



MINUTES
DASB SENATE MEETING
Wednesday, November 24th, 2010
3:30 pm
Student Council Chambers

Call to Order

Ze-Kun Li called the meeting to order at 3:31pm.

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|-------------------|----------------|---------------|-------------|-------------------|----------------|
| Natasha Asar | X | | | | |
| Mariam Azhar | X | | | | |
| Alison Chan | X | | | | |
| Gloria Cheung | X | | | | |
| So Choi | | | | | X |
| Adam Coquia | X | | | | |
| Ismail Desouki | X | | | | |
| Melanie Dovan | | | X 3:35pm | | |
| Brenden Fant | X | | | | |
| Amira Farah | | | X 3:51pm | | |
| Ahmad Fayad | X | | | | |
| Lena Ghamrawi | X | | | | |
| Edison Giang | X | | | | |
| Anaruth Hernandez | X | | | | |
| Thoa Hoang | X | | | | |
| Pamela Jara | X | | | | |
| Denny Jeon | X | | | | |
| Sana Kathuria | X | | | | |
| Brenda Kristie | X | | | | |
| Ze-Kun Li | X | | | | |
| Jarren Lu | X | | | | |
| Cindy Luu | X | | | | |
| Ali Masood | X | | | | |
| Anmol Mirakhur | X | | | | |
| Leo Nguyen | X | | | | |
| Victoria Nguyen | X | | | | |
| Nevin Sarina | X | | | | |
| Syed Taha | | | X 4:25 | | |
| Neesha Tambe | | | | | X |
| Tevita Tapavalu | X | | | | |

Approval of Minutes

Wednesday, November 17th, 2010

Tevita Tapavalu moved to approve the minutes.

Sana Kathuria seconded the motion.

Objections.

Edison Giang moved to make him and So excused on the roll call.

Adam Coquia seconded the motion.

The motion passed by consensus.

Ismail Desouki moved to approve the minutes as amended.

Victoria Nguyen seconded the motion.

The motion passed by consensus.

Minutes 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.

Senate Announcements

Internal Reports

Leo Nguyen from the Finance Committee announced that they had worked out the plan for the next quarter and for the budget deliberation process; anyone of the Senators who wants to be in the budget team should send their application to Leo Nguyen by the end of the year. He also recommended the Senate to fund for the DSS banquet.

Mariam Azhar from the Diversity and Events Committee announced that they had made a pro-con list for all Fall Quarter events in order to make improvements for the Winter Quarter and that they had planned out the Winter Quarter events. These events are going to be: Welcome Week Bands on January 3rd and 5th from 11:30-1:30pm, Pepsi Refresh Mini Weekly Events in the month of January, Art under the Stars Fundraiser in March from 5:30-7:30pm, an author speaking at the end of January or early February, Valentines: Love around the World on February 14th, and ICC Karaoke on February 10th from 6-8pm. Mariam Azhar also announced that the Cultural Movie Night was successful and had a very good turnout and that the Winter Quarter meeting time will remain 3:30pm on Mondays, but may be changed to 3pm on Mondays so that the Diversity and Event Committee members can attend the Marketing Committee meetings as well.

Anaruth Hernandez from the Environmental Sustainability Committee announced that they had postponed their final meeting to Monday, November 29th, 2010 and that their new subcommittee would focus on the Eco pass. She also informed the Senators about a new workshop, and that they had called all applicants for bus passes to come in to help the Committee work on the applications for the bike program in spring, which they are going to focus on.

Natasha Asar from the Student Rights and Services Committee announced that they had bought Scantrons and Parscores for the Finals Giveaway, that they were still adding discounts and that they needed help with that. Helping them out would count as field hours for the Senators. Further, Natasha announced that they were still exploring options for Kirsh's Kitchen and

Approved on Wednesday, January 12th, 2011

reminded the Senate that the Pepsi Refresh Project was still in progress and that it was almost submission time. The Committee is also still looking for people to talk to teachers about the TA Program and they are looking into potential scholarship options.

Adam Coquia from the Marketing Committee announced that they did not have a meeting, so there was no internal report.

Ahmad Fayad from the Administration Committee announced that they could not get to work on the office policy and that they want to change the length of their meetings for next quarter extending them to an hour. They also worked on the judicial board, but everything else will be dealt with at the first meeting of Winter Quarter.

