MINUTES DASB SENATE MEETING Wednesday, June 17, 2009 3:30pm Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 3:41pm.

Roll Call

Name	Present	Absent	Late	Left Early
Khalid Ali	X			
Omar Ali	X			
Khoa Bui		X		
Jorj Cheko	X			
Marlo Custodio	X			
Josh Chou	X			
Samera Hadi			X 4:00pm	
Lucas Ho	X			
Keith Hubbard	X			
Wason Huynh	X			
Scarlett Kim	X			
Nicole Lau	X			
Eric Li	X			
Natalie Liu	X			
Lily Loi	X			X 6:51pm
Jonathan Mai	X			
Mayra Miranda	X			
Huan Nguyen			X 4:00pm	
Trish Pham	X			
Amir Pourshafiee	X			
Yang Qiu	X			
Mo Shirazi	X			
Ji Sin	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo	X			
Theresa Thian	X			
Christine Tran	X			
Dora Ventura	X			
John Yan	X			

Excused

Excused

Junior Senators

Name	Present	Absent	Late	Left Early
Anaruth Hernandez	X			
Levon Minassian	X			

Guests: La Donna Yumori-Kaku, Issabelle Barrientos, Jose Avila-Martin, Arisa Harada, Daniel Mart, Amie Ngan, Anson Lai, April Seo, Jack Chuang, Ernest Chavez, Terell Sterling

Approval of Minutes

Wednesday, June 10, 2009 Wednesday, June 10, 2009, Special Meeting

Ji Sin moved to approve the minutes of Wednesday, June 10, 2009, and the minutes of Wednesday, June 10, 2009, Special Meeting, as presented.

Amir Pourshafiee seconded.

Motion to approve the minutes of Wednesday, June 10, 2009, and the minutes of Wednesday, June 10, 2009, Special Meeting, 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.

- La Donna Yumori-Kaku: Wants to congratulate the Senate, was not here last week. Is filling in for John Cognetta this week. Has a sign up sheet if anyone would like to help with new student orientation. Graduation is next Saturday, could use some more people to come help out.
- Amir Pourshafiee: Having a demonstration Friday from 11:30am to 1pm. If you could come by the main quad to support, he would be really happy to see you guys.
- Keith Hubbard: This coming week there is an event to bring awareness for AB540 students.

Burning Issues

- Bobo Teo: It has been brought to her attention by several. Someone has been starting rumors that she is going to be quitting and applying for the DASB Secretary position. This is not true and if you have any questions you can come up and ask her.
- Jorj Cheko: There have been a lot of events this week. One thing he will not tolerate this year is flakes. If you sign up for a time slot, you need to be there. If you cannot fulfill your whole commit, please be responsible and find someone to take your place.
- Trish Pham: Something she noticed from last meeting for voting. You should vote unless you have a reason to abstain. Also noticed that there is no time limit. She does like to have discussions, but thinks time limits would make things more efficient.
- Jonathan Mai: Was at a meeting for EOPS, they were talking about how cuts have affected them. They have stopped accepting applicants. They are really grateful for the \$800 DASB approved for caps and gowns for graduation.
- Sharon Su: If any of the public or senate people talk, please do not laugh. Be considerate of their comments.
- Mo Shirazi: Just wants to say that as for the name tags, everyone kept sitting next to friends, brothers, boyfriends, etc. Please sit next to someone you don't know. A lot of people who have been here for the past year hang out the office a lot, wants to see new faces come by the office to hang out. Also make sure to keep the office clean especially if you're going to eat in the office.
- Dora Ventura: Hopes that the senators will become more open with each other and get to know each other better.
- Wason Huynh: It would be great if people could come in and help set up the room for Jessica before the meeting. He knows Jessica would really appreciate this.
- Mayra Miranda: Is grateful for whoever passed out the papers with how motions work.

- Keith Hubbard: Be mindful when you see one-sided paper. Make sure there is no personal information. Also make sure that the paper is flat and not crinkled.
- Marlo Custodio: Was just looking at the Code of Conduct, not to be a stickler, but he's already seen 13 violations already. We're still adjusting, still learning, so he won't force it. He emphasizes the importance of accurate information. As for as office etiquette, do not go into someone else's office, do not touch someone else's stuff, be mindful of others. Coelitions are all in the past, we're all on the same team now.

Consent Calendar

There were no items on the Consent Calendar to approve.

Business

1. ACTION

Swear in Jorj Cheko as the VP of Diversity and Events

This item is to officially swear in Jorj Cheko as the VP of Diversity and Events.

Presenter: Marlo Custodio

Time Limit: N/A

Jorj Cheko was sworn in as the Vice President of Diversity and Events.

2. DISCUSSION/ACTION

Approve Junior Senators

This item is to approve as junior senators the DASB Executive candidates who lost in the 2009 DASB Election and received more than 20% of the total votes cast. Eligible candidates include:

Jose Avila-Martin

Victor Cheung

Jack Chuang

Anson Lai

Amie Ngan

April Seo

Vik Singh

Presenter: Chair Time Limit: N/A

The Chair noted that Quynh Nguyen's name is missing from the list of eligible candidates.

