

MINUTES
DASB SENATE MEETING
Wednesday, January 23, 2008
3:30 PM
Student Council Chambers

Call to Order

Robin Claassen called the meeting to order at 3:33pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Shoko Ando	X				
Helen Cheng	X			X 6:44pm	
Calvin Chu	X				
Robin Claassen	X				
Stephy He	X				
Adwin Ho		X			Excused
Minnie Huang		X			Excused
Karthi Kumar	X			X 5:00pm	Excused
Annie Lau	X				
Jackie Lee	X				
Jackson Leung	X				
Alex Lin	X				
Jessica Liu		X			Excused
Kurt Pham			X 3:48pm		
Rahela Sami	X				
Eden Su	X				
Victor Tanzil	X				
Michael Wu		X			
Yujin Yoshimura	X				
Nelson Yu			X 3:36pm	X 6:44pm	

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Tommy Agustina	X			X 5:00pm	Excused
Jimmy Chim	X				
Esha Menon	X				
Hilda Soetiono	X				
George Tsai		X			Excused

Guest List: John Cognitiona, Jordan Elridge, Andrei Fomeako, Shinyoung Kim, Deidre Quan, Victor Vargas, Jonathan Yeung, June Yuan, May Zhu

Approval of Minutes

Wednesday, January 9, 2008.

Jackson Leung missing from internal committee assignment.

Jackie Lee confirmed.

Alex Lin was at the meeting.

Robin Claassen confirmed.

Annie Lau moved to approve the minutes as amended.
Jackie Lee seconded.
Minutes for January 9, 2008 approved by consensus.

Minutes for Wednesday, January 16, 2008 unavailable.

Public Comments

- John Cognetta passed out papers explaining what the Community College League of California is.
- Jonathan Young announced that he is not able to be an agent as per the ICC codes and apologizes for any inconvenience.

Burning Issues

- Stephy He would like the agenda to be out 72 hours before the meeting and copies of the agenda to be available right before the meeting.
- And if you need more than ten copies printed, please use the copy machine and not the printer.
- Esha Menon thinks it would be a better idea to have a couple more people involved in the individual projects instead of just one.
- Yujin Yoshimura would like to please review the agenda before it is posted.
- Alex Lin is concerned that people show up late despite the set time in the agenda.
- Also that budgeters should be contacted at least 72 hours before whether the agenda is posted or not.
- Robin Claassen would like to remind members of the body to request a point of privilege to leave the meeting. If your leave will last for more than 5-10 minutes please let him or the chair know.
- He would also like to remind the body about the stance on the VTA transit center
- Robin also pointed out that we now have a set of Prop 92 fliers so please make sure you pick up some to hand out when you do your presentations.
- Would like everyone here to feel empowered to represent the student body. Would like to encourage everyone to speak to administrators as needed to raise concerns.
- Stephy He called a Point of Order to question if Robin is allowed to only allow one question per one person's set of burning issues.
- John Cognetta called a Point of Order to allow the body to know at anytime they are allowed to challenge the chair.

Consent Calendar

1. Confirm Jonathan Young as an agent of the Administration Committee.
 - a. Yujin Yoshimura moved to move to a business item.
 - b. Stephy He seconded.
 - c. John Cognetta raised a point of order that it was removed by Jonathan Young.
2. Add Yujin Yoshimura to the Budget and Finance Committee.
3. Remove Rahela Sami from the Administration Committee

Business

1. DISCUSSION/ACTION

4. Budget Cuts Actions

Presenter: Robin Claassen

Time: 1hour and 10minutes

Robin Claassen moved to approve an ad-hoc committee.

Seconded by Yujin Yoshimura.

Discussion occurred.

Stephy He moved to end discussion.

Seconded by Kurt Pham

Motion to end discussion passed by consensus.

Motion failed 1 yes to 13 no votes

2. DISCUSSION/ACTION

5. DASB Senate Office Use Policy

Presenter: Stephy He

Time: 20 minutes

Stephy moved to approve the DASB Senate Office Use Policy.

