Х		
Yoshie Takeuchi	Х		
Vijay Veeramachaneni	Х		
Yujin Yoshimura	Х		
June Yuan		Х	
Michelle Zhong	Х		

Roll Call Vote for \$3,200 for Administration of Justice – Urgent Item

Motion to approve funding of \$3,200 for Administration of Justice was passed with 16 yes to 8 no votes.

31. DISCUSSION/ACTION

Transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165) – First Vote This item is to approve for a first vote the transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165). Presenter: Esha Menon Time Limit: 10 minutes

Vijay Veeramachaneni moved to approve the transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165) for a first vote. Michelle Zhong seconded. Discussion occurred. Jonathan Mai moved to end the discussion. Yoshie Takeuchi seconded. Motion to end the discussion was passed by consensus.

Name	Yes	No	Abstain
Joyce Cheung	Х		
Andy Chow	Х		
Zeynep Erturkoglu	Х		
Mai Funaki	Х		
Karthi Kumar	Х		
Anson Lai	Х		
Calvin Lam	Х		
Mian Lam	Х		
Livia Lee	Х		
Sean Lee	Х		
Patrick Leung	Х		
Jay Lu	Х		
Jonathan Mai	Х		
Esha Menon	Х		
Amie Ngan	Х		
Valery Nguyen			X
Trish Pham	Х		
Amir Pourshafiee	Х		
Deidre Quan	Х		
Asami Sato	Х		
Mo Shirazi	-	-	-
Joyce Sim			X
Terell Sterling	-	-	-
Yoshie Takeuchi	Х		
Vijay Veeramachaneni	Х		
Yujin Yoshimura	Х		
June Yuan	Х		
Michelle Zhong	Х		

Roll Call Vote for Transfer of \$6,047 from Renew Project to DASB Office Stage – First Vote

Motion to approve the transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165) for a first vote was passed unanimously.

32. DISCUSSION/ACTION

Code Revision – First Vote *This item is to approve for a first vote the revisions made to the Elections Code.* Presenter: Yujin Yoshimura Time Limit: 15 minutes

Yoshie Takeuchi moved to approve the Elections code as presented for a first vote. Vijay Veeramachaneni seconded. Discussion occurred. Vijay Veeramachaneni moved to end the discussion. Anson Lai seconded. Motion to end the discussion was passed by consensus. Motion to approve the Elections code as presented for a first vote was passed unanimously. Sean Lee moved to have a recess for 12 minutes. Amir Pourshafiee seconded. Discussion occurred. Jonathan Mai moved to end the discussion. Anson Lai seconded. Motion to end the discussion was passed by consensus. Motion to have a recess for 12 minutes was passed unanimously at 5:33pm.

Terell Sterling called the meeting back to order at 5:45pm.

33. DISCUSSION/ACTION
2009-2010 DASB Budget – First Vote
This item is to approve for a first vote the DASB Budget for the 2009-2010 academic school year.
Presenter: Esha Menon
Time Limit: N/A

Vijay Veeramachaneni moved to cut \$1,200 from DASB Leadership Training.
Zeynep Erturkoglu seconded.
Discussion occurred.
Mai Funaki moved to end the discussion.
Livia Lee seconded.
Motion to end the discussion was passed with 14 yes to 4 no votes.
Motion to cut \$1,200 from DASB Leadership Training was not passed with 3 yes to 16 no votes.

Vijay Veeramachaneni moved to cut \$500 from DASB New Senate Orientation.
Yoshie Takeuchi seconded.
Discussion occurred.
Terell Sterling moved to end the discussion.
Deidre Quan seconded.
Motion to end the discussion was passed by consensus.
Motion to cut \$500 from DASB New Senate Orientation was not passed with 0 yes to 20 no votes.

Yoshie Takeuchi moved to cut \$100 from DASB Executive VP. Mai Funaki seconded. Discussion occurred. Yujin Yoshimura moved to end the discussion. Mai Funaki seconded. Motion to end the discussion was passed with 12 yes to 3 no votes. Motion to cut \$100 from DASB Executive VP was not passed with 0 yes to 15 no votes.

Vijay Veeramachaneni moved to cut \$2,200 from DASB Office Staff.
Mai Funaki seconded.
Discussion occurred.
Yujin Yoshimura moved to end the discussion.
Zeynep Erturkoglu seconded.
Motion to end the discussion was passed by consensus.
Motion to cut \$2,200 from DASB Office Staff was not passed with 0 yes to 18 no votes.

