



Minutes
DASB SPECIAL SENATE MEETING
Wednesday, March 17, 2010
3:30pm
Student Council Chambers

Call to Order

Wayne Spalding called the meeting to order at 3:43 pm

Roll Call

Name	Present	Absent	Late	Left Early	
Khalid Ali	X				
Omar Ali	X				
Jorj Cheko	X				
Jack Chuang	X				
Justin Chou	X				
Lena Ghamrawi	X				
Lucas Ho		X			Excused
Keith Hubbard	X			X	Excused
Wason Huynh			X		Excused
Scarlett Kim	X				
Nicole Lau	X				
Eric Li	X				
Natalie Liu	X				
Lily Loi	X				
Huan Nguyen		X			Excused
Amir Pourshafiee	X				
Yang Qiu	X				
Ji Sin	X				
Wayne Spalding	X				
Sharon Su		X			Excused
Bobo Teo			X	X	Excused
Theresa Thian		X			Excused
Levon Minnasian	X				
Christine Tran	X				
John Yan	X			X	Excused

Junior Senators

Name	Present	Absent	Late	Left Early	
Natasha Asar	X				
Maw Aung		X			Excused
Mariam Azhar	X				
Melanie Dovan	X				
Thoa Kim Hoang	X				
Amie Ngan	X				
Thomasina Russaw		X			Excused

Guests: Zahra Younes, Salamander Breiter, Jan Rindfleisch, Joseph Certeza, Anne Tu, John Truong, Lisa Kirk, John Cognetta, Michael Lo, Neesha Tambe, Nevin Sarena, Nicholas Beck, Diana Arbright, Bola Njinimbam.

Approval of Minutes

Wednesday, March 10, 2010

Mariam Azhar noted that she was excused

Jack Chuang moved to approve the minutes of Wednesday, March 10, 2010 as amended

Justin Chou seconded.

Motion to approve the minutes as amended was not passed with 4 Yes to 10 No votes.

Yang Qiu noted that he was present

Amir Pourshafiee moved to approve the minutes of Wednesday, March 10, 2010 as amended

Jack Chuang seconded.

Motion to approve the minutes of Wednesday, March 10, 2010 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

1. Zahra Younes– Presented a letter of appreciation about Euphrat museum.
2. Salamander Breiter – I am a humanities teacher and I work with different groups and students. I am here to comment about the Euphrat museum. I bring in students every quarter to see exhibitions at Euphrat and by doing this a lot of students now feel that museums are cool and easily accessible to them. Euphrat exposes many of my students to arts and collaborates with students on campus to display their work too.
3. Joseph - I'm speaking on behalf of Euphrat and I wish to express my love for it. It is a space that allows creativity. Please support Euphrat. Thank you.
4. Anne Tu – I experienced this with over a hundred kids that by just being there at the Euphrat and doing some sort of artwork, the kids get a chance to express themselves and show artwork at museums at a young age. We opened this building a short while ago and cutting the funding will hurt the Euphrat in a big way. Please help Euphrat. Thank you.
5. John Truong – I'm requesting for Euphrat museum funding. We cannot expect the community to contribute to the museum unless we have the students helping us first. Please put Euphrat into consideration.
6. John Cогnetta – I am not here to advocate for a specific group on campus but I am here to advocate everyone present here. Keep in mind that it wasn't your decision to cut but the college's decision to defund the honors, the Euphrat and La Voz. If you wish to have any information, please come and talk to me.
7. Michael – There is a large amount of social value to some of these programs. College has spent a lot of money earlier on these programs and now they are just cutting it. Jan is working with some people to be a part of the Media Arts Festival of San Jose. If you cut these programs you are doing huge injustice to the students.
8. Neesha Tambe – I met a student in Honors program who came from Europe. I asked that student what made him come here out of all colleges. He said the academic excellence that De Anza offers is incomparable. This indeed displays the greatness of the school worldwide.
9. Nevin Serena – I am here to support Euphrat. As a community college, a lot of under privileged students come to learn. Sometimes art is their only outlet and I think Euphrat should continue to exist and should be here in future because the moment you cut the funding, it makes it really hard for it to ever come back and it is a huge concern for me.
10. Diana Arbright – Euphrat is an incredible resource, it is something that I devoted a lot of my time to. Thank you for your time to listen to us and for your support.

Business

1. ACTION – SECOND VOTE

2010-2011 Budget

This item is to approve the proposed 2010-2011 Budget for a 2nd vote.

Presenter: Sharon Su

Time Limit: 30 minutes

Wayne Spalding presented the item.

