

MINUTES
DASB SENATE MEETING
Wednesday, February 6, 2008
5:00 PM – 8:00pm
Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 5:03pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Shoko Ando	X				
Helen Cheng	X			X	Excused
Jimmy Chim	X			X 6:30	Excused
Calvin Chu	X				
Robin Claassen	X				
Stephy He	X			X 6:10pm	Excused
Adwin Ho	X				
Minnie Huang	X				
Karthi Kumar	X			X 6:00pm	Excused
Annie Lau	X				
Jackie Lee	X				
Jackson Leung	X				
Alex Lin	X				
Jessica Liu	X				
Esha Menon	X				
Kurt Pham	X			X 6:05pm	Excused
Rahela Sami	X				
Eden Su	X				
Victor Tanzil	X				
Michael Wu		X			
Yujin Yoshimura	X				
Nelson Yu	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Tommy Agustina	X				
Deidre Quan	X				
Hilda Soetiono	X				
George Tsai	X				
June Yuan	X			X 6:00pm	Excused
May Zhu	X				

Guests: Karen Chow, John Cognitiona, Jordan Eldridge, Andrei Fomenko, Alex Giardino, Beth Grobman, Minseon Kim, Shinyoung Kim, Jonathan Lam, Bobby Lee, Donald Murphy, Julie Pesano, Mika Sakamoeo, Victor Vargas

Approval of Minutes

Wednesday, November 14, 2007

Roll call was missing from the minutes.

Eden Su moved to approve the minutes from Wednesday, November 14, 2007.

Jimmy Chim seconded.

Motion to approve the minutes from Wednesday, November 14, 2007 was passed by consensus.

Wednesday, November 28, 2007

Minnie Huang was excused from the meeting.

Eden Su moved to approve the minutes from Wednesday November 28, 2007 as amended.

Stephy He seconded.

Motion to approve the minutes from Wednesday November 28, 2007 as amended was passed by consensus.

Wednesday, January 16, 2008

Adwin Ho moved to approve the minutes from Wednesday, January 16, 2008 as presented.

Eden Su seconded.

Motion to approve the minutes from Wednesday, January 16, 2008 as presented was passed by consensus.

Wednesday, January 23, 2008 - Regular Meeting

Adwin Ho, Karthi Kumar, Jessica Liu, Minnie Huang, and George Tsai were excused from the meeting.

Tommy Agustina left the meeting early at 5:00pm and was excused.

Eden Su was not late. Yujin Yoshimura verified.

Stephy He stated more than 10 copies instead of more than 100 copies.

Eden su moved to approve the minutes from Wednesday, January 23, 2008 from the regular meeting as amended.

Esha Menon seconded.

Motion to approve the minutes from Wednesday, January 23, 2008 from the Regular Meeting was passed by consensus.

Wednesday, January 23, 2008 - Special Meeting

Adwin Ho, Minnie Huang, GeorgeTsai, Helen Cheng, Jessica Liu, Nelson Yu, Tommy Agustina, and Karthi Kumar were excused from the meeting.

APALI Roll Call voting should list 3 no votes and not 4 no votes.

Yujin Yoshimura moved to approve the minutes from Wednesday, January 23, 2008 from the Special Meeting as amended.

Eden seconded.

Motion to approve the minutes from Wednesday, January 23, 2008 from the Special Meeting as amended was passed by consensus.

Wednesday, January 30, 2008

Helen Cheng, Nelson Yu, Adwin Ho, Calvin Chu were excused from the meeting.

Jimmy Chim moved to approve the minutes from Wednesday, January 30, 2008 as amended. Helen seconded.

Motion to approve the minutes from Wednesday, January 30, 2008 as amended was passed by consensus.

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.

