

MINUTES
DASB SENATE MEETING
Wednesday, July 22, 2009
3:30pm
Student Council Chambers

Call to Order

Josh Chou called the meeting to order at 4:07pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Khalid Ali	X			
Omar Ali			X 5:47pm	Excused
Khoa Bui		X		LOA
Jorj Cheko			X 4:27pm	Excused
Marlo Custodio		X		Excused
Josh Chou	X			
Samera Hadi	X			
Lucas Ho	X			
Keith Hubbard	X			
Wason Huynh	X			
Scarlett Kim	X			
Nicole Lau	X			
Eric Li	X			
Natalie Liu		X		LOA
Lily Loi		X		LOA
Jonathan Mai			X 4:55pm	Excused
Mayra Miranda	X			
Huan Nguyen			X 4:33pm	Excused
Trish Pham			X 4:33pm	Excused
Amir Pourshafiee	X			
Yang Qiu		X		LOA
Mo Shirazi			X 4:25pm	Excused
Ji Sin	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo	X			
Theresa Thian	X			
Christine Tran			X 4:33pm	Excused
Dora Ventura	X			
John Yan			X 4:43pm	Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Jose Avila-Martin		X		
Jack Chuang			X 4:20pm	Excused
Anaruth Hernandez	X			
Levon Minassian	X			
Amie Ngan	X			
April Seo	X			

Guests: John Cognition, Isabelle Barrientos, La Donna Yumori-Kaku, Thomasina Russaw, Jason Phalla

Approval of Minutes

Wednesday, July 15, 2009

Ji Sin moved to approve the minutes of Wednesday, July 15, 2009 as presented.

Wayne Spalding seconded.

Motion to approve the minutes of Wednesday, July 15, 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.

- La Donna Yumori-Kaku: Came here before for new student orientation. There is a clip board going around. Thank you to those who signed up and showed up. Showed the pen/highlighters that are being given out. Also handed out the last of the In N Out coupons.
- April Seo: Check that your shirt size is correct on the sheet that is going around.

Burning Issues

- John Cognition: If you are buying something for DASB, there are certain procedures you must follow. People who go online to buy things run the risk of not being reimbursed. Before you buy something, check with him, La Donna, or Dennis to make sure you'll get reimbursed.
- Keith Hubbard: Along with all the good stuff that is being done, we need to take care of ourselves. Suggests that we consider some kind of food, back massages, etc due to the long meetings.
- Scarlett Kim: Several students talked to her about the short library hours. Especially during midterms and finals, it is not enough time to study for many of them.
- Wayne Spalding: Please make sure that your name is on the right locker and you've signed up for your locker.

Consent Calendar

1. Remove Jose Avila-Martin from the DASB Senate for excessive absences.
2. Remove Levon Minassian from the DASB Senate for excessive absences.
3. Remove Bobo Teo as a member of the Campus Environment and Sustainability Committee.
4. Remove Yang Qiu as a member of the Diversity and Events Committee.
5. Remove Wason Huynh as a member of the Student Rights and Campus Relations Committee.
6. Remove Anthony Nguyen as an agent for the Diversity and Events Committee.
7. Remove Ji Sin as a member of the Student Services Committee.
8. Remove Ji Sin as a member of the Diversity and Events Committee.
9. Remove Jorj Cheko as a member of the Administration Committee.
10. Approve Wayne Spalding as the Vice Chair for the Administration Committee.
11. Approve Ji Sin as a member of the Administration Committee.
12. Approve Nicole Lau as a member of the Diversity and Events Committee.
13. Approve Theresa Thian as a member of the Diversity and Events Committee.

14. Approve Theresa Thian as a member of the Student Services Committee.
15. Approve Eric Li as the DASB Historian.
16. Approve Omar Ali as the DASB Technology Manager.
17. Approve Omar Ali as the DASB Administration Director of Office Professionalism and Inventory.
18. Approve Jack Chuang as the DASB Designer.
19. Approve all Diversity and Events Committee members as DASB Event Coordinators.
20. Approve Bobo Teo as a member of the Administration Committee.
21. Approve Wason Huynh as a member of the Administration Committee.

Amir Poushafiee removed Consent Calendar Item #2, Remove Levon Minassian from the DASB Senate for excessive absences, to a Business Item.

Bobo Teo struck Consent Calendar Item #3, Remove Bobo Teo as a member of the Campus Environment and Sustainability Committee, from the agenda.

Khalid Ali moved to approve the Consent Calendar as amended.

Wason Huynh seconded.

Motion to approve the Consent Calendar as amended was passed by consensus.

Moved to discussing Business Item #2, Remove Levon Minassian from the DASB Senate for excessive absences.

No action was taken on this item.

Business

22. INFORMATION/DISCUSSION

Diversity and Events Summer Events Update

This item is to present and discuss information about upcoming summer events that the Diversity and Events Committee will be hosting.

Presenter: Jorj Cheko

Time Limit: 10 minutes

Bobo Teo moved to table Business Item #22, Diversity and Events Summer Events Update, until Jorj Cheko arrives.

Sharon Su seconded.

