MINUTES DASB SENATE MEETING Wednesday, July 29, 2009 4:00pm **Student Council Chambers**

<u>Call to Order</u> Josh Chou called the meeting to order at 4:14pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Khalid Ali	X				
Omar Ali			X 5:55pm		Excused
Khoa Bui		X			LOA
Jorj Cheko	X				
Marlo Custodio		X			
Josh Chou	X				
Samera Hadi			X 4:25pm		Excused
Lucas Ho	X				
Keith Hubbard	X				
Wason Huynh	X				
Scarlett Kim	X				
Nicole Lau	X				
Eric Li	X				
Natalie Liu		X			LOA
Lily Loi		X			LOA
Jonathan Mai	X				
Mayra Miranda			X 4:25pm	X 5:52pm	Excused
Huan Nguyen			X 4:43pm	X 5:52pm	Excused
Trish Pham			X 4:43pm		Excused
Amir Pourshafiee	X				
Yang Qiu		X			LOA
Mo Shirazi	X				
Ji Sin	X				
Wayne Spalding	X				
Sharon Su	X				
Bobo Teo	X				
Theresa Thian		X			
Christine Tran			X 4:43pm		Excused
Dora Ventura	X				
John Yan			X 5:32pm		Excused

Junior Senators

Name	Present	Absent	Late	Left Early	
Jack Chuang	X				
Anaruth Hernandez			X 5:59pm	X 7:30pm	Excused
Levon Minassian	X				
Amie Ngan		X			
April Seo	X				

Guests: John Cognetta, Isabelle Barrientos, Patrick Ahrens, Kelly Truong, Erinie Ybarra, Refugio Garcia, Jessica Yu, Isis Copeland, Jason Phalla, La Donna Yumori-Kaku

Approval of Minutes

Wednesday, July 22, 2009

Ji Sin moved to approve the minutes of Wednesday, July 22, 2009 as presented. Bobo Teo seconded.

Motion to approve the minutes of Wednesday, July 22, 2009 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.

There were no public comments.

Burning Issues

- Jorj Cheko: Two burning issues. Suggests people to stop pointing out who is in a relationship with others in the senate. Try to maintain a level of professionalism. Two, there was no one at the DnE event. It is incredibly disappointing. Members of the senate should come help to support the events.
- Bobo Teo: Been brought to their attention several times by the security guards.
 We're not allowed to ask them to open the doors for us anymore because we have keys.
- Ji Sin: On behalf of John Yan, he encourages us to attend Marlo Custodio's court case.
- Scarlett Kim: When we discuss business item 8, please be professional and respective.

Consent Calendar

- 1. Remove Dora Ventura as a member of the Campus Environment and Sustainability Committee.
- 2. Remove Dora Ventura as a member of the Student Rights and Campus Relations Committee.
- 3. Remove Sharon Su as a member of the Campus Environment and Sustainability Committee.
- 4. Approve Jorj Cheko as a member of the Administration Committee.
- 5. Approve Jack Chuang as a member of the Budget and Finance Committee.
- 6. Approve Jason James Phalla as an agent for the Marketing and Communications Committee.
- 7. Approve Jason James Phalla as an agent for the Campus Environment and Sustainability Committee.

Dora Ventura had Consent Calendar Item #1, Remove Dora Ventura as a member of the Campus Environment and Sustainability Committee, from the agenda.

Khalid Ali moved to approve the Consent Calendar as amended.

Scarlett Kim seconded.

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

Business

8. DISCUSSION/ACTION

New Funding of \$5,000 for The Insider – Urgent

This item is to discuss the funding of \$5,000 from the Summer/Fall Special Allocations (Account # 41-52002) for The Insider (Account # 41-56440) to help pay for printing costs as an urgent item.

Presenter: Sharon Su Time Limit: 20 minutes

Mo Shirazi moved to approve the funding of \$2,500 from Summer/Fall Special Allocations (Account # 41-52002) for The Insider (Account # 41-56440) to help pay for

printing costs as an urgent item.

Jorj Cheko seconded.

Discussion occurred.

Scarlett Kim moved to amend the motion to strike the amount \$2,500 and to replace it with \$5,000.

Wayne Spalding seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was not passed with 3 yes to 11 no votes.

