

MINUTES
DASB SENATE MEETING
Wednesday, May 14, 2008
3:30 PM
Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 3:40pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Tommy Agustina		X		
Shoko Ando	X			
Helen Cheng		X		
Jimmy Chim		X		
Calvin Chu		X		
Robin Claassen	X			
Andrei Fomenko	X			
Stephy He		X		
Adwin Ho		X		
Minnie Huang	X			
Minseon Kim	X			
Karthi Kumar	X			
Bobby Lee	X			
Jackie Lee		X		
Alex Lin		X		
Jessica Liu		X		
Esha Menon	X			
Kurt Pham		X		
Deidre Quan		X		
Rahela Sami	X			
Anna Shevchenko	X			
Hilda Soetiono	X			
Eden Su		X		
Victor Tanzil	X			
George Tsai	X			
Yujin Yoshimura	X			
June Yuan		X		
May Zhu		X		

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Shinyoung Kim	X			

Guests: Diana Argabrite, Fei Chen, John Cognetta, Jordan Eldridge, Dennis Shannakian

Approval of Minutes

Wednesday, May 7, 2008

Public Commentsy

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

Diana Argabrite: Here to invite all to come to the De Anza Student show. It'll open on Monday, the reception is on June 12.

Jordan Eldridge: This meeting is completely illegal. The agenda was put out an hour ago. It goes against the California Brown Act. He is personally very upset and suggests that the meeting be adjourned immediately.

John Cognetta: Just wants to review the requirements for the Brown Act. The agenda must be posted 72 hours before the meeting, even addendums must be posted within the guidelines. And the agenda must be posted in a consistent place every week. As advisor strongly advises the body to adhere to the codes.

George Tsai moved to adjourn the meeting.

Yujin Yoshimura seconded.

Motion to adjourn the meeting was passed with 9 yes to 1 no votes.

Rahela Sami adjourned the meeting at 3:50pm

Reports of Officers

Reports of External Committees

Reports of Standing Committees

Reports of Special Committees

Consent Calendar

1. Add Sam Kwok to Student Rights & Campus Relations Committee as an Agent.

Business

2. INFORMATION/ACTION

Checks of \$500 or greater.

This item is to introduce to senate past checks of \$500 or greater.

Presenter: Rahela Sami

Time Limit: 20 minutes

3. DISCUSSION/ACTION

Campus Environment Sustainability Code Revision

This item is to approve and make changes to the campus environment sustainability code.

Presenter: Chair

4. DISCUSSION/ACTION

U.S. ATM Bank

This item is to approve the contract with U.S. ATM Bank.

Presenter: Rahela Sami

Time Limit: 30 minutes

5. DISCUSSION/ACTION

DASB Bylaws Revisions (Finish)

This item is to revise and approve final changes to the DASB Bylaws.

Presenter: Chair

Introduction/Approval of Prospective Senators/Junior Senators

Burning Issues

Announcements

Appreciations

Adjournment

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, May 21, 2008