

MINUTES
DASB SENATE MEETING
Wednesday, October 24th, 2007
3:30 PM
Student Council Chambers

Call to Order

Robin called the meeting to order at 3:30pm

Roll Call

| <u>Name</u> | Present | Absent | Late | Left Early |
|------------------------|----------------|---------------|-------------|-------------------|
| Shoko Ando | X | | | |
| Vivian Au | | X | | |
| Helen Cheng | X | | | |
| Terry Chin | X | | | |
| Calvin Chu | X | | | |
| Robin Claassen | X | | | |
| Stephy He | X | | | |
| Adwin Ho | X | | 3:40 PM | |
| Rishvika Kumar | | X | | |
| Annie Lau | X | | | |
| Jackie Lee | X | | | |
| Alex Lin | X | | 3:36 PM | |
| Alexis Loveday-Tierney | X | | | |
| Monica Pen | X | | | |
| Kurt Pham | X | | | |
| Jose Pun | X | | 3:38 PM | |
| Rahela Sami | X | | | |
| Dan Sealana | X | | | |
| Eden Su | X | | | |
| Victor Tanzil | X | | 3:37 PM | |
| Cynthia Toscano | X | | | |
| Michael Wu | X | | | |
| Yujin Yoshimura | X | | | |

Excused.

Junior Senators

| <u>Name</u> | Present | Absent | Late | Left Early |
|--------------------|----------------|---------------|-------------|-------------------|
| Jackie Chan | | X | | |
| Jackson Leung | X | | | |
| Jessica Liu | X | | | |
| Christy Ng | | X | | |
| Maereg Wassie | | X | | |

Guest List:

Approval of Minutes

Wednesday, October 17th, 2007

Kurt moved to approve the Minutes of October 17th 2007

Yujin Seconded

There was an objection

6 approve

6 disapprove

Lexi amended attendance to say she arrived late at 3:44 instead of absent

Monica Moved
Stephy Seconded
There was no objection
Minutes were approved as amended by consensus

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

John spoke about the Conference and a possible Leadership class
De Anza Sexual Assault Club, discussing the baseball team incident and safety prevention regarding Sexual Assault and getting workshops on rape

Burning Issues

Monica- Clean up senate
Eden- Do your homework, Read your agenda, because its pointless
Jordan- Treat our advisors with respect
Alex-no one should abstain from a vote unless a conflict of interest. When you leave the DASB office and no one is in the office don't leave the door open. Don't leave your work on the computers when your finished with the computer. Don't leave trash and belonging around the office. We should really consider the leadership class. SRCR and Marketing is taking up the classroom presentation policy

Consent Calendar

1. Remove Vivian Au from the position of DASB Senator due to accumulating the equivalent of four (4) unexcused absences (absences from the Parliamentary Procedure Workshop on 10-10-07, and Student Right and Campus Relations Committee meetings on 10-8-07 and 10-15-07).
2. Remove Christy Ng from the position of DASB Junior Senator due to accumulating the equivalent of ten (10) unexcused absences (failure to submit office hours for Fall Quarter, and absences from the DASB Retreat on 9-29-07, the Parliamentary Procedure Workshop on 10-10-07, Budget and Finance Committee meetings on 10-1-07, 10-8-07, and 10-15-07, and DASB Senate Meetings on 10-3-07 and 10-17-07).
3. Remove Maereg Wassie from the position of DASB Junior Senator due to accumulating the equivalent of nine (9) unexcused absences (failure to submit office hours for Fall Quarter, and absences from the DASB Retreat on 9-29-07, the Parliamentary Procedure Workshop on 10-10-07, Student Right and Campus Relations Committee meetings on 10-8-07 and 10-15-07, and DASB Senate Meetings on 10-3-07 and 10-17-07).
4. Remove Jonathan Chan from the position of DASB Agent to the DASB Budget and Finance Committee.
5. Add Jose Pun to the DASB Diversity and Events Committee.
6. Remove Monica Pen from the DASB Budget and Finance Committee.
7. Confirm Monica Pen as Vice Chair of the DASB Administration Committee.
8. Add Pieter Salim lim to the DASB Student Rights and Campus Relations Committee as an Agent.

Yujin moved as amended
Adwin seconded
No objections
Been approved by concensus

Business

9. INFORMATION/DISCUSSION/ACTION
FuSu Resolution

This item is to approve a resolution for the DASB Senate to officially support the Furendo Suppondo Book Drive Program.

Presenter: Yujin Yoshimura

Time Limit: 20 minutes

Robin Postponed item

10. INFORMATION/DISCUSSION

VTA Transit Center

This item is to inform the Senate of the proposal to construct a transit center on De Anza College campus.

Presenter: Yujin Yoshimura

Time Limit: 20 minutes

Eden moved to table this item until the presenter arrived

Jessica seconded

Monica moved to end discussion

Helen seconded

No objection ending dis.

No objections to tabling this item

Yujin presented

Donna Jones Dulan presented.

Discussion was extended by Alex. Discussion was ended and began again for 15 minutes.

Eden moves to take a stance against transit center. Seconded by Cynthia.

No objections to DASB taking a stance against the VTA Transit Center.

Unanimous Decision.

Yujin moved to extend discussion by 5 minutes. Monica seconded. Discussion Ended.

14 voted against extending the time by 5 minutes.

11. INFORMATION/DISCUSSION/ACTION

Sustainable Agriculture Resolution

This item is approve a resolution for the DASB Senate to officially support the continued sale of food and other products produced in environmentally sustainable manners in the in the Campus Center Cafeteria.