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

Dora Ventura seconded.

Motion to extend the time limit by 10 minutes.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to strike the amount \$2,500 and to replace it with \$5,000 was not passed with 7 yes to 12 no votes.

Discussion occurred.

Cheko moved to amend the motion to strike the amount \$2,500 and to replace it with \$3,500.

Wayne Spalding seconded.

Discussion occurred.

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

Lucas Ho seconded.

Motion to extend the time limit by 10 minutes was passed with 11 yes to 3 no votes.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Mayra Miranda seconded.

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

Discussion occurred.

Mo Shirazi moved to postpone Business Item #8, New Funding of \$5,000 for The Insider, until next week.

Scarlett Kim seconded.

Motion to postpone Business Item #8, New Funding of \$5,000 for The Insider, until next meeting was not passed with 9 yes to 9 no votes.

Discussion occurred.

Scarlett Kim moved to postpone Business Item #8, New Funding of \$5,000 for The Insider, until next meeting.

Mo Shirazi seconded.

Motion to postpone Business Item #8, New Funding of \$5,000 for The Insider, until next meeting was not passed with 9 yes to 11 no votes.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to strike the amount \$2,500 and to replace it with \$3,500 was passed unanimously.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wason Huynh seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$3,500 for The Insider – Urgent Item

<u>Name</u>	Yes	No	Abstain
Khalid Ali	X		
Omar Ali	-	-	-
Khoa Bui LOA	-	-	-
Jorj Cheko	X		
Marlo Custodio	-	-	-
Josh Chou	-	-	-
Samera Hadi	X		
Lucas Ho	X		
Keith Hubbard	X		
Wason Huynh	X		
Scarlett Kim		X	
Nicole Lau	X		
Eric Li	X		
Natalie Liu LOA	-	-	-
Lily Loi LOA	-	-	-
Jonathan Mai	X		
Mayra Miranda	X		
Huan Nguyen	X		
Trish Pham	X		
Amir Pourshafiee	X		
Yang Qiu LOA	-	-	-
Mo Shirazi	X		
Ji Sin	X		
Wayne Spalding	X		
Sharon Su		X	
Bobo Teo	X		
Theresa Thian	-	_	_
Christine Tran		X	
Dora Ventura		X	
John Yan	-	-	-
· · · · · · · · · · · · · · · · · · ·			

Motion to approve the funding of \$3,500 from Summer/Fall Special Allocations (Account # 41-52002) for The Insider (Account # 41-56440) to help pay for printing costs as an urgent item was passed with 17 yes to 4 no votes.

9. 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 and discussion occurred.

10. DISCUSSION/ACTION

Seating Arrangement

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

Presenter: Sharon Su Time Limit: 15 minutes

Discussion occurred. No action was taken.

11. INFORMATION/DISCUSSION

Retreat Evaluation and Future Retreats

This item is to discuss how the pros and cons of how the summer retreat was executed and to discuss what changes can be made for future retreats.

Presenter: Mo Shirazi Time Limit: 15 minutes

Discussion occurred.

12. INFORMATION/DISCUSSION/ACTION

CCCSAA Conference Final Roster Presentation

This item is to present which Senators have been chosen to attend the CCCSAA Conference in Sacramento by the Executive Committee and for the Senate to approve those individuals.

Presenter: Chair

Time Limit: 15 minutes

Denise Nguyen

Peter Lin

Jori Cheko

Josh Chou

Marlo Custodio

Mo Shirazi

Keith Hubbard

John Yan

Jonathan Mai

Amir Pourshafiee

Sharon Su

April Seo

Bobo Teo

Omar Ali

Mayra Miranda

Isabelle Barrientos

Jonathan Mai moved to approve the above stated list of names as the individuals who will attend the CCCSAA Conference in Sacramento.

Khalid Ali seconded.

Motion to approve the above stated list of names as the individuals who will attend the CCCSAA Conference in Sacramento was passed by consensus.

13. INFORMATION/DISCUSSION/ACTION

Mission Statement

This item is to create a mission statement for the entire Senate.

Presenter: Sharon Su Time Limit: 20 minutes

"The DASB Senate shall be united in spirit to provide services to students, sustain the campus environment, raise awareness of issues that students face, improve students' academic environment, and pursue making college affordable and accessible in order to make each individual be equally represented."

