

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, October 8, 2008**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 3:32pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Joyce Cheung	X				
Jimmy Chim	X				
Andy Chow	X				
Zeynep Erturkoglu	X				
Mai Funaki	X				
Yuka Hayashibara	X				
Karthi Kumar	X				
Calvin Lam	X				
Mian Lam	X				
Henry Lau	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung	X				
Jay Lu	X			X 6:00pm	
Esha Menon	X				
Valery Nguyen	X				
Jeff Noon		X			
Amir Pourshafiee	X				
Deidre Quan			X 4:10pm		Excused
Asami Sato	X				
Joyce Sim	X				
Yoshi Someha	X			X 6:04pm	Excused
Terell Sterling	X				
Yoshie Takeuchi	X				
Vijay Veeramachaneni	X				
Romeo Wong	X				
Yujin Yoshimura	X				
June Yuan	X			X 4:51pm	Excused
Michelle Zhong	X				

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Daniel Mart	X			
Alan Okida	X			
Kurt Pham	X			
Trish Pham	X			
Mo Shirazi	X			

Guests: Vikramjit Singh, Peter Lin, Zhichau “John” Yan, Jose Romero, Juliana Batista, Devin Cormia, Shane Mason, Jasper Wong, Minseon Kim, Bob Stockwell, Elain Smith, Soheil Rezaee, Karissa Torner, Daniel Gaubery, Ngan Wai “Amie” Ka, Anson Hon Cheng Lai, Ernest Chavez, Isabelle Barrientos, Ka Yiu “Victor” Cheung, John Cognition, Patrick Ahrens

### **Approval of Minutes**

Wednesday, October 1, 2008

Yujin Yoshimura moved to strike Mo Shirazi, Kurt Pham, and Alan Okida’s listed five meetings and replace with two meetings.

Vijay Veeramachaneni seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Mo Shirazi, Kurt Pham, and Alan Okida’s listed five meetings and replace with two meetings was passed unanimously.

Yujin Yoshimura moved to approve the minutes of Wednesday, October 1, 2008 as amended.

Esha Menon seconded.

Discussion occurred.

Sean Lee moved to end the discussion.

Andy Chow seconded.

The motion to end the discussion was passed by consensus.

Motion to approve the minutes of Wednesday, October 1, 2008 as amended 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.*

- Rob Mieso – Director of Outreach, have relied on DASB for a lot of their funding. Enrollment is very strong this fall. Very appreciative of the support DASB has given over the years.
- Ernest Chavez – Students for Justice, Democracy Matters, leading a committee to try to bring an opt out option for military recruitment. Want to ask De Anza to make it more public the FERPA information to students on campus.
- Juliana Batista – Have been tabling every day getting students registered to vote.

### **Burning Issues**

- Vijay Veeramachaneni – LEAD is an event for parents and new/incoming students on October 18<sup>th</sup>, 2008 and the cross cultural partners need fluent English Speakers.
- Calvin Lam – Found some of the senators are answering questions about committees they’re not in during classroom presentations. Please make sure you are well-informed about
- June Yuan – Passing around a sign up sheet for Meet Your Senate day, need man power. Please sign up to help out.
- Esha Menon – John received an email from a student that overheard foul language in the senate office. Please maintain a degree of professionalism.

- Mo Shirazi – That if two meetings had been completed at the last meeting then this would be the fourth meeting so himself, Kurt, and Alan would all be eligible this meeting.
- Terell Sterling – Really important that when we do have members of the public coming in with questions or looking for help, Senators need to be very diligent in helping them. If you cannot answer the question seek out the answer. There are Poli Sci teachers sending members of their classes out to help with the mock election.

### **Consent Calendar**

1. Remove Jay Lu from the Budget and Finance Committee.
2. Remove Asami Sato from the Student Services Committee.
3. Remove Sean Lee from the Retreat Committee.
4. Remove Alan Okida from the Budget and Finance Committee.
5. Remove Alan Okida as chair of the Retreat Committee.
6. Remove Jeff Noon from the DASB Senate.
7. Approve Kurt Pham to the Student Rights and Campus Relations Committee.
8. Approve Jay Lu as a representative to the Inter Club Council.
9. Approve Daniel Mart to the Administration Committee.
10. Approve Daniel Mart as a representative to the Instructional Planning and Budget Team

Asami Sato removed #4, Remove Alan Okida from the Budget and Finance Committee, to a business item.

Yujin Yoshimura removed #5, Remove Alan Okida as chair of the Retreat Committee, to a business item.

Yujin Yoshimura moved to approve the Consent Calendar as amended.

Karthi Kumar seconded.

Discussion occurred.

Andy Chow moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

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

Yujin Yoshimura moved to discuss business item #15, Code Revision, before discussing business item #4, Remove Alan Okida from the Budget and Finance Committee.

Amir Pourshafiee seconded.

Discussion occurred.

Calvin Lam moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed with 18 yes to 3 no votes.

Motion to discuss business item #15, Code Revision, before discussing business item #4, Remove Alan Okida from the Budget and Finance Committee was passed with 18 yes to 2 no votes.

