

MINUTES
DASB SENATE MEETING
Wednesday, June 13, 2007
3:30 PM
Admin 119

Call to Order

Robin Claassen called the meeting to order at 3:48 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Shoko Ando	X			
Vivian Au	X			
Helen Cheng	X			5:55 PM
Tai Yen Chin	X			
Calvin Chu	X			
Robin Claassen	X			
Stephy He	X			
Adwin Ho	X			
Natalie Holbert	X			
Annie Lau	X			
Alexander Lin	X			
Alexis Loveday-Tierney	X		X	
Kurt Pham	X			
Rahela Sami	X			
Dan Sealana	X			
George E. Smith	X			
Eden Su	X			
Victor Tanzil	X			
Cynthia Toscano	X			
Yujin Yoshimura	X			

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Cheok Kuan Chan		X		
Abraham Huerta		X		
Jackie Lee	X			
Kit Hung Leung	X			
Christy Ng	X		3:58 PM	
Yubin Park		X		
Jose Pun	X		5:44 PM	
Maereg Wassie	X			
Qing Tan Wu	X			

Guest List: Elaine Smith, Jordan Eldridge, Joseph Q. Chen, John Cогnetta, Chi Long Vu, Weng Ong, Teddy Hung, Kuang Ying Liu, Jonathan Chan, Nelson Yu, Monica Pen

Approval of Minutes

June 6, 2007

Alexander Lin moved to approve the Minutes of June 6th, 2007.

George E. Smith seconded the motion.

Adwin Ho moved to end discussion.

Kurt Pham seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the Minutes of June 6th has passed by consensus.

Public Comments

- Jordan Eldridge: He has a concern about the last issue of the La Voz. DASB Senate members have a Right to Act Clause in regards to comments in the newspaper to prevent misrepresentation.

Burning Issues

- Dan Sealana: They have a half-page La Voz ad for next Monday issue. He could use help with designing it and they'll be meeting right after the meeting.
- Yujin Yoshimura: Those who are a part of the DASB Senate cannot be an ICC Representative.
- Yujin Yoshimura distributed student concerns.

Consent Calendar

There were no items on the consent calendar.

Business

1. DISCUSSION/ACTION

CEAG Sustainability Management Plan

This item is to have DASB Senate review and approve the De Anza College Sustainability Manager Plan.

Presenter: Julie Ceballos and Mini Damodaran

Time Limit: 20 minutes

This item has been postponed to the next Senate meeting on July 11th at 4:30 PM.

2. DISCUSSION/ACTION

Contact Information Sheets

This item is to discuss and approve a creation of the current 2007-2008 DASB Senators Contact Information Sheet.

Presenter: Robin Claassen

Time Limit: 5 minutes

John Cognetta presented the item.

3. INFORMATION

Training Session

This item is to complete the first of the training sessions for members of the DASB Senate.

This is to help familiarize them with the duties of their positions.

Presenter: Robin Claassen

Time Limit: 45 minutes

Robin Claassen presented the item.

4. DISCUSSION/ACTION

Committee Assignments

This item is to introduce the members of the Senate to each of the External and Internal Committees of the DASB Senate, and provide the opportunity for each Senate member to choose their committee assignments.

Presenter: Rahela Sami

Time Limit: 30 minutes

Rahela Sami presented the item.

These are the various assignments for the DASB Senate members in regards to external and internal committees.

EXTERNAL COMMITTEES

De Anza College Council

Robin Claassen

Rahela Sami

Alexander Lin

Chancellor's Advisory Council

N/A

Campus Budget Team

Eden Su

Instructional Planning and Budget Team

Natalie Holbert

Stephy He

Student Services Planning and Budget Team

Yujin Yoshimura

Finance and College Services Planning and Budget Team

Calvin Chu

Tai Yen Chin

Curriculum Committee

Victor Tanzil

Diversity Advisory Council

Maereg Wassie

Cynthia Toscano

Annie Lau

Facilities Team

Kit Hung Leung

Vivian Au

Jackie Lee

Campus Environmental Advisory Group

Keith Hubbard (Agent)