Wayne Spalding moved to add after the word "spirit" the words "and as an organization". Mo Shirazi seconded.

Motion to add after the word "spirit" the words "and as an organization" was passed with 9 yes to 2 no votes.

Sharon Su moved to strike the text "in order to make each individual be equally represented" and to replace it with the text "in order to equally represent each individual".

Wason Huynh seconded.

Motion to strike the text "in order to make each individual be equally represented" and to replace it with the text "in order to equally represent each individual" was passed by consensus.

John Yan moved to send the mission statement to the Administration Committee to be reviewed.

Christine Tran seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Lucas Ho seconded.

Motion to end the discussion was passed with 17 yes to 3 no votes.

Motion to send the mission statement to the Administration Committee to be reviewed was not passed with 3 yes to 12 no votes.

"The DASB Senate shall be united to provide services to students, sustain the campus environment, raise awareness of issues that students face, improve students' academic environment, and pursue making college affordable and accessible in order to equally represent each individual student."

Mayra Miranda moved to approve the mission statement as amended.

Wason Huynh seconded.

Discussion occurred.

Wason Huynh moved to end the discussion.

Mayra Miranda seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the mission statement as amended was passed with 14 yes to 3 no votes.

14. DISCUSSION/ACTION

Code Revisions: Diversity and Events Committee Code – First Vote

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

Presenter: Jorj Cheko Time Limit: 20 minutes

Jorj Cheko moved to postpone Business Item #14, Code Revisions: Diversity and Events Committee Code – First Vote, indefinitely.

Wason Huynh seconded.

Motion to postpone Business Item #14, Code Revisions: Diversity and Events Committee Code – First Vote, indefinitely was passed by consensus.

15. DISCUSSION/ACTION

Code Revisions: DASB Judicial Board Bylaws - First Vote

This item is to approve the proposed revisions to the DASB Judicial Board Bylaws for a first vote.

Presenter: Wayne Spalding Time Limit: 30 minutes

Discussion occurred.

Amir Pourshafiee moved to extend the time limit by 30 minutes

Mo Shirazi seconded.

Motion to extend the time limit was passed by consensus.

John Yan moved to have a recess for 10 minutes.

Bobo Teo seconded

Motion to have a recess for 10 minutes was passed with 8 yes to 6 no votes at 6:34pm.

Josh Chou called the meeting back to order at 6:45pm.

Trish Pham moved to strike from Article II, Section 1, A the text "but no more than" and replace with the text "or".

Jorj Cheko seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Mayra Miranda seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article II, Section 1, A the text "but no more than" and replace with the text "or" was not passed with 2 yes to 8 no votes.

Bobo Teo moved to include under Article II, Section 1, B a new bullet point with the text "Any member from the DASB Executive Council".

Jorj Cheko seconded.

Discussion occurred.

Jorj Cheko moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to include under Article II, Section 1, B a new bullet point with the text "Any member from the DASB Executive Council" was not passed with 0 yes to 11 no votes.

Jonathan Mai moved to strike Article II, Section 3, A, 2.

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to amend to strike only items b and c under Article II, Section 3, A, 2.

Trish Pham seconded.

Discussion occurred.

Jorj Cheko moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike only items b and c under Article II, Section 3, A, 2 was passed with 7 yes to 6 no votes.

Discussion occurred.

Jonathan Mai moved to amend to strike item a from Article II, Section 3, A, 2.

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike item a from Article II, Section 3, A, 2 was passed unanimously.

Discussion occurred.

Omar Ali moved to end the discussion.

Khalid Ali seconded.

Motion to end the discussion was passed with 13 yes to 1 no votes.

Motion to strike Article II, Section 3, A, 2, items a, b, and c was passed with 7 yes to 6 no votes.

John Yan moved to strike Article II, Section 3, A, 2.

Jonathan Mai seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Article II, Section 3, A, 2 was passed unanimously.

Mo Shirazi moved to reinstate the text "or former" in Article II, Section 2, items f and g.

Khalid Ali seconded.

Discussion occurred.

Mo Shirazi moved to amend the motion to add the text "in the past two quarters".

Bobo Teo seconded.

Discussion occurred.

John Yan moved to amend to add the text "excluding summer".

