

	<p>MINUTES DASB SENATE MEETING Wednesday, February 23rd, 2011 3:30 pm Student Council Chambers</p>
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Call to Order

Brenden Fant called the meeting to order at 3:30pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Natasha Asar					X
Mariam Azhar	X				
Alison Chan	X				
Gloria Cheung		X			
Ismail Desouki					X
Melanie Dovan	X				
Brenden Fant	X				
Amira Farah	X				
Ahmad Fayad	X				
Lena Ghamrawi	X			X4:58pm	X
Edison Giang	X				
Anaruth Hernandez			X3:31pm		
Thoa Hoang	X			X5:39pm	
Denny Jeon	X				
Sana Kathuria	X				
Brenda Kristie	X				
Ze-Kun Li	X				
Cindy Luu	X				
Ali Masood	X				
Anmol Mirakhur	X				
Leo Nguyen	X				
Victoria Nguyen		X			
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Syed Taha	X			X5:00pm	
Neesha Tambe			X4:21pm		
Tevita Tapavalu			X3:35pm		

Guests: Danielle Von Matt, Don Vo, Andrew Rosario, Cody Leo, Zara Aslam, Kenny Perng, Coree J. Hogan, Tayler Princeau, Balram Fedchenko, William Utomo, Anastasia Inez, Lisa Kirk, Peter Chaydez

Approval of Minutes

Wednesday, February 16th, 2011

Anaruth Hernandez moved to amend that she was excused.

Syed Taha seconded the motion.

No objections.

The motion to amend that Anaruth Hernandez was excused passed.

Anmol Mirakhur moved to amend that he was excused.

Ahmad Fayad moved to amend that he was excused.

Mariam Azhar seconded the motion.

No objections.

The motion to amend that Ahmad Fayad was excused passed.

Leo Nguyen moved to take Victoria Nguyen and Gloria Cheung out of the role call.

Leo Nguyen moved to approve the minutes as amended.

Nevin Sarina seconded the motion.

No objections.

The motion to approve the minutes as amended passed.

General 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.

- Ahmad Fayad suggested for everyone to join him next Tuesday to Smoke Eaters and find out who can eat their spicy chicken.

Budget Public Announcements

Please note: Members of the public are limited to three minutes. The Senate cannot take action or respond to items during public announcements.

- Danielle Von Matt, the men's and women's Water Polo, Swim and Dive Team Coach announced that this is her first year here and that she was here to appeal about their budget. The Athletics teams are very big – about 45 students – and men and women are together in one team. They have been very successful; the women's swim team won the Championships in 2009 and 2010, and they send 2 to 3 students to the State Championships each year, which takes up all their budget. Therefore, they cannot afford food for the students or other competitions. For example, the women's water polo team could only attend 1 tournament and play 11 games, and the men could attend only a few tournaments. She wants the program to be able to attend more tournaments, so she asked for more money than in the past and she asked the Senate to please consider her request.

Senate Announcements

- Anmol Mirakhur announced that the De Anza Basketball team will have its first home game this Friday at 7pm.
- John Cognetta announced that the published Senator contact sheet, which includes phone numbers and e-mail addresses, is to be kept confidential and he recommended the

Senators not to share this information.

- Sana Kathuria announced that it might rain this Saturday, and therefore the Senate retreat will not be hiking. She passed around a sheet to vote for 2 out of 4 alternatives.
- Arvind Ravichandran announced that he sent out e-mails for the Senators to sign up to help for the March 14th event, and he passed around a sign-up sheet, too.
- Anaruth Hernandez announced that they need a lot of help for the March in March and asked the Senators to attend the DARE meetings for further information.

Internal Reports

- Ahmad Fayad from the Administration Committee announced that he stepped down as the Chair to give the position to Ali, and that he will make it official next week.
- Lena Ghamrawi from the Diversity and Events Committee announced that they did not have a meeting this week, but the dates of many events have changed, such as the Student Service Day will now be in the 2nd week of next quarter.
- Leo Nguyen from the Finance Committee announced that they did not have a meeting, but that the next meeting for the Honors Council will be March 8th, and that the Council will meet next quarter in week 2, 6, and 8, which will be applied to next year, too.
- Sana Kathuria from the Student Rights and Services Committee announced that the Student Service Day and the Student Forum are postponed to April 14th, that the midterm giveaway was very successful today, and that the Campus Cupboard in process of being established.
- Anaruth Hernandez from the Environmental Sustainability Committee announced that the Climate Change event was today.
- Thoa Hoang from the Marketing Committee announced that they did not have a meeting this week.

