

MINUTES DASB SENATE MEETING Wednesday, November 7th, 2012 3:30 PM **Student Council Chambers**

Call to Order

Pablo Zamorano called the meeting to order at 3:31pm.

Roll Call

Kon Can	Present	Absent	Late	Left Early	Excused
Eileena Andy	X				
Mustafa Arshad	X				
Veena Bhatia	X				
Calvin Ching		X			X
Wagio Millie Collins	X				
Binh Do	X				
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani	X				
Lynn Hoang	X				
Richard Vincent Kanadi	X		X 3:58pm.		X
Heidi Kang	X				
Siyun Kim	X				
Jack Law	X				
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji		X			X
Katherine Perng	X				
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Guest List:

<u>Approval of Minutes</u> Wednesday, October 31st, 2012

Shahar Marom motions to approve the minutes of Wednesday, October 31st, 2012

Lynn Hoang seconds the motion.

The motion to approve the minutes of Wednesday, October 31st, 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.

- Mary from the Health Center announced to the senate that she would like to make the health office and the senate more connected. She also announced that on Thursday, November 15th, 2012 they will be holding an "American Smoke Out". If you are a smoker, was a smoker or know someone who is and is trying to quit on this date they will be going to all the smoking spots located at De Anza College and be handing out freebies. They will get a ticket for a free cold turkey sandwich if they choose to stop smoking cold turkey. She would like to get the senate support on this if it is possible. She also encourages everyone to take a look at the health center's website and get to know it very well and know the services that they have to offer to their many students. There will also be another event happening on Tuesday, November 20th, 2012 that will cover Sleep. If anyone is interested in going and to learn more about sleep please attend. It will start at 2:00pm and will be in Conference Room A and B.
- Brian Muprhy announced that he would like to thank everyone, senate and students for all the hard work they put into getting Prop 30 passed. It was a huge election and the results came in.

Senate Announcements

- Parjosh Singh announced that they will be having their event soon, this Thursday and they really wish for people to come out. It will be a big event and they also need a lot of help to get it set up.
- Nadine Talaat announced that if everyone is working on the personal statements, Mission College will be holding a workshop for those who may need help.
- Heidi Kang announced that she got a letter from Kie Fisher. She then reads it.

Trustee Announcements

• Trustee Vincent was not at the meeting.

Internal Committee Reports

- Mustafa Arshad from the Administration Committee reported that they have been working on a couple things but the main item they have been working on is the DASB Senate Inter. They will be moving forward as a committee and plan on finishing all the projects to start new ones.
- Veena Bhatia from the Finance Committee reported that they had a meeting on Monday and they talked about Movie Tickets. It was to discuss that Movie Tickets are a really big hit at De Anza College and that they are selling so quickly Lisa Kirk feels that there may not be enough tickets to last for the next couple quarters. They talked about if they should decrease the number of tickets a student can get in one week or if they should buy more tickets for the office. They will talk about it more in their next meeting. They also talked about field trips to programs that the DASB Senate funds. They would like to visit a couple programs to make sure everything is running smoothly. Lastly they talked about

budget and what dates they will be meeting. If anyone is interested in wanting to be part of the budget committee please contact Shahar Marom as soon as possible.

- Katherine Perng from Student Rights and Services reported that they met on Monday also and they talked mostly about Campus Cover and how they plan on getting that going once more. They also removed DASB Forums, as it wasn't really active and people were just posting random things in there. In their next meeting they will be talking about future projects and thing they wish to do for the coming quarters. They also will be passing a little sheet around and they would like everyone to put three concerns that they have so that way they can possibly work on getting it fixed.
- Tatyana Grinenko from the Marketing Committee reported that they met on Tuesday and they talked about making fryers for all the events that the committees are doing. They also made another facebook page and will be updating it on day by day bases. They are also working on the wall, every committee will have a spot on the wall and it will be color coded. It is up to the committee themselves to fix the wall to make it as they wish.
- Jessica Nguyen from the Diversity and Events Committee reported that they met on Monday. It was a very short meeting but they talked mostly on getting a banner for their committee. They hold all these events but they don't have a banner to put up so people can see who is holding it. They also talked about making a binder with all their events and event ideas, things that went wrong and things that really worked out so they could possibly pass it down to the next senate or just keep track of everything they are doing.
- Christy Sutanto from the ES Committee reported that they will be having Campus Clean up tomorrow, Thursday November 8th, 2012 and they would like everyone who has the time to come down and help with this. They need all the help they can get. They also talked about the bike program also. The ES Committee is also working on getting their codes re-written and done.

