

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, March 11, 2009**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Esha Menon called the meeting to order at 3:30pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Joyce Cheung		X			
Andy Chow	X				
Zeynep Erturkoglu			X 3:47pm		Excused
Mai Funaki	X				
Karthi Kumar	X				
Anson Lai	X				
Calvin Lam	X				
Mian Lam		X			
Livia Lee	X				
Sean Lee	X				
Patrick Leung	X				
Jonathan Mai			X 3:35pm		Excused
Esha Menon	X				
Amie Ngan	X				
Valery Nguyen			X 4:43pm		
Cheko Pacheco	X			X 5:00pm	
Trish Pham	X				
Amir Pourshafiee	X				
Deidre Quan			X 3:47pm		Excused
Asami Sato	X				
Joyce Sim	X			X 5:56pm	
Sharon Su	X				
Terell Sterling			X 3:35pm		Excused
Yoshie Takeuchi	X				
John Yan		X			Excused
Yujin Yoshimura	X				
June Yuan	X				
Michelle Zhong			X 6:33pm		Excused

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Jack Chuang	X				
Arisa Harada	X				
Minseon Kim	X			X 5:56pm	
Melody Lin	X				
Ji Sin	X				
Christine Tran			X 3:47pm		Excused
Sakura Yoshimura	X				

Guests: John Cогnetta, Patrick Ahrens, Lisa Kirk, Natalie Liu, Cathy Chow

### **Approval of Minutes**

Wednesday, March 4, 2009

Yujin Yoshimura moved to table Approval of Minutes until after Burning Issues.

Esha Menon seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to table Approval of Minutes until after Burning Issues was passed unanimously.

### **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.*

There were no public comments.

### **Burning Issues**

- Jack Chuang: March in March is almost here and needs help with food. Passing around a sign up sheet. Be sure to be here at 5am on Monday.
- Michelle Zhong: Today we began to make phone calls to people who signed up for March in March. More than 200 people. Need help making calls. Senate members, talk to her if you can or cannot go to the March in March
- Yujin Yoshimura: Passing around the Senator of the Quarter ballot. Pass it back to him before informational reports so it can be taken care of by the end of the meeting.
- June Yuan: People who did not hand in their drawing then please hand it in as soon as possible today.
- Kobe Gong: Introduced the new chair of ICC, Peter Lin. Thank you for your support. Brought cake and hopes everyone will enjoy it.
- Jonathan Mai: Drafted a resolution for the DASB senate to take an official position against the budget cuts.
- Terell Sterling: We have reached the end of the quarter. But there will be a meeting next week during dead week. It will be short. For the people who are attending the rally, we are asking that you wear your DASB polos. Also make sure you're here on time for the rally. It's really important that the senate members are here before everyone else to help out and ensure their seat. There's been question about what happened in the DASB office yesterday. What happened has been taken care of and both parties are on better terms. Please note that if you have a guest they must stay with you. You are responsible for them. For the assignment he gave he has those turned in, but there are others missing.

Sean Lee moved to table Approval of Minutes until Valery Nguyen arrives.

Yoshie Takeuchi seconded.

Discussion occurred.

June Yuan moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to table Approval of Minutes until Valery Nguyen arrives was passed unanimously.