External Reports

Nevin Sarina announced that the Legislative Affairs Committee meeting on Saturday was not held, because someone was late.

Asi Masood from the Academic Senate Committee announced that they were working on more guaranteed transfers through the new SB1440 transfer system and that the states budgetary promises were shaky, so the College is holding back on refunding jobs.

The Curriculum Committee did not meet this week.

Further, the Senate was reminded of the Dream Act Rally in San Francisco. The problem that students can take classes only up to 4 times was addressed, too, and someone announced that they were trying to work around that, because students taking PE classes can not take a 5th one.

Consent Calendar

1. Add Zara Aslam to the Diversity and Events Committee as an Agent.
2. Add Ailya Naqvi to the Diversity and Events Committee as an Agent.
3. Add Kimmy Nguyen to the Administration Committee as an Agent.
4. Add Arvind Ravichandran to the Finance Committee as an Agent.
5. Add Meera Suresh to the Marketing Committee as an Agent.
6. Add Meera Suresh to the Diversity and Events Committee as an Agent.

Mariam Azhar moved to approve the consent calendar.

Ahmad Fayad seconded the motion.

The motion passed by consensus.

Business

7. INFORMATION/DISCUSSION/ACTION

Title: Finance Workshop

This item is to inform the Senate of budget deliberation processes and procedures.

Presenter: Victoria Nguyen

Time Limit: 20 minutes

Victoria Nguyen presented the item.

Discussion occurred.

8. INFORMATION/DISCUSSION/ACTION/URGENT

Title: Camp Wellstone Funding

This item is to approve \$6,216 for the Diversity Leadership Training Program (DLTP) (Account # 41-56350) for Campus Camp Wellstone, including \$1,000 for student payroll, \$16 for benefits, \$2,200 for refreshments/ meals, \$2,000 for professional technical services, and \$1,000 for facility rental from Summer/Fall Special Allocations (Account # 41-52002).

Presenter: Leo Nguyen

Time Limit: 30 minutes

Leo Nguyen presented the item.

Nicky Gonzales Yuen co-presented.

Anaruth Hernandez moved to allocate \$6,216 to the DLTP Leadership training project.

Toha Hoang seconded the motion.

Discussion occurred.

Toha Hoang moved to end discussion.

Brenda Kristie seconded the motion.

Objections.

The motion to end discussion failed with 17 yes votes to 11 no votes.

Discussion continued.

Ismail Desouki moved to extend the time by 10 minutes.

Tevita Tapavalu seconded the motion.

Objections.

The motion to extend time by 10 minutes passed with 13 yes votes and 11 no votes.

Time extended by 10 minutes.

Victoria Nguyen moved to strike \$1,000 for student payroll and to replace it with \$500 for student payroll and to strike \$16 for student benefits.

Pamela Jara seconded the motion.

Objections.

Discussion occurred.

Ali Masood moved to end discussion on the amendment.

John "Jarren" Lu seconded the motion.

The motion to strike \$1,000 and replace it with \$500 for student payroll and to strike \$16 for student benefits failed with 3 yes votes to 20 no votes and 1 abstain.

Main motion continued.

Ismail Desouki moved to end discussion.

Brenden Fant seconded the motion.

Objections.

The motion to end discussion passed with 19 yes votes and 6 no votes.

The motion to approve \$6,216 for the Diversity Leadership Training Program (DLTP) (Account # 41-56350) for Campus Camp Wellstone, including \$1,000 for student payroll, \$16 for benefits, \$2,200 for refreshments/ meals, \$2,000 for professional technical services, and \$1,000 for facility rental from Summer/Fall Special Allocations (Account # 41-52002) failed with 12 yes votes and 13 no votes.

Ze-Kun Li suggested having a secret ballot to vote on the main motion.

The motion to have a secret ballot failed with 12 yes to 13 no votes.

