

	<p><b>MINUTES</b>  <b>DASB SENATE MEETING</b>  <b>Wednesday, November 10<sup>th</sup>, 2010</b>  <b>3:30 pm</b>  <b>Student Council Chambers</b></p>
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**Call to Order**

Neesha Tambe called the meeting to order at 3:30pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Natasha Asar	X				
Mariam Azhar	X			X	
Alison Chan	X				
Gloria Cheung	X				
So Choi	X				
Adam Coquia	X			X	
Ismail Desouki	X				
Melanie Dovan	X				
Brenden Fant	X				
Amira Farah	X			X	
Ahmad Fayad	X				
Lena Ghamrawi	X				
Edison Giang			X		
Anaruth Hernandez	X				
Thoa Hoang	X				
Pamela Jara	X				
Denny Jeon			X		
Sana Kathuria	X				
Brenda Kristie	X				
Ze-Kun Li					X
Jarren Lu	X				
Cindy Luu			X		
Ali Masood	X				
Anmol Mirakhur					X
Leo Nguyen			X		
Victoria Nguyen	X				
Nevin Sarina	X				
Syed Taha	X				
Neesha Tambe	X				
Tevita Tapavalu	X			X	

### **Approval of Minutes**

Wednesday, November 3<sup>rd</sup>, 2010

Ismail Desouki moved to approve the minutes from Wednesday, November 3<sup>rd</sup>, 2010.

So Choi seconded the motion.

The motion to approve the minutes was passed by consensus.

### **Public Announcements**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.*

The head football coach of De Anza's football team announced information on new programs and expressed his thankfulness for the school's, student's, and parent's support at the Tailgate Party on Saturday, November 6<sup>th</sup>, 2010.

### **Senate Announcements**

- Taha Syed asked the DASB members to come to him to talk about their projects and give him more details. He also passed around the sign-up sheets for Monday.
- Adam Coquia suggested for everyone to vote for a specific "Pepsi Refresh" project in the \$50,000 category every day to get a feedback about how many votes are needed to win.
- Tevita Tapavalu reminded the Senate that the Insomnia 2.0 Fall Dance event is coming up next week on Friday, November 19<sup>th</sup>, 2010.
- Amira Farah announced that there would be a movie shown on Thursday, November 18<sup>th</sup>, 2010, at 2.30pm.
- Natasha Asar announced that there is a Students Rights and Services retreat on Friday, November 12<sup>th</sup>, 2010.
- Neesha Tambe reminded that the possibilities to serve field hours were expanded through representing the DASB outside the meetings wearing the DASB T-shirt.

### **Internal Reports**

- Adam Coquia from the Marketing Committee pointed out that they had difficulties advertising the Tailgate party that took place on Saturday, November 6<sup>th</sup>, 2010. He also announced that the committee had come up with more details for the Pepsi Refresh video by writing 2 scripts.
- Anaruth Hernandez from the Environmental Sustainability Committee announced that they had formed 2 subcommittees: the bus program subcommittee and the bike program subcommittee.
- Ahmad Fayad from the Administration Committee announced that they had passed the Diversity and Events code and that they had moved back their meetings on Wednesdays to 3.00pm.
- Natasha Asar from the Students Rights and Services Committee announced that they had

Approved on Wednesday, November 17<sup>th</sup>, 2010

come up with more discounts. She also reminded the Senate of the Kirsh's Kitchen Project and the Pepsi Refresh Project and that Students Rights and Services Day was coming up on Friday, November 12<sup>th</sup>, 2010. She introduced that the Teacher's Assistants program is looking for people to talk to instructors to utilize the program for the Winter quarter.

- Leo Nguyen from the Finance Committee recommended the Senate to waive the Budget Stipulation #18. He also announced that they had set the time and date for the budget deliberation process and prepared the finance workshop.
- The Diversity and Events Committee reported on the Tailgate Party on Saturday, November 6<sup>th</sup>, 2010. They also reminded the Senate of the upcoming Insomnia 2.0 Fall Dance event on Friday, November 19<sup>th</sup>, 2010 and the Movie Night on Tuesday, November 23<sup>rd</sup>, 2010. They reported that authors were coming to De Anza in Winter quarter and that the Pepsi Refresh project was coming up.

