

MINUTES
DASB SENATE MEETING
Wednesday, October 1, 2008
4:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 4:30pm.

Roll Call

Name	Present	Absent	Late	Left Early
Joyce Cheung	X			
Jimmy Chim	X			
Andy Chow	X			
Zeynep Erturkoglu	X			
Mai Funaki	X			
Yuka Hayashibara	X			
Karthi Kumar	X			
Calvin Lam	X			
Mian Lam	X			
Henry Lau	X			
Livia Lee	X			
Sean Lee	X			
Patrick Leung	X			
Jay Lu	X			X 6:01pm
Esha Menon	X			
Valery Nguyen	X			
Jeff Noon		X		
Amir Pourshafiee	X			
Deidre Quan	X			
Joyce Sim	X			
Yoshi Someha	X			X 6:01pm
Terell Sterling	X			
Yoshie Takeuchi	X			
Vijay Veeramachaneni	X			
Romeo Wong	X			
Yujin Yoshimura	X			
June Yuan	X			
Michelle Zhong	X			

Excused

Junior Senators

Name	Present	Absent	Late	Left Early
Daniel Mart	X			
Alan Okida	X			
Kurt Pham	X			
Trish Pham	X			
Asami Sato	X			
Mo Shirazi	X			

Guests: Patrick Ahrens, Ka Yiu “Victor” Cheung, Roger Cheu, Cheung Hing “Angela” Chi, John Coggnetta, Minseon Kim, Hon Cheng “Anson” Lai, Shoblia Limbu, Marcus Mao, Nick Mattis, Wai Ka “Amye” Ngan, Jessica Pi, Narsu Rao, Leesa Riviere, Jasper Wong, Lau Wing “Nicole” Yan, Shum Boi Yan, Zhichao “John” Yan, Ming Jun Timothy Yu

Approval of Minutes

Wednesday, July 30, 2008

Vijay Veeramachaneni’s name is misspelled.

Amir Pourshafiee moved to approve the minutes of Wednesday, July 30, 2008 as amended.

Andy Chow seconded.

Motion to approve the minutes of Wednesday, July 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.

- John Coggnetta: The student activities office will be changing its name to the office of college life. Same office, same services, but just changing the name.

Burning Issues

- June Yuan: Sent an email out a couple days ago. Please make sure you check your email, take all messages seriously no matter how long it is, it is usually important.
- Yujin Yoshimura: The office hours are a regular schedule weekly. What you sign up for you need to keep. Field hours need to be filled up every week, classroom presentation is a way to do this. You have to contact the people in charge of your external committee so that you can get the agenda or notice when there was no meeting.
- Valery Nyugen: You can come see him after the meeting if you have time conflicts with your external committees are office hours.
- Trish Pham: Hasn’t been getting the emails, please make sure she’s on the updated contact list.
- Terrell Sterling: George Smith, Enma Cruz-Montoya, Jessica Wong, and Bobby Lee have put in their resignations and are no longer members of the Senate. There are now two open Senator positions.

Consent Calendar

1. Remove Esha Menon as a member of the Retreat Committee.
2. Remove Terrell Sterling as a member of the Retreat Committee.
3. Remove Yujin Yoshimura as a member of the Student Rights and Campus Relations.
4. Remove Tammy Viki Lee as an agent for the Administration Committee.
5. Remove Asami Sato as a DASB representative for the Campus Environment Advisory Group.
6. Approve Asami Sato as a DASB representative for the Campus Facility Team.
7. Approve Deidre Quan as Vice Chair of Marketing and Communications.
8. Approve Mai Funaki as Vice Chair of Diversity and Events.
9. Approve Andy Chow as Vice Chair of Student Services.
10. Approve Trish Pham as a member of the Diversity and Events Committee.

11. Approve Trish Pham as a member of the Marketing and Communications Committee.
12. Approve Trish Pham as a member of the Classified Senate.
13. Approve Yujin Yoshimura as a member of Campus Environment and Sustainability.
14. Approve Enma Cruz-Montoya as a DASB representative for the Academic Senate.
15. Approve Jimmy Chim as a DASB representative for the Campus Environment Advisory Group.
16. Approve Jay Lu as a member of Campus Environment and Sustainability.
17. Approve Jay Lu as a member of Budget and Finance Committee.

Consent Calendar item “Approve Enma Cruz-Montoya as a DASB representative for the Academic Senate” was struck from the agenda as Enma Cruz-Montoya is no longer a member of the DASB Senate.

