



Minutes
DASB SENATE MEETING
Wednesday, February 27th, 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			x5:02	x
Binh Do	x				
Samuel Duval	x			x6:44	x
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul	x				
Heidi Kang	x				
Daniel Kim	x			x5:02	x
Siyun Kim	x				
Jack Law	x			x6:15	x
Shahar Marom	x				
Linh Gia Ngo	x				
Jessica Nguyen	x			x5:15	x
Karin Novak	x				
Cynthia Ouandji	x				
Katherine Perng	x				
Ryan Royster	x				
Parjosh Sangha			x		x
Chika Sato	x				
Christy Ellen Sutanto	x				
Nadine Talaat	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Budgeter Guests: Lydia Hearn, Joe Lipsig, Diana Alves delima,, Melissa Aguilar, Daniel Dishnol, David Byars, Herminio Hernando, Rocky Lewycky, Rachel Baltazar, Katia Lopez, Erik Ard, Cecilia Deck, Ken Weisner, Gloria Heistein.

Guest: Jaydeep Singh, Nupur Mehta, Wesley Alexander, Kahlid Moyad, Kaan Badir.

Approval of Minutes

Wednesday, February 20th, 2013.

The minutes from Wednesday, February 20th, 2013 were approved as presented with no objections.

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.

- Lydia Hearn spoke about the Honors Program, she announced the program has a strong external reputation and it is getting stronger.
- Joe Lipsig spoke about the Computer Donation Program that gives out free computers to students in need.
- Diana Alves delima and Melissa Aguilar spoke about the Student Success Center and announced that DASB is there main and most reliable source of funding. They also announced that the Student Success Center is the largest employer of students in the district.
- Daniel Dishnol spoke about the CalWorks Text Program; he announced the program has been around for 15 years, helping students with financial needs.
- David Byars spoke about the Library Reserves Program, and announced the number of checkouts has gone up, the demand is rising.
- Herminio Hernando spoke about the Math Performance Success Program, and announced that an MPS class has higher success rates than a normal math class.
- Rocky Lewycky spoke about the Ceramics Program, and announced the program is totally broke and they need money to spring board the program.
- Rachel Baltazar spoke about the LEAD Program, and announced it is very important to have student mentors.
- Katie Lopez and Erik Ard spoke about Camp Wellstone, and announced they are over capacity this year. The teachers and the environment are amazing, and the experience is very inspiring.
- Cecilia Deck spoke about La Voz, and announced it is an award winning newspaper that gives students great experience.
- Gloria Heistein spoke about the Cross Cultural Partners Program.
- Kaan Badir from Foothill College announced they will also be doing March in March and is looking forward to seeing everyone at the capitol.

Senate Announcements

- Cynthia Ouandji announced the International Students Program is hosting a transfer fair Wednesday, March 6th, in the main quad. The back up location will be conference room A and B.

Trustee Announcements

- Vince Mendoza announced he is working on issues with the Higher One contract, and is working on finding a better option for the students or just adjusting the current contract.

Internal Committee Reports

- Ramsey Ghamrawi from the Diversity and Events Committee reported they are planning their spring quarter events.

- Ryan Royster from the Marketing Committee reported they discussed the Cleaner Campus Campaign and Campus Clean Up flyers. They also discussed DASB awareness flyers to make senators known to the student body, and how to advertise March in March.
- Katherine Perng from the Students Rights and Services Committee reported they talked about March in March, and bus leaders for March in March.
- Shahar Marom from the Finance Committee reported they discussed how to present the budget and how to make revenue in the future.
- Karin Novak from the Administration Committee reported they approved the new office policy.
- Daniel Kim from the Environmental Sustainability Committee reported they discussed the possibility of a paid position for the bike program. Campus Clean Up will be on March 13th, and the week after on March 21st will be movie night.

External Committee Reports

- Lynn Hoang reported during the ICC meeting they chose their new chairs, but still have to fill the chair of finance.
- Glen Olsen reported the College Planning Committee discussed the vision task force, and a survey for DASB on how the programs are going.
- Tatyana Grinenko reported the Academic Senate Meeting discussed the approval process for hiring new faculty.
- Pablo Zamorano reported the Student Learning Outcome Committee discussed getting student representative for the committee.

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION

Title: YouTube Concert Ad Hoc Committee

This item is to discuss creating an ad hoc committee for the YouTube concert.

Presenter: Ryan Royster

Time Limit: 15 Minutes

Ryan Royster presented this item.

Shahar Marom moved to create an ad hoc committee for the YouTube concert.

Karin Novak seconded.

Discussion occurred.

