



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 6, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Stacie Rowe called the meeting to order at 3:30pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Ben Pacho	X				
Cynthia Huang	X				
Ivander	X				
James Utomo		X			X
Jason Tran	X				
Jessica Hou	X				
Jhoana Diaz	X				
Karla Navarro		X	X3:37		X
Kevin Nguyen	X				
Koosha Seyvani	X				
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah	X				
Nupur Mehta	X				
Ren Johnson		X			X
Robert Yasin	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X				
Theresa Christina	X				
Tiara Hudyana					X
Vinay Kowshik	X				
Yena Cheong	X				
Zaneb Khan		X			X

**Guests:** Khai, Aika Miikedam Idris Gettani, Ho Leo Chan, Geo Padilla, Saif, Adeeb, Justine Picar, Darren Hadrianto, Hien Trinh, Monica Xue, Julia Malakiman, Mehdi Mahmoodi, Linh Ton, Caleb Haddad

**Approval of Minutes**

Wednesday, October 30<sup>th</sup>, 2013.

With no objections, the minutes were considered approved.

**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.*

Thaddeus Jordan announced that Phi Theta Kappa would be working on their year project that promotes human rights and education: Phree. There will be booths set up in the main quad in two weeks.

### **Senate Announcements**

Luis Flores announced that budget deliberations will be coming up. There should be discussion on budget items.

John Cognetta announced that there are changes coming to the eco-pass. Starting November 20<sup>th</sup>, the eco pass will no longer be a sticker. It will be incorporated to the already existing Clipper Card. Find it in the Office of College Life.

Thaddeus Jordan announced that it is Mark Anggiansah's birthday today. He is 19.

Nupur Mehta reminded everyone that the budget forms are due on November 12<sup>th</sup>.

Stacie Rowe announced that saying, "approve" is not what the bylaws call for when it comes to roll call votes and requested that everyone speak up louder so the public can hear and fully extend your arm during hand votes. Attended General Assembly last week.

Koosha Seyvani requested that those who have not emailed him their field hours to please send it by tomorrow afternoon. Even if the field hours are not accepted, they are tracked and will count.

### **Trustee Announcements**

No report.

### **Internal Committee Reports**

Administration: Met on Friday at 12:30pm. Discussed changes to bylaws and committee codes. Marketing intern cap has been removed and Finance's intern cap may be moved from five to eight. Will be working on amendments to bylaws that will come before senate in a few weeks. Also started a rule that interns cannot be an intern for two capped committees.

Finance: Took a field trip to OTI (Occupational Training Institute) to discuss reopening opportunities for De Anza students to participate with their program.

Student Rights & Services: Will be meeting on Thursday. Finished processing the 1,400 surveys; data will be available soon. Currently working with Mary Sullivan to organize an informational event for the Affordable Care Act.

Diversity and Events: Met on Monday. Discussed pros and cons of the Halloween festival. Cancelled the art show and replaced it with a fashion show rehearsal on November 19<sup>th</sup>.

Marketing: Meets on Thursday at 2:00pm. Discussed promotional items, DASB brochure, and the midterm election. Applications are due this Thursday and elections are next week. Also the

ICC dance is coming up on November 15<sup>th</sup>.

Environmental Sustainability: Met on Friday and organized for a City Council Meeting on Monday. A few of the members attended. Cupertino did not sign the brief. Transport-a-palooza is coming up – two-day event with games and activities. Still working on the Bike Program as well.

### **External Committee Reports**

Yena Cheong attended the Campu Center Advisory Committee and they discussed the information that will be shown on the plasma tv in the cafeteria, bulletin boards, and possible noise regulations. Next meeting will focus on committee code review and AT&T and T-Mobile service.

Theresa Christina attended the Academic Senate Meeting and they discussed the ASCCC Fall resolutions that covered finance, equity and diversity, counseling, consultation with the chancellor's office, and counseling. They discussed last date to drop with a "W" date and how it affects the De Anza budget.

Thaddeus Jordan announced that De Anza is up to 69 clubs. The dance is coming up on November 15<sup>th</sup>.

Ivander and Mark Anggiansah attended the Curriculum Meeting. The committee reviews the descriptions and details of courses and changes them where it seems fit. This week, they approved Music A and 68A.

### **Consent Calendar**

1. Approve Sneha Santosh as a member of the Marketing Committee.
2. Approve Liang Lim as a member of the Marketing Committee.
3. Approve Nathan Chan as an intern for the Marketing Committee.
4. Approve Darren Hadrianto as an intern for the Administration Committee.

With no objections, the consent calendar was considered approved.

### **Business**

5. INFORMATION/DISCUSSION/ACTION – Second Vote  
Title: Youth Voices United for Change  
*This item is to approve \$3,000.00 (\$150 for Supplies, \$1,200 for Refreshments / Meeting Meals, \$150 for Printing, \$1,500 for Technical & Professional Services) to the Institute of Civic and Community Engagement for the Youth Voices United for Change event.*  
Presenter: LaQuisha Beckum  
Time: 25 Minutes

Nupur Mehta presented on behalf of LaQuisha Beckum.