Seconded by Shoko Ando.

Discussion occurred.

Alex moved to amend a sixth article: When any member of the Senate is in the office, the front doors should be open.

Seconded by Yujin Yoshimura.

Discussion occurred

Calvin Chu moved to make the proposed amendment a part of the fifth article.

Seconded by Karthi Kumar.

Amendment to make the proposed amendment to the DASB Senate Office Use Policy a part of the fifth article and not a new sixth article approved.

Amendment of “When any member of the Senate is in the office, the front doors should be open” approved to be added to the DASB Senate Office Use Policy by consensus.

DASB Senate Office Use Policy is approved by consensus.

3. DISCUSSION/ACTION

6. Student Instructor for Leadership Class

Presenter: Alex Lin

Time: 20 minutes

Alex Lin moved to approve a teacher’s aide for DASB leadership class.

Seconded by Shoko Ando.

Discussion occurred.

Motion to end discussion by Alex Lin.

Seconded by Nelson Yu.

Motion to end discussion passed by consensus.

Motion for a teacher’s aide for DASB leadership class approved.

Two candidates stepped forward: Alex Lin and Victor Vargas.

Victor Vargas removed himself and made himself available to help Alex Lin if needed.

Discussion occurred.

Moved to end discussion by Nelson Yu.

Seconded by Shoko Ando.

Motion to end discussion passed by consensus.

Alex Lin approved as the teacher’s aide for DASB leadership class by consensus.

4. DISCUSSION/ACTION

7. “Senators Empowering Students” Projects

Stephy moved to remove from the agenda.

Seconded by Kurt Pham.

Discussion occurred

Rahela Sami moved to end discussion.

Stephy He seconded.

Motion to end discussion passed by consensus.

Motion to remove “Senators Empowering Students” Projects from the agenda passed with 13 yes votes.

Informational Reports

External committees

De Anza College Council

Members: Robin Claassen

Rahela Sami

Alexander Lin

Robin: Discussed about response to governor’s proposed budget cuts, how to improve the way decisions are made, and changing the orientation of Assisted Learning Center building (how they would create it better).

Chancellor’s Advisory Council

Jose Pun

Victor Tanzil

Michael Wu

Victor: Only had one action item. Discussion about articulation agreements; what classes are transferable to UCs, CSUs, and private colleges

Campus Budget Team

Eden Su

Eden: Meeting was postponed to next week.

Instructional Planning and Budget Team

Stephy He

Jackie Lee

Hilda Soetiono

No report.

Student Services Planning Budget Team

Esha Menon

Esha: How to deal with the budget cuts that are happening. CSU rejected 10,000 students and there will be an increased number of students at the campus.

Finance and College Services Planning and Budget Team

Jessica Liu

No report.

Curriculum Committee

Minnie Huang

No report.

Diversity Advisory Council

Kurt Pham
No report.

Campus Facilities Team
Jackson Leung
Nelson Yu
No report.

Campus Environmental Advisory Group
Michael Wu
Calvin Chu
Jimmy Chim
No report.

Campus Center Board
Yujin Yoshimura
No report.

Technology Task Force
Jackson Leung
Annie Lau
Joseph
No report.

State Student Senate
Shoko Ando

Monica Pen announced that they interviewed candidates for the board of governors. Adopted a logo. Handed out report from their previous meeting.

Associated Students of Foothill College Senate
No members listed for this committee.
No report.

Inter Club Council
Adwin Ho
No report.

Academic Senate
No members listed for this committee.
No report.

Classified Senate
No members listed for this committee.
No report.

Internal Committees

Kurt: Planning a retreat with Foothill. Still need to pick a date. Needs most of the other senators input. Meeting time is usually on Fridays at 11:30am (or 11:00am)
Rahela added that members of faculty will also be invited

Shoko Ando: No meeting for Adwin's

Alex Lin: Working on the classroom presentation policy.

