



MINUTES
DASB SENATE MEETING
Wednesday, October 24th, 2012.
4:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 4:30pm

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|------------------------|----------------|---------------|-------------|-------------------|----------------|
| Eileena Andy | X | | | | |
| Mustafa Arshad | X | | | | |
| Veena Bhatia | X | | | | |
| Calvin Ching | X | | | | |
| Amy Cho | X | | | | |
| Wagio Millie Collins | X | | | | |
| Binh Do | X | | | | |
| Samuel Duval | X | | X 4:45pm | | |
| Ramsey Ghamrawi | X | | | | |
| Tatyana Grinenko | X | | | | |
| Nicole Grosskopf | X | | | | |
| Glen Olsen Hisani | | X | | | |
| Lynn Hoang | X | | | | |
| Richard Vincent Kanadi | X | | | | |
| Heidi Kang | X | | | | |
| Siyun Kim | X | | | | |
| Jack Law | X | | | X 6:30pm | |
| Shahar Marom | X | | | | |
| Linh Gia Ngo | X | | | | |
| Jessica Nguyen | X | | | | |
| Karin Novak | X | | | | |
| Cynthia Ouandji | X | | | X 5:30pm | |
| Katherine Perng | X | | | | |
| Parjosh Sangha | X | | | X 5:30pm | |
| Chika Sato | X | | | | |
| Christy Ellen Sutanto | X | | X4:45pm | | |
| Nadine Talaat | X | | | | |
| Raymond Tse | X | | | | |
| Pablo Zamorano | X | | | | |
| Andrew Andi Zhou | X | | | | |

Guest: Nazgol Adeli, Kaan Badir, Wesley Alexander, Bryan Kim, Joseline Diaz, Jamice Nam, Kelsey Purpura, Jordan Sugimoto, Naina Kalwunte, Daniel Kim.

Approval of Minutes

Wednesday, October 17th, 2012.

Andrew Zhou motions to approve the minutes of Wednesday, October 17th, 2012.

Nicole Grosskopf seconds the motion.

The motion to approve the minutes of Wednesday, October 17th, 2012 passes 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.

- The Senate from Foothill College came to visit; they all stand up and introduce themselves to everyone.

Senate Announcements

- Wagio Collins announced that she will be stepping down from Student Rights and Services chair.

Trustee Announcements

- Trustee Vincent isn't at the meeting.

Internal Committee Reports

- Calvin Ching from the Administration Committee reported that during their meeting they talked about the DASB Senate Inter. They have a general road map of how it will go by are trying to figure things out. They have also figured out that Karin Novak will be Vice Chair of the Administration Committee.
- Shahar Marom from the Finance Committee reported that they met on Monday and they approved a request for more bikes for the bike program for shorter people. Next week they will be meeting again to go over some more important items.
- Wagio Collins from the Student Rights and Services Committee reported that they are still working on Prop 30 and will continue to work on it till election day. They also have Student Rights and Service day on Monday and they hope everyone can come out to help with the event.
- Tatyana Grinenko from the Marketing Committee reported that they worked on DASB Scholarships and the design is already done. They also went over some fryers for the DASB Senate.
- Ramsey Ghamrawi from the Diversity and Events Committee reported that they went over their Halloween hunt and they have approved the prizes. They are working on all their events that will be coming for the rest of the quarter.
- Chika Sato from the Environmental Sustainability Committee reported that they met on Friday and they talked about Campus Clean up and the possibly about e-waste.

External Committee Reports

- Karin Novak from Classified Senate announced and they approved 150 dollars for their Halloween Event. She also would like to remind people that smoke that they will be enforcing the smoking policy and tickets will be handed out to those smoking outside the smoking zone.
- Andrew Zhou from IPBT announced and they talked about Prop 30 and things they can do if the Prop passes and things that will happen if they don't.

Approved on Wednesday, October 31st, 2012.

- Tatyana Grinenko from Academic Senate announced and they went over API scores. They also went over the fees that students will have. They will be changing it on how people can pay. The Pay to stay program will start most likely in Spring.

Consent Calendar

Ramsey Ghamrawi motions to add the making of Katherine Perng as the new chair of Student Rights and Services to the consent calendar.

Shahar Marom seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 27

No – 1

The motion to add the making of Katherine Perng as the new chair of Student Rights and Services passes with a 27-yes vote and a 1-no vote.

