

MINUTES DASB SENATE MEETING Wednesday, November 13, 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		X4:03		
Jason Tran	X				
Jessica Hou	X				
Jhoana Diaz		X			
Karla Navarro	X				
Kevin Nguyen	X			X	X
Koosha Seyvani	X				
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah		X			X
Nupur Mehta	X				
Ren Johnson	X				
Robert Yasin	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X				
Theresa Christina	X			X	X
Tiara Hudyana	X		X4:03		
Vinay Kowshik	X				
Yena Cheong	X				
Zaneb Khan	X			X	X

Guests: Khai, Craig Morrison, Eric Diaz-Perez, Ho Leo Chan (Nathan), Caleb Haddad, Mehdi Mahmoodi, Saif Adeeb, Idris Gettani, Aika Miikeda

<u>Approval of Minutes</u> Wednesday, November 13th, 2013.

Thaddeus Jordan moved to approve the minutes from Wednesday, November 6^{th} . Ben Pacho seconded the motion.

With no objections, the minutes 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.

The Foothill Community College Senate President, Adiel Velasquez, came and introduced himself as well as a few of the members able to attend including Lauren Wilson, the ASFH Senate Secretary, and Nick Hughes.

Melissa Epps made an announcement regarding budget cuts to the language department. There is a group of students forming to stop the cutting of higher-level language courses and they are seeking more support.

Thaddeus Jordan announced that Phi Theta Kappa will be working on their project, Phree, tomorrow and the next few days. There will be a workshop tomorrow and a "Phree" week in the main quad next weekend which will be dedicated to education and human rights.

Karla Navarro announced that she works in the Office of Equity with Veronica Neal and they are currently looking for volunteers for their office. If there are any questions, you can direct them to Karla or find more information on the Deanza.edu website; search for Equity Office.

La Donna reminded the students that the Drop dance is coming up this Friday and to buy their tickets.

Senate Announcements

Ben Pacho announced that tomorrow at the SRS meeting at 12:30, an affordable care act representative will be attending to answer any questions for anyone.

Thaddeus Jordan announced that he is currently working on getting a mini-fridge for the senate office. He will be working on a survey for senators to vote for the best option.

Trustee Announcements

Anita Adams announced that she will be attending a free training session on Friday, all day, for Gay Alliance SafeZone. If anyone is interested in attending, please contact Anita.

Internal Committee Reports

Administration: Will be meeting this week to discuss new changes that the Environmental Sustainability committee is proposing to their codes, as well as organizing a parliamentary procedure session for new senators.

Finance: Did not meet on Monday due to the holiday. Having guest speakers on Monday 11/18.

Student Rights & Services: Will be having an informational discussion at tomorrow's meeting at 12:30pm regarding the new Healthcare law. Discussed a student petition against rising bookstore costs.

Marketing: Discussed the DASB pamphlet: decreased the amount, raised the level of quality, and edited the fonts and indentations. Sent around a sign up sheet for Meet Your Senate Day. Approved new interns on Thursday.

Diversity & Events: Did not meet on Monday due to the holiday, but did have an unofficial meeting to discuss the international fashion show event that will be happening Thursday 11.12 at 11:30am. Currently looking for models.

Environmental Sustainability: Planning a two-day event next week; one day does clash with D&E's Fashion show. Transport-a-pah-looza will be on Wednesday and Thursday though.

External Committee Reports

Jessica Hou attended the Campus Budget Committee on November 12th at 1:30pm. They discussed how different funds operate, and the major fund is the General Purpose Fund (114), which disburses the salaries of school faculty members and staff. The Board of Governors awarded a \$16.9 million grant for statewide online education initiative. This project involves developing a robust, one-stop statewide online education portal where students can apply, register and take classes offered online throughout states. This is the largest grant award in the district's history. Currently, 2013/2014 DeAnza-Foothill College District has \$3,054,356 deficit, and one of the reasons is probably because the economy is getting better and more people are working instead of taking classes in colleges. Another reason is some students transfer to out of states due to UC schools' tuition is increasing every year.