Vijay Veeramachaneni moved to cut \$500 from DASB Office Supplies.
Yoshie Takeuchi seconded.
Discussion occurred.
Yujin Yoshimura moved to end the discussion.
Jonathan Mai seconded.
Motion to end the discussion was passed with 16 yes to 5 no votes.
Motion to cut \$500 from DASB Office Supplies was not passed with 2 yes to 18 no votes.
Valery Nguyen moved to cut \$2,000 from ICC.
Sean Lee seconded.

Discussion occurred.

Anson Lai moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was not passed with 10 yes to 7 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to cut \$2,000 from ICC was not passed with 2 yes to 16 no votes.

Calvin Lam moved to cut \$3,000 from Math Performance Success Program.

Terell Sterling seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to cut \$3,000 from Math Performance Success Program was not passed with 0 yes to 19 no votes.

Yujin Yoshimura moved to approve \$5,000 to Diversity Leadership Training Project with \$250 for supplies, \$250 for printing, \$1,500 for Technical and Professional Services, and \$3,000 for facilities.

Trish Pham seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Joyce Cheung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$5,000 to Diversity Leadership Training Project with \$250 for supplies, \$250 for printing, \$1,500 for Technical and Professional Services, and \$3,000 for facilities was passed with 11 yes to 5 no votes.

Jonathan Mai moved to approve \$2,000 for Listening and Speaking Lab with \$1,980 for student payroll and \$20 for benefits. Livia Lee seconded. Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Joyce Cheung seconded.

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

Discussion occurred.

Valery Nguyen moved to strike the amount \$2,000 and replace it with the amount \$2010 with \$1,980 for student payroll and \$30 for benefits.

Deidre Quan seconded.

Discussion occurred.

Jonathan Mai moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$2,000 and replace it with the amount \$2010 with \$1,980 for student payroll and \$30 for benefits was passed unanimously.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$2010 for Listening and Speaking Lab with \$1,980 for student payroll and \$30 for benefits was not passed with 0 no to 14 no votes.

Valery Nguyen moved to approve \$5,000 for Cross Cultural Partners.

Zeynep Erturkoglu seconded.

Discussion occurred.

Valery Nguyen moved to strike the amount \$5,000 and to replace it with the amount \$4,300 with \$4,200 for student payroll and \$100 for benefits.

Yujin Yoshimura seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed with 12 yes to 3 no votes.

Motion to strike the amount \$5,000 and to replace it with the amount \$4,300 with \$4,200 for student payroll and \$100 for benefits was passed with 10 yes to 4 no votes.

Discussion occurred.

Karthi Kumar moved to strike the amount \$4,300 and to replace with the amount \$3,275 with \$3,225 for student payroll and \$50 for benefits.

Yujin Yoshimura seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$4,300 and to replace with the amount \$3,275 with \$3,225 for student payroll and \$50 for benefits was passed unanimously.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed with 13 yes to 6 no votes.

Motion to approve \$3,275 for Cross Cultural Partners with \$3,225 for student payroll and \$50 for benefits was not passed with 0 yes to 19 no votes.

Vijay Veeramachaneni moved to approve \$1,152 for LEAD with for \$1,000 for student payroll and \$152 for benefits.

Anson Lai seconded.

Discussion occurred.

Vijay Veeramachaneni moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was not passed with 4 yes to 10 no votes.

Discussion occurred.

Terell Sterling moved to end the discussion.

Joyce Cheung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$1,152 for LEAD with for \$1,000 for student payroll and \$152 for benefits was not passed with 8 yes to 8 no votes.

Terell Sterling moved to approve \$6,000 for Graduation.

Livia Lee seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Asami Sato seconded.

Motion to end the discussion was not passed with 6 yes to 9 no votes.

Discussion occurred.

Karthi Kumar moved to strike the amount \$6,000 and replace with the amount \$3,000. Terell Sterling seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was not passed with 3 yes to 13 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed with 16 yes to 2 no votes.

Motion to strike the amount \$6,000 and replace with the amount \$3,000 was not passed with 0 yes to 15 no votes.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$6,000 for Graduation was passed unanimously.

Michelle Zhong moved to have a recess for 30 minutes.

Calvin Lam seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Andy Chow seconded.

Motion to end the discussion was passed by consensus.

Motion to end the discussion was passed unanimously at 8:25pm.

Yujin Yoshimura called the meeting back to order 8:56pm.

Yujin Yoshimura moved to approve \$10,000 for Honors Program.
Calvin Lam seconded.
Discussion occurred.
Yujin Yoshimura moved to end the discussion.
Jonathan Mai seconded.
Motion to end the discussion was passed with 16 yes to 4 no votes.
Motion to approve \$10,000 for Honors Program was not passed with 2 yes to 16 no votes.

