



Minutes
DASB SENATE MEETING
Wednesday, January 27, 2010
4:30pm
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 4:30 pm

Roll Call

Name	Present	Absent	Late	Left Early	
Khalid Ali	X				
Omar Ali	X				
Jorj Cheko	X				
Marlo Custodio	X				
Josh Chou	X				
Justin Chou	X				
Samera Hadi	X		4:46		Excused
Lucas Ho		X			
Keith Hubbard	X				
Wason Huynh	X				
Scarlett Kim	X				
Nicole Lau	X				
Eric Li	X				
Natalie Liu		X			
Lily Loi	X				
Jonathan Mai	X				
Mayra Miranda	X		4:46		Excused
Huan Nguyen	X				
Trish Pham	X				
Amir Pourshafiee	X				
Yang Qiu	X				
Mo Shirazi	X				
Ji Sin	X		4: 50		Excused
Wayne Spalding	X				
Sharon Su	X				
Bobo Teo	X				
Theresa Thian		X			Excused
Christine Tran	X				
Dora Ventura		X			Excused
John Yan	X				

Junior Senators

Name	Present	Absent	Late	Left Early	
Mariam Azhar		X			Excused
Jack Chuang	X				
Lena Ghamrawi	X				
Anaruth Hernandez	X				
Stacie Miller		X			Excused
Levon Minassian	X				

Amie Ngan		X		
Thomasina Russaw	X			
April Seo		X		

Excused

Guests: Bola Njinimbam, Natasha Asar, Maw Aung, Melanie Dovan, Thoa Hoang, Vanessa Contreras, Aman Mustafa.

Approval of Minutes

Wednesday, January 20, 2010

Marlo Custodio moved to approve the minutes of Wednesday, January 20, 2010 as presented. Wayne Spalding noted that the word “bylaws” be replaced by the word “procedure” on page 3. Mo Shirazi moved to approve the minutes of Wednesday, January 20, 2010 as amended. Bobo Teo seconded. Motion to approve the minutes of Wednesday, January 20, 2010 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.

Ahmed Mustafa – I am the President of Associated Students at Foothill and I want to invite everyone to our meeting next Thursday at 1:30 pm. Just be a part of it so we can establish communication. One thing I really want to do is the communication thing. Actions speak louder than words and so I want us to work together. Although we are sister colleges and support each other but we have different march dates for March 4 but no big deal. If someone asks me what De Anza is doing, I want to be able to do that and vice versa for Foothill. Marlo is very submissive and helping. This is Claudio Chang, our business operations manager. Foothill wants to be more open to all actions. I want to put my foot forward in all activities so please; if u want to call me, it will be great. It makes me a better leader and I won’t be offended at all. I’m also on Facebook in case you wish to contact me there. Keith Hubbard is working on eco passes. This effort needs collaboration across campuses hence we need cooperation and understanding in order to get huge things done.

Burning Issues

1. Josh Chou – Several of my committee members have been absent repeatedly. No more excuses if u don’t have a legit reason. More than 3 absences and you are out.
2. Jorj Cheko – I’m about to drop some people from my committee. Some of them are absent today. No more excuses.

Consent Calendar

There were no Consent Calendar items.

Business

1. INFORMATION
November and December 2009 Checks \$ 500 and over
This item is to present the list of checks \$500 and over from November-December '09 processed by the Student Accounts Office.
Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognetta replaced Lisa Kirk to present the item.
Discussions occurred.

2. INFORMATION/DISCUSSION/ACTION

Proposal to appoint representative to Vending Contractor Committee

This item is to appoint student representatives to attend the committee to select new vendor for beverages.

Presenter:

Time Limit: 10 minutes

John Cognetta presented the item.

Discussions occurred.

Jorj Cheko nominated Keith Hubbard to be representative

Keith Hubbard accepted the nomination

Jack Chuang nominated Nicole Lau to be representative

Nicole Lau declined the nomination

Mo Shirazi nominated Scarlett Kim to be representative

Scarlett Kim declined the nomination

Jack Chuang nominated himself to be representative

Bobo Teo moved to allow Junior Senators to represent DASB.

Khalid Ali seconded

Discussions occurred

Josh Chou moved to end discussion.

Motion to end discussion was approved with 14 Yes to 4 No votes

Motion to allow Junior Senators to represent DASB was passed by consensus.

14 Votes to approve Jack Chuang as the representative

7 Votes to approve Keith Hubbard as the representative.

Bobo Teo moved to approve Jack Chuang as the representative to attend the committee to select new vendor for beverages.

Scarlett Kim seconded

Discussions occurred

Mo Shirazi moved to end discussion

Josh Chou seconded

Motion to end discussion was passed by consensus

Motion to approve Jack Chuang as the representative to attend the committee to select new vendor for beverages was passed by consensus.

3. INFORMATION/DISCUSSION

Proposal to adopt new DASB Senate Bylaws

This item is to present the proposal of DASB Senate Bylaws to the DASB Senate.

Questions will be answered regarding bylaws.

