

MINUTES
DASB SENATE MEETING
Wednesday, January 28, 2009
3:30pm
Student Council Chambers

Call to Order

Valery Nguyen called the meeting to order at 3:32pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Joyce Cheung		X		
Andy Chow	X			
Zeynep Erturkoglu			X 3:40pm	
Mai Funaki			X 4:35pm	
Karthi Kumar			X 3:40pm	
Calvin Lam	X			
Mian Lam	X			
Livia Lee	X			
Sean Lee	X			
Patrick Leung	X			
Jay Lu			X 3:40pm	
Jonathan Mai	X			
Esha Menon	X			
Amie Ngan	X			
Valery Nguyen	X			
Trish Pham	X			
Amir Pourshafiee	X			
Deidre Quan			X 3:47pm	
Asami Sato			X 3:40pm	
Mo Shirazi	X			
Joyce Sim	X			
Terell Sterling		X	X 4:00pm	
Yoshie Takeuchi	X			
Vijay Veeramachaneni	X			
Yujin Yoshimura	X			
June Yuan	X			
Michelle Zhong	X			

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Minseon Kim	X			
Anson Lai	X			

Guests: Sharon Su, Sakura Yoshimura, Stephanie Chung, Hyunjoo Pak, Arisa Harada, Jack Chuang, Leesa Riviere, Brittany Sims, Colin Kawaharz, Karen Suh, Zhichao "John" Yan, Jorge "Cheko" Pacheco, Hyeyin Kim, Sheida Ansari, Natalia Kaise, Melody Lin, Ji Sin, Christine Tran, John Cagnetta

Approval of Minutes

Wednesday, January 21, 2009

Yujin Yoshimura stated Sharon Su's name under Prospective Junior Senators should be struck from the minutes of Wednesday, January 21, 2009.

Vijay Veeramachaneni moved to approve the minutes of Wednesday, January 21, 2009 as amended.

Livia Lee seconded.

Motion to approve the minutes of Wednesday, January 21, 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.

- Lina Wang: Brought candy for everyone for Chinese New Year.

Burning Issues

- June Yuan: Last week 4 senators didn't wear their shirts and sees several didn't where their shirt this week. Will post a table in the office soon so people can see how many ... Also made a cheat sheet for presenting about the Change the Mascot event for classroom presentations. Please make sure to promote to visual art classes.
- Asami Sato: Feels that sometimes the items on the agenda have ridiculously short time limits. Wants the chair to inform the Senate when there is 5-10 minutes remaining on an item.
- Yujin Yoshimura: Admin committee has started checking for the office cleaning this week. Just checking randomly, be careful during your office hours. Keep the public areas clean.
- Valery Nguyen: Please note that you have to do your office hours as posted. If you are doing office hours at other times he may do checks at random times. Also make sure you are doing your field hours.

Consent Calendar

1. Remove Suet Ying Ching as an agent for the Student Rights and Campus Relations Committee.
2. Remove Lydia Leung as an agent for the Student Rights and Campus Relations Committee.
3. Remove Peter Lin as an agent for the Student Rights and Campus Relations Committee.
4. Remove Daniah Din as an agent for the Administration Committee.
5. Remove Sara Kristina Tabrizi as an agent for the Administration Committee.
6. Remove Zhichao "John" Yan as an agent for the Administration Committee.
7. Remove Jorge "Cheko" Pacheco an agent for the Student Services Committee.
8. Remove Andy Chow as a representative to the Inter Club Council.
9. Remove Patrick Leung as a representative to the Curriculum Committee.
10. Remove Deidre Quan as a representative to the Diversity Advisory Council.
11. Remove Mo Shirazi as a representative to the Technology Task Force.
12. Remove Vijay Veeramachaneni as a representative to the Academic Senate.

13. Remove Michelle Zhong as a representative to the Curriculum Committee.
14. Approve Sakura Yoshimura as an agent for the Administration Committee.
15. Approve Jay Lu as a representative to the Campus Environmental Advisory Group.
16. Approve Jonathan Mai as a representative to the Campus Center Board.
17. Approve Deidre Quan as a representative to the Curriculum Committee.
18. Approve June Yuan as a representative to the Campus Center Board.