**Consent Calendar**

1. Remove Mian Lam from the DASB Senate.
2. Remove Vijay Veeramachaneni from the DASB Senate.
3. Remove Joyce Cheung from the DASB Senate.
4. Remove Mai Funaki from the DASB Senate.
5. Remove Karthi Kumar from the DASB Senate.
6. Remove Joyce Sim from the DASB Senate.
7. Add Sharon Su as a DASB Representative to the Finance and College Services Planning and Budget Team.
8. Remove Haylee Lee as an agent for the Marketing and Communications Committee.
9. Remove Esha Menon as chair of the De Anza Emergency Budget Team.
10. Remove Amir Pourshafiee as a member of the De Anza Emergency Budget Team.
11. Remove Karthi Kumar as a member of the De Anza Emergency Budget Team
12. Remove Calvin Lam as a member of the De Anza Emergency Budget Team.
13. Remove Jonathan Mai as Vice Chair of the Student Rights and Campus Relations Committee.
14. Remove Christine Tran as a member of the Marketing and Communications Committee.
15. Approve Jack Chuang as a member of the De Anza Emergency Budget Team.
16. Approve Melody Lin as a member of the De Anza Emergency Budget Team.
17. Approve Jonathan Mai as Vice Chair of the Administration Committee.
18. Approve Jack Chuang as a member of the Marketing and Communications Committee.
19. Approve Christine Tran as a member of the Marketing and Communications Committee.
20. Approve Jay Lu as an agent for the De Anza Emergency Budget Team.

The Chair removed Consent Calendar Item #2, Remove Vijay Veeramachaneni from the DASB Senate, from the agenda and there were no objections.

Jonathan Mai removed Consent Calendar Items #1, Remove Mian Lam from the DASB Senate, #3, Remove Joyce Cheung from the DASB Senate, #4, Remove Mai Funaki from the DASB Senate, #5, Remove Karthi Kumar from the DASB Senate, and #6, Remove Joyce Sim from the DASB Senate, to be Business Items.

Yujin Yoshimura removed Consent Calendar Item #14, Remove Christine Tran as a member of the Marketing and Communications Committee, to a Business Item.

Amir Pourshafiee moved to strike Consent Calendar Item #10, Remove Amir Pourshafiee as a member of the De Anza Emergency Budget Team, from the agenda.

Andy Chow seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Consent Calendar Item #10, Remove Amir Pourshafiee as a member of the De Anza Emergency Budget Team, from the agenda was passed unanimously.

Sean Lee moved to strike Consent Calendar Item #20, Approve Jay Lu as an agent for the De Anza Emergency Budget Team, from the agenda.

Esha Menon seconded.

There was an objection and Consent Calendar Item #20, Approve Jay Lu as an agent for the De Anza Emergency Budget Team, was made a Business Item.

Calvin Lam moved to approve the Consent Calendar as amended.

Zeynep Erturkoglu seconded.

Motion to approve the Consent Calendar as amended was passed by consensus.

June Yuan moved to bring Business Item #23, New funding of \$3,693 for APALI (Account # 41-57910), up before Business Item #1, Remove Mian Lam from the DASB Senate.

Calvin Lam seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to bring Business Item #23, New funding of \$3,693 for APALI (Account # 41-57910), up before Business Item #1, Remove Mian Lam from the DASB Senate, was passed unanimously.

Moved to discussing Business Item #23, New funding of \$3,693 for APALI (Account # 41-57910) – Urgent Item.

Yujin Yoshimura moved to approve funding \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing as an urgent item.

Trish Pham seconded.

Discussion occurred.

Deidre Quan moved to end the discussion.

There was no second and the motion died.

Discussion occurred.

Esha Menon moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$3,694 for APALI – Urgent

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Karthi Kumar	X		
Anson Lai			X
Calvin Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jonathan Mai			X

Esha Menon	X		
Amie Ngan			X
Valery Nguyen	-	-	-
Cheko Pacheco	X		
Trish Pham	X		
Amir Pourshafiee		X	
Deidre Quan			X
Asami Sato			X
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	-	-	-
Yujin Yoshimura			X
June Yuan	X		
Michelle Zhong	-	-	-

Motion to approve funding \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing as an urgent item was passed with 15 yes to 1 no vote.

The Chair moved up Business Items #26, President's Update, and #27, Code Revision: DASB Constitution, to follow behind Business Item #20 and there were no objections.

Moved to discussing Business Item #1, Remove Mian Lam from the DASB Senate.

Yujin Yoshimura moved to remove Mian Lam from the DASB Senate.

Sean Lee seconded.

Discussion occurred.

Sean Lee moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Mian Lam from the DASB Senate was passed unanimously.

