



Minutes
DASB SENATE MEETING
Wednesday, February 20th, 2013
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:31pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	x				
Veena Bhatia	x				
Calvin Ching	x				
Binh Do		x			x
Samuel Duval			x3:35		
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul		x			x
Heidi Kang	x				
Daniel Kim	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom	x				
Linh Gia Ngo		x			
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji	x				
Katherine Perng	x				
Ryan Royster	x				
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto	x				
Nadine Talaat	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Guest: Jaydeep Singh, Kelsey Purpura, Nazgol Adeli, Vik Gupta, Nupur Menla, Jason Tran.

Approval of Minutes

Wednesday, February 6th, 2013.

The minutes were approved with no objections.

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.

None

Senate Announcements

- Calvin Ching announced that when senators are doing classroom presentations everyone should keep in mind that there is no perfect pitch for March in March. Tell students that prop 30 was just meant to stop the budget from bleeding, not to restore funding for education.
- Ryan Royster announced he is looking to create an ad hoc committee for a YouTube concert.

Trustee Announcements

- Vince Mendoza announced he has passed around a survey about the campus debit card. Prop 30 did pass but California's plan for higher education isn't where it used to be. De Anza needs to hire back the staff they lost in order to properly run.

Internal Committee Reports

- Karin Novak from the Administration committee reported they talked about office policy, and are presenting some changes at today's meeting.
- Shahar Marom reported the Finance Committee had no meeting.
- Katherine Perng reported the Students Rights and Services Committee had no meeting.
- Tatyana Grinenko reported the Marketing Committee had no meeting.
- Ramsey Ghamrawi reported the Diversity and Events Committee had no meeting.
- Daniel Kim from the Environmental Sustainability Committee reported that Campus Clean Up will be March 15th, and there will be a movie night the week after that.

External Committee Reports

- Cynthia Ouandji reported that College Council discussed students dropping. Every student who drops, De Anza loses approximately \$4,500.00. This quarter they have lost \$3.2 million from students dropping. IPBT has ranked the top hiring positions.
- Tatyana Grinenko reported students can no longer retake PE classes if you do not drop before the drop date.
- Calvin Ching reported the Campus Center Advisory Board is discussing moving the piano upstairs, and ETAC is discussing no longer using Apple products, and getting .edu emails for students.

Consent Calendar

1. Approve Nazgol Adeli as a member of the Students Rights and Services Committee, the Diversity and Events Committee, and the Marketing Committee.
2. Approve Kevin Nguyen as a member of the Marketing Committee and the Students Rights and Services Committee.
3. Approve Montague Ngo as a member of the Students Rights and Services Committee.
4. Approve Robert Yasin as a member of the Finance Committee.
5. Remove Glen Olsen as a member of the Students Rights and Services Committee.

Approved Wednesday, February 27th, 2013

Andrew Zhou moved to make consent calendar item #1 a business item.

Samuel Duval seconded.

The motion to make consent calendar item #1 a business item passed by consensus.

The consent calendar was approved with no objections.

1. Approve Nazgol Adeli as a member of the Students Rights and Services Committee, the Diversity and Events Committee, and the Marketing Committee.

Shahar Marom moved to amend and approve item #1 to remove the Diversity and Events Committee and add the Finance Committee.

Nicole Grosskopf seconded.

Business

6. INFORMATION/DISCUSSION/ACTION – URGENT

Title: Student Success Center

This item is to approve \$5,450.00 from Fall Special Allocations for the Math and Science Fair Account, to fund printing and scholarships.

Presenter: Melissa Aguilar

Time Limit: 20 Minutes.

Melissa Aguilar presented this item.

Shahar moved to approve \$5,450.00 from Fall Special Allocations for the Math and Science Fair Account, to fund printing and scholarships.

Calvin Ching seconded.

Discussion occurred.

Calvin Ching moved to end discussion.

Ryan Royster seconded.

Roll Call Vote to approve \$5,450.00 from Fall Special Allocations for the Math and Science Fair Account, to fund printing and scholarships.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia	x		
Calvin Ching	x		
Binh Do			
Samuel Duval			
Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf	x		
Glen Olsen Hisani	x		
Lynn Hoang	x		
Sabrina Jueseekul			
Heidi Kang	x		
Daniel Kim	x		

Siyun Kim	x		
Jack Law	x		
Shahar Marom	x		
Linh Gia Ngo			
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji	x		
Katherine Perng	x		
Ryan Royster	x		
Parjosh Sangha			
Chika Sato	x		
Christy Ellen Sutanto	x		
Nadine Talaat	x		
Raymond Tse	x		
Andrew Andi Zhou	x		

The motion to approve \$5,450.00 from Fall Special Allocations for the Math and Science Fair Account, to fund printing and scholarships passed unanimously.