External Committee Reports

• Pablo Zamorano from Foothill College Senate meeting that there was two items that they talked about that he really liked and even thought that they should possibly do it also. They talked about their retreat; he also mentions that they need to start planning their out. Foothill College Senate will also be starting their own newsletter. It will be a project that they do and they will be handing it out to students themselves.

Consent Calendar

Business

1. INFORMATION

Title: October 2012 Checks

This item is to present the October 2012 checks that were \$500 or greater in value.

Presenter: Lisa Kirk Time Limit: 5 Minutes

Lisa Kirk presents this item.

2. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Bicycle Program

This item is to request \$2,500 for the purchase of five (5) smaller bikes for the bicycle

program.

Presenter: Richard Kanadi Time Limit: 10 Minutes

Shahar Marom and Richard Kanadi present this item.

Karin Novak motions to approve the request for \$2,500 for the purchase of five (5) smaller bikes for the bicycle program.

Christy Sutanto seconds the motion.

Discussion occurred.

Discussion ends.

Roll Call Vote:

	YES	NO
Eileena Andy	X	110
Mustafa Arshad	X	
Veena Bhatia	X	
Calvin Ching	-	-
Wagio Millie Collins	X	
Binh Do	X	
Samuel Duval	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X X X	
Nicole Grosskopf		
Glen Olsen Hisani	X	
Lynn Hoang	X	
Richard Vincent Kanadi	X	
Heidi Kang	X X	
Siyun Kim	X	
Jack Law	X	
Shahar Marom	X	
Linh Gia Ngo	X	
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	-	-
Katherine Perng	X	
Parjosh Sangha	X	
Chika Sato	X	
Christy Ellen Sutanto	X	
Nadine Talaat	X	
Raymond Tse	X	
Pablo Zamorano	-	-
Andrew Andi Zhou	X	

The motion to approve the request for \$2,500 for the purchase of five (5) smaller bikes for the bicycle program passes by consensus.

3. INFORMATION/DISCUSSION

Title: DASB Midterm Election

This item is to announce the decision to hold a midterm election on November 14th.

Presenter: Pablo Zamorano Time Limit: 5 Minutes

Pablo Zamorano presents this item.

4. INFORMATION/DISCUSSION

Title: DASB Senate Intern Program

This item is to receive an update on the Senate Intern implementation.

Presenter: Kai Xiang Ching Time Limit: 15 Minutes

Mustafa Arshad presents this item.

5. INFORMATION/DISCUSSION

Title: DASB Campus Clean Up

This item is to receive an update and have sign-ups for the November δ^{th} Campus Clean-

Up.

Presenter: Richard Kanadi Time Limit: 10 Minutes

Richard Kanadi presents this item.

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

- Tatyana Grinenko announced that they changed their meeting times at 5:15pm now.
- Nicole Grosskopf announced that if senators want to chew gum, but all means do so, but if you don't want it anymore please don't stick it under the chairs but actually throw them away. Also, if you are boiling water to make tea or whichever, watch it and don't let it boil over please.

Commendations

Mustafa – Tatyana works really hard, thanks.

Nadine – Thanks Cythnia and all her hard work.

Christy – Maylea, thanks.

Ramsey – Sabrina thanks again.

Andrew – Pablo, for all the hard work that he does.

Richard – Daniel, for all the hard work.

Approved on Wednesday, November 14th, 2012.

Andrew – Thanks to Samantha.

Nazgol – Thanks everyone for welcoming her.

Pablo –Thanks the whole senate for Prop 30 and all the hard work. Something we all should be proud of. Thank you to everyone.

Adjournment

Pablo Zamorano adjourned the meeting at 4: 29pm.

Submitted by,

Samantha Segovia DASB Secretary Approved on Wednesday, November 14th, 2012.