Jimmy Chim removed Consent Calendar item “Approve Jimmy Chim as a DASB representative for the Campus Environment Advisory Group.”

Deidre Quan moved to approve the Consent Calendar as amended.

Michelle Zhong seconded.

Motion to approve the Consent Calendar as amended was passed by consensus.

Business

18. DISCUSSION/ACTION

New Funding of \$1000 for Men and Women’s Cross Country – Urgent Item

This item is to request \$1000 from Summer/Fall Special Allocations (Account # 41-52002) for Men and Women’s Cross Country to help fund overnight meets.

Presenter: Esha Menon

Time Limit: 5 minutes

June Yuan moved to approve funding \$1,000 from Summer/Fall Special Allocations (Account # 41-52002) for Men and Women’s Cross Country (Account # 41-57230) to help fund overnight meets.

Yoshi Someha seconded.

Discussion occurred.

Andy Chow moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$1,000 for Men and Women’s Cross Country

<u>Name</u>	Yes	No	Abstain
Joyce Cheung	X		
Jimmy Chim	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Yuka Hayashibara	X		
Karthi Kumar	X		
Calvin Lam	X		
Mian Lam	X		
Henry Lau	X		
Livia Lee	X		
Sean Lee	X		

Patrick Leung	X		
Jay Lu	X		
Esha Menon	X		
Valery Nguyen	X		
Jeff Noon	-	-	-
Amir Pourshafiee	X		
Deidre Quan	X		
Joyce Sim	X		
Yoshi Someha	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Romeo Wong	X		
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding \$1,000 from Summer/Fall Special Allocations (Account # 41-52002) for Men and Women’s Cross Country (Account # 41-57230) to help fund overnight meets was passed unanimously.

19. DISCUSSION/ACTION

New Funding of \$825 for Men’s Water Polo – Urgent Item

This item is to discuss funding \$825 from Summer/Fall Special Allocations (Account # 41-52002) for Men’s Water Polo to fund tournament, championship, and meal fees.

Presenter: Esha Menon

Time Limit: 5 minutes

Michelle Zhong moved to approve funding \$825 from Summer/Fall Special Allocations (Account # 41-52002) for Men’s Water Polo (Account # 41-57255) to fund tournament, championship, and meal fees.

Vijay Veeramachaneni seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$825 for Men’s Water Polo

Name	Yes	No	Abstain
Joyce Cheung	X		
Jimmy Chim	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Yuka Hayashibara	X		
Karthi Kumar	X		
Calvin Lam	X		
Mian Lam	X		
Henry Lau	X		
Livia Lee	X		

Sean Lee	X		
Patrick Leung	X		
Jay Lu	X		
Esha Menon	X		
Valery Nguyen	X		
Jeff Noon	-	-	-
Amir Pourshafiee	X		
Deidre Quan	X		
Joyce Sim	X		
Yoshi Someha	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Romeo Wong	X		
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding \$825 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Water Polo (Account # 41-57255) to fund tournament, championship, and meal fees was passed unanimously.

20. DISCUSSION/ACTION

New Funding of \$100 for Campus Environment and Sustainability – Urgent Item

This item is to discuss creating a discretionary account of \$100 from Summer/Fall Special Allocations (Account # 41-52002) for the new DASB VP of Campus Environment and Sustainability (CES).

Presenter: Esha Menon

Time Limit: 5 minutes

Yujin Yoshimura moved to approve creating a discretionary account of \$100 from Summer/Fall Special Allocations (Account # 41-52002) for the new DASB VP of Campus Environment and Sustainability (CES).

Romeo Wong seconded.

Discussion occurred.

Andy Chow moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed with 21 yes to 4 no votes.

Roll Call Vote for \$100 for discretionary account for VP of CES

Name	Yes	No	Abstain
Joyce Cheung	X		
Jimmy Chim	X		
Andy Chow		X	
Zeynep Erturkoglu	X		
Mai Funaki	X		
Yuka Hayashibara	X		
Karthi Kumar			X
Calvin Lam	X		
Mian Lam	X		
Henry Lau	X		

Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jay Lu	X		
Esha Menon	X		
Valery Nguyen	X		
Jeff Noon	-	-	-
Amir Pourshafiee	X		
Deidre Quan	X		
Joyce Sim	X		
Yoshi Someha	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Romeo Wong	X		
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve creating a discretionary account of \$100 from Summer/ Fall Special Allocations (Account # 41-52002) for the new DASB VP of Campus Environment and Sustainability (CES) was passed with 24 yes to 1 no votes.