Motion to table Business Item #22, Diversity and Events Summer Events Update, until Jorj Cheko arrives was passed by consensus.

23. INFORMATION

Office Use Policy

This is to present information to the Senate regarding the differences between a policy and a code and how this information relates to the progress of revising the Office Use Policy.

Presenter: Wayne Spalding

Time Limit: 5 minutes

Information was presented.

24. DISCUSSION

Evaluation of New Seating Arrangements

This item is to discuss the pros and cons of the new seating arrangements.

Presenter: Chair

Time Limit: 10 minutes

Discussion occurred.

25. INFORMATION

DASB Summer Retreat 2009-2010

This item is to inform and update the Senate about the DASB Summer Retreat.

Presenter: Chair

Time Limit: 5 minutes

Information was presented.

Moved to discussing Business Item #22, Diversity and Events Summer Events Update.

Information was presented and discussion occurred.

26. INFORMATION/DISCUSSION

De Anza President's Update

This item is to present and discuss information regarding the discussions between the Senate and Brian Murphy.

Presenter: Jorj Cheko

Time Limit: 20 minutes

Information was presented and discussion occurred.

Amir Poushafiee moved to have a recess for 5 minutes.

Lucas Ho seconded.

Motion to have a recess for 5 minutes was passed by consensus at 4:57pm.

Josh Chou called the meeting back to order at 5:05pm.

27. INFORMATION

Code Revisions: Diversity and Events Committee Code

This item is to present the proposed changes to the Diversity and Events Committee code.

Presenter: Jorj Cheko

Time Limit: 5 minutes

Information was presented.

28. INFORMATION

Code Revisions: Campus Environment and Sustainability

This item is to present the proposed changes to the Campus Environment and Sustainability Code. This will include changing the name of the Campus Environment and Sustainability Committee.

Presenter: Keith Hubbard

Time Limit: 15 minutes

Information was presented.

29. INFORMATION

Code Revisions: Student Services Committee Code

This item is to present the proposed changes to the Student Services Code.

Presenter: Jonathan Mai

Time Limit: 20 minutes

Information was presented.

30. INFORMATION

Code Revisions: DASB Elections Code

This is to present the proposed revisions to the DASB Elections code.

Presenter: Wayne Spalding

Time Limit: 30 minutes

Information was presented.

31. INFORMATION

Code Revisions: DASB Judicial Bylaws

This item is to present the proposed revisions to the DASB Judicial Bylaws.

Presenter: Wayne Spalding

Time Limit: 30 minutes

Information was presented.

32. INFORMATION/DISCUSSION/ACTION

Mission Statement

This item is to create a mission statement for the entire Senate.

Presenter: Sharon Su

Time Limit: 20 minutes

The Chair tabled Business Item #32, Mission Statement, and there were no objections.

33. DISCUSSION/ACTION

CCCSAA Convention Assignment

This item is to discuss and appoint members to attend the CCSAA Convention in Sacramento, CA.

Presenter: Chair

Time Limit: 30 minutes

Discussion occurred.

Moved to discussing Business Item #32, Mission Statement.

Discussion occurred.

34. INFORMATION/DISCUSSION

Budget and Finance Workshop

This is to inform the Senate about what the Budget and Finance Committee will be focusing on this year. This includes code interpretation, goals, and procedures.

Presenter: Sharon Su

Time Limit: 30 minutes

Information was presented and discussion occurred.

Informational Reports

External Committees

- Board of Trustees:
 - Isabelle Barrientos: Next Board meeting will be at Foothill on August 3, 1pm to 8pm.
- SSCCC:
 - Wayne Spalding: SSCCC meeting coming up, if you're interested, he can forward you the information.

Internal Committees

- Marketing and Communications:
 - John Yan: Approved the polo shirt design. Talked about the code revision for M&C. Also discussed the website.
- Budget and Finance:
 - Sharon Su: Funded \$5,000 for Insider. It will be coming up next Senate meeting for approval.
- Student Services:
 - Amir Pourshafie: Went over the code. Having the scholarship workshop tomorrow starting at 11am. If you're interested, come to the meeting.
- Campus Environment and Sustainability:
 - Keith Hubbard: Went over goals, codes, and looked into other possibilities of collaborating with other committees. Discussed events for fall.
- Diversity and Events:
 - Jorj Cheko: Finalized more events for the fall.
- Administration:
 - Jonathan Mai: Talked about codes.
- Student Rights and Campus Relations:
 - Mo Shirazi: Three people were nominated for the Vice Chair. Discussed new names for the committee. Discussed student forum and student success transfer program.

Introduction/Approval of Prospective Senators/Junior Senators

There were no prospective Senators or Junior Senators.

Announcements

- Keith Hubbard: August 13 and 14, there will be a sustainability conference at the college in Oroville.
- John Yan: Website design team will be meeting Sunday at 1pm in the Senate office. Also, if anyone knows whoever can do photoshop, please come talk to him.
- Sharon Su: Reminder that the Retreat will be on the 25th. Please come.

Appreciations

Appreciations occurred.

Future Agenda Items

Future agenda items were discussed.

Adjournment

Josh Chou adjourned the meeting at 6:46pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, July 29, 2009