

## MINUTES DASB SENATE MEETING Wednesday, October 26<sup>th</sup>, 2011 3:30 PM Conference Room B

# Call to Order

Arvind Ravichandran called the meeting to order at 3:36pm.

# Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Zara Aslam		X			Х
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria	X			X4:35pm	Х
Ernest L.W. Linous			X 3:40pm		Х
Shahar Marom	X				
Orit Mohamed	Х				
Vivian Nguyen	X				
Kenneth Perng			X3:40pm		Х
Shaila Ramos			X3:40pm		Х
Arvind Ravichandran	X				
Nevin Sarina			X3:40pm		Х
Meera Suresh	X				
Leela Tanikella	X				
Jaimie Trinh	X				
William Utomo	X				
Chen Xu	X				
Patrick Yip			X3:40pm		Х
Christine Yu	X				
Pablo Zamorano	X				

<u>Guest:</u> Andrew Zhou, Frank Pinkerton, Nick Lacroix, Tien Huynh, Jade Flader, Jihoon Kim, Jungah (Amy)Co, Kristal Cardoy, Jessie Lin, Gavin Lee, Ramsey Ghamrawi, Maylea Saito, Vy Mai Nguyen, Nadine, Mandano, Shrega, Chris.

# **Approval of Minutes**

Wednesday, October 19<sup>th</sup>, 2011.

Christine Yu moves to approve the minutes of Wednesday, October 19<sup>th</sup>, 2011.

Vivian Nguyen seconds the motion.

The motion to approve the minutes for Wednesday, October 19<sup>th</sup>, 2011 passes 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

Sana Kathuria announced in the last meeting that there was going to be a movie night, this week, she would like to announce that the date has been moved and it will be next week on Thursday, November 3<sup>rd</sup>, 2011. She will update everyone in the next Senate Meeting.

Arvind Ravichandran would like to congratulate everyone for their hard work today and everyone looks good in their costumes, the last business item will be to see which committee has the best theme and the winners will have no office hours for one week and another prize which is unknown at this time.

Amira Farah thanks everyone who came out today for Meet Your Senate Day, Vivian Nguyen would also like to add on that thank you also, it was a big success and a great turn out.

Frank Pinkerton from the ACCJC accreditation team would like to announce that he has some input and questions for everyone and would like to talk and get to know everyone.

### **Trustee Reports**

Recent Activities: October 13<sup>th</sup>: Wellstone Foundation Fundraiser Dinner, Visit to OccupyOakland. October 15<sup>th</sup>: Visit to Occupy San Jose October 16<sup>th</sup>: Hosted workshop at UC Berkeley October 19-21s: Trip to D.C. Center for American Progress Roundtable on Student Activism Meeting With Department of Education Staff Hal Plotkin Senior Policy Advisor. Jon O'Bergh-Data Analysis Officer October 24<sup>th</sup>: La Voz Interview for the Student Success Task Force Not quoted right. Correction to it, DASB does not handle the eco pass personally. October 24<sup>th</sup>-27<sup>th</sup>; FHDA Accreditation Welcome Reception **Trustee Interview** October 26<sup>th</sup>. Ed Wong from CARB at Kirsch Center Eco Pass Numbers **Future Projects** Democracy Project Conference in Fresno with President Murphy La Voz Weekly Editorial Column on Deanza Events and Policy. Speaking at Mobilize.Org Conference.

Approved on Wednesday, November 2nd, 2011.

Date	Time	Event	Location	
Thursday, Oct 27 <sup>th</sup>	1:30pm	Accreditation Exit Report	Conference Room A/B	
Thursday, Oct 27 <sup>th</sup>	3:30pm	DARE Meeting	ECOT Conf Room	
Friday, Nov 4 <sup>th</sup>	All Day	Mobilize.Org Summit		
Friday, Nov 4 <sup>th</sup>	7:00pm	CCCAST Meeting	SJ Double Tree Hotel	
Nov 6th	All	SSCCC General Assembly	SJ Double Tree Hotel	
	Day/Weekend	Conferece		
Monday, Nov 7 <sup>th</sup>	6:00pm	FHDA District Board Meeting	District Office, Foothill	
			Compus	
Wednesday, Nov 9th	Lunchtime	Occupy Movement Education	Main Quad	
		Sit-In		
Friday, Nov 18 <sup>th</sup>	All Day	Youth Voices United for	Every available room and	
		Change Conference	space at De Azna!	