Lucas Ho seconded.

Discussion occurred.

Amir Pourshafiee moved to extend the time limit by 30 minutes.

Jori Cheko seconded.

Motion to extend the time limit was passed with 9 yes to 4 no votes.

Discussion occurred.

John Yan moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to add the text "excluding summer" was not passed with 0 yes to 5 no votes.

Discussion occurred.

John Yan moved to amend to strike the text "in the past two quarters" and to replace it with the text "within the past academic year".

Ji Sin seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the text "in the past two quarters" and to replace it with the text "within the past academic year" was passed unanimously.

Discussion occurred.

John Yan moved to end the discussion.

Khalid Ali seconded.

Motion to end the discussion was not passed with 8 yes to 9 no votes.

Discussion occurred.

Mo Shirazi moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed by consensus.

Motion to reinstate the text "or former" and add the text "within the past academic year" in Article II, Section 2, items f and g was not passed with 6 yes to 12 no votes.

John Yan moved to strike Article II, B, 10.

Sharon Su seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Article II, B, 10 was passed unanimously.

Mo Shirazi moved to add to Article V, Section 2, C as an item 2 the text "If a replacement is not found within 4 weeks, a Justice will be removed if necessary".

Sharon Su seconded.

Discussion occurred.

Mo Shirazi moved to amend to add the text "If in the case of an even number of justices, the chief justice may have to remove a justice or if less than five justices, the DASB shall assume responsibilities of the Judicial Board".

John Yan seconded.

Discussion occurred.

Amir Pourshafiee moved to extend the time limit by 20 minutes.

Christine Tran seconded.

Motion to extend the time limit by 20 minutes was passed by consensus.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to add the text "If in the case of an even number of justices, the chief justice may have to remove a justice or if less than five justices, the DASB shall assume responsibilities of the Judicial Board" was passed unanimously.

Discussion occurred.

Omar Ali moved to end the discussion.

Trish Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article V, Section 2, C as an item 2 the text "If in the case of an even number of justices, the Chief Justice may have to remove a justice or if less than five justices, the DASB shall assume responsibilities of the Judicial Board" was not passed with 0 yes to 11 no votes.

Omar Ali moved to strike from Article VI, Section 3, A the text "questioned" and replace it with the text "automatically placed on the consent calendar".

Jonathan Mai seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article VI, Section 3, A the text "questioned" and replace it with the text "automatically placed on the consent calendar" was passed unanimously.

Omar Ali moved to strike from Article VI, Section 3, B the text "and the" following the text "If the minutes" and to replace it with the text "or the".

Bobo Teo seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article VI, Section 3, B the text "and the" following the text "If the minutes" and to replace it with the text "or the" was passed with 9 yes to 2 no votes.

Mo Shirazi moved to add to Article VII a Section 4 with the text "If the Judicial Board interprets a bylaw in a manner the senate does not see fit, the senate may change the bylaws and overturn the consequences of the ruling".

Bobo Teo seconded.

Discussion occurred.

Wason Huynh moved to extend the time limit by 60 minutes.

Amir Pourshafiee seconded.

Motion to extend the time limit by 60 minutes was passed by consensus.

Discussion occurred.

Sharon Su moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed with 7 yes to 1 no votes.

Motion to add to Article VII a Section 4 with the text "If the Judicial Board interprets a bylaw in a manner the senate does not see fit, the senate may change the bylaws and overturn the consequences of the ruling" was not passed with 3 yes to 4 no votes.

Omar Ali moved to add to Article VIII, Section 3, D, the text "unless the rescheduling of the hearing has been approved by the chief justice".

Lucas Ho seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article VIII, Section 3, D, the text "unless the rescheduling of the hearing has been approved by the chief justice" was passed unanimously.

Omar Ali moved to add the glossary term "Ballot Vote: A vote in which each voting member of a body writes down their vote on a paper ballot that has been distributed by the chair or designee. No person shall announce the votes cast until all the ballots are submitted. The votes cast shall announce the botes cast until all the ballots are submitted. The votes cast shall be recorded as a roll call vote on minutes. The ballot papers shall have each voting member's name on it".

Bobo Teo seconded.

Discussion occurred.

Khalid Ali moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed by consensus.

