



Minutes
DASB SENATE MEETING
Wednesday, January 30th, 2013
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:35pm.

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|-----------------------|----------------|---------------|-------------|-------------------|----------------|
| Eileena Andy | x | | | | |
| Veena Bhatia | x | | | | |
| Calvin Ching | x | | | | |
| Binh Do | | x | | | |
| Samuel Duval | x | | | | |
| Ramsey Ghamrawi | x | | | | |
| Tatyana Grinenko | x | | | | |
| Nicole Grosskopf | x | | | | |
| Glen Olsen Hisani | x | | | | |
| Lynn Hoang | x | | | | |
| Sabrina Jueseekul | x | | | | |
| Heidi Kang | | x | | | x |
| Daniel Kim | x | | | | |
| Siyun Kim | x | | | | |
| Jack Law | x | | | | |
| Shahar Marom | x | | | | |
| Linh Gia Ngo | x | | | | |
| Jessica Nguyen | x | | | | |
| Karin Novak | | x | | | x |
| Cynthia Ouandji | | x | | | x |
| Katherine Perng | x | | | | |
| Ryan Royster | x | | | | |
| Parjosh Sangha | | x | | | x |
| Chika Sato | x | | | | |
| Christy Ellen Sutanto | x | | | | |
| Nadine Talaat | x | | | | |
| Raymond Tse | x | | | | |
| Pablo Zamorano | x | | | | |
| Andrew Andi Zhou | x | | | | |

Guest: Courtney Grove

Approval of Minutes

Wednesday, January 23rd, 2013.

Veena Bhatia moved to approve the minutes from Wednesday, January 23rd, 2013 as presented.

Shahar Marom seconded.

The motion to approve the minutes from Wednesday, January 23rd, 2013 as presented passed 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.

None

Senate Announcements

- Andrew Zhou announced that the printer is not for personal use; it is for senate business only.
- Nadine Talaat announced Richard Kanadi resigned from the senate.
- Nadine Talaat announced she is really disappointed with the senators for not completing their field and office hours, only half the senators are actually completing them.
- Nadine Talaat announced she got a card for Edmundo to thank him for the leadership workshop on Friday, everyone needs to sign it.

Trustee Announcements

None

Internal Committee Reports

- Eileena Andy from the Administration Committee reported they are still working on .edu emails. Calvin Ching is working with John Coggnetta to make a .edu survey which will be implemented soon. They discussed a check-in and checkout sheet for office hours. They also discussed implementing the Vision Action Plan.
- Shahar Marom from the Finance Committee reported the tutoring center had a request to fund prizes for a math and science competition, they are working together on the request to find a solution. They also talked about the budget, and who they still need to talk to to finalize
- Siyun Kim from the Students Rights and Services Committee reported they are ordering 4 buses for March in March, and they will hopefully have sign up sheets by the next senate meeting. They will also be having another Students Rights and Services day; the estimated date is February 21st.
- Sabrina Jueseekul from the Marketing Committee reported they talked about Club Day and improvements they can make for the next Club Day. They will be making a DASB sign to put in front of the senate office that they can also use for other events. They have made a flyer for Women in Power and Lunar New Year. A discount poster has been posted by the scholarship poster. They are discussing how to market the Valentine's Day event, and the cleaner campus campaign. Also if you haven't taken a photo for the information wall yet, then you need to see her after the meeting.
- Ramsey Ghamrawi from Diversity and Events reported he has restructured their meetings, having 3 small groups talking instead of 1 large group. They have found a new venue, Valley Church, for Intramural Sports, but they still need to contact them. The sports are still basketball and volleyball and they are changing the date. February 5th will be the scantron give away, 500 scantron will be given out and surveys for .edu and

Approved Wednesday, February 6th, 2013

textbooks. They will also be giving out information on the bike program. February 7th is Lunar New Year. The Valentines Day event will no longer be doing poetry, because women in power want to use the microphone.

- Daniel Kim from the Environmental Sustainability Committee reported they will be handing out the bikes next week, and La Voz will be interviewing them about the bike program. They also discussed refillable water stations, and increasing student and faculty environmental awareness.

External Committee Reports

- Samuel Duval reported that IPBT now want 8 people for their committee instead of 10.
- Ryan Royster reported that De Anza will be changing their policy, you can no longer retake a class that you received a C in for a better grade.

Consent Calendar

1. Approve Nicholas Anggiansah to the Finance Committee.
2. Approve Daniel Kim as Chair of the Environmental Sustainability Committee.

Samuel Duval moved to approve the consent calendar as presented.

Glen Olsen seconded.

The motion to approve the consent calendar as presented passed by consensus.

Business

3. INFORMATION/DISCUSSION

Title: Camp Wellstone

This item is to present Camp Wellstone to the Senate.

Presenter: Nicky Gonzalez Yuen

Time Limit: 20 Minutes

Nicky Yuen presented this item.

Calvin Ching moved to postpone item#1.

Sabrina Jueseekul seconded.

Calvin Ching move to bring up item #5.

Glen Olsen seconded.

Calvin Ching moved to recess for 5 minutes.

Shahar Marom seconded.

Pablo Zamorano recessed the meeting at 4:13pm.

Pablo Zamorano called the meeting back to order at 4:18pm.

