

# MINUTES DASB SENATE MEETING Wednesday, March 7th, 2012 4:00 PM

#### **Student Council Chambers**

# **Call to Order**

Meera Suresh called the meeting to order at 4:02pm.

### **Roll Call**

Kon Can	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar		X			X
Mustafa Arshad	X				
Adrian Asbun	X				
Monica Carrillo	X				
Victor Chien	X			X5:02pm	X
Nelson Chuang	X			X4:22pm	
Susan Chuang	X		X4:07pm		
Amira Farah	X			X4:22pm	
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria	X		X4:07pm		
Nicholas Lacroix	X				
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X		X4:06		
Shreya Shankar	X			X	X
Meera Suresh	X				
Nadine Talaat	X				
Patrick Yip		X			
Christine Yu	X				
Pablo Zamorano	X				
Andrew Zhou	X				

<u>Guest:</u> Albert Gaxiola, Maylea Saito, Roisln Messina, Estebon Messina, Estebon Coriags, Anita Adams, Rachel Baltazar, Max Keil, Jannet Cardin, Duy Ngo, Jennifer Nguyen, Tammy Do, Jessica Vien, Tyler Roby, Christina Duran, Aaron Diaz, Chris Sellers, Brittany Ly, Year, Cheong, Wassim El Moznine, Selenne Calderor, Yinzin Wong, Joey Frazzio, Kenny Dang, Matthew Cisneros, Pamela Ruiz, Shancia Johnson, Courtney Grove.

# **Approval of Minutes**

Wednesday, February 29<sup>th</sup>, 2012.

Nelson Chuang moves to approve the minutes of Wednesday, February 29<sup>th</sup>, 2012. Vivian Nguyen seconds the motion.

The motion to approve the minutes of Wednesday, February 29<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.

- Joey Frazzio announces that he is a Lead mentor and he has learned first hand of how helpful this program can be, he shows his support for them.
- Dana, Pamela Ruiz, Kenny Dang, Brittany Ly, Matthew Cisneros. All suppose the LEAD program and wish to get support from the DASB Senate.
- Leela Tanikella announces that she would like to thank everyone who came out to the March in March and who helped out with everything. The bus leaders and all those that made it happen.
- Maylea Saito announces that she has thank you cards and she would like everyone to sign it. It is to thank you to all those that helped with Occupy. If anyone wants to sign it, since the cards are limited just print small and make it short for everyone else. But if you want to wait there will be more cards this coming Friday.

#### **Senate Announcements**

- Sana Kathuria announced that she would like to thank everyone for the help in the March. Thank you to all those that came out to making the signs and for all the hard work that has been put into this event.
- Amira Farah announced that she would like to thank LEAD for coming out and showing your support for the program but she would like to remind everyone that intramural sport in this Friday from 12:30pm to 1:30pm. Though they would like more people to come earlier to help with the whole set up of the event. Nick sent out a google doc to everyone to see who might be interested in helping with the set up.
- Shaila Ramos announced that she would like to thank the Student Rights and Services for the fryers that were made. She would also like to thank the Ad-Hoc committee for the Occupy and all the hard work that has been done. She would also like to send a big thank you to help with H.E.F.A.S for the books that came to the office. If there are any more books that anyone would like to donate, let her know or give to her so she can put it there for the students.
- Kenneth Perng announced that today was the ES Conference. Thanks to all the senators that showed up and showed their support though he would have liked to see more people there. He would like to see more people to show up for the Campus Clean up that is happening next week on Friday from 10:00am to 1:00pm. Please come to help out and show your support and also get other people involved.
- Vivian Nguyen announced she is glad to see everyone here and glad to see how much effort was put into the March in March. She wishes this to continue between everyone else. She also would like to thank Maylea for all the hard work she has put in for Occupy. She also would like to say that she would be resigning from Senate. Thanks for everything and it was fun while it latest.

#### **Trustee Report**

• Trustee Emily Kinner was not here for the meeting.

# **Internal Committee Reports**

- Kenneth Perng from the Administration Committee reported they met last week and they went over their Office Policy. They feel they aren't totally done with it and will be looking over it again once more this Friday. Also this Friday they will be swearing in a new vice chair and another chair and it will be Andrew Zhou.
- Pablo Zamorano from the Finance Committee reported that they didn't have a meeting on Monday because of the March in March, but they did have a meeting on Wednesday, right before the senate meeting. They approved CCP's request and went over their second business item, which was for the LGBTQ Conference but this item was moved to the next Finance meeting because they didn't have enough time to go over it.
- Meera Suresh from Student Rights and Services reported that they would like to thank everyone for all the hard work that was put into the March in March. They were able to fill up to five buses and were glad for all the support they had. They were one of the schools that had the most students there to support this event.
- Amira Farah from Diversity and Events reported that intramural sports will be this Friday and they will be playing volleyball. She would like everyone to come and do what he or she can to support. They also worked on Spring Quarter Meeting times and how welcome week should go.
- Christine Yu from the Marketing Committee reports that they had to cancel their meeting last week but there will be a meeting the following week. They will be talking about their new vice chair and some other information.
- Adrian Asbun from Environmental Satiability reported that they didn't have a meeting because of the March in March, but they will be having a meeting next week. Their campus clean up will be coming up and he encourages everyone to come out and help with this event.

