

Minutes DASB SENATE MEETING Wednesday, April 14, 2010 4:30pm Student Council Chambers

Call to Order

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

Roll Call

Name	Present	Absent	Late	Left Early
Khalid Ali	X			
Omar Ali	X			
Jorj Cheko	X			
Jack Chuang		X		
Justin Chou	X			
Marlo Custodio	X			
Lena Ghamrawi	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		
Levon Minassian	X			
Huan Nguyen		X		
Amir Pourshafiee	X			
Yang Qiu			X-5:30pm	
Ji Sin			X-6:05 pm	
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo	X			
Theresa Thian	X			
Christine Tran			X-5:45pm	
John Yan	X			

Junior Senators

Name	Present	Absent	Late	Left Early
Natasha Asar	X			
Maw Aung	X			
Mariam Azhar	X			
Melanie Dovan	X			
Thoa Kim Hoang	X		X-6:00 pm	
Amie Ngan		X		
Thomasina Russaw	X			

Approval of Minutes

Monday, March 22, 2010

Khalid Ali moved to approve the minutes of Monday, March 22, 2010 as presented.

Eric Li seconded.

Motion to approve the minutes of Monday, March 22, 2010 as presented was passed by consensus unanimously.

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.

1. John Cognetta – Every four years all community colleges and universities must go through a accreditation to ensure that we are putting all our words to action. De Anza's term for accreditation is coming up and they are asking students to serve on the accreditation team. It is vitally important that the students serve on this. The process is that we do a self study and look at everything we do and criticize and ask ourselves whether we are doing better or not. Professionals from different colleges come together as a team to inspect everything. If they confirm things, they give us certification. It has happened that community colleges have lost their accreditation. To get your work recognized at other colleges, please treat this seriously and work towards getting the accreditation approval.

Burning Issues

1. Bobo Teo – I received a notice that there are senators who are not attending their external committee meetings, field hours and office hours. Please keep in mind that you are still in office and you need to do your duties.

Consent Calendar

1. Approve \$ 6,000 for Latina/Latino Heritage Events' funds.

Omar Ali moved to approve the consent calendar as presented.

Khalid Ali seconded.

Motion to approve the consent calendar as presented was passed by consensus.

Business

2. INFORMATION

Title: Hinson Campus Center

This item is to present information about the Campus Center funding and usage.

Time Limit: 15 minutes

Presenter: Letha Jeanpierre and Donna Jones-Dulin

Letha Jeanpierre presented the item.

3. INFORMATION/DISCUSSION/ACTION

Title: Spring retreat

This item is to organize the date for the retreat.

Presenter: Khalid Ali Time Limit: 10 minutes

Khalid Ali presented the item.

Lucas Ho moved to approve the retreat on April 24th 2010

Marlo Custodio seconded

There were objections.

Motion

Lucas Ho moved to amend the motion to be "open nominations for the date of retreat"

Sharon Su seconded

Wayne Spalding nominated Saturday April 24th and Sunday April 25th

Discussion occurred.

Keith Hubbard moved to have Sunday April 25th as the retreat day

Theresa Thian seconded.

Motion to have Sunday April 25th as the retreat day was approved by consensus.

4. INFORMATION/DISCUSSION

Title: DASB Bylaws.

This item is to inform the progress of the DASB bylaws and the date of their approval.

Presenter: Wayne Spalding Time Limit: 15 minutes

Wayne Spalding presented the item.

Discussion occurred.

5. INFORMATION

Title: Elections

This item is to give a brief overview of the elections and update.

Presenter: Chair

Time Limit: 15 minutes

Bobo Teo presented the item.

6. INFORMATION/DISCUSSION/ACTION

Title: Council Chamber of Heroes and Heroines.

This item is to discuss the decoration of the council chambers by having everyone write a list of their country or their personal hero or heroine as portraits for display.

Presenter: Chair

Time Limit: 20 minutes

Marlo Custodio presented the item.

Discussion occurred.

7. INFORMATION/DISCUSSION

Title: Reforming the student body fee.

This item is to see our options of reforming the student body fee.

Presenter: Joseph Chong Time Limit: 30 minutes

Joseph Chong presented the item.

Keith Hubbard requested the following information to be reflected on the minutes.

- 1. Total 619 82.7% Yes 17.3% No
- 2. 440 Total ---- 22.7% <= 16 \$19.73
- 3. 619 87.2% Yes 12.8% No

- 4. 461 49.2% <= \$ 14 \$20.36
- 5. 418 avg. \$ 12.09
- 6. 455 avg. \$ 17.50
- 7. 622 87.8% Yes 12.2% No
- 8. 620 82.2% Yes 17.8% No

Bobo Teo declared the item to be a BUSINESS/ACTION item next week.

Discussion occurred.

There were objections to the declaration.

Wayne Spalding moved to extend time by 15 mins

Lena Ghamrawi seconded.

Motion to extend time by 15 minutes was approved by consensus.

Bobo Teo declared the item to be an ACTION item for future agenda.

There were no objections to the declaration.

8. INFORMATION/ACTION

Title: Region summit attendance

This item is to approve members of the DASB Senate to attend the SSCCC Region IV

Summit being held at De Anza Presenter: Wayne Spalding Time Limit: 10 minutes

Wayne Spalding presented the item.

