

MINUTES
DASB SENATE MEETING
Wednesday, July 8, 2009
3:30pm
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 3:30pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Khalid Ali	X				
Omar Ali			X 5:35pm		Excused
Khoa Bui		X			LOA
Jorj Cheko	X				
Marlo Custodio	X				
Josh Chou	X				
Samera Hadi			X 4:20pm		Excused
Lucas Ho			X 3:55pm		
Keith Hubbard			X 4:20pm		
Wason Huynh	X				
Scarlett Kim	X				Excused
Nicole Lau	X				
Eric Li	X				
Natalie Liu		X			LOA
Lily Loi	X			X 3:50pm	Excused
Jonathan Mai		X			
Mayra Miranda			X 4:20pm		Excused
Huan Nguyen			X 4:30pm		Excused
Trish Pham			X 4:30pm		Excused
Amir Pourshafiee	X				
Yang Qiu		X			LOA
Mo Shirazi	X				
Ji Sin	X				Excused
Wayne Spalding	X				
Sharon Su	X				
Bobo Teo	X				
Theresa Thian			X 3:55pm		
Christine Tran			X 4:30pm		Excused
Dora Ventura			X 3:45pm		Excused
John Yan			X 4:30pm		Excused

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Jose Avila-Martin		X		
Jack Chuang	X			
Anaruth Hernandez	X			
Anson Lai	X			
Levon Minassian	X			
Amie Ngan		X		
April Seo	X			

Guests: John Coggnetta, Isabelle Barrientos, Thomasina Russaw, Michelle Lee, Kelly Truong, Ernesto Ybarra Jr.

Approval of Minutes

Wednesday, July 1, 2009

Khalid Ali moved to approve the minutes of Wednesday, July 1, 2009 as presented.

Scarlett Kim seconded.

Motion to approve the minutes of Wednesday, July 1, 2009 as presented was not passed with 1 yes to 7 no votes.

On Business Item #10, the motion to make the DASB t-shirt a polo shirt should read “Motion to make the DASB t-shirt a polo shirt was passed with 14 yes to 12 no votes,” and not “Motion to make the DASB t-shirt a polo shirt was passed with 14 yes to 12 yes votes.”

Under announcements, “Josh Mai” should read “Josh Chou.”

Khalid Ali moved to approve the minutes of Wednesday, July 1, 2009 as amended.

Wayne Spalding seconded.

Motion to approve the minutes of Wednesday, July 1, 2009 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.

- Kelly Truong: Working on the Insider this summer. It’s by students and intended to be a guide for new students and students that are already De Anza students. Just here to let the Senate know who they are.

Burning Issues

- Anson Lai: Recently made a very important decision. Turned in his resignation. Really appreciates the opportunity that he was given to serve on the Senate. Now will be a regular student that the DASB will be representing. He is really proud of the Senate.
- Marlo Custodio: People need to be here at 3:30pm. He knows that we have started late the last couple meetings, but please come on time and have the agenda read before the meeting.

Consent Calendar

1. Approve Amir Pourshafiee as a member of the Marketing and Communications Committee.
2. Approve Thomasina Russaw as an agent for the Diversity and Events Committee.
3. Approve Anson Lai as a member of the Administration Committee.
4. Approve Christine Tran as a member of the Budget and Finance Committee.
5. Approve Scarlett Kim as a member of the Budget and Finance Committee.
6. Approve Mo Shirazi as a member of the Budget and Finance Committee.
7. Approve Wayne Spalding as a member of the Budget and Finance Committee.
8. Approve Omar Ali as a member of the Budget and Finance Committee.

Mo Shirazi removed Consent Calendar Item #3, Approve Anson Lai as a member of the Administration Committee, from the agenda and there were no objections.

Bobo Teo moved to approve Consent Calendar as amended.

Khalid Ali seconded.

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

Business

9. INFORMATION

Board of Trustees Update

This item is for the Student Trustee to present information from the monthly Board of Trustees meeting to the Senate.

Presenter: Isabelle Barrientos

Time Limit: 10 minutes

Information was presented.

10. INFORMATION

Senator of the Month

This item is to present the Senator of the Month award for June.

Presenter: Jonathan Mai

Time Limit: 5 minutes

Khalid Ali moved to table Business Item #10, Senator of the Month, until Omar Ali arrives.

Ji Sin seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #10, Senator of the Month, until Omar Ali arrives was passed unanimously.