Coming up! Important dates to remember:

Kinner, Emily/ Trustee Report/ 10.26.11 to DA Student Senate

# **Internal Committee Reports**

- Kenneth Perng from the Administration Committee reports that they had their meeting right before the Senate Meeting. During the meeting, they talked about Committee Codes for Marketing. They were going to cover Finance but did not have enough time. Instead, they talked about the different ways to keeping the office clean because right now it is not good enough. He urges everyone to clean up after themselves and be more aware of your actions in the office and don't leave your trash laying around in the office.
- Pablo Zamorano from the Finance Committee reports that they had a meeting on Monday and they went over the students athletic meals. They made some changes on the amount of money that would be given out for away games. They also quickly went over the General Assembly and about sending two more students to this event, which will be Arvind Ravichandran and Chuck Stevens. Their next meeting will be on Monday, October 31<sup>st</sup>, 2011 at 3:30pm.
- Meera Suresh from the Student Rights and Services reported that they didn't have a meeting last week, but they will be having a meeting this week which will at 2:30. They will be going over their codes. They have also desided to take on the Pink Slip, they will be writing a letter to members saying they will be not voted on if they continue on not supporting higher education. They will also be getting signatures to send along with the letter and they will be requesting help from the other senators to obtain these signatures. Next week they will be having a meeting for campus cover, it is a little iffy because they are asking for private information and they don't know if they can be giving that information out. Another project they might be taking on from IMASS which is the text book for low income students and undocumented students.
- Amira Farah from Diversity and Events reports that they had their meeting on Monday, October 24<sup>th</sup>, 2011 and in this meeting they will go over their items they have on their calendar. The ICC Dance, Just Dance! is quickly coming around the corner and they will also be having an Eco Speaker in November. They are also thinking about getting some sort of flag football going, if that works out they might get other sports started also (with the Senators). Amira Farah would also like to thank Orit Mohammed and Cristian

Aguilar for their hard work while she was on her leave of absences.

- Vivian Nguyen from Marketing reports that today was Meet Your Senate Day today, it was a huge turn out today. Speical thanks to everyone, a big shout out to Patrick and Andrew from Finance. Thanks to all the committees that were there and doing their part.
- Victor Chien from Environmental Sustainability reports that their meetings time for tomorrow, October 27<sup>th</sup>, 2011 will be at 8:30. He also reports that there isn't much to report back, only that those who do come in the morning to the meeting that there will be coffee and the meeting will be held in the Senate Office.

## **External Committee Reports**

- Kenneth Perng with IPPT reports that they had their meeting on Tuesday, October 25<sup>th</sup>,2011. During the meeting their talked about new hires. There are 24 positions that need to be filled, though they will only take the top 15 that really need to be filled. The positions they are looking to fill in first will be growth position or replacement spots.
- Leela Tanikella with SSPPT reported that meeting was held on October 26<sup>th</sup>, 2011, right before the Senate Meeting. They had people come from the accreditation team. They talked about measure C request, they talked about what the departments needed to work better. They also went over the budget reduction from Finical Aid, mostly talking about the budget reeducation. They would like to pay special attention to the students, if anyone has anything that if there is something bothering them to report to them.
- Pablo Zamorano with Campus Budget Team reports that they will be dealing with the budget cuts of over 10 million, 4.6 million of it being taken from De Anza College. They are looking to push back Measure C, the deadline in November 10<sup>th</sup>, 2011. They would not like to rush it because they want to make sure everything is spent right.
- Anastasia Inez with Classified Senate reports that they didn't talk about much, but they did talk about employee of the month.
- Arvind Ravichandran reports that Foothill College is looking for assistant students. They are behind as they are working on items that De Anza College has already passed. They keep coming to Arvind Ravichandran asking for help, they meet Thursday at 1:30pm. He would also like two senators to attend the Health Department Meetings, which are only held once a month.

### **Consent Calendar**

1. To confirm Monica Carrillo as the Vice Chair for Students Right and Services. Amira Farah moves to approve Monica Carrillo as the Vice Chair for Students Right and Services.