Shahar Marom, Nicole Grosskopf, Tatyana Grinenko, Jason Tran, Nupur Mehta, and Jaydeep Singh signed up for the ad hoc committee for the YouTube concert.

The motion to create an ad hoc committee for the YouTube concert passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

This item is to amend the Office Policy.

Presenter: Calvin Ching

Time Limit: 15 Minutes

Calvin Ching presented this item.

Discussion occurred.

Andrew Zhou moved to postpone this item until the next meeting.

Glen Olsen seconded.

Discussion occurred.

Samuel Duval moved to end discussion

Shahar Marom seconded

The motion to postpone this item until the next meeting passed with a 19-yes vote to a 6-no vote.

3. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Budget 2013-2014

This item is to approve the DASB Budget 2013-2014.

Presenter: Shahar Marom

Time Limit: 3 Hours

Shahar Marom presented this item.

Discussion occurred.

Daniel Kim moved to decrease the Environmental Sustainability budget by \$1,000.00 to \$700.00.

Andrew Zhou seconded.

Discussion occurred.

The motion to decrease the Environmental Sustainability budget by \$1,000.00 to \$700.00 failed with a 3-yes vote to a 23-no vote.

Ryan Royster moved to decrease the Environmental Sustainability budget by \$600.00 to \$1,100.00.

Daniel Kim seconded.

Discussion occurred.

Samuel Duval moved to end discussion.

Tatyana Grinenko seconded.

The motion to decrease the Environmental Sustainability budget by \$600.00 to \$1,100.00 passed with a 19-yes vote to an 8-no vote.

Andrew Zhou motioned to reconsider the Environmental Sustainability budget to \$1,700.00.

Nicole Grosskopf seconded.

Samuel Duval opposed.

The motion to reconsider the Environmental Sustainability budget to \$1,700.00 failed with a 4-yes vote to an 18-no vote.

Samuel Duval moved to increase Summer Fall Special Allocation by \$3,000.00 to \$38,000.00.

Ryan Royster seconded.

Discussion occurred.

The motion to increase Summer Fall Special Allocation by \$3,000.00 to \$38,000.00 passed with a 20-yes vote to a 2-no vote.

Karin Novak moved to decrease Winter Spring Special Allocation by \$3,000.00 to \$32,000.00.

Cynthia Ouandji seconded.

Discussion occurred.

The motion to decrease Winter Spring Special Allocation failed with a 12-yes vote to an 8-no vote.

Samuel Duval moved to decrease the Student Leadership Conference budget by \$2,000.00 to \$5,000.00.

Chika Sato seconded.

Discussion occurred.

The motion to decrease the Student Leadership Conference budget by \$2,000.00 to \$5,000.00 failed with a 1-yes vote to a 29-no vote.

Tatyana Grinenko moved to add a stipulation to the Student Leadership Conference budget that if unless it is an emergency situation that causes a participant not to show up then that person is responsible for reimbursing the fees.

The motion died with no second.

Samuel Duval moved to add a stipulation that the Students Rights and Services Committee and the senate must approve use of the Advocacy Rally money.

Glen Olsen seconded

Discussion occurred.

Samuel Duval moved to make an amendment that any approval by Students Rights and Services with the Advocacy Rally money over \$1,000.00 needs to come through the senate for approval.

Andrew Zhou seconded.

The motion to make an amendment that any approval by Students Rights and Services with the Advocacy Rally money over \$1,000.00 needs to come through the senate for approval passed with an 18-yes vote to a 3-no vote.

The motion to add a stipulation that any approval by Students Rights and Services with the Advocacy Rally money over \$1,000.00 needs to come through the senate for approval passed with a 15-yes vote to a 6-no vote.

Samuel Duval moved to strike \$600.00 from refreshments from the New Student Orientation budget.

Tatyana Grinenko seconded.

Discussion occurred.

Samuel Duval moved to end discussion

Andrew Zhou seconded.

The motion to strike \$600.00 from refreshments from the New Student Orientation budget failed unanimously.

Samuel Duval moved to increase the DASB Scholarship budget by \$5,000.00 to \$15,000.00.

Glen Olsen seconded.

Discussion occurred.

The motion to increase the DASB Scholarship budget by \$5,000.00 to \$15,000.00 failed unanimously.

Samuel Duval moved to add a stipulation to the DASB Scholarship budget to reserve \$5,000.00 for international students.

Katherine Perng seconded.

Discussion occurred.

Samuel Duval moved to end discussion.

Ramsey Ghamrawi seconded.

Lynn Hoang objected.

The motion to end discussion passed with a 16-yes vote to a 6-no vote.