11. INFORMATION/DISCUSSION

Diversity and Events Summer Events Update

This item is to present and discuss information about upcoming summer events that the Diversity and Events Committee will be hosting.

Presenter: Jorj Cheko

Time Limit: 10 minutes

Information was presented.

12. INFORMATION/DISCUSSION

Sustainable Management Plan

This item is to introduce to the Senate and discuss the Sustainable Management Plan.

Presenter: Keith Hubbard

Time Limit: 10 minutes

Jorj Cheko moved to table Business Item #12, Sustainable Management Plan, until Keith Hubbard arrives.

Khalid Ali seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #12, Sustainable Management Plan, until Keith Hubbard arrives was passed unanimously.

13. INFORMATION/DISCUSSION/ACTION

Office Use Policy

This item is to present to the Senate the revised Office Use Policy that has been updated to include a computer use policy.

Presenter: Omar Ali and Jonathan Mai

Time Limit: 25 minutes

Sharon Su moved to table Business Item #13, Office Use Policy, until Omar Ali arrives.

Bobo Teo seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Amir Pourshafiee moved to end the discussion.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #13, Office Use Policy, until Omar Ali arrives was not passed unanimously.

Wayne Spalding presented.

Marlo Custodio moved to approve the Office Use Policy as presented.

Bobo Teo seconded.

Discussion occurred.

Mo Shirazi moved to amend to strike item #1 from the Cleanliness section.

Wason Huynh seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Ji Sin seconded.

Motion to end the discussion was not passed with 5 yes to 10 no votes.

Discussion occurred.

Scarlett Kim moved to end the discussion.

Jorj Cheko seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike item #1 from the Cleanliness section was passed with 9 yes to 5 no votes.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Office Use Policy as amended was not passed with 7 yes to 8 no votes.

Bobo Teo moved to send the Office Use Policy back to the Administration Committee.

Mo Shirazi seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Marlo Custodio seconded.

Motion to end the discussion was passed by consensus.

Motion to send the Office Use Policy back to the Administration Committee was passed unanimously.

14. INFORMATION/DISCUSSION/ACTION

Seating Arrangement

This item is to discuss and approve seating arrangements for the DASB Senate meetings.

Presenter: Mo Shirazi

Time Limit: 15 minutes

Wayne Spalding moved to have a random seating assignment for the next meeting with the exception of the DASB Executive Vice President, the DASB President, and the DASB Secretary.

Theresa Thian seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Marlo Custodio seconded.

Motion to end the discussion was passed by consensus.

Motion to have a random seating assignment for the next meeting with the exception of the DASB Executive Vice President, the DASB President, and the DASB Secretary was passed unanimously.

15. INFORMATION/DISCUSSION/ACTION

DASB T-Shirt Design

This item is to present to the Senate and approve the DASB t-shirt design for the organic cotton polos.

Presenter: John Yan

Time Limit: 20 minutes

Amir Pourshafie moved to table Business Item #15, DASB T-Shirt Design, until Terell Sterling arrives.

Wayne Spalding seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #15, DASB T-Shirt Design, until Terell Sterling arrives was not passed with 0 yes to 5 no votes.

Keith Hubbard moved to not have a back embroidery design on the DASB T-Shirt polos.

John Yan seconded.

Discussion occurred.

Josh Chou moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed by consensus.

Motion to not have a back embroidery design on the DASB T-Shirt polos was passed unanimously.

16. INFORMATION/DISCUSSION/ACTION

Lily Loi's Leave of Absence request

This item is to discuss and approve Lily Loi's request for a Leave of Absence from July 1, 2009 to August 19, 2009 due to a time conflict with classes.

Presenter: Josh Chou

Time Limit: 10 minutes

Marlo Custodio moved to approve Lily Loi's request for a Leave of Absence from July 1, 2009 to August 19, 2009.

Christine Tran seconded.

Discussion occurred.

Khalid Ali moved to end the discussion.

Marlo Custodio seconded.

Motion to end the discussion was not passed with 5 yes to 10 no votes.

Discussion occurred.

Marlo Custodio moved to withdraw his motion and there were no objections.

Sharon Su moved to extend the time limit by 5 minutes.

Dora Ventura seconded.

Motion to extend the time limit by 5 minutes was passed by consensus.

Mo Shirazi moved to extend the time limit by 10 minutes.

