MINUTES DASB SENATE MEETING Wednesday, October 7, 2009 4:30pm Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 4:30pm.

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			
Lucas Ho	X			
Keith Hubbard	X			
Wason Huynh	X X			
Scarlett Kim	X			
Nicole Lau	X			
Eric Li	X			
Natalie Liu	X			
Lily Loi	X			
Jonathan Mai	X			
Mayra Miranda	X			
Huan Nguyen	X			
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

Junior Senators

Name	Present	Absent	Late	Left Early	
Jack Chuang		X			Excused
Anaruth Hernandez	X				
Levon Minassian	X				
Amie Ngan		X			Excused
April Seo	X				

Guests: John Cognetta, La Donna Yumori-Kaku, Isabelle Barrientos, Alan Cheng, Chung-An Chen, Stacie Miller, Tanisha Bhath, John "Karren Lu, Matt Armitage, Lalitha Kristipati, Iman

Rai, Mariam Azhar, Jessica Yu, Natasha Asar, Shahram Kouklari, Tony Tam, Patrik Andrgasson, Lena Ghamrawi, Jason Phalla, Justin Chou, Melanie Daun, Thomasina Russaw

Approval of Minutes

Wednesday, September 30, 2009

Christine Tran noted that Jack Chuang's absence should be excused, but the absence was not excused by Josh Chou.

Omar Ali made the third burning issue, not Mo Shirazi.

Mariam Azhar's name is spelled wrong.

Bobo Teo moved to approve the minutes of Wednesday, September 30, 2009 as amended. Omar Ali seconded.

Motion to approve the minutes of Wednesday, September 30, 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.

There were no public comments.

Burning Issues

- Omar Ali: Admin Committee will start enforcing the no food in office policy after this meeting. Any food found in the office will be disposed of without notice. The new computers will be arriving on the 19th. They are taking all the PCs. Please remove all personal and business files before the 19th or they will be gone. Friend told him that there is no security in the office. He walked in to the office and wandered around and no one cared to ask why he was there or what he was doing. And Last Friday, Jonathan Mai and him filled both printer trays to the top with new paper. Yesterday, both trays were empty. Whoever is removing paper from the tray should stop and whoever is printing many copies should use the copy machine.
- Wayne Spalding: There are paper fragments everywhere. Clean up after yourself. Items are missing from their proper locations. Lights are being left on in rooms when no one is in the room. Keep your keys on you, do not leave them in rooms. Some people have lost their keys, please report them to Dennis. Please use the prompt printed on the phones when answering calls, don't just say hello. When students walk in, don't just stare at them, ask how you can help them. Leaving items in rooms for a long period of time is not acceptable.
- Isabelle Barrientos: The keys are supposed to open the doors at 7am. The executive doors do not open on time, but the front doors do.
- April Seo: Please honor each others privacy and not open other people's belongings. Found her locker open this week. Ask permission first.
- Sharon Su: Please check your emails at least twice a day for the sake of communication. Also read thoroughly so you do not miss any information.
- Khalid Ali: You cannot have your friends leave their things in the office.
- Scarlett Kim: There are a lot of people who want to be agents and there need to be more applications printed.

- Bobo Teo: Please try not to leave any of the club items in the office, keep it in the club office.
- Marlo Custodio: Please go around to get to the office, do not go through the executive office.

Consent Calendar

- 1. Remove Terell Sterling as an agent for the Marketing and Communications Committee.
- 2. Remove Terell Sterling as an agent for the Campus Environment and Sustainability Committee.
- 3. Remove Jack Chuang as a member of the Budget and Finance Committee.
- 4. Remove Theresa Thian as a member of the Student Services Committee.
- 5. Remove Jack Chuang as a member of the Student Services Committee.
- 6. Remove Amie Ngan as a member of the Student Services Committee.
- 7. Approve Jessica Yu as an agent fro the Marketing and Communications Committee.
- 8. Approve Jessica Yu as an agent for the Diversity and Events Committee.
- 9. Approve Maw Maw Aung as an agent for the Marketing and Communications Committee.
- 10. Approve Minao Wang as an agent for the Administration Committee.
- 11. Approve Lily Loi as a member of the Student Rights and Campus Relations Committee.
- 12. Approve John "Jarren" Lu as an agent for the Student Services Committee.
- 13. Approve Shahram Kouklari as an agent for the Student Services Committee.
- 14. Approve Trish Pham as a member of the Student Services Committee.
- 15. Approve Ji Sin as a member of the Student Services Committee.
- 16. Approve Khalid Ali as the Vice Chair of the Student Services Committee.