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|--------------|----------------|---------------|-------------|-------------------|----------------|
| Eileena Andy | x | | | | |
| Veena Bhatia | x | | | | |

| | | | | | |
|-----------------------|---|---|--|--|---|
| Calvin Ching | x | | | | |
| Binh Do | | x | | | |
| Samuel Duval | x | | | | |
| Ramsey Ghamrawi | x | | | | |
| Tatyana Grinenko | x | | | | |
| Nicole Grosskopf | x | | | | |
| Glen Olsen Hisani | x | | | | |
| Lynn Hoang | x | | | | |
| Sabrina Jueseekul | x | | | | |
| Heidi Kang | | x | | | x |
| Daniel Kim | x | | | | |
| Siyun Kim | x | | | | |
| Jack Law | x | | | | |
| Shahar Marom | x | | | | |
| Linh Gia Ngo | x | | | | |
| Jessica Nguyen | x | | | | |
| Karin Novak | | x | | | x |
| Cynthia Ouandji | | x | | | x |
| Katherine Perng | x | | | | |
| Ryan Royster | x | | | | |
| Parjosh Sangha | | x | | | x |
| Chika Sato | x | | | | |
| Christy Ellen Sutanto | x | | | | |
| Nadine Talaat | x | | | | |
| Raymond Tse | x | | | | |
| Pablo Zamorano | x | | | | |
| Andrew Andi Zhou | x | | | | |

4. INFORMATION/DISCUSSION

Title: Spring into Green

This item is to present Spring into Green to the Senate.

Presenter: Daniel Kim and Courtney Grove

Time Limit: 15 Minutes

Daniel Kim and Courtney Grove presented this item.

5. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Student Accounts

This item is to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets.

Presenter: Lisa Kirk

Time Limit: 10 Minutes

Shahar Marom moved to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets.

Raymond Tse Seconded.

Roll Call Vote to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets.

| | Yes | No | Abstain |
|-----------------------|------------|-----------|----------------|
| Eileena Andy | x | | |
| Veena Bhatia | x | | |
| Calvin Ching | x | | |
| Binh Do | | | |
| Samuel Duval | x | | |
| Ramsey Ghamrawi | x | | |
| Tatyana Grinenko | x | | |
| Nicole Grosskopf | x | | |
| Glen Olsen Hisani | x | | |
| Lynn Hoang | x | | |
| Sabrina Jueseekul | x | | |
| Heidi Kang | | | |
| Daniel Kim | x | | |
| Siyun Kim | x | | |
| Jack Law | x | | |
| Shahar Marom | x | | |
| Linh Gia Ngo | x | | |
| Jessica Nguyen | x | | |
| Karin Novak | | | |
| Cynthia Ouandji | | | |
| Katherine Perng | x | | |
| Ryan Royster | x | | |
| Parjosh Sangha | | | |
| Chika Sato | x | | |
| Christy Ellen Sutanto | x | | |
| Nadine Talaat | x | | |
| Raymond Tse | x | | |
| Andrew Andi Zhou | x | | |

The motion to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets, passed unanimously.

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Physical Education & Athletics

This is item is to transfer \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations.

Presenter: Shahar Marom

Time limit: 10 Minutes

Andrew Zhou moved to approve the transfer of \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations.

Ryan Royster Seconded.

Roll Call Vote to transfer \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations.

| | Yes | No | Abstain |
|-----------------------|------------|-----------|----------------|
| Eileena Andy | x | | |
| Veena Bhatia | x | | |
| Calvin Ching | x | | |
| Binh Do | | | |
| Samuel Duval | x | | |
| Ramsey Ghamrawi | x | | |
| Tatyana Grinenko | x | | |
| Nicole Grosskopf | x | | |
| Glen Olsen Hisani | x | | |
| Lynn Hoang | x | | |
| Sabrina Jueseekul | x | | |
| Heidi Kang | | | |
| Daniel Kim | x | | |
| Siyun Kim | x | | |
| Jack Law | x | | |
| Shahar Marom | x | | |
| Linh Gia Ngo | x | | |
| Jessica Nguyen | x | | |
| Karin Novak | | | |
| Cynthia Ouandji | | | |
| Katherine Perng | x | | |
| Ryan Royster | x | | |
| Parjosh Sangha | | | |
| Chika Sato | x | | |
| Christy Ellen Sutanto | x | | |
| Nadine Talaat | x | | |
| Raymond Tse | x | | |
| Andrew Andi Zhou | x | | |

The motion to transfer \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations, passed unanimously.

7. INFORMATION/DISCUSSION

Title: Vision and Action Plan

This item is to introduce the VAP for committees and shared governances.

Presenter: Daniel Kim

Time Limit: 15 Minutes

Shahar Marom moved to withdraw item#1 until next week.

Lynn Hoang seconded.

8. INFORMATION/DISCUSSION/ACTION

Title: Sign Ups

This item is to have sign ups for Midterm Giveaway.

Presenter: Katherine Perng

Time Limit: 10 Minutes

Katherine Perng presented this item.

9. INFORMATION/DISCUSSION/ACTION

Title: Lunar New Year

This item is to obtain shirt sizes.

Presenter: Ramey Ghamrawi

Time Limit: 10 Minutes

Ramsey Ghamrawi presented this item.

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.

None

Senate Announcements

- Ryan Royster announced there will be YouTube concert in April.
- Calvin Ching thanked the Administration Committee for keeping the senate office clean.
- Veena Bhatia announced there are no events this week, so everyone should be doing classroom presentations about scholarships.
- Pablo Zamorano announced there will be no senate meeting on February 13, instead there will be a 3 hour interactive parliamentary workshop. The workshop is open to the public.
- Pablo Zamorano announced this weeks Star of the Week are Tatyana Grinenko and Nicole Grosskopf.

Adjournment

Pablo Zamorano adjourned the meeting at 4:50pm.

Submitted by:

Marissa Grove

DASB Secretary

Approved Wednesday, February 6, 2013