Motion to add the glossary term "Ballot Vote: A vote in which each voting member of a body writes down their vote on a paper ballot that has been distributed by the chair or designee. No person shall announce the votes cast until all the ballots are submitted. The votes cast shall be recorded as a roll call vote on minutes. The ballot papers shall have each voting member's name on it" was passed unanimously.

Bobo Teo moved to change all instances of "DASB Senator" in the glossary to "DASB Judicial Board member".

Nicole Lau seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed by consensus.

Motion to change all instances of "DASB Senator" in the glossary to "DASB Judicial Board member" was passed unanimously.

Jonathan Mai moved to strike from the DASB Judicial Board Bylaws all instances of the text "Elections Code" and to replace it with the text "DASB Senate and De Anza Student Trustee Elections Code".

Omar Ali seconded

Discussion occurred.

Sharon Su moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed with 11 yes to 2 no votes.

Motion to strike from the DASB Judicial Board Bylaws all instances of the text "Elections Code" and to replace it with the text "DASB Senate and De Anza Student Trustee Elections Code" was passed with 9 yes to 2 no votes.

Wason Huynh moved to approve the DASB Judicial Board Bylaws as amended for a first vote.

Scarlett Kim seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Lucas Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Judicial Board Bylaws as amended for a first vote was passed unanimously.

Informational Reports

External Committees

- SSCCC
 - O Wayne Spalding: Talked about large number of things. We have a very large budget compared to other community colleges in the area. We should be appreciative of the conference money we are able to allocate. There were some resolutions that were passed. Some student governments do receive a stipend. Thinks that it's admirable that we have such a large budget, that we do it voluntarily. Question of health services over the summer. They're looking into passing their bylaws. There was a regional senator that resigned. If you're interested in more information and details, come speak to him.

Internal Committees

- Administration:
 - o Jonathan Mai: Discussed Judicial Board Bylaws.
- Marketing and Communications:
 - O John Yan: Omar has sent out an email to everyone about the website design. Anyone wants to help, speak to him. Also talked about the tshirts, there's a lot of paper work that needs to be filled out and discussed an alternative of ordering from a local company.
- Student Services:
 - o Amir Pourshafiee: Decided to not have any scholarships given away during the fall. Going to do advertisements during the fall and going to have the deadline during the winter. The discount contract has been finalized. Talked about goals.
- Budget and Finance:
 - o Sharon Su: Talked about revising the Budget and Finance Code, it's going to be up at the next Budget and Finance Committee meeting. Also discussed committee positions and Scarlett was approved as Vice Chair. Talked about short and long term goals. Evaluated the workshop that was held last week at the senate meeting.
- Campus Environment and Sustainability:
 - o Keith Hubbard: Talked about the kickoff. Talked about future events.
- Student Rights and Campus Relations:
 - Mo Shirazi: Talked about the Vice Chair position. Going to make a final decision this Friday. Talked about the kickoff and Student Rights will be doing for it. Talked about the Student Forum.

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

There were no prospective Senators or Junior Senators introduced or approved.

Announcements

- John Cognetta: Been informed by the officers that they inform the Senators to leave at 11pm, but when they return they find Senators are still here. Please vacate when they ask you to.
- JohnYan: Internal committees, please give him the information that you want to have in the book. Kickoff is going to be an involvement of all committees.

- Mo Shirazi: People's foods are people's food. Do not take people's items without their permission. There should be no reason why people are not voting. Ask for clarification if you do not what is being discussed.
- Sharon Su: Marlo in his email stated that we are not supposed to talk about his case or it could be interpreted as a mistrial.
- Bobo Teo: Tomorrow we all get to register. Made a list of the tentative times and meeting places and times where committees will be meeting. Plan your schedule around it if you can.
- Wayne Spalding: Would like to apologize to those who were offended by any of his behaviors.
- La Donna Yumori-Kaku: For Counseling 100, sent an email out last night so those that signed up and got her email, was looking very forward to seeing lots of emails, but didn't see any. Please check your emails.

Appreciations

Appreciations occurred.

Future Agenda Items

There were no Future Agenda Items.

Adjournment

Josh Chou adjourned the meeting at 8:43pm.

Submitted by

Jessica Dunlap DASB Secretary Approved Wednesday, August 5, 2009