Presenter: Keith Hubbard

Time Limit: 20 minutes

Robin Posponed this item

12. INFORMATION

Classroom Presentations Training Session

This item is to train the members of the Senate to give better classroom presentations.

Presenter: Robin Claassen and Rahela Sami

Time Limit: 20 minutes

Robin removed this item from the agenda

Informational Reports

College Council (Robin)-

Chancellors advisory council (Qing)- meeting on Friday

Campus Budget team- Eden spoke that they voted on their goals. 9th of October.

Approved the budget allocation. And got distributed throughout different departments on campus. They have \$60,000 for those programs who come later in the year asking for money.

Student Services and Planning team- Yujin- did not meet.

Finance and college services- Planning and budget team-Terry spoke on

Student Concerns

External Committees

- Diversity Advisory Council. Diversity Appreciation Event is upcoming
- States Student Senate – Monica Spoke, Met about Region 4 hoping to adapt a constitution all those who met elected Monica Pen to Region 4 Representative.
- ICC Adwin spoke to ICC doing Budget Requests. Had many guests.
- Academic Senate alexis spoke about VP of Instruction and VP of Student Services. John Swensen is temporarily filling this position.
- Classified Senate victor t spoke that his schedule prevented him from attending.
- Technology Taskforce no one was available to speak.
- College Council. Robin spoke, council met to discuss Focus on registration and the drop in enrollment due to job core. Attendance falling has an impact after two years on the budget if the enrollment continues to drop. We are safe for one year but the budget will be decreased if we do not raise the enrollment. John spoke to the history of job corps. Robin continued that Job Corps and similar issues can cause enrollment to rise and fall. Additionally, should the college governance structure change, however there was no specific proposal.
- Environmental Committee. Adwin spoke that Keith from WISE 37 representative discussed projects that can be done for environmental purposes. Promote cafeteria and organic options. Told administrative committee about recycled paper for Agenda, minutes and other DASB Docs. Ash trays will be discussed this coming Friday.

Internal Committees

- Executive Council-Robin spoke that they are going through a DASB visioning process, and moved their meeting time to Wednesday after the senate meeting.
- Student Services- Yujin spoke that they were planning student services day but postponed it until the next week . When they ended up having it it rained that day. Also working on Student Discounts. Also discussed the FUSU resolution. The deadline for the scholarship is tomorrow.
- Budget and Finance- Eden spoke about the approve the transfer for Microfit system. They are also working on finding ways to promoting DASB cards.
- D and E- Cynthia spoke about they approved budget requests for different programs on campus. Halloween carnival is on October 31st from 11:20-100 and then 5:00-6:00. They need volunteers to help man the games.
- Marketing and communications- Talked about buying a rack for the newsletters. Nov. 13th meet your senate day. 1100 to 2:00 in the main quad (tentavely)
- SRCR- Discussing the student forum on Nov. 7th. Could use as much help as possible. 1030ish-130ish.
- Admin.-Monica spoke. Continued working on the Bylaws. Discussed and passed to uncap the junior senators requirement in the bylaw revisions.

Announcements

- Alex spoke on student forum. Wednesday Nov. 7th 11:30 till 1. Student Forum is a chance to talk to the administrators and learn how to get issues addressed.
- Alex L. spoke about the upcoming asian comedy event. Free parking!
- Yujin spoke on AFSC Halloween Party. Admission fee is \$7 in advance and \$10 at the event. Hoping to learn from the AFSC event planning. Event is at Foothill.

- Dan S spoke on the De Anza college blog and how clubs and DASB should remember to post to the blog about what they are doing. Also reminded to utilize the La Voz ad.
- Robin announced how the DASB is not able to get to many student concerns during classroom presentations. Hopes to hear success stories about how other senators have been able to hear student concerns.
- Stephy encourages many to get involved in the classroom presentation policy discussion.
- Alex encourages many to share their feelings on the presentation topic to him via e-mail.
- Calvin announces that marketing will be dealing with classroom presentations.
- Sam came from Technology Task Force to discuss catalyst software for distance learning.

Introduction/Approval of Prospective Senators/Junior Senators

Jackson Leung stood up to become a Senator.

Unanimously voted in as a Full Voting Senator.

- George Tsai 3rd Meeting
- Karthi Kumar 3rd meeting
- Esha Menon 1st Meeting
- Nelson Yu 2nd Meeting
- Teddy Hung 3rd Meeting
- Kellie Tse 3rd Meeting
- Peter SalinLum 1st Meeting
- Hilda Soetiono 3rd Meeting
- Minie Huang 3rd Meeting
- Thommy Agustina 2nd Meeting
- Nelson Chang 3rd Meeting

Yujin moved to make Karthi Kumar's application as incomplete. Eden seconded.

There were no objections to Karthi Kumar's application invalid

Karthi Kumar's application is determined to be invalid.

Appreciations

- Alex L appreciates everyone for signing up.
- Alex L appreciates Matt for taking over for Jordan as Secretary.
- Keith appreciates Matt for taking notes for the senate and appreciates Jackson.
- Cythia appreciates those who signed up and those who stepped up as junior senators.
- Eden thanks Donna Jones Dulan for discussing the VTA Transit Center.
- Yujin appreciates everyone who came to student services day and everyone who joined the VTA discussion and made it very constructive.
- Keith appreciates Adwin for leadership in the ad-hoc environmental committee
- Dan wants to appreciate Edan for reminding everyone to stay professional.
- Alex wants to appreciate Eden for bringing up that we need to keep the meetings professional.
- Elaine wants to appreciate the DASB as a whole for working so hard for the betterment of the students.

Adjournment

Meeting adjourned at 6:15pm

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, October 31, 2007