



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, May 22nd, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Pablo Zamorano called the meeting to order at 3:41pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Veena Bhatia	X			4:41-4:46	
Calvin Ching	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X			5:26-5:29	
Nicole Grosskopf	X			5:26-5:29	X
Glen Olsen Hisani		X	5:32		X
Sabrina Jueseekul	X				
Heidi Kang	X				
Daniel Kim	X			4:48-4:56	
Siyun Kim	X				
Jack Law	X				X
Shahar Marom	X			4:15-4:19	
Nupur Mehta	X				
Jessica Nguyen	-				
Karin Novak	X			5:08-5:12	
Cynthia Ouandji	X			x5:15	
Katherine Perng	X			x5:34	
Ryan Royster	X			4:54-4:56	X
Parjosh Sangha	X			x5:17	X
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Jason Tran	X			x4:45	X
Pablo Zamorano	X				
Andrew Andi Zhou	X				

**Guests:** Madhav Srivastava, Justine Picar, Julie Nguyen, Kevin Luu, Mai Chee Vang, Masaki Uda, Thaddeus Jordan, Zaneb Khan, Nickolas Wilson, Darren Hadrianto, Christian Lustre, Cassandra Clay, Hse Liang Lim, Laura Yonamine, Evgueniy Bagdasaryan, Jessica Hou, Cynthia Huang, Yena Cheong, Sneha Santosh, Saif Adeeb, Vinay Kowshik, Fatima Soria, Jhoana Diaz, Genie Lu, Ivander, Max Park, Mateo Ortega, Karla Navarro, James Utomo, Jason Wintery, Megan Nguyen, Ben Pacho

**Approval of Minutes**

Wednesday, May 15<sup>th</sup>, 2013.

Andrew Zhou moved to approve the minutes from May 15th.  
Chika Sato seconded the motion.  
With no objections, the minutes for May 15<sup>th</sup> were approved

### **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.*

Announcing the Apali Summer Youth Leadership Program and the “Your Story, Our Movement,” event on May 31<sup>st</sup> in the Conference Rooms A&B.

### **Senate Announcements**

Nadine Talaat – Committee guidelines were due last week. Not many opportunities for field hours left, but Marketing is working on different timeline projects, which will count towards field hours.

Heidi Kang – Intramural Sports event, basketball, this Friday.

### **Trustee Announcements**

#### **Internal Committee Reports**

Administration – Did not meet this week. Need Committee guidelines ASAP

Finance – Met on Monday and discussed waiving stipulation #19 for a specific budget transfer for Diversity and Events. Also approved money for the DASB Inauguration.

Student Rights & Services – Did not meet this week, but did go on a quest to discuss business related discounts for De Anza students.

Marketing – Met at 2:30pm. Inauguration will take place on June 5<sup>th</sup> from 5pm-9pm. Working on window stickers for SRS, as well as a new timeline regarding field hours.

Diversity & Events – Unofficially met on Monday. Discussed the Intramural Arts event, and the sports tournament on June 7<sup>th</sup> from 2pm-5pm.

Environmental Sustainability – Discussed campus cleanups for June 3<sup>rd</sup> and June 5<sup>th</sup> as well as the paid bike position.

#### **External Committee Reports**

Etech – mobile website (m.deanza.edu), working on a survey for students which DASB Senate will help get out to students.

Curriculum Committee – Finalized many of the classes for the fall '13 schedule. Also working on discrepancies between math and science class between De Anza and Foothill (different number of units, switched material for the classes, confusion, etc.).

## Consent Calendar

1. Approve a leave of absence for Jessica Nguyen from May 20<sup>th</sup>, 2013 to May 27<sup>th</sup>, 2013.

With no objections, the consent calendar was approved

## Business

### 2. INFORMATION/DISCUSSION/ACTION

Title: 350 De Anza Divestment Solution

*This item is to seek DASB endorsement of a resolution asking the FHDA foundation board to not invest in the top 200 carbon polluting companies.*

Presenter: Samya Abdela and Samuel Duval

Time: 15 Minutes

Samya Abdela and Samuel Duval presented.

Cynthia Ouandji moved to endorse the 350 De Anza Divestment Solution's resolution.

Karin Novak seconded the motion.

Discussion occurred.

Andrew Zhou moved to end discussion.

Cynthia Ouandji seconded the motion.

With a hand vote, the motion was passed with 22 votes yes and 0 votes no.

Ramsey Ghamwari moved to add an item to the agenda regarding waiving stipulation #19.

Nupur Mehta seconded the motion.

Discussion occurred.

Andrew Zhou moved to end discussion.

Ryan Royster seconded the motion.

With a hand vote, the motion was passed with 20 votes yes and 2 votes no.

Discussion occurred

Andrew moved to end discussion.

Christy Sutanto seconded the motion.

With a hand vote, the motion was passed with 21 votes yes and 2 votes no.

### 3. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Amending of the DASB Governing Documents

*This item is to discuss suggested amendments to the DASB Governing Documents.*

Presenter: Calvin Ching

Time: 30 Minutes

Calvin Ching presented the options regarding amending the bylaws.

Discussion occurred.

Karin Novak moved to strike the preamble from the bylaws.

Shahar Marom seconded the motion

With no objections, the motion was passed.

Discussion occurred.

Parjosh Sangha moved to strike out “objects” and replace with “objectives.”

Cynthia Ouandji seconded the motion

With no objection, the motion was passed.

Cynthia Ouandji moved to strike “in addition to the objects stated in the preamble.”

Nicole Grosskopf seconded the motion.

Discussion occurred.

Daniel Kim objected.

With a voice vote, motion was passed unanimously

Daniel Kim moved to strike “following; . A”

Christy Sutanto seconded the motion.

