MINUTES DASB SENATE MEETING Wednesday, May 20, 2009 4:30pm Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 4:36pm.

Roll Call

Name	Present	Absent	Late	Left Early
Andy Chow	X			
Jack Chuang	X			
Zeynep Erturkoglu	X			
Karthi Kumar	X			
Anson Lai	X			
Calvin Lam	X			
Livia Lee	X			
Sean Lee	X			
Patrick Leung	X			
Melody Lin	X			
Jonathan Mai	X			
Esha Menon		X		
Amie Ngan	X			
Valery Nguyen	X			
Cheko Pacheco	X			
Trish Pham	X			
Amir Pourshafiee	X			
Deidre Quan	X			
Asami Sato	X			
Sharon Su	X			
Terell Sterling	X			
Yoshie Takeuchi	X			
John Yan			X 5:51pm	
June Yuan	X			
Michelle Zhong	X			

Excused

Junior Senators

Name	Present	Absent	Late	Left Early
Arisa Harada	X			
Levon Minassian	X			
Ji Sin	X			
Christine Tran	X			
Sakura Yoshimura	X			

Guests: John Cognetta, Patrick Ahrens, Wing Yan Lau "Nicole", Wason Huynh, Bobo Teo, Marlo A. Custodio, Yujin Yoshimura, Josh Chou, April Seo, Yang Qiu, Huamin "Eric Li, Quohua "Gerry" Ning, Lai Ieng Loi "Lily", Hayley Lee, Mayra Miranda, Samera Hadi, James Chan, Hose Avila Martin, Brandon Smith, Maurice Shanndefar, Khalid Ali, Anaruth Hernandex, Thomasina Russaw, Pual Ng, Jack Mak, Lucas Ho, Huan Nguyen, Khoa Bui, Natalie Liu, Cathy Chow, Quynh Nguyen, Joe Flores, Keith Hubbard, Wayne Spalding, Omar Ali, Victoria

Schofield, Dipinbar Singh, Navtej Singh, Tram Tran, Mark Allen, Isabelle Barrientos, Deniel Galan, Chug Tiha Luong, Devin Cormin

(Left before end of meeting) Cain Ramirez, Brandon Nakayama, Franklin Aragon, Chen Man Hong "Steven", Victor Cheung, Grace Li, Bob Stockwell, Mo Shirazi, Shane Mason, Jeff Anberg, Miguel Sanchez, Eduardo Monteuerde, Leesa Riviere, Kurt Pham, Peter Lin, Kathy Lam, Dominic Son, Colleen Paris, Jake Parent, Paul Ngup, Kevin Halim, Kelvin Tran, Jonathan Wong, Annie Tat, Scarlett Yeiser Kim, Matt Bradley, Laura Zimmerman, Fernando Sanchez, Meredes Delari, Mario Alvarido

Approval of Minutes

Wednesday, May 13, 2009

Michelle Zhong noted that Yoshie Takeuchi and she were excused from the Wednesday, May 13, 2009, Senate meeting.

Calvin Lam noted that Victor's Cheung's name is misspelled as Victor Seo.

Amir Pourshfiee moved to approve the minutes of Wednesday, May 13, 2009, as amended. June Yuan seconded.

Motion to approve the minutes of Wednesday, May 13, 2009, as amended was not passed with 4 yes to 8 no votes.

Discussion occurred.

Sharon Su moved to postpone approving the minutes of Wednesday, May 13, 2009, until the special meeting.

Jack Chuang seconded.

Discussion occurred.

Melody Lin moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone approving the minutes of Wednesday, May 13, 2009, until the special meeting was passed unanimously.

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.