Wayne Spalding moved to approve the Consent Calendar as presented.

Omar Ali seconded.

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

Business

17. INFORMATION

Campus Police

This item will be on the services that campus police provide and how we can work together.

Presenter: Officer Dorcak Time Limit: 15 minutes

Sharon Su moved to postpone Business Items #17, Campus Police, and #18, Community Engagement.

Eric Li seconded

Discussion occurred.

The chair removed Business Items #17, Campus Police, and #18, Community Engagement, from the agenda.

18. INFORMATION/DISCUSSION

Community Engagement

This item will inform, educate, and address the rewards for getting involved in the community.

Presenter: Raj Jayadev Time Limit: 15 minutes

Removed from the agenda by the chair.

19. DISCUSSION/ACTION

Student Kick Off

This item will be a plus and delta session.

Presenter: Marlo Custodio Time Limit: 10 minutes

Discussion occurred.

Lily Loi moved to extend the time limit by 5 minutes.

Natalie Liu seconded.

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

Discussion occurred.

20. INFORMATION/DISCUSSION/ACTION

Access to Committee Rooms

This item will be for Vice Chair's from committees to have access in the middle room.

Presenter: Marlo Custodio Time Limit: 10 minutes

Wayne Spalding moved to approve giving access to the middle room in the Senate Office to the Vice Chairs.

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to amend to give access to the middle room to all committee members.

Wason Huvnh seconded.

Discussion occurred.

Wayne Spalding moved to amend the amendment to specify those who already have keys.

Wason Huynh seconded.

Discussion occurred.

Khalid Ali moved to end the discussion.

Wason Huynh seconded.

Motion to end the discussion was passed with 20 yes to 3 no votes.

Roll call vote on amendment to the amendment to specify those who already have keys

<u>Name</u>	Yes	No	Abstain
Khalid Ali	X		
Omar Ali	X		
Khoa Bui	X		
Jorj Cheko	X		
Marlo Custodio	-	-	-
Josh Chou	X		

Samera Hadi		X	
Lucas Ho	X		
Keith Hubbard	X		
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		
Eric Li	X		
Natalie Liu	X		
Lily Loi	X		
Jonathan Mai	X		
Mayra Miranda		X	
Huan Nguyen	X		
Trish Pham	X		
Amir Pourshafiee	X		
Yang Qiu	X		
Mo Shirazi	X		
Ji Sin	-	-	-
Wayne Spalding	X		
Sharon Su		X	
Bobo Teo		X	
Theresa Thian	X		
Christine Tran	X		
Dora Ventura		X	
John Yan	X		

Motion to amend the amendment to specify those who already have keys was passed with 23 yes to 5 no votes.

Discussion occurred

Wayne Spalding moved to extend the time limit by 10 minutes.

Jorj Cheko seconded.

Motion to extend the time limit was passed by consensus.

Discussion occurred.

Mayra Miranda moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed with 19 yes to 5 no votes.

Roll Call vote for amendment to give access to the middle room to all committee members who already have keys.