Nupur Mehta moved to approve \$3,000.00 for the Youth Voices United for Change conference.

Yena Cheong seconded the motion.

No discussion occurred.

Thaddeus Jordan moved to end discussion.

Jessica Hou seconded the motion.

	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ben Pacho	X		
Cynthia Huang	X		
Ivander	X		
Jason Tran	X		
Jessica Hou	X		
Jhoana Diaz	X		
Karla Navarro			X
Kevin Nguyen	X		
Koosha Seyvani	X		
Liang Lim	X		
Luis Flores	X		
Mark Anggiansah	X		
Nupur Mehta	X		
Robert Yasin	X		
Sneha Santosh			X
Thaddeus Jordan			
Theresa Christina			
Vinay Kowshik			
Yena Cheong			

Nupur Mehta called for a revote before the vote was complete.

With a roll call vote, the motion to approve \$3,000.00 for – was approved

	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ben Pacho			X
Cynthia Huang	X		
Ivander	X		
Jason Tran	X		
Jessica Hou	X		
Jhoana Diaz	X		
Karla Navarro			X
Kevin Nguyen	X		
Koosha Seyvani	X		
Liang Lim	X		
Luis Flores	X		
Mark Anggiansah	X		

Nupur Mehta	X		
Robert Yasin	X		
Sneha Santosh			X
Thaddeus Jordan	X		
Theresa Christina	X		
Vinay Kowshik			X
Yena Cheong	X		

6. INFORMATION/DISCUSSION/ACTION – First Vote

Title: New Student Orientation Gift Cards

*This item is to approve \$495.00 for gift cards to be used for new student orientations (\$495 for promotional items).*

Presenter: La Donna Yumori-Kaku

Time: 25 Minutes

La Donna Yumor-Kaku presented.

Jason Tran moved to approve \$495.00 to be used by the New Student Orientation for gift cards.

Ben Pacho seconded the motion.

No discussion occurred.

Sneha Santosh moved to end discussion.

Ben Pacho seconded the motion.

With a roll call vote, the motion was passed unanimously.

	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ben Pacho	X		
Cynthia Huang	X		
Ivander	X		
Jason Tran	X		
Jessica Hou	X		
Jhoana Diaz	X		
Karla Navarro	X		
Kevin Nguyen	X		
Koosha Seyvani	X		
Liang Lim	X		
Luis Flores	X		
Mark Anggiansah	X		
Nupur Mehta	X		
Robert Yasin	X		
Sneha Santosh	X		
Thaddeus Jordan	X		
Theresa Christina	X		

Vinay Kowshik	X		
Yena Cheong	X		

7. INFORMATION/DISCUSSION

Title: Accrediting Commission

*This item is to discuss a report that was sent to the accrediting commission.*

Presenter: Mallory Newell

Time: 5 Minutes

Ben Pacho moved to table item #7 indefinitely.

Nupur Mehta seconded the motion.

Ben Pacho moved to amend the previous motion of tabling business item #7 indefinitely, to the end of the agenda.

Vinay Kowshik seconded the motion.

With no objections, the amendment was approved.

With no objections, the motion was approved as amended.

8. INFORMATION/DISCUSSION

Title: Bike Program Field Hours

*This item is to inform the DASB senate about an opportunity to fulfill field hours by cleaning the bikes and bike area.*

Presenter: Stacie Rowe

Time: 10 Minute

Stacie Rowe presented.

Discussion occurred.

Thaddeus Jordan moved to strike business item #7 indefinitely.

Liang Lim seconded the motion.

With no objections, the motion was passed.

**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.*

No public announcements at this time.

**Senate Announcements**

Nupur Mehta reminded all prospective senators to sign the guest sheet.

Stacie Rowe reminded all prospective senators to have their applications turned in by tomorrow at 4:00pm.

Koosha Seyvani voiced concern over the lack of questioning budget items before passing them. Don't be afraid to ask a question.

John Cogna suggested that a kinder way to remove an item is to 'postpone' not 'strike.' Tabling was the right motion in this meeting for Mallory Newell's agenda item.

### **Introduction for Prospective Senators**

Caleb Haddad introduced himself as a prospective senator. He has attended two meetings.

Justine Picar introduced herself as a prospective senator. She has attended two meetings.

Idris Gettoni introduced himself as a prospective senator. He has attended three meetings.

Nathan Chan introduced himself as a prospective senator. He has attended three meetings.

Julia Malakiman introduced herself as a prospective senator. She has attended seven meetings.

Khai Lim introduced himself as a prospective senator. He has attended six meetings.

Monica Xue introduced herself as a prospective senator. She has attended four meetings.

Saif Adeeb introduced himself as a prospective senator. He has attended seven meetings.

Mehdi Mahmoodi introduced themselves as a prospective senator. They have attended three meetings.

Geo Padilla introduced themselves as a prospective senator. They have attended two meetings.

Hien Trinh introduced themselves as a prospective senator. He has attended one meeting.

### **Adjournment**

Stacie Rowe adjourned the meeting at 4:15pm.