The motion to add a stipulation to the DASB Scholarship budget to reserve \$5,000.00 for international students failed with a 3-yes vote to a 20-no vote.

Tatyana Grinenko moved to add the stipulation to the La Voz budget that DASB ads in La Voz must always be on the last page.

Nicole Grosskopf seconded.

Discussion occurred.

The motion to add the stipulation to the La Voz budget that DASB ads in the La Voz Weekly must always be on the last page failed unanimously.

Chika Sato moved to increase the LEAD budget payroll by \$2,000.00.

Binh Do seconded.

Shahar Marom moved to make an amendment to increase the LEAD student payroll by \$1,000.00 and technical and professional services by \$1,000.00.

Chika Sato seconded.

Discussion occurred.

Ramsey Ghamrawi moved to end discussion.

Ryan Royster seconded.

The motion to make an amendment to increase the LEAD budget student payroll by \$1,000.00 and technical and professional services by \$1,000.00 passed unanimously.

Heidi Kang moved to make an amendment to add \$200.00 in supplies to the LEAD budget.

Nicole Grosskopf seconded.

Discussion occurred.

The motion to make an amendment to add \$200.00 in supplies to the LEAD budget failed with a 10-yes vote to a 10-no vote.

Discussion occurred

Samuel Duval moved to end

Shahar Marom seconded.

The motion to increase the LEAD budget student payroll by \$1,000.00 and technical and professional services by \$1,000.00 passed unanimously.

Heidi Kang moved to increase the Student Success and Retention Services budget student payroll by \$4,080.00 to \$30,000.00.

Sabrina Jueseekul seconded.

Discussion occurred.

Samuel Duval moved to end.

Ryan Royster seconded.

The motion to increase the Student Success and Retention Services budget student payroll by \$4,080.00 to \$30,000.00 failed with a 7-yes vote to a 6-no vote.
Pablo Zamorano requested a revote.

The motion to increase the Student Success and Retention Services budget student payroll by \$4,080.00 to \$30,000.00 failed with a 8-yes vote to a 15-no vote.

Shahar Marom moved to increase Summer Fall Special Allocation by \$10,000.00.
Karin Novak seconded.

Discussion occurred.

Samuel Duval moved to end discussion.

Andrew Zhou seconded.

The motion to increase Summer Fall Special Allocation by \$10,000.00 failed unanimously.

Ryan Royster moved to increase the DASB Card Office budget by \$10,000.00 for technical and professional services.

Shahar Marom seconded.

Samuel Duval moved to add a stipulation to the DASB Card Office budget that the money must be used for the transition of the card system and if not then it will go back to special allocation.

Andrew Zhou seconded.

The motion to add a stipulation to the DASB Card Office budget that the money must be used for the transition of the card system and if not then it will go back to special allocation passed unanimously.

The motion to increase the DASB Card Office budget by \$10,000.00 for technical and professional services with the stipulation that the money must be used for the transition of the card system and if not then it will go back to special allocation passed unanimously.

Tatyana Grinenko moved to increase the Math Performance Success budget by \$5,000.00 to student payroll.

Samuel Duval seconded.

Samuel Duval moved to make an amendment to match the Math Performance Success budget request by increasing food by \$1,000.00, technical and professional services by \$1,500.00, and payroll by \$2,500.00.

The motion died with no second.

The motion to increase the Math Performance Success budget by \$5,000.00 to student payroll failed with a 2-yes vote to a 16-no vote.

Heidi Kang moved to increase the Student Computer Donation program budget by \$2,000.00 for supplies.

The motion died with no second.

Samuel Duval motioned to match the Student Computer Donation program budget request by increasing it by \$3,695.00.

Ramsey Ghamrawi seconded.

Discussion occurred.

The motion to match the Student Computer Donation program budget request by increasing it by \$3,695.00 failed with a 14-yes vote to an 8-no vote.
Shahar Marom moved to increase the Student Computer Donation program by \$2,000.00 by giving them a lump sum of \$12,000.00.
Ryan Royster seconded.
Discussion occurred
Samuel Duval moved to end discussion
Nicole Grosskopf seconded.
The motion to give the Student Computer Donation program a lump sum of \$12,000.00 passed with a 22-yes vote to a 1-no vote.

Chika Sato moved to increase the LEAD budget by \$200.00 for supplies.
Heidi Kang seconded.
Discussion occurred.
Samuel Duval moved to make an amendment to increase food by \$300.00.
Ramsey Ghamrawi seconded.
Discussion occurred.
The amendment to increase the LEAD budget by \$300.00 for food failed with a 13-yes vote to a 7-no vote.
The motion to increase the LEAD budget by \$200.00 for supplies failed with an 11-yes vote to a 12-no vote.