External Reports

- Ahmad Fayad announced that he covered Gloria for the ICC meeting today, where they approved the new Chair of Programming and the Chair of Marketing.
- Leo Nguyen announced that there had been a change in the scenario for the state budget. In the worst case the tuition will rise up to \$66 per semester unit and \$44 for a quarter unit.

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Textbook Program – OTI CalWORKs Students

This item is to discuss and approve the transfer of \$2,000 from Textbook Program – CalWORKs Students (Account #41-56825) to DASB Winter/Spring Special Allocations (Account #41-52102).

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo Nguyen presented the item.

Arvind moved to approve the transfer of \$2,000 from Textbook Program – CalWORKs Students (Account #41-56825) to DASB Winter/Spring Special Allocations (Account #41-52102).

Anaruth Hernandez seconded the motion.

Discussion occurred.

Anaruth Hernandez moved to end discussion.

Lena Ghamrawi seconded the motion.

No objections.

Vote to approve the transfer of \$2,000 from Textbook Program – CalWORKs Students (Account #41-56825) to DASB Winter/Spring Special Allocations (Account #41-52102):

	YES	NO
Natasha Asar		
Mariam Azhar	X	
Alison Chan	X	
Gloria Cheung		
Ismail Desouki		
Melanie Dovan	X	
Brenden Fant		
Amira Farah	X	
Ahmad Fayad	X	
Lena Ghamrawi	X	
Edison Giang	X	
Anaruth Hernandez	X	
Thoa Hoang	X	
Denny Jeon	X	
Sana Kathuria	X	
Brenda Kristie	X	
Ze-Kun Li		
Cindy Luu	X	
Ali Masood	X	
Anmol Mirakhur	X	
Leo Nguyen	X	
Victoria Nguyen		
Arvind Ravichandran	X	
Nevin Sarina	X	
Meera Suresh	X	
Syed Taha	X	
Neesha Tambe		
Tevita Tapavalu	X	

Approved on Wednesday, March 2nd, 2011

The motion to approve the transfer of \$2,000 from Textbook Program – CalWORKs Students (Account #41-56825) to DASB Winter/Spring Special Allocations (Account #41-52102) passed by consensus with 21 yes votes and 0 no votes.

2. DISCUSSION/ACTION – SECOND VOTE

Title: 2011-2012 Budget

This item is to approve the 2011-2012 DASB Budget.

Presenter: Leo Nguyen

Time Limit: 60 minutes

Leo Nguyen presented the item.

Discussion occurred.

Thoa Hoang moved to approve the 2011-2012 DASB Budget.

Cindy Luu seconded the motion.

Objections/

Discussion occurred.

Melanie Dovan moved to add \$2,000 for Women's and Men's Swimming and Diving from Special Allocations.

Anaruth Hernandez seconded the motion.

Objections.

Discussion occurred.

Anaruth Hernandez moved to discuss informally.

Sana Kathuria seconded the motion.

Objections.

The motion to discuss informally failed with 5 yes votes to 15 no votes.

Discussion on main motion continued.

Ahmad Fayad moved to end discussion.

Brenda Kristie seconded the motion.

Objections.

The motion to end discussion passed with 14 yes votes to 7 no votes.

Leo Nguyen suggested a 2/3 vote on the main motion to approve \$2,000 for Women's and Men's Swimming and Diving from Special Allocations.

Objections.

The motion to have a 2/3 vote on the main motion to approve \$2,000 for Women's and Men's Swimming and Diving from Special Allocations passed with 14 yes votes to 7 no votes.

The motion to add \$2,000 for Women's and Men's Swimming and Diving from Special Allocations failed with 6 yes votes to 12 no votes.

Nevin Sarina moved to strike \$50 for refreshments and meals from each VP and to put it to Special Allocations.

Anaruth Hernandez seconded the motion.

Objections.

Discussion occurred.

Nevin Sarina moved to end discussion.

Brenda Kristie seconded the motion.

No objections.

The motion to strike \$50 for refreshments and meals from each VP and to put it to Special Allocations failed with 3 yes votes to 16 no votes.

Nevin Sarina moved to end discussion.

Arvind Ravichandran seconded the motion.

No objections.

Vote to approve the 2011-2012 DASB Budget:

	YES	NO	Abstain
Natasha Asar			
Mariam Azhar	X		
Alison Chan	X		
Gloria Cheung			
Ismail Desouki			
Melanie Dovan	X		
Brenden Fant			
Amira Farah	X		
Ahmad Fayad			X
Lena Ghamrawi	X		
Edison Giang	X		
Anaruth Hernandez		X	
Thoa Hoang	X		
Denny Jeon	X		
Sana Kathuria	X		
Brenda Kristie	X		
Ze-Kun Li			
Cindy Luu	X		
Ali Masood	X		
Anmol Mirakhur			X
Leo Nguyen	X		
Victoria Nguyen			
Arvind Ravichandran	X		
Nevin Sarina	X		
Meera Suresh	X		
Syed Taha	X		
Neesha Tambe			
Tevita Tapavalu	X		

The motion to approve the 2011-2012 DASB Budget passed with 18 yes votes, 1 no vote, and 2 abstain.

