

MINUTES DASB SENATE MEETING Wednesday, November 9th, 2011 3:30 PM Conference Room B

00....01 0...00

Call to Order

Mustafa Arshad called the meeting to order at 3:30pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Monica Carrillo	X				
Carolyn Chen	X		X3:33		X
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria		X			X
Ernest L.W. Linous	X				
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng		X			X
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Leela Tanikella	X				
Jaimie Trinh		X			X
William Utomo	X				
Patrick Yip		X			
Christine Yu	X		X3:40pm		X
Pablo Zamorano	X		X3:40pm		X

<u>Guest:</u> Nadine Talaat, Nick Lacroix, Jihoon Kim, Ramsey Ghamrawi, Andrew A Zhou, Tatyanna Grinenko, Cristal Lopez, Victor Castillo, Vincent Mendozr, Angelica Elsquivel, Cesar Valencia, Maylea Saito, Alex Mendiola, Shreya Shankar, Vy Mai Nguyen, Krisrelly Tejada, Daniel Slabolepzy.

Approval of Minutes

Wednesday, November 2nd, 2011.

Cristian Aguilar moves to passes the minutes of Wednesday, November 2nd, 2011.

Meera Suresh seconds the motion.

No Objections.

The motion to approve the minutes for Wednesday, November 2nd, 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.

- Jade Flader from Mobilize.Org would like to thank everyone for all the help, mostly to Vivian Nguyen for the flyers. Christine Yu, Orit Mohammed and Emily Kinner for all the help and all the hard work they have been doing.
- Chuck Stevens announced that he will be going to Oakland on Wednesday, November 16th for a Town Hall Meeting and encourages everyone to come along and be there, this is something very important. If you have any questions, ask Chuck Stevens for details.
- Maylea Saito announced that there will be a Occupy De Anza Event tomorrow. This will hold a lot of information for everyone for all those that would like to attend.

Senate Announcements

• Cristian Aguilar announced that he was very disappointed in the number of senators that didn't show up for the Moblize.Org meet up. Cristian would like everyone to think about the next time they choose to indorse a program to go with it all the time.

Trustee Report

Internal Committee Reports

- Ernest L.W. Linous from the Administration Committee reports that during their meeting they had an ice breaker at first, followed by bi-law changes which didn't go through all the way because some committees couldn't make it to the meeting. They covered Office Cleaning, they are thinking about having one committee a week make sure to keep the office clean.
- William Utomo from the Finance Committee reports that they went over Athletic Meals and lodging for Staff. They also approve 30 cornered tables for 8,285 dollars with the understanding that the campus center will be picking up the rest of the balance. At the end of the meeting they went over the Finance Codes.
- Vivian Nguyen from Marketing reports that they will keep with the same amount of money from last year, but some things will be changed around.
- Victor Chien from Environmental Sustainability reports that they will be starting their bike fee trail next quarter of ten dollars. They also will be going to the Green Festival. They are still working on the ES logo and have narrowed it down to two.
- Amira Farah from Diversity and Events reports that they went over JustDance! and reports that they tickets are all due Monday, she encourages everyone to continue to sell and try your hardest. They also covered the Multi-Cultural event and the intramural

sports.

Meera Suresh from Students Rights and Services reports that they went over their codes
and will sending them over to Admin soon. They also had a Campus Cover update, they
will be handing it over the application process to Financial Aid but they will still be
handling on the outreach and getting people to know about it and also delivering the food
to the applicants.

External Committee Reports

• Pablo Zamorano from Campus Budget Team reports that they went over Measure C. This is something that is gone over every three years. They are talking with Tech Task Force and all the request are in, they are hoping to have it all done by December, January the latest.

Consent Calendar

Business

1. October 2011 Checks

INFORMATION/DISCUSSION

This item is to present October 2011 checks with an amount over \$500 dollars.

Time Limit: 5 Minutes Presenter: Lisa Kirk

John Cognetta presents this item.

2. Marketing Codes Changes – FIRST VOTE

INFORMATION/DISCUSSION/ACTION

This item is to conduct the first vote on the marketing codes.

Time Limit: 10 minutes. Presenter: Kenneth Perng

Amira Farah moves to postpone this item till the next meeting.

Nelson Chuang seconds the motion.

No objections.

The motion to postpone this item till the next senate meeting passes by consensus.

3. H.E.F.A.S.

INFORMATION/DISCUSSION/ACTION

This item is to approve \$8,000 dollars (\$1,500 to Capital, \$500 for refreshment/meeting meals, \$1,000 dollars for printing, \$5,000 for capital) for H.E.F.A.S. (Higher Education For Ab 540 Students) as part of ICCE (Institute of Community and Civic Engagement).

