



MINUTES
DASB SENATE MEETING
Wednesday, February 6th, 2013
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:30pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy		x			x
Veena Bhatia	x				
Calvin Ching	x				
Binh Do	x				
Samuel Duval	x				
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul	x				
Heidi Kang	x				
Daniel Kim	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom	x				
Linh Gia Ngo		x			x
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji		x			x
Katherine Perng	x				
Ryan Royster	x				
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto		x			x
Nadine Talaat	x				
Raymond Tse		x			x
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Guest: Nazgol Adeli, Roisin Messina

Approval of Minutes

Wednesday, January 30th, 2013.

Karin Novak moved to approve the minutes from Wednesday, January 30th, 2013 as presented.

Chiko Sato seconded.

Approved Wednesday, February 20th, 2013

The motion to approve the minutes from Wednesday, January 30th, 2013 as presented passed 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.

- Roisin Messina from Women Empowered announced they will be having a Valentines Day event with a flash mob if anyone wants to join.

Senate Announcements

- Glen Olsen announced March in March will be on March 4th. There will be a conference on March 3rd to prepare students to lobby to legislatures the day after March in March. The const is \$60.00, not including hotels.
- Heidi Kang announced there will be two workshops tomorrow 12-1pm and 6-7pm for Success without Stress, which will teach techniques to reduce stress.
- Ramsey Ghamrawi announced there is a blood drive tomorrow.
- Katherine Perng announced she would like the senators to let her know why they want to march.

Trustee Announcements

- Vince Mendoza announced that he, Emily, and John are working on modifying the contract with Higher One, the bank that handles De Anza Colleges financial aid disbursements. Higher One charges a lot of high fees to students, and the contract is finished this year, so they are working on finding something better.

Internal Committee Reports

- Karin Novak from the Administration Committee reported they had no meeting.
- Glen Olsen from the Finance Committee reported they approved a request from SRS for \$1025.00 for March in March. They haven't finalized the budget yet, and they will be presenting it to the senate on February 20th.
- Katherine Perng from Students Rights and Services reported they talked about slogans for March in March and color concept. There will be another SRS day Thursday, February 21st. There will be a sign up sheet soon.
- Ryan Royster from the Marketing Committee reported they talked about Club Day, a DASB wall poster with discounts, Women Empowered flyers, Lunar New Year. They also discussed how to advertise for their cleaner campus campaign.
- Jessica Nguyen from Diversity and Events reported they talked about Lunar New Year; there will be food, music, and photography. They also discussed other spring events, an intramural arts show, and how to use their emergency fund of \$80.00.
- Chika Sato from the Environmental Sustainability Committee reported they had no meeting.

External Committee Reports

- Tatyana Grinenko reported the faculty is discussing cutting down number of exam days to 5 days with 2 hours to take the exam, getting rid of Monday review.
- Andrew Zhou reported IPBT discussed faculty hiring, and that 8 departments are

guaranteed more faculty. They also discussed faculty lay offs, and exercise of bumping rights.

- Pablo Zamorano reported that he and Nadine Talaat attended the College Council and they discussed a lot of updates. De Anza College now only has to cut \$5.6 million. They are worried how the March in March will turn out, because there is not a lot of traction. There will be a college town hall to get input on all areas of the campus and to maintain morale.

Consent Calendar

Business

1. INFORMATION

Title: Field Hours and Office Hours

This item is to remind each senator of the points they have accumulated.

Presenter: Pablo Zamorano

Time Limit: 5 Minutes

Nadine Talaat presented this item.

2. INFORMATION/DISCUSSION/ACTION

Title: Spring into Green

This item is to have the senate endorse Spring into Green.

Presenter: Daniel Kim

Time Limit: 15 Minutes

Daniel Kim presented this item.

Calvin Ching moved to have the senate endorse Spring into Green.

Nicole Grosskopf seconded.

Discussion occurred.

Shahar Marom moved to end discussion.

Calvin Ching seconded.

The motion to have the senate endorse Spring into Green passed unanimously.

3. INFORMATION/DISCUSSION

Title: Vision and Action Plan

This item is to introduce the VAP for committees and shared governances.

Presenter: Daniel Kim

Time Limit: 15 Minutes

Daniel Kim presented this item.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Election Committee

This item is to assign people to the DASB Election Committee.

Presenter: Pablo Zamorano

Time Limit: 5 Minutes

Pablo Zamorano presented this item.

Approved Wednesday, February 20th, 2013

Pablo Zamorano, Calvin Ching, Andrew Zhou, Glen Olsen, Jack Law, Heidi Kang, and Lynn Hoang were assigned to the DASB Election Committee.

Ryan Royster moved to approve the Election Committee.

Karin Novak seconded.

The motion to approve the DASB Election Committee passed unanimously.

Public Announcements

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None

Senate Announcements

- Tatyana Grinenko announced on Monday they will be discussing marketing strategies.
- Katherine Perng announced APUI training is Saturday February 23rd, from 8:30am-5:00pm, hurry and sign up.
- Heidi Kang announced the ad hoc committee for degree works is starting next week on Tuesdays and Thursdays. She is trying to get an idea for what time works best for everyone; the options are 2-3pm, 4-5pm, or 5-6pm.
- Jessica Nguyen announced Lunar New Year is tomorrow.
- Vince Mendoza announced they will start planning the LGBT conference on Friday.
- Pablo Zamorano announced there will be no meeting next week, instead there will be a parliamentary workshop, it will be 3 hours 3:30-6:30pm.

Adjournment

Pablo Zamorano adjourned the meeting at 4:21pm.

Submitted by:

Marissa Grove

DASB Secretary

Approved Wednesday, February 20th, 2013