- Mo Shirazi: Thinks it's good that the Senate is very effective as a family and a group that can work together. This feeling is a good feeling to have. But wants people to know that what we should not forget that we not only represent the students is that we have to listen to the students, and listen to the students. We're all equal and we should all respect and listen to each other.
- Leesa Riviere: Thinks that the election committee should send out reminders to candidates to remind them about the required meetings.
- James Chen: Recently it was brought up to his attention about security issues with the election. People are learning that they are unable to vote because someone already used their ID number. Wants to stress the importance of the current election going on.
- Jake Parent: Just wants to reflect on what Mo said. We didn't come out of our classes to come attack you or accuse you. We came to work with you. The idea is not for you to protect the status quo, that's why there are so many problems in democracy. Your responsibility is to the people.

- Dominic Son: College Banana.com, came out of De Anza building this site. Invites everyone to come test it out.
- Cain Ramirez: Asks that people stay behind for the special meeting to support Josh.
- Shane Mason: Has a lot of fond memories with DASB. Thinks it would really be awful if his last memory was if things were not represented properly. Wants the DASB to make sure that students' voices are represented in this election.
- Victoria: Is one of the students who cannot vote because someone has already used her ID card.
- Patrick Ahrens: Just wants to encourage that if anyone has any more public comments about the election, there is a special meeting that there will be plenty of time to discuss those things. Urges people to wait for further public comments on these issues until the next meeting.
- Yujin Yoshimura: If you're not satisfied with the elections committee and think you can do better, please run for the Judicial Board next year.
- Kurt Pham: Is an agent, so far this year has seen people just pass rules without really thinking about it on their own. It's your duty to speak up if you think something is wrong. If it's between justice and friends, he would choose justice.
- Brandon Smith: Would like to comment that he is unable to use most of the ports that he would like to use on the free wifi and would like to see that changed.
- Marlo Custodio: He knows we have a special meeting afterward, it would be much appreciative if people could stay for it to support Josh. Please look at this from an unbiased position.

Burning Issues

- June Yuan: Last quarter she was enforcing a policy that people must wear their DASB shirts. She has not been enforcing it this quarter and has been noticing that most people have not been wearing their shirts. Please make sure you wear them for our last few meetings. No one, except Levon because she does not have a shirt for him, will be excused from not wearing their shirts next week.
- Terell Sterling: Wants people to be aware the agendas and minutes were ripped off the wall. There are also things coming up missing in his office. Including his shirt. If you find it, please return it. There was an article published in La Voz regarding comments made during the Elections meeting. Comments were misrepresented.
- Michelle Zhong: Saw several times last week that the Senate office was open and no one was in there. Please if you are the last one in there, please close it.
- Cheko Pacheco: Has been seeing people who are not Senators in the office.

Consent Calendar

1. Approve Levon Minassian as a member of the Student Rights and Campus Relations Committee.

June Yuan moved to approve the Consent Calendar as presented.

Amir Pourshafiee seconded.

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

Business

2. INFORMATION/DISCUSSION

Campus Environment and Sustainability Recycle Workshop

This item is for the Campus Environment and Sustainability Committee to present to the Senate recycle and reusability techniques.

Presenter: Sean Lee Time Limit: 20 minutes

Sean Lee moved to postpone Business Item #2, Campus Environment and Sustainability Recycle Workshop until the next Senate meeting.

Karthi Kumar seconded.

Discussion occurred.

Jack Chuang moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #2, Campus Environment and Sustainability Recycle Workshop until the next Senate meeting was passed unanimously.

3. INFORMATION/DISCUSSION/ACTION

Mascot Election Finalists

This item is present to the Senate the entries submitted for the Mascot Election and to approve the finalists.

Presenter: June Yuan Time Limit: 20 minutes

Amir Pourshafiee moved to open up the nominations for the DASB Mascot nominees.

Jack Chuang seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to open up the nominations for the DASB Mascot nominees was passed unanimously.

Dragon One: 4

Eagle: 0 Falcon: 14 Lion: 6

Salamander: 14

Tiger: 5 Wildcat: 0 Dingo: 12 Dragon Two: 9 Coyote: 20

Sean Lee moved to approve Falcons, Salamanders, Dingoes, and Coyotes.

