



MINUTES
DASB SENATE MEETING
Wednesday, February 10, 2010
4:30pm
Student Council Chambers

Call to Order

Marlo Custodio called the meeting to order at 4:43 pm

Roll Call

Name	Present	Absent	Late	Left Early
Khalid Ali	X			
Omar Ali	X			
Jorj Cheko	X			
Marlo Custodio	X			
Justin Chou	X			
Samera Hadi		X		Excused
Lucas Ho	X			
Keith Hubbard	X			
Wason Huynh	X			
Scarlett Kim	X			
Nicole Lau	X			
Eric Li	X			
Natalie Liu	X			
Lily Loi	X			
Jonathan Mai		X		
Mayra Miranda		X		Excused
Huan Nguyen	X			
Trish Pham	X			
Amir Pourshafiee	X			
Yang Qiu	X			
Mo Shirazi		X		
Ji Sin			X	
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo	X			
Theresa Thian	X			
Christine Tran	X			
Dora Ventura	X			
John Yan	X			

Junior Senators

Name	Present	Absent	Late	Left Early
Mariam Azhar	X			
Jack Chuang	X			
Lena Ghamrawi	X			
Anaruth Hernandez	X			
Stacie Miller	X			
Levon Minassian	X			
Amie Ngan	X			

Thomasina Russaw	X			
April Seo	X			

Approval of Minutes

Wednesday, January 27, 2010

Bobo Teo noted that Stacie Miller, Theresa Tian, Samera Hadi, Ji Sin and Mayra Miranda were excused

Marlo Custodio changed his announcement – “My friend was not a police officer but was a community activist or social justice activist.”

Lena Ghamrawi corrected the name of the President of Foothill’s student body from Aman to Ahmed in public comments of 27th January minutes.

Bobo Teo moved to approve the minutes of Wednesday, January 27, 2010 as amended

Wayne Spalding seconded

Motion to approve the minutes of Wednesday, January 27, 2010 as amended was passed by consensus.

Wednesday, February 3, 2010

Christine Tran moved to excuse Natalie Liu and Lily Loi

Motion to excuse Natalie Liu and Lily Loi was approved with 7 Yes to 4 No votes

Omar Ali noted that Ji Sin was late.

April Seo noted that she was present.

Wason Huynh moved to approve the minutes of Wednesday, February 3, 2010 as amended

Omar Ali seconded

Motion to approve the minutes was not approved with 3 Yes to 7 No votes

Jorj Cheko corrected his announcement that the Mardi Gras would take place on March 2nd and not next week.

Wason Huynh moved to approve minutes of Wednesday, February 3, 2010 as amended

Khalid Ali seconded

Motion to approve the minutes of Wednesday, February 3, 2010 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.

1. Diana - I wanted to invite everyone to come and learn about the programs. There are stipulations being considered for tutoring and I want everybody to come and learn and know about whatever is going on with the budget cuts. Please come to rooms L-37 or S-43 to express your concerns and tell us about your views on the allocations that we would receive next year.
2. John Cognetta – The building will be fumigated to get rid of some cockroaches and other insects. So u cannot be in the building tomorrow evening onwards till Tuesday.
3. Terrel Sterling – Washington D.C. was under heavy snow. This gives the student an opportunity to write to the National Legislators.

Consent Calendar

1. Approve Marlo Custodio’s leave of absence (moved to business item)
2. Remove Lily Loi from Student Rights and Campus Relations committee.
3. Remove Bobo Teo from Student Rights and Campus Relations committee.
4. Remove Omar Ali from Marketing and Communications committee.
5. Remove Trish Pham from Marketing and Communications committee.
6. Remove Bobo Teo from Environmental Sustainability Committee.
7. Remove Lucas Ho, Huan Nguyen, Yang Qiu from Student Services Committee.
8. Remove Theresa Thian from Diversity and Events committee. (Stricken by presenter)
9. Remove Levon Minassian from Administration Committee.
10. Remove Stacie Miller as a member of Environmental Sustainability Committee.
11. Remove Trish Pham as a member of Instructional Planning and Budget Team
12. Approve Justin Chou as a member of Diversity and Events Committee.
13. Approve April Seo as a member of DASB Administration Committee.
14. Approve Levon Minnasian as a member of Student Rights and Campus Relations committee.
15. Approve Mariam Azhar as a member of Student Rights and Campus Relations Committee.
16. Approve Lena Ghamrawi as a member of Student Rights and Campus Relations Committee.
17. Approve Trish Pham as a member of the Campus Facilities Team.
18. Approve Gavin Landgraf as an agent for Student Services Committee.
19. Approve Xiaolu Bu as an agent for Student Rights and Campus Relations.

