

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, April 16, 2008**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Rahela Sami called the meeting to order at 3:32pm

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Tommy Agustina	X			
Shoko Ando	X			
Helen Cheng		X		
Jimmy Chim	X			
Calvin Chu	X			
Robin Claassen	X			
Stephy He	X			
Adwin Ho	X			
Minnie Huang	X			
Karthi Kumar	X			
Bobby Lee	X			
Jackie Lee	X			
Alex Lin	X			
Jessica Liu	X			
Esha Menon	X			
Kurt Pham	X			
Deidre Quan	X			
Rahela Sami	X			
Hilda Soetiono	X			
Eden Su	X			
Victor Tanzil	X			
George Tsai	X			
Yujin Yoshimura	X			
June Yuan	X			
May Zhu	X			

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Andrei Fomenko	X			
Minseon Kim	X			
Shinyoung Kim	X			
Anna Shevchenko	X			

Guests: Patrick Ahrens, Ian Bruce, John Cognetta, Alan Okida, Matthew Walker,

## **Approval of Minutes**

Wednesday, March 12, 2008

Tommy Agustina moved to approve the minutes from Wednesday, March 12, 2008 as presented.  
May Zhu seconded.

Motion to approve the minutes from Wednesday, March 12, 2008 as presented was passed by consensus.

George Tsai moved to reconsider the minutes from Wednesday, March 12, 2008.

Victor Tanzil seconded.

Discussion occurred.

George Tsai moved to remove his motion.

Motion was removed by consensus.

Wednesday, April 9, 2008

June Yuan moved to approve the minutes from Wednesday, April 9, 2008 as presented.

Bobby Lee seconded.

Motion to approve the minutes from Wednesday, April 9, 2008 as presented was passed by consensus.

## **Public Commentsy**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

- Matthew: Biotour; there is going to be a program to teach about alternative fuels. Need volunteers to help run. Passing around a volunteer sign up sheet.

## **Reports of Officers**

- Andrei Fomenko: Would like to announce that technology resource group is going to need ten people to test the log in system. See him if you can help out if you have wireless devices.
- Robin Claassen: Been really involved with the effort to get people signed up for the budget cuts rally. Have been contacting other community colleges in California with others about the march. Got a number of fliers to give out for handing out in classrooms. Encourages others to make classroom presentations about. Thank you to those who have so far. Sent letters to every member of the faculty to excuse students from classes for the march. Had a rally yesterday, many people here participated in it.
- Eden Su: Budget and Finance committee is currently working on the budget book and need people who are really good at doing computer designing please contact her to help, needs to be done by next Tuesday.

### **Reports of External Committees**

- De Anza College Council
  - Rahela Sami: Talked about a lot of the deficits that the college is facing. Worried about facing budget cuts. Talked about shared governance. There will be a website next year to allow for easier access to minutes and agendas.
- Campus Budget Team
  - Eden: Still in the process of working with Foothill with new features to add to the smart card.

### **Reports of Standing Committees**

- Administration
  - Stephy He: Worked on bylaw revisions.
- Student Services
  - Shoko Ando: Met today and talked about student services day which is happening at the end of this month. Also in the process of approving the Vice Chair.
- Budget and Finance
  - Eden Su: Met Monday and voted to allocate money to four different accounts. Winter/Spring Special Allocations is completely empty right now because of this and cannot give anymore.
- Diversity and Events
  - Adwin Ho: Will have wheel of fortune next week or the week after. Having a meeting with La Donna about the Spring Carnival.
- Student Rights and Campus Relations.
  - Alex Lin: Continuing work on the classroom presentation policy. Meetings are Monday at 4pm in Student Council Chambers.

### **Reports of Special Committees**

- Business
  - Eden Su: Will meet this Friday, but need to decide on the time. Senators who are a part of the committee need to come talk to her about when they can meet.
- Environmental
  - Adwin Ho: If you have any suggestions for meetings (meet on campus, etc) please come talk to him. Changed name to Campus and Environment Sustainability.

### **Consent Calendar**

1. Remove Jackie Lee as the Vice Chair of Student Rights and Campus Relations Committee

Alex Lin moved to approve the consent calendar as presented.

Jackie Lee seconded

Motion to approve the consent calendar as presented was passed by consensus.

**Business**

2. INFORMATION

Presidential Address

Legacy of the DASB Senate 2007-2008

*This item is to bring in front of the Senate what we have achieved so far, what we need to, and what our legacy could be.*

Efficiency of Meetings

*Changes to be made to make the meetings faster and more productive.*

Presenter: Rahela Sami

Time Limit: 20 minutes

Discussion occurred.

Moved to discussing Bus Stop

Eden Su moved to approve the VTA Bus Stop.

June Yuan seconded.

Discussion occurred.

Robin Claassen moved to strike the motion to approve the VTA Bus Stop and replace with officially support the creation of the VTA Bus Stop.

Alex Lin seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Eden Su seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the motion to approve the VTA Bus Stop and replace with officially support the creation of the VTA Bus Stop was passed by consensus.

Discussion occurred.

Alex Lin moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to officially support the creation of the VTA Bus Stop was passed by consensus.

