



MINUTES
DASB SENATE MEETING
Wednesday, September 21st, 2011
3:30 pm
Fireside Room

Call to Order

Arvind Ravichandran called the meeting to order at 3:37pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Saurav Agrawal		X			X
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun			X 3:45		X
Zara Aslam		X			X
Monica Carrillo		X			
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang		X			
Susan Chuang	X				
Amira Farah		X			
Anastasia Inez		X			X
Sana Kathuria	X				
Ernest L.W. Linous		X			X
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng			X4:05pm		X
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Leela Tanikella	X				
Jaimie Trinh	X				
William Utomo		X			X
Chen Xu		X			X
Patrick Yip		X			X
Christine Yu			X4:34pm		
Pablo Zamorano	X				

Guest: Ramsey Ghamrawi, Jason Pereisa, Idris El Ashmawi, Steven Alvarado, Nadine Talaat, Noor Hussein, Madina Jahed.

Approval of Minutes

Wednesday, September 7th, 2011

Cristian Aguilar motions to approve the minutes for Wednesday, September 7th, 2011.

Susan Chuang seconds the motion.

No objections

The motion to approve the minutes for Wednesday, September 7th, 2011 passes by consensus.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

Trustee Reports

- Trustee, Emily Kinner, went to a meeting on Monday where they talked about the budgets. They were able to get one million dollars back to Foothill and De Anza College. Emily Kinner attended a meeting that would help students with being more aware with Financial Aid and what they can do.

Internal Committee Reports

- Shaila Ramos from the Administration Committee reports that they haven't meant yet and won't be meeting till the quarter starts. For the most part they will be talking about pretty much the same thing, such as looking at the judicial board.
- Pablo Zamorano from the Finance Committee reports that they met on Monday. They talked mostly about scholarships where they will be looking to work with Financial Aid on getting the scholarships more known and out for everyone. They will also be working on a workshop that will educate on what Finance does.
- Meera Suresh from Students Rights and Services Committee reports that they will be having a meeting on Saturday. They would like to announce that they will be working with Marketing on some corrections on the flairs. They are also working on a food scholarship program, they are working on instead of getting perishable food items they will be able to get food here at the cafeteria. Meera Suresh would also like to thank Pablo Zamorano for helping them out and taking the time out of his busy schedule.
- Cristian Aguilar from Diversity and Events Committee reports that they had a meeting together and are working on welcome week. On Monday, September 26th, 2011 from 11:30 to 1:30 they will have a DJ coming in on welcome week and on Wednesday, September 28th, 2011 they will be having folklorico dance performance happening at 12:30 to 1:30.
- Vivian Nguyen from the Marketing Committee reports that they are still working on a meeting time and encourages everyone to go to the Welcome Week on Monday and Tuesday.
- Victor Chen from Environmental Sustainability reports that Eco-Pass is going strong and encourages everyone to get his or her own. He would also like

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everyone to spread the word and let everyone know about this program. They are still working out the kinks in the eco-pass and bike program and would like to educate everyone on these programs. They are still working on their programs and getting everything ready for Fall.

- Arvind Ravichandran would like to report that the Executive Committee would like to report that fundraiser event has been pushed back. They also went to a meeting on Saturday where they got to meet with many of the delegates.

External Committee Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Zimride

This item is to present the Zimride system.

Time Limit: 40 Minutes

Presenter: Amy Fox

Amy Fox presents the item.

Arvind moves to extend time by ten minutes.

No Objections

The motion to extend time by ten minutes passes by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Inter-committee Representatives

This item is to present the proposal adopted by the Executive Council and adopt it as a standing rule for the senate in Fall 2011.

Time Limit: 20 Minutes

Presenter: Kenneth Perng

Kenneth Perng presents this item.

Arvind moves to extend time by ten minutes.

No Objections.

The motion to extend time by ten minutes passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Shared Governance Chart

This item is to remind senators about their external committee assignments.

Time Limit: 10 Minutes

Presenter: Shaila Ramos

Shaila Ramos presents this item.

Arvind motions to extend time by five minutes.

No Objections.

The motion to extend time by five minutes passes by consensus.

4. INFORMATION/DISCUSSION/ACTION

Title: Split into Committees

This item is to break off into committees, fill out personal schedule for fall, discuss committee-meeting time and confirm committee event schedules.

Time Limit: 25 Minutes

Presenter: Chairs

Arvind Ravichandran presents this item.

Committee Rough Draft Meeting Times (Subject to Change):

Administration Committee: Wednesdays, 1:30 pm

Finance Committee: Mondays, 4:00 pm.

Students Rights and Services Committee: Fridays, 9:30 am.

Diversity and Events Committee: Mondays, 4:30 pm.

Environmental Sustainability: Mondays, 3:30 pm.

Marketing Committee: Fridays, 8:00am.

5. INFORMATION/DISCUSSION/ACTION

Title: New Point and Accountability

This item is to confirm and discuss the new point system.

Time Limit: 20 Minutes

Presenter: Shaila Ramos

Shaila Ramos presented this item.

Public Announcements

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Senate Announcements

Vivian Nguyen announced that they would like more people to sign up for open week; they need more people on Tuesday and would like to prevent the table from being empty.

Shaila Ramos announced that she would like the pending event forms, she would like them back as soon as possible, before the first week of school would be nice.

Mustafa Arshad announced that they finally have a date and time for the Dream Act Celebration. It will be October 14th, 2011 behind St. Joseph Church.

Meera Suresh announces that DARE needs more students for their meetings. Though their meetings are at the same time as the Senate Meetings they still encourage people to go also. They talk about many things, such as Budget and other important things about the school.

Kenneth Perng announces that for all those who would like to be Senators need to know that they need to stay for the whole Senate Meeting and no leave early in order for it to count.

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Arvind Ravichandran announces they will be needing help with the Community Garden in the back. It will be on Thursday, from 11am, to 5pm and they will be distributing mulch.

Introduction and Approval of Prospective Senators

Adjournment

Arvind Ravichandran adjourned the meeting at 6:56pm

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Wednesday, June 29th, 2011