Vijay Veeramachaneni moved to approve the Consent Calendar as presented.

Calvin Lam seconded.

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

Business

19. INFORMATION/DISCUSSION/ACTION

Elections Code and Judicial Board

This item is to discuss the formation of the Elections Committee and information about the Judicial Board appointments.

Presenter: Chair

Time Limit: 30 minutes

Vijay Veeramachaneni moved to appoint an Election Committee and to postpone the Judicial Board elections until later in the quarter.

Yujin Yoshimura seconded.

Discussion occurred.

Mo Shirazi moved to amend the motion to strike “postpone the Judicial Board elections until later in the quarter” and replace it with “suspend the Judicial Board elections until next year”.

There was no second and the motion died.

Discussion occurred.

Mo Shirazi moved to refer Business Item #19, Elections Code and Judicial Board to the Administration Committee.

June Yuan seconded.

Discussion occurred.

Mo Shirazi moved to end discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed with 12 yes to 5 no votes.

Motion to refer Business Item #19, Elections Code and Judicial Board to the Administration Committee was passed unanimously.

20. INFORMATION/DISCUSSION/ACTION

2009-2010 DASB Elections Calendar

This item is to discuss setting up the election calendar for the 2009-2010 DASB Elections.

Presenter: Yujin Yoshimura

Time Limit: 20 minutes

Election Promotion: Now

Application Deadline: Friday, May 1, 2009 @ 4pm in Student Activities Office

Mandatory Candidates Meeting: Wednesday, May 6, 2009 @ 3:30pm in Student Council Chambers

Club Endorsement Week: May 11-May 15, 2009

Campaign begins: Sunday, May 17, 2009 @ 1pm

Campaign week: May 18, 2009 to May 22, 2009

Elections Week: May 26, 2009 to May 29, 2009

Expense Report and Complaints: Monday, June 1, 2009 @ 4:00pm in Student Activities Office

Complaint Meeting: Tuesday, June 2, 2009 Sometime after 1pm

Election Results Posted: Wednesday, June 3, 2009

New Senate Orientation and Swearing in: June 10, 2009 at 3:30pm

Vijay Veeramachaneni moved to approve the Election Calendar as presented.

Asami Sato seconded.

Discussion occurred.

Vijay Veeramachaneni moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

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

21. INFORMATION/DISCUSSION/ACTION

2009-2010 DASB Budget Goals

This item is to approve the DASB Budget Goals for the 2009-2010 academic year.

Presenter: Esha Menon

Time Limit: 10 minutes

Valery Nguyen moved to approve the 2009-2010 DASB Budget Goals as presented.

Deidre Quan seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the 2009-2010 DASB Budget Goals as presented was passed unanimously.

22. INFORMATION

2009-2010 DASB Budget

This item is to present to the senate the proposed 2009-2010 DASB Budget.

Presenter: Esha Menon

Time Limit: 10 minutes

Chair noted a change that this item is to not present the proposed 2009-2010 DASB Budget but to inform about the Deliberation Process that will begin next Wednesday with the proposed 2009-2010 DASB Budget being presented as information.

Information was presented.

23. INFORMATION

Code Revision

This item is to present to the senate revisions made to the Retreat, Student Rights and Campus Relations, and Student Services Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Information was presented.

24. DISCUSSION/ACTION

Code Revision – First Vote

This item is to approve for a first vote the revisions made to the Administration Committee, Budget and Finance Committee, and Marketing and Communications Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Administration:

Terell Sterling moved to strike from Section 3, A the text “DASB Technology Manager”.
Vijay Veeramachaneni seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was not passed with 5 yes to 7 no votes.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed with 12 yes to 5 no votes.

Motion to strike from Section 3, A the text “DASB Technology Manager” was passed with 9 yes to 7 no votes.

Asami Sato moved to strike from Section 1, C the text “technologically advanced”.

Mo Shirazi seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed with 17 yes to 0 no votes.

Motion to strike from Section 1, C the text “technologically advanced” was not passed with 5 yes to 9 no votes.

Terell Sterling moved to strike the text from Section 1, C and replace it with the text “To maintain the DASB Senate office and keep it professional, clean and technologically advanced”.

Mo Shirazi seconded.

Discussion occurred.

