

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 5, 2008**  
**4:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 4:33pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Joyce Cheung	X				
Jimmy Chim	X				
Andy Chow	X				
Zeynep Erturkoglu	X				
Mai Funaki	X				
Yuka Hayashibara	X				
Karthi Kumar	X				
Calvin Lam	X				
Mian Lam	X				
Henry Lau	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung	X				
Jay Lu	X			X 6:02pm	Excused
Esha Menon	X				
Valery Nguyen	X				
Alan Okida	X			X 5:16pm	
Amir Pourshafiee	X				
Deidre Quan	X				
Asami Sato	X				
Mo Shirazi	X				
Joyce Sim	X				
Yoshi Someha	X			X 6:15pm	Excused
Terell Sterling	X				
Yoshie Takeuchi	X				
Vijay Veeramachaneni	X				
Romeo Wong	X				
Yujin Yoshimura	X				
June Yuan		X			Excused
Michelle Zhong	X				

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Minseon Kim		X		
Anson Lai	X			
Jonathan Mai	X			
Daniel Mart	X			
Amie Ngan	X			
Kurt Pham	X			
Trish Pham	X			

Jasper Wong	X			
Timothy Yu	X			

Guests: John Cognetta, Patrick Ahrens, Chane Fountain, Diana Argabrite, Natalie Liu, Stephanie Chung, Tiffany Tran, Kim Yen Pham, Sharon Su, Vik Singh, Anita Ching, Lydia Leung

### **Approval of Minutes**

Wednesday, October 29, 2008

Andy Chow moved to approve the minutes of Wednesday, October 29, 2008 as presented.

Patrick Leung seconded.

Motion to approve the minutes of Wednesday, October 29, 2008 as presented was passed by consensus.

### **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.*

There were no public comments.

### **Burning Issues**

- Andy Chow: Went to the ICC meeting and the officer that there should only be two or three positions for DASB representatives.
- Amir Pourshafiee: Tomorrow, Friday, and next week they are reviewing scholarship essays. Need help reading the essays.
- John Cognetta: Ask that the Executive Committee rethink the arrangement of the room, it is very full.
- Terell Sterling: Please don't take other members agendas. This seems to be a constant thing every week that senators who can't find their agenda are taking others. Professionalism in the office is not up to par and other people are starting to complain. Please adhere to the office use policy. Executive members please cap off your agents. Please be sure you're being responsible for them.

### **Consent Calendar**

1. Remove Mo Shirazi from the Retreat Committee.
2. Approve Alan Okida as Vice Chair for the Retreat Committee.
3. Approve Anson Lai as a member of the Administration Committee.
4. Approve Jay Lu as Vice Chair for the Campus Environment and Sustainability Committee.
5. Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee. Minseon Kim, Campus Budget Team (question on this)
6. Approve Jonathan Mai as a member of Student Services.
7. Approve Jonathan Mai as a member of the Student Rights and Campus Relations Committee.
8. Approve Jonathan Mai as a DASB Representative to the Technology Task Force.
9. Approve Jonathan Mai as a DASB Representative to the Inter Club Council.
10. Approve Jasper Wong as a DASB Representative to the Inter Club Council.
11. Approve Suet Ying Ching as an agent for the Student Services Committee.
12. Approve Suet Ying Ching as an agent for the Student Rights and Campus Relations Committee.

13. Approve Daniah Din as an agent for the Administration Committee.
14. Approve Kin Ho Ko as an agent for the Marketing and Communications Committee.
15. Approve Lydia Leung as an agent for the Student Rights and Campus Relations Committee.
16. Approve Lydia Leung as an agent for the Student Services Committee.
17. Approve Hou In Lou as an agent for the Student Services Committee.
18. Approve Alexis Wu as an agent for the Student Services Committee.

Esha Menon moved to strike Consent Calendar item #2, Approve Alan Okida as Vice Chair for the Retreat Committee, from the agenda.

Karthi Kumar seconded.

Motion to strike Consent Calendar item #2, Approve Alan Okida as Vice Chair for the Retreat Committee, from the agenda was passed by consensus.

Valery Nguyen moved to strike Consent Calendar items #8, Approve Jonathan Mai as a DASB Representative to the Technology Task Force, #9, Approve Jonathan Mai as a DASB Representative to the Inter Club Council, and #10, Approve Jasper Wong as a DASB Representative to the Inter Club Council, from the agenda

Andy Chow seconded.