Khalid moved to approve consent calendar as amended.

Christine Tran seconded

Motion to approve consent calendar as amended was not approved with 0 Yes to 7 No votes

Jorj Cheko removed consent calendar item #8

Khalid moved to approve consent calendar as amended

Wason Huynh seconded

Motion to approve consent calendar as amended was passed by consensus.

Business

1. Approve Marlo Custodio’s leave of absence

Marlo Custodio presented the item.

Jorj Cheko moved to approve Marlo Custodio’s leave of absence.

Khalid Ali seconded

Discussions occurred

Wason Huynh moved to limit debate by 5 minutes

Scarlett Kim seconded

Motion to limit debate by 5 minutes was passed with 10 yes to 7 No votes

Discussions occurred

Wayne Spalding moved to approve a 5-minute recess

Motion to approve a 5-minute recess was passed with 10 Yes to 5 No votes

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Khalid Ali	X	
Omar Ali	X	

Jorj Cheko	X	
Marlo Custodio	X	
Justin Chou		X
Samera Hadi		
Lucas Ho	X	
Keith Hubbard	X	
Wason Huynh	X	
Scarlett Kim	X	
Nicole Lau	X	
Eric Li	X	
Natalie Liu	X	
Lily Loi	X	
Jonathan Mai		X
Mayra Miranda		X
Huan Nguyen	X	
Trish Pham	X	
Amir Pourshafiee	X	
Yang Qiu	X	
Mo Shirazi	X	
Ji Sin	X	
Wayne Spalding	X	
Sharon Su	X	
Bobo Teo	X	
Theresa Thian	X	
Christine Tran	X	
Dora Ventura	X	
John Yan	X	

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Discussions occurred

Omar Ali moved to amend the motion to include the text “Effective February 17th and ending March 26th” to the main motion.

Dora Ventura seconded

Discussions occurred

John Yan moved to extend time by 10 minutes

Jorj Cheko seconded

There were no objections

Motion to extend time by 10 minutes was approved by consensus.

Discussions resumed

Wayne Spalding moved to amend the amendment to “strike February 17th and replace with 10th”

Khalid Ali seconded

Motion to amend the amendment to strike February 17th and replace with 10th was passed by consensus.

Discussions occurred

Khalid Ali moved to end discussion

Lucas Ho seconded

Motion to end discussion was passed by consensus.

Amir Pourshafiee moved to postpone the item until Bryan Murphy presents the senate

Mo Shirazi seconded

Discussions occurred
 Jorj Cheko moved to end discussion
 Scarlett Kim seconded

Motion to postpone the item until Bryan Murphy presents the senate was not passed with 10 Yes to 14 No votes.

Discussion of the main motion resumed
 Keith Hubbard moved to end discussion
 Jorj Cheko seconded

Motion to end discussion was passed by consensus.

There were objections to approve Marlo Custodio's leave of absence starting February 10th to March 26th

Roll Call Vote

Name	Yes	No	Abstain
Khalid Ali	X		
Omar Ali		X	
Jorj Cheko	X		
Marlo Custodio	X		
Justin Chou		X	
Samera Hadi			
Lucas Ho		X	
Keith Hubbard	X		
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		
Eric Li	X		
Natalie Liu		X	
Lily Loi	X		
Jonathan Mai			
Mayra Miranda			
Huan Nguyen	X		
Trish Pham	X		
Amir Pourshafiee		X	
Yang Qiu	X		
Mo Shirazi		X	
Ji Sin		X	
Wayne Spalding	X		
Sharon Su	X		
Bobo Teo	X		
Theresa Thian		X	
Christine Tran			
Dora Ventura	X		
John Yan		X	

Motion to approve Marlo Custodio's leave of absence starting February 10th to March 26th was passed with 16 Yes 9 No votes

20. INFORMATION

Title: January 2010 Checks \$ 500 or greater

This item is to present the list of checks that were processed by the Student Accounts Office that were \$ 500 or greater during January 2010.

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognetta presented the item.

Discussions occurred.

21. DISCUSSION/ACTION – URGENT

Title: Proposal to approve funds for buses to Sacramento.