Moved to discussing Business Item #3, Remove Joyce Cheung from the DASB Senate.

Yujin Yoshimura moved to remove Joyce Cheung from the DASB Senate.

Asami Sato seconded.

Discussion occurred.

Sean Lee moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Joyce Cheung from the DASB Senate was passed unanimously.

Moved to discussing Business Item #4, Remove Mai Funaki from the DASB Senate.

Sharon Su moved to not take action on Business Item #4, Remove Mai Funaki from the DASB Senate.

Amie Ngan seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Joyce Sim seconded.

Motion to end the discussion was passed by consensus.

Motion to not take action on Business Item #4, Remove Mai Funaki from the DASB Senate was passed unanimously.

Moved to discussing Business Item #5, Remove Karthi Kumar from the DASB Senate.

No action was taken.

Moved to discussing Business Item #6, Remove Joyce Sim from the DASB Senate.

No action was taken.

Moved to discussing Business Item #14, Remove Christine Tran as a member of the Marketing and Communications Committee.

Yujin Yoshimura moved to remove Christine Tran as a member of the Administration Committee.

Cheko Pacheco seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Christine Tran as a member of the Administration Committee was passed unanimously.

Moved to discussing Business Item #20, Approve Jay Lu as an agent for the De Anza Emergency Budget Team.

Yujin Yoshimura moved to approve Jay Lu as an agent for the De Anza Emergency Budget Team.

Jonathan Mai seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Andy Chow seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Jay Lu as an agent for the De Anza Emergency Budget Team was passed unanimously.

Moved to discussing Business Item #26, President's Update.

Discussion occurred.

The Chair moved up Business Item #21, January and February 2009 Checks of \$500 or Greater, to be before Business Item #27, Code Revision: DASB Constitution, and there were no objections.

## **Business**

### 21. INFORMATION

January and February 2009 Checks of \$500 or Greater

*This item is to present the list of checks that were processed by Student Accounts in January and February 2009 that were \$500 or greater.*

Presenter: Lisa Kirk

Time Limit: 5 minutes

Information was presented.

The Chair called for a 5 minute recess at 4:38pm.

Terell Sterling called the meeting back to order at 4:43pm.

Moved to discussing Business Item #27, Code Revision: DASB Constitution – First Vote.

Jonathan Mai moved to extend the time limit by 15 minutes.

Trish Pham seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 15 minutes was passed unanimously.

Jonathan Mai moved to amend to strike out Article VI, Section 1 the text "Meetings as are necessary to conduct the business of the students, shall be held weekly during the academic year, excluding holidays, first week, dead week and finals week with each meeting with quorum, taking place from the day (before 5:00 p.m.) until the evening (after 5:00 p.m.)" and to replace with the text "Meetings as are necessary to conduct the business of the students, shall be held at least bimonthly, with at least one meeting with quorum, taking place during the day (before 5:00 p.m.) and at least one meeting, with quorum, taking place during the evening (after 5:00 p.m.)."

Terell Sterling seconded.

Discussion occurred.

Terell Sterling moved to strike both mentions of 5:00pm and to replace both with 4:30pm.

Esha Menon seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to strike both mentions of 5:00pm and to replace both with 4:30pm was passed unanimously.

Discussion occurred.

Terell Sterling moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike out Article VI, Section 1 the text “Meetings as are necessary to conduct the business of the students, shall be held weekly during the academic year, excluding holidays, first week, dead week and finals week with each meeting with quorum, taking place from the day (before 5:00 p.m.) until the evening (after 5:00 p.m.)” and to replace with the text “Meetings as are necessary to conduct the business of the students, shall be held at least bimonthly, with at least one meeting with quorum, taking place during the day (before 4:30 p.m.) and at least one meeting, with quorum, taking place during the evening (after 4:30 p.m.)” was passed with 15 yes to 1 no votes.

Jonathan Mai moved to extend the time limit by 15 minutes.

Livia Lee seconded.

Discussion occurred.

Anson Lai moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 15 minutes was passed unanimously.