- Alex Giardino: She is the honors program coordinator. She and Eden have been talking about concerns the Senate body has about the honors program. They are working with several alumni to energize the program and there will be an event on Saturday so people will have the opportunity to speak with Alumni and get advice about school and transfer. The event is funded by Alumni. They are also working actively with UCLA to get a transfer agreement. Transfer agreements take a long to do, but it is in the works, and hopes next year a transfer agreement for UCLA will be in place. However there are no guarantees as of this time. They have called schools such as Columbia and Berkeley and learned these schools look very highly on the Honors designation from De Anza College. It is not taken lightly or dismissed and really means something to the schools. They are working on having a more consistent program and hopes that DASB will continue to support the program.
- Beth Grobman: Wanted to thank the body for giving a show of confidence in the Insider and La Voz by giving the full funding requested.
- Julie Pesano: Thanked the body for the funding. They have lots of workshops planned as well as speakers coming each quarter. The request for next year was increased.
- Karen Chow: Heard concerns about more could be done with marketing and they created student staff to work on that specifically. They think students are much more effective ambassadors.
- Jordan: Wanted to thank everyone who went to the board of trustees meeting on Monday. He really appreciated the support. The project service agreements were very heated and took more time than he would have like. They are planning to take the VTA transit center off their project list. He has officially endorsed Foothill college. Sunday there is a photo shoot and the photographer would like a diverse amount of students there. Email him so you can get more information.

Burning Issues

- Stephy He: The office was cleaned up last week, but in just over a week it has been messed up again. She will recycle all paper on the tables at the end of the day from now on so please remember to take all your stuff when you leave.
- Kurt Pham: Put paper in scrap paper bin instead of in the recycle bin so that it can be reused instead.
- Jackie Lee: Someone came into the office wanting to use the computer related to politics, but would not be specific. Concerned about friends coming into the office and using office equipment for their own use without supervision or a purpose relating to assisting the DASB.
- George Tsai: More computer mice for the office.
- Alex Lin: Shouldn't bring friends to do random stuff in the office. Limit the number of friends you bring in. Bring them only if they're doing something with you, not to just hang out. Students may walk past and feel discouraged to come in because it looks too crowded in the office. If you're going to print out anything that has personal information on it please don't leave it on a desk so that anyone can see it. And don't leave your homework lying around.
- Tommy Agustina: Commented that using Point of Privilege disturbs the meeting and asks to just lift name plaques instead to request one.
- Robin Claassen: Figure out a better structure so that we can be better body. Wants to create legacy binders to pass down to future generations of the DASB. Also wants to create a researchable computer directory of the DASB history. Thinks changing the structure so that there is an overlap with the old and new senate so that the new can learn from the old would be beneficial. Done through workshops and the like. Invites anybody that would like to work with him on coming up with ideas to come talk to him.
- George Tsai: After done using the computer please clean off the desktop.
- Yujin Yoshimura: Some Senators are getting lazy doing office hours.
- Esha Menon: Did a classroom presentation last week and it really struck her when someone asked what was the chances of these things being dealt with and no one could answer and it was really embarrassing. Thinks the body should get cracking to get things done so they have something they can show for progress.
- GeorgeTsai: Every time he goes back to a classroom it's always the same concerns of people asking when something will be fixed.
- Alex Lin: Committee is still Meeting every Monday at 4pm. If you're concerned about the presentations at all please come to the meeting so you can voice your

concerns. Instead of giving the proposal to the senate and then saying you have a problem with it bring it to the planning stage to save time.

Consent Calendar

1. Confirm Jimmy Chim as the Vice Chair for Diversity and Events.
2. Confirm Jackie Lee as the Vice Chair for Business and Community committee.
3. Add Shoko Ando to Business and Community Committee.
4. Add Jackie Lee to Business and Community Committee.
5. Add Rahela Sami to Business and Community Committee.
6. Add Tommy Agustina to Business and Community Committee.
7. Add May Zhu to Business and Community Committee.
8. Add Robin Claassen to Student Rights and Campus Relations Committee.
9. Add Robin Claassen to Campus Center Board.
10. Add Tommy Agustina to Student Services Committee.
11. Remove Rahela Sami from Student Rights and Campus Relations Committee.
12. Remove Victor Tanzil from Business and Community Committee.
13. Remove George Tsai from Diversity and Events Committee.
14. Remove Robin Claassen from Budget and Finance Committee.
15. Remove Robin Claassen from Diversity and Events Committee.
16. Remove Robin Claassen from College Council.

Eden Su moved to strike the consent calendar item Add Shoko Ando to Business and Community Committee.

Motion to remove consent calendar item Add Shoko Ando to Business and Community Committee was passed by consensus.

