

#### MINUTES DASB SENATE MEETING Wednesday, November 14th, 2012. 3:30 PM Student Council Chambers

### Call to Order

Pablo Zamorano called the meeting to order at 3:33pm.

#### Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	X				
Mustafa Arshad		X			Х
Veena Bhatia	X				
Calvin Ching	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		X 3:44pm		
Richard Vincent Kanadi	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 5:15pm	Х
Katherine Perng	X				
Parjosh Sangha	X			X 5:15pm	Х
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X		X 3:35pm		
Pablo Zamorano	X				
Andrew Andi Zhou	X				

<u>**Guest:**</u> Nazgol Adeli, Jaydeep Singh, Alexander Okashita, Montaque Ngo, Sabrina Juesskul, Tal BenDavid, Ifra Ifukhar, Jane Kang, Yena Cheong, Naina Kalkunte, Daniel Kim.

## **Approval of Minutes**

Wednesday, November 7th, 2012.

Karvin Novak motions to approve the minutes of Wednesday, November 7<sup>th</sup>, 2012. Kathrine Perng seconds the motion. The motion to approve the minutes of Wednesday, November 7<sup>th</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.

#### Senate Announcements

#### **Trustee Announcements**

• Trustee, Vincent announced that Youth Voices United for Change will be happening this Friday and they encourage students to sign up and help volunteer for the event. He also announced that if anyone were interested at all on what he does and what his job is all about to contact him and he would have no problems showing you what he does.

### **Internal Committee Reports**

- Karin Novak from the Administration Committee reported that they were talking about getting committees to start a goal and action plan, so they can watch their work. They also talked about the senate internship, what they will be doing. They also talked about possibly getting emails for students, only at request.
- Shahar Marom from the Finance Committee reported that they didn't meet on Monday but they will be meeting next week. For anyone who may be interested in the Budget place contact him as they will be discussing who could possibly join the team.
- Kathrine Perng from the Student Rights and Services Committee reported that they didn't meet either and they will not be meeting next week also. They will be going on a discount trip soon, if anyone is interested to contact her.
- Nicole Grosskopf from the Marketing Committee reported that they are working on a lot more fryers right now and they would like to take pictures after the meeting of everyone.
- Parjosh Singh from the Diversity and Events Committee reported that they didn't meet this week but they didn't talk about binders of their events. They have an event tomorrow and they encourage everyone to come and help, mostly with set ups.
- Christy Sutanto from the Environmental Sustainability Committee reported that they met last Friday and they talked about the bike program really quick. They also talked about Campus Clean up, which they think went very well. They are also thinking about having a movie night.

### **External Committee Reports**

- Shahar Marom announced from Budget Committee that they talked about some important items. They announced that they are suffering from a lot of cuts and with enrollment. They really wish to get enrollment up, as it will fix a lot of issues that they may have. They also talked about changing the card system, which Shahar Marom brought up. They will be having a meeting on the card system soon.
- Cynthia Ouandji from Technology Task Force announced that they would like to improve the technology here on campus and they would like to get all the teachers familiar with the systems here so that way they aren't confused all the time.

• Andrew Zhou and Samuel Deval reported for IPBT and SSPBT that they got some good news. The best case happened, as we all know Prop 30 passes. But they would like to now work on getting an enrollment increase, if they can get a enrollment increase then they can save a lot more spots and less things will be cut. They would like to everyone to spread the rumor around that more classes are being added and that people should sign up and go to De Anza, please spread the news around.

### Consent Calendar

#### **Business**

 INFORMATION/DISCUSSION
Title: DASB Finance Codes
*This item is to present changes to the DASB Finance Codes.* Presenter: Kai Xiang Ching
Time Limit: 10 Minutes

This item is moved to another time.

# 2. INFORMATION/DISCUSSION/ACTION

Title: Retreat Ad-Hoc Committee *This item is to form an Ad-Hoc Committee to plan the Fall retreat.* Presenter: Pablo Zamorano Time Limit: 10 Minutes

Andrew Zhou motions to form an Ad-Hoc Committee for the Fall Retreat. Karin Novak seconds the motion. Discussion occurred. Part of it: Shahar Marom Nicole Grosskopf Tatyana Grinenko Binh Do Ramsey Ghamrawi ← Leader! Lynn Hoang Linh Ngo Discussion ends. The motions to approve the Ad-Hoc Committee for the fall retreat passes by consensus.