Deidre Quan seconded.

Discussion occurred.

Livia Lee moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Falcons, Salamanders, Dingoes, and Coyotes was passed unanimously.

4. INFORMATION

Public Relation Policy

This item is to present the public relation policy that the Student Rights and Campus Relations Committee is proposing.

Presenter: Calvin Lam Time Limit: 20 minutes

Information was presented.

5. INFORMATION/DISCUSSION

Reflection and Evaluation

This item is for the Senate to reflect on the 2008-2009 Senate year.

Presenter: Calvin Lam Time Limit: 25 minutes

Amir Pourshafiee moved to table until Business Item #5, Reflection and Evaluation, until Terell Sterling returns.

Jack Chuang seconded.

Discussion occurred.

Jack Chuang moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to table until Business Item # 5, Reflection and Evaluation, until Terell Sterling returns was passed unanimously.

6. INFORMATION/DISCUSSION/ACTION

June Trip to Sacramento

This item is to discuss and approve the members to go to the SSCCC general meeting in Sacramento in June.

Presenter: Chair

Time Limit: 10 minutes

Jack Chuang moved to table Business Item #6, June Trip to Sacramento, until Terell Sterling or Esha Menon arrives.

Calvin Lam seconded.

Discussion occurred.

Jack Chuang moved to end the discussion.

Melody Lin seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #6, June Trip to Sacramento, until Terell Sterling or Esha Menon arrives was passed unanimously.

7. INFORMATION

Code Revision: Code of Conduct

This item is to present to the Senate changes made to the DASB Code of Conduct.

Presenter: Jonathan Mai Time Limit: 10 minutes Anson Lai moved to postpone Business Item #7, Code Revision: Code of Conduct, until the next Senate meeting.

Livia Lee seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed with 13 yes to 0 no votes.

Motion to postpone Business Item #7, Code Revision: Code of Conduct, until the next Senate meeting was not passed with 1 yes to 12 no votes.

Sean Lee moved to table Business Item #7, Code Revision: Code of Conduct, until John Yan is ready.

Melody Lin seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #7, Code Revision: Code of Conduct, until John Yan is ready was passed unanimously.

8. INFORMATION

Code Revision: Student Rights and Campus Relations Code

This item is to present to the Senate changes made to the DASB Code of Conduct.

Presenter: Jonathan Mai Time Limit: 10 minutes

The Chair noted that there is a typo in the description and that it should read "This item is to present to the Senate changes made to the DASB Student Rights and Campus Relations Code."

Information was presented.

9. DISCUSSION/ACTION

Code Revision: Diversity and Events Code – First Vote

This item is to approve the changes made to the Diversity and Events Committee Code for a first vote.

Presenter: Jonathan Mai Time Limit: 15 minutes

Sean Lee moved to approve the Diversity and Events Code as presented for a first vote.

Deidre Quan seconded. Discussion occurred.

Jack Chuang moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Diversity and Events Code as presented for a first vote was passed with 13 yes to 0 no votes.

Jonathan Mai moved to reconsider the Diversity and Events Code.

Sharon Su seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to reconsider the Diversity and Events Code was passed unanimously.

Jonathan Mai moved to strike Article 2, Section 4, I and replace with the text in Section 6.

Sharon Su seconded.

Discussion occurred.

Jack Chuang moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Article 2, Section 4, I and replace with the text in Section 6 was passed unanimously.

Jack Chuang moved to approve the Diversity and Events Code as amended for a first vote.

Livia Lee seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Diversity and Events Code as amended for a first vote was passed unanimously.

10. DISCUSSION/ACTION

Code Revision: DASB Secretarial Code – Second Vote

This item is to approve the changes made to the DASB Secretarial Code for a second vote.