Annie Lau moved to approve the consent calendar as amended.

Jessica Liu seconded.

Motion to pass the consent calendar as amended was passed by consensus

Business

17. DISCUSSION/ACTION

Budget Cuts Information

This item is to approve the set of actions that the Executive Council took in response to the Budget Cut crisis.

Presenter: Rahela Sami

Esha Menon volunteered for youtube.

George Tsai volunteered for facebook.

Hilda Soetiono volunteered for youtube.

June Yuan volunteered for facebook

Deidre Quan volunteered for email

May Zhu volunteered for youtube

Minnie Huang volunteered for email

Esha Menon volunteered for telephone

George Tsai volunteered for email

Deidre Quan volunteered for MySpace

Minnie Huang volunteered for MySpace

Yujin Yoshimura moved to approve the set of actions that the Executive Council took in response to the Budget Cut Crisis as amended.

Jackie Lee seconded.

Motion to approve the set of actions that the Executive Council took in response to the Budget Cut Crisis as amended was passed by consensus.

18. DISCUSSION/ACTION

Formation of Ad-Hoc Election Committee.

This item is to approve members for the Ad-Hoc Election Committee.

Presenter: Rahela Sami

Tommy Agustina, Shoko Ando, Helen Cheng, Stephy He, Adwin Ho, Minnie Huang, Jackie Lee, Alex Lin, Rahela Sami, and Eden Su volunteered to be members for the Ad-Hoc Election Committee.

Robin Claassen moved to approve the creation of the Ad-Hoc Election Committee with the volunteers Tommy Agustina, Shoko Ando, Helen Cheng, Stephy He, Adwin Ho, Minnie Huang, Jackie Lee, Alex Lin, Rahela Sami, and Eden Su as members.

Adwin Ho seconded.

Discussion occurred.

Adwin Ho moved to end discussion.

Helen Cheng seconded.

Robin Claassen objected to ending discussion.

Motion to end discussion did not pass with 10 yes to 6 no votes.

Discussion occurred.

Eden Su moved to end discussion.

Minnie Huang seconded.

Motion to end discussion was passed by consensus

Motion to approve the creation of the Ad-Hoc Election Committee with the volunteers Tommy Agustina, Shoko Ando, Helen Cheng, Stephy He, Adwin Ho, Minnie Huang, Jackie Lee, Alex Lin, Rahela Sami, and Eden Su as members was passed with 13 yes to 4 no votes.

19. DISCUSSION/ACTION

Date of Retreat

This item is to approve a date for the DASB Retreat to be held on.

Presenter: Kurt Pham

Poll Vote:

Saturday, February 23, 2008 – 9 votes

Saturday, March 1, 2008 – 11 votes

Saturday, March 8, 2008 – 16 votes

Sunday, February 24, 2008 – 6 votes

Sunday, March 2, 2008 – 9 votes

Sunday, March 9, 2008 – 7 votes

Yujin Yoshimura moved to approve March 8, 2008 as the first choice for the DASB Retreat and March 1, 2008 as second choice.

Jimmy Chim seconded.

Jackie Lee moved to amend the second choice to be March 2, 2008 instead of March 1, 2008.

Eden Su seconded.

Discussion occurred.

Robin Claassen moved to end discussion.

Jackie Lee seconded.

Motion to end discussion was passed by consensus.

Motion to amend the motion to approve March 8, 2008 as the first choice for the DASB Retreat and March 1, 2008 as the second choice to instead have March 2, 2008 as the second choice instead of March 1, 2008 did not pass with 3 yes to 12 no votes.

Discussion occurred.

Robin Claassen moved to end discussion.

Annie Lau seconded.

Motion to end discussion was passed by consensus.

Motion to approve March 8, 2008 as the first choice for the DASB Retreat and March 1, 2008 as the second choice was passed with 16 yes to 1 no votes.

20. DISCUSSION/ACTION

Tommy Agustina's candidacy as a Junior Senator.

This item is to discuss Tommy Agustina's candidacy as a junior senator.

Presenter: Rahela Sami

Robin Claassen moved to approve Tommy Agustina to continue as a Junior Senator and to allow him to stand before the body at today's meeting to be voted in as a full Senator.

Adwin Ho seconded

Discussion occurred.

