

 <div style="text-align: center;"> <p><b>MINUTES</b>  <b>DASB SENATE MEETING</b>  <b>Wednesday, September 7th, 2011</b>  <b>3:30 pm</b>  <b>Conference Room A</b></p> </div>
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**Call to Order**

Arvind Ravichandran called the meeting to order at 3:35pm

**Roll Call**

	Present	Absent	Late	Left Early	Excused
Saurav Agrawal		X			X
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun		X	X3:53		X
Zara Aslam	X			X 5:40	X
Monica Carrillo	X				
Carolyn Chen		X	X3:37		
Victor Chien	X				
Nelson Chuang		X			
Susan Chuang		X	X3:37		
Amira Farah		X			X
Anastasia Inez		X			X
Sana Kathuria	X				
Ernest L.W. Linous		X			X
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina		X	X3:37		
Meera Suresh	X				
Leela Tanikella	X				
Jaimie Trinh	X				
William Utomo		X			X
Chen Xu		X			X
Patrick Yip		X			X
Christine Yu			X3:37		
Pablo Zamorano	X				

Guest: Madina Jehed, Vy Mai Nguyen, Ramsey Ghamrawi, John Cognetta, Rodger Scott, Keith Hobbard, Chi Zhang, Wong Wai Wang, Ravi Joshi.

### **Approval of Minutes**

Wednesday, August 10th, 2011

Zara Aslam motion to excuse her absences.

Jaimie Trinh seconds the motion.

No Objections.

Motion to excuse Zara Aslam passes by consensus.

Kenneth Perng motions to excuse his absence.

Vivian Nguyen seconds the motion.

No Objections

Motion to excuse Kenneth Perng passes by consensus.

Vivian Nguyen moves to approve the minutes.

Meera Suresh seconds the motion.

No objections.

The motion approves the minutes 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.*

- Mustafa Arshad announced that for the past few weeks they have had a couple meetings about JFI (Justice For Immigrants). Arvind Ravichandran, Shaila Ramos, and Mustafa Arshad from De Anza College would like to sent out an invitation to everyone that they will be having an event, half celebration, half demonstration to show the growth of JFI, if you would like to be part of this, get a hold of Mustafa before September 25<sup>th</sup>, 2011.

### **Senate Announcements**

- Shaila Ramos announced that there are lists of classes that have low enrollment and encourage people to sign up or to tell people they know about the classes because they are on the verge of being dropped.
- Vivian Nguyen announced that there is another class she would like would to recommend to everyone. La Voz school newspaper (Journalism 61z Newspaper and Media Freelancing). They are looking for more students.
- Kenneth Perng would like to remind everyone to pay attention to external items and other committees.

### **Trustee Reports**

Trustee Reports

- Trustee, Emily Kinner reports that she attended a meeting based on how to be a better trustee. Emily would also like to report that she ran for president of trustee and won. She also attended an honoree lunch where they had a Q&A, where they talked about equal rights to students, along with the tax structure. There was also a meeting last Monday, where Arvind Ravichandran from De Anza College attended and also said a couple things too. Emily would also like to report that some colleges are using De Anza College as a model, such as San Jose City College are looking to change their bi-laws and will be

using De Anza College as a model.

### **Internal Committee Reports**

- Kenneth Perng from the Administration Committee would like to report that they had a meeting last Monday on August 29<sup>th</sup>, 2011. At the meeting they talked about the Education structure. They also talked and went over their own codes and bi-laws. Kenneth would also like to report that the Marketing Committee as been the only committee that has sent in their changes. He would like to encourage the other committees to follow the same actions soon as it takes a month for any changes to be passed. Their next meeting will be on the Monday, September 12, 2011.
- Pablo Zamorano from the Finance Committee reports that he has been gone for the whole summer, therefore there hasn't been any Finance meeting. Their next Finance Meeting will be September 12<sup>th</sup>, 2011, Monday. At this meeting their will be going over many items, such as looking at scholarships, they would to make scholarships year ten, ten a quarter and many other, changing bi-laws and any codes, along with many other important items.
- Students Rights and Services would like to report they have a lot on their agenda. They will be continuing the campus cover form and would also like to make a committee bonding retire, they encourage everyone to get to know each other more. They are still working on changing the mascot and also will be going over the smoking on and off campus. They would also like to put everything they said during the campaign on a timeline. They will be making a time-line for the fall quarter very soon.
- Vivian Nguyen from Marketing would like to report that in their last meeting they talked about other committees' budgets. If you order something for your committee it will be coming out of their own budget and not that of Marketing's. They would like to get junior senators more involved. They also will be planning a Photoshop workshop for people who would like to learn more. Also, the promotion items are on their way and should be arriving soon.
- Cristian Aguilar from Diversity and Events would like to report that they have meetings nearly everyone week. At the moment and in their next meeting they will be looking over their codes that they will be sending to Administration soon. Events that they will be having next year will be themed. Their next meeting will be Wednesday, September 14<sup>th</sup>, 2011 at 2:30pm.
- Victor Chen from Environmental Sustainability would like to report that Eco-Pass is going strong and encourages everyone to get his or her own. He would also like everyone to spread the word and let everyone know about this program. They are still working out the kinks in the eco-pass and bike program and would like to educate everyone on these programs. They will be having a meeting on Monday, September 12, 2011 at 3pm.
- Arvind Ravichandran would like to report that Kenneth Perng and several other members will be working on an Inter-Committee Representative (ICR). They would like other members from different committees to attend other committees meetings to keep everyone informed on what each committee is doing.

