

MINUTES
DASB SENATE MEETING
Wednesday, May 16, 2007
3:30 PM
Admin 119

Call to Order

Tony Suen called the meeting to order at 3:30 PM.

Roll Call**Senators**

Name	Present	Absent	Late	Left Early	
Joanna Alday	X				
Sanjay Chandra	X				
Henry Chen	X				
Calvin Chu	X				
Emin Ismayilzada	X				
Sei Jozaki	X				
Sam Karimzadeh	X				
Reetika Kathuria	X				
Sarah Kim	X				
Rishvika Kumar	X				
Barbara Leja	X				
Alexander Lin	X				
Yvonne Luo	X				
Franc-i Nicholson	X				
Yubin Park	X				
Kurt Pham	X				
Shrey Prasad	X				
Jose Pun		X			Excused
Yessenia Ramirez		X			Excused
Rehana Rehman	X				
Eden Su	X				
Tony Suen	X				
Cindy Tandow	X				
David White		X			Excused
Cory Sharad Williams	X				
Samuel Yang	X				

Junior Senators

Name	Present	Absent	Late	Left Early
Natalie Holbert	X			

Guest List: Asif Ahmed, Yujin Yoshimura, George E. Smith, Jiabi He, Scott McDonough., Francisco Soberanis, Keith Hubbard

Approval of Minutes

May 9, 2007

Henry Chen moved to approve the Minutes of May 9th, 2007.

Kurt Pham seconded the motion.

The motion to approve the Minutes of May 9th, 2007 has passed by consensus.

Public Comments

Scott McDonough: He will be attending the Student Rights and Campus Relations Committee and will also be meeting with Jeanine Hawk to discuss the Peace Room.

Burning Issues

John Coggnetta: Monday they should have the key issue for Senate clarified. The existing keys need to be returned.

Consent Calendar

1. Add Reetika Kathuria to the Marketing and Communications Committee.
Henry Chen made an amendment to the Consent Calendar.

2. Remove Henry Chen from the Budget and Finance Committee.
3. Add Eden Su to the Budget and Finance Committee as a Vice Chair.

Reetika Kathuria made an amendment to the Consent Calendar.

4. Add Reetika Kathuria to the Campus Facilities Team.

Alexander Lin made an amendment to the Consent Calendar.

5. Remove Eden Su from the Student Rights and Campus Relations Committee.
6. Remove Yubin Park from the Student Rights and Campus Relations Committee.
7. Add Jose Pun to the Student Rights and Campus Relations Committee.

Yubin Park made an amendment to the Consent Calendar.

8. Add Yubin Park to the Student Services Budget Planning Team.

Yvonne Luo made an amendment to the Consent Calendar.

9. Add Yvonne Luo to the Eco-Pass Committee

Kurt Pham made an amendment to the Consent Calendar.

10. Add Kurt Pham to the Diversity Advisory Council.

Henry Chen moved to approve the Consent Calendar as amended

Yubin Park seconded the motion.

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

Business

11. DISCUSSION/ACTION – URGENT

Disabled Students Services Celebration

This item is to discuss and approve \$1000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a banquet for Disabled Students Services Graduation Celebration.

Presenter: Kevin M. Glapion

Time Limit: 10 minutes

John Coggnetta presented the item.

Discussion occurred.

Reetika Kathuria moved to approve \$1000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a banquet for Disabled Students Services Graduation Celebration.

Henry Chen seconded the motion.

Henry Chen moved to end discussion.

Yubin Park seconded the motion.

The motion to end discussion has passed by consensus.

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		

Calvin Chu	X		
Emin Ismayilzada	X		
Sei Jozaki	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Barbara Leja	-	-	-
Alexander Lin	X		
Yvonne Luo	X		
Franc-i Nicholson	X		
Yubin Park	X		
Kurt Pham	X		
Shrey Prasad	X		
Jose Pun	-	-	-
Yessenia Ramirez	-	-	-
Rehana Rehman	X		
Eden Su	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	-	-	-
Cory Sharad Williams	X		
Samuel Yang	X		

The motion to approve \$1000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a banquet for Disabled Students Services Graduation Celebration has passed unanimously with 21 yes votes.

12. DISCUSSION/ACTION – URGENT

This item is to discuss and approve \$1000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a banquet for the Black Student Graduation Reception.

