



MINUTES
DASB SENATE MEETING
Wednesday, April 24th, 2013
3:30 PM
Student Council Chambers

Call to Order

Nadine Talaat called the meeting to order at 3:30pm.

Roll Call

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

Approval of Minutes

Wednesday, April 17th, 2013.

With no objections, the minutes are approved.

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

Parjosh Sangha– Outdoor movie event needs a lot of help to set up. Movie will start at 8pm. Hot chocolate machine needs to be picked up at the cafeteria. Ramsey Ghamrawi will be a point person.

Ramsey Ghamrawi – Intramural Sports event is on Friday. Come out, no fee, PE 21, LaDonna will be the staff member for the first week. Basketball first week.

Nadine Talaat– Raymond Tse, Eileena Andy, Lynn Hoang all resigned.

Tatyana Grinenko – Club day is happening tomorrow, 11am-1pm it will be “meet your senate day” at the same time. Five question game per student to learn about the campus and help students out. Questionnaire about the piano in the cafeteria. Need four people with clipboards/walking around and talking to clubs. Also need people for tables and for set-up & clean up.

Jessica Nguyen– food can drive ends tomorrow.

Trustee Announcements

LGBTQ conference happening on May 16th here. 100 or so people attending from 9am-1:30pm. Drag show, etc... Meetings are at Thursday at 12:30pm.

Internal Committee Reports

Finance – Met on Monday. GA Assembly Conference needed Money that was transferred from another account. Women’s badminton needed a transfer from Men’s basketball. Spring Into Green got an approved request for \$800.

Administration – met this week. Approved a bylaw change.

Marketing – planning events. Need classroom announcements for movie night. Parjosh came up with packets of plant seeds for classroom presentations for Spring Into Green.

Diversity & Events – meet on Monday’s at 2:30pm in Don Bautista. CCP wanted to meet with them for an event on May 31st (no name), but big for performers [4pm-8pm]. They need help with the budget. APASL event on the same day at the same time.

Student Rights and Services – inform students about student discounts. Go to Valco/Valley Fair/ Plaza to get deals with business proprietors.

Environmental Sustainability – talked about bike program and a possible paid position for it.

External Committee Reports

Budget planning committee is starting their annual program reviews.

Consent Calendar

1. Approve Ryan Royster as a member of the Diversity and Events Committee.
2. Approve Anirudh Chava as a senate intern for the Marketing Committee.
3. Approve Madhav Srivastava as a senate intern for the Marketing Committee.
4. Approve Nicholas Wilson as a senate intern for the Marketing Committee.
5. Approve Glen Olsen as a member of the Student Rights and Services Committee.

Nupur Mehta moved to approve the consent calendar.

Karin Novak seconded the motion.

The consent calendar is approved.

Business

6. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: Environmental Studies Area

This item is to approve \$150.00 for the De Anza Cheeseman Environmental Studies Area for new signs from summer-fall allocations (\$150 for supplies).

Presenter: Diana Martinez

Time: 40 Minutes

Tatyana Grinenko moved to approve \$150.00 for the De Anza Cheeseman Environmental Studies Area for new signs.

Chika Sato seconded the motion.

Discussion occurred.

Calvin Ching moved to postpone business item number 5 until the presenter is present.

Andrew Zhou seconded the motion.

Discussion occurred.

With no objections item #5 is postponed.

Andrew Zhou moved to approve \$150 to the De Anza Cheeseman Environmental Studies Area for new signs.

Karin Novak seconded the motion.

Discussion occurred.

Calvin Ching moved to end discussion.

Daniel Kim seconded the motion.

With a hand vote, the motion to allocate \$150.00 from summer-fall allocations to the De Anza Cheeseman Environmental Studies Area for new signs (*\$150 for supplies*) passes unanimously.

7. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: Equity Office

This item is to approve \$3,860.00 from the winter-spring allocations to the De Anza Equity Office for multiple events (\$600 for student payroll, \$10 for student benefits, \$500 for food, and \$2,750 for speakers).

Presenter: Veronica Neal

Time: 40 Minutes

Shahar Marom moved to approve \$3,860.00 from the winter-spring allocations to the De Anza Equity Office for multiple events (*\$600 for student payroll, \$10 for student benefits, \$500 for food, and \$2,750 for speakers*).

Veena Bhatia seconded the motion.

Discussion occurred.

Cynthia Ouandji moved to end discussion.

Ramsey Ghamrawi seconded the motion.

With a hand vote the motion to approve \$3,860.00 from the winter-spring allocations to the De Anza Equity Office for multiple events (*\$600 for student payroll, \$10 for student benefits, \$500 for food, and \$2,750 for speakers*) passed unanimously.

8. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: Black Leadership Collective (BLC)

This item is to approve \$1,618.00 from summer-fall allocations to De Anza Black Leadership Collective (BLC) for events (\$430 for student payroll \$7 for student benefits \$406 for supplies \$675 for refreshments and meals \$100 for printing).