#### 3. INFORMATION/DISCUSSION

Title: Priority Registration *This item is to discuss priority registration and meeting times for Winter quarter.* Presenter: John Cognetta Time Limit: 15 Minutes

John Cognetta presents this item.

#### Comments:

Parjosh/Cythnia/Richard – science classes, the lab classes are really long, when working around it, it keeps falling some time between. It is how the courses are put out. Two labs, one classes. They have to be there, because that is the classes that are offered. The lab hours are really bad.

Richard – the higher the class the lower classes are available.

Sam – Unless Friday, Wednesday would be the only best day for a senate meeting.

Ramsey – Committee meetings are a little harder because it's hard to work with everyone's schedule.

Andrew – It would be better if everything were a set schedule so that people can make their classes around that.

Glen – Senate meeting to be later, 4:30. Some classes end at odd times and it would be easier for the night students to come in.

#### 4. INFORMATION/DISCUSSION

Title: Office Policy *This item is to remind and update the Senate on our Office Policy.* Presenter: Kai Xiang Ching Time Limit: 10 Minutes

Kai Xiang Ching presents this item.

#### 5. INFORMATION/DISCUSSION/ACTION

Title: DASB Midterm Election This item is to consider filling one (1) vacant position in the Senate. Applicants: Nazgol Adeli Tal BenDavid Sabrina Jueseekul Naina Kalkunte Daniel Kim Presenter: Pablo Zamorano Time Limit: 1 Hour

Tatyana Grinenko motions to a five-minute break. Richard Kanadi seconds the motion. Objections Yes – 15 No -5 The motion to take a five minute break passes with a 15-yes vote and a 5-no vote. 4:18pm

	Present	Absent	Late	Left Early	Excused
Eileena Andy	Х				

Mustafa Arshad		Х		Х	
Veena Bhatia	X				
Calvin Ching	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		X 4:19		
Richard Vincent Kanadi	X				
Heidi Kang	X				
Siyun Kim	X				
Jack Law	X				
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	Х				
Karin Novak	X				
Cynthia Ouandji	X				
Katherine Perng	Х				
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto	Х				
Nadine Talaat	X				
Raymond Tse	X		X 3:35pm		
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Discussion occurred. Discussion ends.

VOTE:

	Nazgol	Tal	Sabrina	Naina	Daniel
Eileena Andy					Х
Mustafa Arshad	-	-	-	-	-
Veena Bhatia			Х		
Calvin Ching					Х
Wagio Millie Collins			X		
Binh Do					Х
Samuel Duval					Х
Ramsey Ghamrawi			Х		
Tatyana Grinenko			Х		
Nicole Grosskopf			Х		
Glen Olsen Hisani			Х		

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Lynn Hoang			X		
Richard Vincent Kanadi					X
Heidi Kang			X		
Siyun Kim					X
Jack Law			X		
Shahar Marom					X
Linh Gia Ngo					Х
Jessica Nguyen			X		
Karin Novak					X
Cynthia Ouandji	-	-	-	-	-
Katherine Perng			X		
Parjosh Sangha	-	-	-	-	-
Chika Sato					Х
Christy Ellen Sutanto					Х
Nadine Talaat	-	-	-	-	-
Raymond Tse			X		
Pablo Zamorano	-	-	-	-	-
Andrew Andi Zhou			X		

Daniel 11

Sabrina 13

#### **Public Announcements**

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### Senate Announcements

- Ramsey Ghamrawi announced he would like everyone to come out and help with the event tomorrow.
- Andrew Zhou announced that he would like to remind everyone that the bin outside the office is for paper only, please don't throw other items in there.
- Katharine Perng announced that they are doing the discount field trip on Monday; if anyone is interested please contact her as soon as possible.
- Karin Novak announced that it will be the Admin Committee to keep the Office clean but that doesn't mean that other people can't help either. Please just keep the office clean.
- Nicole Grosskopf reminds everyone that pictures need to be taken.
- Veena Bhatia announced that if anyone is interested in being the Budget Committee please come to the Finance Meeting on Monday.

### **Commendations**

Ramsey – Thanks everyone who was here, stuck it out.

Richard – Christy, thanks a lot.

Shahar – Thanks everyone who applied for the open senate spot. It was a hard choice.

Heidi – Thank you Pablo.

### <u>Adjournment</u>

Pablo Zamorano adjourned the meeting at 6:33pm.