Valery Nguyen moved to move up the approval of Senators to before business item Civil Engagement and Community Involvement.

Mai Funaki seconded.

Discussion occurred.

Romeo Wong moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to move up the approval of Senators to before business item Civil Engagement and Community Involvement was passed with 25 yes to 1 no votes.

Moved to discussing approval of Senators.

Mo Shirazi – 2 meetings

Alan Okida – 2 meetings

Asami Sato – 5 meetings

Kurt Pham– 2 meetings

Mo Shirazi – 11 votes

Alan Okida – 8 votes

Asami Sato – 26 votes

Kurt Pham – 11 votes

Vijay Veeramachaneni moved to hold a revote for the second vacant Senator position with the three remaining eligible Junior Senators removing Asami Sato from the running.

Romeo Wong seconded.

Discussion occurred.

Valery Nguyen moved to table the motion to hold a revote for the second vacant Senator position with the three remaining eligible Junior Senators removing Asami Sato from the running until after business item Civil Engagement and Community Involvement.

Jimmy Chim seconded.

Discussion occurred.

Jimmy Chim moved to end the discussion.

Romeo Wong seconded.

Motion to end the discussion was passed with 14 yes to 7 no votes.

Motion to table the motion to hold a revote for the second vacant Senator position with the three remaining eligible Junior Senators removing Asami Sato from the running until after business item Civil Engagement and Community Involvement was passed with 16 yes to 2 no votes.

21. DISCUSSION/ACTION

Civil Engagement and Community Involvement

This item is to discuss the DASB plans for this year to get involved in the local community.

Focus will be on projects to assist the community such as Habit for Humanity.

Presenter: Chair

Time Limit: 20 minutes

Yujin Yoshimura moved to extend time from 20 minutes to 40 minutes.

Mai Funaki seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to extend time from 20 minutes to 40 minutes was passed unanimously.

Terell Sterling called for a 5 minute recess at 5:53pm.

Terell Sterling called the meeting back to order at 6:01pm

Vijay Veeramachaneni moved to approve a sponsorship tab and list LEAD under it onto the DASB website.

Mai Funaki seconded.

Discussion occurred.

Yujin Yoshimura moved to amend the motion to include the text “provided that the organization contribute to the DASB revenue directly or indirectly.”

Esha Menon seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to include the text “provided that the organization contribute to the DASB revenue directly or indirectly” was passed with 15 yes to 2 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a sponsorship tab and list LEAD under it onto the DASB website provided that the organization contribute to the DASB revenue directly or indirectly was passed with 18 yes to 1 no votes.

Returned to discussing the tabled motion to hold a revote for the second vacant Senator position with the three remaining eligible Junior Senators removing Asami Sato from the running.

Discussion occurred.

The three Junior Senator candidates were found to be ineligible and the motion was dissolved.

Asami Sato was voted in as a full Senator with 26 votes.

22. DISCUSSION/ACTION

SSCCC Conference Assignment

This item is to approve the three (3) members to attend the State Senate for California Community Colleges conference.

Presenter: Chair

Time Limit: 20 minutes

The chair struck the number three (3) and replaced it with the number (1) of members in addition to the SSCCC Representative to approve to attend the SSCCC Conference.

Joyce Sim will be attending as the SSCCC Representative.

Yujin Yoshimura moved to table SSCCC Conference Assignment until John Cогnetta finds more information about the fees for the conference.

Yoshie Takeuchi seconded.

Discussion occurred.

Andy Chow moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion was passed by consensus.

Motion to table SSCCC Conference Assignment until John Cогnetta finds more information about the fees for the conference was passed unanimously.

23. INFORMATION/DISCUSSION/ACTION

California Community College Mock Election 2008

This item is to discuss and appoint members to the California Community College Mock Election 2008 committee.

Presenter: Chair

Time Limit: 20 minutes

Esha Menon moved to create the ad-hoc committee for the California Community College Mock Election 2008.

Calvin Lam seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Romeo Wong seconded.

Motion to end the discussion was passed by consensus.

Motion to create the ad-hoc committee for the California Community College Mock Election 2008 was passed unanimously.

Committee Members:

Esha Menon
Alan Okida
Yujin Yoshimura
Karthi Kumar
Sean Lee
Kurt Pham
Yoshie Takeuchi
Terell Sterling
Calvin Lam

Valery Nguyen moved to approve the members as stated to the ad-hoc committee for the California Community College Mock Election 2008.

