

MINUTES DASB SENATE MEETING Wednesday, June 2, 2010 3:30pm

Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 4:45 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		
Scarlett Kim	X			
Eric Li		X		
Levon Minassian	X			
Amir Pourshafiee		X		
Yang Qiu		X		
Ji Sin	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo		X		
Theresa Thian		X		
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			
Amie Ngan		X		
Thomasina Russaw			X-4:57 pm	

Guests: Syed Taha, Alex Mendiola, Sarah Thomason, Denny Jeon, Gloria Cheung, Leo Nguyen, So Choi, Sean Pham, Brenda Kristie, Ismail Desouki, Adam Coquia, Balaram Fedchenko, Jade Flader, Anaruth Hernandez.

Approval of Minutes

Wednesday, May 26, 2010

Omar Ali moved to approve minutes of Wednesday, May 26, 2010 as amended.

Khalid Ali seconded

Motion to approve the minutes of Wednesday, May 26, 2010 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

- 1. Dennis Shannakian All those who are coming back next year; please return your keys at the front desk at Office of College Life.
- 2. Wayne Spalding We will be looking forward to meet earlier than our usual time at 3:30 pm to take of certain tasks that need to be done.

Consent Calendar

- 1. Approve \$1,300 for the U.N.I.T.E.: Understanding New Ideas Towards Empowerment event from Multicultural and Diversity Committee (Account # 41-55505)
- 2. Approve \$1,500 for Cultural Misconceptions of Islam event from Multicultural and Diversity Committee (Account # 41-55505)

Omar Ali moved to approve the Consent Calendar.

Lena Ghamrawi seconded

Motion to approve the Consent Calendar was passed by consensus

Business

3. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Bylaws

This item is to approve the revised DASB Bylaws.

Presenter: Omar Ali Time Limit: 5 minutes

Omar Ali moved to approve the revised DASB Bylaws for a second vote

Khalid Ali seconded

Discussion occurred

Levon Minassian moved to end discussion.

Khalid Ali seconded.

Motion to end discussion was passed by consensus.

Motion to approve the revised DASB Bylaws for a second vote was passed by consensus.

4. DISCUSSION/ACTION-SECOND VOTE

Title: DASB Elections Code

This item is to inform the senate of the changes in the DASB Elections Code.

Presenter: Omar Ali Time Limit: 5 minutes

Omar Ali moved to approve the DASB Elections Code for a second vote.

Scarlett Kim seconded Discussion occurred.

Levon Minassian moved to end discussion.

Khalid Ali seconded.

Motion to end discussion was passed by consensus.

Motion to approve the DASB Elections Code for a second vote was passed by consensus.

5. DISCUSSION/ACTION - URGENT

Title: New funding request for Student Success and Retention Services.

This item is to approve new funding of \$2,268 for Student Success and Retention Services

(Account # 41-56790)
Presenter: David Coleman
Time Limit: 15 minutes

Omar Ali moved to approve funding of \$2,268 for Student Services and Retention

Services (Account # 41-56790).

Scarlett Kim seconded. Discussion occurred.

Scarlett Kim moved to end discussion

Khalid Ali seconded.

<u>Name</u>	Yes	No	Abstain
Khalid Ali	X		
Omar Ali	X		
Jorj Cheko			
Jack Chuang			
Justin Chou			
Marlo Custodio	X		
Lena Ghamrawi	X		
Lucas Ho	X		
Keith Hubbard			
Scarlett Kim	X		
Eric Li			
Levon Minassian	X		
Amir Pourshafiee			
Yang Qiu			
Ji Sin	X		
Wayne Spalding	X		
Sharon Su	X		
Bobo Teo			
Theresa Thian			
John Yan	X		

Motion to approve funding of \$2,268 for Student Services and Retention Services (Account # 41-56790) was passed with 11 Yes to 0 No votes.

6. DISCUSSION/ACTION - URGENT

Title: Budget Transfer for Athletics Transportation

This item is to approve Budget Transfer of \$1,696 from Men's Basketball (Account #41-57225) to Athletics Transportation (Account #41-57203).

