

# AGENDA DASB SENATE MEETING Wednesday, October 23, 2013 3:30 PM

#### **Student Council Chambers**

# Call to Order

Stacie Rowe called the meeting to order at 3:30pm.

# Roll Call

	Present	Absent	Late	Left Early	Excused
Ben Pacho	X				
Cynthia Huang	X				
Ivander	X				
James Utomo		X			X
Jason Tran	X				
Jessica Hou	X				
Jhoana Diaz	X				
Karla Navarro	X				
Kevin Nguyen	X				
Koosha Seyvani	X				
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah	X				
Nupur Mehta	X				
Ren Johnson	X				
Robert Yasin	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X				
Theresa Christina	X				
Tiara Hudyana		X			
Vinay Kowshik	X				,
Yena Cheong	X				,
Zaneb Khan	X				

Guests: Khai, Aika Miikeda, Julia Malakiman, Eric Diaz-Perez, Mehdi Mahmoodi, Monica Xue, Harold Sai, Saif Adeeb, Nathan Chan, Daniel Leybzan, Kevin Suarez

<u>Approval of Minutes</u> Wednesday, October 16<sup>th</sup>, 2013.

With no objections, the minutes for October 26<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.

ICC members introduced themselves and thanked DASB for funding the CCCSAA Conference, discussed the walk for breast cancer challenge for charity and encouraged people to volunteer or participate, and they announced the upcoming dance and reminded senators to sell tickets.

### **Senate Announcements**

Koosha Seyvani reminded senators to email him their field hours.

Robert Yasin requested that no one throw away food items in the senate office due to the smell and possibility for ants.

Nupur Mehta announced there would be a workshop at Stanford University this weekend for Leaders in Investment Banking. Contact Nupur Mehta for more information if interested.

Karla Navarro discussed the progress with De Anza 350. There will be a vote at 4:30pm regarding divestment and photo opportunity at 5:00pm.

# **Trustee Announcements**

#### **Internal Committee Reports**

Administration: Met on Friday to discuss the judicial board amendments and senate intern responsibilities.

Finance: Discussed progress with the scholarship program, two items approved last Monday, and a preview of future items.

Student Rights & Services: Met last Wednesday and began organizing for the scantron day on Monday 28<sup>th</sup> 10:30am-1:30pm. After collecting all of the surveys there were a total of 1400 surveys; will be a data input potluck for those interested in helping.

Diversity & Events: Will be having a "Cool Off After Midterms" event on Thursday on the Patio Stage. They also discussed and selected the dates for the winter events.

Marketing: Will meet on Thursday at 2:00pm in the Senate Office. They will discuss the brochures for "Meet Your Senators Day." Marketing is working on the senator pictures for the wall and midterm elections.

Environmental Sustainability: Discussed the success of the Talking Green event and what went well. Had an event in the Main Quad today.

### **External Committee Reports**

Robert Yasin went to the Classified Senate meeting and they discussed the mission statement, employee of the month, and security issues on campus.

Thaddeus Jordan attended the ICC meeting today. Encouraged everyone to participate or volunteer for the Walk for Breast Cancer Challenge for charity and to attend the upcoming dance.

Ivander attended the Curriculum Committee and they discussed updating classes .

Jason Tran announced that the College Planning Committee only meets once a month. The Equity Council meeting is on Wednesdays at 3:30pm; meeting consisted of introductions and setting goals.

Jhoana Diaz announced that the Student Rights and Services committee occurs at 1:30pm on the first and third Thursday of the month.

#### **Consent Calendar**

- 1. Remove Cynthia Huang as the DASB Intramural Affairs Officer.
- 2. Approve Cynthia Huang as the Vice Chair of Diversity & Events.
- 3. Approve Matthew Tokuno as an intern for the Environmental Sustainability Committee.
- 4. Remove Julia Malakiman as an intern for the Administration Committee.
- 5. Approve Robert Mandala's request for leave of absence from 10/24/13 until 11/4/13.

With no objections, the consent calendar was considered approved.

#### **Business**

#### 6. INFORMATION/DISCUSSION

Title: DASB Senate Leadership Series – Part I

This item is to conduct part one of the DASB Leadership Series – The Participatory

Governance – How students can make an impact and invoke change.

Presenter: Stacey Cook

Time: 60 Minutes

The chair entertained a motion to postpone business item #6 until Stacey Cook would be available to present.

Thaddeus Jordan so moved.

Yena Cheong seconded the motion.

With no objections, the motion was passed.

#### 7. INFORMATION/DISCUSSION/ACTION

Title: AB - 1266

This item is to take a position on AB – 1266. Presenter: Ren Johnson and Stacie Rowe

Time: 10 Minutes

The chair entertained a motion to strike business item #7.

Thaddeus Jordan so moved.

Zaneb Khan seconded the motion.

With no objections, the motion was passed.

#### 8. INFORMATION/DISCUSSION

Title: Parliamentary Procedure Workshop

This item is to equip senators, as well as anyone willing to participate, with the

knowledge of parliamentary procedure.

Presenter: Ren Johnson

Time: 20 Minutes

The chair entertained a motion to postpone agenda item #8 for two weeks.

Thaddeus Jordan so moved.

Vinay Kowshik seconded the motion.

With no objections, the motion was passed.

### **Public Announcements**

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No public announcements at this time.

### **Senate Announcements**

Nupur Mehta inquired about having a soccer tournament after being asked about it by a student.

Jason Tran reminded everyone to attend the Cool Off After Midterms event tomorrow and thanked all who came to the movie night last week.

Karla Navarro requested that senators stick around until 5:00pm for the meeting regarding the divestment decision being made today.

Ben Pacho requested everyone attend scantron day on Monday.

Ren Johnson requested that everyone who is in the senate office late at night to please remember to turn off all electronics so as to not waste electricity.

## **Roll Call for Prospective Senators**

# **Adjournment**

With no objections, Stacie Rowe adjourned the meeting at 3:59pm.