Thaddeus Jordan attended the ICC meeting and announced that De Anza currently has 70 active clubs. Also reminded students to attend the Drop on Friday.

Robert Yasin attended the Classified Senate Committee on November 7th at 3:30pm. They showed concerns about still not having representatives in some of the committees. Some of the members decided to be the Classified Senate's representative for the DER Task Force and a few other committees. There were talks about creating another committee (unnamed yet) that is designed to plan social events. The reason for the social events is to help people to get along better. The committee is currently looking for recruits (students and faculty members). The Committee might also ask for funding from the DASB Senate. Regarding the statewide resolution to provide flex days (at least 5 days) so that people can attend professional development activities, activities that are designed to provide a better sense of community, the Classified Senate decided to submit a resolution of their own in favor of the statewide resolution.

Ren Johnson attended the DARE Taskforce on October 30th and November 6th. Members went over a few DATA reports to better access how to assist current/future De Anza students taking Developmental Math and English courses. A Khan Academy (an online resource study guide website) personnel came by and spoke about how the website could potential help students with their coursework. DARE Taskforce divided itself into 3 subcommittees to tackle the issues: Reenvisioning entry (HS Enrollment), Pathways Across Campus (improving the school's website), and Welcome Across the Disciplines (DARE Partners 2.0).

Consent Calendar

- 1. Approve Matthew Estolano as an intern for the Environmental Sustainability committee.
- 2. Approve Nathan Chan as an intern for the Diversity & Events committee.

With no objections, the consent calendar was approved.

Business

The chair voiced concern over the recent attack that occurred on the De Anza Campus.

Yena Cheong moved to make an emergency business item to talk about the incident that happened on campus for 60 minutes.

Theresa Christina seconded the motion.

With no objections, the motion was passed and an emergency item was added to the agenda.

Edmundo Norte presented.

A TED Talk video, The Gift of Fear, was briefly discussed and recommended that everyone watch.

Zaneb Khan moved to extend time by ten minutes.

Sneha Santosh seconded the motion.

With no objections, the motion was passed and time was extended by ten minutes.

Ren Johnson moved to call recess for ten minutes.

Liang Lim seconded the motion.

With no objections, the motion was passed and a recess was taken for ten minutes.

3. INFORMATION/DISCUSSION/ACTION - Second Vote

Title: New Student Orientation Gift Cards

This item is to approve \$495.00 for gift cards to be used for new student orientations (\$495 for promotional items).

Presenter: La Donna Yumori-Kaku

Time: 25 Minutes

Koosha Seyvani called the meeting back to order at 5:16pm.

Koosha Seyvani moved to move business item #7, the midterm elections, after business item #4.

Sneha Santosh seconded the motion.

With no objections, business agenda item #7 was moved.

La Donna Yumori-Kaku presented.

Sneha Santosh moved to approve \$495.00 for the New Student Orientation gift cards.

Jessica Hou seconded.

Discussion occurred.

Ren Johnson moved to vote immediately.

James Utomo seconded the motion.

With no objections, the motion to vote immediately was passed.

With a role call vote, the motion to approve \$495.00 for the New Student Orientation gift cards was approved unanimously.

	Approved	Disapproved	Abstained
Ben Pacho	X		
Cynthia Huang	X		
Ivander	X		
James Utomo	X		
Jason Tran	X		
Jessica Hou	X		
Karla Navarro	X		
Kevin Nguyen	X		
Koosha Seyvani	X		
Liang Lim	X		
Luis Flores	X		
Nupur Mehta	X		
Ren Johnson	X		
Robert Yasin	X		
Sneha Santosh	X		
Thaddeus Jordan	X		
Theresa Christina	X		
Tiara Hudyana	X		
Vinay Kowshik	X		
Yena Cheong	X		
Zaneb Khan	X		

4. INFORMATION/DISCUSSION

Title: Checks of \$500 or Greater

This item is to review checks of \$500 or greater for the month of October.

