

MINUTES
DASB SENATE MEETING
Wednesday, January 21, 2009
3:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 3:31pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Joyce Cheung			X 4:05pm	
Andy Chow	X			
Zeynep Erturkoglu			X 3:49pm	
Mai Funaki		X		
Karthi Kumar			X 3:35pm	
Calvin Lam	X			
Mian Lam	X			
Livia Lee	X			
Sean Lee	X			
Patrick Leung	X			
Jay Lu			X 3:33pm	
Jonathan Mai	X			
Esha Menon	X			
Amie Ngan			X 3:33pm	
Valery Nguyen	X			
Trish Pham	X			
Amir Pourshafiee	X			
Deidre Quan			X 3:44pm	
Asami Sato	X			
Mo Shirazi	X			
Joyce Sim	X			
Terell Sterling	X			
Yoshie Takeuchi	X			
Vijay Veeramachaneni	X			
Yujin Yoshimura			X 3:33pm	
June Yuan	X			
Michelle Zhong			X 3:46pm	

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Minseon Kim	X			
Anson Lai	X			
Jasper Wong		X		

Guests: Daniel Mart, Bolun Wang, Ernest Chavez, Ji Sin, Sakura Yoshimura, Amanda Nielson, Sarah Orr, Joseph Certeza, Zhichao "John" Yan, Satomi Yokoyama, Jessica Roenfeldt, Joyce Choi, Jorge Pacheco, Yoel Jonathan, Phuong Dao, Matt Vand

Approval of Minutes

Wednesday, January 14, 2008

The Chair noted that January 14, 2008 should read as January 14, 2009.

Vijay Veeramachaneni moved to approve the minutes of Wednesday, January 14, 2009 as presented.

June Yuan seconded.

Motion approve the minutes of Wednesday, January 14, 2009 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

- Trish Pham: Thought that during the last meeting that the elections of the perspective senators did not go very effectively. Would like to see the voting in of junior senators go better next week.
- Vijay Veeramachaneni: Please do not remove things from other people's mailboxes. If you lose your agenda please get another copy from Jessica and do not take someone else's.
- June Yuan: The negative point system for not wearing your DASB shirt started this week. Sees a few people who have not worn shirts and they will be getting negative points for today's meeting.
- Valery Nguyen: Please fill in on the sheet going around what external committee you want.
- Sean Lee: Please be careful of your meetings. Once posted you have to follow the agenda. If there are any changes made please post a visible note.
- Yujin Yoshimura: Kurt Pham lost a calculator in the Senate office, if you found it please turn it in.
- Terell Sterling: Romeo Wong, Henry Lau, Timothy Yu, and Yoshi Someha are no longer members of the Senate. Junior Senators and agents are not allowed to just hang out in the office. There are too many people inside the office and things are starting to come up missing. Agents will have to have a pass from their VPs to be in the office doing work and guests may only be in the office if doing work.

Consent Calendar

1. Approve Kurt Pham as an agent for the Student Rights and Campus Relations Committee.
2. Approve Kurt Pham as an agent for the Retreat Committee.
3. Approve Kurt Pham as an agent for the De Anza Emergency Budget Team Committee.
4. Approve Kurt Pham as an agent Representative of the DASB to the Campus Facilities Team.

5. Remove Deidre Quan as a member of the Student Services Committee.
6. Remove Deidre Quan as a DASB Representative to the Diversity Advisory Council.
7. Remove Mai Funaki as a DASB Representative to the Campus Center Board.
8. Remove Yoshie Takeuchi as a DASB Representative to the Diversity Advisory Council.
9. Remove Livia Lee as a member of the Administration Committee.
10. Remove Zeynep Erturkoglu as a DASB Representative to the Finance and College Services Planning and Budget Team.
11. Remove Patrick Leung as a member of the Student Services Committee.
12. Remove Amie Ngan as a member of the Marketing and Communications Committee.
13. Remove June Yuan as a DASB Representative to the Inter Club Council.
14. Remove Jay Lu as a DASB Representative to the Inter Club Council.
15. Approve Amie Ngan as a member of the Budget and Finance Committee.
16. Approve Amie Ngan as a member of the Student Services Committee.
17. Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee.
18. Approve Karthi Kumar as a member of the Budget and Finance Committee.
19. Approve Asami Sato as a member of the Diversity and Events Committee.
20. Approve Livia Lee as a member of the Diversity and Events Committee.

The Chair removed Consent Calendar Item #4, Approve Kurt Pham as an agent Representative of the DASB to the Campus Facilities Team, from the agenda and there were no objections.

Yujin Yoshimura requested Consent Calendar Item #2, Approve Kurt Pham as an agent for the Retreat Committee, be made a Business Item.

Valery Nguyen moved to approve the Consent Calendar as amended.

