

MINUTES DASB SENATE MEETING Wednesday, April 30 2014 4:45 PM Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Ben Pacho					X
Caleb Haddad	X				
Cynthia Huang	X				
Idris Gettani		X			
Ivander		X			
James Utomo		X			
Jason Tran		X			
Jessica Hou	X				
Jhoana Diaz		X			
Karla Navarro					X
Kevin Nguyen	X				
Hse-Khai Lim	X				
Koosha Seyvani	X				
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah					
Monica Xue	X				
Nupur Mehta	X				
Ren Johnson		X			
Robert Yasin	X				
Saif Adeeb	X				
Sneha Santosh		X			
Thaddeus Jordan	Χ				
Tiara Hudyana		X			
Vinay Kowshik	X				
Zaneb Khan		X			

Approval of Minutes

Wednesday, April 16th, 2014 Wednesday, April 23rd, 2014

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.

Senate Announcements

Trustee Announcements

Internal Committee Reports

- Nupur Mehta reported to Senate that Finance will be presenting to the Foothill Board of Trustees on Monday May 5th 2014 at 6:00pm.
- Robert Yasin reported that Admin Committee looked into buying new office supplies. They also discussed a few of the Bylaws.
- Caleb Haddad presented that SRS will meet this Thursday at 4:30pm. At their last meeting they discussed the upcoming ScanTron day.
- Monica Xue said Marketing will meet this Friday.
- D&E will meet this Friday. They discussed the upcoming Dance and Spring Carnival. D&E postponed the Movie Night to coincide with the upcoming The Save the Night event.
- Luis Flores reported that S&S has been working on the water bottle filling campaign. Soon we will have an adapter for every indoor water fountain by mid-June. Clothing swap and Movie Night are upcoming events. Luis said they will be ordering the new bikes for the Bike Program soon.

External Committee Reports

- Nupur Mehta reported that she stayed for the GE Committee meeting. They discussed the philosophy behind affording students the chance to have the AA degree as apart of the IGETC.
- Robert Yasin reported that Region 4 Senate Meeting. DeAnza College is back on the active list. They are considering about starting a website for DeAnza Chapter.
- Robert Yasin reported that the GA meeting is on for its regular time.
- Caleb Haddad reported on behalf of the Academic Senate that the Library renovation should be completed by Spring Quarter next year. They discussed College regulations, specifically the Honors Program. The Academic Senate is not sure what the Honors Program is about. But they determined to put it as an agenda item in the upcoming committee meetings.
- Koosha Seyvani reported on behalf of College Counsel. There is an AAC committee that is having a survey that asks questions about what they think equity is and if those values comply with the what is being addressed during the meetings.
- Koosha Seyvani reported on behalf of the Elections Committee. They determined that today would count as one of candidates' mandatory senate meeting.

Consent Calendar

Business

1. INFORMATION/DISCUSSION

Title: DASB Election code changes *This item is to discuss and vote on the amendments made by the administration committee to the DASB election codes* Presenter: Robert Yasin Time: 20 Minutes

- Robert Yasin turned the Senate's attention to Section 2B of Election Code where the addition is to be added: "only meetings starting from Spring Quarter count towards the candidates meeting requirement."
- Robert Yasin turned the Senate's attention to Section 3B of Election Code where the addition is to be added: "preferred name" to candidate's name.
- Robert turned the Senate's attention to Article II Section 1 Election Schedule.
 - Spring quarter week 7 will be changed to week 6
 - Spring quarter week 6 will be change to week 5
- Koosha opened discussion.
- Nupur Mehta asked if moving the Exhibition week forward would stress candidates.
- Koosha Seyvani said the Elections Committee discussed this but determined it would not significantly alter much or have a significant negative impact on the candidates.

2. INFORMATION/DISCUSSION

Title: DASB bylaw changes - First vote This item is to discuss and vote on the amendments made by the administration committee to the DASB bylaws Presenter: Robert Yasin

- Time: 20 Minutes
- Robert Yasin presented the following changes:
 - The SRS Vice Chair needs to be the Academic Senate Representative. In case no one can go, Vice Chair must assign someone else to go.
 - o Only one Senator for the Health Center Advisory Committee instead of two.
 - One member of DNE committee must be on Equity Action Consul.
- Discussion:
- Saif Adeeb mentioned that Campus Advisory Group has disbanded and does not meet anymore.
- Luis Flores said that last he heard, they were on-call and do not meet.
- Koosha Sevyani asked for more research to determine the status of the Campus Advisory Group.

Public Announcements

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• No Public Announcements

Senate Announcements

- Cynthia Huang presented on "Draw Your Life" and subsequent movie night.
- Nupur Mehta clarified what she said earlier.
- Vinay Kowshik on behalf of ES encouraged everyone to be involved in the clothing swap next week.

Introduction for Prospective Senators

- Matt introduced himself (no last name). This is his first meeting.
- Matt introduced himself (also no last name). This is his first meeting.
- Quong introduced himself and mentioned his coalition DARE.
 - The Senators were quick to let him not to campaign.

- Nicholas introduced himself, first meeting.
- Oksha introduced himself; this is his second name.

Adjournment

5:42PM adjourned by Koosha.