

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, October 20th, 2010**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Pamela Jara called the meeting to order at 3:30

**Roll Call**

	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	<b><u>Excused</u></b>
Natasha Asar					
Mariam Azhar					
Alison Chan					
Gloria Cheung					
So Choi			X		X
Adam Coquia					
Ismail Desouki					
Melanie Dovan					
Brenden Fant					
Ahmad Fayad		X			
Lena Ghamrawi					
Edison Giang			X		X
Anaruth Hernandez					
Thoa Hoang					
Pamela Jara					
Denny Jeon					
Sana Kathuria					
Brenda Kristie					
Ze-Kun Li					
Jarren Lu					
Cindy Luu					
Ali Masood					
Anmol Mirakhur					
Leo Nguyen					
Victoria Nguyen		X			X
Nevin Sarina					
Syed Taha					
Neesha Tambe		X			X
Tevita Tapavalu					
Amira					

**Approval of Minutes**

Wednesday, Oct. 13th, 2010

Cindy moves to approve the minutes.

Sana seconds the motion.

**Public Announcements**

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

No public announcements

**Senate Announcements**

Amira: Sign up sheets for meet your senate day,

Thoa: Respect each other and don't take other peoples stuff

Kenny: Reason why Pam is chairing is because she is working hard!

Gloria: survey about DASB wiki page

**Internal Reports**

**External Reports**

**Introduction/approval of prospective senators**

Arvind, Meera, Jen, Niza, Victor, Vivian, Zoe, Nick 2<sup>nd</sup>, Anthony 1<sup>st</sup> mtg, Walter Frank 1<sup>st</sup>, Orit 1<sup>st</sup>, Ernest 2<sup>nd</sup> mtg, Darius 1<sup>st</sup> mtg, Ian 1<sup>st</sup>,

**Consent Calendar**

1. Approve Amira as a member of the D&E

2. Approve Amira as a member of the SRS committee

Leo moves to approve

Anmol seconds

**Business**

3. INFORMATION/DISCUSSION

Title: Parli Pro

*This item is to refresh people's knowledge of the Parli Pro.*

Presenter: Ahmad

Time Limit: 30 minutes

Anaruth moves to postpone this item

Denny seconds

4. INFORMATION/DISCUSSION/ACTION/URGENT

Title: ES Conference

*This item is to approve the finance recommendation for the ES Conference in Chico* Presenter:

Anaruth

Time Limit: 10 minutes

Anaruth moves to postopone

Denny seconds

5. INFORMATION/DISCUSSION

Title: New Bylaw Approval

*This item is to inform the senate about the amendments of the Bylaws*

Presenter: Ahmad

Time Limit: 10 minutes

6. INFORMATION/DISCUSSION/ACTION

Title: 2011-2012 Budget goals

*This item is to approve the 2011-2012 Budget goals*

Presenter: Leo

Time Limit: 10 minutes

Ali moves to approve  
Jarren 2<sup>nd</sup>  
Ismail Objects  
Discussion Occurred  
Anaruth move to end discussion  
Brenda seconds  
No objection  
Aprove:24

## 7. INFORMATION/DISCUSSION

Title: Star of The Week

*This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.*

Presenter: Adam Coquia

Time Limit: 10 minutes

### **Public Announcements**

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

*BSU having open mic on November 4<sup>th</sup>*

### **Senate Announcements**

Adam is going to North Carolina: reps from all over country at community colleges will be meeting, and send him issues you want to bring up.

Sana: This Saturday at 7:00 pm- 2am dandia dance event at santa clara convention center

So: club competition for Measure E about the most volunteer hrs. last weeks winner is IMASS with 18 hours. Win a 25 dollar gift card to staples

Natasha: How many are done with field hours? Go phone bank!

Leo: People going to So Cal!

Nevin: Dare having a meeting tomorrow. Discussing October 30-31 which is endorsed by DASB

Pamela: Working on proposal for Pepsi Refresh project. Coming up with different ideas to market the idea, Finance is helping budget money. Thank Jen for contacting Pepsi!

Kenny: No secretary.