### **External Reports**

- Ahmad Fayad reported that the Diversity Advisory Council is considering to change its name to Diversity Action Council. They are working on a Google calendar for their events.
- Anaruth Hernandez announced they had formed a subcommittee of the Environmental Sustainability Committee and reported from the Campus Environmental Advisory Club that they were working with the Environmental Sustainability Committee.
- Ismail Desouki reported on the Campus Center Board meeting on Monday, November 8<sup>th</sup>, 2010, and that they finalized the color scheme for the remodeling of the Student Council Chambers and Senate Office. He also requested to receive a list of annual events at De Anza to make it easier to submit more applications and to raise attendance.

### **Introduction/approval of prospective senators**

- Zara Aslam 1<sup>st</sup>
- Pablo Zamorano 2<sup>nd</sup>
- Niza Del Carmen 3<sup>rd</sup>
- Nick Lacroix 5<sup>th</sup>
- Vivian Nguyen 5<sup>th</sup>
- Zoe Lam 2<sup>nd</sup>
- Sri Kanth Paruchuri 2<sup>nd</sup>

### **Consent Calendar**

#### **Business**

##### 1) INFORMATION/DISCUSSION/ACTION

Title: Checks \$500 or greater for October 2010

*This item is to present the list of checks that were \$ 500 or greater and processed by Student Accounts from October 2010.*

Presenter: Lisa Kirk

Time Limit: 5 minutes

Lisa Kirk presented the list of checks.

2) INFORMATION/DISCUSSION/ACTION

Title: Changes to the Diversity and Events Codes

*This item is to inform the Senate about the amendments to the Finance Codes*

Presenter: Ahmad Fayad

Time Limit: 5 minutes

Ahmad Fayad presented the changes to the Diversity and Events Codes.

3) INFORMATION/DISCUSSION/ACTION

Title: New Bylaw Approval

*This item is to inform the senate about the amendments of the Bylaws*

Presenter: Ahmad

Time Limit: 10 minutes

Ismail Desouki moved to skip Business Item 3.

Anaruth Hernandez seconded the motion.

Ahmad Fayad presented the new Bylaw Approval.

Discussion occurred.

4) INFORMATION/DISCUSSION/ACTION

Title: Funding for Euphrat Museum , Second Vote

*This item is to approve \$10,944 Euphrat Museum of Art from Summer/Fall Special Allocation (\$2000 for student payroll, \$3386 for casual payroll, \$358 for benefits, \$1000 for supplies, \$700 for printing, \$3500 for technical & professional services. )*

Presenter: Leo

Time Limit: 15 minutes

Ismail Desouki moved to approve \$10,944 for the Euphrat Museum of Art from the Summer/Fall Special Allocation.

Branden Fant seconded the motion.

Discussion occurred.

Thoa Hoang moved to end discussion.

Ismail Desouki seconded the motion.

Objections.

The motion to end discussion failed with 14 yes votes and 11 no votes.

Discussion occurred.

Adam Coquia moved to extend the discussion time by 10 minutes.

Sana Kathuria seconded the motion.

Motion passed by consensus.

Thoa Hoang moved to postpone the discussion until the Senate is presented concrete ideas to make a good decision.

Ismail Desouki seconded the motion.

Objections.

Discussion occurred.

The motion to postpone the discussion failed with 11 yes votes and 14 no votes.

The main discussion to approve funding for Euphrat Museum continued.

Anaruth Hernandez moved to postpone this item until the following week.

Nobody seconded the motion.

Motion died.

Main discussion to approve funding for Euphrat Museum continued.

Brenden Fant moved to end the discussion.

Ali Masood seconded the motion.

The motion to end discussion failed with 12 yes votes and 13 no votes.

Discussion occurred.

Sana Kathuria moved to extend the discussion time by 10 minutes.

Lena Ghamrawi seconded the motion.

Motion passed by consensus.

Discussion continued.

So Choi moved to amend the main motion to strike \$3,386 for casual payroll, \$700 for printing, and to cut \$358 for benefits down to \$31.

Brenda Kristie seconded the motion.

Discussion occurred.

Leo Nguyen moved to extend the discussion time by 10 minutes.

John "Jarren" Lu seconded.

The motion to extend discussion time carried with 16 yes votes and 7 no votes.

Time was extended by 10 minutes.

Discussion occurred.

Ali Masood moved to end discussion.

Anaruth Hernandez seconded the motion.

No objections to ending the discussion.

The amendment to change the budget for Euphrat Museum failed with 8 yes votes to 17 no votes.

Main discussion of approving \$10,944 to the Euphrat Museum continued.

Thoa Hoang moved to extend the discussion time by 25 minutes.

Adam Coquia seconded the motion.

