

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, February 4, 2009**  
**4:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 4:31pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Joyce Cheung	X				
Andy Chow	X				
Zeynep Erturkoglu			X 4:33pm		
Mai Funaki	X				
Karthi Kumar	X			X 6:25pm	Excused
Calvin Lam	X				
Mian Lam	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung		X			
Jay Lu			X 4:33pm		
Jonathan Mai	X				
Esha Menon	X				
Amie Ngan	X				
Valery Nguyen	X				
Trish Pham	X				
Amir Pourshafiee	X				
Deidre Quan	X				
Asami Sato	X				
Mo Shirazi	X				
Joyce Sim	X				
Terell Sterling	X				
Yoshie Takeuchi	X				
Vijay Veeramachaneni	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>
Jack Chuang	X			
Minseon Kim	X			
Anson Lai	X			
John Yan	X			

Guests: Chirstine Tran, Jorge "Cheko" Pacheco, Kris Rowberry, Alan Schultz, Rajan Nanvati, Tre Reinhart, Melody Lin, Sakura Yoshimura, Sharon Su, Arisa Harada, Quynh Nguyen, Liu Hui Ya, Cheung Chon Kit "Vincent"

## **Approval of Minutes**

Wednesday, January 28, 2009

The Chair noted that Mai Funaki was late to the meeting at 4:35pm.

Vjiay Veeramachaneni moved to approve the minutes of Wednesday, January 28, 2009 as amended.

Yoshie Takeuchi seconded.

Motion to approve the minutes of Wednesday, January 28, 2009 as amended 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.*

- Anson Lai: Apologized for the inaccuracies in the La Voz article he wrote regarding the budget.

## **Burning Issues**

- Mo Shirazi: There have been a lot of rumors of him resigning. Tired of having people just end discussion and people not listening to each other. Wants people to listen to each other and to respect what is being said.
- Terell Sterling: Please make sure you close the door to the senate office. Things have turned up missing over the last couple weeks. Turn the lights off if no one is in there as well. And also please be careful what you say as you do represent DASB in all facets of your life. Please take a proactive approach to make sure what you say and take a stance on is something the Senate has officially taken a stance on. Prospective Junior Senators are required to sign in and be here within the first 20 minutes of the meeting starting and to remain for the whole meeting. If you leave early your meeting will not count.

## **Consent Calendar**

1. Approve Arshya Ahouraei Far as an agent for the Marketing and Communications Committee.
2. Approve Karthi Kumar as a member of the Retreat Committee.
3. Approve Mo Shirazi as a member of the Retreat Committee.
4. Approve John Yan as a member of the Marketing and Communications Committee.
5. Approve Anson Lai as a member of the Retreat Committee.
6. Approve Andy Chow as a DASB Representative to the Diversity Advisory Council.
7. Approve Patrick Leung as a DASB Representative to the Diversity Advisory Council.
8. Approve Vijay Veeramachaneni as a DASB Representative to the Educational Technology Advisory Committee.
9. Approve Zeynep Erturkoglu as a DASB Representative to the Campus Environmental Advisory Group.
10. Approve Amie Ngan as Vice Chair of the Diversity and Events Committee.
11. Remove Karthi Kumar from Budget and Finance.
12. Remove Christine Tran as an agent for the Student Rights and Campus Relations Committee.
13. Remove Amie Ngan as a member of the Student Rights and Campus Relations Committee.

14. Remove Zeynep Erturkoglu as a member of the Retreat Committee.
15. Remove Mo Shirazi as a member of the Diversity and Events Committee.

The Chair removed Consent Calendar item #12, Remove Christine Tran as an agent for the Student Rights and Campus Relations Committee, from the agenda and there were no objections.

Vijay Veeramachaneni moved to approve the Consent Calendar as amended.  
Joyce Sim seconded.  
Motion to approve the Consent Calendar as amended was passed by consensus.

## **Business**

### 16. DISCUSSION/ACTION

New funding of \$2,400 for a DASB Student Organizer – Urgent Item

*This item is to discuss funding \$2,400 for a DASB Student Organizer to plan a bus trip to Sacramento for the March in March against budget cuts.*

Presenter: Esha Menon

Time Limit: 15 minutes

Sean Lee moved to approve funding of \$2,000 for a DASB Student Organizer.

