

MINUTES
DASB SENATE MEETING
Wednesday, November 22, 2006
3:30 PM
Student Council Chambers

Call to Order

Tony Suen called the meeting to order at 3:35 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Joanna Alday	X				
Maggie Arellano	X				
Sanjay Chandra	X				
Henry Chen	X				
Alexa Cheung		X			Excused
Sam Karimzadeh		X			Excused
Sarah Kim	X				
Saagar Kurani	X				
Andy Lau	X				
Barbara Leja	X				
Yvonne Luo	X				
Robert McDonald	X				
Yuichiro Nakada	X				
Nila Nine	X				
Azusa Nose		X			Excused
Daisy Pardasani	X				
Shrey Prasad	X				
Yessenia Ramirez	X				
Rehana Rehman	X				
Raj Rikhy	X				
Tony Suen	X				
Cindy Tandow	X				
Chance Tseng		X			
Tiffany Tseng		X			
Takeshi Tsuji		X			LOA
David White	X				
Gabriel Wong	X				
Joyce Wong	X			X	
Samuel Yang	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Bianca Beatrice	X			
Celeste Enriquez	X			
Emin Ismayilzada	X		3:38 PM	
Sei Jozaki	X			
Reetika Kathuria	X			
Rishvika Kumar	X			
Alexander Lin	X			

Franc-i Nicholson		X			Excused
Yubin Park	X				
Kurt Pham	X				
James Schwab	X				

Guest List: Reza Kazempour, Rada Torcanu

Approval of Minutes

November 15, 2006

Yessenia Ramirez made an amendment to the Minutes of November 15th, 2006 (Joyce Wong is excused).

Yessenia Ramirez moved to approve the Minutes of November 15th, 2006 as amended.

Rehana Rehman seconded the motion.

The motion to approve the Minutes of November 15th, 2006 has passed by consensus.

Public Comments

Susan Fan: Represents the Phi Theta Kappa and they could use more money allocated to the ICC fund.

Dima Malishev: The Library needs wireless internet to accommodate laptop users.

Scott McDonough: He mentioned an article in La Voz that was about the Peace Room and some opposing opinions to the article.

Rehana Rehman: She is extending the canned food drive to next week for a chance for DASB Senators to contribute more cans.

Kurt Pham: Questions asked to prospective senators should not be redundant.

Susan Fan: On the DASB Application, it mentions 2 internal committee meetings but it is not clear whether or not it has to be two different internal committee meetings.

Burning Issues

Sanjay Chandra: He mentioned that he was not absent for the meeting of October 18th, 2006.

Consent Calendar

1. Add James Schwab to Administration.
2. Add Alexa Cheung to Foothill Campus Council.
3. Add Brandon Smith to Diversity and Events as an Agent.
4. Add Calvin Chu to Marketing and Communications as an Agent.
5. Add Mariya Kisina to Diversity and Events as an Agent.
6. Add Ana Arellano to Diversity and Events as an Agent.

Samuel Yang moved to approve the Consent Calendar.

Maggie Arellano seconded the motion.

The motion to approve the Consent Calendar has passed by consensus.

Business

Rehana Rehman moved to move Business Item: Strategic Planning Activities to be the next Business Item on the agenda.

Yessenia Ramirez seconded the motion.

The motion to move 6 to 1 has passed by consensus.

Sanjay Chandra moved to postpone Business Item: Sept. and Oct. '06 Checks \$500.00 or Greater to the next DASB Senate meeting on January 10th, 2007.

Nila Nine seconded the motion.

The motion to postpone Business Item: Sept. and Oct. '06 Checks \$500.00 or Greater to the next DASB Senate meeting on January 10th, 2007 has passed by consensus.

1. INFORMATION

Sept. and Oct. '06 Checks \$500.00 or Greater

This item is to present the list of checks processed by the Student Accounts Office that were \$500.00 or greater during September and October 2006.

Presenter: Lisa Kirk

Time Limit: 5 minutes

This item has been postponed to the next DASB Senate meeting on January 1.th, 2007.

2. DISCUSSION/ACTION – SECOND VOTE

Youth Leadership Conference Funding

This item is to discuss and approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, supplies, printing, entertainment/performers, and workshop presenter/speakers for De Anza College's Annual Youth Leadership Conference.

Presenter: David White

Time Limit: 15 minutes

Raj Rikhy moved to approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, supplies, printing, entertainment/performers, and workshop presenter/speakers for De Anza College's Annual Youth Leadership Conference.

Robert McDonald seconded the motion.

Rehana Rehman moved to end discussion.

