

MINUTES
DASB SENATE MEETING
Wednesday, April 22, 2009
3:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 3:30pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Andy Chow	X			
Zeynep Erturkoglu	X			
Karthi Kumar	X			
Anson Lai	X			
Calvin Lam	X			
Livia Lee	X			
Sean Lee	X			
Patrick Leung			X 3:43pm	
Jonathan Mai	X			
Esha Menon	X			
Amie Ngan	X			
Valery Nguyen	X			
Cheko Pacheco			X 3:47pm	
Trish Pham	X			
Amir Pourshafiee	X			
Deidre Quan	X			
Asami Sato	X			
Joyce Sim	X			
Sharon Su	X			
Terell Sterling	X			
Yoshie Takeuchi	X			
John Yan	X			
June Yuan			X 4:08pm	
Michelle Zhong	X			

Excused

Excused

Excused

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Jack Chuang	X			
Arisa Harada	X			
Melody Lin	X			
Ji Sin	X			
Christine Tran	X			
Sakura Yoshimura			X 4:34pm	

Guests: John Cогnetta, Patrick Ahrens, Vikramjit Singh, Spalding Wayne, Chun Fai “Jack” Mak, Samera Hadi, Mayra Miranda, Jessica Yu, Chan Man Hong, Keith Hubbard, Jenny Li, Michael Rozynski, Levon Minassian, Debbie An, Isabelle Barrientos, Xiao Wei “Thian”, Lai Ieng Loi “Lily”, Anaruth Hernandez, Wing Yan Lau “Nicole”, Hui Ya Liu “Natalie”, Pik Yee Chow “Cathy”, Cheok Hang Ho “Lucas”, Huan Nguyen, April Seo, Wason Huynh, Bozena Teo, Jose Avila-Martin, Jing Zhang, Mo Shirazi

(Left before end of meeting) Anatasia Mares, Khoa Bui, Geon Mu Yi, Yang Quw, Rong Can Su, Peter Lin, Ka Yiu Cheung, Andrea Poh, Shane Mason, Ernest Chavez, Marlo A Custodio.

Approval of Minutes

Wednesday, April 15, 2009

The Chair noted that the mandatory assignment was only for voting members and not for junior senators.

Livia Lee moved to approve the minutes of Wednesday, April 15, 2009 as presented. There was no second and the motion died.

John Yan noted that he was excused from the meeting of Wednesday, April 15, 2009 and Valery Nguyen confirmed.

John Yan moved to approve the minutes of Wednesday, April 15, 2009 as amended. Deidre Quan seconded.

Motion to approve the minutes of Wednesday, April 15, 2009 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.

- Ray: Here on behalf of grassroots campaign. Hiring for campaigns for the summer. Have a table located inside the cafeteria. If anybody is interested they will be there until 5pm and outside until 6pm.
- Anastasia: Came in here to start a dialogue with the senators. In particular would like the senate to talk about the financial crisis. Will be here about 5:30pm picking up people to go to a democratic convention.

Burning Issues

Terell Sterling noted that Minseon Kim turned in her resignation and is no longer a member of the DASB Senate effective as of today. Also effective as of today Mai Funaki is longer eligible to be the VP of Diversity and Events.

- Arisa Harada: Some senators did not sign up for a locker. Passing around the sign up sheet again. Please sign up and have your old locker cleaned out.
- Valery Nguyen: VPs please make sure you have minutes posted.
- Terell Sterling: In the next week or two, his intern, Gloria Ye, will be contacting each member so please spend a minute or so talking with her and answering her questions.

Consent Calendar

1. Remove Amir Pourshafiee from the De Anza Emergency Budget Team.
2. Remove Anson Lai from the DASB Senate.

John Yan moved Consent Calendar Item #2, Remove Anson Lai from the DASB Senate, to a Business Item.

Sean Lee moved to approve the Consent Calendar as amended.

Esha Menon seconded.

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

Moved to discussing Business Item #2, Remove Anson Lai from the DASB Senate.

Valery Nguyen moved to remove Anson Lai from the DASB Senate.

Joyce Sim seconded.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to remove Anson Lai from the DASB Senate was passed with 10 yes to 5 no votes.