This item is to approve \$15,500 for the March in Sacramento (\$ 15,000 for buses, \$ 500 for supplies with \$ 250 being spent for the day of the event) with \$13,434 from Summer/Fall Special Allocations (Account # 41-52002) and \$2,066 from Winter/Spring Special Allocations (Account # 41-52102), pending verification of all permits to March are approved..

Presenter: Sharon Su

Time Limit: 15 minutes

Sharon Su presented the item.

Scarlett Kim moved to approve \$ 15,500 for the March in Sacramento (\$ 15,000 for buses, \$ 500 for supplies with \$ 250 being spent for the day of the event) with \$13,434 from Summer/Fall Special Allocations (Account # 41-52002) and \$2,066 from Winter/Spring Special Allocations (Account # 41-52102), pending verification of all permits to March are approved..

Huan Nguyen seconded

Discussions occurred

Wayne Spalding moved to refer item to committee

Omar Ali seconded

Discussions occurred

Keith Hubbard moved to amend the motion to use \$ 15,000 for a limit of 10 buses strictly for travel purposes.

There was no second

Khalid moved to end discussion

Dora Ventura seconded

Motion to amend the use of \$15,000 for a limit of 10 buses strictly for travel purposes was not passed with 2 Yes to 7 No votes

Wayne Spalding moved for the minutes to reflect that his first motion to refer it back to the committee failed.

Omar Ali seconded

Discussions occurred

Keith Hubbard moved to end discussion

Motion to end discussion was approved with 9 Yes to 2 No votes

Roll Call Vote for main motion

Name	Yes	No	Abstain
Khalid Ali			X
Omar Ali			X
Jorj Cheko			X
Justin Chou	X		
Samera Hadi			
Lucas Ho	X		
Keith Hubbard	X		
Wason Huynh			X
Scarlett Kim	X		
Nicole Lau			X
Eric Li			X
Natalie Liu			X
Lily Loi		X	
Jonathan Mai			
Mayra Miranda			
Huan Nguyen		X	
Trish Pham			X
Amir Pourshafiee	X		
Yang Qiu	X		
Mo Shirazi			X
Ji Sin	X		
Wayne Spalding		X	
Sharon Su	X		
Bobo Teo		X	
Theresa Thian	X		
Christine Tran			X
Dora Ventura	X		
John Yan	X		

Motion to *approve \$15,500 for the March in Sacramento* (\$ 15,000 for buses, \$ 500 for supplies with \$ 250 being spent for the day of the event) with \$13,434 from Summer/Fall Special Allocations (Account # 41-52002) and \$2,066 from Winter/Spring Special Allocations (Account # 41-52102), pending verification of all permits to March are approved was passed with 11 Yes to 4 No votes

22. INFORMATION/DISCUSSION/ACTION

Title: DASB Mascot Elections

This item is to inform the senate of the calendar for mascot elections and finalize and approve the candidates for elections.

Presenter: John Yan

Time Limit: 15 minutes

John Yan and Yang Qiu presented the item together.

<u>Name</u>	Present	Absent
Khalid Ali		X
Omar Ali	X	
Jorj Cheko	X	
Justin Chou	X	
Samera Hadi		X
Lucas Ho	X	
Keith Hubbard	X	
Wason Huynh	X	
Scarlett Kim	X	
Nicole Lau	X	
Eric Li		X
Natalie Liu		X
Lily Loi	X	
Jonathan Mai		X
Mayra Miranda		X
Huan Nguyen	X	
Trish Pham	X	
Amir Pourshafiee	X	
Yang Qiu	X	
Mo Shirazi		X
Ji Sin	X	
Wayne Spalding	X	
Sharon Su	X	
Bobo Teo	X	
Theresa Thian	X	
Christine Tran	X	
Dora Ventura	X	
John Yan	X	

Advisory votes from Junior Senators

For Lion - 2
 For Tiger - 4
 For Dragon - 2
 For Eagle - 0
 For Bear - 2
 For Panther - 0
 For Cheetah - 5
 For Coyote - 1
 For Dolphin - 1
 For Phoenix - 4

Votes from Senators

For Lion - 2
 For Tiger - 8

For Dragon – 7
For Eagle – 3
For Bear – 0
For Panther – 6
For Cheetah – 7
For Coyote – 4
For Dolphin – 5
For Phoenix – 8

Wayne moved to approve Tiger, Dragon, Cheetah and Phoenix as final candidates for mascot

Sharon Su seconded

Discussions occurred

Teresa Thian moved to end the discussion

Omar Ali seconded

Motion to approve Tiger, Dragon, Cheetah and Phoenix as final candidates for mascot was passed with 7 Yes to 0 No votes

23. INFORMATION

Title: 2010 – 2011 Budget

This item is to present the proposed budget for 2010-2011 to the senate.