Joyce Sim moved to end the discussion.

Asami Sato seconded.

Motion to end the discussion was passed with 13 yes to 3 no votes.

Motion to strike the text from Section 1, C and replace it with the text “To maintain the DASB Senate office and keep it professional, clean and technologically advanced” was not passed with 2 yes to 11 no votes.

Zeynep Erturkoglu moved to strike the text from Section 1, C and replace it with the text “To maintain the DASB Senate office professionalism, cleanliness, and technological advancement”.

Amie Ngan seconded.

Discussion occurred.

Asami Sato moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the text from Section 1, C and replace it with the text “To maintain the DASB Senate office professionalism, cleanliness, and technological advancement” was not passed with 6 yes to 9 no votes.

Terell Sterling moved to strike Section 1, C.

Vijay Veeramachaneni seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion was not passed with 9 yes to 5 no votes.

Discussion occurred.

Esha Menon moved to amend Section 1, C to instead have the text “To maintain the cleanliness of the DASB Senate Office”.

Mo Shirazi seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to instead replace with the text “To maintain the cleanliness of the DASB Senate Office” was passed unanimously.

Discussion occurred.

Terell Sterling moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the text from Section 1, C and replace with the text “To maintain the cleanliness of the DASB Senate Office” was passed unanimously.

Esha Menon moved to approve the Administration Code as amended for a first vote.

Zeynep Erturkoglu seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed with 15 yes to 2 no votes.

Motion to approve the Administration Code as amended for a first vote was passed with 18 yes to 3 no votes.

Mo Shirazi moved to extend the time limit by 20 minutes.

Asami Sato seconded.

Discussion occurred.

Joyce Sim moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 20 minutes was passed with 13 yes to 5 no votes.

Budget and Finance:

Esha Menon moved to strike from article Article IV, Section D the text “In the event the DASB Vice President of Budget and Finance is unable to sign requisitions the following line of successive officers are authorized to approve requisitions” and to replace it with the text “In the event the DASB President of Budget and Finance is unable to sign requisitions the line of succession outlined in the DASB Bylaws shall be used to approve requisitions” and to strike Article IV, Section 2, D, a through g.

Mo Shirazi seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Asami Sato seconded

Motion to end the discussion was passed by consensus.

Motion to strike from article Article IV, Section D the text “In the event the DASB Vice President of Budget and Finance is unable to sign requisitions the following line of successive officers are authorized to approve requisitions” and to replace it with the text “In the event the DASB President of Budget and Finance is unable to sign requisitions the line of succession outlined in the DASB Bylaws shall be used to approve requisitions” and to strike Article IV, Section 2, D, a through g was passed with 15 yes to 0 no votes.

Terrell Sterling moved to approve the Budget and Finance Committee Code as amended for a first vote.

Vijay Veeramachaneni seconded.

Discussion occurred.

Asami Sato moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Budget and Finance Committee Code as amended for a first vote was passed unanimously.

Marketing and Communications:

Mo Shirazi moved to add all the information about the DASB Technology Manager as originally stated and removed from the Administration Committee Code.

Terrell Sterling seconded.

Discussion occurred.

Vijay Veeramachaneni moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to add all the information about the DASB Technology Manager as originally stated and removed from the Administration Committee Code was passed unanimously.

Terrell Sterling moved to approve the Marketing and Communications Code as amended for a first vote.

Vijay Veeramachaneni seconded.

Discussion occurred.

Deidre Quan moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Marketing and Communications Code as amended for a first vote was passed unanimously.

Informational Reports

External Committees

- State Student Senate:
 - Joyce Sim: There's a meeting on Saturday, if you'd like to go talk to her after the meeting.
- Facilities Team:
 - Asami: Met with the master landscaping. What occurred during the summer with the removal of the trees from the L quad was "phase 1". Depending on who is chosen for "phase 2" will possibly affect the plants chosen.
- Chancellor's Advisory Council:
 - Yujin Yoshimura: Talked about strategic planning for the budget for this year and for the next ten years. Made a photo copy of the packet and put it in boxes. They want to have a DASB representative to the ETAC meeting. Want to know if De Anza students would like to have their own email or not.
- Campus Environment Advisory Group:
 - Sean Lee: Talking about some reports from work they did during winter break. Made goals for this quarter.
- Inter Club council
 - Yujin Yoshimura: SFJ has requested \$800 from ICC for Rally Against Budget Cuts and it was approved.

