

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, July 18, 2007**  
**3:30 PM**  
**Admin 102**

**Call to Order**

Robin Claassen called the meeting to order at 3:34pm

**Roll Call****Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Shoko Ando	X			
Vivian Au		X		
Helen Cheng	X			
Tai Yen Chin	X			
Calvin Chu		Excused		
Robin Claassen	X			
Stephy He	X			
Adwin Ho	X			
Natalie Holbert		X		
Rishvika Kumar	X			
Annie Lau	X			
Alexander Lin	X		4:00pm	
Alexis Loveday-Tierney	X		3:45pm	
Kurt Pham		Excused		
Rahela Sami	X			
Dan Sealana	X			
George E. Smith	X		3:58pm	
Eden Su	X		5:36(Excused)	
Victor Tanzil		X		
Cynthia Toscano	X			
Yujin Yoshimura	X			

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Cheok Kuan Chan		X		
Abraham Huerta		X		
Jackie Lee	X		4:25pm	
Kit Hung Leung	X			
Christy Ng		Excused		
Yubin Park		Excused		
Monica Pen	X			
Jose Pun		Excused		
Maereg Wassie		X		
Qing Tan Wu		X		

LOA  
LOA

Guest List: Anthony Kerin, William Cheng, Johnson Eung, Tim Zapien, Nathalie Ung, Monique Bertulfo, Reza Kazempour, Joanna Alday

### **Approval of Minutes**

There were no minutes to approve.

### **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.*

- La Donna Yumori-kaku gave the senate a presentation recruiting senators to help out with New Student Orientation classes

### **Burning Issues**

- Rahela –Please turn your leave of absence requests 7 days prior to the day you want a leave of absence. Also senators can not have leave of absence for more than 30 days so if there is a conflict please see me. Talk to me regarding excused absence requests because not all excuses are legitimate. I will not excuse classes starting fall because of priority registration.
- Rishvika- Please be careful regarding security for the DASB office
- Robin – Did everyone receive a DASB lanyard? I would like to encourage senators to bring resource binders to the meeting. I apologize to the senate regarding the item about the social website brought to the senate last meeting.

### **Consent Calendar**

1. Add Helen Cheng to the DASB Diversity and Events Committee
2. Add Helen Cheng to the DASB Student Rights and Campus Relations Committee
3. This item is to approve a Leave of Absence for Jose Pun from July 18 to August 17, 2007 due to a trip to Hong Kong.
4. This item is to approve Leave of Absence for Kurt Pham from July 18, 2007 to August 17, 2007 due to summer classes.

Rishvika Kumar moved to approve the Consent Calendar as stated

Adwin Ho seconded

There were no objections to approving the Consent Calendar

The Consent Calendar passed by consensus

### **Business**

#### 5. DISCUSSION/ACTION - URGENT

Funding for The Insider Magazine

This item is to approve \$9,500 for the printing of The Insider Magazine from Account # 41-52002, Summer/Fall Special Allocations, with the stipulation that DASB would be provided the back cover for advertising.

Presenter: Eden Su

Time Limit: 15 minutes

Yujin Yoshimura moved to table this item until Eden Su arrives to the meeting

Rishvika Kumar seconded the motion

Rishvika Kumar moved to end discussion

Adwin Ho seconded the motion

There were no objections to ending discussion

No objections to approve tabling this item

The item has been tabled until Eden Su arrives to the meeting

Reza Kazempour on behalf of The Insider Magazine presented this item

Questions were asked of Reza by the Senate

Dan Sealana moved to approve the item as stated

George Smith seconded the motion  
 Discussion occurred  
 Rishvika Kumar moved to end discussion  
 Dan Sealana seconded the motion  
 There were no objections to ending discussion  
 Proceeded with a Roll Call vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Shoko Ando	X		
Vivian Au	-	-	-
Helen Cheng	X		
Tai Yen Chin	X		
Calvin Chu	-	-	-
Robin Claassen (Chair)	-	-	-
Stephy He	X		
Adwin Ho	X		
Natalie Holbert	-	-	-
Rishvika Kumar	X		
Annie Lau	X		
Alexander Lin	X		
Alexis Loveday-Tierney	X		
Kurt Pham	-	-	-
Rahela Sami	X		
Dan Sealana	X		
George E. Smith	X		
Eden Su	-	-	-
Victor Tanzil	-	-	-
Cynthia Toscano	X		
Yujin Yoshimura	X		

The motion to approve \$9,500 to Insider Magazine was approved unanimously with 14 yes votes 0 no votes.

