

### MINUTES DASB SENATE MEETING Wednesday, February 1<sup>st</sup>, 2012 4:00 PM Student Council Chamber A

### Call to Order

Arvind Ravichandran called the meeting to order at 4:00pm.

### Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad			X 4:07pm		
Adrian Asbun	X				
Monica Carrillo			X 4;05pm	X6:50pm	Х
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Madina Jahed	X			X7:00pm	Х
Sana Kathuria	X				
Nicholas Lacroix			X4:02pm		
Shahar Marom	X				
Orit Mohamed		X			Х
Vivian Nguyen			X4:05pm	X6:49pm	Х
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Shreya Shankar			X4:02pm		
Meera Suresh	X				
Leela Tanikella	X				
Nadine Talaat	X				
Jaimie Trinh		X			
Patrick Yip	X			6:31pm	Х
Christine Yu	X				
Pablo Zamorano	X				

<u>Guest:</u> John Lim, Andrew Zhou, Jihoon Kim, Ramsey Ghamrawi, Annie Chen, Patreece Dass, Binh Do, Maylea Saito, Christy Sutanto, Wassim El Moznine, Vy Mai Nguyen, Jamie Mitchell.

### **Approval of Minutes**

Wednesday, January 25<sup>th</sup>, 2012 Cristian Aguilar moves to approve the minutes of Wednesday, January 25<sup>th</sup>, 2012. Leela Tanikella seconds the motion The motion to approve the minutes of Wednesday, January 25<sup>th</sup>, 2012 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

- Christine Yu announced that if you would like to get your pictures taken or be in a video on trying to get people to vote for their education to contact her for more information. They are trying to put a video together, in effort to get more people to vote.
- Cristian Aguilar announced that Black Student Union will be doing an open mic this Thursday and that everyone is more than welcome to join.
- Nelson Chuang announced that they have their intramural sports this Friday at the soccer field. It will be from 11:30am to 1:30 pm and he encourages everyone to attend and go. They will have snacks and refreshments for everyone that attends.
- Leela Tanikella announced that if anyone would like to change the set up of the room to report to the secretary and let her know so she can change things around. There has been things said that things can change so more room can be made for everyone.
- Shaila Ramos announced that after the meeting is done if everyone can stay and help clean up that would be great.
- Kenneth Perng announced that he was proud how Meet Your Senate Day went. There was a small concern last night as people were rushing last minute on who what going to do what and who was going to be where when it started but overall it was good nonetheless. Another thing he would like to remind people that is to please wearing your shirts! Wear them to every meeting; show your support as being part of the senate.

# **Trustee Report**

• Trustee Emily Kinner could not attend the meeting today as she is in the capital.

# Internal Committee Reports

- Kenneth Perng from the Administration Committee reports that they had a meeting on Monday. They mostly talked about their meeting times, which will be on Friday's at 1:30. They also talked about some the goals and projects they would like to do for this quarter. They will be going over the codes so that way it can refresh everyone on their codes and remind them of their roles as senators. The projects they will be working on are office policy. If you would like to be part of Administration Committee or help with it, please attend the meetings or get a hold of Kenneth Perng. They have their meeting this Friday at 1:30, right after the sports.
- Pablo Zamorano from the Finance Committee reports that they met on Monday at 3:30. The first thing they did was replacing the Vice Chair with Shahar Marom, who will now be the new vice chair for Finance. They also looked over the request they got in for the Softball Ball team, which they will approve the senate will be seeing it next week. The Budget Committee also finalized the paperwork for the budget and their next meeting will be on Monday, at 4:00pm.
- Meera Suresh from Student Rights and Services reports that they had their meeting on Friday's at 10:30. They were talked about renewing the discounts and getting updated on

