

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, July 16, 2008**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 3:30pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Joyce Cheung	X				
Jimmy Chim	X			X 5:15pm	Excused
Andy Chow		X			Excused
Enma Cruz-Montoya	X			X 5:15pm	Excused
Zeynep Erturkoglu	X				
Mai Funaki	X			X 5:25pm	Excused
Yuka Hayashibara	X				
Shinyoung Kim		X			
Karthi Kumar	X				
Calvin Lam	X				
Mian Lam	X			X 5:25pm	Excused
Henry Lau	X				
Livia Lee	X			X 5:25pm	Excused
Sean Lee	X				
Patrick Leung	X				
Jay Lu		X			LOA
Esha Menon			X 4:28pm		Excused
Valery Nguyen	X				
Jeff Noon	X				
Amir Pourshafiee		X			
Joyce Sim		X			LOA
Yoshi Someha	X			X 5:15pm	Excused
Terell Sterling	X				
Yoshie Takeuchi	X			5:25pm	Excused
Vijay Veeramachaneni	X				
Jessica Wong	X				
Romeo Wong	X				
Yujin Yoshimura			X 4:44pm		Excused
June Yuan	X			X 5:50pm	Excused
Michelle Zhong	X				

**Junior Senators**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Yoon Minn Lai		X	X 5:15pm	
Bobby Lee			X 4:45pm	
Alan Okida	X			
Kurt Pham	X			
Deidre Quan	X			

Asami Sato	X			
Mo Shirazi			X 4:45pm	

Guests: Patrick Ahrens, Trish Pham, Dennis Shannakian, George Smith

### **Approval of Minutes**

Wednesday, July 9, 2008

Enma Cruz-Montoya moved to approve the minutes of Wednesday, July 9, 2008 as presented.

Yoshi Someha seconded.

Motion to approve the minutes of Wednesday, July 9, 2008 as presented was passed unanimously.

### **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.*

There were no public comments.

### **Burning Issues**

*Please note: Burning issues are limited to ten minutes.*

- Sean Lee: Please check the agenda as they are posted 72 hours before the meeting.
- Calvin Lam: Is having problems receiving emails.
- June Yuan: Please check your email. If you cannot make it to an internal committee meeting please let your VP know.
- Vijay Veermachaneni: Thought of asking teachers to include in their green sheets to come to the DASB meeting. Already talked to some teachers and they have agreed and asks that the Senate Members talk to their teachers and see if they'll include it as well so that more students are aware of the meetings and will hopefully come.
- Kurt Pham: Wants to make sure the eating policy is followed by everyone.
- Terell Sterling: Asks that people please attend the events going on during the summer.

### **Consent Calendar**

1. Approve Zeynep Erturkoglu as a member of the Budget and Finance Committee.
2. Approve Patrick Leung as a member of the Budget and Finance Committee.
3. Approve Michelle Zhong as a member of the Budget and Finance Committee.
4. Approve Yoon Minn Lai as a member of the Budget and Finance Committee.
5. Approve Alan Okida as a member of the Budget and Finance Committee.
6. Approve Mo Shirazi as a member of the Budget and Finance Committee.
7. Approve Joyce Cheung as a member of the Student Rights and Campus Relations Committee.
8. Approve Enma Cruz-Montoya as a member of the Student Rights and Campus Relations Committee.
9. Approve Yujin Yoshimura as a member of the Student Rights and Campus Relations Committee.
10. Approve Bobby Lee as a member of the Student Rights and Campus Relations Committee.
11. Approve Livia Lee as a member of the Administration Committee.
12. Approve Yuka Hayashibara as a member of the Administration Committee.