Moved to discussing business item #15, Code Revision.

Preamble:

Esha Menon moved to add the words “the” after “ensure” and “procedure” after balance to the text “We declare that we shall ensure check and balance for fairness and social justice functions with this DASB Judiciary,” so the text will now read “We declare that we shall ensure *the* check and balance *procedure* for fairness and social justice functions with this DASB Judiciary.”

June Yuan seconded.

Discussion occurred.

Jimmy Chim moved to end the discussion.

Esha Menon seconded

Motion to end the discussion was passed by consensus.

Motion to add the words “the” after “ensure” and “procedure” after balance to the text “We declare that we shall ensure check and balance for fairness and social justice functions with this DASB Judiciary,” so the text will now read “We declare that we shall ensure *the* check and balance *procedure* for fairness and social justice functions with this DASB Judiciary,” was passed unanimously.

Article I, Section 1:

Karthi Kumar moved to strike all instances of the word “Judiciary” and replace with “Judicial Board.”

Mai Funaki seconded.

Discussion occurred.

Romeo Wong moved to end the discussion.

Yuka Hayashibara seconded.

Motion to end the discussion was passed by consensus.

Motion to strike all instances of the word “Judiciary” and replace with “Judicial Board,” was passed unanimously.

Section 2:

Joyce Sim moved to strike from E the word “To” so it will now read “Examine, accept or deny, and judge student complaints.”

Mai Funaki seconded.

Discussion occurred.

Joyce Sim moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from E the word “To” so it will now read “Examine, accept or deny, and judge student complaints,” was passed unanimously.

Joyce Sim moved to add the text “regarding DASB elections and DASB” to Article I, Section 2, E after the word “complaints.”

Livia Lee seconded.

Discussion occurred.

Esha Menon moved to amend to strike the text “regarding DASB elections and DASB” and replace with the text “that pertain to violations of the DASB Code of Conduct, DASB Bylaws, DASB Codes, or any other DASB statutes or policies.”

Valery Nguyen seconded.

Discussion occurred.

Asami Sato moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the text “regarding DASB elections and DASB” and replace with the text “that pertain to violations of the DASB Code of Conduct, DASB Bylaws, DASB Codes, or any other DASB statutes or policies,” was passed unanimously.

Discussion occurred.

The discussion was ended by the chair because time limit was reached.

Motion to add the text “that pertain to violations of the DASB Code of Conduct, DASB Bylaws, DASB Codes, or any other DASB statutes or policies,” to Article I, Section 2, E after the word “complaints,” was passed unanimously.

Asami Sato moved to extend the time by one hour.

Amir Pourshafiee seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time by one hour did not pass with 3 yes to 22 no votes.

Moved to discussing business item #4, Remove Alan Okida from the Budget and Finance Committee.

No action was taken.

Moved to discussing #5, Remove Alan Okida as chair of the Retreat Committee.

Esha Menon moved to remove Alan Okida as chair of the Retreat Committee.

Yujin Yoshimura seconded.

Discussion occurred.

Esha Menon moved to amend to dissolve the Retreat Committee as a whole and send it back under the control of the Executive Council.

Yujin Yoshimura seconded.

Discussion occurred.

Vijay Veeramachaneni moved to extend time for fifteen minutes and to have a recess of 5 minutes.

Asami Sato seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed with 19 yes to 5 no votes.

Motion to extend time for fifteen minutes and to have a recess of 5 minutes was passed with 20 yes to 4 no votes at 4:44pm.

Terell Sterling called the meeting back to order at 4:51pm.

Returned to discussing the motion to amend to dissolve the Retreat Committee as a whole and send it back under the control of the Executive Council.

Discussion occurred.

Terell Sterling moved to end the discussion.

Vijay Veeramachaneni seconded.

The discussion was ended by the chair because the time limit was reached.

Terell Sterling moved to extend the time by 10 minutes.

Asami Sato seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Jimmy Chim seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time by 10 minutes was passed with 17 yes to 7 no votes.

Discussion occurred.

Joyce Sim moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion did not pass with 15 yes to 8 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to dissolve the Retreat Committee as a whole and send it back under the control of the Executive Council did not pass with 5 yes to 18 no votes.

Discussion occurred.

Joyce Sim moved to end the discussion.

Valery Nyugen seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Alan Okida as chair of the Retreat Committee did not pass with 2 yes to 16 no votes.

## **Business**

### 11. INFORMATION/DISCUSSION

Meet Your Senate

*This item is to inform the Senate about the upcoming Meet Your Senate event and to get volunteers to help out.*

Presenter: Karthi Kumar and June Yuan

Time Limit: 10 minutes

Information was presented and discussion occurred.

### 12. INFORMATION/DISCUSSION

Classroom Presentation Policy

*This item is to inform the Senate about the classroom presentation policy.*

Presenter: Calvin Lam

Time Limit: 10 minutes

Information was presented and discussion occurred.

### 13. INFORMATION/DISCUSSION

Office Use Policy

*This item is to discuss the utilization of the kiosk system inside of the senate office and how office hours will be tracked.*

Presenter: Chair

Time Limit: 10 minutes

Information was presented and discussion occurred.

