

MINUTES
DASB SENATE MEETING
Wednesday, October 21, 2009
3:30pm
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 3:30pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Khalid Ali			X 4:00pm		Excused
Omar Ali			X 4:00pm		Excused
Khoa Bui		X			Excused
Jorj Cheko	X			X 4:40pm	Excused
Marlo Custodio	X				
Josh Chou	X				
Samera Hadi	X				
Lucas Ho			X 3:50pm		Excused
Keith Hubbard	X				
Wason Huynh	X				
Scarlett Kim	X				
Nicole Lau	X			X 4:05pm	Excused
Eric Li	X				
Natalie Liu		X			Excused
Lily Loi	X			X 4:05pm	Excused
Jonathan Mai		X			
Mayra Miranda	X				
Huan Nguyen	X			X 5:00pm	Excused
Trish Pham	X		X 5:20pm	X 4:05pm	Excused
Amir Pourshafiee	X				
Yang Qiu	X		X 5:20pm	X 4:05pm	Excused
Mo Shirazi			X 3:50pm		Excused
Ji Sin	X				
Wayne Spalding	X				
Sharon Su			X 3:50pm		Excused
Bobo Teo	X			X 4:50pm	Excused
Theresa Thian	X			X 5:00pm	Excused
Christine Tran	X			X 4:05pm	Excused
Dora Ventura	X			X 4:05pm	Excused
John Yan	X			X 5:15pm	Excused

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Jack Chuang		X			
Anaruth Hernandez	X		X 5:20pm	X 4:40pm	Excused
Stacie Miller	X			X 4:05pm	Excused
Levon Minassian	X			X 4:05pm	Excused
Amie Ngan		X			
April Seo	X			X 4:05pm	Excused

Guests: John Coggnetta, Isabelle Barrientos, Justin Chou, Tevita Tapavalu, Mariam Azhar, Lena Ghamrawi, Natasha Asar, Edison Giang, Jason Phalla, Bola Njinimbam, Dennis Cheng, Maw Aung, Gavin Landgraf

Approval of Minutes

Wednesday, October 14, 2009

Wayne Spalding noted that on page 2 his burning issue was cut off and the rest of the sentence should read "DASB officially supporting the project" and on page 8 to strike from the last sentence the text "allow" and replace with the text "pursue collaboration for".

Bobo Teo moved to approve the minutes of Wednesday, October 14, 2009 as amended.
Bobo Teo withdrew her motion.

Josh Chou noted the Samera Hadi was excused.

Bobo Teo moved to approve the minutes of Wednesday, October 14, 2009 as amended.
Wayne Spalding seconded.

Motion to approve the minutes of Wednesday, October 14, 2009 as amended was passed 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.

- Kevin: President of the associated students in Fremont, this is fourth day, he's touring the community colleges in the area. It's going to be a tough year with the budget cuts, but we can make it through if we work together.
- Jason Phalla: Gave a comment of appreciation for the Senate in regards to the support they have been giving with a donation
- Alejandro: Voices for change is coming up on December 4. Because of the budget cuts and resources over all, they're looking to find ways to get help with the conference. DASB is funding some of the event and is hoping to get DASB's support in the form of volunteers. A lot of volunteers are needed to run this event. The main target is high school students.
- Rueben Hernandez: Is an applicant for the Vice President of Student Services. Commends the Senate for their efforts.

Burning Issues

- April Seo: Realizes that this week is midterms. Don't let your studies fall behind because of the senate.
- Stacie Miller: We're storing the PA and the tents overnight, please don't move them.
- John Yan: The new brochures are coming in next week. If you have any ideas to change the design, please contact Omar or Jack as soon as possible.

Consent Calendar

1. Approve Eun Ha Bae as an agent for the Marketing and Communications Committee.
2. Approve Amie Ngan as a member of the Marketing and Communications Committee.
3. Approve Wason Huynh as a member of the Diversity and Events Committee.
4. Approve Eric Li as a member of the Student Services Committee.

Jorj Cheko moved to approve the Consent Calendar as presented.

Lily Loi seconded.

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

Business

5. DISCUSSION/ACTION

New Funding of \$5,000 for Diversity Leadership Training Project (Account # 41-56350)

– First Vote

This item is to discuss approving the funding of \$5,000 from Summer/Fall Special Allocations (Account # 41–52002) for the Diversity Leadership Training Project (Account # 41-56350) to pay for student payroll, additional day of Campus Camp Wellstone Training Team, and an additional day and night of facility rental for a first vote.

Presenter: Sharon Su

Time Limit: 15 minutes

Jorj Cheko moved to approve the funding of \$5,000 from Summer/Fall Special Allocations (Account # 41-52002) for the Diversity Leadership Training Project (Account # 41-56350) for a first vote.

Bobo Teo seconded.

Discussion occurred.

Theresa Thian moved to extend the time limit by 5 minutes.

Lucas Ho seconded.

Motion to extend the time limit by 5 minutes was not passed with 8 yes to 12 no votes.

The time limit was reached and the discussion was ended by the chair.

Roll Call Vote for \$5,000 for DLTP

Name	Yes	No	Abstain
Khalid Ali	X		
Omar Ali		X	
Khoa Bui	—	—	—
Jorj Cheko	X		
Marlo Custodio	—	—	—
Josh Chou	X		
Samera Hadi		X	
Lucas Ho		X	
Keith Hubbard	X		
Wason Huynh		X	
Scarlett Kim	X		
Nicole Lau	—	—	—
Eric Li		X	
Natalie Liu	—	—	—
Lily Loi	—	—	—
Jonathan Mai	—	—	—
Mayra Miranda		X	
Huan Nguyen		X	
Trish Pham	—	—	—
Amir Pourshafiee		X	
Yang Qiu	—	—	—
Mo Shirazi	X		

Ji Sin	X		
Wayne Spalding		X	
Sharon Su		X	
Bobo Teo	X		
Theresa Thian		X	
Christine Tran	—	—	—
Dora Ventura	—	—	—
John Yan		X	

Motion to approve the funding of \$5,000 from Summer/Fall Sepcial Allocations (Account # 41-52002) for the Diversity Leadership Training Project (Account # 41-56350) for a first vote was not passed with 8 yes to 12 no votes.