The following people volunteered to attend the event: Keith Hubbard, Khalid Ali, Omar Ali, Jorj Cheko, Jack Chuang, Wason Huynh, Bobo Teo, Wayne Spalding Eric Li moved to approve the list of volunteers/

Lucas Ho seconded

Motion to approve the list of volunteers was passed by consensus.

9. DISCUSSION/ACTION

Title: SSCCC General Assembly

This item is to approve members of the DASB Senate and DASB to attend the SSCCC General Assembly held in Los Angeles in May.

Presenter: Wayne Spalding Time Limit: 20 minutes

Wayne Spalding presented the item.

Discussion occurred.

Nominations were taken.

Keith Hubbard – 18 votes

Omar Ali – 12

Khalid Ali – 11

Bobo Teo – 13

Teresa Thian – 12

Melanie Dovan – 20

Justin Chou– 16

Wason Huynh-5

Thoa Kim Hoang – 21

Thomasina Russaw – 17

Jorj Cheko – 18

Ji Sin - 13

Natasha Asar – 20

La Voz - 0

Jack Chuang moved to approve the list of attendees as Keith Hubbard, Bobo Teo, Melanie Dovan, Justin Chou, Thoa Kim Hoang, Thomasina Russaw, Ji Sin, Natasha Asar and Wayne Spalding.

Lucas Ho seconded.

Motion to approve the list of attendees was passed by consensus.

10. INFORMATION

February and March 2010 Checks \$500 or greater.

This item is to present the list of checks that were processed by the Student Accounts Office that were \$500 or greater during February and March 2010.

Presenter: Lisa Kirk Time Limit: 5 minutes

This item was postponed since the presenter was absent.

Informational Reports

External Committees

- 1. Bobo Teo Chancellor Advisory Council meeting was cancelled last week. If anyone is interested, we are still working on District Strategic plan. ICC met today and spoke about various things. All of you who have signed up for DASB on Club Day please be there. ICC is having Club Karaoke day, which is tomorrow. It will be in the main quad at the freedom stage. Trish and Dora will be singing.
- 2. Keith Hubbard The chair said that we are looking for someone else to run the committee meeting and I will find out next week about it.
- 3. Marlo Custodio—There is a conference that is taking place tomorrow from 1 pm to 8 pm and Friday from 8:30am to 3:30pm. It is a conference from the college's Office of Instruction. There are going to be workshop sessions from tomorrow and Friday hosted by teachers to learn how to improve in educating students as well as people. We are going to get materials to prepare before each workshop. I need five volunteers from the senate.
- 4. Wayne Spalding Campus Board met on Monday, this is the design that the architects came up [Wayne Spalding displayed the design] with and this is how our new office will look like. Construction will start next May or maybe sooner we are not sure right now. This has been in the senate office and you can take a look at this over there. The SSCCC is meeting this weekend after the summit at 3:00 pm.

Internal Committees

- 1. Sharon Su We approved the budget for 2010-2011 and now are going to present that budget to board of trustees in May. That's our goal
- 2. Lena Ghamrawi We have an economist panel and spring carnival coming up. We are looking for local rock bands for our concert and we are also looking for local community service organizations to participate.
- 3. Thomasina Russaw Earth day is coming up and we are celebrating it all month. The "Big and Soulful kitchen" guy Bryan Terry is going to be here on April 27th from 2:30pm to 4pm so please attend the show. He is from Oakland

- and has done seminars and workshops. It is an honor and privilege to have him come to our college.
- 4. Justin Chou –We are working on 4 different projects. One of them is building relations with dean, faculty and students. Any ideas are welcome and please come to the meeting.
- 5. Bobo Teo –We are trying to make a bike powered blender. We would like to show people sustainable energy and also how to make their own food. If anybody can help us in getting materials and stuff, and help us build it, that will be great.
- 6. Marlo Custodio I spoke to Dr. Murphy on Monday about food vouchers. Its basically like De Anza dollars. People who can qualify for De Anza dollars are the financially challenged students. If you know any students who have trouble getting food, they can go to the career center and get some basic foodstuff. As far as the student body fee increase, if you guys are not convinced, please talk to me about it and we can work out different strategies about that. About eco pass, Dr.Murphy said its going to be the best thing to do, if we buy certain amount of eco passes, we can make this happen this or next year.
- 7. Amir Pourshafiee We are going to do the scholarships and 2 events Student Services Day and Health Day and make brochures for students who are new. We are going to come up with a Student Survivor guide. I am asking for any help that I could get.
- 8. Wayne Spalding Most of the goals of admin have been addressed in the meeting. Our goals for this quarter are "Meet the Candidate day" and "Meet the Senate day". We are also going to be looking over the codes after the bylaws.

Announcements

- 1. Melanie Dovan The junior senators never received their binders. I was wondering if the administration would get us our binders.
- 2. Wayne Spalding I made a list of classes to organize classroom presentation schedules. It has all the important information and a blank space for you to sign up on the side. You know you have to do 2 presentations per week, so sign up and be sure to schedule with the instructor of the class before you arrive.

Introduction/Approval of Prospective Senators/Junior Senators

There were no prospective Senators or Junior Senators to be approved.

Adjournment

Marlo Custodio adjourned the meeting at 7:45pm.

Submitted by,

Harshawardhan Lanjewar DASB Secretary Approved Wednesday, April 21, 2010