

MINUTES
DASB SENATE MEETING
Wednesday, August 15, 2007
4:30 PM
Admin 102

Call to Order

Robin Claassen called the meeting to order at 4:34 PM.

Roll Call**Senators**

Name	Present	Absent	Late	Left Early	
Shoko Ando		X			
Vivian Au		X			
Helen Cheng	X				
Tai Yen Chin		X			LOA
Calvin Chu	X				
Robin Claassen	X				
Stephy He	X				
Adwin Ho		X			Excused
Natalie Holbert		X			
Rishvika Kumar	X				
Annie Lau		X			LOA
Jackie Lee		X			
Alexander Lin	X		X		
Alexis Loveday-Tierney		X			
Monica Pen		X			LOA
Kurt Pham	X				
Rahela Sami	X				
Dan Sealana	X				
George E. Smith	X				
Eden Su	X				
Victor Tanzil		X			Excused
Cynthia Toscano	X				
Qing Tan Wu	X				
Yujin Yoshimura		X			Excused

Junior Senators

Name	Present	Absent	Late	Left Early	
Cheok Kuan Chan		X			Excused
Abraham Huerta		X			
Jackson Leung		X			LOA
Jessica Liu		X			Excused
Christy Ng		X			
Yubin Park	X				
Jose Pun		X			
Maereg Wassie		X			

Guest List: Joseph Coelho, Beth Grobman, Darren Nelson, Elaine Smith,
La Donna Yumori-Kaku

Approval of Minutes

Wednesday, August 1st, 2007

Amendments were made to the minutes.

EdenSu and Rishvika Kumar moved and seconded to approve the minutes as amended.

The motion to approve the minutes 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.

- La Donna Yumori-Kaku requested volunteers for New Student Orientations and passed around a sign-up list.

Burning Issues

- George Smith announced that this is last meeting and he said his goodbyes to the Senate.
- John Cognetta reminded everyone that Burning Issues is normally not a time for announcements.
- Rahela Sami made a correction to what was stated during last meeting's What's Expected During Fall Quarter presentation.
- Robin Classen reminded the Senate that the next Senate meeting is scheduled for Wednesday, October 3 at 4:30 PM.
- Robin Claassen reminded the Senate that the Senate Office would be moved back to the Campus Center September 18 – September 19 and asked that everyone remove their personal property prior to September 18.
- Robin Claassen asked that suggestions for how the layout of the desks should be changed, if any, be presented to him at the end of the meeting.
- Robin Claassen reminded the Senate that applications for the CCCSAA conference (10/19-10/21) are due tomorrow. He also stated that if someone signs up and later can't attend they will be responsible for reimbursing the Senate for any funds that were spent on their behalf.

Consent Calendar

1. Remove Abraham Huerta from DASB Senate due to 3 unexcused absences (the DASB Senate meetings on 7-11-07, 7-18-07 and 7-25-07).
2. Remove Natalie Holbert from DASB Senate due to 3 unexcused absences (the DASB Senate meetings on 7-18-07, 7-25-07 and 8-1-07).
3. Remove Victor Tanzil from the Curriculum Committee.
4. Confirm Victor Tanzil as DASB Representative to the Campus Environmental Advisory Group.

Eden So and Helen Cheng moved and seconded to approve the Consent Calendar.

The motion failed with 3 yes votes to 3 no votes.

Kurt Pham requested to discuss item #2 as a business item.

Rishvika Kumar and Cynthia Toscano moved and seconded to approve the Consent Calendar as amended.

The motion to approve the Consent Calendar as amended passed by consensus.

Business

5. Remove Natalie Holbert from DASB Senate due to 3 unexcused absences (the DASB Senate meetings on 7-18-07, 7-25-07 and 8-1-07).
Eden Su and Rishvika Kumar moved and seconded to approve of the removal of Natalie Holbert from the DASB Senate due to 3 unexcused absences (the DASB Senate meetings on 7-18-07, 7-25-07 and 8-1-07).
Discussion occurred.

Rishvika Kumar and Cynthia Toscano moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to remove Natalie Holbert from the DASB Senate passed by consensus.

6. DISCUSSION/ACTION

Surplus Computer Equipment

This item is to allow for disposal of old computer equipment purchased with DASB funds via donation to the OTI Student Computer Scholarship Program and any equipment too old for the Student Computer Scholarship Program via the approved district process for the disposal of surplus electronic equipment.

Presenter: Dennis Shannakian

Time Limit: 15 minutes

Dennis Shannakian presented and introduced Joseph Coelho from the OTI program.

Discussion occurred.

Rahela Sami and Eden Su moved to allow for disposal of old computer equipment purchased with DASB funds via donation to the OTI Student Computer Scholarship Program and any equipment too old for the Student Computer Scholarship Program via the approved district process for the disposal of surplus electronic equipment.

Rishvika Kumar and Kurt Pham moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to allow for disposal of old computer equipment purchased with DASB funds via donation to the OTI Student Computer Scholarship Program and any equipment too old for the Student Computer Scholarship Program via the approved district process for the disposal of surplus electronic equipment passed by consensus.

Robin Claassen moved the Women’s Badminton Team Funding Request after the La Voz Budget Stipulation change.

Dan Sealana, presenter for the La Voz item was not yet ready and the Women’s Badminton Team Funding Request was moved back before the La Voz Budget Stipulation change.

