

	<p>MINUTES DASB SENATE MEETING Wednesday, October 19th, 2011 3:30 PM Conference Room B</p>
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Call to Order

Kenneth Perng called the meeting to order at 3:33pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun			X 3:45pm		
Zara Aslam	X			X3:55pm	
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Sana Kathuria	X				
Ernest L.W. Linous	X				
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Leela Tanikella	X				
Jaimie Trinh		X			
William Utomo	X				
Chen Xu	X				
Patrick Yip	X				
Christine Yu	X				
Pablo Zamorano		X 3:35pm			

Guest:

Approval of Minutes

Approved on Wednesday, October 26th, 2011.

Wednesday, October 12th, 2011.

Shahar Marom moves to excuse his tardy on Wednesday, October 12th, 2011.

Leela Tanikella seconds the motion.

The motion moves to discussion.

Leela Tanikella moves to end discussion.

Anastasia Inez seconds the motion

No objections.

The motion to excuse Shahar Marom's tardiness on Wednesday, October 12th, 2011 passes by consensus.

Cristian Aguilar moves to approve the minutes of Wednesday, October 12th, 2011.

Pablo Zamorano seconds the motion.

No Objections.

The motion to approve of the minutes of Wednesday, October 12th, 2011 passes by consensus.

Public Announcements

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

Sana Kathuria moves to pull business item number three above public announcements. .

Nelson Chuang seconds the motion

No objections.

The motion to move business item number three above public announcements passes by consensus.

- Mary Donahue announces to everyone that they are more than welcome to come to the Yosemite National Park; she encourages the senate to think or have this as their retreat, if anyone would like more information on this event, they can go to De Anza's website and look up "Snow Camp". She also announces that if you don't know how to swim, she suggest everyone learn how to swim before they leave the college and she teaches a novice swimming class. For more information, go to the De Anza's web page and type in Novice Swimming. Mary Donahue also teaches a Lifeguard class and more information can be found on the website page. Her final announcement is for Habitat for Humanity, this helps people in need of a house. They will be building three houses here in Cupertino and are looking for volunteers. All they ask for those that are willing to help is that you wear clothing that you do not mind getting dirty and closed toed shoes, all tools and training will be provided.
- Jade Flader would like to thank Vivian Nguyen from the Marketing Committee for helping making the flyers for Millennial Meet Up. She encourages everyone to come, but for those that do want to come, they need to fill out an application. The applications will be due next week on Wednesday, October 26th, 2011, so please get back to her as soon as possible.
- Sana Kathuria announces that SAP will be having a movie night on next Thursday and would like people to come join. It will be in one of the conference rooms and they will be

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watching movies, eating food. This event will be from 6:30pm to 7:30pm and she encourages everyone to come and join.

- Chuck Stevens announced that he would like to become a DASB Senator. He will be passing around his application to everyone in hopes he can get everyone to sign his application and also to get to know everyone better.
- Shaila Ramos announced that she will be passing around a survey to everyone and ask that everyone take one minute to answer the questions and pass them back to her after they are done.

Senate Announcements

- Mustafa Arshad would like to thank everyone who came down to support Dreamapalooza.

Trustee Reports

Internal Committee Reports

- Kenneth Perng from the Administration Committee reports that next week they will be having their Parli Pro Workshop next week. Kenneth Perng reports that they might have to start up on a sign up sheet for the office as things are going to missing and Kenneth would also like to remind people to clean up after themselves or they will hold another workshop on this topic again. In the meeting they also talked about junior senators rights.
- Pablo Zamorano from the Finance Committee reports that they met on Monday, where they talked mostly on Scholarships and doing the final touch ups before they send it out to Financial Aid. Pablo Zamorano also reports that they will be having a fieldtrip on Thursday at 2pm to address the concerns people have on the tutoring center. They also worked on their budget goals for 2011-2012, if there any questions feel free to ask Pablo Zamorano.
- Monica Carrillo from Students Rights and Services Committee reports that their last meeting they talked about the programs they will be covering and would like to have people come join for the Mid Term Give Away, which will be held this week and next week.
- Amira Farah from Diversity and Events Committee reports that they finalized their fall events. They also encourage people to attend the Fall dance, Just Dance! They are also having an eco pass talk next week.
- Vivian Nguyen from the Marketing Committee reports that they will be having a photo contest instead of a rock wall for the Meet Your Senate next week.
- Victor Chen from Environmental Sustainability reports that they will be working on passing a ten dollar fee for the bike program and this will cover repair fees on the bikes for the following quarters to come.

External Committee Reports

- William Utomo from TTF reports that the meeting times will be changed and will now be held on the first Thursday of every month and he will not longer be ale to attend.
- Mustafa Arshad from SLO (Student Learning Outcomes) The purpose of Student Learning Outcomes is to establish and institutionalize cyclical processes and procedures developed and driven by De Anza faculty and staff to define and assess specific

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observable characteristics or outcomes that demonstrate evidence of learning that has occurred as a result of a specific course, program, activity, or process.