There was no second and the motion died.

Ji Sin moved to approve Lily Loi's Leave of Absence from July 1, 2009 to August 19, 2009.

Wayne Spalding seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Huan Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Lily Loi's Leave of Absence from July 1, 2009 to August 19, 2009 was passed with 16 yes to 3 no votes.

17. DISCUSSION/ACTION

Television in the Senate Office

This item is to discuss and approve a course of action in regards to the television located in the DASB Senate Office.

Presenter: Omar Ali

Time Limit: 20 minutes

The Chair tabled Business Item #17, Television in the Senate Office, until Omar Ali arrives and there were no objections.

18. INFORMATION/DISCUSSION

Action Groups

This item is to present information to the Senate and discuss about Action Group creation and implementation.

Presenter: Mo Shirazi

Time Limit: 20 minutes

Information was presented and discussion occurred.

Moved to discussing Business Item #12, Sustainable Management Plan.

Information was presented and discussion occurred.

Amir Pourshafiee moved to extend the time limit by 10 minutes.

John Yan seconded.

Motion to extend the time limit by 10 minutes was passed unanimously.

Moved to discussing Business Item #17, Television in the Senate Office.

Mo Shirazi presented.

Khalid Ali moved to donate the television in the Senate Office to the Audio/Visual Department.

John Yan seconded.

Discussion occurred.

Josh Chou moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to donate the television in the Senate Office to the Audio/Visual Department was passed unanimously.

Wayne Spalding moved to postpone Business Item #10, Senator of the Month, until the next Senate meeting.

Dora Ventura seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Josh Chou seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #10, Senator of the Month, until the next Senate meeting was passed unanimously.

Sharon Su moved to reconsider Business Item #16, Lily Loi's Leave of Absence request.

Amir Pourshafiee seconded.

Discussion occurred.

Khalid Ali moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to reconsider Business Item #16, Lily Loi's Leave of Absence request, was not passed with 7 yes to 12 no votes.

Informational Reports

External Committees

There were no External Committee reports.

Internal Committees

- Budget and Finance:
 - Sharon Su: Budget and Finance had a workshop on Monday, not a meeting. Went over the budget and finance code. Will have a budget and finance workshop again. Will have a more thorough meeting later.
- Marketing and Communications:
 - John Yan: Approved the design for the t-shirt. Also approved the design for the brochure. Will hopefully have it ready for approval by next week's Senate meeting so it can be printed as soon as possible.
- Student Rights and Campus Relations:
 - Mo Shirazi: The agenda for Student Rights should be posted. He knows it has a lot of items with no time limits, but there is a lot to cover and he did not want to put constraints on anyone. There are about 16 items. Meeting will be Friday at 11:30am
- Student Services:
 - Amir Pourshafiee: Measure E is taking care of Wifi. Textbook resolution, have a couple ideas. Having a textbook exchange on their website and to buy the reserve books and to place them in the library. The upcoming meeting will talk about the discount contract. It was too wordy and long and will work on making it more concise.
- Campus Environment Sustainability:
 - Keith Hubbard: Meeting Friday at 2pm. Encourages all who signed up to please attend.
- Diversity and Events:
 - Jorj Cheko: Last week, Monday, discussed summer events. Friday, will be scheduling fall events.

Introduction/Approval of Prospective Senators/Junior Senators

There were no prospective Senators or Junior Senators.

Announcements

- Sharon Su: Has three things, Chancellor's advisory council is meeting tomorrow. Please raise your hand when the chair calls for a raise of hands, don't wait. Brian Murphy stressed how much the codes are important and that they should be stuck to.
- Jorj Cheko: Has an appointment with Brian Murphy. If anyone wants to come meet the president of the school or get more involved with DnE, speak with him.
- Keith Hubbard: Urges and reminds everyone that we need to work on our field hours. The event this Saturday is a good opportunity to fulfill those. Also they are asking for any books or clothes to donate. If you need more information, speak with him.
- Trish Pham: There is a festival going on this weekend in Japan Town.
- Marlo Custodio: If you have something to say about the DASB or any individual at all, encourages people to speak to the person they have an issue with rather than spreading rumors around the campus. Going to start enforcing every rule and law.

Appreciations

Appreciations occurred.

Future Agenda Items

Future Agenda Items did not occur.

Adjournment

Marlo Custodio adjourned the meeting at 6:07pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, July 15, 2009