

MINUTES
DASB SENATE MEETING
Wednesday, August 5, 2009
4:30pm
Student Council Chambers

Call to Order

Mo Shirazi called the meeting to order at 4:39pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Khalid Ali	X				
Omar Ali		X			Excused
Khoa Bui		X			LOA
Jorj Cheko	X				
Marlo Custodio		X			LOA
Josh Chou		X			LOA
Samera Hadi	X				
Lucas Ho	X				
Keith Hubbard	X				
Wason Huynh	X				
Scarlett Kim	X				
Nicole Lau	X				
Eric Li	X				
Natalie Liu		X			LOA
Lily Loi		X			LOA
Jonathan Mai	X				
Mayra Miranda	X				
Huan Nguyen			X 4:44pm		Excused
Trish Pham			X 4:44pm		Excused
Amir Pourshafiee	X				
Yang Qiu		X			LOA
Mo Shirazi	X				
Ji Sin	X				
Wayne Spalding	X				
Sharon Su		X			
Bobo Teo	X				
Theresa Thian			X 4:47pm		Excused
Christine Tran			X 4:44pm		Excused
Dora Ventura		X			
John Yan	X				

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Jack Chuang	X			
Anaruth Hernandez	X			
Levon Minassian	X			
Amie Ngan		X		
April Seo		X		

Guests: John Cogna, Dennis Shannakian, Isabelle Barrientos

Approval of Minutes

Wednesday, July 29, 2009

Wayne Spalding noted that on page 9, the motion to reinstate the text “or former” and add the text “within the past academic year” in Article II, Section 2, items f and g should have the text “was not passed with” placed before the text “6 yes and 12 no votes.”

Wayne Spalding noted that on page 11, there is a repeat sentence in the motion for the glossary term, Ballot Vote, that needs to be removed.

Wayne Spalding noted that on page 10, Chief Justice needs to be capitalized.

Bobo Teo moved to approve the minutes of Wednesday, July 29, 2009 as amended.

Khalid Ali seconded.

Motion to approve the minutes of Wednesday, July 29, 2009 as amended was passed by consensus.

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.

- John Cogna: Still getting reports of people being in the building after midnight. If the police come to tell you to leave by 11 or 11:30, please leave. Also, you know it’s against the rules to tap into the network with personal computers.

Burning Issues

- Jonathan Mai: Is this a special meeting? For the sake of time, we need to table the other items.
- Amir Pourshafiee: Please read your emails.
- Samera Hadi: Thought last Senate meeting was extremely long. Perhaps the VPs could talk about a way to change this so it doesn’t go long again.

Consent Calendar

1. Remove Jonathan Mai as a member of the Campus Environment and Sustainability Committee.
2. Remove Trish Pham as a member of the Diversity and Events Committee.
3. Remove Jose Juan “Joey” Garcia as an agent for the Diversity and Events Committee.
4. Remove Amie Ngan as a member of the Senate due to excessive absences.
5. Approve Marlo Custodio for a Leave of Absence from July 22, 2009 to August 5, 2009 due to family and court reasons.
6. Approve Josh Chou for a Leave of Absence from August 5, 2009 to August 25, 2009 due to travels outside of the country.
7. Approve Scarlett Kim as Vice Chair for the Budget and Finance Committee.
8. Approve Bobo Teo as a member of the Student Rights and Campus Relations Committee.
9. Approve Huan Nguyen as a member of the Student Services Committee.
10. Approve Dora Ventura as Vice Chair of the Campus Environment and Sustainability Committee.
11. Approve Felipe Anthony “Marc Felipe” Tolliver as an agent for the Diversity and Events Committee.
12. Approve Jack Chuang as the DASB Student Services Committee Web-Page Manager.
13. Approve Omar Ali as the DASB Student Services Committee Web-Page Manager.

14. Approve Omar Ali as the Director of DASB Text Book Exchange Program.
15. Approve Lucas Ho as the Director of DASB Text Book Exchange Program.
16. Approve Jack Chuang as the Director of DASB Student Programs Promotion.
17. Approve Khalid Ali as the Director of Scholarships.
18. Approve Jack Chuang as the Director of DASB Student Discount Publicity.
19. Approve Amie Ngan as the Director of DASB Student Discount Publicity.
20. Approve Scarlett Kim as the Director of DASB Student Discount Businesses.

Wayne Spalding removed Consent Calendar Item #4, Remove Amie Ngan as a member of the Senate due to excessive absences, to a Business Item.

Bobo Teo moved to approve the Consent Calendar as amended.

Ji Sin seconded.

Motion to approve the Consent Calendar as amended was passed by consensus.

Moved to discussing Business Item #4, Remove Amie Ngan as a member of the Senate due to excessive absences.

John Yan moved to remove Amie Ngan as a member of the Senate due to excessive absences.

Jorj Cheko seconded.

