

MINUTES DASB SENATE AGENDA Wednesday, March 4th, 2015 3:30 pm

Student Council Chambers

Call to Order Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman					
Kevin Suarez	X				
Oscar Cruz					X
Pedro Enriquez	<u>X</u>				
Matthew Estolano	<u>X</u>				
Jaymar Hardesty	<u>X</u>				
Mia X. Hernandez	<u>X</u>				
Ray Jin			<u>X 4:12PM</u>		
Rebecca Lai	<u>X</u>				
FNU Melanie			<u>X</u>		
Matthew Travers	<u>X</u>				
Wendy Xiao	<u>X</u>				
Quang Nguyen	<u>X</u>				
Rhea Goveas	<u>X</u>				
Arjun Gadkari	<u>X</u>				
Nehal Desai	<u>X</u>				
Ken Ng	<u>X</u>				
Mina Aslan	<u>X</u>				
Thy Doan					<u>X</u>
Naeema Kaleem	<u>X</u>				
Thao Le	<u>X</u>				
Michelle Perdana	<u>X</u>				
Drew Shah	<u>X</u>				

Hillary Trang	X		
Hiro Chika	<u>X</u>		

Senate passes consent calendar.

Approval of Minutes

Minutes February 25th, 2015

- Kevin moves to approve the minutes.
 - Seconded by Thao

1. INFORMATION/DISCUSSION

Title: Check In's

This item is for the Senate to participate in a brain teaser.

Presenter: Julia Malakiman

Time: 5 minutes

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.

• Jose inquired about the Bayland Festival. He said perhaps a Ted X would be a better way to get De Anza on the map.

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

- 2. Remove Senator Naeema Kaleem from Legislative Affairs Officer.
- 3. Remove Senator Arjun Gadkari from Finance Committee.
- 4. Remove Senator Thao Le from Finance Committee.

• Rhea moved to approve the consent calendar

o Ken seconded

	yes	no
Julia Malakiman	X	
Kevin Suarez		
Oscar Cruz	X	
Pedro Enriquez	X	
Matthew Estolano		
Kandice Gunawan		

<u>X</u>	
<u>X</u>	
<u>X</u>	
<u>X</u>	
<u>X</u>	
X	
<u>X</u>	
<u>X</u>	
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Senate approves Consent Calendar.

Business Items

5. <u>INFORMATION/DISCUSSION</u>

Title: Student Success & Support Program

This item is to hear from Michele Lebleu Burns about the SSSP

Presenter: Michele Lebleu Burns

Time: 30 Minutes

• Email Senate Michele's email

6. INFORMATION/DISCUSSION/ACTION Second Vote

Title: DASB Elections Code Change

This item is to hear from the Administration Committee about changes to the Election Code

Presenter: Thao Le Time: 30 Minutes

- Jaymar moved to approve the Election Code as amended.
 - Seconded by Pedro
- Jaymar moves to end discussion.
 - o Seconded by Thao.

	yes	no
Julia Malakiman		
Kevin Suarez	X	
Oscar Cruz	<u>X</u>	
Pedro Enriquez	<u>X</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin	<u>X</u>	
Rebecca Lai	<u>X</u>	
FNU Melanie	X	
Matthew Travers	X	
Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan	<u>X</u>	
Thy Doan		
Naeema Kaleem	X	
Thao Le	X	
Michelle Perdana	X	
Drew Shah	<u>X</u>	

Hillary Trang	X	
Hiro Chika	X	

Senate Passes Election Code as ammended.

7. <u>INFORMATION/DISCUSSION/ACTION Urgent</u>

Title: New or Additional Funding Request of \$4,920.00 for Travel for Trip to Washington D.C. This item is to discuss and vote on the Additional Funding Request of \$4,920.00 for Travel for Trip to Washington D.C.

Presenter: Julia Malakiman

Time: 30 Minutes

• Budget Breakdown

Hotel: \$1,164Flight: \$2,500

Transportation: \$200

• Food: \$550

Conference Fee: \$500

- Matthew T moves to approve on the Additional Funding Request of \$4,920.00 for Travel for Trip to Washington D.C.
 - Seconded by Kevin.
- Quang moves to end discussion
 - Seconded by Kevin.
 - Naeema objects to end discussion
- Senate holds roll call vote to end discussion.

	yes	no
Julia		<u>X</u>
Oscar Cruz		
Pedro Enriquez		X
Matthew Estolano		<u>X</u>
Kandice Gunawan		
Jaymar Hardesty		<u>X</u>
Mia X. Hernandez		X
Ray Jin	X	
Rebecca Lai	X	

FNU Melanie	X	
Matthew Travers		<u>x</u>
Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas		<u>X</u>
Arjun Gadkari		<u>X</u>
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan		<u>X</u>
Thy Doan		
Naeema Kaleem		<u>X</u>
Thao Le	<u>X</u>	
Michelle Perdana	<u>X</u>	
Drew Shah	<u>X</u>	
Hillary Trang	<u>X</u>	
Hiro Chika	<u>X</u>	
Kevin	<u>X</u>	

13 yes 10 nos

Motion to end discussion fails.