3. DISCUSSION/ACTION

Revision of External and Internal Committee

*This item is to make any changes with regards to the membership of External and Internal Committees.*

Presenter: Rahela Sami

Time Limit: 30 minutes

INTERNAL COMMITTEES

Student Rights and Campus Relations, Mondays 3:30pm

- Wants to be removed
  - Robin Claassen
  - George Tsai
- Wants to be added
  - Bobby Lee
  - Shinyoung Kim
  - Adwin Ho
  - Jimmy Chim

Budget and Finance, Mondays 3:30pm

- Wants to be removed
  - Bobby Lee
  - Adwin Ho
- Wants to be added
  - Anna Shevchenko
  - George Tsai

Administration, Thursdays 3:30pm

- Wants to be removed
  -
- Wants to be added
  - Robin Claassen

Diversity and Events, Mondays 5:00pm

- Wants to be removed
  -
- Wants to be added
  - Karthi Kumar
  - Shoko Ando
  - June Yuan
  - Bobby Lee
  - Shinyoung Kim
  - Andrei Fomenko
  - Yujin Yoshimura

Student Services, Mondays 5:30 and Wednesdays 2:30

- Wants to be removed
  -
- Wants to be added
  - Esha Menon
  - Minseon Kim
  - Tommy Agustina

Business and Community, Friday 11:30am

- Wants to be removed
  - Jackie Lee
- Wants to be added
  - Anna Shevchenko

Marketing and Communications, Mondays 1:30pm

- Wants to be removed
  - George Tsai
- Wants to be added
  -

Campus and Environmental Sustainability, Accessible

- Wants to be removed
  - Alex Lin
- Wants to be added
  -

Election, Friday mornings/afternoons

- Wants to be removed
  - Tommy Agustina
- Wants to be added
  -

Esha Menon moved to approve the Internal Committees list as amended.

Shoko Ando seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Hilda Soetiono seconded.

Motion to end the discussion was passed by consensus.

Consensus approve

Motion to approve the Internal Committees list as amended was passed by consensus.

#### EXTERNAL COMMITTEES

- De Anza College Council (3), 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month, 3:00pm-5:00pm
  - Rahela Sami
  - Alex Lin
  - Eden Su (added)
- Chancellor's Advisory Council (2), 2<sup>nd</sup> and 4<sup>th</sup> Fridays of each month, 1:30pm-3:00pm
  - Tommy Agustina
  - Victor Tanzil
- Campus Budget Team (1), 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month, 2:30pm-4:00pm
  - Eden Su
- Instructional Planning and Budget Team (2), 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, 4:00pm-5:00pm
  - Stephy He
  - Jackie Lee
  - Hilda Soetiono (removed)
  - May Zhu (added)
- Student Services and Planning and Budget Team (1), Wednesdays, 2:30pm-3:30pm
  - Esha Menon
  - Anna Shevchenko
- Finance and College Services Planning and Budget Team (2), Wednesdays, 1:30pm-3:00pm
  - Shinyoung Kim
- Curriculum Committee (2), Tuesdays, 2:00pm-3:30pm
  - Jessica Liu
  - Minnie Huang
- Diversity Advisory Council (2), 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month, 2:00pm-2:30pm
  - Karthi Kumar
  - June Yuan (added)
- Campus Facilities Team (2), 2<sup>nd</sup> Tuesday of each month 3:00pm-4:00pm
  - Robin Claassen (added)
  - Hilda Soetiono (added)

- Campus Environmental Advisory Group (3), 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month, 9:00am-10:00am
  - Calvin Chu
  - Jimmy Chim
  - Bobby Lee (added)
- Campus Center Board (3), 2<sup>nd</sup> Mondays, 2:30pm
  - Yujin Yoshimura
  - George Tsai
  - Deidre Quan (added)
- Technology Taskforce (2), 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month, 3:00pm.
  - Joseph
  - Andrei Fomenko (added)
- State Student Senate (1), via phone
  - Shoko Ando
- Associated Students of Foothill College (1), Thursdays, 1:30pm
  -
- Inter Club Council (1), Wednesdays, 1:30pm
  - Adwin Ho
- Academic Senate (1), Mondays, 2:00pm-4:00pm
  - Andrei Fomenko (removed)
- Classified Senate (1), 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month, 2:00pm
  - Yujin Yoshimura (added)

Adwin Ho moved to approve the External Committees list as amended.

George Tsai seconded.

Motion to approve the External Committees list as amended was passed by consensus

#### 4. DISCUSSION/ACTION

Bus Stop

*This item is to inform the Senate about a possible creation of a bus stop in front of the Student Services Center for Bus # 23.*

Presenter: Rahela Sami

Time Limit: 41 minutes

Bus Stop was discussed earlier in the meeting.

#### 5. DISCUSSION/ACTION

Eco Pass

*This item is to present for approval of the DASB Senate the ballot Question regarding Eco-Pass that would be put up for vote in the upcoming DASB election.*

Presenter: Rahela Sami

Time Limit: 41 minutes

Eco Pass was removed from the agenda by the chair.

6. INFORMATION

Budget Cuts

*This item is to inform the Senate about the progress for the March in Sacramento and to ask for additional help and action if needed.*

Presenter: Rahela Sami

Time Limit: 30 minutes

Discussion occurred.

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

Prospective Junior Senators:

Alan Okida - 1<sup>st</sup> meeting

**Appreciations**

Appreciations occurred.

**Adjournment**

Rahela Sami adjourned the meeting at 5:30pm

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, April 23, 2008