



Minutes
DASB SENATE MEETING
Wednesday, January 16th, 2013.
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:32pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	x				
Veena Bhatia	x				
Calvin Ching	x				
Binh Do		x			x
Samuel Duval	x				
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul	x				
Richard Vincent Kanadi			x3:45		x
Heidi Kang	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom			x3:33		
Linh Gia Ngo	x				
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji	x				
Katherine Perng	x				
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto			x3:35		
Nadine Talaat	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Guest: Diana Argabrite, Nazgol Adeli, Gloria Heistein, Ryan Royster, Tal BenDavid, Jason T., Nicholas Mark Anggiansah, Wenyou Xu, Jaydeep Singh, Alvie Jackson, Daniel Kim, Roisin Messina.

Approval of Minutes

Wednesday, December 5th, 2012.

Andrew Andi Zhou moved to approve the minutes from Wednesday, December 5th, 2012 as presented.

Tatyana Grinenko Seconded.

The motion to approve the minutes from Wednesday, December 5th, 2012 as presented passed by consensus.

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.

None

Senate Announcements

- Jack Law announced that the senate needs to inform him what supplies they need for the senate office, and that cleaning the office is the responsibility of every officer.
- Samuel Duval announced January 29th from 6am to noon San Jose will be conducting a homeless person count. San Jose will receive 10-13 million dollars in funding for doing this count. If you want to volunteer contact Samuel for the info.
- Ramsey Ghamrawi announced the Outdoors Club has invited Senate on their annual Yosemite trip. The cost will be around 40-50 dollars. Activities include hiking, camping, snowboarding/skiing, and snowshoe walking. There is a museum and a visitor's center. Evenings are spent around the campfire. Friday January 25th is the last day to sign up, talk to Ramsey if you want to go.

Trustee Announcements

- Vince Mendoza announced he is a part of an open educational resource group, and they are in the process of being institutionalized. Voices Untied for Change mentor program is starting, and could use more mentors if anyone is interested. There will be an LGBT event during the spring quarter in June if anyone would like to help.

Internal Committee Reports

- Calvin Ching from the Administration Committee reported they are working on transforming senate in people development, structural change, and physical change (upgrading office equipment).
- Eileena Andy from the Finance Committee reported they approved \$32,000.00 for 4,000 AMC gold movie tickets and \$6,500.00 for 1,000 AMC silver movie tickets. They also approved the transfer of \$2,800.00 from various athletic accounts and approved an additional \$1,160.00 to fund a golf putting area.
- Shahar Marom from the Budget Committee reported they are finished with the budget, and will be bringing it to the Finance Committee at the next meeting then to the Senate in February.
- Siyun Kim from Student Rights and Services reported they are working on March in March and another Students Rights and Services day that will happen the fourth week of the quarter.
- Tatyana Grinenko from the Marketing Committee reported they are working on Club Day planning and will have a sign up sheet soon. They are thinking of having a DASB Cha Cha Slide during Club Day. They are still planning national Hug Day, and Intramural Sports advertising. There will be a meeting Thursday at 6:00pm. They two banners that were designed by Ryan Royster are finished and displayed.

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- Ramsey Ghamrawi from the Diversity and Event Committee reported they will be taking a break from February 18th to March 4th to help out with March in March. They are having a scantron give away event on February 5th, a Lunar New Year event on February 7th, and a Mardi Gras event on February 12th. On Valentine's Day, February 14th, there will be a poster board up for students to post notes on, a cotton candy machine and hot chocolate. Disabled students are going to read poetry, but due to scheduling conflicts this event may not happen. Hug Day is next week and they will be working with the Anti Bullying Club. They will be tying balloons to their backpacks and giving out info about who people can talk to if they are being bullied. They will also be handing out hot chocolate. So far 90 students have rsvpd for the laser show and will hopefully be full to their 140 person capacity by Friday. You can rsvp through the Facebook event page or email.
- Christy Sutanto from the Environmental Sustainability Committee reported they decided on a new meeting time Friday's at 9:00am, and they will be concentrating on their art event this quarter.

External Committee Reports

- Sabrina Jueseekul reported the Campus Center Advisory Committee is working on converting the lobby next to La Café into a cyber café, and deciding what should be played on the TVs.
- Tatyana Grinenko reported the Student Learning Outcome Committee is deciding what they will be promoting next. De Anza College is trying to get more approved aa degrees. The bathrooms are really messy, and it might be a good project for DASB to take on. They could make signs and post them in the bathrooms, hopefully causing people to be more considerate in the bathrooms.
- Calvin Ching reported the ATM by La Café is frequently out of order and highly urged DASB to address this issue.
- Samuel Duval reported IPBT enrollment will be finalized by next week. Teachers have been retiring which is taking pressure off layoffs.
- Samuel Duval reported there will be a College Planning task force to reevaluate De Anza Colleges value statements. They will meet every 2 to 3 weeks, and will start in March. It will be a three-month commitment.
- Heidi Kang reported she has emailed everyone this week in the ad hoc committee for student ambassadors to degree works, and needs three people who are available to be trained for degree works.