Omar Ali moved to increase the Card Sales Projection by \$20,000, Leadership Training by \$900, New Senate Orientation by \$300, Environmental Sustainability Committee by \$1,500, Student Services by \$1,000, Marketing & Communications committee by \$1,000, ICC telephone by \$180, Tutorial and Academic Skills center by \$1,000 Summer/Fall special allocation by \$2,560, Winter/Spring special allocation by \$2,560.

Jorj Cheko seconded.

Discussion occurred.

Keith Hubbard moved to divide the question.

Khalid Ali moved to end discussion.

Wason Huynh seconded.

There were no objections.

Motion to end discussion was passed by consensus.

There was a request for roll call vote.

Roll call Vote

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Khalid Ali	X		
Omar Ali	X		
Jorj Cheko	X		
Jack Chuang	X		
Justin Chou		X	
Lena Ghamrawi	X		
Lucas Ho			
Keith Hubbard	X		
Wason Huynh		X	
Scarlett Kim	X		
Nicole Lau	X		
Eric Li	X		
Natalie Liu	X		
Lily Loi	X		
Huan Nguyen			
Amir Pourshafiee	X		
Yang Qiu	X		
Ji Sin	X		
Wayne Spalding			
Sharon Su			
Bobo Teo	X		
Theresa Thian			

Levon Minnasian	X		
Christine Tran	X		
John Yan		X	

17 yes to 3 no

Motion to increase Card Sales Projection by \$20,000 was approved with 17 Yes to 3 No votes.

Discussion of main motion resumed.

Jorj Cheko moved to amend the motion to add a stipulation ICC telephone funds are for the ICC advisor only

Khalid Ali seconded.

Discussion occurred.

Jorj Cheko moved to end discussion.

Khalid Ali seconded.

Motion to end discussion was not passed with 9 Yes to 6 No votes.

Discussion resumed

Khalid Ali moved to end discussion

Bobo Teo seconded.

Motion to end discussion was passed by consensus.

Motion to amend the motion to add stipulation that requires that the ICC telephone....was passed by consensus.

Discussion of main motion resumed

Wason Huynh moved to end discussion

Khalid Ali seconded.

Motion to end discussion was approved with 13 Yes to 6 No votes.

There was a request for a roll call vote to approve all the items of the main motion - Increasing Leadership Training by \$900, New Senate Orientation by \$300, Environmental Sustainability Committee by \$1,500, Student Services by \$1,000, Marketing & Communications committee by \$1,000, ICC telephone by \$180, Tutorial and Academic Skills center by \$1,000 Summer/Fall special allocation by \$2,560, Winter/Spring special allocation by \$2,560.

Roll Call Vote

Name	Yes	No	Abstain
Khalid Ali	X		
Omar Ali	X		
Jorj Cheko	X		
Jack Chuang		X	
Justin Chou		X	
Lena Ghamrawi		X	
Lucas Ho			
Keith Hubbard		X	
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		
Eric Li	X		

Natalie Liu	X		
Lily Loi	X		
Huan Nguyen			
Amir Pourshafiee	X		
Yang Qiu	X		
Ji Sin	X		
Wayne Spalding			
Sharon Su			
Bobo Teo		X	
Theresa Thian			
Levon Minassian	X		
Christine Tran	X		
John Yan	X		

Motion to approve all items of the main motion - Leadership Training by \$900, New Senate Orientation by \$300, Environmental Sustainability Committee by \$1,500, Student Services by \$1,000, Marketing & Communications committee by \$1,000, ICC telephone by \$180, Tutorial and Academic Skills center by \$1,000 Summer/Fall special allocation by \$2,560, Winter/Spring special allocation by \$2,560. was approved with 15 Yes to 5 No votes.

John Yan moved to approve the 2010-2011 Budget for 1st vote
 Jorj Cheko seconded.
 Discussion occurred.
 John Yan moved to end discussion.
 Omar Ali seconded
 Motion to end discussion was passed with 12 Yes to 6 No votes.
 Discussion ended.

There was a request for a roll call vote.

Roll Call Vote

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Khalid Ali	X		
Omar Ali	X		
Jorj Cheko	X		
Jack Chuang		X	
Justin Chou		X	
Lena Ghamrawi		X	
Lucas Ho			
Keith Hubbard		X	
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		
Eric Li	X		
Natalie Liu	X		
Lily Loi	X		
Huan Nguyen			
Amir Pourshafiee	X		

Yang Qiu	X		
Ji Sin		X	
Wayne Spalding			
Sharon Su			
Bobo Teo		X	
Theresa Thian			
Levon Minnasian	X		
Christine Tran	X		
John Yan	X		

Motion to approve the 2010-2011 DASB Budget for 1st vote was passed with 14 Yes to 6 No.

2. DISCUSSION/ACTION

2010-2011 DASB Budget Stipulations

This item is to approve the 2010-2011 DASB Budget Stipulations.