Business

3. DISCUSSION/ACTION

Budget Transfer for a total of \$1,600.92 from various Athletic accounts to Athletics Transportation (Account # 41-57203) – First Vote

This item is to discuss transferring:

- \$20 from Football (Account # 41 57215)
- \$98.46 from Men's Basketball (Account # 41-57225)
- \$52.46 from Women's Basketball (Account # 41-57265)
- \$700 from Men's Soccer (Account # 41-57235)
- \$5 from Volleyball (Account # 41-57297)
- \$725 from Men's Water Polo (Account # 41-57255)

For a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes.

Presenter: Esha Menon

Time Limit: 10 minutes

Sharon Su moved to approve a budget transfer from the stated various athletic accounts for a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) for a first vote.

Calvin Lam seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for Budget Transfer of \$1,600.92 to Athletics Transportation – First Vote

<u>Name</u>	Yes	No	Abstain
Andy Chow	X		
Zeynep Erturkoglu	X		
Karthi Kumar	X		
Calvin Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jonathan Mai	X		
Esha Menon	X		

Amie Ngan	X		
Valery Nguyen	-	-	-
Cheko Pacheco			X
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve a budget transfer from the stated various athletic accounts for a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) for a first vote was passed unanimously.

4. DISCUSSION/ACTION

New Funding of \$500 for the Multicultural Center – Urgent

This item is to discuss new funding of \$500 for the Multicultural Center to pay for fliers for the “Healing Dialogue” event.

Presenter: Esha Menon

Time Limit: 10 minutes

Asami Sato moved to approve funding of \$500 from Winter/Spring Special Allocations (Account # 41-52102) for the Multicultural Center as an urgent item.

Zeynep Ertukoglu seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for funding of \$500 for Multicultural Center – Urgent

Name	Yes	No	Abstain
Andy Chow	X		
Zeynep Erturkoglu	X		
Karthi Kumar	X		
Calvin Lam	X		
Livia Lee	-	-	-
Sean Lee	X		
Patrick Leung	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan			X
Valery Nguyen	-	-	-
Cheko Pacheco	X		
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		

Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding of \$500 from Winter/Spring Special Allocations (Account # 41-52102) for the Multicultural Center as an urgent item was passed unanimously.

5. DISCUSSION/ACTION

New Funding of \$4,615 for Movie Tickets (Account # 41-55105) – First Vote
This item is to discuss new funding of \$4,615 for AMC Gold Tickets (Account # 41-55105) for 600 tickets.

Presenter: Esha Menon

Time Limit: 10 minutes

Terell Sterling moved to approve funding of \$4,615 for Movie Tickets (Account # 41-55105) for 600 Gold Tickets for a first vote.

Michelle Zhong seconded.

Discussion occurred.

Sean Lee moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for funding of \$4,615 for Movie Tickets – First Vote

Name	Yes	No	Abstain
Andy Chow	X		
Zeynep Erturkoglu	X		
Karthi Kumar	X		
Calvin Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	-	-	-
Cheko Pacheco	X		
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	X		
Yoshie Takeuchi	X		
John Yan	X		

June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding of \$4,615 for Movie Tickets (Account # 41-55105) for 600 Gold Tickets for a first vote was passed unanimously.

6. DISCUSSION/ACTION

Approve Amie Ngan as the VP of the Diversity and Events Committee.

This item is to approve Amie Ngan as the Vice President of the Diversity and Events Committee.

Presenter: Chair

Time Limit: 15 minutes

Andy Chow moved to approve Amie Ngan as the Vice President of the Diversity and Events Committee.

Zeynep Erturkoglu seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was not passed with 6 yes to 9 no votes.

Discussion occurred.

Terell Sterling moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed with 9 yes to 4 no votes.

Motion to approve Amie Ngan as the Vice President of the Diversity and Events Committee was not passed with 6 yes to 8 no votes.

Karthi Kumar moved to extend the time limit by 10 minutes.

June Yuan seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Trish Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 10 minutes was passed unanimously.

The Chair opened the nominations for the position of the Vice President of the Diversity and Events Committee.

Terell Sterling nominated Livia Lee as Vice President of the Diversity and Events Committee.

Patrick Leung seconded.

Sean Lee moved to close the nominations for the position of the Vice President of the Diversity and Events Committee.

Terell Sterling seconded.

Motion to close the nominations for the position of the Vice President of the Diversity and Events Committee was passed by consensus.

Esha Menon moved to approve Livia Lee as Vice President of the Diversity and Events Committee.