7. INFORMATION/DISCUSSION/ACTION

Title: Camp Wellstone

This item is to give a report on the Camp Wellstone retreat.

Presenter: Nadine Talaat, Tatyana Grinenko, and Heidi Kang

Time Limit: 15 Minutes

Nadine Talaat, Tatyana Grinenko, Heidi Kang, and Vince Mendoza presented this item.

Shahar Marom moved to pull item #11 to before item #8.

Ryan Royster seconded.

Daniel Kim objected.

The motion to pull item #11 to before item #8 failed with a 9-yes vote to a 10- no vote.

8. INFORMATION/DISCUSSION

Title: Office Policy

This item is to display a newly drafted Office Policy.

Presenter: Calvin Ching

Time Limit: 20 Minutes

Calvin Ching presented this item.

An advisory vote for a new office policy draft passed with a 19-yes vote to a 3-no vote.

9. INFORMATION/DISCUSSION/ACTION – URGENT

Title: March in March

This item is to approve \$1,025.00 to fund supplies, refreshments/meeting meals, and technical and professional services for March in March.

Presenter: Katherine Perng

Time Limit: 10 Minutes

Katherine Perng presented this item.

The time limit was extended by 10 minutes with no objections.

Katherine Perng cancelled her request for \$1,025.00 to fund supplies, refreshments/meeting meals, and technical and professional services for March in March.

10. INFORMATION/DISCUSSION/ACTION – URGENT

Title: Conference for Advocacy

This item is to approve \$1,500.00 to fund hotel and conference fees for 30 students to attend a conference for advocacy.

Presenter: Samuel Duval

Time Limit: 15 Minutes

Samuel Duval presented this item.

Ryan Royster moved to approve \$1,500.00 to fund hotel and conference fees for 30 students to attend a conference for advocacy.

Tatyana Grinenko seconded.

Roll Call Vote to approve \$1,500.00 to fund hotel and conference fees for 30 students to attend a conference for advocacy.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia	x		
Calvin Ching	x		
Binh Do			
Samuel Duval			
Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf	x		
Glen Olsen Hisani	x		
Lynn Hoang	x		
Sabrina Jueseekul			
Heidi Kang	x		
Daniel Kim	x		
Siyun Kim	x		
Jack Law	x		
Shahar Marom	x		
Linh Gia Ngo			
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji	x		
Katherine Perng	x		
Ryan Royster	x		
Parjosh Sangha			
Chika Sato	x		
Christy Ellen Sutanto	x		

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Nadine Talaat	x		
Raymond Tse	x		
Andrew Andi Zhou			x

The motion to approve \$1,500.00 to fund hotel and conference fees for 30 students to attend a conference for advocacy passed by consensus.

Pablo Zamorano adjourned the meeting for a 5-minute recess at 4:55pm.

Pablo Zamorano called the meeting back to order at 5:05pm.

	Present	Absent	Late	Left Early	Excused
Eileena Andy	x				
Veena Bhatia	X				
Calvin Ching	x				
Binh Do		x			x
Samuel Duval	x				
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul		x			x
Heidi Kang	x				
Daniel Kim	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom	x				
Linh Gia Ngo		x			
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji	x			x5:14	x
Katherine Perng	x				
Ryan Royster	x				
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto	x				
Nadine Talaat	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

11. INFORMATION

Title: DASB Budget 2013-2014

This item is to present the DASB Budget for 2013-2014.

Approved Wednesday, February 27th, 2013

Presenter: Budget Committee
Time Limit: 60 Minutes
Shahar Marom presented this item.

Public Announcements

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None

Senate Announcements

- Tatyana Grinenko announced the Marketing Committee has finished their new flyers.
- Ryan Royster announced that he is looking for a YouTube concert ad hoc committee, if you are interested talk to him.
- Katherine Perng announced tabling for March in March will start tomorrow. Siyun Kim will be setting up at 9am.
- Ramsey Ghamrawi announced that at Mondays Diversity and Events Committee meeting they will be planning events for next quarter.
- Siyun Kim announced the Students Rights and Services day will be March 7th 11am – 1pm.
- Pablo Zamorano announced that next week will be a long. Also there are too many people leaving during the meeting, and you are not allowed to keep leaving whenever you want.
- Vince Mendoza announced everyone should complete the survey he handed out.
- Karin Novak announced that everyone should be cleaning up after themselves in the senate office.

Adjournment

Pablo Zamorano adjourned the meeting at 5:55pm.

Submitted by:

Marissa Grove
DASB Secretary
Approved Wednesday, February 27th, 2013