Valery Nguyen seconded.

Discussion occurred.

Yujin Yoshimura moved to strike the amount \$2,000 and replace it with the amount \$2,400 with \$1,400 for student payroll and \$1,000 for supplies.

Mo Shirazi seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Mai Funaki seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$2,000 and replace it with the amount \$2,400 with \$1,400 for student payroll and \$1,000 for supplies was passed unanimously.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion failed to pass with 7 yes to 13 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion failed to pass with 12 yes to 9 no votes.

Discussion occurred.

Valery Nguyen moved to extend the time limit by 15 minutes.

Deidre Quan seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 15 minutes was passed unanimously.

Discussion occurred.

Valery Nguyen moved to strike the amount \$1,000 for supplies and replace it with the amount \$400.

Asami Sato seconded.

Discussion occurred.  
 Karthi Kumar moved to end the discussion.  
 Esha Menon seconded.  
 Motion to end the discussion was passed by consensus.  
 Motion to strike the amount \$1,000 for supplies and replace it with the amount \$400 failed to pass with 2 yes to 17 no votes.  
 Discussion occurred.  
 Yujin Yoshimura moved to end the discussion.  
 Mo Shirazi seconded.  
 Motion to end the discussion was passed by consensus.

Roll Call Vote for \$2,400 for a Student Organizer – Urgent Item

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Karthi Kumar	X		
Calvin Lam	X		
Mian Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	-	-	-
Jay Lu	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen			X
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Mo Shirazi	X		
Joyce Sim	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding \$2,400 for a Student Organizer with \$1,400 for student payroll and \$1,000 for supplies was passed with 23 yes to 0 no votes.

17. DISCUSSION/ACTION

New Funding of \$6,000 for the March in March Rally on Sacramento – Urgent Item  
*This item is to discuss the funding of \$6,000 for the March in March Rally on Sacramento to pay for four buses.*  
 Presenter: Esha Menon  
 Time Limit: 15 minutes

Michelle Zhong moved to approve funding of \$6,000 for the March in March Rally on Sacramento to pay for four buses.

Zeynep Erturkoglu seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$6,000 for March in March Rally on Sacramento – Urgent Item

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Joyce Cheung	X		
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	-	-	-
Karthi Kumar	X		
Calvin Lam	X		
Mian Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	-	-	-
Jay Lu	X		
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen	X		
Trish Pham	X		
Amir Pourshafiee	X		
Deidre Quan	X		
Asami Sato	X		
Mo Shirazi	X		
Joyce Sim	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
Vijay Veeramachaneni	X		
Yujin Yoshimura	X		
June Yuan	-	-	-
Michelle Zhong	X		

Motion to approve funding of \$6,000 for the March in March Rally on Sacramento to pay for four buses was passed with 23 yes to 0 no votes.

18. INFORMATION

2009-2010 DASB Budget

*This item is to present to the Senate the proposed DASB Budget for the 2009-2010 academic year.*

Presenter: Esha Menon

Time Limit: 20 minutes

Information was presented.

## 19. INFORMATION

### Code Revision

*This item is to present to the senate revisions made to the Campus Environment and Sustainability Committee code.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

The Chair noted that revisions to the Elections Code will be given as information, is not up for a first vote, and will be discussed before revisions made to the Campus Environment and Sustainability code and there were no objections.

Information was presented on the Elections and the Campus Environment and Sustainability Committee Codes.

## 20. DISCUSSION/ACTION

### Code Revision – First Vote

*This item is to approve for a first vote the revisions made to the Election, Retreat, Student Rights and Campus Relations, and Student Services Committee codes.*

Presenter: Yujin Yoshimura

Time Limit: 40 minutes

The Chair noted earlier in the meeting that the Elections Code is only up for information and not a first vote.

Retreat:

Terrell Sterling moved to strike from Section 2, A the text “two (2)” and replace with the text “three (3)”.

Karthi Kumar seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Section 2, A the text “two (2)” and replace with the text “three (3)” failed to pass with 0 yes to 17 no votes.

Jonathan Mai moved to add to Section 3, A, 1, a and b the text “Week Two (2)”.

Terrell Sterling seconded.

Discussion occurred.

Mo Shirazi moved to strike the text “Week Two (2)” and to replace it with the text “by Week Four (4)”.