6. DISCUSSION/ACTION

New Funding of \$5,793 for Cross Cultural Partners (Account # 41-55115) – First Vote
This item is to discuss funding of \$5,793 from Summer/Fall Special Allocations (Account # 41—52002) for Cross Cultural Partners (Account # 41-55115) to help pay for student payroll, casual payroll, supplies, and printing pending Human Resources’ approval for a first vote.

Presenter: Sharon Su

Time Limit: 15 minutes

The chair removed Business Item #6, New Funding of \$5,793 for Cross Cultural Partners (Account # 41-55115) – First Vote, from the agenda.

7. INFORMATION/DISCUSSION/ACTION

350

This item is to discuss and approve DASB’s official support for 350.

Presenter: Marlo A. Custodio

Time Limit: 5 minutes

Bobo Teo moved to approve DASB’s official support for 350.

Wason Huynh seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve DASB’s official support for 350 was passed unanimously.

8. INFORMATION/DISCUSSION

Surveys on Budget Options 1 or 2

This item will be DASB’s official survey for the student’s stance on the budget decision of our campus.

Presenter: Marlo A. Custodio

Time Limit: 15 minutes

The chair tabled Business Item #8, Surveys on Budget Options 1 or 2, until later in the meeting.

9. INFORMATION

Student Senate Evaluations

This item will be an informative update on the evaluations of the performances of our peers, senators, executives, trustee, and president.

Presenter: Marlo A. Custodio

Time Limit: 10 minutes

Information was presented.

Moved to discussing Business Item #8, Surveys on Budget Options 1 or 2.

Information was presented and discussion occurred.

Keith Hubbard moved to extend the time limit by 5 minutes.

Khalid Ali seconded.

Motion to extend the time limit by 5 minutes was passed with 12 yes to 4 no votes.

10. DISCUSSION/ACTION

Student Trustee

This item will be for our student trustee to talk about her goals, duties, current projects, and an update on the board.

Presenter: Isabelle Barrientos

Time Limit: 15 minutes

Discussion occurred.

11. INFORMATION/DISCUSSION

DASB S.O.S.

This item will be an informative update on the projects of the executives; describing our role as students and going beyond as elected representatives.

Presenter: Marlo A. Custodio

Time Limit: 15 minutes

Information was presented and discussion occurred.

Informational Reports

External Committees

- ICC:
 - Eric Li: Had a few action item today. ICC elected a new chair of programs, Alan Cheng.
- Classified Senate:
 - Lucas Ho: Supervises programs on De Anza's campus. They try to inform each other of the different projects. 1/3 of the trees are going to be replaced on campus because they are diseased.
- SSCCC
 - Wayne Spalding: Would like to say that they will have an official meeting this Friday, ask him for details.
 - Marlo Custodio: They went over the agenda of campus representatives. Was an opportunity for the different colleges to discuss their projects. A lot of the other colleges are interested in the projects happening at De

Anza. Discussed the budget cuts and how it affects the students.
Encourages members of the senate to go to the region meetings.

- CCCSAA
 - Mo Shirazi: Met with the different colleges. Many other colleges do not have a plan for the budget cuts. “We’re ahead of the game.”
 - Josh Chou: We’re not saying that the other colleges aren’t doing anything, but we are ahead of the game.
- SSCCC
 - Terell Sterling: Talking about the bylaws since we were not able to deal with the bylaws at CCCSAA. There are a few bills on the floor this year. Meeting is Friday at 3pm.
- Technology Task Force
 - Khalid Ali: Talked about upgrades. Also talked about some of the student concerns such as the wi-fi and the De Anza email.
- CCCSAA
 - Omar Ali: Wason and him went to a couple of workshops about parliamentary procedure and brown act at CCCSAA. Looking at having a couple of workshops with the senate.
- Instructional Planning and Budget Team:
 - Trish Pham: Might be changing how the programs are going to be reviewed.

Internal Committees

- Diversity and Events:
 - Samera Hadi: Fall fest moved to Nov 3. And Diwali is going on upstairs.
- Student Rights and Campus Relations:
 - Mayra Miranda: Working on the budget cut surveys. Also started the four big goals. Each committee member chose their assigned goal.
- Student Services:
 - Khalid Ali: Had their midterm giveaway. Had around a 500 student turn out.
- Marketing and Communications:
 - Eric Li: Meeting on Monday, will order a large banner for DASB for the campus.

Introduction/Approval of Prospective Senators/Junior Senators

Mariam Azhar	1 st meeting
Justin Chou	3 rd meeting
Gavin Landgraf	1 st meeting
Bola Njinimbam	2 nd meeting
Thoa Hoang	1 st meeting
Tevita Tapavalu	1 st meeting

Announcements

- Isabelle Barrientos: Teach in tomorrow from 12 to 2 on the main stage.
- Wayne Spalding: SSCCC will be this Friday. If interested, please show up.
- Josh Chou: Needs people to turn in their field hours so that he can keep records. Make sure you get them turned in. All of your reports are needed.

Appreciations

Appreciations occurred.

Future Agenda Items

Future Agenda Items did not occur.

Adjournment

Marlo Custodio adjourned the meeting at 5:26pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, October 28, 2009