

MINUTES
DASB SENATE MEETING
Wednesday, October 3rd, 2007
4:30 PM
Student Council Chambers

Call to Order

Robin Claassen called the meeting to order at 4:33 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Shoko Ando	X			
Vivian Au	X			
Helen Cheng	X			
Terry Chin	X			
Calvin Chu	X			
Robin Claassen	X			
Stephy He	X			
Adwin Ho	X			
Rishvika Kumar	X			
Annie Lau	X			
Jackie Lee	X			
Alex Lin	X			
Alexis Loveday-Tierney	X		X	
Monica Pen	X			
Kurt Pham	X			
Rahela Sami	X			
Dan Sealana	X			
Eden Su	X			
Victor Tanzil	X			
Cynthia Toscano	X			
Michael Wu	X			
Yujin Yoshimura	X			

excused

Junior Senators

Name	Present	Absent	Late	Left Early
Jackie Chan	X		4:45 PM	
Jackson Leung	X			
Jessica Liu	X			
Christy Ng		X		
Yubin Park		X		
Jose Pun	X			
Maereg Wassie		X		

Guest List: Patrick Ahrens, Mila Alba, Nelson Chang, Jordan Eldridge, Yun Jin Huang, Keith Hubbard, Teddy Hung, Karthikeyan Kumaravadivelu, Diedre Quan, Milda Soetiono, George Tsai, Bo Yin, Nelson Yu

Approval of Minutes

Wednesday, August 15th, 2007

Corrections were made.

Rishvika Kumar moved and Monica Pen seconded to approve the Minutes of Wednesday, August, 15, 2007 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.

- Reza Kazempour thanked the DASB for funding the *Insider* magazine.
- Reza Kazempour stated that the DASB Budget Stipulation regarding the *La Voz* distribution racks was being worked on.
- Reza Kazempour stated that the DASB Senate should feel free to talk to *La Voz* or *Insider* about marketing and other ways of working together.
- Keith Hubbard of the De Anza Club WISE37 invited Senate members to the California Student Sustainability Coalition Fall Conference from October 19-21 at UC Berkeley.

Burning Issues

- Rishvika Kumar the Administration Committee is working on cleaning the office and unpacking and is meeting Friday for to do so and requested additional help from Senators.
- Monica Pen mentioned that many of the Senate computer are still not functional.
- Yujin Yoshimura stated the need for name placards at the Senate meetings.
- John Coggnetta asked the Senate members to help get the word out about the DASB Secretary position.
- Kurt Pham asked Senators to make sure to close the door if they are the last one to leave the front office and to have their keys with them at all times.
- Alex Lin reported that Rahela Sami has posted the office hours and if Senate members have not yet submitted them to please do so and to help fill in the midday openings.
- Alex Lin asked Senators to make sure the front door is open anytime they are in the Senate office.
- Robin Claassen reminded Senate members that this week they are required to start making classroom presentations.

Consent Calendar

1. Confirm Dan Sealana as vice chair of the Marketing and Communications Committee.
 2. Add Jessica Liu to the Finance and College Services Planning and Budget Team (PBT).
- Adwin Ho moved and Eden Su seconded to approve the consent calendar.

Discussion occurred.

Rishvika Kumar moved and Adwin Ho seconded to end discussion

The motion to end discussion passed by consensus.

The motion to approve the consent calendar passed by consensus.

Business

3. INFORMATION

Review of Fall Quarter Responsibilities

This item is to review the responsibilities each Senator will be required to fulfill beginning this quarter.

Presenter: Rahela Sami

Time Limit: 10 minutes

Rahela Sami presented a review of Fall Quarter responsibilities.

4. INFORMATION

Administration Committee: Upcoming Projects

This item is to inform the Senate of the Keep the Senate Clean project, Senator of the Quarter awards, resource binders, and DASB Senate birthday celebrations.

Presenter: Rishvika Kumar

Time Limit: 20 minutes

Rishvika Kumar presented the Administration Committee's Upcoming Projects.

5. INFORMATION/DISCUSSION

Bylaws Revisions

This item is to introduce a set of proposed revisions to the DASB Bylaws, to be brought forward for approval at the next DASB Senate Meeting.

Presenter: Rishvika Kumar

Time Limit: 30 minutes

Rishvika Kumar presented the DASB Bylaws Revisions, and she announced that the DASB Administration Committee meets Mondays from 6-8 PM in the Student Council Chambers. Discussion occurred.