Stephy He: Worked on office policy.

Eden Su: Budget and finance meeting. Approved the funding for AMC movie tickets at last meeting.

Student Services

Shoko Ando: Had to postpone to January 30 due to weather. Planning to make a complete list of stores that offer student discounts

Marketing and communications

Calvin Chu: Compiled a list of things that they want to see changed.

Jordan: Went over student athlete academic success. Students in athletics tend to get higher grade point averages than students who are not.

Wheel of fortune event

Jimmy: People stopped by to ask what DASB was.

Announcements

- Jordan Elridge announced that the next board of trustees meeting will be Monday, February 4, 2008.
- Rahela Sami announced that there were three resignations. Monica Pen resigned, but is still here as State Student Senate Representative. Yushi Yoshimura resigned as VP of Student Services, but remains on as a senator. Terry Chin resigned as a senator.
- Eden Su: honors program is planning a meeting for honor students only. Dates are not set yet. These students already graduated from universities, but were honor students at De Anza. Will either be on Saturday or Sunday. Would like to know what time would work better for members of the body. Will all be paid for by the honors program.
- Victor Vargas announced that BSU is having a rally on Thursday, February 7, 2008 from 11:30am to 4:30pm. Focus of Nation is having a meeting Thursday, January 31, 2008 9:00am to 3:00pm
- Alex Lin announced that he heard from others who heard from the district's police force that no one is allowed to be in this building after 11:00pm.
- Rahela Sami commented that she heard the time will be 12:00am.
- Stephy He announced that each committee will have duties to keep the Senate Office clean each week.

Introduction/Approval of Prospective Senators/Junior Senators

Esha Menon: has attended three or more meetings

Jimmy Chim: has attended three or more meetings

Roll Call Vote for Esha Menon as a Full Senator

Name	Yes	No	Abstained
Shoko Ando	X		
Helen Cheng	X		
Calvin Chu	X		
Robin Claassen			
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang	-	-	-
Karthi Kumar	-	-	-
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin	X		
Jessica Liu	-	-	-
Kurt Pham	X		
Rahela Sami	X		
Eden Su	X		
Victor Tanzil	X		
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	X		

Esha Menon was approved as a full senator with 14 yes votes.

Roll Call Vote for Jimmy Chim as a Full Senator

Name	For	Against	Abstained
Shoko Ando		X	
Helen Cheng	X		
Calvin Chu		X	
Robin Claassen			
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang	-	-	-
Karthi Kumar	-	-	-
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin	X		
Jessica Liu	-	-	-
Kurt Pham			X
Rahela Sami			X
Eden Su		X	
Victor Tanzil	X		
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	X		

Jimmy Chim was approved as a full senator with 8 yes votes to 3 no votes.

Deidre Quan – fourth meeting

May Zhu – second meeting

June Yuan – second meeting

Andri Fomeako – second meeting

Shinyoung Kim – first meeting

Victor Vargas – first meeting

Yujin Yoshimura moved to have a discussion.

Alex Lin seconded.

Discussion occurred.

Calvin Chu moved to end discussion.

Shoko Ando seconded.

Motion to end discussion passed with 6 yes to 4 no votes.

Roll Call Vote for Deidre Quan as a Junior Senator

<u>Name</u>	For	Against	Abstained
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	X		
Calvin Chu	X		
Robin Claassen			
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang	-	-	-
Karthi Kumar	-	-	-
Annie Lau		X	
Jackie Lee	X		
Jackson Leung	X		
Alex Lin	X		
Jessica Liu	-	-	-
Esha Menon	X		
Kurt Pham	-	-	-
Rahela Sami		X	
Eden Su	X		
Victor Tanzil			X
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-

Deidre Quan was approved as a Junior Senator with 10 yes votes to 2 no votes.

Appreciations

Appreciations occurred.

Adjournment

Robin Claassen adjourned at 7:02pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, February 6, 2008