#### **External Committee Reports**

Madina Jahed from ICC reported that they covered budget requests.

#### **Consent Calendar**

1. Approve a leave of absents of Cristian Aguilar from Monday, March 5<sup>th</sup> 2012 to Friday, March 16<sup>th</sup>, 2012.

Pablo Zamorano moves to approve the consent calendar.

Monica Carrillo seconds the motion.

The motion to approve the consent calendar passes by consensus.

#### **Business**

#### 2. INFORMATION/DISCUSSION/ACTION

Title: January and February 2012 Checks.

This item is to present January and February 2012 checks.

Presenter: Lisa Kirk Time Limit: 5 minutes. John Cognetta presents this item.

# 3. INFORMATION/DISCUSSION/ACTION – 1<sup>st</sup> VOTE

Title: LEAD Program

This item is to request \$7405.36 from the LEAD Program (account #41-56540) for in-

class mentors from Winter/Spring Special Allocation (Account # 41-52102).

Presenter: Anita Adams Time Limit: 35 minutes.

Anita Adams presents this item.

Pablo Zamorano moves to approve the request for \$7406.00 for the LEAD Program (Account #41-56540) for in-class mentors from Winter/Spring Special Allocation (Account #41-52102).

Shahar Marom seconds the motion.

Discussion occurs.

Mustafa Arshad moves to end discussion.

Christine Yu seconds the motion.

Objections

The motion to end discussion fails with a 9-yes vote and 5-no vote.

Discussion continues.

Pablo Zamorano moves to extend time by 10 minutes.

Andrew Zhou seconds the motion.

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

Sana Kathuria moves to end discussion.

Kenneth Perng seconds the motion.

No Objections.

The motion to end discussion passes.

A role call vote is taken on this motion.

	YES	NO
Cristian Omar Aguilar	-	-
Mustafa Arshad	X	
Adrian Asbun	-	-
Monica Carrillo	X	
Victor Chien	-	-
Nelson Chuang	-	-
Susan Chuang	X	
Amira Farah	-	-
Anastasia Inez	X	
Madina Jahed	-	_
Sana Kathuria	X	

Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	X	
Vivian Nguyen	-	-
Kenneth Perng	X	
Shaila Ramos	X	
Arvind Ravichandran	X	
Shreya Shankar	-	-
Meera Suresh	-	-
Nadine Talaat	X	
Patrick Yip	-	-
Christine Yu	X	
Pablo Zamorano	X	
Andrew Zhou	X	

The motion to approve the request for \$7406.00 for the LEAD Program (Account #41-56540) for in-class mentors from Winter/Spring Special Allocation (Account #41-52102) passes by consensus.

#### 4. INFORMATION/DISCUSSION/ACTION

Title: 2012-2013 DASB Budget Stipulations

This item is to make recommendation to the senate about the 2012-2013 DASB Budget Stipulations.

Presenter: Pablo Zamorano Time Limit: 30 minutes.

Pablo Zamorano presents this item.

- 24. New SENATE Orientations, not new STUDENT.
- 24. The funds in the DASB New Senate Orientation account should hold a new senate orientation before the 8<sup>th</sup> week of spring quarter by the DASB Executive committee.
- 25. Continued funding of the Account Office Staff account is dependent on negotiation between the DASB Finance Committee and De Anza College Administration.
  - 34. LA Voz shall provide DASB with one-half page (RE COPY IT) (REMOVE 26)

Kenneth moves to approve the 2012-2013 DASB Budget Stipulations.

Arvind Ravichandran seconds the motion.

The motion to approve the 2012-2013 DASB Budget Stipulations passes by consensus.

#### 5. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

This item is to present the Office Policy to the DASB Senate.

Presenter: Kenneth Perng Time Limit: 30 minutes.

Kenneth Perng pulls the item.

## **Public Announcements**

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#### **Senate Announcements**

- Nadine Talaat announced that senators could sign up for their classes tomorrow at 8 am. Please do so and remember not to get classes during the times of the senate meeting or important meetings.
- Kenneth Perng announced that if people like to sign up for the same classes to email each other and share what everyone's schedule would be like.
- Arvind Ravichandran announced that he would like someone to attend the Health Center Meeting. It is only once per quarter and he feels very disappointed that the DASB Senate has not been involved with them as much as they should. It will be Monday from 1 to 3pm. Please reserve before time because they will be providing lunch.
- Sana Kathuria announced that they would be a LEAD program will be going on all today tomorrow, Thursday March 8, 2012. Please attend. It will be in conference room A and B.

# **Introduction and Approval of Prospective Senators**

# **Adjournment**

Meera Suresh adjourned the meeting at 6:04pm.