- Discussion continued.
- Naeema moves to extend time for 15 mins at 5:10PM
- Matthew Estolano seconded.
- Discussion continued.
- Naeema moves to extend time by 10 minutes
 - o Rebecca seconded
 - Quang objects

Roll call vote to extend time 10 minutes.

	yes	no
Julia Ma	X	

	1	T
Oscar Cruz		
Pedro Enriquez	<u>X</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan		
Jaymar Hardesty	X	
Mia X. Hernandez	X	
Ray Jin		<u>X</u>
Rebecca Lai	<u>X</u>	
FNU Melanie	<u>X</u>	
Matthew Travers	<u>X</u>	
Wendy Xiao	<u>X</u>	
Quang Nguyen		<u>X</u>
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Nehal Desai		<u>X</u>
Ken Ng		<u>X</u>
Mina Aslan		<u>X</u>
Thy Doan		
Naeema Kaleem	<u>X</u>	
Thao Le	<u>X</u>	
Michelle Perdana		<u>X</u>
Drew Shah		<u>x</u>
Hillary Trang	X	
Hiro Chika		<u>X</u>
Kevin		<u>X</u>
1.4		

14 yes

Motion passes with majority vote to extend time for 10 minutes until 5:38PM.

Mina moves to end discussion Seconded by Thao.

• Mia stated that those who benefit from the decision should not be allowed to vote on the

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issue because of conflict of interest.

- Discussion occurs.
 - o Mia retracts.

Senate votes to allow Mia to retract her request to not have presents vote.

	yes	no
Julia	X	
Oscar Cruz		
Pedro Enriquez	<u>X</u>	
Matthew Estolano	X	
Kandice Gunawan		
Jaymar Hardesty		<u>X</u>
Mia X. Hernandez	<u>X</u>	
Ray Jin	<u>X</u>	
Rebecca Lai		<u>X</u>
FNU Melanie	<u>X</u>	
Matthew Travers	<u>X</u>	
Wendy Xiao	<u>X</u>	
Quang Nguyen	<u>X</u>	
Rhea Goveas	<u>X</u>	
Arjun Gadkari	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	X	
Mina Aslan	<u>X</u>	
Thy Doan		
Naeema Kaleem		<u>X</u>
Thao Le	<u>X</u>	
Michelle Perdana	<u>X</u>	
Drew Shah	X	
Hillary Trang	<u>X</u>	
Hiro Chika	<u>X</u>	

Kevin	<u>X</u>	
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Motion passes to allow Mia to retract

- Arjun moves to end discussion.
 - o Seconded by Ken.

Senate holds roll call vote for allocate \$4,914 for the Washington DC Trip.

<u> </u>	T	ı
	yes	no
Julia	X	
Oscar Cruz		
Pedro Enriquez	<u>X</u>	
Matthew Estolano		<u>X</u>
Kandice Gunawan		
Jaymar Hardesty		<u>X</u>
Mia X. Hernandez		<u>X</u>
Ray Jin		<u>x</u>
Rebecca Lai		<u>X</u>
FNU Melanie	<u>X</u>	
Matthew Travers		<u>X</u>
Wendy Xiao		<u>x</u>
Quang Nguyen		<u>absat</u>
Rhea Goveas		<u>X</u>
Arjun Gadkari		<u>X</u>
Nehal Desai	<u>X</u>	
Ken Ng	<u>x</u>	
Mina Aslan		<u>X</u>
Thy Doan		
Naeema Kaleem		<u>X</u>
Thao Le		<u>X</u>

Michelle Perdana	<u>X</u>	
Drew Shah		<u>X</u>
Hillary Trang		<u>X</u>
Hiro Chika		<u>X</u>
Kevin	<u>X</u>	

7 yes

15 no's

1 abstention

Motion fails to approve the additional funding of \$4,914 for the Washington DC Trip.

