



MINUTES
DASB SENATE MEETING
Wednesday, October 30, 2013
3:30 PM
Student Council Chambers

Call to Order

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

Roll Call

	Present	Absent	Late	Left Early	Excused
Ben Pacho	X				
Cynthia Huang	X				
Ivander	X				
James Utomo	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				
Ren Johnson		X			
Robert Yasin		X			X
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X			4:27-5:08	X
Theresa Christina	X		X3:41		
Tiara Hudyana	X				
Vinay Kowshik	X				
Yena Cheong	X				
Zaneb Khan	X			5:08-5:12	

Approval of Minutes

Wednesday, October 23rd, 2013.

With no objections, the minutes for October 23rd were 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.

No public announcements at this time.

Senate Announcements

Koosha Seyvani thanked senators for sending in their reports on time and explained the external committee report form.

Thaddeus Jordan gave a recap on the Breast Cancer Walk Challenge for Charity event that he attended on behalf of DASB and Phi Theta Kappa.

Stacie Rowe reminded everyone that General Assembly is taking place this Friday.

Cynthia Huang passed around a sign up sheet for volunteers for the Halloween event tomorrow.

Trustee Announcements

Board meeting will be at 6:00pm on Monday at the district office on the Foothill campus; please come check it out.

Internal Committee Reports

Administration: No report.

Finance: Met on Monday and changed the budget goals for the 2014-2015 year.

Student Rights & Services: Had a successful scantron day on Monday. Working towards planning similar events for the future. Still working on compiling the data from the surveys.

Marketing: Meets Thursdays in the Senate Office Meeting Room. Will be discussing the Mid-Term Elections, DASB brochures, Meet Your Senator Day, and promotional item.

Diversity & Events: Discussed updates for the Halloween Festival happening tomorrow and finishing up the events for the rest of the committee.

Environmental Sustainability: Had a guest speaker. Next Monday Cupertino will be asked to join in with other cities. Working on organizing an event based around alternative transportation in two weeks.

External Committee Reports

Mark Anggiansah attended the Curriculum meeting from 2-3pm, discussed issues with updated textbooks, transferring classes to UC's and CSU's, and discussed PE, paralegal, and humanities courses.

Koosha Seyvani announced that College Council was cancelled.

Consent Calendar

1. Remove Ben Pacho as a member of the Finance Committee.
2. Approve Jessica Hou as a member of the Marketing Committee.

3. Approve Saif Adeeb as an intern for the Marketing Committee.
4. Approve Geo Padilla Urias as an intern for the Marketing Committee.
5. Approve Shingo Takatera as an intern for the Diversity & Events Committee.
6. Approve Louis Christopher as an intern for the Diversity & Events Committee.
7. Approve Aika Miikeda as an intern for the Diversity & Events Committee.
8. Approve Hien Trinh as an intern for the Diversity & Events Committee.
9. Approve Hien Trinh as an intern for the Environmental Sustainability Committee.
10. Approve Monica Xue as an intern for the Finance Committee.
11. Approve Monica Xue as an intern for the Student Rights & Services Committee.
12. Approve Thy Doan as a member of the Administration Committee.

Nupur Mehta moved to amend the consent calendar item #12 to strike ‘member’ and replace with ‘intern.’

Yena Cheong seconded the motion.

With no objections, the consent calendar was approved as amended.

Business

13. INFORMATION/DISCUSSION

Title: DASB Leadership Series II

This item is to have Veronica Neal lead a discussion on social justice and how to incorporate it into goals for DASB.

Presenter: Veronica Neal

Time: 60 Minutes

The chair entertained a motion to amend the agenda and allow business item #17 Affordable Care Act (ACA) Opportunity to be the first agenda item.

Thaddeus Jordan so moved.

Liang Lim seconded the motion.

With no objections, the motion was passed.

Veronica Neal presented.

Zaneb Khan moved to have a ten-minute recess.

Liang Lim seconded the motion.

With no objections, the motion was approved.

The chair reconvened the meeting at 5:08pm.

14. INFORMATION/DISCUSSION/ACTION

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.
 Thaddeus Jordan moved to approve \$3,000.00 for the Youth Voices United for Change conference.
 Liang Lim seconded the motion.
 Ben Pacho moved to end discussion.
 Jessica Hou seconded the motion.
 With no objections the motion was passed.

