

MINUTES DASB SENATE MEETING Wednesday, August 1st, 2012. 4:30 PM **Student Council Chambers**

Call to Order

Pablo Zamorano called this meeting at 4:34pm.

Roll Call

Kon Cun	Present	Absent	Late	Left Early	Excused
Eileena Andy	X				
Mustafa Arshad		X			X
Veena Bhatia	X				
Calvin Ching	X				
Amy Cho	X				
Wagio Millie Collins	X		X 4:45pm		
Binh Do		X			X
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani		X			X
Lynn Hoang		X			X
Richard Vincent Kanadi	X				
Heidi Kang	X				
Siyun Kim	X				
Jack Law		X			X
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X		X5:15pm		X
Katherine Perng	X		X4:45pm		
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Guest: Richard Young, Tal BenDavid, Damiel Kim, Naina Kalkunte, Christine.

<u>Approval of Minutes</u> Wednesday, July 25th, 2012.

Veena Bhatia moves to excuse her absent.

Linh Ngo seconds the motion.

The motion to excuse Veena Bhatia passes by consensus.

Linh Ngo moves to excuse her absent.

Shahar Marom seconds the motion.

The motion to excuse Linh Ngo absents passes by consensus.

Shahar Marom moves to approve the minutes of Wednesday, July 25th, 2012.

Andrew Zhou seconds.

The motion to approve the minutes of Wednesday, July 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.

• La Donna Yumori-Kaku announced that she is still doing counseling 200 classes and encourages the senate to help out as much as possible.

Senate Announcements

• Ramsey Ghamrawi announced that he would like to thank everyone for all the hard work they put in today.

Trustee Report

• Trustee, Vincent was not at the meeting.

Internal Committee Reports

- Calvin Ching from the Administration Committee reported that they didn't meet.
- Shahar Marom from the Finance Committee reported that they met on Monday and they talked about the budget and how they would like to present the budget to the senate. Shahar would also like to mention that if anyone is interested in knowing about the budget and being part of the budget team to get a hold of him. They also talked about DASB Scholarships briefly. In the next meeting they plan on looking over the Finance, scholarships and budget codes.
- Samuel Duval from the Student Rights and Services Committee reported that they mostly talked about programs they would like to support along with student discounts. They plan on going out to nearby places to see if anyone may be interested into giving De Anza College Students discounts on items. They also talked very briefly about the events they would like to have during the fall quarter.
- Tatyana Grinenko from the Marketing Committee reported that they met on Friday at 10:00am and they mostly went over welcome week. They also ordered the shirts; they should be coming in soon. They also talked about different ways of promoting the senate.
- Ramsey Ghamrawi from the Diverstiy and Events Committee reported they what they mostly did was finalized their Fall Calender.
- Richard Kanadj from the Environmental Sustainability Committee reported that they had a meeting and what they talked about was the events that they would like to hold for the

Fall quarter. They also talked about trying to get a bus to go directly to Foothill College.

External Committee Reports

Consent Calendar

1. Approve Mustafa Arshad's leave of absence from August 1st until September 22nd.

Andrew Zhou moves to approve Mustafa Arshad's leave of absence from August 1st, 2012 to September 22nd, 2012.

Calvin Ching seconds the motion.

The motion to approve the leave of absents for Mustafa Arshad passes by consensus.

Business

2. INFORMATION/DISCUSSION/ACTION

Title: Office Hours

This item is for Senators to decide their office hours for Fall 2012.

Presenter: Nadine Talaat Time Limit: 15 Minutes

Nadine Talaat presents this item.

3. INFORMATION/DISCUSSION/ACTION

Title: External Committee Responsibilities

This item is to go over the External Committee assignments.

Presenter: Pablo Zamorano Time Limit: 5 Minutes

Pablo Zamorano presents this item.

4. INFORMATION/DISCUSSION

Title: November Ballot Initiatives

This item is to be briefed on the November ballot initiatives.

Presenter: Vince Mendoza Time Limit: 15 Minutes

Item is pulled.

5. INFORMATION/DISCUSSION

Title: Fall Events Schedule

This item is to inform senators of the events being put on this Fall.

Presenter: Ramses Ghamrawi, Tatyana Grinenko, Wagio Collins, Richard Kanadi

Time Limit: 15 Minutes

6. INFORMATION

Title: Summer Break

This item is to inform senators of Senate affairs during the Summer break.

Presenter: Pablo Zamorano Time Limit: 10 Minutes

Public Announcements

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Senate Announcements

- Heidi Kang announced that she has been talking to the Football coach and he was wondering if there would be a way that DASB could possibly fund for their t-shirts. They took a big cut and are not able to afford some items they would like. They will be holding a fundraiser on Club Day.
- Pablo Zamorano announced that this Saturday, from 11am to 4pm there would be a senate retreat at Shoreline Park.

Introduction of Prospective Senators

Daniel -2^{nd} meeting Richard -2^{nd} meeting Christine -1^{st} meeting Naina -3^{rd} meeting. Tal -A lot of meetings.

Adjournment

Pablo Zamorano adjourned the meeting at 5:22pm.

Submitted by,

Samantha Segovia DASB Secretary Approved on Wednesday, August 15th, 2012.