

MINUTES
DASB SENATE MEETING
Wednesday, November 28th, 2007
3:30 PM
Student Council Chambers

Call to Order

Robin Claassen called meeting to order at 3:34 PM

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Shoko Ando	X			
Helen Cheng	X			
Terry Chin	X			
Calvin Chu		X (excused)		
Robin Claassen	X			
Stephy He	X			
Adwin Ho	X		3:52 PM	
Minnie Huang		X (excused)		
Annie Lau	X			
Jackie Lee	X			
Jackson Leung	X			
Alex Lin			3:50 PM	X (excused)
Jessica Liu		X (excused)		
Monica Pen	X			
Kurt Pham	X			
Jose Pun		X (excused)		
Rahela Sami	X			
Eden Su		X (excused)		
Victor Tanzil	X			
Michael Wu	X			X (excused)
Yujin Yoshimura	X			
Nelson Yu		X (excused)		

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Esha Menon	X			
Karthi Kumar	X			
George Tsai	X			

Guest List: Diedre Quan, Jimmy Chim, Tommy Augustina, Hilda Soetino, Isabelle Barrientos, Vijay

Approval of the Minutes

Wednesday, November 21st, 2007

Rishivika Kumar, Dan Sealana, Cynthia Toscano resigned November 21st

Remove Annie Lau's name from under Junior Senators

Annie was excused for absence

Alex Lin was present

Victor Tanzil was excused for absence

Adwin Ho was late, not absent

Monica moved to approve the November 21st minutes as amended
Annie Lau seconded

Public Comments

Keith Hubbard stated that independent journalist and author, Dahr Jamail, would be available in Campus Center Conference Room A, on the 29th of November. Mr. Jamail is to give a speech and will give be doing book-signings.

Burning Issues

Rahela stated that Lisa Kirk's son is hospitalized, so the Senate will be giving something to her from the Senate's hospitality fund.

Rahela stated that John Suenson provided with all the VP's name badges, and he will be receiving flowers paid from the Senate's hospitality fund.

Consent Calendar

1. Add Alex Lin to the Diversity and Events Committee.
2. Add Kurt Pham to the Diversity and Events Committee
3. Add Nelson Yu to the Diversity and Events Committee
4. Add Yujin Yoshimura to the Environmental Committee.

Shoko Ando moved to approve the consent calendar
Seconded by Stephy He

Business

5. INFORMATION

DASB Scholarships Awards Ceremony

Yujin Yoshimura presented the DASB 2007 Fall Quarter Scholarships to their recipients.

6. INFORMATION/DISCUSSION/ACTION

Sustainable Food Services Resolution

This item was to take an official stance in support of food service practices at De Anza College

Presenter: Keith Hubbard

Yujin move to approve the Sustainable Food Services Resolution

Seconded by Victor Tanzil

In discussion

Yujin moved to end discussion

Seconded by Stephy He

Sustainable Food Services Resolution approved unanimously

7. INFORMATION

October 2007 Checks of \$500 or Greater- Part 2

This item was to provide additional time to examine the list of checks that were processed by the Student Accounts Office in October 2007 that were of \$500 or greater

Presented by John Cognitiona

8. INFORMATION

Leadership Workshop Results

This item was to inform the Senate the results of the Leadership Workshop item sent to the Executive Council on the meeting of the DASB Senate on November 4th, 2007.

Presented by Robin Claassen

Robin moved to postpone Business item #9 until Yujin Yoshimura returned.

10. INFORMATION/DISCUSSION/ACTION

New External Committee Assignments

This item was to approve the following new DASB external committee assignments:

- DASB Card Committee
- ICCE
- Art on Campus Committee
- Task Force for Emergency Alerting

And also to approve volunteers as representatives in them

Presenter: Rahela Sami

Rahela moved to cross out the Art on Campus Committee, for lack of information.

Rahela moved to approve the 3 new external committees

Robin suggested approving each item one by one

Rahela agreed

Rahela moved to approve the DASB Card Committee as a new DASB external committee

Seconded by Monica Pen

In discussion

Monica moved to end discussion

Seconded by Yujin Yoshimura

DASB Card Committee approved as a new external committee

Rahela moves to approve ICCE as new DASB external committee

Seconded by Shoko Ando

In discussion

Yujin moved to end discussion

Seconded by Helen Cheng

ICCE approved as a new external committee

Rahela moved to approve Task Force for Emergency Alerting

Seconded by Terry Chin

In discussion

Stephy moves to end discussion

Seconded by Monica Pen

Task Force for Emergency Alerting approved as a new external committee

Rahela asked for candidacy for being the DASB representatives for the DASB Card Committee

In discussion

Yujin Yoshimura, Karthi Kumar, and Eden Su voiced their candidacy

Karthi Kumar withdrew his candidacy

Helen moved to end discussion

Seconded by Jackie Lee

Senate Voted between Yujin Yoshimura and Eden Su

Yujin received 5 votes

Eden Su wins with 8 votes

Eden Su is the new DASB representative for the DASB Card Committee

Since Yujin returned, Senate returned to Business item #9

9. INFORMATION/DISCUSSION/ACTION

New DASB Scholarships

This item was to approve a new category of DASB Scholarships to be awarded to DASB members in the future quarters