Calvin Lam seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Jonathan Mai seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the text “Week Two (2)” and to replace it with the text “by Week Four (4)” was passed unanimously.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Section 3, A, 1, a and b the text “by Week Four (4)” was passed unanimously.

Terell Sterling moved to approve the Retreat Code as amended for a first vote.

Yoshie Takeuchi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Retreat Code as amended for a first vote was passed unanimously.

#### Student Services:

Karthi Kumar moved to strike from Section 3, A the text “DASB Director of Student Services Website”.

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Section 3, A the text “DASB Director of Student Services Website” was passed unanimously.

Karthi Kumar moved to strike Section 5, E.

Esha Menon seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Trish Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Section 5, E was passed unanimously.

Valery Nguyen moved to approve the Student Services Code as amended for a first vote.

Mo Shirazi seconded.

Discussion occurred.

Yoshie Takeuchi moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Student Services Code as amended for a first vote was passed unanimously.

#### Student Rights and Campus Relations:

Jay Le moved to approve the Student Rights and Campus Relations Code as presented for a first vote.

Mai Funaki seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Student Rights and Campus Relations Code as presented for a first vote was passed unanimously.

## 21. DISCUSSION/ACTION

Code Revision – Second Vote

*This item is to approve for a second vote the revisions made to the Administration Committee, Budget and Finance Committee, and Marketing and Communications Committee codes.*

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Administration:

Jonathan Mai moved to strike Section 1, C and replace with “To manage the equipment and supplies of the DASB Senate Office”.

Calvin Lam seconded.

Discussion occurred.

Mo Shirazi moved to amend the motion to leave Section 1, C as is and to add a Section 1, D with the text “To manage the equipment and supplies of the DASB Senate Office”.

Terell Sterling seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to leave Section 1, C as is and to add a Section 1, D with the text “To manage the equipment and supplies of the DASB Senate Office” was passed unanimously.

Terell Sterling moved to add to Section 1, B the text “as presented to the Administration Committee”.

Mo Shirazi seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Section 1, B the text “as presented to the Administration Committee” was passed unanimously.

Jonathan Mai moved to add under Section 3, A the text “DASB Legislative Organizer” and to add under Section 5 a part D with the text “DASB Legislative Organizer shall: 1. Collect, classify, and compile revision drafts of DASB Bylaws and Codes from DASB Senators, Junior Senators, Agents, and the DASB Senate, Judicial Board, and Internal Committees. 2. Prepare revision proposals of DASB Bylaws and Codes to be presented to the DASB Senate. 3. Archive and classify the adopted DASB Bylaws and Codes.”

Yoshie Takeuchi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Jonathan Mai seconded.

Motion to end the discussion was passed by consensus.



Motion to add under Section 3, A the text “DASB Legislative Organizer” and to add under Section 5 a part D with the text “DASB Legislative Organizer shall: 1. Collect, classify, and compile revision drafts of DASB Bylaws and Codes from DASB Senators, Junior Senators, Agents, and the DASB Senate, Judicial Board, and Internal Committees. 2. Prepare revision proposals of DASB Bylaws and Codes to be presented to the DASB Senate. 3. Archive and classify the adopted DASB Bylaws and Codes.” was passed unanimously.

Mo Shirazi moved to combine the responsibilities of the DASB Director of Office Supplies and DASB Director of Office Professionalism.

Terell Sterling seconded.

Discussion occurred.

Terell moved to amend the motion to strike the text “DASB Director of Office Supplies” and “DASB Director of Office Professionalism” and to replace with the text “DASB Director of Office Professionalism and Inventory”.

Mo Shirazi seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to strike the text “DASB Director of Office Supplies” and “DASB Director of Office Professionalism” and to replace with the text “DASB Director of Office Professionalism and Inventory” was passed unanimously.

Discussion occurred.

Terell Sterling moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to combine the responsibilities of the DASB Director of Office Supplies and DASB Director of Office Professionalism and to strike the text “DASB Director of Office Supplies” and “DASB Director of Office Professionalism” and to replace with the text “DASB Director of Office Professionalism and Inventory” was passed unanimously.

Terell Sterling moved to approve the Administration Code as amended for a first vote.

Mai Funaki seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Amir Pourshafiee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Administration Code as amended for a first vote was passed unanimously.

