



Minutes
DASB SENATE MEETING
Wednesday, January 20, 2010
3:30pm
Student Council Chambers

Call to Order

Josh Chou called the meeting to order at 3:41 PM

Roll Call

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

Junior Senators

Name	Present	Absent	Late	Left Early
Mariam Azhar	X			
Jack Chuang	X			
Lena Ghamrawi	X			X – 4:15 pm
Anaruth Hernandez	X			
Stacie Miller	X			
Levon Minassian	X			

Amie Ngan	X			
Thomasina Russaw	X			
April Seo		X		

Guests: Bola Njinimbam, Melan Dovan, Jordan Eldridge, Balaram Fedchenko, Alex Mendiola, Maw Aung, Syed Taha, Edison Gianh.

Approval of Minutes

Wednesday, November 25, 2009

Omar Ali moved to approve minutes of Wednesday, November 25 as amended.

Khalid Ali seconded.

Motion to approve minutes of Wednesday, November 25 as amended was not passed with 1 Yes and 2 No votes.

Wayne moved to ensure Thomasina Russaw was included present as a junior senator

Bobo Teo moved to approve minutes of Wednesday November 25, 2009 as amended.

Omar Ali seconded.

Wednesday, January 6, 2010

Omar Ali moved to approve January minutes.

Khalid seconded.

Minutes were approved 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.

- Jordan Eldridge - I am running in this year’s election at Santa Clara Democratic Party. Also, I am very active in local politics. If anyone wants to get more involved in local politics please let me know on Facebook. Everyone is most welcome to join the local politics.
- John Cogna – Pepsi contract is up for renewal. There is no De Anza student on the committee and it has been put on agenda for the upcoming Senate meeting. For the March, Foothill is not going with March 4th but with March 22nd and they advertised district wide regarding this causing huge confusion. You all have been advertising as March 4th and Foothill has elected not to go on March 4th but March 22nd. We have massive confusion now due to this.

Burning Issues

- John Cogna – Bylaws should be changed and burning issues need to be eliminated. The executive committee has decided to eliminate it.
- Wayne – Its unprofessional to invite people of opposite gender to hang out with u in the office. People need to present their actual title and not present themselves as “the vice president”.
- Bobo – There have been complaints that people who are non-senators enter our office. The only people allowed in the office are senators, junior senators, administrators and agents.

Consent Calendar

1. Approve Gavin Leander Landgraf as an agent for the Student Services Committee. Amir Pourshafiee removed Consent Calendar Item #1, approve Gavin Leander Landgraf as an agent for the Student Services Committee;

Business

2. INFORMATION/DISCUSSION/ACTION

Procedure to amend DASB Bylaws and codes

This item is to determine and adopt a procedure for amending documents revised by the DASB Senate. The intention being to reduce time wasted by poorly thought out amendments and intentional filibustering.

Presenter: Wayne Robert Spalding

Time Limit: 5 minutes

Wayne Spalding presented the item.

Discussions occurred.

Justin Chou moved to extend time for this item by 3 minutes.

Bobo Teo seconded.

Motion to extend the time was approved by consensus.

Bobo Teo moved to approve special rule striking # 2 from the list of procedure

Omar Ali seconded.

Motion to approve special rule striking # 2 from the list of bylaws was passed by consensus.

3. INFORMATION/DISCUSSION/ACTION

Proposal to adopt new DASB Senate Bylaws

This item is to present the proposal of DASB Senate Bylaws to the DASB Senate. Questions will be answered regarding bylaws.

Presenter: Wayne Robert Spalding

Time Limit: 25 minutes

Wayne presented the item.

Discussions occurred.

Informational Reports

External Committees

- Wayne – There should be a SSCCC meeting coming up soon on Saturday at SCC
- Wason – Environmental sustainability should go to CAC meeting. After bylaws we are going to talk about codes.
- Eric L – ICC is having the election on Feb 9. Sharon is organizing an event for earthquake. ICC Club Day has been postponed to Thursday (next week).
- Keith – School invested in the SMPA to find out more about the efforts. We are looking for something to do on Earth Day on April 20th. We want to have a unified goal for the student government.
- Anaruth – We might be able to get VTA passes through Foothill. Foothill is having a meeting with VTA for the eco-passes.
- John Yan – Election time starts 5th week of this quarter. Official elections will take place along with DASB elections next quarter.

Internal Committees

- Cheko – There are 3 events coming up. I'm working with the environmental committee. On February 11th, we will bring in a cool environmental group.
- Sharon – The deliberation took place last Saturday. Budget and Finance is going to have more meetings with members and go on about how to present it at the senate meetings. We didn't have a Budget and Finance meeting this week due to the holiday.
- Amir – We will discuss some ways of working on scholarships.

Announcements

1. Amir Pourshafiee – The scholarships are due on Feb 11th, I want everyone to promote it to their friends classrooms and whosoever they know. More people we have more students we serve. We have 30 scholarships for \$ 500 and they are due on 11th Feb. They want you to apply for it right now. You need to write an essay and get a recommendation letter. The sooner they do it, the better it is. Senators, Jr Senators and agents cannot apply. ICC scholarships are offering 15 scholarships and they are a week ahead of us. I have created fliers but I have not made copies yet.
2. Sharon Su– Budget deliberation is coming soon, if you have any questions about what the Budget and Finance is approving or why we are putting some money in a specific thing, please contact us and we will try to answer your questions.
3. Scarlett Kim– We got \$ 400000, Cheko and some other people came and we worked for 2 weeks. Wayne, Omar, Bobo, Lucas, Sharon and few others worked on it. Two weeks from now, we will have Budget Deliberation and we will be here till 11 pm . Please come to the Budget and Finance meeting on Monday and then Sharon will talk about special items.
4. Ji Sin – Yesterday Trish, Jason and myself went to Cupertino City council meeting. I think it was interesting and everyone must check it out. The way they discussed their issues was really good.

Introduction/Approval of Prospective Senators/Junior Senators

Natasha	1 st meeting
Maw Aung	1 st meeting
Bola Njinimbam	1 st meeting
Alex Mendiola	1 st meeting
Edison Gianh	1 st meeting
Quan	1 st meeting
Melanie	1 st meeting

Adjournment

Meeting adjourned at 4:43 pm by Josh Chou.

Submitted by

Harshawardhan Lanjewar
DASB Secretary
Approved Wednesday, July 27, 2010