Time Limit: 10 Minutes

Presenter: Pablo Zamorano, Shaila Ramos, Cristal Lopez.

Pablo Zamorano presents this item.

Shaila Ramos moves to extend time by 30 minutes.

Cristian Aguilar seconds the motion.

No objections.

The motion to extend time by 30 minutes passes by consensus.

Meera Suresh moves amend to \$8,000 dollars to \$10,000 dollars.

Amira Farah seconds the motion.

Discussion Occurs.

Meera Suresh move to end the discussion

Amira Farah seconds the motion.

Discussion ends.

The motion to amend \$8,000 to \$10,000 passes by a 13yes vote and 4 no vote.

Discussion occurs.

Meera Suresh moves to extend time by 20 minutes.

Leela Tanikella seconds the motion.

No Objections.

The motion to extend time by 20 minutes passes by consensus.

Pablo Zamorano moves to extend time by 10 minutes.

Shahar Marom seconds the motion.

No Objections.

The motion to extend time by ten minutes passes by consensus.

Shahar Marom moves to reconsider it from \$10,000 to \$8,000 dollars.

Orit Mohammed seconds the motion.

The motion passes with a 13 vote yes and 2 vote no.

Motion goes back to recorder.

Item moves to discussion.

Orit Mohammed moves to extend time by 10 minutes.

Pablo Zamorano seconds the motion.

The motion to extend time by 10 minutes passes by consensus.

Orit Mohammed moves to extend time by 10 minutes

Pablo Zamorano seconds the motion.

The motion to extend time by 10 minutes passes by consensus.

Shahar Marom moves to end discussion.

William Utomo seconds the motion.

The motion to rise back to \$10,000 fails by a 7 vote yes and 8 vote no.

A Roll Call vote is used to approve \$8,000 dollars (\$1,500 to Capital, \$500 for refreshment/meeting meals, \$1,000 dollars for printing, \$5,000 for capital) for H.E.F.A.S.

(Higher Education For Ab 540 Students) as part of ICCE (Institute of Community and Civic Engagement).

	yes	no
Cristian Omar Aguilar		
Mustafa Arshad		
Adrian Asbun	X	
Monica Carrillo		
Carolyn Chen	X	
Victor Chien	X	
Nelson Chuang	X	
Susan Chuang	X	
Amira Farah	X	
Anastasia Inez		
Madina Jahed		
Sana Kathuria		
Ernest L.W. Linous		
Shahar Marom	X	
Orit Mohamed	X	
Vivian Nguyen	X	
Kenneth Perng		
Shaila Ramos		
Arvind Ravichandran		1
Nevin Sarina	X	
Meera Suresh	X	
Leela Tanikella		
Jaimie Trinh		
William Utomo	X	
Patrick Yip		
Christine Yu	X	
Pablo Zamorano	X	

The motion to approve \$8,000 dollars (\$1,500 to Capital, \$500 for refreshment/meeting meals, \$1,000 dollars for printing, \$5,000 for capital) for H.E.F.A.S. (Higher Education For Ab 540 Students) as part of ICCE (Institute of Community and Civic Engagement) passes by a 14-yes vote.

Business Items 4-6 were pulled from the agenda.

4. De Anza Restoring Education's Occupy De Anza INFORMATION/DISCUSSION/ACTION

This item is to get support from the DASB Senate to hold an Occupy De Anza Event to show solidarity to Occupy movements.

Time Limit: 15 Minutes Presenter: Maylea Saito

5. Budget Update

INFORMATION/DISCUSSION

This item is to present a few key points on the college's budget as well as own DASB Budget.

Time Limit: 20 Minutes Presenter: Pablo Zamorano

6. November/December: One-on-One Months!

INFORMATION/DISCUSSION

This item is to inform senators on what the focus will be as we wrap up the fall quarter.

Time Limit: 15 Minutes

Presenter: Arvind Ravichandran

Public Announcements

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Senate Announcements

Introduction and Approval of Prospective Senators

Arvind Ravichandran moves to approve Nicholas Lacroix as new senator

The motion to approve Nicholas Lacroix as a new senator passes by a 12-majority vote.

Arvind Ravichandran moves to approve Nadine Talaat as a new senator.

The motion to approve Nadine Talaat as a new senator passes by a 14-majority vote.

Arvind Ravichandran moves to approve Shreya Shankar as a new senator.

The motion to approve Shreya Shankar as a new senator passes by a 15-majoirty vote.

Adjournment

Mustafa Arshad adjourned the meeting at 7:35pm.