

MINUTES
DASB SENATE MEETING
Wednesday, February 18, 2009
3:30pm
Student Council Chambers

Call to Order

Valery Nguyen called the meeting to order at 3:32pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Joyce Cheung			X 3:34pm		Excused
Andy Chow	X				
Zeynep Erturkoglu	X				
Mai Funaki			X 4:04pm		Excused
Karthi Kumar			X 3:34pm		Excused
Anson Lai	X				
Calvin Lam	X				
Mian Lam	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung		X			Excused
Jay Lu			X 3:34pm		Excused
Jonathan Mai	X				
Esha Menon	X				
Amie Ngan	X				
Valery Nguyen	X				
Trish Pham	X				
Amir Pourshafiee	X				
Deidre Quan			X 3:45pm		Excused
Asami Sato	X				
Mo Shirazi	X			X 3:40pm	
Joyce Sim	X				
Terell Sterling			X 4:10pm		Excused
Yoshie Takeuchi	X				
Vijay Veeramachaneni	X				
Yujin Yoshimura	X				
June Yuan	X				
Michelle Zhong	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Jack Chuang	X				
Arisa Harada	X				
Minseon Kim	X				
Melody Lin			X 3:40pm		Excused
Cheko Pacheco	X				
Ji Sin	X				
Sharon Su	X				
Christine Tran	X				
John Yan	X				

Sakura Yoshimura	X			
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Guests: Joshua Chou, Devin Cormia, Gloria Heinstein, Gave Baddard, Fernando Ortiz, Lisa Kirk, John Cognitiona, Daniel Mart

Approval of Minutes

Wednesday, February 11, 2009

Andy Chow stated he was not late on Wednesday, February 11, 2009 and Vijay Veeramachaneni confirmed.

Vijay Veeramachaneni moved to approve the minutes of Wednesday, February 11, 2009 as amended.

Livia Lee seconded.

Motion to approve the minutes of Wednesday, February 11, 2009 as amended was passed with 10 yes to 9 no votes.

General 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.

- Devin Cormia: College Environmental Action Group is going to unveil on March 12 from 1:30 to 2:30 the plan they've been working on.
- Gloria Heinstein: Wants to thank for the funding that was given to Cross Cultural Partners for next year, but wants to request that more be given. By cutting the funding by half for next year will not be able to help as many students.
- Gabe Ballard: Was made aware of that the funding has been cut entirely for Euphrat. De Anza has high prestige throughout the state because of the art program. Euphrat is a forum where students can have their work shown professionally and can serve as a bridge to having their work shown in other museums. They are able to get experience that normally they would not have.

Burning Issues

- June Yuan: Sees two senate members who did not wear their shirts today.
- Jonathan Mai: Would like to see Senate members go to the March in March.
- Mo Shirazi: Is leaving the Senate. Talked to a lot of people over the weekend and decided that he wants to do something more with his time. He doesn't feel like he's benefiting the students as much as he should. Looking into ways to help in his community. Not comfortable with the direction he felt the body was taking. He doesn't want to discourage the body, though. Wants things to be equal and people to keep talking and not end discussion so soon. Also for people who don't usually talk to start talking. Turned in his resignation.
- Yujin Yoshimura: Please make use of your rights within the senate efficiently. You represent the students.

Consent Calendar

1. Approve Jay Lu as a member of the Student Services Committee.
2. Remove Shane Mason as an agent for the De Anza Emergency Budget Team.

Yujin Yoshimura moved to approve the Consent Calendar as presented.
 Asami Sato seconded.
 Discussion occurred.
 June Yuan moved to end the discussion.
 Yoshie Takeuchi seconded.
 Motion to end the discussion was passed by consensus.
 Motion to approve the Consent Calendar as presented was passed unanimously.

Business

3. DISCUSSION/ACTION

Transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165) – Second Vote

This item is to approve for a second vote the transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165).

Presenter: Esha Menon

Time Limit: 10 minutes

Yoshie Takeuchi moved to approve the transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165) for a second vote.

Joyce Sim seconded.

Discussion occurred.

Joyce Sim moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for transfer of \$6,047 from Renew Project to DASB Office Staff – Second Vote

<u>Name</u>	Yes	No	Abstain
Joyce Cheung	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	-	-	-
Karthi Kumar	X		
Anson Lai	-	-	-
Calvin Lam	X		
Mian Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	-	-	-
Jay Lu	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	-	-	-
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Mo Shirazi	-	-	-
Joyce Sim	X		
Terell Sterling	-	-	-

Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	-	-	-

Motion to approve the transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165) for a second vote was passed unanimously

Yujin Yoshimura moved to have a recess for 5 minutes.

Anson Lai seconded.

Discussion occurred.

Calvin Lam moved to end the discussion.

Asami Sato seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess for 5 minutes was not passed with 0 yes to 17 no votes.

4. DISCUSISON/ACTION

Code Revision – Second Vote

This item is to approve for a second vote the revisions made to the Elections Code.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Amir Pourshafiee moved to approve the Elections Code as presented for a second vote.