Presenter: Kevin M. Glapion

Time Limit: 10 minutes

John Cognetta presented the item.

Discussion occurred.

Samuel Yang moved to approve \$1000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a banquet for the Black Student Graduation Reception.

Cory Sharad Williams seconded the motion.

Sam Karimzadeh moved to end discussion.

Emin Ismayilzada seconded the motion.

The motion to end discussion has passed by consensus.

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Calvin Chu	X		
Emin Ismayilzada	X		
Sei Jozaki	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		

Sarah Kim	X		
Rishvika Kumar	X		
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Franc-i Nicholson	X		
Yubin Park	X		
Kurt Pham	X		
Shrey Prasad	X		
Jose Pun	-	-	-
Yessenia Ramirez	-	-	-
Rehana Rehman	X		
Eden Su	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	-	-	-
Cory Sharad Williams	X		
Samuel Yang	X		

The motion to approve \$1000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a banquet for the Black Student Graduation Reception has passed unanimously with 22 yes votes.

13. INFORMATION

April '07 Checks \$500.00 or Greater

This item is to presenter the list of checks that were processed by the Student Accounts Office in April 2007 that were \$500.00 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Tony Suen presented the item

14. DISCUSSION/ACTION

Student Council Chambers Furniture

This item is to approve the purchase of 100 black Herman Miller Caper Stacking Chairs with casters, 90 with arms and 10 without.

Presenter: David White

Time Limit: 10 minutes

Eden Su presented the item.

Discussion occurred.

Emin Ismayilzada moved to postpone this item until the next Senate meeting.

Rishvika Kumar seconded the motion.

The motion to postpone Business Item: Student Council Chambers Furniture until the next Senate meeting has passed by consensus,

15. INFORMATION

Duties and Responsibilities Prior to the End of Term

This item is to discuss details regarding the additional duties and responsibilities of DASB Senators.

Presenter: Rehana Rehman

Time Limit: 15 minutes

Rehana Rehman presented the item.

16. DISCUSSION/ACTION

Removal of Emin Ismayilzada from the DASB Senate

This item is to discuss and approve the removal of Emin Ismayilzada from the DASB Senate due to excessive absences.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Emin Ismayilzada is not up for removal anymore.

Shrey Prasad moved to add Business Item: DASB Scholarship Data as the next business item.

Yubin Park seconded the motion.

The motion to add Business Item: DASB Scholarship Data as the next business item has passed by consensus.

17. INFORMATION

DASB Scholarship Data

This item is to present data regarding those who apply for the DASB Scholarship and the awards recipients.

Time Limit: 5 minutes

Yubin Park presented the item.

Discussion occurred.

Introduction of Prospective Senators

There were no prospective senators.

Business Reports

INTERNAL

- Budget and Finance: They discussed the style of chairs to purchase.
- Student Rights and Campus Relations: They discussed various events
- Student Services: They gathered statistical data for scholarships and worked on student discounts.
- Administration: They had a few bylaws amendments that did not get passed and will be giving away awards to senators on the last meeting.
- Diversity and Events: They discussed multicultural funding and spring carnival and booked a magician for the event.
- Marketing and Communications: They basically discussed how to implement pizza during elections.

EXTERNAL

- Eco-Pass Committee: They discussed how to get a majority vote of the student body regarding the Eco-Pass. They edited an email that they will be sending to the entire faculty at De Anza College.
- Asian Pacific Heritage Month Committee: They discussed how to print out the Anthology on time.
- Instructional Planning Budget Team: Discussed various items.
- Elections: They discussed various violations and decided to disqualify a few candidates.

Announcements/Informational Reports

- John Coggnetta: He recommends that we do not have a DASB meeting next Wednesday due to a lack of facilities. Donna Jones Dulin says that the desks must be repositioned.

- Shrey Prasad: Mentioned that the next student services meeting will be held in L65 and will be held from 4:00PM – 5:00PM. Any students interested in the discount program should speak to him after the meeting.
- Emin Ismayilzada: Informed the DASB Senate to send people looking for DASB Cards to security.
- Rehana Rehman: She made a preliminary plan for how the computer spaces will be allocated.
- Tony Suen: Next week's Senate meeting is canceled and there might be a binder-building session in place of that.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 4:24PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, May 30th, 2007