

MINUTES DASB SENATE MEETING Wednesday, May 2nd, 2012. 4:00 PM

Student Council Chambers

Call to Order

Arvind Ravichandran called the meeting to order at 4:04pm

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|-----------------------|---------|--------|---------|------------|---------|
| Cristian Omar Aguilar | X | | | | |
| Mustafa Arshad | | X | | | |
| Adrian Asbun | X | | | | |
| Monica Carrillo | X | | | | |
| Susan Chuang | X | | | | |
| Amira Farah | X | | | | |
| Anastasia Inez | | X | | | X |
| Sana Kathuria | X | | | | |
| Nicholas Lacroix | X | | | | |
| Shahar Marom | X | | | | |
| Orit Mohamed | X | | | | |
| Shaila Ramos | X | | | | |
| Arvind Ravichandran | X | | | | |
| Shreya Shankar | X | | | | |
| Meera Suresh | | X | | | |
| Nadine Talaat | X | | | | |
| Patrick Yip | X | | X4:07pm | | |
| Christine Yu | | X | | | X |
| Pablo Zamorano | X | | | | |
| Andrew Zhou | X | | | | |

<u>Guest:</u> Alexander Okashita, Karin Novak, Stephen Ng, Iara Shaikh, Tatyana Grincho, Nicole Grosskoff, Giang Huang (Lynn), Anh Do, Kin Chung Law, Raymond Tse, Linh Ngo, Binh Do, Christy Sutatnto, Glen Olsen Hisani, Richard Kanadi, Eileena Andy, Vy Nguyen, Siyun Kim, Jihoon Kim, Tal Ben David, Roisin Messina, Heidi Kang.

Approval of Minutes

Wednesday, April 25th, 2012.

Amira Farah moves to approve the minutes of Wednesday, April 25th, 2012.

Monica Carrillo seconds the motion.

The motion to approve the minutes of Wednesday, April 25th, 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.

• Alexander Okashita announced that May 12th, 2012 would be a transportation meeting from 12:30pm to 1:30pm. He invites everyone to come to the conference.

Senate Announcements

- Orit Mohammed announced that first Thursday, May 3rd, 2012 will be having an open mic for all those that want to join. It will be from 5:00pm to 7:00pm. Also, AB540 awareness is next week and she emailed everyone.
- Sana Kathuria announced that she would like to thank everyone who helped with senate day.
- Shaila Ramos announced that next week will be AB540 awareness week and that fryers will be passed around for those that are interested in attending.

Trustee Report

• Trustee Emily Kinner was not present during the meeting.

Internal Committee Reports

- Andrew Zhou from the Administration Committee reported that they have not met yet but what they will be talking about when they do have their meeting will be seeing who will cover what. They also will be making a list of the supplies that they have and the supplies that they may need so he would really appreciate it if people replied back to the email. Also, they will be having their meeting on Friday at 2:00pm if anyone is interested in showing.
- Shahar Marom from the Finance Committee reported that they didn't have a meeting but Arvind Ravichandran, Pablo Zamorano and Andrew Zhou will be going to Foothill College on Monday, May7th, 2012 to present the De Anza College's Budget.
- Monica Carrillo from Student Rights and Services reported that Mustafa Arshad would be working on a project that will help get textbooks online. If anyone would like more information or to help on this project to contact him as soon as possible. Monica Carrillo will be working on getting more discounts from stores and places that are nearby, for people with a DASB card can get more discounts and benefits elsewhere. Nadine Talaat is still working on getting a services day soon so that people can find out the services that are offered here for them.
- Amira Farah from Diversity and Events announced that they had a meeting on Friday and they went over the calendar and all the events that they will be doing. So far they will be having intramural sports next week on Friday, May 11th, 2012. It will be across the street at the park and they will be playing volleyball. They are also working on the Spring Carnival with ICC and they are also thinking about having a dance in the sunken garden. Nick is the new vice chair for this committee.
- Susan Chuang from the Marketing Committee reported that they had a meeting on the senate office on Thursday at 4:00pm and what they talked about was mostly meet your senate day, meet your candidate day.
- Adrian Asbun from the Environmental Sustainability Committee reported that they had a
 meeting on Tuesday at 3:30pm and that they will have their next meeting on Tuesday for
 those that would like to come. They talked about BRT and also the Eco Speaker. They
 also talked about the campus garden. They also finalized the bike program.

External Committee Reports

- Cristian Aguilar from the ICC reported that they had a meeting on Wednesday, May 2nd, 2012 and they thanked their clubs.
- Arvind Ravichandran from College Council reported that they met on Thursday and they
 talked about school enrollment. Unfortunately, it is down and they will be looking at
 popular classes and seeing what they can do to get more of them and help the students to
 get the classes they need.

Consent Calendar

- 1. Approve Cristian Aguilar to the Administration Committee
- 2. Approve Arvind Ravichandran to the Administration Committee
- 3. Approve Monica Carrillo to the Environmental Sustainability Committee
- 4. Approve Shahar Marom to the Diversity and Events Committee
- 5. Remove Meera Suresh from the Finance Committee.

Andrew Zhou moves to approve items number one to two on the consent calendar. Monica Carrillo seconds the motion.

The motion to approve items from number one to two on the consent calendar passes by consensus.

Andrew Zhou moves to approve Cristian Aguilar to the Administration Committee. Patrick Yip seconds the motion.

The motion to approve Cristian Aguilar to the Administration Committee passes by consensus.

Business

6. INFORMATION/DISCUSSION/ACTION

Title: DASB Marketing

This item is to inform the senate on several events coming up that requires the senate

attendance

Presenter: Arvind Ravichandran

Time Limit: 10 minutes.

Arvind Ravichandran presents this item.

7. INFORMATION/DISCUSSION/ACTION

Title: Star of the Week

This item is to have a Star of the Week Presentations.

Presenter: Arvind Ravichandran

Time Limit: 30 minutes.

Monica Carrillo is the star of the week.

Public Announcements

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respond to items during public announcements.

Senate Announcements

- Administration Committee –Friday's at 2pm, senate office.
- Finance Committee Monday's at 4pm.
- Student Rights and Services Friday's at 11:30pm, senate office.
- Diversity and Events Friday's, 2:30pm, student council chamber C
- Marketing Committee Thursday's at 4pm in Senate meeting Room.
- Environmental Sustainability Committee Tuesday's at 3:30pm in Senate room.
- Pablo Zamorano would like to remind everyone to clean up after themselves when it comes to the senate office.
- Orit Mohammed announced that first Thursday, May 3rd, 2012 will be having an open mic for all those that want to join. It will be from 5:00pm to 7:00pm. Also, AB540 awareness is next week and she emailed everyone.
- Shaila Ramos announced that she would like to remind everyone, if you plan on not coming to a senate meeting to inform her and that everyone needs to do their senate hours also.

Introduction and Approval of Prospective Senators

Adjournment

Arvind Ravichandran called the meeting to order at 5:30pm