

0MINUTES
DASB SENATE MEETING
Wednesday, July 30, 2008
3:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 3:32pm

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Joyce Cheung			X 3:45pm		
Jimmy Chim		X			Excused
Andy Chow	X			X 6:01pm	Excused
Enma Cruz-Montoya		X			Excused
Zeynep Erturkoglu	X			X 5:28pm	Excused
Mai Funaki	X			X 5:27pm	Excused
Yuka Hayashibara	X				
Karthi Kumar	X				
Calvin Lam	X				
Mian Lam	X			X 5:26pm	Excused
Henry Lau	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung	X				
Jay Lu		X			LOA
Esha Menon	X				
Valery Nguyen	X				
Jeff Noon	X				
Amir Pourshafiee	X				
Deidre Quan	X				
Joyce Sim		X			LOA
Yoshi Someha	X			X 5:17pm	Excused
Terell Sterling	X				
Yoshie Takeuchi	X			X 5:28pm	Excused
Vijay Veeramachaneni	X				
Jessica Wong	X				
Romeo Wong	X				
Yujin Yoshimura			X 4:39pm		Excused
June Yuan	X			X 5:19pm	Excused
Michelle Zhong	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Robin Claassen		X			
Bobby Lee			X 4:50pm	X 5:56pm	Late Excused
Alan Okida	X			X 5:29pm	Excused
Kurt Pham	X				

Asami Sato			X 4:12pm	X 5:50pm	Excused
Mo Shirazi			X 5:05pm	X 5:28pm	Excused
George Smith	X				

Guests: John Cогnetta, Trish Pham

Approval of Minutes

Wednesday, July 23, 2008

Sean Lee challenges Trish Pham's 2nd meeting announcement for her candidacy of junior senator.

Karthi Kumar moved to approve July 23, 2008 as Trish Pham's 2nd meeting for her candidacy of junior senator.

Deidre Quan seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to approve July 23, 2008 as Trish Pham's 2nd meeting for her candidacy of junior senator was passed unanimously.

Karthi Kumar was excused for leaving early from the July 23, 2008 Senate meeting.

Valery Nguyen confirmed the excuse.

Mai Funaki moved to approve the minutes of Wednesday, July 23, 2008 as amended.

Zeynep Erturkoglu seconded.

Motion to approve the minutes of Wednesday, July 23, 2008 as amended was passed unanimously.

Public Comments

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

- Trish Pham: During the last meeting when prospective senators were being voted in did not like how the questions were handled.

Burning Issues

- Kurt Pham: Agrees with Trish's comment about how questions were handled for the prospective senators.
- Terell Sterling: If junior senators are caught in the office without a senator present they will be kicked out of the office and disciplinary action taken.

Consent Calendar

1. Approve Jay Lu Leave of Absence until July 30th, 2008
2. Approve Yoshie Takeuchi as a Vice Chair for the Administration Committee
3. Approve Zeynep Erturkoglu as a Vice Chair for the Retreat Committee

Esha Menon moved to approve the Consent Calendar as presented.

Calvin Lam seconded.

Motion to approve the Consent Calendar as presented was passed unanimously.

Valery Nguyen moved to move up discussing business item SSCCC/CCSAA Convention Assignment.

June Yuan seconded.

Motion to move up discussing business item SSCCC/CCSAA Convention Assignment was passed unanimously.

Moved to discussing SSCCC/CCSAA Convention Assignment.

CCSAA Convention Assignment Nominations (open positions 4):

Mai Funaki nominated Andy Chow.

Terell Sterling nominated Mai Funaki.

Mai Funaki nominated Deidre Quan.

Andy Chow nominated Yoshie Takeuchi.

Terell Sterling nominated Zeynep Erturkoglu.

Andy Chow withdrew his nomination.

June Yuan moved to approve the CCSAA Convention Assignment Nominees.

Vijay Veeramachaneni seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed with 13 yes to 6 no votes.

Motion to approve the CCSAA Convention Assignment Nominees was passed with 12 yes to 7 no votes.

SSCCC Convention Assignment Nominations:

Vijay Veeramachaneni nominated himself.

Andy Chow nominated Karthi Kumar.

Karthi Kumar rejected his nomination.

Sean Lee moved to table the business item SSCCC/CCSAA Convention Assignment until after discussing External Committees.

June Yuan seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to table the business item SSCCC/CCSAA Convention Assignment until after discussing External Committees was passed unanimously.

Business

4. INFORMATION/DISSION/ACTION

External Committees

This item to discuss and assign Senators/Junior Senators into External Committees as mandated by the DASB Bylaws.