Presenter: Julie Lewis

Time: 40 Minutes

Shahar Marom moved to approve \$1,618.00 from the from summer-fall allocations to De Anza Black Leadership Collective (BLC) for events (*\$430 for student payroll \$7 for student benefits \$406 for supplies \$675 for refreshments and meals \$100 for printing*).

Karin Novak seconded the motion.

Discussion occurred.

Ramsey Ghamrawi moved to end the discussion.

Jason Tran seconded the motion

With a hand vote, the motion to approve \$1,618.00 from the from summer-fall allocations to De Anza Black Leadership Collective (BLC) for events (*\$430 for student payroll \$7 for student benefits \$406 for supplies \$675 for refreshments and meals \$100 for printing*) passed unanimously

9. INFORMATION/DISCUSSION/ACTION

Title: Peer Removal of Senator from officer position.

This item is to remove Senator Calvin Ching as the Chair of Administration.

Presenter: Pablo Zamorano

Time Limit: 25 Minutes

Failure to integrate the members into the work, failure to have a strong line of communication in the committee, failure to amend/update bylaws, failed to discuss office policy in time, nothing has materialized with the senate intern program and there is no real structure, slow to prioritize the purchase of new shelves, failing to post the agenda in time and holding unofficial meetings in place which detracts from their ability to take action. Met 2-3 times over the last few quarters to talk with him about his progress.

Discussion occurred.

Andrew Zhou moved to extend time by 15 minutes.

Parjosh Sangha seconded the motion.

With no objections, time is extended by 15 minutes.

John Coggnetta asked that people not snap in support of an opinion.

Discussion occurred.

Daniel Kim moved to end discussion.

Nicole Grosskopf seconded the motion.

With no objections, the discussion is ended.

Calvin Ching objected to the legitimacy of this item due to not following the Brown Act.

Chair Talaat opposed Calvin Ching's objection to go to a roll call vote.

Calvin Ching appealed the chair's decision.

Discussion occurred

Shahar Marom moved to end discussion.

Christy Sutanto seconded the motion.

With no objections, the discussion is ended.

The voice vote was unclear.

Cynthia Ouandji asked for a division of the house.

With a hand vote, the majority vote to pass the motion.

Motion Carries.

Calvin Ching called a point of order due to the violation of the DASB Constitution.

Discussion occurred.

John rises to the point of parliamentary procedure.

Chair Talaat rules that this is in order with the DASB Constitution.

Andrew Zhou moved to suspend the rules that prohibit the laws that inhibit this motion.

No second.

Motion fails.

Tatyana Grinenko moved to reconsider.

Cynthia Ouandji seconded the motion.
 With a voice vote, the outcome is unclear.
 House division.
 With a hand vote, the majority votes to pass the motion.
 Motion passed.
 Discussion occurred.
 Parjosh moved to end discussion.

Revote on the chair’s decision that her interpretation followed the bylaws.
 With a hand vote, there are eleven votes yes and ten votes no.
 Motion carried.

Cynthia Ouandji called point of order: Cynthia Ouandji moved to postpone this item until next week’s meeting.
 Daniel Kim seconded the motion.
 Heidi Kang objects.
 With a hand vote, there are eight yes votes and twelve no votes.
 Motion failed.

Calvin Ching’s objection that this violated the DASB Constitution is declared null and void.

Tatyana moved to remove Calvin Ching as the chair of administration.
 Andrew Zhou seconded the motion.
 Discussion occurred.

Daniel Kim moved to end the discussion.
 Nicole Grosskopf seconded the motion.

	Yes	No	Abstain
Veena Bhatia	X		
Calvin Ching		X	
Ramsey Ghamrawi	X		
Tatyana Grinenko	X		
Nicole Grosskopf		X	
Glen Olsen Hisani			X
Sabrina Jueseekul		X	
Heidi Kang	X		
Daniel Kim		X	
Siyun Kim	X		
Jack Law		X	
Shahar Marom		X	
Nupur Mehta		X	
Linh Gia Ngo			X
Jessica Nguyen		X	
Karin Novak		X	

Cynthia Ouandji			X
Katherine Perng	X		
Parjosh Sangha		X	
Chika Sato		X	
Christy Ellen Sutanto		X	
Nadine Talaat			X
Jason Tran		X	
Pablo Zamorano	X		
Andrew Andi Zhou	X		

With a roll call vote of eight yes votes and thirteen no votes, the motion failed.

Public Announcements

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Senate Announcements

Heidi Kang– Intramural Sports in PE 21 on Friday

Tatyana Grinenko – Need someone out at club day to reserve a spot (9:30-10:30)

Calvin Ching– Apologies and promises to meet expectations

Andrew Zhou– General Assembly this Saturday

Sabrina Nguyen– May is APASL month

Shahar Marom– Finance has two open spots

Daniel Kim– Issues that need to be dealt with through external routes (La Voz and Brian Murphy)

Adjournment

With no objections, Nadine Talaat adjourned the meeting at 5:24pm.