Vijay Veeramachaneni seconded.

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

Moved to discussing Business Item #2, Approve Kurt Pham as an agent for the Retreat Committee.

Sean Lee moved to approve Kurt Pham as an agent for the Retreat Committee.

Esha Menon seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Kurt Pham as an agent for the Retreat Committee was passed unanimously.

Business

21. INFORMATION/DISCUSSION/ACTION

March in March

This item is to discuss the logistics for the March in Sacramento on March 16th, 2009 and possibly look into hiring a professional event planner.

Presenter: Chair

Time Limit: 30 minutes

Sean Lee moved to refer the March in March to the DEBT committee to be in their full charge and responsibility.

June Yuan seconded

Discussion occurred.

Mo Shirazi moved to amend the motion to refer to DEBT committee and to approve Ernest Chavez as a professional event planner.

There was no second and the motion died.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion failed to pass with 0 yes to 19 no votes.

Discussion occurred.

Sean Lee moved to amend the motion to hire a professional event planner to work with the DEBT committee.

Mo Shirazi seconded.

Discussion occurred.

Jay Lu moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion failed to pass with 1 yes to 16 no votes.

June Yuan moved to amend the motion to hire an event planner to work with the DEBT committee.

Esha Menon seconded.

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

Motion to amend the motion to hire an event planner to work with the DEBT committee was passed with 22 yes to 1 no votes.

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

Motion to refer the March in March to the DEBT committee to be in their full charge and responsibility and to hire an event planner to work with the DEBT committee was passed with 20 yes to 0 no votes passed.

22. INFORMATION/DISCUSSION/ACTION

Judicial Board Appointment

This item is to discuss and approve the Judicial Board Members.

Presenter: Michele LeBleu-Burns and Terell Sterling

Time Limit: 30 minutes

The Chair postponed Business Item #22, Judicial Board Appointments, and there were no objections.

23. INFORMATION

Internal Committee Code Review

This item is to present to the senate revisions made to the Administration Committee, Budget and Finance Committee, and Marketing and Communications Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Information was presented.

Informational Reports

External Committees

- Facilities Team:
 - Asami Sato: Had a meeting on Tuesday, had been postponed previously and didn't have quorum at this meeting. Got information on landscaping. There was also a small tour around the new visual arts building.
- Associated Students of Foothill College Senate
 - Livia Lee: The president of the Foothill senate wants to have a retreat with DASB.
- Inter Club Council:
 - Anson Lai: Announced the postponement of Club Day to January 29th.
- Board of Trustees:
 - Patrick Ahrens: Had a meeting yesterday to welcome the new trustee. They are really excited that the Senate is organizing students for the March in March. If you have anything you would like him to bring before the Trustees please let him know.

Internal Committees

- Administration:
 - Yujin Yoshimura: Had a meeting twice last week. Approved the Retreat code.
- Campus Environment and Sustainability:
 - Sean Lee: Didn't have a meeting.
- Budget and Finance:
 - Esha Menon: Didn't have a meeting but we will be having budget deliberations on Friday from 2-8 and on Saturday from 9-5. Free food and countless hours of work.
- Student Rights and Campus Relations:
 - Calvin Lam: People that were assigned things to do continue to follow up on them.
- Student Services:
 - Karthi Kumar: Working on the business cards. Website is also under construction. SS day next Tuesday. Sign up sheet will be going out by this Friday. Need a lot of help.
- Marketing and Communications:
 - June Yuan: Meet your senate day is being moved because of club day being moved. Do not touch the water in the office it is for meet your senate day.

Introduction/Approval of Prospective Senators/Junior Senators

Potential Junior Senators:

Christine	1 st meeting
Melody Lin	1 st meeting
Ji Sin	1 st meeting
Sakura Yoshimura	1 st meeting

Arisa Harada	2 nd meeting
Jack Chuang	2 nd meeting

Terry Lee	2 nd meeting
Daniel Mart	2 nd meeting
Bolun Wang	2 nd meeting
Sharon Hung	2 nd meeting
Wai Hei Chan Carter	2 nd meeting
Jorge Pacheco	2 nd meeting
Zhichao "John" Yan	2 nd meeting

Announcements

- Calvin Lam: For those of you haven't done your field hours you still have a few days to do classroom presentations.
- Valery Nguyen: Passed around the sheet for external and internal committee. Will email to tell everyone which committee they are in.
- Jonathan Mai: Writing a La Voz article on the inauguration party, if you attended please talk to him.
- Anson Lai: ISV is holding an event called battle of the clubs.
- Terrell Sterling: The holidays are upon us again, there will be another break. Planning another trip possibly at the beach. If you're interested please email him.

Adjournment

Terrell Sterling adjourned the meeting at 4:41pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, January 28, 2009