There was an objection and Consent Calendar items #8, Approve Jonathan Mai as a DASB Representative to the Technology Task Force, #9, Approve Jonathan Mai as a DASB Representative to the Inter Club Council, and #10, Approve Jasper Wong as a DASB Representative to the Inter Club Council were made Business items.

Valery Nguyen moved to strike the text “Minseon Kim, Campus Budget Team (question on this)” from Consent Calendar item #5, Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee. Minseon Kim, Campus Budget Team (question on this).

Vijay Veeramachaneni seconded.

Motion to strike the text “Minseon Kim, Campus Budget Team (question on this)” from Consent Calendar item #5, Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee. Minseon Kim, Campus Budget Team (question on this) was passed by consensus.

Yujin Yoshimura moved to strike Consent Calendar item #5, Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee, from the agenda.

Valery Nguyen seconded.

There was an objection and Consent Calendar item #5, Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee was made a Business item.

Valery Nguyen moved to approve the Consent Calendar as amended.

Romeo Wong seconded.

Motion to approve the Consent Calendar as amended as passed by consensus.

The chair removed Business item #22, Eco Pass, from the agenda.

There was an objection and Business item #22, Eco Pass, was removed with 17 yes to 3 no votes.

Moved to discussing Business item #5, Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee.

No action was taken and the item died.

Moved to discussing Business item #8, Approve Jonathan Mai as a DASB Representative to the Technology Task Force.

No action was taken and the item died.

Moved to discussing Business item #9, Approve Jonathan Mai as a DASB Representative to the Inter Club Council.

No action was taken and the item died.

Moved to discussing Business item #10, Approve Jasper Wong as a DASB Representative to the Inter Club Council.

No action was taken and the item died.

**Business**

19. DISCUSSION/ACTION

New Funding of \$6,100 for Youth Leadership Conference – First Vote

*This item is to discuss approving new funding of \$3,600 from Summer/Fall Special Allocations (Account # 41-52002) for Youth Leadership Conference (Account # 41-56349) with \$300 for supplies, \$300 for refreshments/meeting meals, \$300 for printing, \$2,500 for technical and professional services, and \$200 for equipment rental/leasing.*

Presenter: Esha Menon

Time Limit: 5 minutes

The Chair noted that the amount \$6,100 should read \$3,600.

Mo Shirazi moved to approve funding of \$3,600 from Summer/Fall Special Allocations (Account # 41-52002) for Youth Leadership Conference (Account # 41-56349) with \$300 for supplies, \$300 for refreshments/meeting meals, \$300 for printing, \$2,500 for technical and professional services, and \$200 for equipment rental/leasing for a first vote. Vijay Veeramachaneni seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$3,600 for Youth Leadership Conference – First Vote

<b><u>Name</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Joyce Cheung	X		
Jimmy Chim	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Yuka Hayashibara	X		
Karthi Kumar	X		
Calvin Lam	X		
Mian Lam	X		
Henry Lau	X		
Livia Lee	X		
Sean Lee	X		

Patrick Leung	X		
Jay Lu	X		
Esha Menon	X		
Valery Nguyen	X		
Alan Okida	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Mo Shirazi	X		
Joyce Sim	X		
Yoshi Someha	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Romeo Wong	X		
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding of \$3,600 from Summer/Fall Special Allocations (Account # 41-52002) for Youth Leadership Conference (Account # 41-56349) with \$300 for supplies, \$300 for refreshments/meeting meals, \$300 for printing, \$2,500 for technical and professional services, and \$200 for equipment rental/leasing for a first vote was passed unanimously.

20. DISCUSSION/ACTION

New funding of \$9,000 for Screenwriting – Urgent Item

*This item is to discuss funding \$9,000 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting with \$6,000 for technical and professional services and \$3,000 for domestic conference and travel.*

Presenter: Esha Menon

Time Limit: 10 minutes

Amir Pourshafiee moved to approve funding \$9,000 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting with \$6,000 for technical and professional services and \$3,000 for domestic conference and travel as an urgent item.

Valery Nguyen seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$9,000 for Screenwriting – Urgent Item

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	X		
Jimmy Chim	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Yuka Hayashibara	X		
Karthi Kumar	X		

Calvin Lam	X		
Mian Lam	X		
Henry Lau	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jay Lu	X		
Esha Menon	X		
Valery Nguyen	X		
Alan Okida	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Mo Shirazi	X		
Joyce Sim	X		
Yoshi Someha	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Romeo Wong	X		
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding \$9,000 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting with \$6,000 for technical and professional services and \$3,000 for domestic conference and travel as an urgent item was passed unanimously.