Ze-Kun Li announced a secret ballot.

| | Yes | No | Abstain |
|-------------------|------------|-----------|----------------|
| Natasha Asar | X | | |
| Mariam Azhar | X | | |
| Alison Chan | | X | |
| Gloria Cheung | | X | |
| So Choi | | | |
| Adam Coquia | X | | |
| Ismail Desouki | | | |
| Melanie Dovan | X | | |
| Brenden Fant | X | | |
| Amira Farah | X | | |
| Ahmad Fayad | | X | |
| Lena Ghamrawi | X | | |
| Edison Giang | X | | |
| Anaruth Hernandez | X | | |
| Thoa Hoang | X | | |
| Pamela Jara | X | | |
| Denny Jeon | X | | |
| Sana Kathuria | X | | |
| Brenda Kristie | X | | |
| Ze-Kun Li | | | |
| Jarren Lu | X | | |
| Cindy Luu | | X | |
| Ali Masood | X | | |
| Anmol Mirakhur | X | | |
| Leo Nguyen | X | | |
| Victoria Nguyen | X | | |
| Nevin Sarina | X | | |
| Syed Taha | X | | |
| Neesha Tambe | | | |
| Tevita Tapavalu | X | | |

The motion to approve \$6,216 for the Diversity Leadership Training Program (DLTP) (Account # 41-56350) for Campus Camp Wellstone, including \$1,000 for student payroll, \$16 for benefits, \$2,200 for refreshments/ meals, \$2,000 for professional technical services, and \$1,000 for facility rental from Summer/Fall Special Allocations (Account # 41-52002) passed with 21 yes votes and 5 no votes.

9. INFORMATION/DISCUSSION/ACTION

Title: Committee Worktime

This item is for committees to meet one last time before the end of the quarter as well as to figure out their committee meeting time and plan for Winter quarter.

Presenter: Ze-Kun Li
Time Limit: 20 minutes

Ze-Kun Li presented the item.

The Administration Committee will be meeting at 6:30pm on Mondays.

The Diversity and Events Committee will be meeting at 3:30pm on Mondays.

The Marketing Committee will be meeting at 6:15pm on Tuesdays.

The Finance meeting will be meeting on 3:30pm on Mondays.

The Environmental Sustainability Committee will be meeting at 11:30am on Fridays.

The Student Rights and Services Committee will be meeting from 5-6:30pm on

Thursdays or from 9-11:30am on Mondays.

10. INFORMATION/DISCUSSION/ACTION

Title: Pepsi Refresh Project Endorsement

This item is for DASB to officially endorse the Pepsi Refresh Project.

Presenter: Pamela Jara

Time Limit: 5 minutes

Pamela Jara presented the item.

Adam Coquia moved to endorse the Pepsi Refresh Project.

Leo Nguyen seconded the motion.

Motion passed by consensus.

11. INFORMATION/DISCUSSION/ACTION

Title: Pepsi Refresh AD-HOC Committee Approval

This item is to approve the AD-HOC Committee for Pepsi Refresh Project and to make it mandatory that each committee will have at least one member in the AD-HOC Committee and a recommendation for two.

Presenter: Neesha Tambe

Time Limit: 15 minutes

Ali Masood moved to approve the AD-HOC Committee for the Pepsi Refresh Project.

Denny Jeon seconded the motion.

Objections.

Discussion occurred.

Anaruth Hernandez moved to end discussion.

Leo Nguyen seconded the motion.

The motion to end discussion passed with 23 yes votes to 0 no votes and 1 abstain.

The motion to approve the AD-HOC Committee for the Pepsi Refresh Project passed with 24 yes votes to 0 no votes and 0 abstain.

Public Announcements

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Anaruth Hernandez announced that they were meeting at De Anza College at about 10am to go to the Dream Action on December 3rd and passed around sign-up sheets.

Senate Announcements

Taha Syed announced that there was a Muslim event coming up on December 2nd, which would be hosted by the Pakistani Student Association.

Melanie Dovan announced that they did not have Eco Beauty event yet, because they had postponed it until next quarter, but she asked for donations in the form of mixing bowls to make their homemade recipes.

Ze-Kun Li reminded the Senators that by next Tuesday everyone should be done with their applications, so some of the Senators will be jogging around the whole campus at 2pm that day.

Leo Nguyen suggested having a Thanksgiving dinner for the DASB members.

Pamela Jara reminded that people should try to maintain the office space clean, and that she cleaned it all up herself.

Introduction and Approval of Prospective Senators

Arvind Ravichandran meeting #10000000

Ernest 8th meeting

Neesa 4th meeting

Star of the Week

Sara Nierle

Adjournment

Ze-Kun Li adjourned the meeting at 5:35pm.

Submitted by,

Sara Nierle

DASB Secretary

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