Presenter: Sharon Su

Time Limit: 20 minutes

Wayne Spalding presented the item.

Wason Huynh moved to postpone the business item to approve 2010-2011 DASB Budget Stipulations indefinitely

Jack Chuang seconded.

Discussion occurred.

Bobo Teo moved to amend the motion to strike “postpone indefinitely” and replace it by “Monday”.

Khalid Ali seconded.

Discussion occurred.

Amir Pourshafiee moved to end discussion.

Omar Ali seconded.

Motion to end discussion was passed by consensus.

Motion to amend the motion to strike “postpone indefinitely” and replace it by “Monday” was approved with 9 Yes to 8 No votes.

There was a question of quorum

18 senators were present.

Discussion resumed

Wason Huynh moved to end discussion.

Jorj Cheko seconded.

Motion to end discussion was passed by consensus.

Motion to postpone the business item to Monday was not passed with 0 Yes to 13 No votes..

Discussion of main motion occurred.

Omar Ali moved to strike the text “determine” and “allocation of the information within” and add text “subscribed” and “be responsible for” to stipulation #21.

Wason Huynh seconded

Discussion occurred.

Wason Huynh moved to end discussion.

Jack Chuang seconded

Motion to end discussion was passed by consensus.

Motion to strike the text “determine” and “allocation of the information within” and add text “subscribed” and “be responsible for” to stipulation #21 was approved by consensus.

Omar Ali moved to strike the text “The DASB VP of Marketing and Communications will work with the La Voz Advertising manager regarding the final details” from stipulation#22.

Jorj Cheko seconded.

Discussion occurred.

Jorj Cheko moved to end discussion.

Nicole Lau seconded.

Motion to strike the text “The DASB VP of Marketing and Communications will work with the La Voz Advertising manager regarding the final details” from stipulation#22 was approved by consensus.

Omar Ali moved to strike “printing” and add the text “The”, “weekly” “a bi-weekly subscription to La Voz weekly for DASB members” to stipulation#23.

Jorj Cheko seconded.

Discussion occurred.

Jack Chuang moved to strike the word “bi weekly”.

Justin Chou seconded.

Discussion occurred

Cheko moved to end

Jack Chuang seconded.

Motion to end discussion was passed by consensus.

Motion to amend to strike the word “bi weekly” was approved

Discussion resumed.

Omar Ali moved to amend the change to strike “A” and replace with “purchasing” and change subscription to plural.

Jorj Cheko seconded

Motion to amend the change to strike “A” and replace with “purchasing” and change subscription to plural was approved by consensus.

Wason Huynh moved to amend the motion to strike “for DASB members” at the end of the sentence

Nicole Lau seconded.

Discussion occurred.

Wason Huynh moved to end discussion.

Lena Ghamrawi seconded.

Motion to end discussion was passed by consensus.

Motion to to strike “for DASB members” at the end of the sentence was not passed by consensus.

Discussion resumed.

Chair ended discussion

Motion to strike “printing” and add the text “The”, “weekly” “a bi-weekly subscription to La Voz weekly for DASB members” to stipulation#23 was approved by consensus.

Omar Ali moved to add a stipulation that states “the honors program account is to compensate the coordinator for administering the current honor students only (as of Spring 2010)”

Jorj Cheko moved to end discussion.

Jack Chuang seconded.

Motion to end discussion was passed by consensus.

Motion to add a stipulation that states “the honors program account is to compensate the coordinator for administering the current honor students only (as of Spring 2010)” was not approved with 3 Yes to 9 No votes.

Omar Ali moved to strike text “except for student payroll” in stipulation#32

Jorj Cheko seconded.

Discussion occurred.

Jack Chuang moved to end discussion

Wason Huynh seconded

Motion to end discussion was passed by consensus.

Motion to strike text “except for student payroll” in stipulation#32 was approved with 5 Yes to 1 No votes.

Omar Ali moved to strike “from”, “to” and “or vice versa” and to add the text “between” and “and” to stipulation#38.

Jack Chuang seconded.

Discussion occurred.

Jack Chuang moved to end discussion.

Lena Ghamrawi seconded.

Motion to end discussion was passed by consensus.

Motion to strike “from”, “to” and “or vice versa” and to add the text “between” and “and” to stipulation#38 was approved by consensus.

Wason Huynh moved to approve the amended 2010 2011 budget stipulations

Omar Ali seconded

Discussion occurred

Jack Chuang moved to end discussion.

Ji sin seconded.

Motion to end discussion was passed by consensus.

Motion to approve 2010 2011 DASB stipulations as amended was passed by consensus.

Adjournment

Wayne Spalding adjourned meeting at 5:30 pm

Submitted by.

Harshawardhan Lanjewar

DASB Secretary

Approved Monday March 22, 2010