Vivian Nguyen seconds the motion.

No Objections.

The motion to approve Monica Carrillo as Vice Chair for Students Right and Services passes by consensus.

### **Business**

2. INFORMATION/DISCUSSION/ACTION Millennial Meet Up (Mobilize.org) This item is to present information on the Millennial Meet Up. Time Limit: 30 Minutes Presenter: Jade Flader

Jade Flader presented this item.

Crisitan Aguliar moves to indorse Millennial Meet Up. Shahar Marom seconds the motion. Moves to discussion. Discussion ends. No Objections. The motion to indorse Millennial Meet Up passes by consensus.

#### 3. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Senate Code Changes This item is to conduct the second vote on the senate code changes recommended by the Administration committee. Time Limit: 5 Minutes. Presenter: Kenneth Perng

Kenneth Perng presents this item.

Pablo Zamorano moves to approve the code changes. Vivian Nguyen seconds the motion. seconds. No Objections. The motion to approve the code changes passes by consensus.

#### 4. INFORMATION/DISCUSSION/ACTION

Fall Retreat *This item is to figure out dates for the fall retreat and to form a retreat committee.* Time Limit: 15 Minutes. Presenter: Shahar Marom

Shahar Marom presents this item. Retreat ad-hoc committee - Cristian, Amira, Vivian, Jaimie, Orit, Kenny, Susan, Maylea shahar (Chair) (retreat committee)

Kenneth approves the listed people as the retreat committee. Leela Tanikella seconds the motion. Discussion Occurred. Amira Farah moves to end discussion. Cristian Aguliar seconds the motion. The motion to approve the listed people above as the retreat committee passes by consensus.

5. INFORMATION/DISCUSSION/ACTION ACTIVITY *This item is to hold an activity within the Senate.* Time Limit: 30 Minutes. Presenter: Arvind Ravichandran

# **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.

- John Cognetta announced that this coming Friday that the construction team will be bring in a crane in and will be putting something on the roof, therefore they will be closing the building down at 3:30pm and no one will be allowed in after the time. The agendas will need to be turn in early as no one can be in the campus center after 3:30pm on Friday, October 28<sup>th</sup>, 2011.
- La Donna Yumori-Kaku announced that if you wish to sell tickets for the dance, Just Dance! to come see her as soon as possible.
- Emily Kinner would like to congratulate Medina Jehad for becoming a Senator.

### Senate Announcements

- Shaila Ramos announced that they have yet another senator leaving, Zara Aslam, which leaves two open spots for new senators.
- Meera Suresh would like to thank everyone for the mid-term give away. She would like to thank her committee and all those that helped out.
- Amira Farah announced that they will be putting a big card in the Senate Office for Zara Aslam for all the hard work she has done for everyone. She encourages everyone to sign it.
- Christian Aguilar announced that tomorrow, October 27<sup>th</sup>, 2011, Thursday is Transfer Day and they will be needing some help with this event.
- Kenneth Perng announced that the World Affair Council will be having two events, one Event called China in Taiwan next Tuesday, November 1<sup>st</sup>, 2011 and they have ten spots available. There is another event, Going Digital, this one will be at 6pm and it will be on November 2<sup>nd</sup>, 2011, Wednesday. They have five spots left for anyone who care to join. Everything is first come first service, if you wish to go to any get a hold of Kenneth Perng.
- Pablo Zamorano announced a big thank you to Andrew for the outstanding effort he has been putting into standing for the Finance Committee. Their next Finance Meeting will be on Monday, October 31<sup>st</sup>, 2011 at 3:30pm and it is very important, if anyone would like to come they are more than welcome to join.
- Arvind Ravichandran announced that the executive committee met today. They have an idea for a program, but they don't want to give it a name. What they would like each senator to do is go out and talk with students about the senate and the budget. Arvind would also like to add a calendar in the Senate Office with all the events for all committees so everyone can know what is going on day by day. Arvind also encourages everyone to reach out more and do more marketing.

### Introduction and Approval of Prospective Senators

• 2<sup>nd</sup> week of November. On that Wednesday we will have introduction and prospective senators.

Approved on Wednesday, November 2nd, 2011.

<u>Adjournment</u> Arvind Ravichandran adjourned the meeting at 5:41pm.