The chair called for a recess at 6:01pm.

Terell Sterling called the meeting back to order at 6:04pm.

Esha Menon moved to rescind the decision to keep Alan Okida as Chair of the Retreat Committee.

Terell Sterling seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to rescind the decision to keep Alan Okida as Chair of the Retreat Committee was passed with 14 yes to 8 no votes.

Terell Sterling moved to remove Alan Okida as Chair of the Retreat Committee.

Vijay Veeramachaneni seconded.

Discussion occurred.

Vijay Veeramachaneni moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Alan Okida as Chair of the Retreat Committee was passed with 10 yes to 5 no votes.

#### 14. INFORMATION/DISCUSSION

Gavilan College

*This item is to discuss the DASB Senate's stance on the effect the construction of the new college will have on the eco system.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Information was presented and discussion occurred.

#### 15. DISCUSSION/ACTION

Code Revision

*This item is to discuss code revisions to the Judiciary Code and Elections Code.*

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Discussed earlier in the meeting.

#### 16. INFORMATION/DISCUSSION

Advisory Vote for Junior Senators

*This item is to discuss allowing an advisory vote within the DASB Senate meetings for Junior Senators.*

Presenter: Chair

Time Limit: 10 minutes

Esha Menon moved to postpone discussion and advisory vote for Junior Senators until more information is brought down from the Board for Trustees.

Romeo Wong seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone discussion and advisory vote for Junior Senators until more information is brought down from the Board for Trustees was passed unanimously.

## **Informational Reports**

### *External Committees*

- Finance and College Services Planning and Budget Team:
  - Zeynep Erturkoglu: Has good news that they're going to have a ceremony Oct 20 for VTA buses to start coming on the campus
- Technology Task Force:
  - Joyce Cheung: talking about student email.
- Diversity Advisory Council:
  - Deidre Quan: Giving some money to help fund underrepresented Asian American students.
- Campus Budget Team
  - Esha Menon: Discussed the state budget overview. Realized that it's not going to affect us too much this year, but really hit next year.
- Board of Trustees:
  - Patrick Ahrens: Addressed things that the DASB is doing, highlighted the mock election, all seemed really interested and wanted to send a congratulations for putting on the event and interested in seeing the outcome. No pressure, but the Board of Trustees are waiting to see the results.
- Eco Pass meeting with Jeanine Hawk
  - Terell Sterling: In discussion with VTA for the eco pass. Were unforeseen problems. As of current will not enter into a contract with VTA to bring the Eco Pass to De Anza.

### *Internal Committees*

- Marketing and Communications:
  - Deidre Quan: Marketing met on Monday. Just discussed Meet Your Senate Day. Talked a little about the Halloween event with D&E.
- Student Services:
  - Karthi Kumar: Discussed about what to do for Student Services Day. Will be deciding what to hand out and double making sure that all the people who emailed him. Also got two more student discounts.
- Campus Environment and Sustainability:
  - Sean Lee: Faculty are using recycled paper, Computer Labs are using recycle paper as well. Have been working on smoke free campus. Found out that the campus security does not have any right to fine smokers on campus.
- Administration:
  - Yujin Yoshimura: Just moved on from Judiciary and moved onto discussing Committee Codes. There are so many codes that need to be fixed and do not have too much time for that. Admin Committee has taken care of the DASB website, but no one is currently doing so, looking for a new member with the skills to do so.
- Budget and Finance:
  - Esha Menon: Approved \$600 for Women's and Men's Basketball each.



- Diversity and Events:
  - Jimmy Chim: Approved funding for Day of Remembrance. Have two voting member spots in D&E, if you want to join please do. Club Day Oct 16, Halloween Oct 30 (special meeting tomorrow at 1:30).
- Executive:
  - Terrell Sterling: Met last week after Senate meeting. Went over advisory vote, was a concern brought up over it. The Mock Election Committee met unofficially on Monday to go over the logistics of the Committee. Friday 3:30, Mondays at 6pm.

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

Prospective Junior Senators:

Anson Lai	1 <sup>st</sup> meeting
Wai Ka “Amie” Ngan	1 <sup>st</sup> meeting
Isabelle Barrienotis	1 <sup>st</sup> meeting
Ka Yiu Cheung	1 <sup>st</sup> meeting
Jasper Wong	2 <sup>nd</sup> meeting
Timothy Yu	2 <sup>nd</sup> meeting
Minseon Kim	2 <sup>nd</sup> meeting

### **Announcements**

- John Cognetta: If you’re going to park your car over night for the conference give license number, vehicle description, etc to him or Dennis so that they can alert campus security.
- Yujin Yoshimura: Going to be going real quick through all Code revision. Please be ready to make changes or you have questions about.
- Terrell Sterling: Please maintain a professional attitude. As long as you are in the roll of a DASB member you cannot you must remain non-partisan. Please refrain from telling people what your political views are. This week will be the Budget and Finance’s turn to clean the office.

### **Appreciations**

Appreciations occurred.

### **Adjournment**

Terrell Sterling adjourned the meeting at 6:55pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, October 15, 2008