Karthi Kumar moved to reconsider the decision for LEAD.Yujin Yoshimura seconded.Discussion occurred.Yujin Yoshimura moved to end the discussion.Michelle Zhong seconded.Motion to end the discussion was passed by consensus.Motion to reconsider the decision for LEAD was not passed with 9 yes to 11 no votes.

Anson Lai moved to approve \$10,000 for EOPS. Amie Pourshafiee seconded. Discussion occurred. Yujin Yoshimura moved to end the discussion. Michelle Zhong seconded. Motion to end the discussion was passed by consensus. Motion to approve \$10,000 for EOPS was not passed with 1 yes to 16 no votes.

Michelle Zhong moved to approve \$4,000 for Textbook Affordability Fund. Zeynep Erturkoglu seconded. Discussion occurred. Terell Sterling moved to end the discussion. Anson Lai seconded. Motion to end the discussion was not passed with 7 yes to 8 no votes. Discussion occurred. Andy Chow moved to end the discussion. Joyce Cheung seconded. Motion to end the discussion was passed by consensus. Motion to approve \$4,000 for Textbook Affordability Fund was not passed with 0 yes to 18 no votes.

Anson Lai moved to approve \$5,000 for Insider. Michelle Zhong seconded. Discussion occurred. Yujin Yoshimura moved to end the discussion. Michelle Zhong seconded. Motion to end the discussion was passed by consensus. Motion to approve \$5,000 for Insider was passed unanimously.

Michelle Zhong moved to approve \$4,000 for APALI. Calvin Lam seconded. Discussion occurred. Yujin Yoshimura moved to end the discussion. Joyce Cheung seconded. Motion to end the discussion was passed by consensus. Motion to approve \$4,000 for APALI was not passed with 0 yes to 17 no votes.

Vijay Veeramachaneni moved to approve \$5,000 for Outreach Program. Patrick Leung seconded. Discussion occurred. Amir Pourshafiee moved to end the discussion. Terell Sterling seconded. Motion to end the discussion was passed by consensus. Motion to approve \$5,000 for Outreach Program was not passed with 2 yes to 19 no votes.

Karthi Kumar moved to approve \$1,433 for Photography. Amir Pourshafiee seconded. Discussion occurred. Yujin Yoshimura moved to end the discussion. Zeynep Erturkoglu seconded. Motion to end the discussion was passed by consensus. Motion to approve \$1,433 for Photography was not passed with 4 yes to 16 no votes.

Amir Poushafiee moved to approve \$5,000 for Library Textbook on Reserve Collection. Zeynep Erturkoglu seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$5,000 for Library Textbook on Reserve Collection was not passed with 3 yes to 13 no votes.

Jonathan Mai moved to approve \$3,000 for Global Warming Solutions with \$1,000 for student payroll, \$16 for benefits, \$1,500 for refreshments/meeting meals, and \$500 for printing.

There was no second and the motion died.

Vjiay Veeramachaneni moved to approve \$1,000 for Massage Therapy Program with all for supplies.

Joyce Sim seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$1,000 for Massage Therapy Program with all for supplies was not passed with 1 yes to 13 no votes.

Vijay Veeramachaneni moved to approve \$2,000 for Athletics Transportation.

Anson Lai seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$2,000 for Athletics Transportation was not passed with 2 yes to 15 no votes.

Jonathan Mai moved to approve \$400 for Red Wheel Barrow.

Andy Chow seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$400 for Red Wheel Barrow was not passed with 1 yes to 12 no votes.

Amir Pourshafiee moved to approve \$4,000 for Euphrat Museum.
Jonathan Mai seconded.
Discussion occurred.
Joyce Cheung moved to end the discussion.
Mai Funaki seconded.
Motion to end the discussion was passed by consensus.
Motion to approve \$4,000 for Euphrat Museum was not passed with 2 yes to 13 no votes.

Vijay Veeramachaneni moved to approve \$1,152 for LEAD with \$1,000 for student payroll and \$152 for benefits.
Mai Funaki seconded.
Discussion occurred.
Andy Chow moved to end the discussion.
Joyce Cheung seconded.
Motion to end the discussion was passed by consensus.
Motion to approve \$1,152 for LEAD with \$1,000 for student payroll and \$152 for benefits was passed with 16 yes to 5 no votes.

Sean Lee moved to approve \$5,000 for Honors Program. There was no second and the motion died.