Consent Calendar

1. Approve Hye Young Sarah Choi as a Senate Intern for the DASB Marketing Committee.
2. Approve Jason Tran as a Senate Intern for the DASB Diversity & Events Committee and the Students Rights and Services Committee.

Karin Novak moved to approve the consent calendar as presented.

Samuel Duval seconded.

The motion to approve the consent calendar as presented passed by consensus.

Business

3. INFORMATION/DISCUSSION/ACTION –FIRST VOTE

Title: Euphrat Museum of Art

This item is to discuss the approval of \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

Presenter: Diana Argabrite

Time Limit: 20 Minutes.

Diana Argabrite presented this item.

Samuel Duval moved to approve \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

Lynn Hoang seconded.

Discussion occurred.

Samuel Duval moved to end discussion.

Richard Kanadi seconded.

Roll Call Vote for \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

	Yes	No
Eileena Andy	x	
Veena Bhatia	x	
Calvin Ching	x	
Binh Do		
Samuel Duval	x	
Ramsey Ghamrawi		
Tatyana Grinenko	x	
Nicole Grosskopf	x	
Glen Olsen Hisani	x	
Lynn Hoang	x	
Sabrina Jueseekul		
Richard Vincent Kanadi	x	
Heidi Kang		
Siyun Kim	x	
Jack Law	x	
Shahar Marom	x	
Linh Gia Ngo	x	
Jessica Nguyen	x	
Karin Novak	x	
Cynthia Ouandji	x	
Katherine Perng	x	
Parjosh Sangha		
Chika Sato	x	
Christy Ellen Sutanto	x	

Nadine Talaat	x	
Raymond Tse	x	
Andrew Andi Zhou	x	

The motion to approve the request of funding for \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals, passed unanimously.

4. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: CCP Cross Cultural Partners

This item is to discuss the approval \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals.

Presenter: Gloria Heistein

Time Limit: 15 Minutes

Gloria Heistein presented this item.

Shahar Marom moved to approve \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals.

Glen Olsen seconded.

Discussion occurred.

Andrew Andi Zhou moved to end discussion.

Ramsey Ghamrawi seconded.

Roll Call Vote for \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals.

	Yes	No
Eileena Andy	x	
Veena Bhatia	x	
Calvin Ching	x	
Binh Do		
Samuel Duval	x	
Ramsey Ghamrawi	x	
Tatyana Grinenko	x	
Nicole Grosskopf	x	
Glen Olsen Hisani	x	
Lynn Hoang	x	
Sabrina Jueseekul	x	
Richard Vincent Kanadi	x	
Heidi Kang	x	
Siyun Kim	x	
Jack Law	x	
Shahar Marom	x	
Linh Gia Ngo	x	

Jessica Nguyen	x	
Karin Novak	x	
Cynthia Ouandji	x	
Katherine Perng	x	
Parjosh Sangha		
Chika Sato	x	
Christy Ellen Sutanto	x	
Nadine Talaat	x	
Raymond Tse	x	
Andrew Andi Zhou	x	

The motion to approve the request of funding for \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals, passed unanimously.

5. INFORMATION/DISCUSSION/ACTION –FIRST VOTE

Title: DASB Campus Events

This item is to discuss the approval of \$2,500.00 for DASB Campus Events, to fund technical and professional services, and refreshments.

Presenter: Ramsey Ghamrawi

Time Limit: 15 Minutes

Ramsey Ghamrawi presented this item.

Cynthia motioned to approve \$1,000.00 for DASB campus events and supplies, \$1,000.00 for professional services, and \$500.00 for refreshments.

Sabrina Jueseekul seconded.

Discussion occurred.

Andrew Andi Zhou moved to end discussion.

Veena Bhatia Seconded.

Roll Call Vote for \$2,500.00 for DASB Campus Events, to fund technical and professional services, and refreshments.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia	x		
Calvin Ching			
Binh Do			
Samuel Duval			x
Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf	x		
Glen Olsen Hisani	x		
Lynn Hoang	x		
Sabrina Jueseekul	x		

Richard Vincent Kanadi	x		
Heidi Kang	x		
Siyun Kim	x		
Jack Law	x		
Shahar Marom			
Linh Gia Ngo	x		
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji	x		
Katherine Perng	x		
Parjosh Sangha			
Chika Sato	x		
Christy Ellen Sutanto	x		
Nadine Talaat	x		
Raymond Tse	x		
Andrew Andi Zhou	x		

The motion to approve the request of funding for \$2,500.00 for DASB Campus Events, to fund technical and professional services, and refreshments passed unanimously.

6. INFORMATION/DISCUSSION/ACTION

Title: Sign Ups for DASB Events

This item is to have sign ups for club day, intramural sports, and hug day.

Presenter: Tatyana Grinenko

Time Limit: 10 Minutes

Tatyana Grinenko, Heidi Kang, and Ramsey Ghamrawi presented this item.

Ramsey Ghamrawi moved to extend the time limit by 10 minutes.

Lynn Hoang seconded.

Richard Kanadi objected.

The motion to extend the time limit by 10 minutes passed with a 17-yes vote to a 5-no vote.