3. INFORMATION/DISCUSSION/ACTION

Title: Approval of 2011-2012 Budget Stipulation

This item is to approve the 2011-2012 Budget Stipulation.

Presenter: Leo Nguyen

Time Limit: 30 minutes

Leo Nguyen presented the item.

Leo dropped the item, and referred it back to the Finance Committee.

4. DISCUSSION/ACTION – SECOND VOTE

Title: Bylaw Amendments

This item is to have the second vote on the amendments to the Bylaw, striking “Agents” and replacing it with “Junior Senators”.

Presenter: Ali Masood

Time Limit: 10 minutes

Ali Masood presented the item.

Sana Kathuria moved to approve the amendments to the Bylaw, striking “Agents” and replacing it with “Junior Senators”.

Brenda Kristie seconded the motion.

No objections.

The motion to approve the amendments to the Bylaw, striking “Agents” and replacing it with “Junior Senators” passed.

5. INFORMATION

Title: Bylaw Amendments

This item is to inform the DASB Senate of the amendments to the Bylaw regarding Junior Senator Duties.

Presenter: Ali Masood

Time Limit: 5 minutes

Ali Masood presented the item.

6. INFORMATION

Title: Bylaw Amendments

This item is to inform the DASB Senate of the amendments to the Bylaw regarding Office Hours and Field Hours.

Presenter: Ali Masood

Time Limit: 5 minutes

Ali Masood presented the item.

7. INFORMATION

Title: Super Hero In Training

This item is to hold the Super Hero In Training Workshop.

Presenter: Marlo Custodio

Time Limit: 40 minutes

Ze-Kun Li moved to have recess for 5 minutes.
 Ahmad Fayad seconded the motion.
 No objections.
 The motion to have a 5 minutes recess passed.

Brenden Fant called the meeting back to order at 3:32pm.
 Role Call after recess:

	Present	Absent	Late	Left Early	Excused
Natasha Asar			X		
Mariam Azhar	X				
Alison Chan			X		
Gloria Cheung		X			
Ismail Desouki		X			
Melanie Dovan	X				
Brenden Fant	X				
Amira Farah			X		
Ahmad Fayad	X				
Lena Ghamrawi	X				
Edison Giang	X				
Anaruth Hernandez	X				
Thoa Hoang	X				
Denny Jeon			X		
Sana Kathuria	X				
Brenda Kristie	X				
Ze-Kun Li	X				
Cindy Luu	X				
Ali Masood	X				
Anmol Mirakhur	X				
Leo Nguyen			X		
Victoria Nguyen		X			
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Syed Taha	X				
Neesha Tambe	X				
Tevita Tapavalu			X		

Marlo Custodio presented the item.
 Ali Masood moved to extend time by 10 minutes.
 Sana Kathuria seconded the motion.
 No objections.
 The motion to extend time by 10 minutes passed.

8. INFORMATION

Title: Special Guests Appearance

Approved on Wednesday, March 2nd, 2011

This item is to prepare the DASB Senate for the Senate Retreat on Saturday, February 26th, 2011.

Presenter: Ze-Kun Li

Time Limit: 40 minutes

Ze-Kun Li presented the item.

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.

- Neesha Tambe announced that the dinner that was planned for tonight will be either this Saturday or before the next Senate meeting. She also reminded the Senators that the retreat on Saturday is a mandatory retreat, as well as a closed event; only currently involved people are supposed to take part.
- Sana Kathuria announced that the Senate retreat will be a laser tag from 11am to 2pm on Saturday, and that she will e-mail everyone.
- Ahmad Fayad suggested dressing all in white for the Senate retreat.
- Ali Masood apologized for being aggressive in the past meetings.
- Nevin Sarina suggested that people should sit next to people from other committees to mix up the groups more. He also thanked everyone for signing up to hold classroom presentations for March 14th.
- Melanie Dovan apologized for trying to amend the budget, even though she is part of the swimming team.
- Amira Farah asked everyone to contact their clubs for the March 14th event.

Senate Announcements

Introduction and Approval of Prospective Senators

Balaram Fedchenko

Star of the Week

Adjournment

Ze-Kun Li adjourned the meeting at 7:20pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved on Wednesday, February 23rd, 2011