Michelle Zhong moved to approve splitting the remaining \$12,882 equally between the two Special Allocations accounts with \$6,441 for Summer/Fall Special Allocations and \$6,441 for Winter/Spring Special Allocations.

Joyce Cheung seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to approve splitting the remaining \$12,882 equally between the two Special Allocations accounts with \$6,441 for Summer/Fall Special Allocations and \$6,441 for Winter/Spring Special Allocations was passed unanimously.

Terell Sterling moved to approve the 2009-2010 DASB Budget as amended for a first vote.

Michelle Zhong seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for 2009-2010 DASB Budget – First Vote

	0		
Name	Yes	No	Abstain
Joyce Cheung	Х		
Andy Chow	Х		
Zeynep Erturkoglu	Х		
Mai Funaki	Х		
Karthi Kumar	Х		
Anson Lai	Х		
Calvin Lam	Х		
Mian Lam	-	-	-
Livia Lee	Х		

Sean Lee	Х		
Patrick Leung	Х		
Jay Lu	Х		
Jonathan Mai	Х		
Esha Menon	-	-	-
Amie Ngan	Х		
Valery Nguyen	-	-	-
Trish Pham	Х		
Amir Pourshafiee	Х		
Deidre Quan	-	-	-
Asami Sato	Х		
Mo Shirazi	-	-	-
Joyce Sim	Х		
Terell Sterling	Х		
Yoshie Takeuchi	Х		
Vijay Veeramachaneni	Х		
Yujin Yoshimura	Х		
June Yuan	-	-	-
Michelle Zhong	Х		

Motion to approve the 2009-2010 DASB Budget as amended for a first vote was passed unanimously.

Informational Reports

External Committees

- Educational Technology Advisory Committee:
 - Vijay Veeramachaneni: Talked about school emails for students; would like to see on ballot in the Spring.
- Chancellor's Advisory Council:
 - Yujin Yoshimura: Talking about building a third campus in the district. Changed district policy.
- Board of Trustees:
 - Patrick Ahrens: Talked about creation of third campus. Very interested in the March in March and would like to attend with the students.

Internal Committees

- Student Services:
 - Karthi Kumar: Goal is a 100 student discounts by the end of the year.
- Campus Environment and Sustainability:
 - Sean Lee: Changed event date to March 4 and 5.
- Student Rights and Campus Relations:
 - Calvin Lam: Student Forum will be postponed by one week.
- De Anza Emergency Budget Team:
 - Michelle Zhong: Discussed the jobs for this committee this week; do not have a potential student organizer yet.
- Administration:
 - Yujin Yoshimura: Talked about Judicial board bylaws. Ended meeting in 30 minutes.

- Diversity and Events:
 - Mai Funaki: Couldn't have official meeting as she and the VC were not available. Having valentine's day event tomorrow, but had to eliminate one event because it's supposed to rain tomorrow so events will be inside.
- Budget and Finance:
 - Esha Menon: Funded for APALI. Approved 2009-2010 budget stipulations. Will be discussing committee positions next week. Approved \$400 for Student Services committee.
- Marketing and Communications:
 - Asami Sato: Receiving all the applications for the mascot, only have two entries so far. Appointed positions. Went over Meet your Senate day evaluation.
- Retreat:
 - Amir Pourshafiee: Been trying to contact Foothill. They haven't called him back. Not sure if the joint retreat will be happening this quarter or not due to lack of communication.
- Executive:
 - Terell Sterling: Met during the weekend. Finally have a calendar. Keep in close contact with your VP, they'll be presenting to you things they want to accomplish. Planning to update the DASB website for the DASB senate on March 3, 2009.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators: Daniel Mart 1st meeting Ji Sin 3rd meeting

Amir Pourshafiee moved to approve Ji Sin as a Junior Senator Patrick Leung seconded. Discussion occurred. Jay Lu moved to end the discussion. Livia Lee seconded Motion to end the discussion was passed by consensus. Motion to approve Ji Sin as a Junior Senator was passed with 13 yes to 2 no votes.

Announcements

- Calvin Lam: Student Rights Committee members come see him after the meeting.
- Michelle Zhong: DEBT committee members, special meeting on Friday.
- Terell Sterling: March 11 will be the last meeting for winter quarter. Please be aware the next week we will start talking about the mascot and student elections. Please come prepared with those ideas.

<u>Adjournment</u> Esha Menon adjourned the meeting at 10:50pm.

Submitted by

Jessica Dunlap DASB Secretary Approved Wednesday, February 18, 2009