

MINUTES
DASB SENATE MEETING
Wednesday, November 21st, 2007
3:30 PM
Student Council Chambers

Call to Order

Robin called the meeting to order at 3:32 PM

Roll Call

Rahela Sami announced that Rishvika Kumar, Dan Sealana and Cynthia Toscano officially resigned as of November 21, 2007.

<u>Name</u>	Present	Absent	Late	Left Early	
Shoko Ando	X				
Helen Cheng	X				
Terry Chin	X				
Calvin Chu	X				
Robin Claassen	X				
Stephy He	X				
Adwin Ho	X		X		
Rishvika Kumar		X			
Annie Lau		X			Excused
Jackie Lee	X				
Jackson Leung		X			Excused.
Alex Lin	X				
Alexis Loveday-Tierney		X			
Monica Pen	X				
Kurt Pham	X				
Jose Pun		X			
Rahela Sami	X				
Eden Su	X				
Victor Tanzil		X			Excused
Cynthia Toscano		X			
Michael Wu	X				
Yujin Yoshimura	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Jessica Liu		X			
Nelson Yu	X				
Minnie Hung	X				
Esha Menon	X				
Karthi Kumar	X			X	Excused.
George Tsai		X			Excused.

Guest List:

Approval of Minutes

Wednesday, October 31st, 2007

Alex and Helen C. were not absent. Verified by Monica.
Rahela and Michelle Le name spelled wrong.
Some references in the present tense should be past tense.
Eden moved to approve the October 31st minutes as amended. Monica Seconded.

Public Comments

Burning Issues

Monica stated that the offices are clean, but the computers are not setup.
Calvin spoke on the website being updated by Marketing and Communication. Calvin asked that there be updates by each Administrator for posting on the DASB Site.
Karthi stated that the website is out of date with old senator's names still on the current site.
Stephy stated that internal committees can use the La Voz ad space and should notify one week in advance.

Consent Calendar

1. Confirm Esha Menon as the DASB Representative to the Campus Center Board.
2. Add Esha Menon to Budget and Finance Committee.
3. Confirm Shoko Ando as the Vice Chair for Environmental Committee.
4. Remove Cheok Kuan Chan (Jackie) from the position of DASB Senator for accumulating the equivalent of 4 unexcused absences and not completing 12 field hours (1 unexcused absence for failing to submit office hours for Fall Quarter, 2 unexcused absences for missing DASB senate meetings on October 24th and November 7th, 1 unexcused absence for failing to submit classroom presentation sheets for week of October 15th, 21st, 29th, and missing 12 field hours, 2 for each week of October 1st, October 10th, October 15th, October 22nd, October 29th, and November 5th)
5. Remove Alexis Loveday Tierney from the position of DASB senator for accumulating the equivalent of 9 unexcused absences. (3 unexcused absences from Administration Committee meetings on days of October 1st, October 15th, and October 22nd, 5 unexcused absences from Academic Senate meetings on October 1st, October 8th, October 15th, October 22nd, and October 29th, and 1 unexcused absence for missing 3 business reports from Academic Senate meetings on October 1st, October 8th, and October 15th).

Eden moves to approve the consent calendar. Monica seconds.
The consent calendar for Nov. 21st is approved.

Business

6. INFORMATION/DISCUSSION/ACTION

Art on Campus Funding – Second Vote

This item is to approve \$3,000 from Summer/Fall Special Allocations (Account # 41 52002) for Art on Campus.

Presenter: Eden Su

Time Limit: 15 minutes

Eden presented.

Eden moved to approve. Seconded by Kurt

Discussion occurred.

Kurts moved to end discussion. Helen seconded.

The motion passed unanimously.

7. INFORMATION/DISCUSSION/ACTION

ICCE Youth Leadership Conference Funding – Second Vote

This item is to approve \$4,150 from Summer/Fall Special Allocations (Account # 41 52002) for the ICCE Youth Leadership Conference.

Presenter: Eden Su

Time Limit: 15 minutes

Eden Presented.

Eden moved to approved ICCE Funding in the amount of \$4,150. Yujin seconded.

Discussion occurred.

Kurt moved to end discussion. Monica seconded.

The motion passed unanimously.