John Yan seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion was passed by consensus 5 yes to 8 no votes.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to approve Livia Lee as Vice President of the Diversity and Events Committee was passed with 17 yes to 0 no votes.

Jonathan Mai moved to have a recess for 5 minutes.

Deidre Quan seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess for 5 minutes was passed unanimously at 4:28pm.

Terell Sterling called the meeting back to order at 4:34pm.

7. DISCUSSION/ACTION

Code Revision: DASB Bylaws – First Vote

This item is to approve the DASB Bylaws for a First vote.

Presenter: Jonathan Mai

Time Limit: 45 minutes

Valery Nguyen moved to add to Article IX, Section 2, the text “C. During the quarter of the DASB Elections, no new junior senators or senators may be approved by the DASB Senate.”

Yoshie Takeuchi seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article IX, Section 2, the text “C. During the quarter of the DASB Elections, no new junior senators or senators may be approved by the DASB Senate” was passed with 9 yes to 4 no votes.

Sharon Su moved to strike from Article II, Section 3, D, 2, e the word “agent”.

Yoshie Takeuchi seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article II, Section 3, D, 2, e the word “agent” was passed with 7 yes to 1 no vote.

Valery Nguyen moved to strike from Article II, Section 3, D, 2, f and g the word “agent”.

Yoshie Takeuchi seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article II, Section 3, D, 2, f and g the word “agent” was passed with 5 yes to 3 no votes.

Sharon Su moved to add to Article II, Section 4, B, 1 the word “ability” following the text “... to the best of his or her.”

Deidre Quan seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article II, Section 4, B, 1 the word “ability” following the text “... to the best of his or her” was passed unanimously.

Sharon Su moved to add to Article II, Section 2, A, 7 the word “be” after the word “Not”.

Valery Nguyen seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article II, Section 2, A, 7 the word “be” after the word “Not” was passed unanimously.

Deidre Quan moved to add to Article IV, Section 5, A, 2 a new bullet point with the text “Judicial Board Chief Justice”.

Valery Nguyen seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article IV, Section 5, A, 2 a new bullet point with the text “Judicial Board Chief Justice” was passed unanimously.

Andy Chow moved to strike Article IV, Section 5, B, 9.

Cheko Pacheco seconded.

Discussion occurred.

Valery Nguyen moved to extend the time limit by 15 minutes.

Esha Menon seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 15 minutes was passed unanimously.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Article IV, Section 5, B, 9 was not passed with 3 yes to 7 no votes.

Deidre Quan moved to add to Article IX, Section 1 the text “DASB Senate and Trustee” following the text “...in accordance with the adopted”.

Valery Nguyen seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article IX, Section 1 the text “DASB Senate and Trustee” following the text “...in accordance with the adopted” was passed unanimously.

Terell Sterling moved to add to Article IX, Section 2, A, 2, a the text “or not signing the sign-in sheet” following the text “... leaving early”.

Deidre Quan seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Andy Chow seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article IX, Section 2, A, 2, a the text “or not signing the sign-in sheet” following the text “... leaving early” was passed unanimously.

Andy Chow moved to add to Article IX, Section 2, A, 6 the text “or fourth (4th)” following the text “...at their third (3rd)” and to add the text “within a four meeting time period” following the text “... regular DASB Senate meeting”.

Deidre Quan seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article IX, Section 2, A, 6 the text “or fourth (4th)” following the text “...at their third (3rd)” and to add the text “within a four meeting time period” following the text “... regular DASB Senate meeting” was passed unanimously.

Amir Pourshafiee moved Article IX, Section 3, A strike the text “in that capacity” and to replace with the text “as a junior senator”.

There was no second and the motion died.

Yoshie Takeuchi moved to approve the DASB Bylaws as amended for a first vote.

Terell Sterling seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Bylaws as a whole for a first vote was not passed with 1 yes to 8 no votes.

Cheko Pacheco moved to strike from Article IV, Section 5, B, 7 the word “together”.

Valery Nguyen seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article IV, Section 5, B, 7 the word “together” was passed unanimously.

Sharon Su moved to strike from the Article XIV, DASB Member the text “for a student to have paid their student body association fee”.

There was no second and the motion died.

Terrell Sterling moved to approve the DASB Bylaws as amended for a first vote.

Asami Sato seconded.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to approve the DASB Bylaws as amended for a first vote was passed with 12 yes to 0 no votes.