7. DISCUSSION/ACTION – SECOND VOTE

Funding for Women’s Badminton Team

This item is to approve \$1,500 for Meals, Tournament Fees, and Lodging for the Women’s Badminton Team (Account # 41-57260) from Summer/Fall Special Allocations (Account #41-52002).

Presenter: Eden Su

Time Limit: 10 minutes

Eden Su presented the Women’s Badminton Team funding request.

Eden Su and George Smith moved and seconded to approve \$1,500 for Meals, Tournament Fees, and Lodging for the Women’s Badminton Team (Account # 41-57260) from Summer/Fall Special Allocations (Account #41-52002).

Rishvika Kumar and Cynthia Toscano moved and seconded to end discussion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Yes	No	Abstain
Shoko Ando	-	-	-
Vivian Au	-	-	-
Helen Cheng	X		
Tai Yen Chin	-	-	-

Calvin Chu	-	-	-
Robin Claassen	-	-	-
Stephy He	X		
Adwin Ho	-	-	-
Natalie Holbert	-	-	-
Rishvika Kumar	X		
Annie Lau	-	-	-
Jackie Lee	-	-	-
Alexander Lin	-	-	-
Alexis Loveday-Tierney	-	-	-
Monica Pen	-	-	-
Kurt Pham	X		
Rahela Sami	X		
Dan Sealana	X		
George E. Smith	X		
Eden Su	X		
Victor Tanzil	-	-	-
Cynthia Toscano	X		
Qing Tan Wu	X		
Yujin Yoshimura	-	-	-

The motion to approve \$1,500 for Meals, Tournament Fees, and Lodging for the Women's Badminton Team (Account # 41-57260) from Summer/Fall Special Allocations (Account #41-52002) passed unanimously with 10 yes votes.

Dan Sealana and Helen Cheng moved and seconded to recess for 5 minutes.

Rahela Sami and Kurt Pham moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to recess passed by consensus.

8. DISCUSSION/ACTION

La Voz Stipulations

The item is to approve striking of the first sentence of DASB Budget stipulation #25.

Presenter: Eden Su

Time Limit: 20 minutes

2007-2008 DASB Budget Stipulation #25

Current:

La Voz shall print (on the front page of the newspaper), in the general area of the quotation "The Voice of De Anza", "printing paid for by the DASB". La Voz shall put on their distribution racks: "Subscription to La Voz for the students is provided by DASB".

Proposed:

La Voz shall put on their distribution racks: "Subscription to La Voz for the students is provided by DASB".

Eden Su introduced Dan Sealana.

Dan Sealana presented the proposal.

Discussion occurred.

Alexander Lin and Dan Sealana moved and seconded to extend time 15 minutes.

Kurt Pham and Rishvika Kumar moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to extend time 15 minutes passed by consensus.

George Smith and Dan Sealan moved and seconded to strike the first sentence of Stipulation # 25.

Discussion occurred.

Alexander Lin and Kurt Pham moved and seconded to extend time 10 minutes.

Alexander Lin and Cynthia Toscano moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to extend time failed with 3 yes votes to 6 no votes.

The motion to strike the first sentence of stipulation # 25 passed with 7 yes votes to 2 no votes.

Informational Reports

External Committees

There were no external committee reports.

Internal Committee

- Calvin Chu reported that Marketing and Communications is working on DASB shirts, business cards, and a newsletter.
- Rishvika Kumar reported that Administration was assigning individual projects to its members and that the next meeting would be on October 1 at 4 PM.
- Cynthia Toscano reported that Diversity and Events met earlier today and approved multi-cultural event funding and is brainstorming for events the first day of Fall. The next meeting will be on Monday at 12:30 PM in Student Activities.
- Robin Claassen reported that Executive Council has had no meetings since the last senate meeting and there will be no meeting today. He announced that there will be a meeting sometime before Fall Quarter.
- Eden Su reported that the next Budget and Finance meeting will be on Monday, October 1 at 3:30 PM in the Santa Cruz Room.
- Alexander Lin reported that the Student Rights and Campus relations committee has had no meetings yet and none are planned at this time.

Announcements

- John Cognetta gave an explanation of the duties of a Parliamentarian and an explanation of a Point of Parliamentary Procedure.
- Calvin Chu asked the Senators to provide him with their shirt sizes.
- Rahela Sami asked that Senators send her their schedules ASAP and reminded them that the schedule of their office hours are due the first week of Fall Quarter.

Introduction/Approval of Prospective Senators/Junior Senators

Junior Senators that are Prospective Senators:

There are no Prospective Senators.

Robin Classen disagreed and stated that while it is true that Yubin Park has been on a Leave of Absence she was a Junior Senator during that time and he interprets the Bylaws to mean she is eligible for approval as a Senator.

Rishvika Kumar and Rahela Sami moved and seconded to challenge the decision of the chair regarding the interpretation of the Bylaws related to junior senators becoming senators.

Discussion occurred.

Rahela Sami and Cynthia Toscano moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to challenge the decision of the chair passed unanimously with 9 yes votes.

Prospective Junior Senators:
There were no prospective Junior Senators.

Meeting Evaluation

What Went Well (+)	What Could Have Gone Better (Δ)
<ul style="list-style-type: none">• Good efficiency• Most Efficient Meeting So Far	<ul style="list-style-type: none">• Presenters must be ready• Be realistic with extension of time

Appreciations

Appreciations were given.

Adjournment

Robin Claassen adjourned the meeting at 6:25 PM.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Wednesday, October 3, 2007