

## MINUTES DASB SENATE MEETING Wednesday, May 9th, 2012. 4:00 PM Student Council Chambers

## Call to Order

Arvind Ravichandran called the meeting to order at 4:10pm

#### **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		Х			Х
Sana Kathuria			X4:10pm		
Nicholas Lacroix	X				
Shahar Marom	X				
Orit Mohamed	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Shreya Shankar			X4:30pm		
Meera Suresh	X				
Nadine Talaat	X				
Patrick Yip		Х			
Christine Yu		Х			Х
Pablo Zamorano			X4:41pm		
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.</u>

### **Approval of Minutes**

Wednesday, May 2<sup>nd</sup>, 2012. Shahar Marom moves to approve the minutes of Wednesday, May 2<sup>nd</sup>, 2012. Meera Suresh seconds the motion. The motion to approve the minutes of Wednesday, May 2<sup>nd</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.* 

• Kenneth Perng announced that on Friday, May 11<sup>th</sup>, 2012 there will be an Art Show happening in the Eurphat building and he encourages everyone to go and attend.

# Senate Announcements

- Susan Chuang announced that Meet Your Candidate's Day is next week on Wednesday, May 16<sup>th</sup>, 2012 and she would like everyone to submit questions that will be asked during the Meet Your Candidate's Day and to also help with setting up and taking down.
- Shaila Ramos announced that this week (May7th to May 11<sup>th</sup>) is AB540 week. They have a lot of events planned and she encourages the senate to keep coming to the events and showing the support. She also would like to remind everyone to do their Office Hours.
- Meera Suresh announced that she is sorry for not being as present as she would have liked and would like everyone to know what she will end this year very strong. She also would like to thank her committee for all the help they have done and all the support that has been given to her and special thanks to Monica Carrillo for all the hard work.

## **Trustee Report**

• Trustee, Emily Kinner did not come to the meeting.

## **Internal Committee Reports**

- Andrew Zhou from the Administration Committee reported that they finally had a meeting on Friday, 4<sup>th</sup>, 2012 and they talked about office supplies, they also sent out a Google doc they wish everyone to look at and add on if needed.
- Shahar Marom from the Finance Committee reported that they had a meeting on Monday, May 7<sup>th</sup>, 2012 and they approved two items that will be seen on the agenda next week, they were made urgent. Also, they went to the Board of Trustee Meeting that was held at Foothill and it went very well.
- Monica Carrillo from the Student Rights and Services Committee reported that they had a meeting on Friday, May 4<sup>th</sup>, 2012 and they talked about the things that are being covered. Mustafa is helping with a program called Open Education Resources. They are working on getting cheaper and better textbooks for people. Also, they are working on Student Services Day, which they hope for it be on the 23<sup>rd</sup> of May. They are also working on discounts from stores for those that have a De Anza College ID card. They are worried about the Campus Cover Program and looking for people who would like to help out with that; if anyone would like to help out with any of these events to contact her as soon as possible.
- Amira Farah from the Diversity and Events Committee reported that they had a lot to talk about and that the meeting went very well. They met on May 8<sup>th</sup>, 2012 at 3:00pm. They talked about how intermodal sports will go and the Spring Carnival and Spring Dance.
- Susan Chuang from the Marketing Committee reported that during their meeting they talked about the pros and cons of Meet Your Senate Day. They also talked about how Meet Your Candidates Day will go. They would like everyone to submit questions to Christine Yu for the running candidates.
- Adrian Asbun from the Environmental Sustainability Committee reported that they met Tuesday, may 8<sup>th</sup>, 2012 and they talked about the campus garden and it will be happening next week on Saturday, from 10:30 to 1:30pm. They also talked about the bike program, they hope to be passing out bikes next week.

## **External Committee Reports**

• Andrew Zhou from IPBT reported that they had a meeting and they talked about funding that will be given to classes. They will be looking for classes that fill up and actually get a lot of students and keep them while possibly cutting classes that don't fill up and can't keep their classes.

## Consent Calendar

1. Approve Cristian Aguilar to the Elections committee.

Shahar Marom move to approve Cristian Aguilar to the Election Committee. Monica Carrillo seconds the motion. The motion to approve Cristian Aguilar to the Election Committee passes by consensus.

### **Business**

2. INFORMATION

Title: April 2012 Checks. *This item is to present April 2012 checks.* Presenter: Lisa Kirk Time Limit: 10 minutes.

Arvind Ravichandran presents this item.

INFORMATION/DISCUSSION
 Title: Office Policy.
 This item is to briefly review Office Policy and get Senate feedback on what
 Administration Committee needs to focus on.
 Presenter: Andrew Zhou
 Time Limit: 15 minutes.

Andrew Zhou presents this item.

4. INFORMATION/DISCUSSION Title: Office Supplies Survey This item is for Senators to take an online survey on what supplies they feel are most needed in the Senate Office Presenter: Andrew Zhou Time Limit: 15 minutes.

Andrew Zhou presents this item.

- 5. INFORMATION
  - Title: Star of the Week

This item is to have a Star of the Week Presentations. Shahar Marom, Cristian Aguilar and Shreya Shankar.

Presenter: Arvind Ravichandran Time Limit: 30 minutes.

Arvind Ravichandran presents this item.

#### **Public Announcements**

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#### **Senate Announcements**

John Cognetta announced that he is really proud of the people who went to the Trustee Board Meeting and everything they did.

Amira Farah announced that she needs people to attend and sign up for Intramural Sports. Sana Kathuria announced that Meet Your Candidates Day is Wednesday, May 16<sup>th</sup>, 2012 and she needs people to sign up for helping with the event.

### Introduction and Approval of Prospective Senators

#### **Adjournment**

Arvind Ravichandran adjourned the meeting at 5:30pm