Informational Reports

External Committees

- SSCCC:
 - Joyce Sim: Had to wait an hour until quorum was established. Talked about budget and financial policy to be put into bylaws. Much of the rest was postponed due to time restrictions.
- Instructional Planning and Budget Team:
 - Michelle Zhong: Decided what type of budget to allocate to each department.
- Campus Environmental Advisory Group:
 - Sean Lee: Had a very short meeting because the chair was late. Talked about the events coming up next week. Please take a flier and post in your classrooms so students can see about it.
- Classified Senate:
 - Trish Pham: Talked about service learning outcomes. May do a survey of students.

Internal Committees

- Student Rights and Campus Relations:
 - Calvin Lam: Appointed 3 new directors. If you want to know more about SRCR come to the meetings.
- Student Services:
 - Karthi Kumar: Have to read scholarships this week and next week. Will be passing around the sign up sheets for senators to come help read essays. For student discounts, still trying to reach their goal of 75. Also adding a new event this quarter. Needs at least 5 people to help read essays.
- Budget and Finance:
 - Esha Menon: Budget and Finance had a meeting on Monday. Had one item that will come up next week and another already came up this week as an urgent item. As of right now, Winter/Spring Special Allocations is \$31,964, but will go down if items next week are passed.
- Campus Environment and Sustainability:
 - Sean Lee: CES is having a campus clean up day again this quarter.
- Administration:

- Jonathan Lai: Talked about hosting a Parli Pro workshop. Tentative date is May 13, right before the senate meeting. Talking about replacing the white board in the Senate office and the toner for the printer.
- Retreat:
 - Amir Pourshafiee: Going to have a meeting tomorrow.
- Marketing and Communications:
 - Deidre Quan: Listened to what the athletics department had to say about the mascot change.
- De Anza Emergency Budget Team:
 - Michelle Zhong: Plan to have the budget workshop on the first Wednesday of May, but nothing is finalized.
- Diversity and Events:
 - Livia Lee: Talked about the Spring Carnival. Need man power and will be posting sign-ups.
- Elections:
 - Terell Sterling: There will be a mandatory elections meeting from 2:30pm to 3:30pm next Wednesday.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators:

Jack Chuang

Melody Lin

Michelle Zhong moved to approve Jack Chuang as a DASB Senator.

Livia Lee seconded.

Discussion occurred.

John Yan moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Jack Chuang as a DASB Senator was passed unanimously.

Amie Ngan moved to approve Melody Lin as a DASB Senator.

Calvin Lam seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Melody Lin as a DASB Senator was passed unanimously.

Prospective Junior Senators:

Hui Ya Liu “Natalie” 3rd meeting

Pik Yee Chow “Cathy” 3rd meeting

Chun Fai “Jack” Mak 3rd meeting

April Seo 3rd meeting

Levon Minassian 2nd meeting

Lai Ieng Loi “Lily” 2nd meeting

Huan Nguyen 2nd meeting

Daniel Mart 2nd meeting

Wing Yan “Nicole” Lau	2 nd meeting
Wason Huynh	2 nd meeting
Bozena Teo	2 nd meeting
Xiao Wei “Theresa” Thian	1 st meeting
Cheok Hang Ho “Lucas”	1 st meeting
Michael Rozynski	1 st meeting
Jenny Li	1 st meeting
Jose Avila-Martin	1 st meeting
Jing Zhang	1 st meeting

Announcements

- June Yuan: Please go to art classes as much as possible when doing classroom presentations and tell them about the mascot. Let them know that they can also just submit a name even if they don’t want to submit art.
- Patrick Leung: Going to be his last Board meeting coming up on May 4. If you want to see what he does come to the meeting. If you’re interested in knowing what his position is about, come talk to him after the meeting.
- Jonathan Mai: Happy Earth Day. Tomorrow there’s going to be a concert on campus so you should come support it. If you go see the Movie Earth, they are going to plant a tree for every ticket purchased.
- Valery Nguyen: If you did not come turn in Terell’s assignment, come see him after the meeting.
- Sean Lee: Thanks to all who helped out with his event.
- Terell Sterling: For anyone that’s aware, the Earth events that are going on today, the academy of science is doing a free event, open tonight from 5pm until 9 or 10pm tonight. There will be an elections committee meeting this Friday, at 2:30pm, in the Santa Cruz room.

Adjournment

Terell Sterling adjourned the meeting at 6:26pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, April 29, 2009