13. Approve Yoshi Someha as a member of the Administration Committee.
14. Approve Yoshie Takeuchi as a member of the Administration Committee.
15. Approve Mo Shirazi as a member of the Administration Committee.
16. Approve Henry Lau as a member of the Marketing and Communications Committee.
17. Approve Livia Lee as a member of the Marketing and Communications Committee.
18. Approve Romeo Wong as a member of the Marketing and Communications Committee.
19. Approve Kurt Pham as a member of the Marketing and Communications Committee.
20. Approve Asami Sato as a member of the Marketing and Communications Committee.
21. Approve Deidre Quan as a member of the Marketing and Communications Committee.
22. Approve Alan Okida as a member of the Marketing and Communications Committee.
23. Approve Jeff Noon as a member of the Diversity and Events Committee.
24. Approve Jessica Wong as a member of the Diversity and Events Committee.
25. Approve Romeo Wong as a member of the Diversity and Events Committee.
26. Approve Mai Funaki as a member of the Diversity and Events Committee.
27. Approve Bobby Lee as a member of the Diversity and Events Committee.
28. Approve Asami Sato as a member of the Diversity and Events Committee.
29. Approve Kurt Pham as a member of the Diversity and Events Committee.
30. Approve Mo Shirazi as a member of the Diversity and Events Committee.
31. Approve Alan Okida as a member of the Diversity and Events Committee.
32. Approve Andy Chow as a member of the Student Services Committee.
33. Approve Shinyoung Kim as a member of the Student Services Committee.
34. Approve Mian Lam as a member of the Student Services Committee.
35. Approve Patrick Leung as a member of the Student Services Committee.
36. Approve Amir Pourshafiee as a member of the Student Services Committee.
37. Approve Vijay Veeramachaneni as a member of the Student Services Committee.
38. Approve Valery Nguyen as a member of the Student Services Committee.
39. Approve Deidre Quan as a member of the Student Services Committee.
40. Approve Asami Sato as a member of the Student Services Committee.
41. Approve Joyce Sim as a member of the Campus Environment and Sustainability Committee.
42. Approve Vijay Veeramachaneni as a member of the Campus Environment and Sustainability Committee.
43. Approve Enma Cruz-Montoya as a member of the Campus Environment and Sustainability Committee.
44. Approve Bobby Lee as a member of the Campus Environment and Sustainability Committee.

Asami Sato requested to make Consent Calendar item “Approve Asami Sato as a member of the Diversity and Events Committee” a business item.

June Yuan requested to make Consent Calendar item “Approve Bobby Lee as a member of the Campus Environment and Sustainability Committee” a business item.

Vijay Veeramachaneni moved to approve the Consent Calendar as amended.

Karthi Kumar seconded.

Motion to approve the Consent Calendar as amended was passed unanimously.

No action was taken on Business item “Approve Asami Sato as a member of the Diversity and Events Committee.”

No action was taken on Business item “Approve Bobby Lee as a member of the Campus Environment and Sustainability Committee.”

**Business**

45. INFORMATION

June 2008 Checks \$500 or Greater

*This items is to present the list of checks that were processed by the Student Accounts Office in June 2008 that were \$500 or greater.*

Presenter: Lisa Kirk

Time Limit: 5 minutes

Information was presented.

46. INFORMATION/DISCUSSION/ACTION

Board of Trustee Goals for 2008-2009

*This item is to discuss the Board of Trustee's transportation issues and plans for the 2008-2009 academic school year.*

Presenter: Patrick Ahrens

Time Limit: 20 minutes

Information was presented and discussion occurred.

47. INFORMATION/DISCUSSION/ACTION

Internal Committee Assignments

*This item is to discuss the Internal Committee assignments and to make changes as necessary.*

Presenter: Chair

Time Limit: 30 minutes

June Yuan moved to remove Alan Okida from the Marketing and Communications Committee.

Vijay Veermachaneni seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Valery Nguyen seconded

Motion to end the discussion was passed by consensus

Motion to remove Alan Okida from the Marketing and Communications Committee was passed unanimously.

June Yuan moved to remove Romeo Wong from the Marketing and Communications Committee.

Mai Funaki seconded.

Discussion occurred.

June Yuan moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Romeo Wong from the Marketing and Communications Committee was passed unanimously.

June Yuan moved to add Mian Lam to the Marketing and Communications Committee.

Romeo Wong seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to add Mian Lam to the Marketing and Communications Committee was passed unanimously.