Informational Reports

Internal Committees

- Alex Lin presented a description of the DASB Student Rights and Campus Relations Committee. Meetings are held Mondays at 4:00 PM in the Student Council Chambers.
- Eden Su presented a description of the DASB Budget and Finance Committee, reported that they formed committee goals, and recently updated their forms. Meetings are held Mondays at 3:30 PM in the Santa Cruz Room (HCC 231).
- Yujin Yoshimura presented a description of the DASB Student Services Committee, announced that Student Services Day is next Wednesday and that DASB Scholarships are now available. Meetings are held Mondays at 5:00 PM in the Student Council Chambers.
- Cynthia Toscano presented a description of the DASB Diversity and Events Committee. Meetings are held Mondays at 5:00 PM in the Student Activities Meeting Room.
- Rishvika Kumar presented a description of the DASB Administration Committee. Meetings are held Mondays at 6:00 PM in the Student Council Chambers.
- Calvin Chu presented a description of the DASB Marketing and Communications Committee. Meetings are held Mondays at 3:30 PM.
- Robin Claassen presented a description of the DASB Executive Council and reported that they have been working on an office use policy, main goals for the year, and an absence policy. Meetings are held Mondays at 8:15 PM in the Student Council Chambers.
- Jordan Eldridge presented descriptions of the Student Trustee position and the FHDA Board of Trustees. He reported that he attended a Student Trustee Conference in August and will be attending a Trustee Conference in November and a Legislative Conference in January. He reported on the FHDA 50th Anniversary celebration and Judy Miner's inauguration as Foothill President. He is working on improving Financial Aid processes. The vacant Trustee seats for the November Election will be filled by the incumbents by default.

External Committees

- Stephy He reported from the Instructional Planning and Budget Team (PBT). She stated that there is a concern about Flex College students (night and weekend part-time students) and that DASB should do more to reach out to and help these students.
- Yujin Yoshimura reported that the Student Services PBT has been discussing strategic planning.

- Terry Chin reported that the Finance and College Services PBT's next meeting is next week (they meet the 2nd Wednesday of month).
- Rishvika Kumar reported from the Curriculum Committee and stated that changes to Title 5 effective 2008-2009 to bring constancy between colleges necessitate changes to certificate requirements at De Anza.
 - John Cognetta briefly presented information on the laws and regulations that affect community colleges.
- Victor Tanzil reported that the Academic Senate was working on revising Course listings in Spring due to the changes to Title 5.
- Adwin Ho reported that the ICC approved to pay for 10% of the new chairs in the Student Council Chambers.

Announcements

- Jordan Eldridge announced that there would be a groundbreaking ceremony for the Performing Arts Center on Tuesday October 9 at 10:30 AM.
- Calvin Chu requested that Senate members see him after the meeting to get their DASB Shirts and to give him Meet Your Senate Day feedback.
- Rahela Sami announced that Yubin Park resigned from senate effective October 1, 2007.
- Rahela Sami asked Senate members to see her for committee assignments.
- Rahela Sami reminded Senate members that classroom presentation sheets are not considered valid without the instructor's signature.
- Robin Claassen announced that there would be no Senate meeting next week and that instead there would be a parliamentary procedure workshop, and that since it was a mandatory workshop it would count as two unexcused absences if missed.
- Dan Sealana announced that there is a DASB Blog at deanzacollege.blogspot.com.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators (Current Junior Senators)

- Jose Pun

Prospective Junior Senators

- Yoon Minn Lai – 1st meeting
- Bo Yin – 1st meeting
- Nelson Yu – 1st meeting
- Karthi Kumar – 1st meeting
- Nelson Chang – 1st meeting
- Miaan Huang – 1st meeting
- Patrick Ahrens – 1st meeting
- Karen Tse – 1st meeting
- Kellie Tse – 1st meeting
- Hilda Soetiono – 1st meeting
- Deidre Quan – 1st meeting
- Teddy Hung – 1st meeting

Jose Pun spoke on becoming a Senator

Questions were asked of Jose Pun.

Discussion occurred.

Jose Pun was approved as a DASB Senator with 17 yes votes to 3 no votes.

Meeting Evaluation

What Went Well (+)	What Could Have Gone Better (Δ)
<ul style="list-style-type: none">• Time-efficiency• Did parli pro well	<ul style="list-style-type: none">• Less noise• Scheduling of meeting evaluation• Efficiency of info reports• Seating

Appreciations

Appreciations were given.

Adjournment

Robin Claassen adjourned the meeting at 6:23 PM.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Wednesday, October 17, 2007