Amir Pourshafiee moved to approve Jose Avila-Martin, Victor Cheung, Jack Chuang, Anson Lai, Amie Ngan, April Seo, Vik Singh, and Quyhn Nguyen as Junior Senators. Dora Ventura seconded.

Discussion occurred.

John Yan moved to amend the motion to only approve Jose Avila-Martin, Jack Chuang, Anson Lai, Amie Ngan, and April Seo.

Trish Pham seconded.

Discussion occurred.

Khalid Ali moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to only approve Jose Avila-Martin, Jack Chuang, Anson Lai, Amie Ngan, and April Seo was passed unanimously.

Discussion occurred.

Keith Hubbard moved to end the discussion.

Khalid Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Jose Avila-Martin, Jack Chuang, Anson Lai, Amie Ngan, and April Seo as Junior Senators was passed unanimously.

3. INFORMATION

Computer Use Policy

This item is to present to the Senate information about proper computer use for the computers located in the DASB Senate Office.

Presenter: Omar Ali Time Limit: N/A

Information was presented.

4. INFORMATION/DISCUSSION/ACTION

Delegate the SSCCC Representative

This item is to nominate and approve the DASB Senate representative to the SSCCC.

Presenter: Marlo Custodio and Wayne Spalding

Time Limit: N/A

Keith Hubbard moved to nominate Wayne Spalding as the DASB Senate representative to the SSCCC.

Samera Hadi seconded.

Discussion occurred.

Wason Huynh moved to end the discussion.

Theresa Thian seconded.

Motion to end the discussion was not passed with 7 yes to 20 no votes.

Discussion occurred.

Mo Shirazi moved to nominate Samera Hadi as the DASB Senate representative to the SSCCC.

Mayra Miranda seconded.

Discussion occurred.

Dora Ventura moved to postpone Business Item #4, Delegate the SSCCC Representative, until the next meeting.

Mo Shirazi seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #4, Delegate the SSCCC Representative, until the next meeting was passed unanimously.

5. DISCUSSION/ACTION

Creation of Personal Record of Events Binders

This item is to approve the creation of a Personal and Official Record of Events Binder for each Senator to keep track of their progress and involvement in events throughout the year.

Presenter: Marlo Custodio and Jonathan Mai

Time Limit: N/A

John Yan moved to create a Personal Record of Events Binder for each Senator and Junior Senator.

Bobo Teo seconded.

Discussion occurred.

Mo Shirazi moved to postpone Business Item #5, Creation of Personal Record of Events Binders, until the next meeting.

Huan Nguyen seconded.

Discussion occurred.

John Yan moved to end the discussion.

Lucas Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #5, Creation of Personal Record of Events Binders, until the next meeting was not passed with 5 yes to 21 no votes.

Discussion occurred.

Sharon Su moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed by consensus.

Motion to create a Personal Record of Events Binder for each Senator and Junior Senator was passed unanimously.

6. INFORMATION/DISCUSSION/ACTION

Committee Descriptions

This item is to introduce the available internal and external committees and for the Senators to choose which they would like to join.

Presenter: Chair Time Limit: N/A

John Yan moved to have a recess for five (5) minutes.

Amir Pourshafiee seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wason Huynh seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess for five (5) minutes was passed unanimously at 6:45pm.

Marlo Custodio called the meeting back to order at 6:51pm.

John Yan moved to approve Jack Chuang, Wason Huynh, Dora Ventura, Natalie Liu, Trish Pham, Eric Li, Yang Qiu, Christine Tran, Bobo Teo, Omar Ali, April Seo, Jose Avila-Martin as members of the Marketing and Communications committee.

Sharon Su seconded.

Discussion occurred.

Wason Huynh moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Jack Chuang, Wason Huynh, Dora Ventura, Natalie Liu, Trish Pham, Eric Li, Yang Qiu, Christine Tran, Bobo Teo, Omar Ali, April Seo, Jose Avila-Martin as members of the Marketing and Communications committee was passed unanimously.

Mo Shirazi moved to approve Khoa Bui, Jack Chuang, Wason Huynh, Lucas Ho, Christine Tran, Mayra Miranda, Samera Hadi, Theresa Thian, Dora Ventura, Huan Nguyen, and Jose Avila-Martin as members of the Student Rights and Campus Relations committee.

Omar Ali seconded.

Discussion occurred.

Dora Ventura moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Khoa Bui, Jack Chuang, Wason Huynh, Lucas Ho, Christine Tran, Mayra Miranda, Samera Hadi, Theresa Thian, Dora Ventura, Huan Nguyen, and Jose Avila-Martin as members of the Student Rights and Campus Relations committee was passed unanimously.

Keith Hubbard moved to approve Dora Ventura, Levon Minassian, Sharon Su, Scarlett Kim, Jose Avila-Martin, Bobo Teo, Omar Ali, Anaruth Hernandez, Khalid Ali, Samera Hadi, Mayra Miranda, Jorj Cheko, and Jonathan Mai as members of the Campus Environment and Sustainability committee.

Lucas Ho seconded.

Discussion occurred.