#### 6. INFORMATION/DISCUSSION/ACTION

##### CEAG Sustainability Management Plan

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

Presenter: Julie Ceballos and Mini Damodaran

Time Limit: 20 minutes

Julie Ceballos presented the item

Questions were asked of Julie Ceballos

George Smith moved to endorse the CEAG Sustainability Management plan

There was no second for the motion so the motion died

Rishvika Kumar moved to postpone this item to the next meeting

Shoko Ando seconded the motion

There were no objections to ending discussion

There were no objections to approving postponing this item to the next meeting

The motion to postpone this item to the next meeting passes by consensus

7. INFORMATION/DISCUSSION/ACTION

Classroom Presentation Policy

This item is to approve the new DASB Senate classroom presentation policy passed by the DASB Executive Council on 7-14-07.

Presenter: Rahela Sami

Time Limit: 30 minutes

Rahela Sami presented the item

Questions were asked of Rahela Sami

Rishvika Kumar moved to approve the new DASB Senate Classroom presentation policy

Rahela Sami seconded the motion

Rishvika Kumar moved to end discussion

Yujin Yoshimura seconded the motion

There were no objections to ending discussion

There were no objections to approving the DASB Senate Classroom presentation policy

The motion to approve the DASB Senate Classroom policy has been approved by consensus

8. INFORMATION/DISCUSSION/ACTION

Student Government Office Use Policy

This item is to approve the new Student Government Office use policy passed by the DASB Executive Council on 7-14-07.

Presenter: Robin Claassen

Time Limit: 20 minutes

Rahela Sami moved to table this item until Elaine Smith arrives to the meeting

Yujin Yoshimura seconded the motion

Rishvika Kumar moved to end discussion

Helen Cheng seconded the motion

There were no objections to ending discussion

There were no objections to table this item

The motion to table this item until Elaine Smith arrives to the meeting passed by consensus

Elaine Smith presented this item

Questions were asked of Elaine Smith

Rishvika Kumar moved to send this to the executive council committee

Cynthia Toscano seconded the motion

Discussion occurred

Adwin Ho moved to end discussion

Alex Lin seconded the motion

There were no objections to ending discussion

There was an objection to approving the motion to send the item back to executive council meeting

Votes in Favor to ending discussion- 3

Votes not in favor of ending discussion- 9

Motion fails

Alex moved to approve the policy as presented

Yujin Yoshimura seconded the motion

Discussion occurred

Yujin Yoshimura moved to amend the statement to add **or ICC officer** after student government and striking the word **“or”** and replacing it with **“and”**

Rahela Sami seconded the motion

Discussion occurred

Rahela Sami moved to end discussion

George Smith seconded the motion

There was an objection to ending discussion

Votes in favor of ending discussion: 6  
Votes not in favor of ending discussion- 7  
The motion to end discussion died  
Discussion occurred  
Alex Lin moved to strike **and** and replace it with **and/or**  
Adwin Ho seconded  
Discussion occurred  
Robin Claassen took the senate out of discussion  
Approval of motion  
Votes in favor of approving the amendment-9  
Votes not in favor of approving the amendment- 1  
Amendment passes  
Yujin Yoshimura moved to extend time limit by 6 minutes  
There was no second therefore the motion died  
Votes in favor of approving the item as amended-13  
Votes not in favor of approving the item as amended- 0  
The motion to approve the policy changes passes by consensus

#### 9. INFORMATION/DISCUSSION/ACTION

##### Senate Absence Policy

This item is to approve the new DASB Senate absence policy passed by the Executive Council.

Presenter: Rahela Sami

Time Limit: 30 minutes

Rahela Sami presented this item

Questions were asked of Rahela Sami

Rishvika Kumar moved to approve the item as stated

Adwin Ho seconded the motion

Adwin Ho moved to end discussion

Yujin Yoshimura seconded the motion

There were no objections to ending discussion

There were no objections to approving the Senate Absence Policy

The motion to approve the DASB Senate absence policy passed by consensus

Robin Claassen took business item #8 back off the table

#### 10. DISCUSSION/ACTION

##### Senate Retreat Date

This item is to decide on the dates for the first DASB Senate Leadership Retreat, to take place in Summer or Fall Quarter.

Presenter: Robin Claassen

Time Limit: 15 minutes

Robin Claassen presented the item

Stephy He moved to approve the Senate Retreat to be on a Friday or Saturday

Rahela Sami seconded the motion

Discussion occurred

Rishvika Kumar moved to end discussion

Yujin Yoshimura seconded the motion

There was an objection to ending discussion

Votes in favor of ending discussion-0

Votes not in favor of ending discussion- 12

The motion to end discussion failed

Discussion continued

Rishvika Kumar moved to end discussion

Cynthia Toscano seconded the motion

There were no objections to ending discussion

Votes in Favor of Friday/Saturday-4

Votes in Favor of Saturday/Sunday-6

The Senate Retreat Date will be a Saturday/Sunday

There were no objections from the body to give junior senators and agents the right to vote for this item

Discussion occurred regarding the specific Senate Retreat dates

No motion is needed to be made for the specific senate retreat date

Dan Sealana moved to vote for the date that we do want instead of the dates we don't want

