

MINUTES DASB SENATE MEETING Wednesday, August 10th, 2011 3:30 pm Conference Room A

Call to Order

Arvind Ravichandran called the meeting to order 3:35pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Saurav Agrawal	X				
Cristian Omar Aguilar	X				
Mustafa Arshad	X		X 3:38		
Adrian Asbun	X		X 4:01		
Zara Aslam		X			
Monica Carrillo		X			X
Carolyn Chen		X			X
Victor Chien	X				
Nelson Chuang		X			
Susan Chuang		X			
Amira Farah		X			X
Anastasia Inez		X			X
Sana Kathuria		X			X
Ernest L.W. Linous	X				
Shahar Marom		X			X
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X		X 3:38		X
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Leela Tanikella	X				
Jaimie Trinh		X			X
William Utomo		X			X
Chen Xu		X			X
Patrick Yip	X		X 3:38		X
Christine Yu		X			X
Pablo Zamorano		X			X

Guest: Nadine Talaat, Lisa Kirk, Madina Jahed, Zhang Huijiao .

Approval of Minutes

Wednesday, July 13, 2011

Vivian Nguyen moves to approve the minutes.

Cristain Aguiliar seconded the motion.

No objections

The motion to approve the minutes passed by consensus.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

John Cognetta request to move item number six, SSLO, to internal reports.

Nevin Sarina moves to move item number six to internal reports.

Cristian Aguilar seconds the motions

No objections

The motion to move item number six to internal reports passed by consensus.

Internal Reports

- John Cognetta reported to the students about SSLO.
- INFORMATION

Title: SSLO's

This item is to describe SSLO's and have senate complete the Pre-test survey.

Time Limit: 10 minutes Presenter: John Cognetta

- Kenneth Perng from the Administration Committee reports that they have met several times during the summer quarter. They would like to point out that they have been working on making the DSAB office cleaner and neat for everyone. They would also like to announce that they have now added a suggestion box in the office and if there are any concerns, questions or anything immediate for them to attend to, to put your concerns in the box. Kenneth would also like to mention to keep things professional and be aware of your actions. Due to some current events a guest list may be order and more laws may be put up for guest in the DASB office. Please be aware of what your guest are doing because you could be in fault for their actions.
- Arvind Ravichandran reports for the Finance Committee that in the next senate meeting they will discuss how the scholarships will be given. It can either be passed out five scholarships a quarter or to give all twenty scholarships at once.
- Saurav Agrawal from Students Rights and Services announced that they haven't started any of their plans but will start as soon as fall quarter starts. They have a large amount of projects and are still going over which ones to get done first. A couple items they are working on are the Campus Cover and Mid-Terms give away which is held every quarter. They will be trying to work with D.A.R.E and S.A.F.E about student privacy also.
- Cristian Aguilar from Diversity and Events asks for help from Administration to go over the do's and don'ts. They also announced that their next meeting wouldn't be for another

two weeks.

- Victor Chien from Environmental Sustainability announced that they got more bikes and they are now at a total of 20 bikes for the bike program. At this current moment, their main concern is the EcoPass, which is to be made available on September 1st, 2011.
- Vivian Nguyen from Marketing reports that they have not had any meetings but will be meeting in the fall. Vivian would like to add that they have ordered the promotional items, such as wrist bands and ray-band sunglasses. They also have pollo shirts but they are the same from the last year. The Marketing community is encouraging people to help La Donna Yumori-Kaku with the Counseling 101 classes, they encourage everyone to please sign up and help.
- Arvind Ravichandran reports backs from the Executive Meeting that their last meeting went very well They were able to go over their goals, two in which they like to mention, that they would like other committees to be more active with each other and visit each other's meetings. Another item is planning large events and getting more people to help and give their time for it. Arvind also mentioned they talked about what they would like their goals to be together as a group to how to make junior senators feel more comfortable. Their next meeting will be held on Monday, August 15th, 2011.
- Ernest L.W. Linous from the Administration then did a presentation on Parli-Pro to present to senator about their rights and motions as a senator.

External Reports

- Emily Kinner, Student Trustee reported that they had a board meeting on Monday, August 8th, 2011 and they mostly talked about the construction that is being done on the school campus. She would also like to remind people that there is a school garden project here on De Anza College and that it is in the Child Development Center and encourages people to go and take a look and even ask questions. Some important dates to remember, on November 19th, there will be a Region meeting that will cover many topics, such as bills, more rights for students and even the bill on smoking on campus. On August 13th there will be a statewide trustee meeting. Also, on Monday's, Emily attends meetings that talk about students that are at risk and how to get more students to attend De Anza College. She encourages more people to attend. Emily would also like to express that we should work together more with our sister college Foothill College and wishes De Anza College and Foothill to be more together. She would also like to report that De Anza College, out of many other colleges was top ranking with a B+ in the smoking program. Also to update on the EcoPasas, the website is finally available for everyone to observe. She would like to stress that the passes will not be given out on campus but will have to be ordered online. Shaila Ramos and Emily Kinner have been discussing on how to get more undocumented students more involved and even run for a trustee position.
- Nevin Sarina announced that ICCS is working on what they would like their students to know before leaving De Anza College. He would also like to stress that other committees need to keep up with their agenda's and to keep them posted for everyone to see.

Consent Calendar

1. Approval of William Utomo's Leave of Absence from August 10th, 2011 to September

21^{st,} 2011.

- 2. Approval of Anastasia Inez's Leave of Absence from August 7th, 2011 to September 24th, 2011.
- 3. Approval of Ernest L. W. Linous's Leave of Absence from August 22nd, 2011 to September 22nd, 2011.
- 4. Approval of Shahar Marom's Leave of Absence from August 5th, 2011 to August 16th, 2011.

Arvind Ravichandran moves to approve the Consent Calendar.

Cristian Aguilar seconds the motion

No Objections

The motion to approve the Consent Calendar passes by consensus.

Business

5. INFORMATION

Title: July 2011 Checks \$500 and over.

This item is to present the list of checks that were processed by Student Accounts in the month of July 2011 that were \$500 or greater.

Time Limit: 5 Minutes Presenter: Lisa Kirk

John Cognetta presents the item.

6. INFORMATION

Title: SSLO's

This item is to describe SSLO's and have senate complete the Pre-test survey.

Time Limit: 10 minutes Presenter: John Cognetta

7. INFORMATION/DISCUSSION/ACTION

Title: CCCSAA Leadership Conference

This item is to discuss the CCCSAA Student Leadership Conference on October 21-23 in San Jose. Need to decide attendance and approve of students who will be approved to attend.

Time Limit: 20 Minutes

Presenter: Arvind Ravichandran

Arvind Ravichandran presents the item.

The deadline to sign up for this event is September 30th, 2011.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

Introduction and Approval of Prospective Senators

 $\begin{aligned} & \text{Cecilia Zhang} - 1^{\text{st}} \text{ meeting.} \\ & \text{Nadine Talaat} - 2^{\text{nd}} \text{ meeting.} \\ & \text{Medina Jahed} - 2^{\text{nd}} \text{ meeting.} \end{aligned}$

Adjournment

Arvind Ravichandran adjourned the meeting at 5:30pm

Submitted by,

Samantha Segovia DASB Secretary Approved on Wednesday, June 29th, 2011