7. INFORMATION/DISCUSSION/ACTION

Title: Cha Cha Slide Vote

This item is to discuss doing the Cha Cha slide at club day.

Presenter: Cynthia Ouandji

Time Limit: 10 Minutes

Tatyana Grinenko presented this item.

Tatyana Grinenko moved to have a DASB Cha Cha Slide on Club Day.

Richard Kanadi seconded.

Discussion occurred.

Andrew Andi Zhou moved to end discussion.

Veena Bahatia seconded.

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The motion to have a DASB Cha Cha Slide on Club Day failed with a 5-yes vote to a 14-no vote.

Andrew Andi Zhou moved to have a 15 minutes recess.

Chika Sato seconded.

Pablo Zamorano recessed the meeting at 4:48pm.

Pablo Zamorano called the meeting back to order at 5:11pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	x				
Veena Bhatia	x				
Calvin Ching	x				
Binh Do		x			
Samuel Duval	x				
Ramsey Ghamrawi			x5:14		
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul	x				
Richard Vincent Kanadi	x				
Heidi Kang	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom	x				
Linh Gia Ngo	x				
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji	x			x5:15	x
Katherine Perng	x				
Parjosh Sangha		x			
Chika Sato	x				
Christy Ellen Sutanto	x				
Nadine Talaat	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

8. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Finance Codes

This item is to present changes to the DASB Finance Codes.

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Kai Xiang Ching presented this item.

Samuel Duval moved to approve the changes to the DASB Finance Codes.

Chika Sato seconded.

The motion to change the DASB Finance Codes passed unanimously.

9. INFORMATION/DISCUSSION/ACTION

Title: Week Three Leadership Training

This item is to vote on DASB attendance at the leadership workshop that is taking place Friday January 25th, 2013, of week three.

Presenter: Nadine Talaat

Time Limit: 10 Minutes

Nadine Talaat presented this item.

Karin Novak moved to make attendance mandatory.

Shahar Marom seconded.

Discussion occurred.

Raymond Tse moved to end discussion.

Glen Olsen seconded.

The motion to make attendance mandatory passed 15-yes vote to a 4-no vote.

10. INFORMATION/DISCUSSION/ACTION

Title: DASB Midterm Election

This item is to consider filling two vacant positions in the Senate.

Applicants: Nazgol Adeli

Tal BenDavid

Daniel Kim

Ryan Royster

Presenter: Pablo Zamorano

Time Limit: 60 Minutes

Pablo Zamorano presented this item.

Daniel Kim gave a speech and answered questions.

Nazgol Adeli gave a speech and answered questions.

Tal BenDavid gave a speech and answered questions.

Andrew Andi Zhou moved to extend the time limit by 5 minutes.

Eileena Andy seconded.

The motion to extend the time limit by 5 minutes passed with a 21-yes vote to a 2-no vote.

Tal BenDavid answered more questions.

Ryan Royster gave a speech and answered questions.

Discussion occurred.

	Nazgol Adeli	Tal BenDavid	Daniel Kim	Ryan Royster
Eileena Andy		X	X	
Veena Bhatia		X	X	
Calvin Ching			X	X
Binh Do				
Samuel Duval			X	X
Ramsey Ghamrawi			X	X
Tatyana Grinenko			X	X
Nicole Grosskopf			X	X
Glen Olsen Hisani			X	X
Lynn Hoang			X	X
Sabrina Jueseekul		X	X	
Richard Vincent Kanadi			X	X
Heidi Kang				X
Siyun Kim	X		X	
Jack Law			X	X
Shahar Marom		X	X	
Linh Gia Ngo			X	X
Jessica Nguyen		X	X	
Karin Novak			X	X
Cynthia Ouandji				
Katherine Perng		X	X	
Parjosh Sangha				
Chika Sato			X	X
Christy Ellen Sutanto			X	X
Nadine Talaat				
Raymond Tse		X	X	
Andrew Andi Zhou		X	X	

Nazgol-1
 Tal- 8
 Daniel-22
 Ryan-14

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.

None

Senate Announcements

- Lynn Hoang announced ICC is putting on a karaoke event tomorrow at 11:30am.
- Ramsey Ghamrawi announced there is a laser show this Friday.
- Samuel Duval announced he needs two Senators to participate in a task force reevaluating

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De Anza Colleges value statements. Andrew Andi Zhou, Calvin Ching, Glen Olsen, Heidi Kang, and Tatyana Grinenko volunteered.

- Katherine Perng announced APIA leadership college training will be an all day conference Saturday February 23rd from 8:30am to 5:00pm. She will need a lot of help to spread awareness about the conference.
- Andrew Andi Zhou announced that those who participated in Secret Santa should email him to confirm whether or not they received a gift.
- Heidi Kang needs to talk to Shahar Marom about student ambassadors.
- Pablo Zamorano announced to the Senate that the commendations item of the agenda is being abused and needs to be taken seriously.

Commendations

People thanked people.

Adjournment

Pablo Zamorano adjourned the meeting at 6:26pm.

Submitted by:

Marissa Grove
DASB Secretary

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