

MINUTES
DASB SENATE MEETING
Wednesday, July 1, 2009
4:30pm
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 4:40pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Khalid Ali	X				
Omar Ali			X 5:20pm		Excused
Khoa Bui	X				
Jorj Cheko	X			X 6:00pm	
Marlo Custodio	X				
Josh Chou	X				
Samera Hadi	X				
Lucas Ho	X				
Keith Hubbard	X				
Wason Huynh	X				
Scarlett Kim	X			X 5:45pm	Excused
Nicole Lau	X				
Eric Li	X			X 5:00pm	Excused
Natalie Liu	X				
Lily Loi		X			
Jonathan Mai	X				
Mayra Miranda	X				
Huan Nguyen	X			X 5:45pm	Excused
Trish Pham	X				
Amir Pourshafiee	X				
Yang Qiu		X			
Mo Shirazi	X				
Ji Sin	X				
Wayne Spalding	X				
Sharon Su	X				
Bobo Teo	X				
Theresa Thian	X				
Christine Tran	X				
Dora Ventura	X				
John Yan	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Jose Avila-Martin		X			
Jack Chuang	X			X 5:45pm	Excused
Anaruth Hernandez	X			X 5:00pm	Excused
Anson Lai	X				
Levon Minassian	X				
Amie Ngan	X				
April Seo	X				

Guests: John Cognetta, Isabelle Barrientos, Arisa Harada, Daniel Galan

Approval of Minutes

Wednesday, June 17, 2009

Khalid Ali moved to approve the minutes of Wednesday, June 17, 2009 as presented.

Trish Pham seconded.

Motion to approve the minutes of Wednesday, June 17, 2009 as presented was 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.

- Daniel Galan: Had wanted to be an agent, but his schedule will not allow him to so has asked that his application be removed.

Burning Issues

- April Seo: Michelle Zhong needs a DASB representative for IPBT.
- John Yan: Urges senators to show up for the committees they sign up for. Also encourages prospective junior senators to join an internal committee as an agent so that the Senate can get to know them better.
- Keith Hubbard: Please be mindful to recycle in the office. It is a reflection on DASB how you use resources.
- Mo Shirazi: Sees a lot of senators leave agendas left in people's mailboxes. Please review your agendas before the meeting so you can be prepared.
- Wayne Spalding: Be sure to collaborate on projects with other senators on projects. It's currently against the policy to have food in office. Please keep it out of the office
- Amir Pourshafiee: We have a clean office right now so please try to keep it clean.
- Sharon Su: Prefers that you turn in LOA forms if you are going abroad
- Josh Chou: Has a similar issue. If you have major class conflicts, please turn in a LOA form so the Senate can make a decision.
- Jorj Cheko: DnE has already been up and running for several weeks. Is stressing that all Senators stay up to date with agenda items and to be prepared. Currently people have been late, absent, and doing homework during his meetings. VPs, please be strict in your meetings and keep your members on task and maintain efficiency.
- Marlo Custodio: Please be prepared when we have these meetings. Look over your agendas.

Consent Calendar

1. Approve Jose Juan Garcia as an agent for the Diversity and Events Committee.
2. Approve Stacie Coral Miller as an agent for the Diversity and Events Committee.
3. Approve Anthony Nguyen as an agent for the Diversity and Events Committee.
4. Approve Nicole Lau as a member of the Marketing and Communications Committee.
5. Approve Lily Loi as a member of the Student Services Committee.
6. Approve Omar Ali as a member of the Student Services Committee.
7. Approve Khoa Bui for a Leave of Absence from July 4, 2009 to August 19, 2009.
8. Approve Natalie Liu for a Leave of Absence from July 14, 2009 to September 16, 2009.
9. Approve Yang Qiu for a Leave of Absence from July 1, 2009 to August 5, 2009.

Sharon Su removed Consent Calendar Items #7, Approve Khoa Bui for a Leave of Absence from July 4, 2009 to August 19, 2009; #8, Approve Natalie Liu for a Leave of Absence from July 14, 2009 to September 16, 2009; #9, Approve Yang Qiu for a Leave of Absence from July 1, 2009 to August 5, 2009, as business items.