Name	Yes	No	Abstain
Khalid Ali	X		
Omar Ali	X		
Khoa Bui	X		
Jorj Cheko		X	
Marlo Custodio	-	-	-
Josh Chou		X	
Samera Hadi		X	
Lucas Ho		X	
Keith Hubbard		X	
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		

Eric Li	X		
Natalie Liu	X		
Lily Loi	X		
Jonathan Mai		X	
Mayra Miranda		X	
Huan Nguyen	X		
Trish Pham	X		
Amir Pourshafiee	X		
Yang Qiu	X		
Mo Shirazi	X		
Ji Sin	-	-	-
Wayne Spalding	X		
Sharon Su		X	
Bobo Teo		X	
Theresa Thian	X		
Christine Tran	X		
Dora Ventura		X	
John Yan		X	

Motion to amend to give access to the middle room to all committee members who already have keys was passed with 17 yes to 11 no votes.

Discussion occurred.

Mayra Miranda moved to extend the time limit by 3 minutes.

Mo Shirazi seconded.

Motion to extend the time limit by 3 minutes was passed by consensus.

Discussion occurred.

Khalid Ali moved to end the discussion.

Wayne Huynh seconded.

Roll call vote to end the discussion

<u>Name</u>	Yes	No	Abstain
Khalid Ali	X		
Omar Ali	X		
Khoa Bui	X		
Jorj Cheko		X	
Marlo Custodio	-	-	-
Josh Chou		X	
Samera Hadi		X	
Lucas Ho		X	
Keith Hubbard		X	
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		
Eric Li	X		
Natalie Liu	X		
Lily Loi	X		
Jonathan Mai	X		
Mayra Miranda		X	
Huan Nguyen	X	•	
Trish Pham	X		
Amir Pourshafiee	X		

Yang Qiu		X	
Mo Shirazi	X		
Ji Sin	-	-	-
Wayne Spalding	X		
Sharon Su		X	
Bobo Teo		X	
Theresa Thian	X		
Christine Tran	X		
Dora Ventura		X	
John Yan		X	

Motion to end the discussion was not passed with 17 yes to 11 no votes.

Discussion occurred.

Mayra Miranda moved to amend the motion to make access to the middle room only available to the VPs.

Samera Hadi seconded.

Discussion occurred.

Wason Huynh moved to extend the time limit by 5 minutes.

Nicole Lau seconded.

Motion to extend the time limit by 5 minutes was not passed with 4 yes to 16 no votes.

Discussion occurred.

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

Wayne Spalding seconded.

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

Discussion occurred.

John Yan moved to amend the amendment to give access to all the Senators to all the rooms inside the DASB office.

Mo Shirazi seconded.

Discussion occurred.

John Yan moved to extend the time limit by 5 minutes.

Scarlett Kim seconded,

Motion to extend the time limit by 5 minutes was not passed with 4 yes to 14 no votes.

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

Roll call vote to amend to give access to all the senators to all the rooms inside the DASB office

<u>Name</u>	Yes	No	Abstain
Khalid Ali	X		
Omar Ali		X	
Khoa Bui			X
Jorj Cheko		X	
Marlo Custodio	-	-	-
Josh Chou		X	
Samera Hadi		X	
Lucas Ho		X	
Keith Hubbard		X	
Wason Huynh		X	
Scarlett Kim	X		
Nicole Lau		X	
Eric Li		X	
Natalie Liu		X	
Lily Loi	X		
Jonathan Mai		X	

Mayra Miranda		X	
Huan Nguyen		X	
Trish Pham		X	
Amir Pourshafiee		X	
Yang Qiu		X	
Mo Shirazi	X		
Ji Sin	-	-	-
Wayne Spalding		X	
Sharon Su		X	
Bobo Teo		X	
Theresa Thian		X	
Christine Tran			X
Dora Ventura		X	
John Yan	X		

Motion to amend the amendment give access to all the Senators to all the rooms inside the DASB office was not passed with 5 yes to 21 no votes.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair. Roll call vote to amend to allow only VPs access to the middle room

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

John Yan	X	

Motion to amend the motion to make access to the middle room only available to the VPs was tied with 14 yes to 14 no votes and the chair voted in favor of the motion and the motion was passed.

Discussion occurred.

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

Roll call vote to allow only VPs access to the middle room

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

Motion to make access to the middle room only available to the VPs was passed with 11 yes to 6 no votes.