Terell Sterling moved to strike from Article V, Section 1 the text “Amendments to this Constitution may be proposed by a petition signed by one-twentieth (1/20) of the DASB general membership. The proposed amendment shall then be voted upon at a special election to be held within four (4) weeks of the receipt of the petition. The proposed amendment shall become law when approved by a two-third (2/3) of the votes cast” and to replace with the text “Amendments to this Constitution may be proposed by a petition signed by one-tenth (1/10) of the DASB general membership. The proposed amendment shall then be voted upon at a special election to be held within four (4) weeks of the receipt of the petition. The proposed amendment shall become law when approved by two-thirds (2/3) of the votes cast.”

Mai Funaki seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article V, Section 1 the text “Amendments to this Constitution may be proposed by a petition signed by one-twentieth (1/20) of the DASB general membership. The proposed amendment shall then be voted upon at a special election to be held within four (4) weeks of the receipt of the petition. The proposed amendment shall become law when approved by a two-third (2/3) of the votes cast” and to replace with the text “Amendments to this Constitution may be proposed by a petition signed by one-tenth (1/10) of the DASB general membership. The proposed amendment shall then be voted upon at a special election to be held within four (4) weeks of the receipt of the petition. The proposed amendment shall become law when approved by two-thirds (2/3) of the votes cast” was passed unanimously.



Terrell Sterling moved to strike from Article IV, Section 2 the text “the academic year, excluding holidays, first week, dead week and finals week” and to strike both mentions of 5:00pm and to replace both with 4:30pm.

Mai Funaki seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article IV, Section 2 the text “the academic year, excluding holidays, first week, dead week and finals week” and to strike both mentions of 5:00pm and to replace both with 4:30pm was passed unanimously.

Terrell Sterling moved to approve the DASB Constitution as amended for a first vote.

Mai Funaki seconded.

Discussion occurred.

Jonathan Mai moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Constitution as amended for a first vote was passed unanimously.

Moved to discussing Approval of Minutes.

Valery Nguyen noted that Mai Funaki, Sean Lee, and Amir Pourshafiee are excused and that June Yuan was late and not absent.

Esha Menon moved to approve amending the minutes of Wednesday, March 4, 2009 to show Amie Ngan as present.

Yujin Yoshimura seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion was passed by consensus.

Motion to approve amending the minutes of Wednesday, March 4, 2009 to show Amie Ngan as present was passed unanimously.

Sean Lee moved to approve the minutes of Wednesday, March 4, 2009 as amended.

Mai Funaki seconded.

Motion to approve the minutes of Wednesday, March 4, 2009 as amended was passed by consensus.

## 22. DISCUSSION/ACTION

New Funding of \$4,500 for Accounts Office System (Account # 41-51330) – Urgent  
*This item is to discuss funding of \$4,500 with \$2,713 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,787 from Winter/Spring Special Allocations (Account # 41-52102) for Accounts Office System (Account # 41-51330) to pay for three (3) new computers.*

Presenter: Esha Menon

Time Limit: 15 minutes

Jonathan Mai moved to approve funding of \$4,500 with \$2,713 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,787 from Winter/Spring Special Allocations (Account # 41-52102) for Accounts Office System (Account # 41-51330) as an urgent item.

Sharon Su seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$4,500 for Accounts Office System – Urgent Item

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Andy Chow	-	-	-
Zeynep Erturkoglu	X		
Mai Funaki	X		
Karthi Kumar	X		
Anson Lai	X		
Calvin Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	-	-	-
Cheko Pacheco	-	-	-
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	-	-	-
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	-	-	-

Motion to approve funding of \$4,500 with \$2,713 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,787 from Winter/Spring Special Allocations (Account # 41-52102) for Accounts Office System (Account # 41-51330) as an urgent item was passed unanimously.

23. DISCUSSION/ACTION

New funding of \$3,693 for APALI (Account # 41-57910) – Urgent

This item is to discuss funding \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing.