Presenter: Wayne Robert Spalding

Time Limit: 25 minutes

Wayne presented the item.

Discussions occurred.

Khalid Ali moved to extend time by 15 minutes

Mo Shirazi seconded

Motion to extend time by 15 minutes was approved with 10 Yes to 7 No votes.

Discussions occurred

4. INFORMATION

DASB Senate and Executive Meetings

This item is to inform of the new meeting times for Senate and Executive meetings.

Presenter: Marlo A. Custodio

Time Limit: 5 minutes

Marlo Custodio presented the item.

Discussions occurred.

Informational Reports

External Committees

1. Mo Shirazi – We picked an architect for the Financial Aid office. They have worked at other colleges previously. Their lighting expert came over too. I will inform everyone about the next meeting and everyone is most welcome to come and check it out. The Executive Council meeting discussed the review program where they are going to start getting feedback from teachers and students. We go through institutional planning cycles and they credit us every 6 years. Every 5 years there is a curriculum cycle.
2. Jorj Cheko – We are setting up staff development workshop series. We are working with students and other organizations to increase the number of Latino students. We discussed about La Voz blog that was too much of a racist and spoke against Asian Americans. We are going to address that on La Voz.
3. Wayne Sp[alding – SSECC – We found that a lot of schools have not been bonding for the March 4th when they said they would. The chair of our region was promoted to region senator.
4. Eric Li – ICC – ICC changed their meeting venue from SCC to conference room(s) A & B.
5. Anaruth Hernandez – They are starting to plan the core and decide who is going to coordinate. They are focusing from moving to advisor group to action group.

Internal Committees

1. Jorj Cheko – March 2nd is the Mardi Gras. We have been getting requests for Teacher Appreciation day so we are doing it the same day.
2. Keith Hubbard – We had a guest and her name was Fe. She told us about spiritual connections between nature and humans and also spoke about social justice. We spoke about bike sharing on campus. I also met with a food distributor. We do have a problem with recycling and need to work on that. We are working on generating more revenue from vending machines and looking into probing contracts.
3. Thomasina Russaw presented information on recycling.

4. Anaruth Hernandez – We are going to be able to attend the meeting with Foothill College for the eco passes. De Anza has been invited and I will surely be there. Meeting place is yet to be announced but its on Feb 2nd at 2:30 pm.
5. Bobo Teo – We had a talk with the Farmers Market Association. They are pushing for Fridays and we are insisting on Saturdays. However, we will finalize things with them soon.
6. Mo Shirazi – Student Rights met on Monday. We are considering some sort of action with Foothill seeing what parties were against education. We changed meeting times from Monday 3:30 pm to Friday 1:30 pm. There will be no meeting this week on Friday but there will be a meeting with the organizers. You guys are most welcome.
7. Justin Chou – We don't have everything fully planned for March 4th. If anyone is interested in organizing any part of this, talk to me or Mo Shirazi.
8. John Yan – We finalized 11 candidates who would come to senate next week and we will eliminate 5 of them. We are going to start marketing for election next month. Talking about marketing methods for our events, I was in meeting with Ladonna and others and we spoke about possible ways of marketing for student events like putting them up on websites etc. More information can be acquired from Dennis or Ladonna. Also, about the La Voz ad, we have 4 requests for next week. We are getting intense on those ads. Suggestions are welcome regarding that.
9. Sharon Su – Budget and Finance had a meeting this Monday. We approved budget deliberation. This Saturday Budget and Finance members will be meeting at SCC in the morning. Everyone is welcome to join us. This month won't be a good time to exercise a new format of senate. Please be aware, next week we have information item for Budget Deliberation. Budget and Finance highly recommends you not to go to classes on Wednesdays. We need quorum to approve first and second vote so make sure you are here next week.
10. Amir Pourshafiee – We approved 2 events for student services. We are negotiating with FootHill. They have a webpage for textbook exchange on their website. We do have a FaceBook page for that but the one at FootHill is more professional and user friendly. We are trying to get the same thing done for De Anza students too.

Announcements

1. Ji Ho – I realized we have 7-8 computers in the office and they were all left ON last Saturday night. We spent a lot to fix the Macs and other computers. Please turn off the computers if you are the last one in there. It will help conserve energy and the machine life.
2. Scarlett Kim – Budget and Finance will have a meeting with the members. Please report at 9 am on Saturday at SCC.
3. Marlo Custodio– One of my friends who was a community activist was shot recently. I have the flier here to raise money for his funeral services. If you wish to know more about him and where your money would go, the information is on the fliers. Thank you all those who helped me put the fliers together. If you wish to support my friend and his family.

Introduction/Approval of Prospective Senators/Junior Senators

1. Bola Njinimbam – 2nd meeting
2. Maw Aung – 2nd meeting
3. Thoa Hoang – 2nd meeting
4. Melanie Dovan – 2nd meeting

Adjournment

Marlo Custodio adjourned the meeting at 6:10 pm

Submitted by

Harshawardhan Lanjewar
DASB Secretary
Approved Wednesday, February 10, 2010