Josh Chou moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Dora Ventura, Levon Minassian, Sharon Su, Scarlett Kim, Jose Avila-Martin, Bobo Teo, Omar Ali, Anaruth Hernandez, Khalid Ali, Samera Hadi, Mayra Miranda, Jorj Cheko, and Jonathan Mai as members of the Campus Environment and Sustainability committee was passed unanimously.

Jonathan Mai moved to approve Levon Minassian, Jose Avila-Martin, Wayne Spalding, Omar Ali, and Jorj Cheko as members of the Administration committee and Samera Hadi, Mayra Miranda, Huan Nguyen, Yang Qiu, Dora Ventura, Wason Huynh, Khalid Ali, Levon Minassian, Ji Sin, Trish Pham, Jose Avila-Martin, Bobo Teo, and April Seo as members of the Diversity and Events committee.

Wason Huvnh seconded.

Discussion occurred.

Khalid Ali moved to end the discussion.

Eric Li seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Levon Minassian, Jose Avila-Martin, Wayne Spalding, Omar Ali, and Jorj Cheko as members of the Administration committee and Samera Hadi, Mayra Miranda, Huan Nguyen, Yang Qiu, Dora Ventura, Wason Huynh, Khalid Ali, Levon Minassian, Ji Sin, Trish Pham, Jose Avila-Martin, Bobo Teo, and April Seo as members of the Diversity and Events committee was passed unanimously.

Amir Pourshafiee moved to approve Scarlett Kim, Ji Sin, Khalid Ali, Jack Chuang, and Lucas Ho as members of the Student Services committee.

Nicole Lau seconded.

Discussion occurred.

Theresa Thian moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Scarlett Kim, Ji Sin, Khalid Ali, Jack Chuang, and Lucas Ho as members of the Student Services committee was passed unanimously.

7. INFORMATION/DISCUSSION/ACTION

Attendance for Summer Meetings and Retreat Committee

This item is to inform the Senate about mandatory Summer Session meetings, how to fill out Leave of Absence forms, and to form the Retreat Committee.

Presenter: Marlo Custodio

Time Limit: N/A

Mo Shirazi moved to hold meetings during the summer session on Wednesdays at 3:30pm.

Khalid Ali seconded.

Discussion occurred

Jonathan Mai moved to amend the motion to have the first meeting of the summer session beginning the first week of summer session and to hold meetings July 1, 2009, through August 5, 2009.

Amir Pourshafiee seconded.

Discussion occurred.

John Yan moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to have the first meeting beginning the first week of summer session and to hold meetings July 1 through August 5 was passed unanimously.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed by consensus.

Motion to hold meetings during the summer session on Wednesdays at 3:30pm from July 1, 2009 through August 5, 2009 with the first occurring the first week summer session begins was passed unanimously.

Mo Shirazi moved that the retreat be planned by the executive committee.

Khalid Ali seconded.

Discussion occurred.

Keith Hubbard moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Motion that the retreat be planned by the executive committee was passed unanimously.

<u>Informational Reports</u>

External Committees

- Campus Environment Advisory Group:
 - o Keith Hubbard: Went to their planning meeting. They plan to educate faculty and students more about CMP during the summer.

• Board of Trustees:

- o Issabelle Barrientos: Brian Murphy presented all the good things that happened at De Anza this past year. Lots of hours went into discussing budget cuts. Prices will possibly be going up from \$13 per unit to \$60 per unit. Terell noted it would be \$24, not \$60.
- o Marlo Custodio: Brian Murphy also confirmed that he will not be controlling the DASB elections as was originally announced.

Internal Committees

There were no internal committee reports given.

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

Daniel Mart 1st meeting Arisa Harada 1st meeting Jason Phalla 1st meeting

Announcements

- John Yan: M&C will have first meeting tomorrow, in the lounge inside the student senate office.
- Anaruth Hernandez: Got an email from the GSA that there is a "that 70's theme" event. If you want more information, come see her for it.
- Jonathan Mai: The bulletin boards just arrived for the office. Going to split them up so each committee can have their own spot to post announcements.
- Ernest Chavez: \$24 a unit passing means there will be more students dropping out because they cannot afford it.
- Terell Sterling: Today we had the Martha goes to Washington send off. Patrick and himself have contributed a gift for her. If you can, help out by giving money to help offset their out of pocket costs for the pricey gift they bought her.
- Mo Shirazi: Having a demonstration on Friday at 11:30am regarding the elections in Iran. Also starting to create the progressive faculty list. If you can please email contact information for professors.
- Issabelle Barrientos: If you know anyone who cares about an issue and thinks we should work on, come talk to her and she'll bring it to the Board of Trustees.
- Sharon Su: Will be calling everyone on the list and will talk with people about the Budget and Finance committee.
- Marlo Custodio: The event that his brother is putting on be in the main quad tomorrow. Also, thank you to everyone for staying here. Everyone is really excited to work with the current DASB.

Appreciations

Appreciations occurred.

Adjournment

Marlo Custodio adjourned the meeting at 7:52pm.

Submitted by

Jessica Dunlap DASB Secretary Approved Wednesday, July 1, 2009