Alex Lin moved to split approving Tommy Agustina to continue as a junior senator and to allow him to stand before the body at Wednesday, February 6, 2008's meeting and be voted on as a full senator. Passed by consensus.

Discussion occurred.

Yujin Yoshimura moved to end discussion.

Jimmy Chim seconded.

Robin Claassen objected to ending discussion.

Motion to end discussion failed to pass with 4 yes to 7 no votes.

Discussion occurred.

Robin Claassen moved to end discussion.

Jessica Liu seconded.

Jackie Lee objected to ending discussion.

Motion to end discussion did not pass with 6 yes to 6 no votes.

Discussion occurred.

Robin Claassen moved to end discussion.

Yujin Yoshimura seconded.

Motion to end discussion was passed by consensus.

Motion to approve Tommy Agustina to continue as a Junior Senator was passed with 14 yes votes.

Time limit reached. Chair ended discussion.

Motion to let Tommy Agustina stand before the body at today's meeting to vote on him as a full Senator was passed with 10 yes to 1 no votes.

21. DISCUSSION/ACTION

Additional Funding for DASB/ICC Student Leadership Conference(s)

(Account # 41-52640-5510) – Urgent Item

This item is to request an additional \$156.39 for the DASB/ICC Student Leadership Conference (Account # 41-52640-5510) from Summer/Fall Special Allocations (Account # 41-520020) to repay travel costs for the Fall 2007 State Student General Assembly.

Presenter: Eden Su

Eden Su moved to approve additional funding of \$156.39 for DASB/ICC Student Leadership Conference (Account # 41-52640-5510) from Summer/Fall Special Allocations

(Account # 41-52002).

Esha Menon seconded

Discussion occurred.

Robin Claassen moved to amend to make additional funding of \$156.39 for DASB/ICC Student Leadership Conference (Account # 41-52640-5510) from Summer/Fall Special Allocations (Account # 41-52002) an urgent item.

Eden Su seconded.

Discussion occurred.

Yujin Yoshimura moved to end discussion.

Adwin Ho seconded.

Motion to end discussion was passed by consensus.

Motion to make additional funding of \$156.39 for DASB/ICC Student Leadership Conference (Account # 41-52640-5510) from Summer/Fall Special Allocations (Account # 41-52002) an urgent item was passed with 15 yes votes.

Discussion occurred.

Yujin Yoshimura moved end discussion.

Jackie Lee seconded

Motion to end discussion was passed by consensus.

Roll Call Vote for additional funding of \$156.39 for DASB/ICC Student Leadership Conference

Name	Yes	No	Abstain
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	X		
Calvin Chu	X		
Robin Claassen	X		
Stephy He	-	-	-
Adwin Ho	X		
Minnie Huang	X		
Karthi Kumar	-	-	-
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin	X		
Jessica Liu	X		
Esha Menon	X		
Kurt Pham	-	-	-
Rahela Sami	-	-	-
Eden Su	X		
Victor Tanzil	X		
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	X		

Motion to approve additional funding of \$156.39 for DASB/ICC Student Leadership Conference (Account # 41-52640-5510) from Summer/Fall Special Allocations (Account # 41-52002) was passed with 16 yes votes.

22. INFORMATION

2008-2009 DASB Budget

This item is to inform the DASB Senate about the DASB Budget of 2008-2009.

Presenter: Eden Su

Discussion occurred.

Informational Reports

- External Committees:
 - Instructional Planning and Budget Team:
 - Yujin Yoshimura: Is speaking on behalf of Stephy He. Main topic was about the budget cuts. The other thing they were talking about was the future plan for the educational plan. Plan to use facebook to be more connected to the students. The March 19 meeting will be a joint meeting with student services planning team.
 - Student Services Planning and Budget Team
 - Esha Menon: They handed out a packet of questions to look over and see if they are legitimate questions to ask.

- State Student Senate:
 - Shoko Ando: There was a meeting last Thursday and the committee decided to where to meet. The college gave out information about its program.

No other reports from external committees were given.