Presenter: Jonathan Mai Time Limit: 15 minutes

Asami Sato moved to approve the DASB Secretarial Code as presented for a second vote. Jack Chuang seconded.

Discussion occurred.

Yoshie Takeuchi moved to amend to strike "code" from the title and replace with "duties and responsibilities."

Melody Lin seconded.

Discussion occurred.

Melody Lin moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike "code" from the title and replace with "duties and responsibilities" was passed unanimously.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Jack Chuang seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Secretarial Code, now titled "DASB Secretarial Duties and Responsibilities," as amended was not passed with 1 yes to 2 no votes.

Terell Sterling moved to refer the DASB Secretarial Code to the Administration Committee.

Sharon Su seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Jack Chuang seconded.

Motion to end the discussion was passed by consensus.

Motion to refer the DASB Secretarial Code to the Administration Committee was passed unanimously.

Moved to discussing Business Item #5, Reflection and Evaluation.

Chair moved to postpone Business Item #5, Reflection and Evaluation, until the next Senate meeting and there were no objections.

Moved to discussing Business Item #6, June Trip to Sacramento.

Chair moved to postpone Business Item #6, June Trip to Sacramento, until the next Senate meeting and there were no objections.

Moved to discussing Business Item #7, Code Revision: Code of Conduct.

Information was presented.

Informational Reports

External Committees

- Chancellor's Advisory Council:
 - o Sharon Su: They're going to bring up the status of board policy 4185 to the board of trustees.
- Board of Trustees:
 - O Patrick Ahrens: As most of you know, he had his last board meeting. Just wants to thank everyone who came, it meant a lot. Also that your new student trustee is being sworn in on June 1 and encourages everyone to go and support her. Wants to also thank the students, it's been a really fun year.
- College Council:
 - o Terell Sterling: Approved the final list of cuts.

Internal Committees

- Student Services:
 - Karthi Kumar: We had Student Services today, thank you to all who helped out. Also today, we had a ceremony today for the scholarship awards. Only a few people showed up.
- Campus Environment and Sustainability:
 - Sean Lee: Talked about the event for next week and got some donations.
 Making fliers and posters. Please come to next weeks meeting and attend the workshop.

- Student Rights and Campus Relations:
 - Calvin Lam: Talked about the transfer program. Also spent a lot of time working on the revisions to the Student Rights and Campus Relations Code.
- Diversity and Events:
 - Livia Lee: Talked about an event that they're working on for this quarter.
 Going to have special meeting since the campus will be closed on Monday.
- Administration:
 - Jonathan Mai: Had a Parli Pro workshop today. Wants to thank Sharon Su for all her work for the Workshop today. Also talked about the conflict of interest code.
- De Anza Budget Team:
 - Michelle Zhong: Had a short meeting last Friday. Finished voting drive this past Tuesday. Thank you all DEBT committee members for staying and helping and for all the Senate members who have helped out as well.
- Marketing and Communications:
 - o June Yuan: Had a meeting on Monday. Picked out the finalists that were presented today.
- Retreat:
 - Amir Pourshafiee: Had two volunteering events and the Retreat for the Senators. Would like to appreciate all who came and those who helped out above and beyond.

<u>Introduction/Approval of Prospective Senators/Junior Senators</u>

There were no prospective Senators or Junior Senators.

Announcements

- Karthi Kumar: We postponed the reflection and evaluation. If you have any comments about how DASB has been run this year please bring them to the Student Services committee meeting.
- Sean Lee: For executives, Monday is a holiday so either change the day of your meeting or don't have one.
- Jonathan Mai: For those of you who missed the Parli Pro workshop, we're going to do a new Senate orientation.
- Terell Sterling: please submit any ideas that you want to amend in the SRCR to Calvin by Tuesday. Submit by email.

Adjournment

Terell Sterling adjourned the meeting at 6:39pm.

Submitted by

Jessica Dunlap DASB Secretary Approved Wednesday, May 27, 2009