

MINUTES DASB SENATE MEETING Wednesday, May 16th, 2012. 4:00 PM

Student Council Chambers

Call to Order

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			X	
Anastasia Inez	X				
Sana Kathuria			X4:10pm		
Nicholas Lacroix	X				
Shahar Marom	X				
Orit Mohamed	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Shreya Shankar		X			X
Meera Suresh	X				
Nadine Talaat	X				
Patrick Yip	X				
Christine Yu		X			X
Pablo Zamorano	X				
Andrew Zhou	X				

<u>Guest:</u> Country Grove, Karin Novak, Alexander Okashita, Calvin Ching, Veena Bhatia, Sythara Radhakrishnan, Jose Avalos, Iqra Shaikh, Rose Messiha, Luis Flores, Lynn Hoang, Anh Do, Chika Sato, Kathe Kexy (A Katheraran), As the Singh, Rossha Segvoni, Jihoon Kim, Jane Kang, Heidi Kang, Esteban Cariaga, Vy Nguyen, Siyun Kim, Binh Do, Lunh Ago, Quye Du

Approval of Minutes

Wednesday, May 9th, 2012.

Shahar Marom moves to approve the minutes for Wednesday, May 9th, 2012.

Monica Carrillo seconds the motion.

The motion to approve the minutes of Wednesday, May 9th, 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

- Susan Chuang announced that Meet Your Candidate's Day is next week on Wednesday, May 16th, 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 11th) 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, 4th, 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 7th, 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 4th, 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 23rd 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 8th, 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 8th, 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. To approve Patrick Yip as the Vice Chair of Administration Committee.

Business

2. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Honors Program

This item is to request \$1,200 for EWRT2 State honors capital visit.

Presenter: Pablo Zamorano Time Limit: 30 Minutes

Pablo Zamorano presents this item.

Shahar Marom moves to approve the request for \$1,200 for EWRT2 State Honors capital visit.

Nickolas Lacroix seconds the motion.

Discussion occurred.

Discussion ends.

	YES	NO
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Susan Chuang	X	
Amira Farah	X	
Anastasia Inez	X	
Sana Kathuria	X	
Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	X	
Shaila Ramos	X	
Arvind Ravichandran	-	-
Shreya Shankar	-	-
Meera Suresh	X	
Nadine Talaat	X	
Patrick Yip	X	
Christine Yu	-	-
Pablo Zamorano	X	
Andrew Zhou	X	

The motion to approve the request for \$1,200 for EWRT2 State Honors capital visit passes by consensus.

3. INFORMATION/DISCUSSION/ACTION – URGENT

Title: DASB Inauguration

This item is to request \$1,500 for the DASB Inauguration Ceremony.

Presenter: Arvind Ravichandran

Time Limit: 20 Minutes.

Arvind Ravichandran presents this item.

Andrew Zhou moves to approve the request for \$1,500 for the DASB Inauguration Ceremony

Cristian Aguilar seconds the motion.

Discussion occurred.

Discussion ends

	YES	NO
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Susan Chuang	X	
Amira Farah	-	-
Anastasia Inez	X	
Sana Kathuria		
Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	X	
Shaila Ramos	X	
Arvind Ravichandran	-	-
Shreya Shankar	-	-
Meera Suresh	X	
Nadine Talaat	X	
Patrick Yip	X	
Christine Yu	-	-
Pablo Zamorano	X	
Andrew Zhou	X	

The motion to approve the request for \$1,500 for the DASB Inauguration Ceremony passes by consensus

4. INFORMATION/DISCUSSION/ACTION

Title: Office Policy.

This item is to briefly approve the Office Policy.

Presenter: Andrew Zhou

Time Limit: 15 minutes.

Andrew Zhou presents this item.

5. INFORMATION/DISCUSSION/ACTION

Title: Letter to Apple

This item is to inform senators about a letter to Apple.

Presenter: Shreya Shankar Time Limit: 15 minutes.

This item was pulled.

6. INFORMATION/DISCUSSION/ACTION

Title: Senate Diary

This item is to inform committees about the senate diary.

Presenter: Andrew Zhou Time Limit: 15 minutes.

Andrew Zhou presents this item.

7. INFORMATION

Title: Star of the Week

This item is to have a Star of the Week Presentations. Amira Farah, Meera Suresh and

Andrew Zhou.

Presenter: Arvind Ravichandran

Time Limit: 30 minutes.

Star of the week was presented.

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

Introduction and Approval of Prospective Senators

Adjournment

Arvind Ravichandran adjourned the meeting at 5:45pm.