

MINUTES
DASB SENATE SPECIAL MEETING
Wednesday, June 10, 2009
After the regularly scheduled DASB Senate Meeting
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 6:00pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Khalid Ali	X			X 7:30pm
Omar Ali	X			X 7:30pm
Khoa Bui	X			
Marlo Custodio	X			
Josh Chou	X			
Samera Hadi	X			
Lucas Ho	X			
Keith Hubbard	X			
Wason Huynh	X			
Scarlett Kim	X			
Nicole Lau	X			
Eric Li	X			X 7:30pm
Natalie Liu	X			
Lily Loi	X			
Jonathan Mai	X			
Shane Mason	X			
Mayra Miranda	X			
Huan Nguyen	X			
Trish Pham	X			
Amir Pourshafiee	X			X 7:11pm
Yang Qiu	X			X 7:30pm
Mo Shirazi	X			
Ji Sin	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo	X			
Theresa Thian	X			
Christine Tran	X			
Dora Ventura	X			
John Yan	X			

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Anaruth Hernandez	X			
Levon Minassian	X			

Guests: John Cognetta, Isabelle Barrientos, Patrick Ahrens, Jose Martin, April Seo, Alvaro Rosado, Jorj Cheko, Ernest Chavez

Approval of Minutes

There were no minutes to approve.

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.

- Ernest Chavez: Congratulations everyone and will be excited to hear about how everyone does.
- Sean Lee: Believes the Senate will do well. Wants them to remember one thing, even if someone believes something different from you, it does not mean they are wrong.

Burning Issues

- Mo Shirazi: The first thing is, far as the executives who lost and should become junior senators for the next meeting. It will be an action item on the next agenda. And for Business Item #5, you can nominate anyone you want.
- Shane Mason: DnE is doing some events next week.
- Khoa Bui: We need more tables, not all the Senate members have a seat.
- Jonathan Mai: Last board meeting there was a business item to have complete authority over the DASB. Next board meeting is June 15. We should attend that board meeting if you have issues with the decisions they are looking to make. It will be at Foothill.
- Isabelle Barrientos: The meeting Jonathan mentioned will be at De Anza, not Foothill.
- Marlo Custodio: The Senate office is really dirty. It does not create an environment where you want to be productive. We are going to have a system to keep it clean and organized for the future.
- Wayne Spalding: We need to have a delegate to the State Assembly.

Consent Calendar

There were no items on the Consent Calendar.

Business

1. INFORMATION

Introductions

This item is for the new Senators to introduce themselves.

Presenter: Mo Shirazi

Time Limit: N/A

Information was presented.

John Yan moved to discuss Business Item #5, Vice President of Diversity and Events, before Business Item #2, Committee Descriptions.

Mayra Miranda seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to discuss Business Item #5, Vice President of Diversity and Events, before Business Item #2, Committee Descriptions, was passed unanimously.

Moved to discussing Business Item #5.

John Yan nominated Nicole Lau for the position of VP of Diversity and Events. Nicole Lau did not accept the nomination.

Ji Sin nominated Scarlett Kim for the position of VP of Diversity and Events.

Marlo Custodio nominated April Seo for the position of VP of Diversity and Events.

Bobo Teo nominated Anaruth Hernandez, Amie Ngan, and Jorj Cheko for the position of VP of Diversity and Events.

Khalid Ali nominated Jose Avila-Martin for the position of VP of Diversity and Events.

First round of approval voting for the top three candidates for the position of VP of Diversity and Events:

Anaruth Hernandez: 14 votes

Amie Ngan: 18 votes

Jorj Cheko: 20 votes

Scarlett Kim: 8 votes

April Seo: 20 votes

Jose Avila-Martin: 9 votes

Approval Voting for the position of VP of Diversity and Events:

Amie Ngan: 10 votes

Jorj Cheko: 14 votes

April Seo: 14 votes

Approval Voting for the position of VP of Diversity and Events:

Jorj Cheko: 12 votes

April Seo: 12 votes

Roll Call Vote for the position of VP of Diversity and Events:

Name	Jorj Cheko	April Seo	Abstained
Khalid Ali			
Omar Ali			
Khoa Bui		X	
Marlo Custodio	X		
Josh Chou	X		
Samera Hadi	X		
Lucas Ho	X		
Keith Hubbard	X		
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		
Eric Li			

Natalie Liu	X		
Lily Loi	X		
Jonathan Mai		X	
Shane Mason			
Mayra Miranda	X		
Huan Nguyen		X	
Trish Pham	X		
Amir Pourshafiee			
Yang Qiu			
Mo Shirazi		X	
Ji Sin			X
Wayne Spalding		X	
Sharon Su			X
Bobo Teo	X		
Theresa Thian			X
Christine Tran			X
Dora Ventura	X		
John Yan		X	

Jorj Cheko: 14 votes

April Seo: 6 votes

Jorg Cheko was approved as the VP of Diversity and Events with 14 votes.

Shane Mason announced his resignation from the DASB Senate.

Ji Sin moved to postpone Business Items #2, Committee Descriptions; Business Item #3, Next Senate Meeting; and Business Item #4, Attendance for Summer Meetings and Retreat Committee, until the next Senate meeting.

Sharon Su seconded.

Discussion occurred.

Theresa Thian moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was not passed unanimously.

Discussion occurred.

Wayne Spalding moved to amend the motion to only postpone Business Item #2, Committee Descriptions, and Business Item #4, Attendance for Summer Meetings and Retreat Committee.

Trish Pham seconded.

Discussion occurred.

Wason Huynh moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to only postpone Business Item #2, Committee Descriptions, and Business Item #4, Attendance for Summer Meetings and Retreat Committee, was passed unanimously.

Discussion occurred.

Keith Hubbard moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed with 15 yes to 5 no votes.

Motion to postpone Business Item #2, Committee Descriptions, and Business Item #4, Attendance for Summer Meetings and Retreat Committee, until the next Senate meeting was passed unanimously.

2. INFORMATION/DISCUSSION/ACTION

Committee Descriptions

This item is to introduce the available internal and external committees and for the Senators to choose which they would like to join.

Presenter: Chair

Time Limit: N/A

Postponed until the next Senate meeting.

3. DISCUSSION/ACTION

Next Senate Meeting

This item is to discuss and decide whether the next Senate meeting will be held during dead week of the Spring Quarter or the first week of Summer Session.

Presenter: Chair

Time Limit: Marlo Custodio and John Yan

The Chair noted that there is a mistake on Business Item #3, Next Senate Meeting, and the presenter should read as “Marlo Custodio and John Yan” and that there is no time limit.

Keith Hubbard moved to call a Senate meeting for the Wednesday of dead week of the Spring 2009 Quarter.

Mayra Miranda seconded.

Discussion occurred.

Ji Sin moved to end the discussion.

Natalie Liu seconded.

Motion to end the discussion was passed by consensus.

Motion to call a Senate meeting for the Wednesday of dead week of the Spring 2009 Quarter was passed unanimously.

4. INFORMATION/DISCUSSION/ACTION

Attendance for Summer Meetings and Retreat Committee

This item is to inform the Senate about mandatory Summer Session meetings, how to fill out Leave of Absence forms, and to form the Retreat Committee.

Presenter: Marlo Custodio

Time Limit: N/A

Postponed until the next Senate meeting.

5. DISCUSSION/ACTION

Vice President of Diversity and Events

This item is to nominate and approve a new Vice President of Diversity and Events.

Presenter: Shane Mason

Time Limit: N/A

Discussed earlier in the meeting.

Informational Reports

External Committees

External Committee Informational Reports did not occur.

Internal Committees

Internal Committee Informational Reports did not occur.

Introduction/Approval of Prospective Senators/Junior Senators

Introduction/Approval of Prospective Senators/Junior Senators did not occur.

Announcements

- John Cognetta: Welcomed the new Senate and offered congratulations.
- Anaruth Hernandez: Has fliers for a night event. It will be focusing on cultural things from Mexico.
- Marlo Custodio: Really try to attend the events that people come in and tell us about. Get a flier and names of people who went with you and bring it to him so he can keep track of how active the Senate is being.
- Jonathan Mai: It's important when you start your duties, it's important that you have read the bylaws and codes. He has printed out copies for all of you.
- Wayne Spalding: We still need to make a delegate for the SSCCC. If we could make that an item at the next meeting please.
- John Yan: If you know anyone who is good with photoshop and webdesign, please have them come talk to him.
- Josh Chou: Going to send out emails and make sure we're all in contact.
- Terell Sterling: Marlo and him will be attending the College Council tomorrow at 3:30pm inside of Admin 109.
- Keith Hubbard: LEAD has a fundraiser coming up June 12 in Mountain View. It's to support AB540 Students. Encourages Senators to go support it.
- Mo Shirazi: A lot of people are new here and a lot of people are going to leave on summer vacation. It's alright, but you need to fill out a Leave of Absence form and it needs to be approved by the Senate.
- Marlo Custodio: His younger brother will be helping run a hip hop performance on Thursday, June 18.

Appreciations

Appreciations did not occur.

Adjournment

Marlo Custodio adjourned the meeting at 8:19pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, June 17, 2009