



AGENDA
 DASB SENATE MINUTES
 Wednesday, October 22nd, 2014
 3:30 pm
 Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Suarez	X				
Tiffany Budiyanto		X			
Oscar Cruz	X				
Pedro Enriquez	X				
Matthew Estolano	X				
Kandice Gunawan	X				
Jaymar Hardesty	X				
Mia X. Hernandez	X				
Ray Jin	X				
Hakwoo Kim	X				
Rebecca Lai	X				
Nicole Lee	X				
Mehdi Mahmoodi	X				
FNU Melanie	X				
Matthew Travers	X				
Wendy Xiao	X				
Quang Nguyen	X				
Rhea Goveas	X				
Arjun Gadkari	X				
Jaydeep Singh	X				
Nehal Desai	X				
Ken Ng	X				

Approval of Minutes

- Approve Minutes from October 15th, 2014
- Matthew E moved to approve
 - Seconded by Jaydeep.

Guests Present: Kenneth Truong; Alena Naiden; Michael Ray; Kim Liey; Jia Hong, Seow (john).

Interns Present: Hiro Ishikawa; Naeema Kaleem; Thy Doan; Hillary Trang; Hien Trinh; Dhrurani Shah; Betsy Meeker; Leslie Hernandez; Nisha Pollayil; Michelle Perdana; Hsin-Ying, Lin (Julia); En Yi-En, Chen (Sophia); Rianne Hernandez; Ajmal Shah (Aj).

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.

- Naeema stood up for ICCE and announced that they are accepting applications for the Public Policy School.
- Rebecca announced that CSA is holding a Halloween Party, tickets are \$8, please see Rebecca.
- John stood and discussed how the Brown Act requires roll call voting. He announced the possibility of using goodledocs for roll call voting.

Senate Announcements

- Julia announced that the Senate Office is a place of work, and should be used as such.
- Jaydeep said please keep the Office clean.
- Pedro reminded the Senate to throw away food waste outside the office.
- Julia said printing for class is not acceptable in the Senate Office.

Trustee Announcements

- Melissa said the next board meeting is November 3rd.
Hakwoo asked if any progress has been made on the parking structure.
No decisions were made yet, discussions are still being had.

Internal Committee Reports

- Jaymar reported that SRS's last meeting was chaired for Pedro. Pedro said they had a successful meeting; they want to make sure the DASB opinion box is advertised.
- Melissa reported that two board members were re-elected, without much advertisement for the elections. She noticed that these trustees do indeed care for the students, when she heard of their concern
- Oscar reported for ES that the location for the Bike Repair shop and presented the product being used.
- Jaydeep reported that Admin reported that every member was assigned to research
- Rhea reported that Finance
- Rebecca reported that D&E will meet Friday, and announced about the Halloween Event.
- Ken reported for Marketing: they are working on discount stickers; they are working with SRS to promote Scan Tron Day

External Committee Reports

- Mia reported for Curriculum
- IPBT page shows demographics
- Hakwoo will be attending CCCR4 at Foothill: <http://www.deanza.edu/ir/DA%20Census%20Enrollment%20Demographic%20Comparison%20Fall13toFall14.pdf>
- Pedro reported that Academic forum will be holding a forum; they want to include environmental sustainability and world citizen aspect to De Anza Life. They also want to add non-faculty to the pay roll. They are trying to find a distinction between college advisors and counselors.
- Arjun added that they want to make a change for the GE requirements. They want one class to

involved ES.

- Kevin reported for SSSP. Diversity Advisor Council has changed to Diversity Action Counsel.

Consent Calendar

1. Add Cherilyn Geralda to the Diversity and Events Committee as an Intern.
2. Add Fernando Tandar to the Diversity and Events Committee as an Intern.
3. Add Nadia Phelia Halim to the Diversity and Events Committee as an Intern.
4. Add Jennifer Denisse Melgarejo to the Students and Services Committee as an Intern.
5. Add Michelle Perdana to the Marketing Committee as an Intern.
6. Add Ning Cao to the Diversity & Events Committee as an Intern.
7. Add Ning Cao to the Environmental Sustainability Committee as an Intern.
8. Add Thy Minh Doan to the Diversity & Events Committee as an Intern.
9. Add Thy Minh Doan to the Environmental Sustainability Committee as an Intern.

- Jaydeep moved to approve
 - Jaymar Seconded.
- Jaydeed moved to approve the consent calendar without #4.
 - Seconded by Kevin.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Tiffany Budiyanto		
Oscar Cruz		<u>X not present</u>
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Hakwoo Kim	<u>x</u>	
Rebecca Lai	<u>x</u>	
Nicole Lee	<u>x</u>	
Mehdi Mahmoodi	<u>x</u>	
FNU Melanie		<u>X not present</u>

Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Jaydeep Singh	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	

Business

10. INFORMATION/DISCUSSION

Title: Bylaw Changes

This item is to discuss changes to the bylaws, which includes changing the point system.

