

 <div style="text-align: center;"> <p>MINUTES DASB SENATE MEETING Wednesday, January 18th, 2012 4:30 PM Student Council Chambers</p> </div>
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Call to Order

Arvind Ravichandran called the meeting to order at 4:36pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah		X			X
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria	X				
Nicholas Lacroix	X				
Ernest L.W. Linous		X			
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina		X			
Shreya Shankar		X	X4:40pm		
Meera Suresh	X				
Leela Tanikella	X				
Nadine Talaat	X				
Jaimie Trinh		X			X
William Utomo	X				
Patrick Yip	X				
Christine Yu	X			X6:30pm	X
Pablo Zamorano	X				

Guest: Vy Mai Nguyen, Wenbin Feng, Andrew Zhou, Jihoon Kim, Glen Olsen, Ramsey Ghamrawi, Alex Mendiola, Ryan Blair, Ravi Joshi.

Approval of Minutes

Wednesday, November 30th, 2011.

Leela Tanikella moves to approve the minutes of Wednesday, November 30th, 2011.

Christine Yu seconds the motion.

The motion to approve the minutes of Wednesday, November 30th, 2011 is approved by consensus.

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.

John Coggnetta announced that the keys people have for the door may not work, if anyone is having problems with their keys let him know as soon as possible so he can get it fixed.

Senate Announcements

- Cristian Aguilar announced that he is very pleased that everyone is wearing their polo shirts.
- Sana Kathuria announced and says thanks to everyone for being part of the Secret Santa. They will pass out the gifts when they have a break.
- Christine Yu announced that a fundraiser is being held, to raise money for wildlife. They will be selling tickets and all the money earned will go into raising money for the wildlife. For more information contact Christine Yu with questions or concerns.
- William Utomo announced that DASB will be promoting the scholarships and fryers will be ready by tomorrow. He would like help from everyone to let everyone know about it since there is a dead line to when the applications for the scholarships is coming up quickly.
- Vivian Nguyen announced that it would be a good idea that everyone should keep wearing their polo DASB shirts every Wednesday and if you keep forgetting it, she would like to remind everyone that everyone has lockers now and if it is becoming a problem to just leave it in your locker.
- Adrian Asbun announced that a program is hiring for inters and if you know anyone or are interested in this to contact him. They might be paying for the internship but he isn't for sure, but they do a lot and it is an amazing program. If anyone would like more information on this contact Adrian Asbun with any questions or concerns.
- Shreya Shankar announced that they have the Campus Garden up and running and they will like people to come help on the 28th of January. This event is also worth an event point for those looking for more points and/or looking for a good time. Contact Shreya Shankar with any questions and/or concerns.
- Kenneth Perng announced that due to popular demand he has posted a calendar and sent out to everyone about the World Affairs. He hasn't heard back from anyone but if you didn't get the email to let him know so he can send it to them. But it is a list of events that will happen and there for anyone if they would like to get involved.

Approved on Wednesday, January 25th, 2012.

- Shaila Ramos announced that two more people have resigned from senate, Ernest and Nevin. At this time Shaila read off a letter that Ernest wrote to everyone. There will be two openings for anyone who has any interested in going, but just to let everyone know, they are mostly looking for people who have interested in Administrations Committee as the people who resigned were from that committee. She would also like to reach out to anyone who would like to be part of the Administration Committee full time and at the time only Vivian Nguyen is the only that has showed any interest. If there is anyone who would like to join let Kenneth Perng know as soon as possible. Another announcement, everyone has lockers and on the lockers Shaila would like everyone to keep post it notes on whose locker is whose, so that way she can go and put nametags on them. Lastly, people need to submit their times they can do their office hours. Two hours a week is required of all senators.

Trustee Report

- Trustee Emily Kinner reports that she would like to thank everyone for their hard work they did last quarter. She would like to thank a lot of people for the intramural sports and all the hard work everyone has put into everything. Over the break, she has been active with the Student Success Task Force and unfortunately the bill in which they have trying to fight has been passed. Now her and some others are still fighting this bill that is still working on it. Emily Kinner has also been working with Arvind Ravichandran in making a form of education to make a packet to make things easier for students to read. This coming Saturday, there is a meeting called the White House Summit which will be held in Evergreen Valley College and she encourages everyone to attend. It will be held from eight to five. If you would like more information contact her for any questions or concerns. Lastly, she is also getting more involved with SSCCC for the March in March will be on the 5th.

Internal Committee Reports

- Vivian Nguyen from the Marketing Committee reports that they had their first meeting on Tuesday, January 17th, 2012, the same time as Diversity and Events. In the meeting they talked about how they will be helping Student Rights and Services, the booklets they are working on and even fryers. They are also helping Finance with fryers for the scholarships. Vivian Nguyen would like everyone to know that meet your senate is on the fourth week on the quarter, and it will land on Wednesday and will be from 11:30am to 1:30pm. They are still working on Club Day which will be the third week on Thursday, a sign up sheet will be going around to make sure senators will be at the booth at all times.
- Cristian Aguilar from Diversity and Events Committee reports that they have their meetings on Tuesday at 2:30 in the Student Chamber Room C, which is the same time as Marketing. They mostly talked about the events that they had to push back from last quarter. On the fifth week they will be having their Eco Speaker, which will be on Thursday. They also will be having the intramural Sports on the fourth and eighth week of school.
- Meera Suresh from Student Rights Services Committee reports that they didn't

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have a meeting but she would like to thank Los Voz for the article they did on Campus Cover, it really helped in getting the word out and now they have many people signing up for the program. They are focusing on the March of March. If anyone would like to know more information or has concerns to contact her or attend a meeting.