The motion to extend discussion time carried with 16 yes votes and 7 no votes.

Time was extended by 25 minutes.

Discussion continued.

Anaruth Hernandez moved to end discussion.

Thoa Hoang seconded the motion.

Objections.

The motion to end the discussion passed with 20 yes to 4 no votes.

Vote to approve \$10,944 Euphrat Museum of Art from Summer/Fall Special Allocation (\$2000 for student payroll, \$3386 for casual payroll, \$358 for benefits, \$1000 for supplies, \$700 for printing, \$3500 for technical & professional services).

	Yes	No	Abstain
Natasha Asar		X	
Mariam Azhar	X		
Alison Chan	X		
Gloria Cheung	X		
So Choi	X		
Adam Coquia		X	
Ismail Desouki	X		
Melanie Dovan			
Brenden Fant	X		
Amira Farah	X		
Ahmad Fayad		X	
Lena Ghamrawi	X		
Edison Giang	X		
Anaruth Hernandez	X		
Thoa Hoang	X		
Pamela Jara		X	
Denny Jeon	X		
Sana Kathuria	X		
Brenda Kristie	X		
Ze-Kun Li			
Jarren Lu	X		
Cindy Luu	X		
Ali Masood	X		
Anmol Mirakhur			
Leo Nguyen	X		
Victoria Nguyen	X		
Nevin Sarina	X		
Syed Taha	X		
Neesha Tambe			X
Tevita Tapavalu	X		

The motion to approve \$10,944 Euphrat Museum of Art from Summer/Fall Special Allocation (\$2000 for student payroll, \$3386 for casual payroll, \$358 for benefits, \$1000 for supplies, \$700 for printing, \$3500 for technical & professional services. ) passed with 22 yes votes to 3 no votes.

5) INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Stipulations Waiver #18

*This item is to waive Budget Stipulation #18 in order to approve line item transfer for Campus Events account for Diversity and Events Committee.*

Presenter: Leo

Time Limit: 10 minutes

Leo Nguyen presented DASB Budget Stipulations Waiver #18.

So Choi moved to waive the Budget Stipulation #18.

Anaruth Hernandez seconded the motion.

No objections.

Vote to waive the Budget Stipulation #18 in order to approve line item transfer for Campus Events account for Diversity and Events Committee.

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Natasha Asar	X		
Mariam Azhar	X		
Alison Chan	X		
Gloria Cheung	X		
So Choi	X		
Adam Coquia	X		
Ismail Desouki	X		
Melanie Dovan	X		
Brenden Fant	X		
Amira Farah	X		
Ahmad Fayad	X		
Lena Ghamrawi	X		
Edison Giang	X		
Anaruth Hernandez	X		
Thoa Hoang	X		
Pamela Jara	X		
Denny Jeon	X		
Sana Kathuria	X		
Brenda Kristie	X		
Ze-Kun Li			
Jarren Lu	X		
Cindy Luu	X		
Ali Masood	X		
Anmol Mirakhur			
Leo Nguyen	X		
Victoria Nguyen	X		
Nevin Sarina	X		
Syed Taha	X		
Neesha Tambe			X
Tevita Tapavalu	X		

The motion to waive the Budget Stipulation #18 in order to approve line item transfer for Campus Events account for Diversity and Events Committee passed unanimously with 27 yes votes and 0 no votes.

6) INFORMATION/DISCUSSION/ACTION

Approved on Wednesday, November 17<sup>th</sup>, 2010

Title: DASB Budget Campus Events Account Line Item Transfer

*This item is to approve to transfer \$600 from Technical & Professional Services (Object Code #5214) to Promotional Items (Object Code #4013) for the DASB Campus Events account (Account #41-55180).*

Presenter: Lena Ghamrawi

Time Limit: 10 minutes

Lena Ghamrawi presented the DASB Budget Campus Events Account Line Item Transfer.

Anaruth Hernandez moved to approve the DASB Budget Campus Events Account Line Item Transfer.

Melanie Dovan seconded the motion.