Internal Committees

- Diversity and Events:
 - Mai Funaki: Approved Mr. and Ms. De Anza event. Talked about Valentine's Day and if you have any ideas for events come to the meeting next week at 5pm on Monday.
- Campus Environment and Sustainability:
 - Sean Lee: Going to have an event.
- Student Rights and Campus Relations:
 - Calvin Lam: For student forum have started contacting professors to give extra credit to students who attend
- Budget and Finance:
 - Esha Menon: Have officially unfrozen the budget. Special Allocations is reopen for requests. Have also approved funding of \$2,400 for a student organizer.
- Marketing and Communications:
 - June Yuan: Went through the timeline for the mascot and made a little change. Will be Feb 2-15. Already wrote the changes on the cheat sheet. Will pick out 3-5 finalists after Feb 18, depends on how many applications are received. Election for the entire school will be Feb 23 to Feb 27.
- Administration:
 - Yujin Yoshimura: Admin passed the election code.
- Retreat:
 - Amir Pourshafiee: decided to have a joint retreat with foothill on Feb 22.

Introduction/Approval of Prospective Senators/Junior Senators

Asami Sato moved to reconsider the minutes of Wednesday, January 21, 2009.

Sean Lee seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to reconsider the minutes of Wednesday, January 21, 2009 was passed unanimously.

Sean Lee moved to amend Prospective Junior Senators to add Sharon Hung for a second meeting.

June Yuan seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Prospective Junior Senators to add Sharon Hung for a second meeting was passed unanimously.

Yujin Yoshimura moved to approve the minutes of Wednesday, January 21, 2009 as amended.

Mai Funaki seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the minutes of Wednesday, January 21, 2009 as amended was passed unanimously.

Chair noted that Sharon Su is not up for Junior Senator this week and that "Prospective Senators" should read as "Prospective Junior Senators"

Prospective Junior Senators:

Hsin-Yung Hung "Leon"	1 st meeting
Nellie Tsai	1 st meeting
Sharon Su	2 nd meeting
Sakura Yoshimura	2 nd meeting
Yu Ji Chan	2 nd meeting
Melody Lin	2 nd meeting
Christine Tran	2 nd meeting
Ji Sin	2 nd meeting
Jack Chuang	3 rd meeting
John Yan	3 rd meeting
Arisa Harada	3 rd meeting
Jorge Pacheco	3 rd meeting

Sean Lee moved to strike Hsin-Yung Hung "Leon", Nellie Tsai, and Yu Ji Chan from the list of Prospective Junior Senators.

Mo Shirazi seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Jonathan Mai seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Hsin-Yung Hung “Leon”, Nellie Tsai, and Yu Ji Chan from the list of Prospective Junior Senators was passed by 15 yes to 2 no votes.

Jay Lu moved to approve Jack Chuang as a Junior Senator.

Mo Shirazi seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was not passed by 13 yes to 11 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Jack Chuang as a Junior Senator was passed with 12 yes to 5 no votes.

June Yuan moved to approve John Yan as a Junior Senator.

Michelle Zhong seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve John Yan as a Junior Senator was passed with 20 yes to 0 no votes.

Jay Lu moved to reconsider striking Hsin-Yung Hung “Leon”, Nellie Tsai, and Yu Ji Chan from the list of Prospective Junior Senators.

Asami Sato seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to reconsider striking Hsin-Yung Hung “Leon”, Nellie Tsai, and Yu Ji Chan from the list of Prospective Junior Senators was not passed with 0 yes to 14 no votes.

Announcements

- Michelle Zhong: DEBT will have a meeting talking about student organizer. If interested in helping out at the meeting please come.
- Yujin Yoshimura: There will be an election for ICC officer positions coming up.
- Valery Nguyen: People are listed on the board please come see him after the meeting.
- Terell Sterling: There’s a policy for agents now to have an agent badge to be in the office and work. See your VPs afterwards to get your badge.

Adjournment

Terrell Sterling adjourned the meeting at 5:43pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, February 4, 2009