21. INFORMATION/DISCUSSION

TGIF

This item will be for our Vice President of Environmental Sustainability to create an interactive dialogue on T.G.I.F.

Presenter: Keith Hubbard Time Limit: 20 minutes Keith Hubbard postponed his item until the next meeting.

Informational Reports

External Committees

- Diversity Advisory Council:
 - o Jorj Cheko: Meets every second and fourth Wednesday of the month from 2:30pm to 4:00pm.
- Campus Budget Team:
 - Sharon Su: If you want to join her to talk about the budget and come be her guest.
- Instructional Planning and Budget Team
 - o Trish Pham: A lot of part-timers will be getting cut.
- ICC:
 - o April Seo: Tomorrow is club tomorrow, go help support them. There are some new clubs. There are 64 active clubs right now.
- SFJ
 - o Isabelle Barrientos: October 22 they will have an event based on budget cuts. There will be testimonies about how the budget cuts have affected them.
- Curriculum Committee
 - Christine Tran: Meet Every Tuesday at 2pm. Discuss courses offered at De Anza

Internal Committees

- Diversity and Events:
 - Jorj Cheko: First cultural event will be next week in the main quad for Diwali. Also working on winter events.
- Marketing and Communications:
 - John Yan: Met on Monday, discussed about mascot elections. Going to do the election for the name first then vote on design. Also discussed DASB business card. Appointed Bobo Teo as Vice Chair.
- Campus Environment and Sustainability:
 - Keith Hubbard: Working on 350.org. Doing an event on October 22.
 Contacted the San Jose water department and got them to donate posters.
- Student Rights and Campus Relations:
 - o Mo Shirazi: Did evaluation of the Student Kickoff. Decided to change the committee name to just Student Rights.
- Budget and Finance:
 - Sharon Su: Met Monday, passed three things. John Cognetta and Lisa Kirk held a budget workshop for the committee. Assigned specific tasks to elected ad-hoc members within the committee. Compiling a question and answer form for more detailed information about the committee.

Introduction/Approval of Prospective Senators/Junior Senators

Matt Armitage	1 st meeting
Melanie Daun	1 st meeting
Alan Cheng	2 nd meeting
Chung-An "Tony" Chen	2 nd meeting
John "Jarren" Lu	2 nd meeting
Mariam Azhar	2 nd meeting

Patrik Andrgasson	2 nd meeting
Sharham Kouklari	2 nd meeting
Justin Chou	1 st meeting
Lena Ghamrawi	2 nd meeting
Stacie Miller	2 nd meeting
Natasha Asar	2 nd meeting
Jason Phalla	2 nd meeting

Announcements

- Wayne Spalding: Judicial Board applications are due by next week. Tell your friends who are interested
- Lalitha: From Circle K, learned that Senators need community service hours each week. Circle K has a service project coming up working with haunted house. They pay the workers money that goes back to help fund different charity organizations. They need ten people per night, sent around a clipboard if you're interested in signing up.
- Jorj Cheko: There's Diwali fliers available to pass out. There have been explicit/derogatory posters posted around campus, damage control made need to be done as some students may believe that the posters are either endorsed by De Anza or the DASB.
- John Yan: Club Day is tomorrow.
- April Seo: There will be a donation drive tomorrow at Club Day.
- Anaruth Hernandez: This weekend, there's a open house fair at the Berryessa Flea Market. Talk to her if you can come help with a booth advocating free health and dental care.
- Josh Chou: Please fill out your sheets for external committee meetings. Go to the Circle K event if you can.
- Marlo Custodio: If any of you would want to train with a small group of students with martial arts, talk to him. Had a meeting with Brian Murphy about the advocacy of the college. About 250,000 students were denied access to community colleges. October 10, there will be a meeting with the different community colleges of the South Bay.

Appreciations

Appreciations occurred.

Future Agenda Items

Future Agenda Items did not occur.

Adjournment

Marlo Custodio adjourned the meeting at 6:32pm.

Submitted by

Jessica Dunlap DASB Secretary Approved Wednesday, October 14, 2009