Presenter: Esha Menon

Time Limit: 15 minutes

Discussed earlier in the meeting.

24. DISCUSSION/ACTION

New funding of \$5,000 for Graduation (Account # 41-55130) – Second Vote  
*This item is to discuss approving funding of \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) to pay for refreshments for the students and family attending the 2009 Graduation for a second vote.*

Presenter: Esha Menon

Time Limit: 10 minutes

Calvin Lam moved to approve funding of \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) for a second vote.

Joyce Sim seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$5,000 for Graduation – Second Vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Andy Chow	-	-	-
Zeynep Erturkoglu	X		
Mai Funaki	X		
Karthi Kumar	X		
Anson Lai	X		
Calvin Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	-	-	-
Cheko Pacheco	-	-	-
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	-	-	-
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	-	-	-

Motion to approve funding of \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) for a second vote was passed unanimously.

**25. DISCUSSION/ACTION**

New funding of \$300 for the Campus Environment and Sustainability Committee –  
Second Vote

*This item is to discuss approving funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals for a second vote.*

Presenter: Esha Menon

Time Limit: 15 minutes

Anson Lai moved to approve funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals for a second vote.

Sharon Su seconded.

Discussion occurred.

Deidre Quan moved to end the discussion.

Asami Sato seconded.

Motion to end the discussion was passed by consensus.

**Roll Call Vote for \$300 for Campus Environment and Sustainability – Second Vote**

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Andy Chow	-	-	-
Zeynep Erturkoglu	X		
Mai Funaki	X		
Karthi Kumar	X		
Anson Lai	X		
Calvin Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	-	-	-
Cheko Pacheco	-	-	-
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	-	-	-
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	-	-	-

Motion to approve funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals for a second vote was passed unanimously.

26. DISCUSSION/ACTION

President's Update

*This item is for the President to give an update on the Senate's direction for the upcoming quarter.*

Presenter: Terell Sterling

Time Limit: 20 minutes

Discussed earlier in the meeting.

27. DISCUSSION/ACTION

Code Revision: DASB Constitution – First Vote

*This item is to approve the DASB Constitution for a first vote.*

Presenter: Yujin Yoshimura

Time Limit: 10 minutes

Discussed earlier in the meeting.

28. DISCUSSION/ACTION

Code Revision: Diversity and Events Committee Code – Second Vote

*This item is to approve the Diversity and Events Committee code for a second vote.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Mai Funaki moved to approve the Diversity and Events Committee Code as presented for a second vote.

Zeynep Erturkoglu seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Diversity and Events Committee Code as presented for a second vote was passed unanimously.

29. DISCUSSION/ACTION

Code Revision: Judicial Board Bylaws – Second Vote

*This item is to approve the Judicial Board Bylaws for a second vote.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Esha Menon moved to approve the Judicial Board Bylaws as presented for a second vote.

Anson Lai seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Judicial Board Bylaws as presented for a second vote was passed unanimously.

### 30. DISCUSSION/ACTION

Code Revision: Code of Conduct – Second Vote

*This item is to approve the Code of Conduct for a second vote.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Patrick Leung moved to approve the Code of Conduct as presented for a second vote.

Calvin Lam seconded.

Discussion occurred.

Jonathan Mai moved to amend Article II, section 1, D to add the text “To throw away garbage and recyclables into their respective bins.”

Calvin Lam seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed with 11 yes to 4 no votes.

Motion to amend Article II, section 1, D to add the text “To throw away garbage and recyclables into their respective bins” was not passed with 0 yes to 12 no votes.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Code of Conduct as presented for a second vote was passed unanimously.

Calvin Lam moved to have a recess for 5 minute.

Anson Lai seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess for 5 minute was passed unanimously at 5:50pm.

Valery Nguyen called the meeting back to order at 5:56pm.

### 31. INFORMATION

Code Revision: DASB Bylaws

*This item is to present to the Senate the changes made to the DASB Bylaws.*

Presenter: Yujin Yoshimura

Time Limit: 45 minutes

Information was presented.