Andy Lau seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	-	-	-
Sam Karimzadeh	-	-	-
Sarah Kim	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Robert McDonald	X		
Yuichiro Nakada	X		
Nila Nine	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Shrey Prasad	X		

Yessenia Ramirez	X		
Rehana Rehman	X		
Raj Rikhy	X		
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-
David White	X		
Gabriel Wong	X		
Joyce Wong	-	-	-
Samuel Yang	X		

The motion to approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, supplies, printing, entertainment/performers, and workshop presenter/speakers for De Anza College's Annual Youth Leadership Conference has passed unanimously with 21 yes votes.

3. DISCUSSION/ACTION – FIRST VOTE

Bylaws Amendments for Junior Senators

This item is to discuss and approve the revised version of the duties and responsibilities, and midterm elections of the DASB Junior Senators.

Presenter: Rehana Rehman

Time Limit: 10 minutes

Rehana Rehman presented the item

Discussion occurred.

Changes were made to the bylaws amendments.

Nila Nine moved to refer this item back to the Administration Committee.

Robert McDonald seconded the motion.

There were two objections to referring this item back to the Administration Committee.

6 objections

8 approvals

The motion to refer this item back to the Administration Committee has passed.

4. INFORMATION

Senator of the Quarter

This item is to issue ballots to all execs, Senators, Junior Senators and Agents to vote for Senator of the Quarter.

Presenter: Rehana Rehman

Time Limit: 10 minutes

Rehana Rehman presented the item.

5. DISCUSSION/ACTION

Takeshi Tsuji's Leave of Absence Request from 11/13/06 to 12/02/06

This item is to discuss and approve Takeshi Tsuji's Leave of Absence Request.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

Discussion occurred.

Maggie Arellano moved to approve Takeshi Tsuji's Leave of Absence Request from 11/13/06 to 12/02/06.

Henry Chen seconded the motion.

Discussion occurred.

Raj Rikhy moved to end discussion.

Rehana seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Joanna Alday	X		
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	-	-	-
Sam Karimzadeh	-	-	-
Sarah Kim	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Yvonne Luo	X		
Robert McDonald	X		
Yuichiro Nakada	X		
Nila Nine	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Raj Rikhy	X		
Tony Suen	-	-	-
Cindy Tandow	X		
Takeshi Tsuji	-	-	-
David White	X		
Gabriel Wong	X		
Joyce Wong	-	-	-
Samuel Yang	X		

The motion to approve Takeshi Tsuji's Leave of Absence Request from 11/13/06 to 12/02/06 has passed unanimously with 21 yes votes.

Tiffany Tseng and Chancellor Tseng have both resigned from the DASB Senate.

6. INFORMATION

Strategic Planning Activities

This item is to continue the Strategic Planning activities.

Presenter: Tony Suen

Time Limit: 60 minutes

The Strategic Planning activities have continued.

Introduction of Prospective Senators

Rishvika Kumar (Junior Senator)

Jose Pun (2nd Meeting)

Rada Torcanu (2nd Meeting)

Rishvika Kumar gave her speech.

Questions were asked to Rishvika Kumar.

There was discussion on Rishvika Kumar.

Rishvika Kumar has been voted in as a DASB Senator with 21 yes votes and 0 no votes.

Business Reports

INTERNAL

- Student Rights and Campus Relations: They had a grievance case last week and they are planning on having a Student Forum in Winter Quarter on the 4th or 5th week and will work with the Marketing and Communications Committee. They have an evaluation of Students on Tuesday 3:00 PM in Student Council Chambers.
- Student Services: They discussed Student Services day and the pros and cons of what happened therein. They talked about Winter 06'-'07 Scholarships.
- Administration: There will be a parliamentary procedure workshop next quarter. On January 24th there will be a Parliamentary Procedure Workshop possibly in place of a DASB Senate meeting.
- Diversity and Events: Last week they discussed many of the Winter Quarter events.
- Marketing and Communications: they are working on DASB Senator pamphlets and are short of DASB Senators. 7 PM on Mondays are the meeting times for this quarter.

EXTERNAL

- ICC: Finished toothbrush drive and started on Canned Food Drive.
- Academic Senate: Discussed another form of Strategic Planning for the purpose of targeting certain minorities.
- Campus Instruction Budget and Finance: The meeting was canceled. The next meeting is on Tuesday, December 5th, at 4 PM.

Announcements/Informational Reports

- Rehana Rehman: on November 28th in WRC . SFJ is holding a new Orleans fundraiser to help Common Ground to help rebuild homes from 5:30 – 8:30 PM.
- Shrey Prasad: The DASB Forms should have the new logo.
- Yessenia Ramirez: She created a schedule form for DASB Senators to fill out for their Winter Quarter schedule. All Consent Calendar items will go
- Tony Suen: The Executive Committee meetings are at 6:00 PM.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 5:49 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary

Approved Wednesday, January 17, 2007