Presenter: Chair

Time Limit: 40 Minutes

- De Anza College Council:
 - Terell Sterling, Valery Nguyen, Calvin Lam
- Chancellor's Advisory Council:
 - Yuka Hayashibara, Yoshi Someha
- Campus Budget Team:
 - Esha Menon
- Instructional Planning and Budget Team:
 - Alan Okida, Karthi Kumar
- Student Services Planning and Budget Team:
 - Amir Pourshafiee
- Finance and College Services Planning and Budget Team:
 - Zeynep Erturkoglu, Jeff Noon
- Curriculum Committee:
 - Patrick Leung, Michelle Zhong
- Diversity Advisory Council:
 - Yoshie Takeuchi, Deidre Quan
- Facilities Team:
 - Mian Lam, Kurt Pham
- Campus Environmental Advisory Group:
 - Asami Sato, Romeo Wong, Sean Lee
- Campus Center Board:
 - Yujin Yoshimura, Mai Funaki, George Smith
- Technology Task Force:
 - Mo Shirazi, Joyce Cheung
- Associated Students of Foothill College Senate:
 - Livia Lee
- Inter Club Council:
 - Andy Chow, June Yuan
- Academic Senate:
- Classified Senate:
- State Student Senate:
 - Vijay Veeramachaneni, Joyce Sim

Sean Lee moved to have a recess for 10 minutes.

Michelle Zhong seconded.

Motion to have a recess for 10 minutes was passed unanimously at 4:29pm.

Valery Nguyen called the meeting back to order at 4:39pm.

Vijay Veeramachaneni moved to approve the list of External Committee Members as listed.

June Yuan seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion failed to pass with 4 yes to 15 no votes.

Discussion occurred.

Esha Menon moved to end the discussion.

Andy Chow seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the list of External Committee Members as listed was passed unanimously.

5. INFORMATION/DISCUSSION/ACTION

SSCCC/CCSAA Convention Assignment

This item is to discuss and possibly appoint members to attend the SSSCC convention in San Jose, and the CCSAA Convention in San Diego.

Presenter: Vice-Chair

Time Limit: 40 Minutes

Continued discussing from earlier in the meeting.

Esha Menon moved to postpone until more information is given about what the cost will be for SSSCC Convention.

June Yuan seconded.

Discussion occurred.

June Yuan moved to have a division of question and split the discussion about the SSSCC and CCSAA Convention Assignment.

Romeo Wong seconded.

Discussion occurred.

Andy Chow moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to have a division of question and split the discussion about the SSSCC and CCSAA Convention Assignment was passed unanimously.

Esha Menon moved to approve the senate members Zeynep Erturkoglu, Mai Funaki, Deidre Quan, and Yoshie Takeuchi for the CCSAA Convention Assignments.

Yoshi Someha seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the senate members Zeynep Erturkoglu, Mai Funaki, Deidre Quan, and Yoshie Takeuchi for the CCSAA Convention Assignments was passed unanimously.

Karthi Kumar moved to postpone discussion SSSCC Convention Assignments until further information is obtained.

Esha Menon seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone discussion SSSCC Convention Assignments until further information is obtained was passed unanimously.

6. INFORMATION/DISCUSSION

Elections Code/Code of Conduct/Judicial Code Revision

This item is to present to the Senate Code Revisions for the Elections, Code of Conduct and Judiciary Codes.

Presenter: Yujin Yoshimura

Time Limit: 1 Hour

Information was presented and discussion occurred.

Informational Reports

External Committees

- US Bank
 - Terell Sterling: Not looking at implementing the ATM card until Winter until the technology on campus is updated to handle them. Feedback is wanted from students if there are any concerns about the ATM Bank card.
- Flea Market:
 - Esha Menon: Flea Market sales have been decreasing and that's where around 40% of the budget for DASB comes from. San Jose Flea Market has lowered their fee per stall to \$10 on the first Saturday of the month while De Anza charges \$35 per stall. Discussed ways to make De Anza's Flea Market more enticing to the community and vendors.

Internal Committees

- Retreat:
 - Kurt Pham: Last Friday met. Already plan the place, will be on a campus (not necessarily De Anza's campus). Meetings are at 1:30pm on Fridays.
- Marketing and Communications:
 - Deidre Quan: Picked out some promotional items. Haven't decided, but will soon. Also assigned different directors and other temporary jobs.
- Administration:
 - Yujin Yoshimura: Talked about the code revisions that he just presented earlier.
- Budget and Finance:
 - Esha Menon: Approved \$1000 for Men and Women's cross-country, \$825 for Men's Water Polo, and \$100 for a discretionary account for the VP of Campus Environment and Sustainability.
- Student Services:
 - Karthi Kumar: Discussed new discounts and the scholarship that will be handed out.
- Executive:
 - Terell Sterling: Will be planning out the year at this Friday's meeting, talk to the VPs if you have anything to bring to the table.

Introduction/Approval of Prospective Senators/Junior Senators

Daniel Mart	3 rd Meeting
Trish Pham	3 rd Meeting
Roger Chen	2 nd Meeting

Trish Pham 16 yes to 1 no votes
Trish Pham was approved as a Junior Senator with 16 yes to 1 no votes.

Daniel Mart 10 yes to 4 no votes
Daniel Mart was approved as a Junior Senator with 10 yes to 4 no votes.

Announcements

- Calvin Lam: SRCR going to have meeting tomorrow at 5:30pm, going to brainstorm ideas for next quarter. Anyone with ideas are more than welcome to attend.
- Sean Lee: Meeting on Friday at 3:30pm. Any interested in CES please come and join the meeting.
- Terell Sterling: Next meeting will not be until Fall Quarter. 4:30 meeting October 1 in student council chambers.

Appreciations

Appreciations occurred.

Adjournment

Terell Sterling adjourned the meeting at 6:15pm

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, October 1, 2008