Livia Lee seconded.

Discussion occurred.

Sean Lee moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Election Code as presented for a second vote was passed unanimously.

5. DISCUSSION/ACTION

2009-2010 DASB Budget – Second Vote

This item is to approve for a second vote the DASB Budget for the 2009-2010 academic school year.

Presenter: Esha Menon

Time Limit: N/A

Yujin Yoshimura moved to approve the 2009-2010 DASB Budget for a second vote.

June Yuan seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for 2009-2010 DASB Budget – Second Vote

Name	Yes	No	Abstain
Joyce Cheung	X		
Andy Chow	X		
Zeynep Erturkoglu	X		

Mai Funaki	X		
Karthi Kumar	X		
Anson Lai	X		
Calvin Lam	X		
Mian Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	-	-	-
Jay Lu	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	-	-	-
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Mo Shirazi	-	-	-
Joyce Sim	X		
Terell Sterling	X		
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve the 2009-2010 DASB Budget for a second vote was passed unanimously.

Informational Reports

External Committees

- State Student Senate:
 - Joyce Sim: Last week Wednesday went to Mission College. Helping them to be more active in the meetings. Forwarded them some emails because they need help with rallies. This Friday there's the region 4 meeting at Santa Cruz at 4pm. There's a retreat after, it's a potluck. Hopes others are able to come, come talk to her after if you want to go.
- Curriculum Committee
 - Deidre Quan: Approved some new courses.
- Yujin Yoshimura: Jonathan and him went to San Jose State. CSUs have not endorsed the March in March.

- College Council
 - Terell Sterling: So far De Anza college has 14 vacant positions that they want to fill, but will only be able to fill 10 of them. The Planning Budget Team will be discussing filling those. Thinking about building a blog regarding the budget. The college also changed their SLO (student learning outcomes), want to make it that the faculty will be required to provide SLOs in their classes. Academic Senate has taken a stand against that, do not believe they are effective. The only people that are protected within law with the budget are the faculty, but staff is not. It is mandated by law how many faculty they have to have. When they look at doing cuts they have to cut staff before faculty. Growth at De Anza is that we are up 8% in head count.

Internal Committees

- Diversity and Events:
 - Mai Funaki: DnE didn't have a meeting this week because of the holiday. Would like to appreciate all people who helped out last week Thursday for the Valentine's event.
- Campus Environment and Sustainability:
 - Sean Lee: Didn't have a meeting this week. Have an event coming up, really would like to have help from the Senate for it.
- Student Rights and Campus Relations:
 - Calvin Lam: Had an unofficial meeting. There will not be student forum this quarter because all submissions for space have been declined.
- Marketing and Communications:
 - June Yuan: Will postpone the deadline for the mascot because they have received very few submissions. Let faculty know so they can share with their classes about it.
- Budget and Finance:
 - Esha Menon: Didn't have a meeting this week, but will be going through requests next week and assigning positions.
- Administration:
 - Yujin Yoshimura: Approved the DASB Constitution, Judicial Board Bylaws, and Code of Conduct.
- Student Services:
 - Amie Ngan: Talked about cross cultural day, will have March 3. Come and talk to her or Karthi if you have any ideas.
- De Anza Emergency Budget Team:
 - Michelle Zhong: Had a special meeting last Friday. Discussed about positions for committee members.
- Retreat:
 - Amir Pourshafiee: Didn't meet last Friday because of the holiday. Retreat going to be March 7. Not going to have the joint retreat because Foothill has not responded.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators:

John Yan 3rd meeting

Asami Sato moved to approve John Yan as a Senator.

Livia Lee seconded.

Discussion occurred.

June Yuan moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve John Yan as a Senator was passed with 20 yes to 2 no votes.

Announcements

- Joyce Sim: First, thank you Karthi for dealing with the lady who came to speak about CCP. Feels the body was a bit rude with her. Thank you for taking her aside and helping to explain the process to her. Second, please join her at the SSCCC meeting on Friday at 4pm.
- Jonathan Mai: We have 3 more senate meetings left. Strongly urges that people go to the March in March.
- Esha Menon: It's really important that this march is successful. Everyone, senator, junior senator, agent, etc, needs to come. Share about the march in your classroom presentations.
- Yujin Yoshimura: Parli Pro workshop next week. It is mandatory for everyone to go.
- Michelle Zhong: Hopes everyone can join the march. Also see if you can help out with the march by coming to the DEBT committee meeting this Friday.
- Terell Sterling: Many people are excited about the changing of the mascot. If you have any ideas for who the mascot should be please take them to June. We, as California Community Colleges, stand alone in this March in March. It is a march to protect the Community Colleges' budget, not the CSUs' or UCs'. We need to let the students know just how important this is. Really have to push and let the students know we need their support.

Adjournment

Terell Sterling adjourned the meeting 4:57pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, February 25, 2009