Budget and Finance:

Terell Sterling moved to approve the Budget and Finance Code as presented for a second vote.

Esha Menon seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Budget and Finance Code as presented for a second vote was passed unanimously.

Marketing and Communications:

Terrell Sterling moved to approve the Marketing and Communications Code as presented for a second vote.

Deidre Quan seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed with 16 yes to 3 no votes.

Motion to approve the Marketing and Communications Code as presented for a second vote was passed with 14 yes to 0 no votes.

The Chair called for a 15 minute recess at 6:08pm

Terrell Sterling called the meeting back to order at 6:23pm.

## **Informational Reports**

### ***External Committees***

- State Student Senate:
  - Joyce Sim: Meeting last Saturday. There wasn't quorum and could not make any decisions. Talked about policy on inactive schools.
- Curriculum Committee:
  - Deidre Quan: E course descriptions for some math and CAOS classes, took out some people aren't taking.

### ***Internal Committees***

- Diversity and Events:
  - Mai Funaki: Tomorrow and Monday and Tuesday going to have midterm giveaway. Not going to have one in the main quad as it's supposed to rain tomorrow. Thank you to everyone who signed up to help out. Valentine event on the 12<sup>th</sup>. Needs people to sign up to help. Needs people to come to the meeting Monday at 5pm if there are any ideas for events to have on campus. Amie Ngan is now the VC of Diversity and Events.
- Campus Environment and Sustainability:
  - Sean Lee: Talked about a campus event Feb 17, 18, 19 being held. Don't need much manpower help.
- Budget and Finance
  - Esha Menon: Has 6 action funding items and only funded for a few of them.
- Administration:
  - Yujin Yoshimura: Passed the judicial board bylaws.
- Student Rights and Campus Relations:
  - Calvin Lam: Working on student forum. Got professors to agree to give extra credit.
- Retreat:

- Amir Pourshafiee: Possibly having a join retreat on March 7 with Foothill.
- De Anza Emergency Budget Team
  - Michelle Zhong: Didn't have quorum and were not able to take any action.
- Marketing and Communications:
  - Deidre Quan: Finished talking about meet your senate day. If it does rain will probably have to move inside the cafeteria.
- Student Services:
  - Amie Ngan: Talked about student discounts, scholarships, and cross-cultural day.

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

Prospective Junior Senators:

Quynh Nguyen	1 <sup>st</sup> meeting
Cheung Chon Kit "Vincent"	1 <sup>st</sup> meeting
Liu Hui Ya	1 <sup>st</sup> meeting
Arisa Harada	4 <sup>th</sup> meeting
Sharon Su	3 <sup>rd</sup> meeting
Sakura Yoshimura	3 <sup>rd</sup> meeting
Melody Lin	3 <sup>rd</sup> meeting
Jorge "Cheko" Pacheco	3 <sup>rd</sup> meeting
Christine Tran	3 <sup>rd</sup> meeting

Arisa Harada was approved as a Junior Senator with 12 yes to 6 no votes.

Melody Lin was approved as a Junior Senator with 17 yes to 0 no votes.

Jorge "Cheko" Pacheco was approved as a Junior Senator with 18 yes to 1 no votes.

Sharon Su was approved as a Junior Senator with 19 yes to 0 votes

Christine Tran was approved as a Junior Senator with 7 yes to 4 no votes.

Sakura Yoshimura was approved as a Junior Senator with 11 yes to 0 no votes.

Prospective Senators:

Anson Lai	3 <sup>rd</sup> meeting
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Anson Lai was approved as a Senator with 15 yes to 5 no votes

### **Announcements**

- Michelle Zhong: This Friday going to have DEBT meeting at 3:30pm. Please come on time because last time did not have quorum. DEBT members come see her after meeting.
- Mai Funaki: There's going to be Japanese school kids coming onto campus. If you have the time and you haven't signed up go talk to La Donna. Will email everyone the information.
- Esha Menon: Next week is the first week of budget deliberations. Please go home and due your homework on the budget.
- Yujin Yoshimura: Meet your senate day tomorrow.

- Deidre Quan: Last week June passed around a sign up sheet for Meet your Senate Day, please make sure you come help if you signed up.

**Adjournment**

Valery Nguyen adjourned the meeting at 7:36pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, February 11, 2009