that as soon as possible. They went to locate businesses and tried to see if they could get a discount there, as long as the student had their De Anza College ID card. They also worked on Campus Cupboard, if anyone would like to help out, contact Meera Suresh as soon as possible as they can use the help. They are also working on bettering the Wifi on campus and in certain places where the signal is very low. They are also working on services brochures to let people know what services are available for students on campus. Marketing should have these done soon. They are working on a Student Services Day at the moment, which is like a Meeting Your Senate Day, but all the services will come out and be there for people if they have any questions. They are also working with the Ad-Hoc Committee on Occupy. They are working on the Midterm giveaways also, which will work on students concerns. Student Rights and Services will also be working with H.E.F.A.S on getting them started with their book loan program, which will help for AB540/Undocumented and low-income student. The March in March is also coming up and they will be working on that mostly as they would really like a big turn out for this event. They will be ordering more busses for this event. They are also working with Diversity and Events on making post cards of petitions for the March in March so they can get this out and known to everyone. Leela Tanikella also is working on Ignite Conference, which forces on getting females more participation in the political field. Trying to get more women involved. She would also like to thank everyone for all the hard work they have been doing.

- Amira Farah from Diversity and Events reports that they are said to report that Jamie Trinh as resigned from the senate. She has been having a lot of personal issues but if you see her to give her a big hug, she has done a lot for the senate. They also started talking about their task sheet. The intramural sports will be this Friday and they would like everyone to come out and try to get as many people to come out for this event. Their Eco Speaker is coming out, will be on the sixth week on Monday. Marketing is helping them on the fryers for that.
- Vivian Nguyen from the Marketing Committee reports that they had Meet Your Senate Day and thanks everyone for showing up and all the hard work everyone put into the event. She was a little disappointed the night before as they were really struggling on getting people to sign up for the days. They are helping with making the fryers for the Eco Speaker and many others. Their meeting times are on Tuesday at 2:30pm.
- Carolyn Chen from the Environmental Sustainability reports that they will be getting organic chocolates for Valentines Day. They have a lot of events happening in March. They will be having campus Clean on the 9<sup>th</sup> or 16<sup>th</sup>. They will be working with Campus Garden; they would like to have more people to come out for these events.
- Arvind Ravichandran from the Executive Committee reports that they managed to make their meetings from two hours to six hours. It was very proactive on everything they talked about. They talked about all the events. They talked about the office policy. Their next meeting will be on Friday, at 3:30pm.

### **External Committee Reports**

- Leela Tanikella reports from SSBPT that they had a meeting today and they talked about sessions and program services that should stay. They are trying to come up with a better process.
- John Cognetta reports from Campus Center Advisory Board that they had their meeting

on Monday. They would like to have super graphics on the school to show some support.

• Vivian Nguyen reports that ICC needs DASB Reps. They have meetings every Wednesday's at 1:30.

### **Consent Calendar**

- 1. Remove Christine Yu from the Finance Committee.
- 2. Approve Vivian Nguyen to the Administration Committee.
- 3. Approve Cristian Aguilar for the Finance Committee.

Pablo Zamorano moves to approve the consent calendar. Monica Carrillo seconds the motion. Discussion Occurred. Discussed ended. The motion to approve the consent calendar passes by 26-yes vote and a one no vote.

#### **Business**

4. 2012-2013 DASB Budget INFORMATION *This item is to present the 2012-2013 DASB Budget as recommended by the Budget and Finance Committee.* Time Limit: 30 Minutes Presenter: Pablo Zamorano, Kenneth Perng, Amira Farah, Arvind Ravichandran, Meera Suresh, Christine Yu, Cristian Aguilar, Shahar Marom.

Arvind Ravichandran extends time by whenever this item is finished.

5. March in March Additional Buses –URGENT INFORMATION/DISCUSSION/ACTION This item is to approve \$3,500 from Winter/Spring Special Allocation (Account # 41----) for the Advocacy Rallies (Account # 41052642). Time Limit: 20 minutes. Presenter: Pablo Zamorano

Pablo Zamorano presents this item.

Shahar Marom moves to approve \$3,500 from Winter/Spring Special Allocation (Account #41-52102) for the Advocacy Rallies (Account # \$1-52642). Leela Tanikella seconds the motion. Discussion occurs. Discussion ends.