Adwin Ho seconded the motion

Rishvika Kumar moved to end discussion

Adwin Ho seconded the motion

There were no objections to ending discussion

The motion to vote for the date that we do want instead of the dates we don't want passed by consensus

Adwin Ho moved to approve 9-29-07- 9-30-07

Robin Claassen is not requiring a second

The motion to approve September 29th and the 30<sup>th</sup> for the Senate Retreat date passed by consensus

Dan moves to discuss item #1 immediately

George Smith seconded

Rahela Sami moved to end discussion

Cynthia Toscano seconded

There were no objections to ending discussion

There were no objections to approving taking item #1 off the table immediately

Item #1 was taken off the table

## 11. DISCUSSION/ACTION

Retreat Committee Formation

The item is to approve the creation of the ad-hoc retreat committee, and approve its members.

Presenter: Robin Claassen

Time Limit: 15 minutes

Rahela Sami was given the position of Chair during this item

Robin Claassen presented this item

Questions were asked of Robin Claassen

Robin Claassen moved to approve the creation of the Retreat committee with Stephy He, Alexis Loveday-Tierney, Monica Pen, Rishvika Kumar, Alex Lin, and Yujin Yoshimura

Rishvika Kumar seconded the motion

Discussion occurred

Robin Claassen moved to add Adwin Ho to the committee

Rishvika Kumar seconded the motion

Discussion occurred

Rishvika Kumar moved to end discussion

Adwin Ho seconded the motion

There were no objections to ending discussion

There were no objections to approving the amendment

Robin Claassen moved to end discussion

Rishvika Kumar seconded the motion  
There were no objections to ending discussion  
There were no objections to approving the committee members  
Robin Claassen moved to approve Alexis Loveday-Tierney as Committee Chair  
Dan Sealana seconded the motion  
Adwin Ho moved to end discussion  
Rishvika Kumar seconded  
There were no objections to ending discussion  
There were no objections to approving Alexis Loveday-Tierney as chair of the committee

Dan Sealana moved to recess for 10 mins  
Stephy He seconds the motion  
Rahela Sami moved to end discussion  
Helen Cheng seconded the motion  
There were no objections to ending discussion  
There were no objections to a 10 minute recess

Robin Claassen reconvened the senate at 5:57pm

## 12. INFORMATION

Senate Training Session #2 - Responsibilities and Procedures

This item is to familiarize Senate members with the structure of Senate meetings and the responsibilities of their office.

Presenter: Rahela Sami and Cynthia Toscano

Time Limit: 2 hours

Rahela Sami and Cynthia Toscano presented the item

### **Introduction/Approval of Prospective Senators/Junior Senators**

Prospective Junior Senators

- Monique Bertulfo- 1<sup>st</sup> meeting
- Nathalie Ung- 1<sup>st</sup> meeting

### **Announcements/Informational Reports**

Informational Reports:

- Student Trustee Jordan Eldridge discussed the Board of Trustees approving a Journalism AA degree. It still has to get approved by the State Chancellor's office
- Student Services Committee- Vice President Yujin Yoshimura discussed that his committee continued discussion on the Eco pass proposal
- Student Rights Committee- Vice President Alex Lin discussed that he will be having his committee meeting on Friday in the main quad at 2 pm
- Diversity and Events committee- Vice President Cynthia Toscano was rescheduling their committee meeting from Friday to next week when their advisor is available
- Administration Committee- Vice President Rishvika Kumar will try to schedule a meeting next week
- Marketing and Communication Committee- Dan Sealana said they were having a meeting in the Student Senate Office at 5:15pm on Thursday July 19<sup>th</sup> to discuss their promotional flyers. In the Fall of 07 they plan to take advantage of La Voz stipulations and there will be discussions how to go about it
- Executive Council- Elaine Smith gave to the senate the official Executive Council interpretation of the Right to Act Clause.

#### Announcements

- George Smith announced that he will be resigning effective on August 24<sup>th</sup>
- Alex Lin announced that there will be an event this Friday called Vincent Chin Remembered at 6-8:30 at the United Way building downtown San Jose
- Rahela Sami asked for the senate to help clean and straighten the room up how it was before the meeting.
- Robin Claassen announced that the executive council meetings will be held 10 minutes after every DASB meeting
- Alex announced that he would like the Senate Retreat Ad Hoc committee to meet after the meeting to discuss committee meeting times

#### **Meeting Evaluation**

##### Positive

- Time allocation better
- everyone got to speak on the issues

##### Negatives

- Do not get out of seat without permission from the chair
- Do not use meeting for evaluation
- New format for agenda (working agenda)

#### **Appreciations**

Appreciations were given

#### **Adjournment**

Robin Claassen adjourned the meeting at 7:35pm

Submitted by

Dennis Armen Shannakian  
Student Activities Administrative Assistant  
Prepared by  
Jordan Eldridge  
Acting DASB Secretary  
Approved Wednesday, July 25, 2007