- Leela Tanikella from SSPT reports that they are trying to figure out the timeline for the budget events that they will be having for this quarter.
- Vivian Nguyen from ICC reports that they would really like help from DASB for the Fall Dance that is coming up. Vivian Nguyen would also like to report that Matt Diaz has stepped down from ICC Chair of Programs also.
- Kenneth Perng from IPPT reports that they are working on hiring new people, there will be 15 positions that are open, these are position with growth. Next Tuesday they will be having a meeting and at this meeting they will talk about who they would like to hire for which departments.
- Nevin Sarina reports from CPC that they talked about productions that will be happening in December and once it is approve this will determined which programs will go and which will stay.

Consent Calendar

1. Approval of Christine Yu to join the Finance Committee.

William Utomo moves to approve the consent calendar.

Ernest L.W. Linous seconds the motion.

No objections

The motion to approve the sent calendar passes by consensus.

Business

2. INFORMATION/DISCUSSION/ACTION - URGENT

Cross Cultural Partnership Funding

This item is to approve \$700 from DASB Summer and Fall Special Allocations.

(Account #41-52002)

Time Limit: 10 Minutes

Presenter: Pablo Zamorano

Pablo Zamorano presents this item.

Vivian Nguyen motions to approve Cross Cultural Partnership Funding for \$700 dollars from DASB Summer and Fall Special Allocations (Account #41-52002).

Anastasia Inez seconds the motion.

No Objections

The motion to approve Cross Cultural Partnership Funding for \$700 dollars from DASB Summer and Fall Special Allocations (Account #41-52002) passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Workshop and Conversation.

This item is to conduct a workshop and have a conversation with each other.

Time Limit: 1 Hour and 30 Minutes

Presenter: Brian Murphy

Brian Murphy presents this item.

4. INFORMATION/ACTION – SECOND VOTE

Senate Bylaw Changes

This item is to conduct the second vote on the senate bylaw changes recommended by the Administration committee.

Time Limit: 5 Minutes.

Presenter: Kenneth Perng

Kenneth Perng presents this item.

Shaila Ramos moves to approve the new bi-laws changes.

Orit Mohammed seconds the motion.

Discussion occurs.

Kenneth Perng moves to end discussion.

Shahar Marom seconds the motion

No objections.

The motion to end discussion passes by consensus.

The motion to approve the new bi-law changes passes by consensus.

Kenneth Perng moves to have a five minute break.

Pablo Zamorano seconds the motion.

No objections

The motion to take a five minute break passes by consensus.

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Zara Aslam			X		
Monica Carrillo			X		
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Sana Kathuria	X				
Ernest L.W. Linous			X		
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos			X		
Arvind Ravichandran	X				

Nevin Sarina	X				
Meera Suresh					
Leela Tanikella	X				
Jaimie Trinh		X			
William Utomo	X				
Chen Xu	X				
Patrick Yip	X				
Christine Yu			X		
Pablo Zamorano	X				

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Senate Code Changes

This item is to conduct the first vote on the senate code changes recommended by the Administration committee.

Time Limit: 10 Minutes.

Presenter: Kenneth Perng

Kenneth Perng presents this item.

Pablo Zamorano moves to approve the Finance codes.

Patrick Yip seconds the motion.

No Objections.

The motion to approve the Finance codes passes by consensus.

Shahar Marom moves to approve Diversity and Events codes.

Patrick Yip seconds the motion.

No Objections.

The motion to approve Diversity and Events codes passes by consensus

Public Announcements

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

- *John Coggnetta reports that they are working on EnLine, which will be a new program that will be put onto banner, which will help students on their educational planning. They would like the senate to be the testers for this program. If anyone is not comfortable doing this please report to John Coggnetta and he will have you removed from the list.*
- *La Donna Yumori-Kaku from ICC reports that they will be having a dance on Friday, November 18th, which will be called Just Dance! She challenges the committees to sell the most tickets. It will be cash only and all sells of the ticket must stop before the dance.*

Senate Announcements

- Sana Kathuria announced that Halloween is coming around and there will be a Halloween challenge among the committees. Sana Kathuria would like each committee to pick a theme and have everyone dress up for the next senate meeting, which will be October 26th, 2011 and at the time the winners will be picked.

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- Kenneth Perng announced that he would like to remind everyone; though we are students we are also senators and he would like everyone to keep a level of professionalism while in the senate meeting and to be respectful of everyone.
- Pablo Zamorano announced that the Finance meetings time has been changed back to 3:30pm.
- Patrick Yip announced that he lost his charger somewhere in the senate office for his Mac Book and would like everyone to keep an eye out for it.
- Christine Yu announced that an email was sent out to everyone about the program PALUSE, she would like all those who are interested to send in their applications to her as soon as possible, as they need mentors.

Introduction and Approval of Prospective Senators

Arvind Ravichandran moves to approve Medina Jahed as a new senator.

The motion to approve Medina Jihad as a new senator passes by consensus.

Adjournment

Arvind Ravichandran adjourned the meeting at 5:53pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Wednesday, October 26th, 2011.