Esha Menon moved to extend the time limit by 30 minutes.

Jonathan Mai seconded.

Discussion occurred.

Terell Sterling moved to strike 30 minutes and replace with 15 minutes.

Calvin Lam seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to strike 30 minutes and replace with 15 minutes was passed with 11 yes to 6 no votes.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Terrell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 15 minutes was passed with 12 yes to 2 no votes.

Information was presented.

## **Informational Reports**

### *External Committees*

- Sakura Yoshimura: Had an informal meeting with the Campus Center head regarding giving announcements. Said announcements can be given as long as things are cleared as usual through Student Activities. There are also display cases that can be used for announcement.
- Facilities Team:
  - Asami Sato: Talked about two major projects, one that will be taking effect this summer to distribute power throughout campus and is a 2.5 year plan. Second is the master lighting plan and is only in the design phase. Would provide more illumination on campus for students.
- Finance and College Services Planning and Budget Team:
  - Sharon Su: Came up with a website for budget information. Want students to know that propositions for funding California Community Colleges will be on the ballot.
- Campus Budget Team:
  - Esha Menon: Got up the new website. Solution to eliminate positions to help with the deficit. Currently have 11 unfilled positions and will not be filling them. Had the 2009-2010 FHDA budget update. We can protect ourselves this year, but next year we will have problems.
- SSCCC:
  - Valery Nguyen: Talked about funding. Talked about the rally. Hope to show to colleges that the SSCCC is united.
- Chancellor's Advisory Council:
  - Yujin Yoshimura: Talked about vision statement. District is planning to create a reserved account for their annual budget to have at least 5% to have a buffer against any financial crisis.

### *Internal Committees*

- Student Services:
  - Karthi Kumar: Scholarship was a success. Had 49 applicants and thinks that's the highest in a few years. The negative side is this many applicants means it will take awhile to process all of them. Should be processed by fourth week next quarter. Got 12 new student discounts. Cross-culture day was yesterday. Believes it was a success.
- Administration:
  - Yujin Yoshimura: Talked about the Senate of the Quarter Ballots.

- Budget and Finance:
  - Esha Menon: Discussed the positions within the committee to synchronize things so that they're ready for next quarter and can hopefully find new avenues to gain more revenue for DASB.
- Marketing and Communications:
  - June Yuan: Talked about yearbook. Check your mailbox, information will be in their this week.
- Diversity and Events:
  - Mai Funaki: Yesterday was white valentine's day. Thank you to all who came out. Unfortunately was not very successful. Wants to remind people to do their job and be professional. You represent DASB, please try to behave yourself and be responsible for events that you sign up to help for. If you have a conflict talk to the person in charge. The final giveaway is next week. There is a sheet going around to sign up to help.
- Retreat:
  - Amir Pourshafiee: The Retreat was a success.
- De Anza Emergency Budget Committee:
  - Michelle Zhong: Met Friday. Talked about the food for the march. Also had a special meeting yesterday.

### **Introduction/Approval of Prospective Senators/Junior Senators**

Prospective Junior Senators:

Natalie Liu            1<sup>st</sup> meeting  
Cathy Chow            1<sup>st</sup> meeting

### **Announcements**

- Jonathan Mai: Currently 195 classes of this morning that have been canceled.
- Karthi Kumar: Going to have a meeting next week. Will most likely be only bylaws. Be prepared so things can be quick.
- Esha Menon: Monday is the March in March. We need to get people contacted who signed up and we need help calling to confirm their attendance. If you can help out please do.
- Calvin Lam: SRCR members come see him after so can take committee picture for yearbook.
- Jonathan Mai: If you need a codes binder, see him after the meeting.
- Terell Sterling: Jay Lu and Vijay Veeramachaneni have resigned from the Senate. And if you haven't signed up with Michelle to go to the March, give her information or you will not have priority over other students. If you go to the rally you will get an absence removed/excused.

### **Adjournment**

Terell Sterling adjourned the meeting at 7:30pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, March 18, 2009