



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 16th, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Stacie Rowe called the meeting to order at 3:30pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Ben Pacho	X				
Cynthia Huang	X				
Ivander	X				
James Utomo		X			X
Jason Tran		X			X
Jessica Hou	X				
Jhoana Diaz	X				
Karla Navarro	X				
Kevin Nguyen	X				
Koosha Seyvani	X				
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah	X				
Nupur Mehta	X				
Ren Johnson	X				
Robert Yasin	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X				
Theresa Christina		X			
Tiara Hudyana	X			X5:00	
Vinay Kowshik	X				
Yena Cheong			X3:48		
Zaneb Khan	X				

**Guests:** Khai, Matthew Nguyen, Aika Miikeda, Zijian Chen, Idris Gettani, Kulia Malakiman, Brenda Chan, Said Adeeb, AJ Frailing, Antonio, Anthony Garay, Monica Xue

**Approval of Minutes**

Wednesday, October 9<sup>th</sup>, 2013.

With no objections, the minutes from October 9<sup>th</sup>, 2013 was approved.

**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.*

### **Senate Announcements**

Jhoana Diaz announced that the Honor's Program will be having a Krispy Kreme doughnut fundraiser tomorrow from 10am-3pm.

Koosha Seyvani requested that senators send in their reports to him via email.

Karla Navarro requested that all senators stay focused while in the meetings and stay off their phones.

Ben Pacho announced the winners of the Student Rights & Services survey.

Liang Lim announced there will be a movie night tomorrow evening from 6:00pm-8:00pm with free hot chocolate and popcorn.

Zaneb Khan reminded senators to sell dance tickets at the upcoming events.

Luis Flores reminded senators of the upcoming event, Talking Green, happening tomorrow.

### **Trustee Announcements**

No report.

### **Internal Committee Reports**

Administration: Will meet this week to discuss senate intern responsibilities, judicial board review, and changes to the ES codes

Finance: Met this week and discussed the DASB scholarship criteria and the presentation today.

Student Rights & Services: Will meet after the senate meeting to discuss the student survey results, scantron day during week 6, and breaking into sub-committee groups.

Diversity & Events: Met this week and discussed many upcoming events. Looking for volunteers; will pass around a sign up sheet.

Marketing: No report.

Environmental Sustainability: Met on Friday. Continued organizing for the upcoming event on Thursday, Talking Green, as well as an event next week for sustainability day.

### **External Committee Reports**

Ren Johnson announced that the DARE task force met on October 2<sup>nd</sup>. They discussed the success of a student leadership event held over the summer.

Cynthia Huang announced that she and Yena went to the Campus Advisory Committee.

Thaddeus Jordan announced that he attended the ICC meeting and was officially introduced as the DASB Liaison. There is an upcoming walk for breast cancer challenge for charity on

Saturday October 26<sup>th</sup>. Everyone is encouraged to attend and participate and / or volunteer.

Mark Anggiansah announced he attended the Curriculum Committee meeting and they discussed the curriculum for new classes they want to introduce. Also discussed dance lab classes, auto classes, and issues with the environmental science curriculum.

Koosha Seyvani announced that he, Ben Pacho, and Stacie Rowe attended the College Meeting. It was a small meeting, but the most important item discussed was that De Anza College was going to form a committee to reevaluate the mission statement. College Council is looking for a student representative to participate with the committee.

### **Consent Calendar**

1. Remove Tiara Hudyana as a member of the Diversity & Events Committee.
2. Remove Theresa Christina as a member of the Diversity & Events Committee.
3. Approve Luis Flores as a member of the Marketing Committee.
4. Approve Sam Park as an intern for the Marketing Committee.
5. Approve Julia Malakiman as an intern for the Marketing Committee.
6. Approve Julia Malakiman as an intern for the Administration Committee.
7. Approve Khai Lim as a member of the Finance Committee.
8. Approve Justine Picar as a member of the Finance Committee.
9. Approve Yena Cheong as Vice Chair of the Finance Committee.

Ren Johnson moved to amend items #7 and #8 and substitute a 'member' to an 'intern.'

Nupur Mehta seconded the motion.

With no objections, the consent calendar was approved as amended.

### **Business**

#### 10. INFORMATION/DISCUSSION/ACTION

Title: New Chair of DASB Marketing

*This item is to vote on a new chair for the Marketing Committee for the 2013-2014 year.*

Presenter: Stacie Rowe

Time: 25 Minutes

Stacie Rowe presented.

Zaneb Khan moved to have a two-minute recess.

Thaddeus seconded the motion.

With no objections, the motion was approved.

The meeting was reconvened at 3:52

Zaneb Khan moved to have a five-minute recess.

Thaddeus seconded the motion.

With no objections, the moment was passed.

The meeting reconvened at 3:58pm.

Thaddeus Jordan moved to approve Zaneb as the new chair of marketing.

Jessica Hou seconded the motion.

Ren Johnson moved to close nominations.

Zaneb Khan seconded the motion.

Robert Yasin moved to end discussion.

Liang Lim seconded the motion.

With a hand vote, the motion to approve Zaneb as the new chair of marketing was passed unanimously.

#### 11. NFORMATION/DISCUSSION/ACTION

Title: DASB Senate Fall Midterm Elections

*This item is to discuss the details for having midterm elections and vote on the day to hold the elections.*

Presenter: Stacie Rowe

Time: 25 Minutes

Stacie Rowe presented.

The chair proposed to have the midterm elections one month from today.

Nupur Mehta moved to have midterm elections on November 13<sup>th</sup>.

Liang Lim seconded the motion.

Discussion occurred.

Sneha Santosh moved to end discussion.

Ben Pacho seconded the motion.

With a hand vote, the motion was passed unanimously.

Nupur Mehta moved to set the deadline on November 7<sup>th</sup> at 2:00pm.

Liang Lim seconded the motion.

Discussion occurred

Thaddeus Jordan moved to change the deadline from 2:00pm to 4:00pm.

Yena Cheong seconded the motion.

With a hand vote, the amendment was approved unanimously.

With a hand vote, the motion to have the deadline for the application to be on November 7<sup>th</sup> at 4:00pm was approved.

#### 12. INFORMATION/DISCUSSION

Title: Budget Training

*This item is to inform the DASB Senate on budget procedures.*

Presenter: Finance Committee

Time: 50 Minutes

Yena Cheong, Nupur Mehta, and Thaddeus Jordan presented.

#### 13. INFORMATION/DISCUSSION

Title: July-September 2013 Checks Over \$500

*This item is to review the checks written that were over \$500.00 for the months of July, August, and September.*

Presenter: Nupur Mehta

Time: 5 Minutes

Nupur Mehta presented.  
Discussion occurred.

14. INFORMATION

Title: Team Building Activity

*This item is to strengthen bonds within the Senate and those willing to participate.*

Presenter: Karla Navarro

Time: 20 Minutes

Karla Navarro presented.

**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.*

Koosha Seyvani announced that Daniel Kim had a surgery today. Also, people are encouraged to bring / give to Koosha fun things for his hospital room (posters would be good).

Tiara Hudyana announced a doughnut fundraiser for the Honor's Program tomorrow.

Ladonna asked to speak with all CCCSAA attendees after the meeting to go over forms and ticket information.

**Senate Announcements**

Ben Pacho announced that students still waiting to receive a gift card for the survey could contact the Office of College Life.

Ren Johnson reminded the senators to promote the Judicial Board.

Nupur Mehta announced the finance officer positions.

Liang Lim reminded everyone about the movie night happening tomorrow.

**Adjournment**

Stacie Rowe adjourned the meeting at 5:01pm.