#### 48. INFORMATION/DISCUSSION/ACTION

Mission and Vision Statement

*This item is to discuss the DASB Mission and Vision Statement for the 2008-2009 academic school year.*

Presenter: Chair

Time Limit: 45 minutes

June Yuan moved to postpone discussing business item Mission and Vision Statement until the next meeting.

Calvin Lam seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone discussing business item Mission and Vision Statement until the next meeting failed to pass with 6 yes to 14 no votes.

Suggestions for Possible Mission Statements:

“A progressive senate that commits to the needs of students.”

“TEAM: Together everyone accomplishes more.”

“Provide a school environment that students can fit into well.”

“Unity and voice of the students.”

“Listening to students voices and taking action.”

“Provide diversity of students.”

“Solve students’ problems by possible solutions and work on it.”

“Carrying the student concerns to the meeting and come up with the best solution.”

“Efficiency.”

“We student representatives. We listen to students, we speak for students, and we work for students.”

“Productivity.”

“Inform students of programs and services offered here at De Anza.”

“Visible Senate.”

“Utilize resources, educate.”

“Proactive. Awareness. Satisfaction. Results.”

”Put promise into action and guarantee the students satisfaction.”

“Team working efficiently and effectively.”

“Listen to the needs of students and get them involved in solving the issues.”

“Showing students that we can help.”

“To be fair.”

“Connecting to students.”

“An action oriented senate that’s effective at addressing student concerns.”

“Communication between senate and students.”

“Integrated students.”

“Becoming one body with the students and making sure they have a voice.”

“Continued progress; proven results.”

Esha Menon moved to have a recess for 5 minutes.

Valery Nguyen seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess for 5 minutes was passed unanimously at 5:10pm.

Terell Sterling called the meeting back to order at 5:15pm.

Karthi Kumar moved to postpone discussing the Mission and Vision Statement until the first senate meeting of the fall.

Mai Funaki seconded

Discussion occurred.

Valery Nguyen moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone discussing the mission and vision statement until the first senate meeting of the fall failed to pass 1 yes to 17 no votes.

Karthi Kumar moved to extend the time limit by 30 minutes.

Yujin Yoshimura seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Sean Lee seconded

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 30 minutes was passed unanimously.

June Yuan moved to send discussing the Mission and Vision Statement to the Marketing and Communications Committee.

Karthi Kumar seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to send discussing the Mission and Vision Statement to the Marketing and Communications Committee was passed unanimously.

### **Introduction/Approval of Prospective Senators/Junior Senators**

Daniel Mart	2 <sup>nd</sup> meeting
George Smith	3 <sup>rd</sup> meeting
Roger Chen	2 <sup>nd</sup> meeting
Trish Pham	1 <sup>st</sup> meeting

George Smith was approved as a junior senator unanimously.

## **Informational Reports**

### *External Committees*

- Environmental Advisory Group:
  - Sean Lee: Committee decided that are now in an urgent situation to save the environment. They are looking into multiple ways to do this. Hope to change the campus buildings to “green” buildings. Looking for student interns.

### *Internal Committees*

- Marketing and Communications:
  - June Yuan: Just had a meeting right before this meeting. Going to work on the business card. Anyone have any ideas of what to appear on the card come to the office and share them.
- Retreat:
  - Alan Okida: There is a meeting this Friday at 1:30pm. Will hopefully have an event for this fall.
- Administration:
  - Yujin Yoshimura: Discuss about the election reform that they will present next week to the senate.

## **Announcements**

- Daniel Mart: There’s a bone marrow drive on Monday.
- Esha Menon: Meetings for all the internal committees start next week. Please do come.
- Karthi Kumar: Emphasizes more on senate members attending next week’s internal committee meetings.
- Calvin Lam: Anyone interested in joining Student Rights come by.
- Yujin Yoshimura: There will be a new student orientation next week, anyone who wants to or is able to help please come.
- La Donna Yumori-Kaku: Please don’t just show up for new student orientation week, sign up on the clip board in the office
- Terell Sterling: Robin Claassen is at this time not eligible to be a senate member and is not a member of the body.

## **Appreciations**

Appreciations occurred.

## **Adjournment**

Terell Sterling adjourned the meeting at 6:03pm

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, July 23, 2008