Calvin Ching moved to strike the previous motion.

With a voice vote, the motion was passed unanimously.

Karin Novak moved to reconsider.

Discussion occurred.

Karin Novak moved to amend Section 2 to say, “ The DASB Senate shall pursue the following.... A, B, C.”

Jack Law seconded the motion

With a voice vote, the motion was passed unanimously.

Discussion occurred.

Karin Novak moved to extend time by 10 minutes

Ryan Royster seconded the motion.

With a voice vote, the outcome was unclear.

With a hand vote, the motion failed with 4 yes votes and 18 no votes.

Shahar Marom moved to amend time by an hour.

Cynthia Ouandji seconded the motion.

With a voice vote, the motion was passed unanimously.

Discussion occurred.

Karin Novak moved to amend Section 1 back to “Membership.”

Sabrina Jueseekul seconded the motion.

With a voice vote, the motion was passed unanimously.

Discussion occurred.

Parjosh Sangha moved to move Section 4 “Vacancy” above Section 3 of article 9.

Nupur Mehta seconded the motion.

With no objections, the motion was passed.

Discussion occurred.

Karin Novak moved to add another letter [D] that says, "A mid-term election may also be called for by the president or the vice president."

Discussion occurred.

With no second, the motion failed.

Andrew Zhou moved to add another letter after A that says "The DASB President may also, with the majority of the senate, call for a midterm election.

Discussion occurred.

With no second, the motion failed.

Chair entertains a motion, "The DASB President will place the Midterm Elections on the will place the midterm election on the senate agenda."

Karin Novak so moved.

Nupur Mehta seconded the motion.

Discussion occurred.

Chair entertains an amendment to change the language of the motion.

Ryan Royster moved to amend the motion to reflect, "The DASB President shall hold the discretion of placing the Midterm Elections on the DASB Senate meeting agenda as a business item."

Nupur Mehta seconded the motion.

With a voice vote, the motion was passed unanimously.

Discussion occurred.

Cynthia Ouandji moved to add, "At least two weeks notice must be made before a midterm election can be held."

Parjosh Sangha seconded the motion.

Discussion occurred.

Daniel Kim moved to end discussion

Christy Sutanto seconded the motion

With a voice vote, the discussion was ended.

With a hand vote, the motion failed with 3 yes votes and 13 no votes.

Discussion occurred.

Parjosh Sangha moved to amend Section 6 Letter A to, "Any DASB senator or senate Intern under the constitution or bylaws may be subject to expulsion."

With no second, the motion failed.

Parjosh Sangha moved "Any DASB senator or senate Intern may be subject to expulsion."

Karin Novak seconded the motion.

With no objections, the motion was passed.

Daniel Kim moved to amend Section 6 Letter B to, "expulsion by Bill of Particulars."

Karin Novak seconded the motion.

Discussion occurred.

With no objection the motion was approved.

Karin Novak moved to make "Section 8" before "Section 6."

Tatyana Grinenko seconded the motion.  
With no objections, the motion was passed.

Discussion occurred.  
Daniel Kim moved to approve the DASB Bylaws as amended  
Nicole seconded the motion  
With a voice vote, the motion passed unanimously.

Tatyana moved to have a five-minute recess.  
Ryan seconded the motion.  
Katherine objected.  
With a hand vote, the motion failed with five yes votes and thirteen no votes.

Discussion occurred  
Section 4d “To hold a student services day every quarter except dead week, finals week, and summer quarter.”  
Siyun Kim seconded the motion.  
With no objections, the motion

Daniel Kim moved to approve the codes for Student Rights and Services committee as amended.  
Andrew Zhou seconded the motion  
Katherine Perng objected.  
With a voice vote, the motion failed.

Katherine Perng moved to amend the bylaws to reflect, “Section C letter 1: Work closely with the Public Relations Officer in the marketing Committee to ensure student concerns are properly addressed by the DASB Senate. 2. Ensure that the status of all student concerns are published on the DASB website and La Voz through the Public Relations Officer.” And Section 4 letter D, “Hold a Student Services day event every quarter besides dead week, finals week, and summer quarter.”  
Siyun Kim seconded the motion.  
With no objections, the motion was passed.

Daniel Kim moved to strike items 1 and 3 from Section C.  
Nupur Mehta seconded the motion.  
Daniel Kim moved to amend the motion to strike numbers 1, 2, and 3 from Section C.  
Siyun Kim seconded the motion.  
With no objections, the motion was passed.

Daniel Kim moved to approve the codes for Student Rights and Services committee as amended.  
Karin Novak seconded the motion.  
With a voice vote, the motion was passed unanimously.

Daniel Kim moved to extend time by 25 minutes

Glen Hisani seconded the motion.  
With no objections, the motion was passed unanimously.

Discussion occurred.

Shahar Marom moved to amend the bylaws to reflect: “The DASB Leadership Training funds must be used for multiple retreats and multiple workshops. \$1,500 must be used for professionally provided team building exercise(s) during the Fall quarter and must be used before/during Spring quarter (before June 30th).”

Daniel Kim moved to postpone item #3.  
With no objections, the item is postponed.

### **Public Announcements**

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John Cognetta clarified Brown Act confusion about adding an emergency item onto the agenda with a 2/3 vote.

### **Senate Announcements**

Veena Bhatia – Scholarship results came out and next Wednesday they will be presented.

Tatyana Grinenko – Information on how to get field office hours.

Heidi Kang – Intramural sports tournament happening on Friday, June 7<sup>th</sup>. Intramural Art show on June 5<sup>th</sup>.

Karin Novak – Please turn in committee guidelines by Friday.

### **Roll Call for Prospective Senators**

### **Adjournment**

With no objections, Pablo Zamorano adjourned the meeting at 5:47pm.