- Arvind Ravichandran from the Executive Committee reports that they will be having their meetings every Friday now. They have been having a lot of meetings over the break talking about many different things; they talked about fulfilling a lot of things for this quarter. They also talked about how people should conduct themselves when in a meeting and they also talked about Office Policy. The office is a gift to us from the college to help the students, respect that.
- Shreya Shankar from Environmental Sustainability reports that they are working on the Campus Garden and also working on Campus Clean up. It will be more of a trail run than anything else, more details to come later. They are also planning on trying to get a bus line to Foothill College.

External Committee Reports

- Kenneth Perng from IPBT reports that they had a meeting yesterday and they talked about discontinued programs and they are still in the process of hiring new staff for replacement and in growth positions. During the meeting they talked about how other colleges are doing and compared to them they are doing a lot worse than De Anza College. In some colleges they are cutting lower demand classes, along with just most classes that aren't necessary, which includes some art, music and lower college level classes. They are looking for more demand on online and hybrid classes. It is getting to the point that a lot of colleges are looking into cutting pay and even some quarters or semesters.
- Leela Tanikella from SSPBT reports that they pretty much talked about what happened in IPBT. They working on stuff from last quarter still, working on programs and re-writing them. They are also thinking about more ways of helping out the students and how they can make it easier for them to get into the classes they are trying so hard to get into.
- Arvind Ravichandran from College Counsel reports that they are having their meeting tomorrow from 3:00pm to 5:00pm. They will be talking with Brian Murphy and seeing how things go. There is still a lot of work to be done.

Consent Calendar

Business

1. November and December Checks
INFORMATION/DISCUSSION

This item is to present November and December 2011 checks with an amount over \$500 dollars.

Time Limit: 5 Minutes

Presenter: Lisa Kirk

Lisa Kirk presents this item.

2. Smoking Policy

INFORMATION/DISCUSSION/ACTION

This item is to present the smoking policy that will be going the Chancellor's Advisory's Committee on Wednesday, January 18th, 2012.

Time Limit: 10 Minutes

Presenter: Mary Sullivan

Mary Sullivan presents this item.

Leela Tanikella moves to approve help for the smoking policy that will be going on the Chancellor's Advisory's Committee on Friday.

Meera Suresh seconds the motion.

Moves to discussion.

Discussion ends.

By a hand vote, the motion to help for the smoking policy that will be going on the Chancellor's Advisory's Committee on Friday passes by 23 vote yes.

3. Ground Rules

INFORMATION

This item is for senators to be informed on the standards of professionalism expected during senate meetings.

Time Limit: 10 minutes.

Presenter: Arvind Ravichandran

Arvind Ravichandran presents this item.

4. Hollywood North Studios

INFORMATION/DISCUSSION/ACTION – 2nd VOTE.

This item is to approve \$9,904 for Hollywood North Studios from Summer/Fall Special Allocations (Account # 41-52002) in the following line items:

Student payroll – \$2,880

Casual Payroll – \$480

Benefits – \$94

Supplies - \$700

Refreshments/Meeting Meals - \$300

Printing - \$400

Technical and Professional Services - \$1,500

Equipment Rental/Leasing – \$450

Facilities Rental – \$300

Equipment Maintenance - \$300

Capital – \$2,500

Time Limit: 15 Minutes

Presenter: Pablo Zamorano

Pablo Zamorano presents this item.

Cristian Aguilar moves to approve \$9,904 for Hollywood North Studios from Summer/Fall special Allocations (Account #41-52002) in the following line items:

- Student payroll – \$2,880*
- Casual Payroll – \$480*
- Benefits – \$94*
- Supplies - \$700*
- Refreshments/Meeting Meals - \$300*
- Printing - \$400*
- Technical and Professional Services - \$1,500*
- Equipment Rental/Leasing – \$450*
- Facilities Rental – \$300*
- Equipment Maintenance - \$300*
- Capital – \$2,500*

Orit Mohammed seconds the motion.

The motion to approve \$9,904 for Hollywood North Studios from Summer/Fall special Allocations (Account #41-52002) in the following line items:

- Student payroll – \$2,880*
- Casual Payroll – \$480*
- Benefits – \$94*
- Supplies - \$700*
- Refreshments/Meeting Meals - \$300*
- Printing - \$400*
- Technical and Professional Services - \$1,500*
- Equipment Rental/Leasing – \$450*
- Facilities Rental – \$300*
- Equipment Maintenance - \$300*
- Capital – \$2,500*

The motion passed with a 17 vote yes and a 7 vote no.

Shaila Ramos moves for a 15 minutes break

Leela Tanikella seconds the motion.

The motion to take a 15 minute break passes by consensus.

Roll Call:

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Monica Carrillo		X	X 5:25pm		
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				

Approved on Wednesday, January 25th, 2012.

Amira Farah		X			X
Anastasia Inez		X	X 5:20pm		
Madina Jahed	X				
Sana Kathuria	X				
Nicholas Lacroix	X				
Ernest L.W. Linous		X			
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen		X	X 5:22pm		
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina		X			
Shreya Shankar	X				
Meera Suresh	X				
Leela Tanikella	X				
Nadine Talaat	X				
Jaimie Trinh		X			
William Utomo		X	X5:25pm		
Patrick Yip	X				
Christine Yu	X				
Pablo Zamorano	X				

5. Group Activities
INFORMATION/DISCUSSION
This item is to conduct group activities.
Time Limit: 2 hours
Presenter: Arvind Ravichandran

Arvind Ravichandran presents this 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 and Approval of Prospective Senators

Adjournment

Arvind Ravichandran adjourned the meeting at 9:00pm.

Approved on Wednesday, January 25th, 2012.

Submitted by,

Samantha Segovia
DASB Secretary
Approved on Wednesday, January 18th, 2012.