Presenter: Kulwant Singh Time Limit: 15 minutes

Omar Ali moved to approve Budget Transfer of \$1,696 from Men's Basketball (Account #41-57225) to Athletics Transportation (Account #41-57203).

Scarlett seconded

Discussion occurred.

Sharon Su moved to end discussion.

Khalid Ali seconded

Motion to end discussion was passed by consensus.

Motion to approve Budget Transfer of \$1,696 from Men's Basketball (Account #41-57225) to Athletics Transportation (Account #41-57203) was passed by consensus.

7. DISCUSSION/ACTION - URGENT

Title: Budget Transfer for Athletics Playoffs

This item is to approve Budget Transfer of \$530 from Baseball (Account #41-57210), \$216 from Men's Polo (Account #41-57255) and \$175 from Women's Polo (Account #41-57298) to Athletics Playoffs (Account #41-57205)

Presenter: Kulwant Singh Time Limit: 15 minutes

Omar Ali moved to approve Budget Transfer of \$530 from Baseball (Account #41-57210), \$216 from Men's Polo (Account #41-57255) and \$175 from Women's Polo (Account #41-57298) to Athletics Playoffs (Account #41-57205) was passed by consensus.

Sharon Su seconded.

Discussion occurred.

Scarlett Kim moved to end discussion.

Khalid Ali seconded

Motion to end discussion was passed by consensus.

Motion to approve Budget Transfer of \$530 from Baseball (Account # 41-57210), \$216 from Men's Polo (Account # 41-57255) and \$ 175 from Women's Polo (Account # 41-57298) to Athletics Playoffs (Account # 41-57205) was passed by consensus.

8. DISCUSSION/ACTION – URGENT

Title: Bike Project

This item is to approve \$3,600 from Winter/Spring allocation for the De Anza Bicycle Cooperative and any funding not spent during 2009/2010 Fiscal year to be carried forward to 2010/2011 Fiscal year.

Presenter: Keith Hubbard Time Limit: 15 minutes

Omar Ali moved to approve \$3,600 from Winter/Spring allocation for the De Anza Bicycle Cooperative and any funding not spent during 2009/2010 Fiscal year to be carried forward to 2010/2011 Fiscal year

Scarlett Kim seconded Discussion occurred.

Scarlett Kim moved to end discussion.

Khalid Ali seconded

Motion to end discussion was passed by consensus.

Motion to approve \$3,600 from Winter/Spring allocation for the De Anza Bicycle Cooperative and any funding not spent during 2009/2010 Fiscal year to be carried forward to 2010/2011 Fiscal year was passed by consensus.

9. INFORMATION/ACTION – URGENT

Title: DASB Reception

This item is to request \$700 for DASB reception.

Presenter: Marlo Custodio Time Limit: 10 minutes

Omar Ali moved to approve \$800 for DASB reception.

Scarlett Kim seconded. Discussion occurred.

Scarlett Kim moved to end discussion.

Khalid Ali seconded.

Motion to end discussion was passed by consensus.

Motion to approve \$800 for DASB reception was passed by consensus.

10. INFORMATION/ACTION – URGENT

Title: Transportation passes

This item is to approve \$9,958 from Winter/Spring allocation and \$42 from Summer/Fall allocation with \$5,000 for Institutional Research for a survey regarding Eco Passes and the other \$5,000 to offset the cost of public transportation to get to and from De Anza College and any funding not spent during 2009/2010 Fiscal year to be carried forward to 2010/2011 Fiscal year

Presenter: Keith Hubbard Time Limit: 15 minutes

Omar Ali moved to approve \$9,958 from Winter/Spring allocation and \$42 from Summer/Fall allocation with \$5,000 for Institutional Research for a survey regarding Eco Passes and the other \$5,000 to offset the cost of public transportation to get to and from De Anza College and any funding not spent during 2009/2010 Fiscal year to be carried forward to 2010/2011 Fiscal year.

Scarlett Kim seconded

Discussion occurred.

Scarlett Kim moved to end discussion.

Sharon Su seconded.

Motion to end discussion was passed by consensus.