Presenter: Yujin Yoshimura

Yujin moves to approve the new DASB Scholarships

Seconded by Shoko Ando
In Discussion
Alex Lin moved to end discussion
Seconded by Stephy He
Yujin objects
Voting- 5 in favor of ending the discussion
8 in favor of NOT ending discussion
Discussion continued
Alex moved to end
Seconded by Monica Pen
Vote on Bus DASB scholarship took place
5 in favor of the scholarship
8 not in favor of the scholarship
Motion fails

11. INFORMATION/DISCUSSION/ACTION

Free Printing on Campus Ad-Hoc Committee
This item was to approve the new DASB Free-Printing on Campus Ad-Hoc Committee, and approve its members.
Presenter: Yujin Yoshimura
Rahela moves to approve adding the Free Printing on Campus Ad-Hoc Committee
Seconded by Monica
In discussion
Alex moved to end discussion
Seconded by Victor
Voting- 5 NOT in favor to end discussion
8 in favor of ending discussion
Vote in favor for adding Free Printing on Campus Ad-Hoc Committee
5- in favor of the motion
8- not in favor of the motion
Motion fails

Informational Reports

Diversity – Talked about the upcoming 2-day council

Instructional Planning and Budgeting Team- planned how to carry out the program with the budget cuts.

Inter-Club Council- New club: De Anza Stock Trading Club

Internal Committees:

Student Service: Discussed the new scholarship (Bus scholarship)

Student Rights: Discussed the classroom presentation policy

Budget and Finance: Voted for funding of the Dance/Theatre Program, Athletics Transportation, Athletics Payoffs, and APALI. Also discussed the inconsistencies of the budget team, in allocating funding for some programs

Administration: Discussed how to get the computers up and running, to convert the lounge, into an actual lounge, and getting more office supplies

Diversity Event: Discussed the event for next Thursday, to give out free scantrons to students.

Environmental: Discussed the goals/plans for the next quarter, get the sponsors, try to get a logo, a website, and ideas for T-shirts.

There will be no meeting this Friday, November 30th, 2007, and the next meeting will be at 4:30 PM

Executive Council: Created the agenda for Nov 28th Senate meeting, and stated that from now on questions to prospective senators/junior senators will last only 5 minutes per person, and pros/cons will last 3 minutes long. Questions for prospective senators/junior senators will not include any theories or definition.

Announcements

John Coggnetta: Community Leadership conference is this Friday, Nov 30

Robin Claassen: There are still 20 spots left in the conference, so if you would like to sign up please do today or tomorrow (Nov 28th or Nov 29th)

Yujin Yoshimura: There were three birthdays this month, so Senate sang "HAPPY BIRTHDAY" to Helen, Alex, and Jackie

Tommy Augustina: Promoted the new De Anza Stock Trader club

Monica Pen: Plan schedule for the administration meeting, and vote for Senator of the Quarter

Yujin Yoshimura: Student Service will be launching a new project – the Free Printing on campus Ad-Hoc Committee

Introduction/Approval of Prospective Senators/Junior Senators

Karthi Kumar would like to be considered a full Senator

Karthi Kumar was approved as a full Senator with a unanimous vote

Prospective Junior Senators

Diedre Quan 2nd meeting

Jimmy Chim 4th meeting

Tommy Augustina 4th meeting

Hilda Soetiono 4th meeting

Issabelle Barrientos 4th meeting

Tommy Augustina was approved as a Junior Senator with 12 votes in favor

Jimmy Chim was approved as a Junior Senator with 11 votes in favor

Hilda Soetino was approved as a Junior Senator with 8 votes in favor

Appreciations

Monica appreciates Yujin for helping her make the Senators and Junior Senators nametags

Adwin appreciates Yujin for coming up with the Free Printing Hoc-Committees

Yujin appreciates Shoko for her success in the Senate Day

Tommy appreciates the Senate body for voting for the new junior senators

Jackie appreciates Robin for conducting a very good meeting

Rahela appreciates Karthi's help for helping her get the Junior Senator's oath

Robin appreciates Monica for being the VP of administration

Adwin appreciates Karthi for helping him fix a computer

Shoko appreciates the support within the DASB

Adwin appreciates Monica for everything she did for the DASB Senate, and wishes her good luck

Monica appreciates Robin and June for ordering office supplies

Helen appreciates Esha for taking over as secretary

Monica appreciates the 3 new junior senators

Yujin appreciate Issabelle for being the most frequent guest DASB Senate had this quarter

Monica appreciates the entire DASB Senate for all they did this quarter

Rahela appreciates all the people who did well, and stayed for the meetings. Though it started out rocky, she sees a real improvement within the Senate body

Adjournment

Meeting is adjourned at 5:37 PM

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, February