### **Adjournment**

Pamela Adjourns at 4:35

## **Internal Reports**

This Week For **Finance**:

- Finished 2011-2012 Budget Goals
- Recommended the Senate to Fund an additional \$3,000 to Cross Cultural Partners from Special Allocation
- Recommended the Senate to Fund \$165 for one person to the ES Conference in CSU Chico from Special Allocation
- Doing research on last year Budget Requests

Next Week For Finance:

- Discussing on Budget Request from Euphrat Museum of Art
- Continue the research on last year Budget Requests

**Administration** Committee Report

Updated Bylaws

Set Timeline for Judicial Board

28th of October, 2010 - Set what Judicial Board does

11th of November, 2010 - Formatting of Judicial Board should be set

Rescheduled meeting times to 7:30 AM on Thursdays

Research for Admin has started

Binders almost finalized and to be copied by or with the help of Dennis (est. time of comp. next week)

**Marketing** Internal Report 10/19/10d

Meet Your Senate Day

-Meet your senate day has been pushed back to October 27th

-Committees must make their own board to present to people

-It was an Idea for committees to dress in the same color

Tailgate party has been pushed back to November 6th

-plans are finalized

Measure E

-we've had a few classroom presentations on measure E

-plan to have more classroom presentations in the future

Pepsi Refresh

-Marketing will focus on advertising the Pepsi refresh project in November

-We've brainstormed ideas

**SRS**

Happening this month: Budget Cut Movement- recruit volunteers to attend the conference - October 30-31<sup>st</sup>

Parcel Tax- informing people about the parcel tax, Nov 2<sup>nd</sup> vote- going GREAT, need more volunteers!!! PHONE BANKING, CLASSROOM PRESENTATIONS!

Discounts- Calling businesses for discounts, called Friday October 1<sup>st</sup>, 9:30- ongoing still- in process of getting new contracts and getting them signed

Both midterm giveaways completed!

Emerging Leaders! We will be rotating chairs at our meetings- next meeting chairs Leela & Maw WOOHOOOO! :)

Pepsi Refresh Project- getting proposal together so we can show it to Brian Murphy on Monday

Internal Committee Report- **Diversity and Events** 10/18/10

Tailgate Party= Kulwant Singh (director of athletics came in) and expressed his

gratitude for showing interest in his sports teams. The event will be postponed

however, due to rain. Now it will be on November 6th.

•Halloween Costume Contest= October 28th.

•Meet Your Senate Day= October 27th. Date was changed because multiple events were happening on the original date.

- We went over the code changes and submitted them to Admin.
- We came up with " movie with DASB" events that would take place in the winter-but we are going to do a pilot try in November.

## **Neesha**

I really need everyone's shared governance external reports. Like I mentioned last week, all you need to do is just write what is happening that effects DASB/students. Remember to submit within 7 days of your shared governance meeting. If you are wondering what you meeting is, Please see the next page.

I want to get a list of all the points out by the end of this week, so committees should have their minutes up and I'll be checking in with the VC's if I have questions (nope not the chairs :P )

Friendly reminder that education comes first and that office hours are primarily for senate business. 1) School 2) DASB 3) Socialize

Finally, I have a new email address to which you can sent your internal and external committee reports (cause handling 37 is too many for my personal email inbox) dasbneesha@gmail.com (Everything DASB related should go to that account ☺)

## **External Committee Reports**

**Taha:** October 13th

1) Browsed through the sample Administrative Unit outcome sample (AUOS) for more info, go to:

[http://www.deanza.edu/gov/ERCOPBT/announcements/News10\\_06\\_10.html](http://www.deanza.edu/gov/ERCOPBT/announcements/News10_06_10.html)

2) Browsed through the the different programs. More info, go to:

<http://www.deanza.edu/gov/ERCOPBT/ProgReviews.html>

3) Measure C program allocated \$15 million to De Anza. That money will be used for:

- Refreshing old and new computers
- Classroom furniture

## **Ali Masood**

10-19-10

External Committee Report: Academic Senate 10-18-10

Courses into Disciplines

Divisions are reviewing the disciplines required for a professor to instruct courses.