George Smith

Qing Tan Wu

Campus Center Board

Helen Cheng

Kurt Pham

Shoko Ando

Technology Taskforce

Sam Ong (Agent)

State Student Senate

N/A

Associated Students of Foothill College Senate

Dan Sealana

Inter Club Council

Adwin Ho

Academic Senate

Christy Ng

Alexis Loveday-Tierney

Classified Senate

Jose Pun

INTERNAL COMMITTEES

Budget and Finance

George E. Smith

Tai Yen Chin

Adwin Ho

Victor Tanzil

Christy Ng

Jonathan Chan (Agent)

Student Rights and Campus Relations

Vivian Au

Shoko Ando

Kuang Ling Liu (Agent)

Jackie Lee

Teddy (Agent)

Maereg Wassie

Administration

Alexis Loveday-Tierney

Natalie Holbert

Monica Pen (Agent)

Student Services

Shoko Ando

Annie Lau

Qing Tan Wu

Kit Hung Leung

Keith Hubbard (Agent)

Marketing and Communications

Dan Sealana
Kurt Pham
Stephy He
Chi Long Vu (Agent)

Diversity and Events

George Smith
Adwin Ho
Maereg Wassie
Keith Hubbard (Agent)
Abraham Huerta
Vivian Au

5. INFORMATION

Summer Quarter Meetings and Responsibilities

This item is to announce the schedule for the DASB Senate meetings over the Summer Quarter, and to also discuss the members of the DASB Senate's responsibilities over that period.

Presenter: Rahela Sami

Time Limit: 5 minutes

Rahela Sami presented the item.

Discussion occurred.

It is not mandatory to attend the Internal and External Committee meetings for the Summer Quarter 2007.

6. DISCUSSION/ACTION

2007-2008 DASB Senate Candidates' Status

This item is to establish the status of the 2007-2008 Senate candidates who were not sworn in at the last DASB Senate meeting.

Presenter: Robin Claassen

Time Limit: 10 minutes

Robin Claassen presented the item.

There are 10 Junior Senators allowed on the Senate at any one time. There is currently one spot available and the prospective senators will be up for a vote to see who fills out that spot at the next Senate meeting on July 11th at 4:30 PM.

7. INFORMATION

Vice President of Administration Selection Procedure

This item is to announce the procedure by which a new DASB Vice President of Administration will be selected.

Presenter: Rahela Sami

Time Limit: 5 minutes

Rahela Sami presented the item.

The deadline for the VP of Administration Committee applications is on Thursday, July 5th, at 4:00 PM in the Student Activities Office.

This position is open to anyone.

Introduction of Prospective Senators

Jessica Liu (1st Meeting)
Jonathan Chan (2nd Meeting)

Chi Long Vu (2nd Meeting)
 Teddy Hung (2nd Meeting)

Business Reports

There were no business reports.

Announcements/Informational Reports

Kurt Pham: The Hinson Campus Center will be reopened by Fall of 2007 and there will only be two urinals

Jordan Eldridge: Monday 6PM in the Kirsch Center is the next board of trustee meetings where Brian Murphy will give his state of the college address.

Yujin Yoshimura: The next Student Services Meeting is scheduled for Friday, June 15 at 11:20AM

Joseph Derflinger: This is his last Senate meeting as the DASB Secretary, he gave his appreciations.

Robin Claassen: Gave some information on the annual CCCSAA Conference from October 19th through October 21st. There are only twenty spots available for this conference. He also mentioned that this month is the Lesbian Gay Bisexual Transgender History Month.

Meeting Evaluation

+	△
Orderly Meeting	More Extra Agendas
Good Explanations	Shorter Length
Good Participation	Needs to Start on Time
Effective Training Sessions	
Good Preparation for Internal/External Committee Assignments	

The “+” represents what went well during the Senate meeting.

The “△” represents what could be improved about the Senate meeting.

Appreciations

Appreciations were given.

Adjournment

Robin Claassen adjourned the meeting at 6:54 PM.

Submitted by

Dennis Armen Shannakian
 Student Activities Administrative Assistant
 Prepared by
 Joseph William Derflinger
 DASB Secretary
 Approval Wednesday, July 11, 2007