1. Approve Katherine Perng as the chair of Student Rights and Services.

Karin Novak motions to approve the consent calendar.

Shahar Marom seconds the motion.

The motion to approve Katherine Perng as the new chair of Student Rights and Services passes by consensus.

Business

1. INFORMATION/DISCUSSION

Title: Parley Pro Workshop

This item is to familiarize Senators with parliamentary procedure.

Presenter: DASB Admin Committee

Time Limit: 30 Minutes

DASB Admin Committee presents this item.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Stipulations

This item is to review and amend the 2012-2013 DASB Budget Stipulations.

Presenter: Shahar Marom

Time Limit: 20 Minutes

Shahar Marom presents this item.

3. INFORMATION/DISCUSSION

Title: CCCSAA Report (California Community College Student Affairs Association)

This item is for the attendees of the 2012-2013 CCCSAA Conference to give a report.

Presenter: Heidi Kang, Andrew Zhou, Ramsey Ghamrawi, Mike Hoang, Tatyana Grinenko, Pablo Zamorano

Time Limit: 30 Minutes

This item is presented.

4. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Bylaws

This item is to present proposed amendments to the DASB Bylaws.

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Calvin Ching presents this item.

Shahar Marom motions to approve the amendments to the DASB Bylaws.

Samuel Duval seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 28

No – 0

The motion to approve the amended DASB Bylaws passes by consensus.

5. INFORMATION/DISCUSSION – SECOND VOTE

Title: DASB Marketing Codes

This item is to present proposed amendments to the DASB Marketing Codes.

Presenter: Kai Xiang Ching

Time Limit: 5 Minutes

Calvin Ching presents this item.

Shahar Marom motions to approve DASB Marketing Codes. =

Chika Sato seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 27

No – 1

The motion to approve the DASB Marketing Codes passes with a 27-yes vote and a 1-no vote.

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Diversity & Events Code

This item is to present proposed amendments to the DASB Diversity & Events Codes.

Presenter: Kai Xiang Ching

Time Limit: 5 Minutes

Calvin Ching presents this item.

Samuel Duval motions to approve the DASB Diversity and Events Codes.

Nicole Grosskopf seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 21

No – 0

The motion to approve the DASB Diversity and Events codes passes by consensus.

7. INFORMATION

Title: DASB Halloween Theme!

This item is to let Senators know what's happening at next week's meeting.

Presenter: Ramsey Ghamrawi

Time Limit: 5 Minutes

Ramsey Ghamrawi 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.

- The Foothill Senate invites all of the senators to come to their meeting on November 10th.
- Karin Novak announced that she would like to thank everyone who help with the event and the Parli Pro workshop.

Senate Announcements

- Ramsey Ghamrawi announced that Halloween is next week, lets see how it goes.
- Lynn Hoang announced that the breast cancer walk is soon and if anyone is interested to contact her as soon as possible.
- Richard reminds everyone about campus clean up.
- Katherine Perng announced that Student Rights and Services day is in Monday.
- Heidi Kang announced that Diversity and Events would be having a scary movie night on Tuesday, bring a friend.

Commendations

Calvin – Thanks Foothill people to come and visit us. Admin for the running the awesome workshops. Last to thank to Katharine to the new chair of SRS.

Pablo - Ramsey, Lyn Hoang, and Chika, thank you so much.

Daniel – Thank Tat for marketing, she does a lot of hard work for senate. Finance, Veena, thanks for making me feel welcome. Admin, Thanks for all the senate intern stuff. Calvin and Karin for personal issues. Karin for letting him know about the senate meeting. ES. Chika, Christy and Richard to making the ES back on track. Thanks Pablo and Nadine, for all the hard work.

Always stress out and they deserve it.

Tat – Thanks Amy, she made the DASB Scholarship fryers and the movie night. They will be going up and they are looking really cool.

Richard – Daniel, even though he is isn't a senator he works really hard. Thank you for all the hard work you have been doing a lot. You put a lot of suggestions and such.

Adjournment

Pablo Zamorano adjourned the meeting at 6:44pm.

Approved on Wednesday, October 31st, 2012.

Submitted by,

Samantha Segovia
DASB Secretary
Approved on Wednesday, October 31st, 2012.