Discussion occurred.

Bobo Teo moved to postpone Business Item #4, Remove Amie Ngan as a member of the Senate due to excessive absences, until the next Senate meeting.

Wason Huynh seconded.

Discussion occurred.

Scarlett Kim moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #4, Remove Amie Ngan as a member of the Senate due to excessive absences, until the next Senate meeting was not passed with 6 yes to 9 no votes.

Discussion occurred.

Bobo Teo moved to end the discussion.

Jorj Cheko seconded.

Motion to end the discussion was not passed with 3 yes to 12 no votes.

Discussion occurred.

John Yan moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Amie Ngan as a member of the Senate due to excessive absences was passed unanimously.

Business

Jorj Cheko moved to postpone Business Items #21, Foothill-De Anza Police Department Information; #22, Seating Arrangements; and #23, Financial Report for Summer 2009, until the next Senate meeting.

Amir Pourshafiee seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Jorj Cheko seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Items #21, Foothill-De Anza Police Department Information; #22, Seating Arrangements; and #23, Financial Report for Summer 2009, until the next Senate meeting was passed unanimously.

21. INFORMATION/DISCUSSION

Foothill-De Anza Police Department Information

This item is to introduce the campus district police department to the DASB Senate members.

Presenter: Officer Dorlak

Time Limit: 30 minutes

Postponed until the next Senate meeting.

22. INFORMATION/DISCUSSION/ACTION

Seating Arrangements

This item is to finalize a seating chart or system with the intention to create an environment promoting better senate involvement.

Presenter: Sharon Su

Time Limit: 10 minutes

Postponed until the next Senate meeting.

23. INFORMATION/DISCUSSION

Financial Report for Summer 2009

This item is to present the Financial Report of DASB and Organization Accounts to the DASB Senate for this quarter.

Presenter: Sharon Su

Time Limit: 15 minutes

Postponed until the next Senate meeting.

24. INFORMATION/DISCUSSION

Senate Kick Off

This item is to discuss the DASB Senate Kick Off.

Presenter: Mo Shirazi

Time Limit: N/A

Information was presented and discussion occurred.

25. DISCUSSION/ACTION

Code Revisions: DASB Judicial Board Bylaws – Second Vote

This item is to approve the proposed revisions to the DASB Judicial Board Bylaws for a second vote.

Presenter: Wayne Spalding

Time Limit: 10 minutes

Mo Shirazi moved to approve the DASB Judicial Board Bylaws as presented for a second vote.

John Yan seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Wason Huynh seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Judicial Board Bylaws as presented for a second vote was passed unanimously.

Informational Reports

External Committees

There were no informational reports for external committees.

Internal Committees

- Marketing and Communications:
 - John Yan: Did not have quorum, but discussed about the name for the Kick Off. Also had a discussion about the booklet. Need information from different committees.
- Student Services:
 - Amir Pourshafie: Met last Friday. Had finals supplies giveaway yesterday. Also, not going to meet during the summer, but committee members will report work to him.
- Diversity and Events:
 - Jorj Cheko: Having last DnE meeting this Friday for the summer quarter. Made ad-hoc committee positions. The Vice Chair has been selected. Are meeting over the break.
- Campus Environment and Sustainability:
 - Keith Hubbard: Meet on Mondays during the summer. Going to continue working on Senate Kick Off.
- Administration:
 - Jonathan Mai: Met yesterday and talked about the Administration timeline. Talked about the layout of the office. Also talked about the procedure for cleaning up the office and maintenance.
- Budget and Finance:
 - Mo Shirazi: Did not meet this week. The meeting was canceled.
- Executive Council:
 - Mo Shirazi: Had a good free talk and got through a lot of issues.
- Student Rights and Campus Relations:
 - Mo Shirazi: Discussed Senate Kick Off. Picked a Vice Chair: Mayra Miranda.

Introduction/Approval of Prospective Senators/Junior Senators

There were no prospective Senators or Junior Senators introduced.

Announcements

- Scarlett Kim: During the next quarter, the tuition will be increased. San Jose State increased as well.
- Khalid Ali: Tomorrow is the big day for Marlo's case, encourages people to go support him.
- John Yan: October 6, Senate Kick Off. All committees will be having events except Administration.

- Jorj Cheko: For all of you that interested in code revision, if you want to do code revisions, there is now a deadline of when to submit to administration so that it coincide with the bylaws.
- Christine Tran: Club Day is the third week of school.
- Jonathan Mai: October 7, there will be a senate meeting at 4:30 and a new senate orientation at 3:30.

Mo Shirazi: first week of school, we start the office and field hours. There's open house on the first Wednesday.

Appreciations

Appreciations occurred.

Future Agenda Items

Future agenda items were discussed.

Adjournment

Mo Shirazi adjourned the meeting at 5:20pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, September 30, 2009