

SPECIAL MEETING MINUTES DASB Senate Meeting Wednesday, January 6, 2010

Wednesday, January 6, 2010 3:30 PM

Student Council Chambers

Call to Order

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

Roll Call

Name	Present	Absent	Late	Left Early
Khalid Ali	X			
Omar Ali	X			
Jorj Cheko	X			
Marlo Custodio	X X X			
Josh Chou	X			
Justin Chou	X			
Samera Hadi	X X			
Lucas Ho	X			
Keith Hubbard	X X			
Wason Huynh	X			
Scarlett Kim	X X X			
Nicole Lau	X			
Eric Li				
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

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Mariam Azhar	X			
Jack Chuang	X			
Lena Ghamrawi	X			
Anaruth Hernandez	X			
Stacie Miller	X			

Levon Minassian	X		
Amie Ngan	X		
Thomasina Russaw	X		
April Seo	X		

Guests:

Bola Njimbam, Maio Aung, Jason Phalla

Approval of Minutes

There were no minutes to approve.

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

There were no burning issues.

Consent Calendar

There were no Consent Calendar items.

Business

1. INFORMATION/DISCUSSION

Check-Ins

This item will be for Senate members to check in how their break was and how they are feeling.

Presenter: Chair

Time Limit: 20 minutes

Discussion occurred.

2. INFORMATION/DISCUSSION/ACTION

Budget and Finance

This item will be to approve members for the upcoming budget deliberations.

Presenter: Sharon Su Time Limit: 10 minutes

Sharon Su presented the item and suggested Lucas Ho and Wason Huynh to be approved as additional members for the budget deliberations.

Josh Chou moved to approve Lucas Ho and Wason Huynh as the members of the Budget and Finance team.

Bobo Teo seconded.

Motion to approve Lucas Ho and Wason Huynh was passed by consensus.

3. INFORMATION

Open House

This item will be regarding the open house on January 13th.

Presenter: John Yan Time Limit: 10 minutes

Josh Chou asked John Yan to proceed with the information presentation.

John Yan shared information.

Discussions occurred.

4. INFORMATION

De Anza's Walk In on January 20th

This item will be an information item on the Walk In of De Anza and its progress.

Presenter: Chair

Time Limit: 15 minutes

Marlo Custodio presented the item and information.

Mo Shirazi presented information.

Discussions occurred.

Announcements

- John Yan Open house next Wednesday at 3:30 pm at Student Council Chambers.
- Jorj Checko -Meeting time for Diversity and Events Committee, Monday 3:30 pm to 5:30 pm at the Student Council Chambers.
- Keith Hubbard Committee meeting on Tuesday at 5, Women's history month. I do not want to be the chair.
- Mo Shirazi The meeting time for the SRCR has not been finalized but there is a survey in everyone's inbox which they are free to fill up at a time suitable to them..
- Sharon Su First meeting for Budget and Finance is going to be next Monday 3:30 pm to 5 pm. For students having afternoon classes on Wednesday; this quarter is not good for them. If they can make adjustments, that is great since there would not be any more excuses for them.
- Keith Hubbard –Water bottles that came in from Nature's bottles are not colored green anymore. Everyone needs to promote that bottle. Omar and Dennis are working on the advertisement.

Appreciations

Appreciations occurred.

Adjournment

Marlo Custodio adjourned the meeting at 4:45 pm

Submitted by

Harshawardhan Lanjewar DASB Secretary Approved Wednesday, July 20, 2010