### **External Committee Reports**

- Nevin Sarina would like to report about the website MyEdu.com. MyEdu.com is a website brought here from another state, is a tool to help students with their classes and

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to give students information on teachers and classes they will need to take to transfer. He would like to see if the Counseling Office knows about this website and could possibly use it to help out De Anza Students.

- Emily Kinner would like to report that there is a small concern on people who take online classes if they should be paying for certain fees. She would also like to go more into AB540 students and why they can't run for school jobs.

### **Consent Calendar**

1. Approval of Zara Aslam's Leave of Absence from September 7<sup>th</sup>, 2011 to September 22<sup>nd</sup> 2011.

Kenneth Perng moves to approve the Consent Calendar.

Sana Kathuria seconds the motion.

No Objections.

The motion to approve the Consent Calendar passes by consensus.

### **Business**

Nevin Sarina moves to move Business Item 7 to the front of the list.

Cristain Aguilar seconds the motions.

No Objections.

The motion to move Business Item 7 to the front of the list passes by consensus.

#### 1. INFORMATION/DISCUSSION/ACTION

Title: Support for Proposition 1481

*This item is to ask for a pledge of support for Proposition 1481, the Oil Severance Tax to fund California education*

Time Limit: 15 Minutes

Presenter: Emily Kinner

Arvind Ravichandran motion to extend time by ten minutes

Cristian Aguilar seconds the motion.

The Motion to extend Business Item 7 time by ten minutes passes by consensus.

Arvind Ravichandran gives a pledge of support for his proposition.

Leela, moves to give a pledge of support for this proposition with the knowledge of knowing this is just for signature.

Christine Yu seconds.

17 votes

0 against.

Passes.

16 signatures.

#### 2. INFORMATION

Title: August 2011 Checks \$500 and over.

*This item is to present the list of checks that were processed by Student Accounts in the month of August 2011 that were \$500 or greater.*

Time Limit: 10 Minutes

Presenter: Lisa Kirk

3. INFORMATION/DISCUSSION

Title: Alpha Sigma Peer Mentor Program.

*This item is to present a peer mentor program that Alpha Sigma Alpha and college administration have been working on and how the senate can get involved.*

Time Limit: 15 Minutes

Presenter: Christine Yu

**PULSE Project Objectives**

1. Increase college retention and completion and decrease amount of students on probation
2. Create a network between mentees, mentors, and student cohorts
3. Offer a list of counselors, faculty, services, events, and other resources available on campus
4. Encourage community involvement
5. A peer mentor will assist student mentees in the following areas:
  - Navigation of the De Anza campus
  - Identification of campus student services and instructional resources
  - Registration Process
  - Academic and Social Development
  - Enrollment in Phi Theta Kappa and the Honors Program

**Criteria to Be a Mentor**

- Member of Phi Theta Kappa or De Anza's Honors Program with a 3.5 GPA
- Commitment to mentor 2-3 students for 2 Academic Quarters
- Practice of the following personal qualities: honesty, sincerity, friendliness, openness to diversity and new ideas, responsiveness to changing situations, and accountability.

**Criteria to Be a Mentee**

- Enrollment in the following student programs: Math Performance Success (MPS), Student Success and Retention Services (SSRS), and Extended Opportunities Programs and Services (EOPS)

4. INFORMATION/DISCUSSION/ACTION

Title: Cleaning!

*This item is to recess and head back to the senate office to clean out boxes.*

Time Limit: 20 minutes

Presenter: Kenneth Perng

Arvind Ravichandran motions for a recess for Business Item 4.

Pablo Zamorano seconds the motion

The motion for recess passes for Business Item 4 passes by consensus.

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Saurav Agrawal		X			X
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Zara Aslam	X				
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang		X			
Susan Chuang	X				
Amira Farah		X			
Anastasia Inez		X			
Sana Kathuria	X				
Ernest L.W. Linous		X			
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Leela Tanikella		X			X
Jaimie Trinh	X				
William Utomo		X			
Chen Xu		X			
Patrick Yip		X			
Christine Yu	X				
Pablo Zamorano	X				

5. INFORMATION/DISCUSSION

Title: CCCSAA Leadership Conference Selection Procedure

*This item is to hand out applications to senators, which will then be reviewed by the executive advisory committee on September 14th, 2011.*

Time Limit: 5 Minutes

Presenter: Arvind Ravichandran

6. INFORMATION/DISCUSSION

Title: Who Are Our Students.

*This item is to form a ad-hoc committee to present data on De Anza students in a fun constructive manner to new staff, faculty, and administration.*

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Time Limit: 10 Minutes  
Presenter: Arvind Ravichandran

**Amira Farah, Monica Carrillo, Pablo Zamorano, Vivian Nguyen, Christine Aguilar,  
Kenneth Perng, Adrian Asbun, Shaila Ramos, Emily Kinner**

**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.*

- DreamAct – Any Volunteers.

**Senate Announcements**

**Introduction and Approval of Prospective Senators**

Madina Jahed – 3<sup>rd</sup> Meeting  
Ramsey Ghamrawi – 3<sup>rd</sup> Meeting  
Vy Mai Nguyen – 1<sup>st</sup> Meeting.

**Adjournment**

Arvind Ravichandran adjourned the meeting at 5:56pm.

Submitted by,

Samantha Segovia  
DASB Secretary  
Approved on Wednesday, October 5<sup>th</sup>, 2011,