Vijay Veeramachaneni seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the members as stated to the ad-hoc committee for the California Community College Mock Election 2008 was passed unanimously.

Esha Menon moved to approve Terell Sterling as the chair of the ad-hoc committee for the California Community College Mock Election 2008.

Mai Funaki seconded.

Discussion occurred.

Romeo Wong moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Terell Sterling as the chair of the ad-hoc committee for the California Community College Mock Election 2008 was passed unanimously.

Returned to discussing SSCCC Conference Assignment.

Yujin Yoshimura moved to nominate and approve Patrick Ahrens as the member in addition to the SSCCC Representative, Joyce Sim, to attend the SSCCC conference.

Joyce Sim seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to nominate and approve Patrick Ahrens as the member in addition to the SSCCC Representative, Joyce Sim, to attend the SSCCC conference was passed with 17 yes to 0 no votes.

24. DISCUSSION/ACTION

Code Revision

This item is to discuss code revisions to the Judiciary Code and Elections Code.

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Yujin Yoshimura moved to postpone Code Revision until the next meeting.

Romeo Wong seconded.

Discussion occurred.

Jimmy Chim moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Code Revision until the next meeting was passed unanimously.

Informational Reports

External Committees

- Terell Sterling: Concern brought up by the faculty that senators are not always attending their external committee meetings. Eco pass is at a standstill at this current time. It's been approved, but been told otherwise by members of VTA. Has been put up for revision. Brian Murphy wanted to make sure that the faculty is very supportive of this year's senate. They are concerned to make sure that the senate is represented.
- Board of Trustees:
 - Patrick Ahrens: Attended several long, sunny sessions from the board to help him better understand his position on the board. Just wanted to let the senate know that he's going to be working on the textbook initiative. Could really use anyone's help with this.
- Inter Club Council:
 - June Yuan: ICC meeting, just a reminder of Club Day. Need some man power to be at the booth on club day.

Internal Committees

- Student Services:
 - Karthi Kumar: Just wanted to say that scholarship is online. Please announce to students in classroom presentations about it. Needs everyone to help out.
- Campus Environment and Sustainability:
 - Sean Lee: Had a meeting on Monday, have two projects working on right now. Smoke free campus, going to talk to campus security and police about what they do with smokers on campus. Trying to push them out of the campus to where they are allowed to smoke. Also trying to encourage faculty to use recycled paper.
- Student Rights and Campus Relations:
 - Calvin Lam: going to have first meeting next week, all voting members are required to come.
- Administration:
 - Yujin Yoshimura: Admin talked about what could be improved in the code revision proposal.
- Budget and Finance:

- Esha Menon: Had one business item that took pretty much the entire meeting and it ended up getting postponed. It was about restoration of the L-Quad Mural. Postponed until the required people who signed the documents requesting the funds are able to attend. Also brainstormed on budget positions.
- Marketing and Communications:
 - June Yuan: Please bring your brain to the meeting, going to have a meet your senate day in October, will require a lot of man power. Bring ideas to the meeting.
- Diversity and Events:
 - Jimmy Chim: Had a water giveaway with labels of events going on this quarter. Mai Funaki is now the Vice Chair. Will be setting up a booth on club day. On October 30th will have the Halloween event. Probably doing haunted house or costume contest. Really hopes the whole senate will participate.
- Retreat:
 - Alan Okida: Retreat committee meeting has been postponed due to members not being able to communicate over the summer. Next event will be the 1st and the 2nd of November so keep those marked off
- Executive:
 - Terell Sterling: Last meeting were approached by concept adz, they want to give a free copying/printing machine at the cost of one of the paper being used for a full page of advertisements. Politely refused the offer.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators were introduced earlier in the meeting.

Prospective Junior Senators:

- Minseon Kim – 1st meeting
- Timothy Yu – 1st meeting
- Jasper Wong – 1st meeting

Announcements

- Calvin Lam: Classroom presentation, in this week we have to do at least 2 classroom presentations. You have to hand in your classroom presentation schedule to Valery before Friday afternoon.
- Karthi Kumar: Encourages people to go eat at the restaurant across the street so to increase the discount they offer to students.
- Terell Sterling: The mascot, start buzzing to students in classroom presentations. This quarter we're accepting submissions of art. Next quarter will be submitting submissions to the board of trustees.

Appreciations

Appreciations occurred.

Adjournment

Terrell Sterling adjourned the meeting at 8:10pm.

Submitted by:

Jessica Dunlap
DASB Secretary
Approved Wednesday, October 8, 2008