21. DISCUSSION/ACTION

New Funding Request of \$7,485 for Euphrat Museum of Art – First Vote  
*This item is to discuss funding \$7,485 from Summer/Fall Special Allocations (Account # 41-52002) for Euphrat Museum of Art (Account # 41-57125) with \$2,160 for student payroll, \$1,620 for casual payroll, \$190 for benefits, \$1,415 for printing, and \$2,100 for technical and professional services.*

Presenter: Esha Menon

Time Limit: 5 minutes

Valery Nguyen moved to approve funding \$7,485 from Summer/Fall Special Allocations (Account # 41-52002) for Euphrat Museum of Art (Account # 41-57125) with \$2,160 for student payroll, \$1,620 for casual payroll, \$190 for benefits, \$1,415 for printing, and \$2,100 for technical and professional services for a first vote.

Mai Funaki seconded.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Roll Call Vote for \$7,485 for Euphrat Museum of Art – First Vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	X		
Jimmy Chim	X		
Andy Chow	X		

Zeynep Erturkoglu	X		
Mai Funaki	X		
Yuka Hayashibara	X		
Karthi Kumar	X		
Calvin Lam	X		
Mian Lam	X		
Henry Lau	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	X		
Jay Lu	X		
Esha Menon	X		
Valery Nguyen	X		
Alan Okida			X
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Mo Shirazi	X		
Joyce Sim	X		
Yoshi Someha	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Romeo Wong	X		
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding \$7,485 from Summer/Fall Special Allocations (Account # 41-52002) for Euphrat Museum of Art (Account # 41-57125) with \$2,160 for student payroll, \$1,620 for casual payroll, \$190 for benefits, \$1,415 for printing, and \$2,100 for technical and professional services for a first vote was passed unanimously.

## 22. INFORMATION/DISCUSSION

Eco Pass

*This item is to present information to the Senate with updates to the Eco Pass and what policies would exist if it were to be implemented.*

Presenter: Chair

Time Limit: 30 minutes

Removed from the agenda.

## 23. DISCUSSION/ACTION

Textbook resolution

*This item is to present the revised textbook resolution to the Senate and to approve it.*

Presenter: Patrick Ahrens

Time Limit: 15 minutes

Karthi Kumar moved to table Business item #23, Textbook resolution, until the presenter arrives.

Vijay Veeramachaneni seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business item #23, Textbook resolution, until the presenter arrives was passed unanimously.

#### 24. INFORMATION

Administration Code

*This item is to present to the Senate information about revisions made to the Administration Code.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Information was presented.

#### 25. DISCUSSION/ACTION

Code Revision

*This item is to discuss code revisions to the Elections Code.*

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Terell Sterling moved to strike from Section 2, A the text "State Senate of California Community Colleges (SSCCC) Representative."

Yoshie Takeuchi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed with 12 yes to 6 no votes.

Motion to strike from Section 2, A the text "State Senate of California Community Colleges (SSCCC) Representative" was passed unanimously.

Yoshie Takeuchi moved to add a new item g to Section 4, C, 2 with the text "posting of posters, eight and one half inches by eleven inches (8.5" x 11") shall be limited to the designated bulletin board to be provided by the DASB Judicial Board, to be located, but not limited to Main Quad, L-Quad, and S-Quad".

Sean Lee seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to add a new item g to Section 4, C, 2 with the text "posting of posters, eight and one half inches by eleven inches (8.5" x 11") shall be limited to the designated bulletin board to be provided by the DASB Judicial Board, to be located, but not limited to Main Quad, L-Quad, and S-Quad" was not passed with 6 yes to 16 no votes.

Vijay Veeramachaneni moved to strike the new text of Section 6, C and restore the original text of Section 6, C.

Mai Funaki seconded.

Discussion occurred.

Mo Shirazi moved to amend to "The number of executives who run for the position and lost, plus the number of the senators running for the senator positions will compete for



those positions by the number of the votes they got, therefore the people who received the highest number of votes shall get the senator's seat.”

Sean Lee seconded.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to amend to “The number of executives who run for the position and lost, plus the number of the senators running for the senator positions will compete for those positions by the number of the votes they got, therefore the people who received the highest number of votes shall get the senator's seat was not passed with 4 yes to 11 no votes.

Discussion occurred.

Vijay Veeramachaneni moved to postpone Business item #25, Code Revision, until the next Senate meeting.

Valery Nguyen seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Jimmy Chim seconded.

Motion to end the discussion was passed with 20 yes to 1 no votes.

Motion to postpone Business item #25, Code Revision, until the next Senate meeting was passed with 16 yes to 2 no votes.