- Internal Committees:
 - Alex Lin: Met on Monday at 4pm and discussed the same thing. Formalized the classroom presentation policy.
 - Yujin Yoshimura: There was not quorum so no meeting. Meeting will be tomorrow.
 - Adwin Ho: No meeting, will meet next week to plan for Valentine's thing. Have teleconference meeting this weekend.
 - Shoko Ando: Discussed student discounts, talked about essays.
 - Calvin Chu: Finishing up newsletter and need people to read over. Trying to come up with some new great idea to help promote DASB.
 - Rahela Sami: Discussed Budget Cuts, action plan, and hoping to get everything organized by April 1. Discussed agenda requests and what to put on for this meeting.
 - Eden Su: Approved ICC television to be put in the DASB Senate lounge. Moved a lot of the items that deal with raising money for DASB to business committee. Jackie Lee was approved as a Vice Chair for the Business and Community Committee.

Announcements

- Eden Su: There is an honors alumni meeting February 9, 2008 from 1pm-3pm at the California History Center on campus.. If interested in coming you will have to RSVP.
- Victor Tanzil: From Monica for the DACCC, February 2, 2008 meeting. The university is planning on joining the march in support of Community Colleges. Prop 92 did not pass, 50,000 slots to students will be lost, and Community Colleges will not be able to provide for all students. Extremely important that DASB establishes a good relationship with the faculty. DASB should strive to get students as much information as possible.
- Robin Claassen: Anyone who wants to work on phoning and emailing that they meet after the meeting with himself. Need to discuss how to divide the responsibilities.
- Alex Lin: Anyone who can not make it the Monday meetings if you have any comments or whatever please come to him after the meeting and he will bring it the meeting or you can email Adwin Ho and he will forward it to him.

Introduction/Approval of Prospective Senators/Junior Senators

Tommy Agustina – Has attended three or more meetings.

Alex Lin moved for a roll call vote.

Yujin Yoshimura seconded.

Discussion occurred.

Eden Su moved to end discussion.

Jackie Lee seconded.

Motion to end discussion was passed by consensus.

Robin Claassen objected to a roll call vote.

Motion for a roll call vote was passed with 8 yes to 7 no votes.

Roll Call Vote for Tommy Agustina as a Full Senator

Name	Yes	No	Abstain
Shoko Ando			X
Helen Cheng	-	-	-
Jimmy Chim	-	-	-
Calvin Chu	X		
Robin Claassen	X		
Stephy He	-	-	-
Adwin Ho	X		
Minnie Huang			X
Karthi Kumar	-	-	-
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin			X
Jessica Liu			X
Esha Menon	X		
Kurt Pham	-	-	-
Rahela Sami	-	-	-
Eden Su	X		
Victor Tanzil	X		
Michael Wu	-	-	-
Yujin Yoshimura		X	
Nelson Yu	X		

Tommy Agustina was approved as a full Senator with 10 yes to 1 no votes.

Hilda Soetiono – Has attended three or more meetings.

Yujin Yoshimura moved for a Roll Call Vote.

Alex Lin seconded.

Discussion occurred.

Adwin Ho moved to amend the motion for a Roll Call Vote to apply to every vote for prospective Junior Senator for the rest of the meeting.

Alex Lin seconded.

Discussion occurred.

Yujin Yoshimura moved to end discussion.

Adwin Ho seconded.

Motion to end discussion was passed by consensus.

Motion to amend for a Roll Call Vote be applied to every vote for prospective Junior Senators for the rest of the meeting was tied with 7 yes to 7 no votes. The chair broke the tie and the amendment did not pass.

Discussion occurred.

Calvin Chu moved to end discussion.

Eden Su seconded.

Yujin Yoshimura objected to ending discussion.

Motion to end discussion was passed with 11 yes to 2 no votes.

Motion to use a Roll Call Vote to approve Hilda as a full Senator did not pass with 5 yes to 9 no votes.

Hilda was approved as a full Senator with 8 yes to 6 no votes.

Bobby Lee – 1st meeting

Jonathan Lam – 1st meeting

Shinyoung Kim – 2nd meeting

Minseon Kim – 2nd meeting

Andrei Fomenko – 5th meeting

Andrei Fomenko was approved as a Junior Senator with 10 yes to 2 no votes.

Appreciations

Appreciations did not occur due to lack of time.

Adjournment

Rahela Sami adjourned the meeting at 8:05pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, February 13, 2008