Andrew Zhou moved to increase the Diversity Leadership Training Project budget by \$2,000.00 to \$11,000.00.
Ramsey Ghamrawi seconded.
Discussion occurred.
The motion to increase the Diversity Leadership Training Project budget by \$2,000.00 to \$11,000.00 failed with a 12-yes vote to a 10-no vote.

Heidi Kang moved to increase the Massage Therapy program by \$1,000.00 to \$2,000.00.
Samuel Duval seconded.
Discussion occurred.
The motion to increase the Massage Therapy program by \$1,000.00 to \$2,000.00 failed with a 9-yes vote to a 14-no vote.

Ryan Royster moved to increase the DASB Marketing budget by \$500.00 for supplies and \$1,500.00 for Facebook advertising.
Tatyana Grinenko seconded.
Discussion occurred
The motion to increase the DASB Marketing budget by \$500.00 for supplies and \$1,500.00 for Facebook advertising failed with a 3-yes vote to an 18-no vote.

Tatyana Grinenko moved to increase the DASB Marketing budget by \$500.00 for supplies.
Shahar Marom seconded.
Discussion occurred.

Katherine Perng moved to make an amendment to strike \$500.00 from the DASB Marketing budget for equipment.
Daniel Kim seconded.
Ryan Royster moved to end discussion
Ramsey Ghamrawi seconded.
The amendment to strike \$500.00 from the DASB Marketing budget for equipment failed with a 9-yes vote to an 11-no vote.
The motion to increase the DASB Marketing budget by \$500.00 for supplies passed with a 15-yes vote to a 6-no vote.

Ryan Royster moved to strike stipulation number 22 from the DASB stipulations.
Karin Novak seconded.
Discussion occurred.
Shahar Marom moved to end discussion.
Ryan Royster seconded.
The motion to strike stipulation number 22 from the DASB stipulations passed with a 16-yes vote to a 2-no vote.

Nicole Grosskopf moved to create a travel account for La Voz and increase the travel budget by \$1,000.00.
Andrew Zhou seconded.
Discussion occurred.
The motion to create a travel account for La Voz and increase the travel budget by \$1,000.00 failed unanimously.

Ryan Royster moved to add supplies to the Advocacy Rally budget and increase supplies by \$200.00.
Andrew Zhou seconded.
Discussion occurred.
Heidi Kang moved to make an amendment to strike \$200.00 from the Advocacy Rally budget from domestic conference and travel.
Ryan Royster seconded.
Discussion occurred.
The motion to make an amendment to strike \$200.00 from the Advocacy Rally budget from domestic conference and travel failed with a 2-yes vote to an 18-no vote.
The motion to add supplies to the Advocacy Rally budget and increase supplies by \$200.00 passed with a 14-yes vote to a 3-no vote.

Katherine Perng moved to increase the Advocacy Rally budget by \$1,000.00 for domestic travel.
Siyun Kim seconded.
Discussion occurred.
The motion to increase the Advocacy Rally budget by \$1,000.00 for domestic travel passed with a 21-yes vote to a 1-no vote.

Ramsey Ghamrawi moved to increase Summer Fall Special Allocation by \$7,750.00.

Karin Novak seconded.

Discussion occurred.

The motion to increase Summer Fall Special Allocation by \$7,750.00 passed unanimously.

Ramsey Ghamrawi moved to increase Winter Spring Special Allocations by \$3,000.00.

Raymond Tse seconded.

The motion to increase Winter Spring Special Allocations by \$3,000.00 passed unanimously.

Shahar Marom moved to approve the DASB 2013-2014 budget.

Veena Bhatia seconded.

Roll Call Vote to approve the DASB 2013-2014 budget.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia	x		
Calvin Ching	x		
Binh Do	x		
Samuel Duval			
Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf	x		
Glen Olsen Hisani	x		
Lynn Hoang	x		
Sabrina Jueseekul	x		
Heidi Kang	x		
Daniel Kim	x		
Siyun Kim	x		
Jack Law			
Shahar Marom	x		
Linh Gia Ngo	x		
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji			
Katherine Perng	x		
Ryan Royster	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 DASB 2013-2014 budget passed unanimously.

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

- Heidi Kang announced Degree Works training is on Friday.
- Ramsey Ghamrawi announced tomorrow is the last day of classroom presentations for March in March.
- Katherine Perng announced the bus leaders for March in March need to come talk to her.

Adjournment

Pablo Zamorano adjourned the meeting at 7:20pm.