Moved to discussing Business item #23, Textbook resolution.

Vijay Veeramachaneni moved to approve the textbook resolution as presented.

Zeynep Erturkoglu seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion did not pass with 11 yes to 9 no votes.

Discussion occurred.

Yujin Yoshimura moved to strike the second statement and the fourth statement.

Jimmy Chim seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the second statement and the fourth statement was not passed with 7 yes to 10 no votes.

Discussion occurred.

Vijay Veeramachaneni moved to postpone Business item #23, Textbook resolution, until the next Senate meeting.

Mo Shirazi seconded.

Discussion occurred.

Jimmy Chim moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business item #23, Textbook resolution, until the next Senate meeting was passed with 24 yes to 1 no votes.

## **Informational Reports**

### ***External Committees***

- SSSCC:
  - Joyce Sim: Had a council meeting over the weekend. International student proposal was passed.
- Technology Task Force:
  - Mo Shirazi: Fujitsu gave a grant, part went to the planetarium and rest went to laptops. Will be distributing to staff, latest technology, tablet laptops.
- Chancellor's Advisory Council:
  - Yujin Yoshimura: Working on creating a guideline for faculty to choose affordable textbooks.
- ICC
  - Jonathan Mai: Going to do a food drive, going to be in many areas around campus collecting food for less fortunate families for Thanksgiving.

### ***Internal Committees***

- Student Rights and Campus Relations:
  - Calvin Lam: Last meeting was about how to promote Student Forum.
- Student Services
  - Karthi Kumar: As of right now they have the room reserved in Student Activities reserved to read essays and La Donna will be there to observe. If you can help please come. Will be Thursday, 11:30-5pm and Friday 8-1:30pm. Will count as field hours.
- Budget and Finance:
  - Esha Menon: Budget and Finance Committee had two action items, approved funding one of them for \$3000 to purchase a cargo trailer. Felt was a good investment. Other action item was to fund the restoration of the mural, but was not approved.
- Administration:
  - Yujin Yoshimura: Talked about codes. If there's any input on revisions please come to Administration meeting with it.
- Diversity and Events:
  - Jimmy Chim: Received in total 320 surveys. Had a little less than 400 visitors go through. At peak times had 70 people in line. The general reaction was surprise the senate did something fun since most of the general view of the senate is they're all about long meetings.
- Campus Environment and Sustainability:
  - Sean Lee: Have an event for November 19 and 20, will possibly count as field hours. Will have more information next Senate meeting.
- Mock Election
  - Terrell Sterling: The Mock Election was a big success. The members, including all agents, of the Mock Election Committee are no longer members as the committee is now dissolved.
- Marketing and Communications:
  - Deidre Quan: Drew the winners. Talked about advertising the Student Forum and the Judicial Board applications.

## **Introduction/Approval of Prospective Senators/Junior Senators**

There were no prospective Junior Senators.

## **Announcements**

- Daniel Mart: Bone Marrow drive November 17-18, 10:30am to 3:30am, if you sign up to help you will most likely get field hours so please come help.
- Mo Shirazi: Measure C will give millions of dollars to the school to invest in technology. Would like to get an ad-hoc technology committee started, please come talk to him after the meeting if you're interested.
- Calvin Lam: Student Forum, room has been approved, but can only use S32. Please remember that when you do classroom presentations to tell people the correct room. Knows there's other ways to fulfill field hours this week, but hopes people are not doing classroom presentations just for field hours and continues to do them. Please help promote Student Forum.
- Karthi Kumar: Please come see him after the meeting to sign up to help read essays.
- Yujin Yoshimura: All internal committees are having business items to read the Senate agenda, so please make sure to read them thoroughly before the Senate Meeting.
- Jimmy Chim: Almost all of you except those who were not available to help out Wednesday and Thursday got the two field hours you needed for last week so don't worry. If you have taken any photos during the Haunted House please bring them to him or June.
- Jonathan Mai: Just wanted to tell people that there is a DASB stamp now and it should arrive in 3-5 days.
- Joyce Sim: Wants to make sure everyone will be responsible with the stamp.
- Amir Pourshafiee: Only 13 or 14 people showed up to the Retreat as opposed to the 22 who said they would be able to make it.
- Terell Sterling: Planning a ski trip for the upcoming break. Not out of DASB funds, it will be your own money. Will be going to Lake Tahoe, if you're interested come talk to him after the meeting.

## **Appreciations**

Appreciations occurred.

## **Adjournment**

Terell Sterling adjourned the meeting at 6:33pm.\

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, November 12, 2008