Presenter: Nupur Mehta

Time: 5 Minutes

Nupur Mehta presented. Discussion occurred.

5. INFORMATION/DISCUSSION

Title: General Assembly Debrief

This item is to discuss the success of resolutions discussed at the Fall 2013 General

Assembly.

Presenter: Stacie Rowe Time: 10 Minutes Stacie Rowe presented.

Discussion occurred.

6. INFORMATION/DISCUSSION/ACTION

Title: Finance Budget Goals

This item is to rescind the Finance Budget Goals for the 2014-2015 year.

Presenter: Nupur Mehta

Time: 10 Minutes

Nupur Mehta presented.

Thaddeus Jordan moved to rescind the Finance Budget Goals for the 2014-2015 year.

Yena Cheong seconded the motion.

Discussion occurred.

Sneha Santosh moved to extend time by 10 minutes.

Cynthia Huang seconded the motion.

With no objections, the motion was approved and time was extended by 10 minutes.

Discussion occurred.

Jason Tran moved to end discussion.

Liang Lim seconded the motion.

With a hand vote, the motion to rescind the Finance Budget Goals for the 2014-2015 year was passed.

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Midterm Elections

This item is to vote on and possibly approve qualified senate applicants.

Presenter: Stacie Rowe Time: 160 Minute

Discussion occurred.

Liang Lim moved to have a five-minute recess.

Tiara Hudyana seconded the motion.

With a hand vote, the motion failed.

Candidates presented in the following order: Geo Urias, Julia Malakiman, Saif Adeeb, Monica Xue, Mehdi Mahmoodi, Eric Diaz-Perez, Aika Miikeda, Nathan Chan, Caleb

Haddad, Hse-Khai Lim, and Idris Gettani.

Ben Pacho moved to extend time by fifteen minutes.

Yena Cheong seconded the motion.

With no objections, the motion was passed and time was extended by 15 minutes.

Nupur Mehta moved to extend time by 15 minutes.

James Utomo seconded the motion.

With no objections, the motion was passed and time was extended by 15 minutes.

With 18 votes, Saif Adeeb was elected as a senator.

With 17 votes, Hse-Khai Lim was elected as a senator.

With 17 votes, Eric Diaz-Perez was elected as a senator.

With 16 votes, Caleb Haddad was elected as a senator.

With 12 votes, Monica Xue was elected as a senator.

With 11 votes, Idris Gettani was elected as a senator.

With 4 votes, Nathan Chan was not elected as a senator.

With 2 votes, Geo Urias was not elected as a senator.

With 1 vote, Aika Miikeda was not elected as a senator.

With 0 votes, Julia Malakiman was not elected as a senator

With 0 votes, Mehdi Mahmoodi was not elected as a senator.

Thaddeus Jordan moved to postpone items #4, #5, and #6 until next week.

Yena Cheong seconded the motion.

Ren Johnson objected.

Discussion occurred.

Motion failed.

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.

No public announcements at this time.

Senate Announcements

Jason Tran reminded students that D&E is looking for models for the international fashion show and requested people to pass out fliers around campus.

Thaddeus Jordan requested that the person in charge of updating upcoming events on the google calendar do it in a timelier manner. Stacie Rowe voiced a concern regarding the google calendars as well and reminded the chairs that they should be adding the events for their committees.

Ben Pacho announced that if you are interested in learning more about the new health care law, there will be a presentation at the SRS meeting tomorrow at 12:30 in the Senate Meeting Room.

Stacie Rowe announced that concerned faculty members will be meeting tomorrow in the MCC from 12:00pm – 1:00pm to discuss organizing an event regarding the attack that took place on campus.

Nupur Mehta and Robert Yasin attended a pottery-making event on campus.

Introduction for Prospective Senators

Julia Malakiman introduced herself as a prospective senator. Aika Miikeda introduced herself as a prospective senator.

Adjournment

Stacie Rowe adjourned the meeting at 9:15pm.