Kevin turns gavel back to Julia.

8. INFORMATION/DISCUSSION

Title: Support of Up to Us DA

This item is to discuss and garner support from the DASB for the Up to Us DA organization as

presented by Kevin Suarez. Presenter: Kevin Suarez

Time: 15 minutes

Kevin removes this item.

9. <u>INFORMATION/DISCUSSION/ACTION- Second Vote</u> (Does not need second vote)

Title: Amend Budget Stipulations

This item is to discuss and vote to amend budget stipulations.

Presenter: Rhea Goveas Time: 15 Minutes

Rhea removes this item.

10. INFORMATION/DISCUSSION/ACTION-First Vote

Title: New Funding Request from Pedro Enriquez on behalf of DASB

This item is to discuss and vote on the new funding request of \$1,188.00 for four Sharp commercial Microwaves.

Presenter: Pedro Enriquez

Time: 15 Minutes

Rhea presented this item

- Rebecca moves to approve
 - o Seconded by Naeema.
- Pedro moves to end discussion.
 - Seconded by Hillary.

Senate holds roll call vote to end discussion.

	yes	no
	7 00	
kevin	X	
Oscar Cruz		
Pedro Enriquez		<u>X</u>
Matthew Estolano	<u>X</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>X</u>	
FNU Melanie	<u>x</u>	
Matthew Travers		<u>X</u>
Wendy Xiao	<u>x</u>	
Quang Nguyen		<u>X</u>
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan	<u>X</u>	
Thy Doan		
Naeema Kaleem	X	
Thao Le	X	
Michelle Perdana	<u>X</u>	
Drew Shah	<u>X</u>	
Hillary Trang	X	
Hiro Chika		<u>X</u>
Julia	<u>x</u>	

Motion passes to end discussion.

Senate holds roll call vote to approve \$1,188.00 for microwaves.

	yes	no
Kevin	abstain	
Oscar Cruz		
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	X	
Ray Jin	<u>X</u>	
Rebecca Lai	<u>X</u>	
FNU Melanie	<u>X</u>	
Matthew Travers	<u>X</u>	
Wendy Xiao	<u>X</u>	
Quang Nguyen	abstain	
Rhea Goveas	X	
Arjun Gadkari	<u>X</u>	
Nehal Desai	<u>X</u>	
Ken Ng	<u>X</u>	
Mina Aslan	<u>X</u>	
Thy Doan		
Naeema Kaleem	<u>X</u>	
Thao Le	X	
Michelle Perdana	X	
Drew Shah	X	
Hillary Trang	X	
Hiro Chika	X	
Julia	<u>X</u>	

Senate passes unanimously motion to approve \$1,188.00 for microwaves.

11. INFORMATION/DISCUSSION/ACTION-First Vote

Title: Code Change, lower GPA limit for Interns

This item is to discuss and vote on the Code Change to lower the GPA limit for Interns.

Presenter: Thao Time: 30 Minutes

- Hiro moves to approve
 - o Naeema seconds.
- Jaymar moves to end discussion.
 - o Seconded by Quang.

Senate holds roll call vote to lower the GPA limit for interns.

Senate noids r	on can vote t	o lower the
	yes	no
Kevin	х	
Oscar Cruz		
Pedro Enriquez	<u>X</u>	
Matthew Estolano	<u>X</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>X</u>	
Mia X. Hernandez	<u>X</u>	
Ray Jin		<u>X</u>
Rebecca Lai		<u>X</u>
FNU Melanie	<u>X</u>	
Matthew Travers	<u>X</u>	
Wendy Xiao		<u>x</u>
Quang Nguyen	<u>X</u>	
Rhea Goveas		X
Arjun Gadkari	<u>X</u>	
Nehal Desai		<u>X</u>
Ken Ng	X	
Mina Aslan	X	
Thy Doan		

Naeema Kaleem	<u>X</u>	
Thao Le	X	
Michelle Perdana		<u>X</u>
Drew Shah		<u>X</u>
Hillary Trang	X	
Hiro Chika	X	
Julia	X	

16 yes 7 nos

Motion passes to lower the GPA for interns.

12. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Office Hours and Office Clean-up

This item is to discuss Office Hours and Office Clean-up

Presenter: Thao Time: 30 Minutes

Thao tables next item.

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

Introduction for Prospective Senators

Adjournment 6:20PM.

Approved by the Senate: Date
Minutes taken by DASB Secretary Brian Romaine
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Signed: