



MINUTES
DASB SPECIAL SENATE MEETING
Wednesday, February 3, 2010
Time: After Exec Meeting
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 4:45 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Khalid Ali	X			
Omar Ali	X			
Jorj Cheko	X			
Marlo Custodio	X			
Josh Chou	X			
Justin Chou	X			
Samera Hadi	X			
Lucas Ho	X			
Keith Hubbard	X			
Wason Huynh	X			
Scarlett Kim	X			
Nicole Lau	X			
Eric Li	X			
Natalie Liu		X		
Lily Loi		X		
Jonathan Mai	X			
Mayra Miranda	X			
Huan Nguyen	X			
Trish Pham	X			
Amir Pourshafiee	X			
Yang Qiu	X			
Mo Shirazi		X		
Ji Sin			X – 5:00 pm	
Wayne Spalding	X			
Sharon Su		X		
Bobo Teo	X			
Theresa Thian		X		
Christine Tran	X			
Dora Ventura	X			
John Yan	X			

Excused
Excused

Excused

Junior Senators

Name	Present	Absent	Late	Left Early
Mariam Azhar	X			
Jack Chuang	X			
Lena Ghamrawi	X			
Anaruth Hernandez	X			
Stacie Miller	X			

Levon Minassian	X			
Amie Ngan	X			
Thomasina Russaw	X			
April Seo	X			

Guests: Ernesto Gevara, Bola Njinimbam, Thoa Hoang, Maw Aung, Felicia McMullen, Phuoc Nguyen, Hieu Nguyen.

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.

1. Felicia McMullen– I’m here to see what this is all about. I love De Anza so I love you guys.

Business

1. INFORMATION

Accept Josh Chou’s resignation

This item is to accept and announce Josh Chou’s resignation from Senate.

Presenter: Marlo Custodio

Time Limit: 5 minutes

Marlo Custodio presented the item.

2. INFORMATION/DISCUSSION/ACTION

Appoint and confirm Bobo Teo as EVP

This item is to appoint and confirm Bobo Teo as EVP.

Presenter: Marlo Custodio

Time Limit: 20 minutes

Marlo Custodio presented the item.

Scarlett Kim moved to appoint Bobo Teo as Executive Vice President

Lucas Ho seconded

Discussions occurred

Omar Ali moved to end discussions

Wason Huyh seconded

Motion to end discussions was passed by consensus.

Motion to appoint Bobo Teo as Executive Vice President was passed by consensus.

3. INFORMATION/DISCUSSION

Announce Special Senate meeting to approve budget.

This item is to announce the 2010-2011 DASB Budget Deliberation Schedule.

Presenter: Sharon Su

Time Limit: 5 minutes

Regular DASB Meeting	Feb 10 – 4:30 PM	DASB Budget-Information
Special DASB Meeting	Feb 17 – 3:30 PM	DASB Budget 1 st Vote
Regular DASB Meeting	Feb 24 – 3:30 PM	DASB Budget 2 nd vote

Scarlett Kim presented the item.
Discussions occurred.

4. DISCUSSION

2010-2011 Elections

This item is to discuss the elections for the 2010-2011 DASB Senate.

Presenter: General

Time Limit: 20 minutes

Discussions occurred.

Announcements

John Yan – Marketing and Communications team has created a marketing requisition form and it going to be in the meeting. I am just passing some copies around and if you have any questions, talk to me and then I will put it out next week.

Jorj Cheko – Mardi Gras is taking place on March 2nd 2010, followed by Teacher Appreciation day. Please contact Diversity and Events members to get information on more events.

Thoa Hoang – There is a Valentines Day event on Feb 10 near fireside. If you have time from 11 am to 2:30 pm, please join us.

Thomasina Russaw – It is the Black History month and we have lot of events. Our film festival got cancelled which was scheduled for tomorrow. We are going to have an open mic and other cool things. Make sure you join us. I will announce the location soon. Our scholarship luncheon is on 25th February from 11:30 am to 2 pm in the patio area. We are going to have a drum line too. Everyone is invited.

Trish Pham moved to reconsider business item # 2

Nicole Lau seconded

Discussions occurred.

Khalid Ali moved to end discussion

Eric Li seconded

Motion to end discussions was approved by consensus.

Motion to reconsider was not approved with 4 Yes to 16 No votes

Adjournment

Marlo Custodio adjourned the meeting at 5:32 pm

Submitted by

Harshawardhan Lanjewar
DASB Secretary
Approved Wednesday, January 10, 2010