Professional Development

Professional development is a section of academic senate responsible for developing full time and part time staff.

SSPBT Reorganization

The Academic Senate is deciding how to reorganize the Student Services Planning and Budget Team.

### **Cindy & Tevita- Campus Facility Team**

The thing I found most important and relating to students/us was the creation of better designated smoking areas around De Anza.

They're planning on making "smoking islands" around campus for the smokers and making it color coordinated (teal) so that smokers will be able to recognize it and notice it.

They want us to help with marketing these island locations to the smokers and we may also be able to help them out by doing classroom presentations.

But all of this is still being talked about, so it's not final yet what they want us to help them out with or how we can help them out.

Name: Sana Kathuria

External Committee: Instructional Planning and Budgeting Team

Date of meeting: 10/19/2010

Time of Meeting: 4:00-5:00

Business Item:

How we can change the questions, format, or content of the APRU to stimulate program review writers to give the IPBT the information that is needed to identify.

How it affects De Anza College:

It affects de anza because we are trying to decide how much money should go to what program and the release time for each Department.

How it affects De Anza Student:

It affects the students because the money goes to the equipment they use and the release time for the professors they have.

**Ze, Neesha & Natasha -College Council**

We went over student and faculty accreditation surveys and Natasha, Neesha and I gave presentations on Parcel Tax, Pepsi Refresh Project and Student Body Fee. College Council supported the \$3 student body fee increase and they were also excited about the Pepsi Refresh Project.

**Gloria-ICC, \$500 approved to measure E campain**

**Jarren & Brenda-Curriculum Committee:** Approve classes, look at teacher syllabus

**Mariam-Educational Technology** Incidents of lost personal items, and new my portal system.

**Leo-Campus Budget:**

**Alison-Foothill:**

*Denny-SSPBT:* new mission statement.

**1st Proposed Amendment:**

From DASB Senate Bylaws Article II Section 3 F strike:

"Adhere to all DASB Bylaws and DASB Codes."

and replace it with:

"Adhere to all DASB Bylaws, DASB Policies and DASB Codes."

**2nd Proposed Amendment:**

From DASB Senate Bylaws Article V Section 10 strike:

"A. The objectives of the DASB Environmental Sustainability Committee are:

1. To explore, promote, and implement environmentally friendly programs on campus
2. To encourage and educate the student body to take part in environmentally responsible practices
3. To advocate for and ensure clean and efficient use of resources on the De Anza College Campus and surrounding community
4. To ensure environmentally friendly practices within the DASB Senate

B. The DASB Senate delegates authority to the DASB Environmental Sustainability Committee to take action on behalf of the DASB Senate to fulfill its own objectives with the following restrictions:

1. The DASB Senate reserves the right to create an Ad-Hoc Committee to address any specific environmental issues
2. The DASB Senate must endorse or otherwise officially support an organization before DASB ES may sponsor or market an event to promote that organization "

and replace it with:

"

A. The objectives of the DASB Environmental Sustainability Committee are:

1. Plan and host events that raise awareness regarding environmental sustainability.
2. Promote environmental sustainability through projects and programs.
3. Ensure the DASB operates in an environmentally sustainable manner.
4. Work with other environmental sustainability groups.

B. The DASB Senate delegates authority to DASB Environmental Sustainability



Committee to take action on behalf of the DASB Senate to fulfill its own objectives with the following restrictions:

1. Any environmental policy must be approved by the DASB Senate.
2. Workshops hosted by DASB Environmental Sustainability are voluntary unless made mandatory by the DASB President, DASB EVP, or by majority vote of the DASB Senate.
3. The DASB Senate must endorse or otherwise officially support an organization before DASB Environmental Sustainability may sponsor an event to promote that organization.
4. Workshops hosted by DASB Environmental Sustainability are voluntary unless made mandatory by the DASB President, DASB EVP, or by majority vote of the DASB Senate.

Submitted by,

Sara Nierle

DASB Secretary

Approved Wednesday, October 27<sup>th</sup>, 2010