8. INFORMATION

October 2007 Checks of \$500 or Greater

This item is to present the list of checks that were processed by the Student Accounts Office in October 2007 that were of \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognetta presented.

Discussion occurred.

Kurt moved to end discussion. Eden seconded.

12 voted against ending discussion.

Discussion continued.

9. INFORMATION

Sustainable Agriculture Resolution

This item is to take an official stance in support of sustainable agriculture and food service practices at De Anza College.

Presenter: Keith Hubbard

Time Limit: 30 minutes

10. INFORMATION

Budget Informational Workshop – Part 2

This item is to continue the process of preparing the Senate for the budget deliberations in Winter Quarter by introducing the Senate to some of the programs it is currently funding.

Presenter: Eden Su

Time Limit: 1 hour

Eden moved to postpone the item until next week. Alex seconded.

Discussion occurred.

Yujin moved to end discussion. Jose seconded.

4 voted for. 8 voted against postponing the workshop.

Workshop occurred.

Informational Reports

Instructional Planning and Budgeting Teams – Meeting did not occur.

ICC – Elaine spoke on ICC budget request by Christians on Campus to go to a Christian Conference.

Internal Committees

Student Rights – Alex spoke on committee planning on making Student Forum better. Spoke on Classroom Presentation Policy, and how it is in the process of being improved.

Marketing and Communication – November 27th will be the Meet your Senate. Newsletter will be created next quarter.

Budget and Finance – Eden spoke on funding for Red Wheelbarrow . Set budget deliberation day.

Student Services – Informal meeting on student discounts and winter scholarships.

Diversity and Events – Met about DASB Scantron Extravaganza. Giving away free scantrons.

Environmental Committee – New Meeting time is Friday at 4:30. Goal of the Environmental Committees are being discussed.

Executive Council – Discussed agenda.

Announcements

Monica announced that the retreat committee will meet after the senate meeting.

Keith announced that the environmental resolution will be on the agenda next week.

Calvin announced the marketing committee's plans to work on the website.

Alex announced that the student rights group will put suggestion boxes on campus. Committee meets Mondays from 4 to 5.

Calvin announced that the Marketing Committee meets 3:30 to 4:30 on Mondays in the Student Council Chambers.

Monica announced that Admin committee is 6 – 7pm on Mondays.

Stephy announced that the La Voz ad deadline is midnight on Mondays.

Eden announced that the budget deliberations are very important. There can be 7 senators in the Winter, up from 5 now. Monday 3:30-5 in the Santa Cruz room.

Matthew announced that the Focus the Nation event committee has signed some really important speakers to address young people at the event on January 31st, 2008.

Introduction/Approval of Prospective Senators/Junior Senators

Minnie and Nelson would like to be considered as full Senators.

Minnie was approved as a full Senator 10 in favor, 4 against.

Nelson was approved as a full Senator 12 in favor

Diedre Quan 1st Meeting

Jimmy Chim 3rd Meeting

Tommy Agustina 3rd Meeting

Hilda Soetiono 3rd Meeting

Issabelle Barrientos 3rd Meeting

Teddy Huang 3rd Meeting

Kellie Tse 3rd Meeting

Appreciations

Yujin appreciates Student Services Committee Shoko, Victor and Minnie, Annie and Jackson for reading the Scholarships and doing Peer Evaluations.

Minnie wants to appreciate all the Senators.

Monica wants to appreciate Adwin for stepping up so quickly as the VP of Diversity and Events.

Yujin appreciates Student Services Committee Members for their commitment to the Committee.

Adwin appreciates everyone for being involved with events, and Kurt Pham and Nelson for joining the D& E committee, as well as Shoko for vcing the Environmental Committee.

Kurt would like to appreciate Nelson and Minnie for making it as full Senators.

Alex would like to appreciate everyone in Student Rights for discussing Student Forum and Classroom presentation policy. Kurt for asking such amazing extravagantly hard questions to prospective senators. Adwin for holding a good environmental meeting. John for sitting through the meeting and helping the senate when it needs help. The Audience for sitting here for the whole meeting.

Yujin would like to appreciate Rehala for beginning the meeting early and ending the meeting early.

Adjournment

Meeting is adjourned at 5:37 PM.

Prepared by
Matthew Egan
DASB Secretary
Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Wednesday, November 28, 2007