	YES	NO
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	-	-

Carolyn Chen	X	
Victor Chien	X	
Nelson Chuang	X	
Susan Chuang	-	_
Amira Farah		X
Anastasia Inez	X	
Madina Jahed	_	_
Sana Kathuria	X	
Nicholas Lacroix	_	_
Shahar Marom	X	
Orit Mohamed	X	
Vivian Nguyen	_	-
Kenneth Perng	X	
Shaila Ramos	X	
Arvind Ravichandran	_	-
Shreya Shankar	X	
Meera Suresh	_	-
Leela Tanikella	X	
Nadine Talaat	X	
Jaimie Trinh	-	-
Patrick Yip	-	-
Christine Yu	-	-
Pablo Zamorano	X	

The motion to approve \$3,500 from Winter/Spring Special Allocation (Account #41-52102) for the Advocacy Rallies (Account # \$1-52642) passes by a 15 vote yes and a one no vote.

6. Student Rights and Services Code INFORMATION/DISCUSSION/ACTION – 1<sup>st</sup> VOTE *This item is to present the changes to the Student Rights and Services Code.* Time Limit: 10 Minutes Presenter: Kenneth Perng

Kenneth Perng presents this item.

Cristian Aguilar moves to approve the Student Rights and Services Codes. Nelson Chuang seconds the motion. Discussion occurs. Discussion ends. The motion to approve the codes for Student Rights and Services passes by consensus.

- 7. Finance Code
  - INFORMATION/DISCUSSION/ACTION 1<sup>st</sup> VOTE *This item is to present the changes to the Finance Code.* Time Limit: 10 Minutes Presenter: Kenneth Perng

Kenneth Perng presents this item.

Cristian Aguilar moves to approve the Finance Codes. Meera Suresh seconds the motion. Discussion occurred Discussion ends. The motion to approve the codes for Finance 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**

Meera Suresh announced that she would really like to thank Monica Carrillo for all the hard work. She would also like to thank Pablo Zamorano for all the hard work he has put into the Budget and for all the hard work he does.

Cristian Aguilar announced that open mic is Thursday for Black Student Union.

Amira Farah announced they need the support for this Friday for the sports. Please show up as they can use the help.

Shreya Shankar announced that she would like to thank everyone for all the hard work they have done with Occupy.

Kenneth Perng announced that the members of the budget committee are happy for all the people who have paid attention to the budget and asked questions. That is what they were looking for.

Sana Kathuria announced that the "leadership training" also known as the Retreat Committee, there is a sign up sheet going around for people who would like to help out with the planning to get back to her on that.

Leela Tanikella announced that SAP will be doing an event for Valentines Day also; they will be having chocolates and little cards for people to make cards and such for their special someone. Meera

Shaila Ramos announced that Jamie Trinh would not longer be part of the senate. She is dealing with a lot at the moment, give her a big hug the next time you see her.

#### Introduction and Approval of Prospective Senators

To approve the following students as senators. Andrew Zhou Ramsey Ghamrawi Jihoon Kim

	Jihoon	Ramsey	Andrew
Cristian Omar Aguilar			Х
Mustafa Arshad		Х	Х
Adrian Asbun		Х	
Carolyn Chen		Х	
Victor Chien			
Nelson Chuang		Х	

Susan Chuang	X	X	Х
Anastasia Inez	X	Х	Х
Sana Kathuria		Х	Х
Nicholas Lacroix	X	Х	Х
Shahar Marom	X	Х	Х
Kenneth Perng	X		Х
Shaila Ramos		Х	Х
Shreya Shankar	X		Х
Meera Suresh			Х
Leela Tanikella			
Nadine Talaat		Х	Х
Pablo Zamorano			Х

The following students have to make at least 12 votes.

# <u>Adjournment</u>

Arvind Ravichandran adjourned the meeting at 9:08pm.