Mo Shirazi moved to remove Consent Calendar Item #1, Approve Jose Juan Garcia as an agent for the Diversity and Events Committee, from agenda.
Mo Shirazi withdrew his motion and there were no objections.

Bobo Teo moved to approve the Consent Calendar as amended.
John Yan seconded.
Motion to approve the Consent Calendar as amended was passed by consensus.

Moved to discussing Business Item #7, Approve Khoa Bui for a Leave of Absence from July 4, 2009 to August 19, 2009.

Mo Shirazi moved to approve Khoa Bui for a Leave of Absence from July 4, 2009 to August 19, 2009.
Scarlett Kim seconded.
Discussion occurred.
Bobo Teo moved to end the discussion.
Wason Huynh seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Khoa Bui for a Leave of Absence from July 4, 2009 to August 19, 2009 was passed unanimously.

Moved to discussing Business Item #8, Approve Natalie Liu for a Leave of Absence from July 14, 2009 to September 16, 2009.

Amir Pourshafiee moved to approve Natalie Liu for a Leave of Absence from July 14, 2009 to September 16, 2009.
Christine Tran seconded.
Discussion occurred.
Huan Nguyen moved to end the discussion.
Lucas Ho seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Natalie Liu for a Leave of Absence from July 14, 2009 to September 16, 2009 was passed unanimously.

Moved to discussing Business Item #9, Yang Qiu for a Leave of Absence from July 1, 2009 to August 5, 2009.

Ji Sin moved to approve Yang Qiu for a Leave of Absence from July 1, 2009 to August 5, 2009.
Theresa Thian seconded.
Discussion occurred.
Bobo Teo moved to end the discussion.
Samera Hadi seconded.
Motion to end the discussion was passed by consensus.

Motion to approve Yang Qiu for a Leave of Absence from July 1, 2009 to August 5, 2009 was passed unanimously.

Business

10. INFORMATION/DISCUSSION/ACTION

DASB T-Shirt Design

This item is to discuss and approve the design for the 2009-2010 DASB T-Shirt.

Presenter: John Yan

Time Limit: 15 minutes

Mo Shirazi moved to make the DASB t-shirt a polo shirt.

Mayra Miranda seconded.

Discussion occurred.

Keith Hubbard moved to end the discussion.

Lucas Ho seconded.

Motion to end the discussion was not passed with 1 yes to 16 no votes.

Discussion occurred.

Marlo Custodio moved to end the discussion.

Josh Chou seconded.

Motion to end the discussion was passed by consensus.

Motion to make the DASB t-shirt a polo shirt was passed with 14 yes to 12 no votes.

Mo Shirazi moved to use organic materials for the DASB t-shirts.

Jonathan Mai seconded.

Discussion occurred.

Marlo Custodio moved to end the discussion.

Josh Chou seconded.

Motion to end the discussion was passed by consensus.

Motion to use organic materials for the DASB t-shirts was passed unanimously.

Wason Huynh moved to extend the time limit by 5 minutes.

Amir Pourshafiee seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 5 minutes was passed unanimously.

Keith Hubbard moved to nominate two colors as choices for the DASB t-shirts.

Marlo Custodio seconded.

Discussion occurred.

Marlo Custodio moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed with 15 yes to 1 no votes.

Motion to nominate two colors as choices for the DASB t-shirts was passed unanimously.

Blue: 3 votes

White: 8 votes

Black: 16 votes

Pink: 6 votes

Maroon: 3 votes

Cream: 13 votes
White & Red: 1 vote
Yellow & Black: 3 votes
Gray: 7 votes

Black and Cream were nominated as possible colors for the DASB t-shirts.

11. INFORMATION/DISCUSSION

Cultural American Day

This item is to present and discuss information about the July 2, 2009 Cultural American Day event.

Presenter: Jorj Cheko

Time Limit: 10 minutes

Information was presented and discussion occurred.