Presenter: Jaydeep Singh and Julia Malakiman

Time: 45 minutes

- Jaydeep reported on the Bylaw changes.
- Arjun asked asked about “70% of a Senate Meeting”?
- Jaydeep said next week’s meeting you can made amendments. Then the Senate can then vote on it.
- Jaydeep said please have amendments ready.
- Next Senate Meeting these Bylaws will be up for its first Vote.

11. INFORMATION/DISCUSSION/ACTION- Urgent Item

Title: Additional Funding Request for Men’s and Women’s Water Polo

This item is to discuss and approve the additional funding request of \$400.00 for Water Polo hotel and entry fees for travel.

Presenter: Rhea Goveas

Time: 15 minutes

- Jaydeep moved to approve \$400 for Men and Women’s Water Polo
 - Seconded by Jaymar.
- Jaydeep moves to end discussion.
- John clarified that the Finance Committee makes recommendations but during Budget Deliberations, the team made argument for more funding, that the Senate approved.
- Pedro expressed concern for their finance management within Polo.
- Arjun commented that it’s not out of the ordinary to amend the amount at the meeting.
- John said he is not sure its fair to say that they are poor at managing their account.
- Matthew asked if we don’t fund this, do they need to fundraise more.
- Rhea responded that all of their fundraising goes to new swimsuits for every year.
- Rhea clarified.
- Arjun moved to end discussion.
 - Seconed by Jaydeep.
- Vote to end discussion.

	yes	no
Julia Malakiman	x	
Kevin Suarez		<u>x</u>
Tiffany Budiyanto		
Oscar Cruz	<u>x</u>	<u>x</u>
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Hakwoo Kim		<u>x</u>
Rebecca Lai	<u>x</u>	
Nicole Lee	<u>x</u>	
Mehdi Mahmoodi	<u>x</u>	
FNU Melanie		
Matthew Travers		<u>x</u>
Wendy Xiao	<u>x</u>	
Quang Nguyen		<u>x</u>
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Jaydeep Singh	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	

- The Senate votes 17 yes to 6 no: Senate passes motion to end discussion.
- **Senate holds roll call vote to approve Additional Funding Request for Men’s and Women’s Water Polo for \$400.00.**

	yes	no
Julia Malakiman	X	

Kevin Suarez		<u>x</u>
Tiffany Budiyanto		
Oscar Cruz		
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Hakwoo Kim		<u>x</u>
Rebecca Lai		<u>x</u>
Nicole Lee	<u>x</u>	
Mehdi Mahmoodi	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen		<u>x</u>
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Jaydeep Singh	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	

- **The Senate votes 16 yes 4-no: Senate approves Additional Funding Request for Men’s and Women’s Water Polo for \$400.00.**

12. INFORMATION/DISCUSSION/ACTION- 1st Vote

Title: Additional Funding Request for DASB

This item is to discuss budget transfer of \$100 from the DASB Leadership Training Fund to the DASB New Senate Orientation.

Presenter: Rhea Goveas

Time: 15 minutes

- Jaymar asked how we went over \$100.

- Julia said it was for a buffet lunch at Sweet Tomatoes over the summer and they thought the money was coming from one place when it really was another.
- Jaydeep said the fund is for us to become better leaders.
- Rhea clarified that we are taking it from our own DASB Senate money.
- Matthew moved to approve the transfer.
 - Seconded by Rhea
- Jaydeep moved to end discussion.
 - Seconded by Jaymar.
- Senate roll call vote to approve budget transfer of \$100 from the DASB Leadership Training Fund to the DASB New Senate Orientation.

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Tiffany Budiyanto		
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Hakwoo Kim	<u>x</u>	
Rebecca Lai	<u>x</u>	
Nicole Lee	<u>x</u>	
Mehdi Mahmoodi	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Jaydeep Singh	<u>x</u>	

Nehal Desai	<input checked="" type="checkbox"/>	
Ken Ng	<input checked="" type="checkbox"/>	

- **Senate passes unanimously and approves the budget transfer of \$100 from the DASB Leadership Training Fund to the DASB New Senate Orientation.**
- Julia passes gavel to Kevin.

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.

- Rebecca announced CSA Halloween party.
- Mia announced Friday that the BLC, HEFAS and LEAD are holding a transfer workshop.

Senate Announcements

- John announced please bring laptop or smartphone to enable googledoc voting.
- Jaydeep announced Admin will meet Friday 10:30, also selling dance tickets.
- Rebecca said D&E will meet Friday in the Juan Clemente Room.
- Jaymar announced SRS meeting tomorrow 3:30. He reminded Interns that they must attend 3 committee meetings in order to become a Senator.
- Melissa reminded Senators to bring their chargers.
- Matthew announced ES is having a meeting Friday at 3:30 in the California History Center.
- Hakwoo shared that a member of the public brought an issue against the expensiveness of the cafeteria food to the attention of the Senate.
- Arjun
- Meeting tomorrow at 1:00pm in D260
- Rhea said we will not reimburse people for going over budget.
- Quang said we don't have enough knowledge to make a decision when budgeters go above budget.

Introduction for Prospective Senators

Adjournment

Kevin adjourned at 4:37

Approved by the Senate: Date _____
Minutes taken by DASB Secretary Brian Romaine.

Signed: _____