Vote to approve to transfer \$600 from Technical & Professional Services (Object Code #5214) to Promotional Items (Object Code #4013) for the DASB Campus Events account (Account #41-55180)

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Natasha Asar	X		
Mariam Azhar	X		
Alison Chan	X		
Gloria Cheung	X		
So Choi	X		
Adam Coquia	X		
Ismail Desouki	X		
Melanie Dovan	X		
Brenden Fant	X		
Amira Farah	X		
Ahmad Fayad	X		
Lena Ghamrawi	X		
Edison Giang	X		
Anaruth Hernandez	X		
Thoa Hoang	X		
Pamela Jara	X		
Denny Jeon	X		
Sana Kathuria	X		
Brenda Kristie	X		
Ze-Kun Li			
Jarren Lu	X		
Cindy Luu	X		
Ali Masood	X		
Anmol Mirakhur			
Leo Nguyen	X		
Victoria Nguyen	X		
Nevin Sarina	X		



Syed Taha	X		
Neesha Tambe			X
Tevita Tapavalu	X		

The motion to approve to transfer \$600 from Technical & Professional Services (Object Code #5214) to Promotional Items (Object Code #4013) for the DASB Campus Events account (Account #41-55180) passed unanimously with 27 yes votes, 0 no votes and 1 abstain.

Ahmad Fayad moved to pull item 3 from the table.

Anaruth Hernandez seconded the motion.

Item 3 was pulled from the table.

**Public Announcements**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.*

Ahmad Fayad announced that since he had hurt Thoa Hoang’s knee he got her cookies to apologize.

Anaruth Hernandez announced that IMASS was having a yard sale on Homestead/Noranda on Saturday, November 13<sup>th</sup>, 2010.

Pamela Jara moved to add making this Friday’s Student Rights and Services retreat an official DASB Senate retreat.

Discussion occurred.

Ahmad Fayad moved to have a 5 minutes recess.

Ali Masood seconded the motion.

No objections.

Motion to have a 5 minutes recess passed.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Natasha Asar	X				
Mariam Azhar		X			
Alison Chan	X				
Gloria Cheung	X				
So Choi	X				
Adam Coquia		X			
Ismail Desouki	X				
Melanie Dovan	X				
Brenden Fant	X				
Amira Farah		X			
Ahmad Fayad	X				
Lena Ghamrawi	X				
Edison Giang	X				
Anaruth Hernandez	X				
Thoa Hoang	X				

Pamela Jara	X				
Denny Jeon	X				
Sana Kathuria	X				
Brenda Kristie	X				
Ze-Kun Li					X
Jarren Lu	X				
Cindy Luu	X				
Ali Masood	X				
Anmol Mirakhur					X
Leo Nguyen	X				
Victoria Nguyen	X				
Nevin Sarina	X				
Syed Taha	X				
Neesha Tambe	X				
Tevita Tapavalu		X			

Edison Giang moved to add making this Friday's Student Rights and Services retreat an official DASB Senate retreat to the agenda.

Taha Syed seconded the motion.

Objections.

The motion to add making this Friday's Student Rights and Services retreat on official DASB Senate retreat to the agenda passed with 12 yes votes and 2 no votes.

Ismail Desouki moved to make this Friday's DASB picnic a retreat.

Sana Kathoria seconded the motion.

Objections.

Discussion occurred.

Ismail Desouki moved to end discussion.

Victoria Nguyen seconded the motion.

Objections.

The motion to end discussion failed with 11 yes votes to 9 no votes.

Discussion continued.

Toha Hoang moved to end the discussion.

Victoria Nguyen seconded the motion.

No objections.

Discussion ended.

The motion to make this Friday's picnic a DASB retreat passed with 16 yes votes and 6 no votes.

- Thoa reminded the Senate that the International Career Day is on November 18<sup>th</sup>, 2010.
- Ahmad reminded the Senate of the Premiere of the new Harry Potter movie on Friday, November 19<sup>th</sup>, 2010.

### **Senate Announcements**

- Sana Kathuria announced that the Academic Senate meets on Monday, 2.30-4.30pm.
- Leo Nguyen asked if the financial plan was fair.

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- So Choi asked people to RSVP to the Facebook event for the picnic retreat by midnight. She also suggested talking to a member of the Student Rights and Services Committee if there were any suggestions for activities for the retreat.
- Melanie Dovan announced that the Environmental Sustainability Eco Beauty event is going to take place from 11.00am-1.00pm.
- Natasha Asar announced that the picnic retreat on Friday, November 12<sup>th</sup>, 2010, will be going from 4.00-11.00pm and that the money taken is only for food.
- Adam Coquia announced that the new T-shirts had arrived.
- Edison Giang reminded the Senate that Gloria's and Ravi's birthday is on Thursday, November 12<sup>th</sup>, 2010.

### **Adjournment to College Essay Workshop**

Meeting was adjourned at 5:42pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved on Wednesday, November 17<sup>th</sup>, 2010