The first vote on approving \$3,000.00 for the Youth Voices United event was passed.

	Approve	Disapprove	Abstain
Ben Pacho			X
Cynthia Huang	X		
Ivander	X		
James Utomo	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
Sneha Santosh			X
Thaddeus Jordan	X		
Vinay Kowshik			X
Yena Cheong			X

15. INFORMATION/DISCUSSION/ACTION

Title: Education Innovation Summit

This item is to approve \$1,000.00 (\$1,000 for Technical & Professional Services) to the Institute of Civic and Community Engagement for the Education Innovation Summit taking place on Saturday, October 26th.

Presenter: Hoi Yung Poon

Time: 25 Minutes

Hoi Yung Poon presented.
 Thaddeus Jordan moved to approve \$1,000.00 for the Education Innovation Summit.
 James Utomo seconded the motion.
 Liang Lim moved to end discussion.
 Jessica Hou seconded the motion.

With no objections, the motion was passed.

	Approve	Disapprove	Abstain
Ben Pacho			X
Cynthia Huang	X		
Ivander	X		
James Utomo			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
Sneha Santosh			X
Stacie Rowe			
Thaddeus Jordan			
Tiara Hudyana			
Vinay Kowshik			
Yena Cheong			
Zaneb Khan			

Nupur Mehta called for a revote due to unclear voting regulations.

	Approve	Disapprove	Abstain
Ben Pacho			X
Cynthia Huang	X		
Ivander	X		
James Utomo	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
Sneha Santosh			X
Thaddeus Jordan	X		
Vinay Kowshik			X

Yena Cheong			X
Zaneb Khan	X		

The urgent vote to approve \$1,000.00 for the Education Innovation Summit was approved.

16. 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

Stacie Rowe entertained a motion to strike business item #16 until Mallory Newell is available.

Nupur Mehta so moved.

Yena Cheong seconded the motion.

With no objects, the motion was passed.

17. INFORMATION/DISCUSSION

Title: Affordable Care Act (ACA) Opportunity

This item is to provide an opportunity for DASB to get more information and context in order to help inform students about the ACA. It is important to help our students understand the benefits, and the application deadline (Dec 15 – for coverage starting January 1st). Covered CA provides outreach & education activities in the form of Power Point presentation and handouts in English, Vietnamese and Spanish. This group is available to answer questions, provide timely information and education to De Anza students. They do not solicit or sell any health insurance products to anyone!

Presenter: Mary Sullivan and Health Services

Time: 15 Minute

Mary Sullivan.

Discussion occurred.

18. INFORMATION/DISCUSSION

Title: CCCSAA Debriefing

This item is to off an opportunity for all attendees to discuss the pros and cons of attending the annual CCCSAA Conference as well as to share any information, ideas, and possible goals to work towards.

Presenter: John Cognitiona

Time: 20 Minutes

John Cognitiona presented.

Discussion occurred.

Yena Cheong moved to extend time by ten minutes.

Sneha Santosh seconded the motion.

With no objections, the motion was passed and time was extended ten minutes.

Discussion occurred.

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.

Bike Program looking for volunteers to help clean up the bikes, helmets, and area.

La Donna Yumori-Kaku reminded senators to be selling more tickets and request more if they have run out.

Senate Announcements

Zaneb Khan announced that they need pictures of current senators for the brochure. Discussion occurred.

Jason Tran reminded everyone about the Halloween Festival on the Patio tomorrow. Please dress up and show your Halloween spirit.

Cynthia Huang announced she has four costumes if someone needs to borrow one.

Jhoana Diaz announced a Political Science student had approached her and requested her help on a petition on change.org regarding bookstore prices.

Koosha Seyvani announced that the bike clean-up cage could be included in field hours.

Introduction for Prospective Senators

Caleb Haddad introduced himself as a prospective senator. He has attended one meeting.

Eric Diaz Perez introduced himself as a prospective senator. He has attended two meetings.

Idris Gettani introduced himself as a prospective senator. He has attended two meetings.

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

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

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

Said Adeeb introduced himself as a prospective senator. He has attended six meetings.

Adjournment

Stacie Rowe adjourned the meeting at 5:46pm.