Roll Call Vote to approve Main Motion

Name	Yes	No	Abstain
Khalid Ali	X		
Omar Ali	X		
Jorj Cheko			
Jack Chuang			
Justin Chou			
Marlo Custodio	X		
Lena Ghamrawi	X		
Lucas Ho	X		
Keith Hubbard	X		
Scarlett Kim	X		
Eric Li			
Levon Minassian	X		
Amir Pourshafiee			
Yang Qiu			
Ji Sin			
Wayne Spalding	X		
Sharon Su	X		
Bobo Teo			
Theresa Thian			
John Yan	X		

Motion to approve \$9,958 from Winter/Spring allocation and \$42 from Summer/Fall allocation with \$5,000 for Institutional Research for a survey regarding Eco Passes and the other \$5,000 to offset the cost of public transportation to get to and from De Anza College and any funding not spent during 2009/2010 Fiscal year to be carried forward to 2010/2011 Fiscal year was passed with 11 Yes to 0 No votes.

11. INFORMATION - FIRST VOTE

Title: DASB Codes

This item is to inform the Senate of the changes in the DASB Administration Code, DASB Finance Code, DASB Marketing Code, DASB Diversity and Events Code and DASB Student Rights and Services Code, DASB Retreat Code and the DASB Code of Conduct.

Presenter: Omar Ali Time Limit: 15 minutes

Omar Ali moved to approve the changes in the DASB Administration Code, DASB Finance Code, DASB Marketing Code, DASB Diversity and Events Code and DASB Student Rights and Services Code, DASB Retreat Code and the DASB Code of Conduct for first vote.

Scarlett Kim seconded.

Discussion occurred.

Scarlett Kim moved to end discussion.

Khalid Ali seconded.

Motion to end discussion was passed by consensus.

Motion to approve the changes in the DASB Administration Code, DASB Finance Code, DASB Marketing Code, DASB Diversity and Events Code and DASB Student Rights and Services Code, DASB Retreat Code and the DASB Code of Conduct for first vote was passed by consensus.

Informational Reports

External Committees

- 1. Levon Minassian Our TA team has completed the TA pamphlets and we are getting feedbacks from academic center at the moment.
- 2. Maw Aung DnE is having an event called International Kitchens tomorrow. It will be in the Main Quad from 11:30 am to 2 pm.
- 3. Wayne Spalding The SSCCC will be meeting sometime in June and the first meeting is yet to be announced. I am currently the delegate and will continue to be one so till a new one is elected. I will keep everyone posted.
- 4. Marlo Custodio College Council The meeting was positive ands we spoke about 6 projects that we are undertaking.

Internal Committees

Announcements

- 1. Thoa Kim Hoang The mini world cup is taking place from 2 to 5 pm at the soccer field. Please come and check it out. Also, APASL is having a API recognition ceremony. We can celebrate together. Please fill in the application. Please talk to me if you have any questions.
- 2. Thomasina Russaw Tomorrow is our last "First Thursday For Spoken Word" open mic event. Please come and check it out. If u have a piece, dance or anything; please feel free to come out and express yourself. Its being held at Euphrat.
- 3. Melanie Dovan The Listening and Speaking Center is having a fundraiser.
- 4. Marlo Custodio—The DASB Reception is approaching soon. Please be dressed up for the reception.
- 5. Keith Hubbard Our committee meeting is on Thursday at 2:30 pm at Senate Office. We are going to discuss the bus passes etc.

Introduction/Approval of Prospective Senators/Junior Senators

Sara Thomason Alex Mendiola

Omar moved to approve all the Junior Senators to Senators Khalid Ali seconded

There was a question of quorum 11 senators were present.

Discussion occurred

Khalid Ali moved to end discussion.

Scarlett Kim seconded.

Motion to end discussion was passed by consensus.

Motion to approve all the Junior Senators to Senators was passed by consensus.

Adjournment

Marlo Custodio adjourned the meeting at 5:20 pm

Submitted by,

Harshawardhan Lanjewar DASB Secretary Approved Wednesday, June 9, 2010