12. INFORMATION

Judicial Board

This item is to present to the Senate information about the Judicial Board.

Presenter: Jonathan Mai

Time Limit: 10 minutes

Information was presented.

Mo Shirazi moved to extend the time limit by 10 minutes.

Khalid Ali seconded.

Discussion occurred.

Keith Hubbard moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 10 minutes was passed unanimously.

13. INFORMATION

Retreat Dates

This item is to present to the Senate the dates chosen for the DASB Retreat.

Presenter: Marlo Custodio

Time Limit: 15 minutes

Information was presented.

14. INFORMATION/DISCUSSION/ACTION

Delegate the SSCCC Representative

This item is to nominate and approve the DASB Senate representative to the SSCCC.

Presenter: Marlo Custodio and Wayne Spalding

Time Limit: 10 minutes

The Chair opened the nominations for the position of DASB Senate representative to the SSCCC.

Mo Shirazi nominated Wayne Spalding for the position of DASB Senate representative to the SSCCC.

Bobo Teo seconded.

Amir Pourshafiee moved to close the nominations for the position of DASB Senate representative to the SSCCC.

Dora Ventura seconded.

Motion to close the nominations for the position of DASB Senate representative to the SSCCC was passed by consensus.

Wayne Spalding was approved as the DASB Senate representative to the SSCCC unanimously.

Informational Reports

External Committees

- CEAG:
 - Keith Hubbard: De Anza College Master Landscaping Phase II Committee. They're doing a lot of construction to put in a new learning center. There is also a campaign to help encourage trash pick up. De Anza spends thousands a month picking up trash around campus.
- Board of Trustees:
 - Isabelle Barrientos: Next meeting will be this Monday on Foothill's campus. Will bring information back next week.

Internal Committees

- Administration:
 - Jonathan Mai: Amending the office use policy to put in something about computers and what to do when you're on a computer. Debating about food. Noticed that there are two Junior Senators not in internal committees yet so please get signed up for one. Also put up bulletin boards. There is one for official use, but there is a smaller one that you can put up almost anything you'd like to brighten up the office.
- Campus Environment and Sustainability:
 - Keith Hubbard: Real Food Challenge is coming up. If you didn't get his email, please let him know and he'll resend it. Meet next week Monday at 4pm in the Santa Cruz room.
- Student Rights and Campus Relations:
 - Mo Shirazi: Going to set up foundations for all the events that will be going on in the fall. Friday, 11:30am in the Student Council chambers. If you want to join the committee, please let him know.
- Marketing and Communications:
 - John Yan: approved the promotional items they will buy. Going to have meeting next Monday, 1pm, in the Student Council Chambers. Will be talking about the t-shirt design. Please come to the meeting if you have any input.
- Diversity and Events:
 - Jorj Cheko: Meeting has been moved to tomorrow from 3:30 to 5:30. There is a lot to talk about. If any of you are interested in planning for fall events, please come to the meeting tomorrow.
- Student Services:
 - Amir Pourshafiee: The meeting for this Friday is moved to Monday, from 5pm-6pm.

Introduction/Approval of Prospective Senators/Junior Senators

Arisa Harada 2nd meeting

Announcements

- Sharon Su: BnF might have a meeting this coming Monday. Will email members over the weekend.
- John Yan: Going to have a meeting next Monday at 1:30pm. If you're interested in helping with the design, please come.
- Keith Hubbard: For those of you who are in his committee, he sent you some links to look over and review before you come to the meeting.
- Mo Shirazi: Just wants to remind people that July 10 Student Rights will be meeting in the Student Council Chambers.
- Jonathan Mai: Since today is the first day of July, it means we have gone through a whole month together. Will be presenting next week the first Senator of the month award.
- Josh Chou: Wants to remind you about the LOA forms. Please turn these in if you have a conflict with coming to the meetings. Turn them in no later than 2:30pm tomorrow.

Appreciations

Appreciations occurred.

Future Agenda Items

Future agenda items were discussed.

Adjournment

Marlo Custodio adjourned the meeting at 6:18pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, July 8, 2009