Presenter: Sharon Su

Time Limit: 30 minutes

Sharon Su presented the item.
Discussions occurred

24. DISCUSSION/ ACTION

Title: Approve DASB Senate Bylaws (1st vote)

This item is to review the proposed DASB Bylaws and consider amendments submitted in accordance with special rules regarding amending codes and bylaws.

Presenter: Wayne Spalding

Time Limit: 60 minutes

Wayne Spalding pulled the item from the agenda.

Informational Reports

External Committees

1. Trish Pham – I met with campus facilities team. They are considering changing the policies to reduce littering.
2. Wayne Spalding– The SSCCC will be meeting on the 20th and the location is to be announced. The chair has resigned and so that position is open.

Internal Committees

1. Jorj Cheko – We are planning March 2nd for Mardi Gras. We are in process of finding a 3rd event coordinator.
2. Keith Hubbard – Due to lack of membership I have considered opinions about committee dissolving. There are still 2 people in committee who are senators. We are at a point where we are ready to dissolve the committee. The executives will be the new committee. Executive meetings are 5 o clock on Wednesday. Next project for ES committee is that we are planning earth week event. Club day is on 22nd, which is same day as earth day so we will see what we can come up with.
3. Sharon Su– We transferred \$ 5,000 from Multicultural Diversity Events to Diversity and Events.
4. Wayne Spalding –We passed a proposal for elections code. Look forward to information next week.
5. Amir Pourshafiee – We went out to promote scholarships. The deadline is tomorrow night.
6. John Yan – Marketing and Communications met on Wednesday. We are creating a design team, which will meet every Friday, and Jack will teach them design jobs.

Announcements

1. Sharon Su – Please remember to be present at the senate meeting tomorrow so we can approve the senate budget for next year.
2. Bobo Teo – Foothill has challenged us to “Capture the Flag” event at Memorial Park. Its clearly a social gathering just to know each other on Saturday 20th. Read your emails for more information.
3. Keith Hubbard – UC Santa Cruz annually hosts a convergence, which allows community colleges, universities etc from California to meet. Its definitely worthwhile if you are interested in improving your leadership skills. I suggest you all go. It starts Friday this week.
4. Thomasina Russaw – It is the Black History Month this month. We have another weekend taking place. Lookout for different announcements that will be going forth. Everyone should come and celebrate with us.
5. Theresa Thian– APASL will be hosting a New Year’s event next Wednesday at 11 am in the main quad.
6. Jorj Cheko – SAP is having their movie night tomorrow at 5 30 pm.
7. Bobo Teo – Mo Shirazi is going to resign from senate and his committee. If there any questions or comments please ask Mo. He sent a letter of resignation. There are 2 senator positions open and 1 junior senator position.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators

Dora Ventura moved to nominate all Junior Senators present at the meeting

Mariam Azhar declined nomination

Stacie Miller declined nomination

Levon Minassian accepted nomination

Amie Ngan declined nomination

Thomasina Russaw declined nomination

April Seo accepted nomination
Jack Chuang accepted nomination

There was a question of quorum
There were 19 Senators present
The chair recommended a special rule for this meeting “there will be a 2 min speech from Junior Senators followed by a 7 question/answer session”.
The candidates presented their speeches.
Question and Answer session occurred

Ballot votes were distributed and collected

Name	Yes	No
April Seo	13	9
Levon Minnasian	10	12
Jack Chuang	17	5

April Seo and Jack Chuang received majority votes and approved as senators.

Prospective Junior Senators

1. Natashar Asar
2. Maw Aung
3. Melanie Dovan
4. Thoa Kim Hoang

There was a question of quorum
There were 17 senators present
The special rule adopted earlier was applied
The candidates presented their speeches
Question and Answer session occurred

Ballot votes were distributed and collected

Advisory votes occurred

Senator votes

Name	Yes	No
Natasha Asar	5	11
Maw Aung	9	7
Melanie Dovan	12	4
Thoa Kim Hoang	13	3

Maw Aung, Melanie Dovan and Thoa Kim Hoang received majority votes and were approved as Junior Senators.

Adjournment

Bobo Teo adjourned the meeting at 9:08 pm

Submitted by

Harshawardhan Lanjewar
DASB Secretary
Approved Wednesday, February 17, 2010