



MINUTES
DASB SENATE MEETING
Wednesday, November 27, 2013
3:30 PM
Student Council Chambers

Call to Order

Stacie Rowe called the meeting to order at 3:31pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Ben Pacho	X				
Caleb Haddad	X			4:24-4:27	
Cynthia Huang	X				
Eric Diaz-Perez		X			X
Idris Gettani	X				
Ivander		X			X
James Utomo	X				
Jason Tran	X				
Jessica Hou	X				
Jhoana Diaz	X				
Karla Navarro	X			4:07-4:11	
Kevin Nguyen	X				
Hse-Khai Lim	X				
Koosha Seyvani	X			4:07-4:11	
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah	X				
Monica Xue	X			X4:26	
Nupur Mehta	X			3:42-3:44	
Ren Johnson			X4:08		X
Robert Yasin	X				
Saif Adeeb	X				
Sneha Santosh	X			X4:55	
Stacie Rowe	X				
Thaddeus Jordan	X			5:20-5:25	
Theresa Christina			X4:08		X
Tiara Hudyana		X			
Vinay Kowshik	X				
Yena Cheong	X			X5:04	
Zaneb Khan	X			4:59-5:00	

Guests: No guests.

Approval of Minutes

Wednesday, November 20th, 2013.

With no objections, the minutes for November 20th were approved.

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.

A student came to voice concerns over one of the student employee rules that are negatively impacting the tutorial center and their senior tutors. Due to the lack of guidance, the quality of the tutoring services is degrading, which directly impacts the students.

Senate Announcements

John Cognetta announced that the campus center is trying to get an electronic sign board that would cast out advertisements. For example, outside the chambers there could be a sign that says, "Senate meets 3:30," or, "ICC meets 1:30." Demonstration on December 2nd, upstairs by counseling.

Trustee Announcements

Anita Adams attended a conference for the Community College League of Writers. She shared a passage written by MLK that had an impact on her personally, and was written about the purpose of community colleges

Internal Committee Reports

Administration: No report.

Finance: Will be meeting next week, during dead week.

Student Rights & Services: Broke up into sub-committees to discuss bookstore prices, cafeteria menu, and student employee policies.

Marketing: Last meeting will be in senate office at 2:00pm. Discussed an idea of having t-shirts for interns, ordering a banner for senate, approving a vice chair, and next quarter's meeting time.

Diversity & Events: Had last meeting on Monday. Reviewed all events for winter quarter. January 21st there will be an event, Lunar New Years, March 7th will be the De Anza Dance.

Environmental Sustainability: Did not meet on Friday due to the Youth Voices United for Change Conference. Will be meeting next week.

External Committee Reports

Robert Yasin attended the Classified Senate Meeting. They approved representatives for committees, budget for the employee of the month committee, and discussed having faculty workshops. IPBT did not discuss lay offs and had a good meeting. Talking about asking people for donations for the Senate Donation Drive.

Theresa attended the Academic Senate meeting. Was only able to stay for a part of it, but they discussed adding an area called "Environmental Sustainability Awareness," to the possible

degrees.

Thaddeus Jordan announced that ICC had their last meeting of the quarter and it was a laid back meeting.

Consent Calendar

1. Approve Saif Adeeb as a member of the Environmental Sustainability Committee.
2. Approve Saif Adeeb as a member of the Marketing Committee.
3. Approve Hse-Khai Lim as a member of the Student Rights and Services Committee.
4. Approve Hse-Khai Lim as a member of the Marketing Committee.
5. Approve Dat Nguyen as an intern for the Marketing Committee.
6. Approve Monica Xue as a member of the Marketing Committee.
7. Approve Monica Xue as a member of the Student Rights and Services Committee.

With no objections, the consent calendar was approved.

Business

8. INFORMATION/DISCUSSION/ACTION – Second Vote

Title: EOPS Textbook Rentals

This item is to approve \$6,000.00 to the Extended Opportunities Programs & Services (41-56826) to increase the Textbook rental fund at the De Anza Bookstore (\$6,000 for Supplies).

Presenter: Virginia Marquez

Time: 25 Minutes

Yena Cheong presented.

Robert Yasin moved to approve \$6,000.00 for the EOPS textbook rentals.

Sneha Santosh seconded the motion.

Discussion occurred.

Ben Pacho announced that SRS was looking into alternative programs or ways to help students get books without going through the high bookstore costs.

Discussion occurred.

Robert Yasin raised a point that while SRS could work on a long-term solution, but there needs to be help for students now as well.

Discussion occurred.

Ben Pacho moved to amend Robert's motion and strike \$6,000.00 to \$3,000.00 instead.

Zaneb Khan seconded the motion.

Discussion occurred.

Karla Navarro moved to end discussion.

Liang Lim seconded the motion.

With a hand vote, the amendment was approved.

Zaneb Khan moved to end discussion.

Kevin Nguyen seconded the motion.

Robert Yasin objected.

With a hand vote to decide whether or not to end discussion, the majority voted to continue discussion.

John Coggnetta rises to a point of parliamentary procedure to clarify where the senators were at in the procedure.

Discussion occurred.

Thaddeus Jordan moved to end discussion.

Yena Cheong seconded the motion.

With a roll call vote, the motion was approved unanimously.

	Approve	Disapprove	Abstain
Ben Pacho	X		
Caleb Haddad	X		
Cynthia Huang	X		
Idris Gettani	X		
James Utomo	X		
Jason Tran	X		
Jessica Hou	X		
Jhoana Diaz			X
Karla Navarro	X		
Kevin Nguyen	X		
Hse-Khai Lim	X		
Koosha Seyvani	X		
Liang Lim	X		
Luis Flores	X		
Mark Anggiansah	X		
Monica Xue	X		
Nupur Mehta	X		
Robert Yasin	X		
Saif Adeeb	X		
Sneha Santosh	X		
Thaddeus Jordan	X		
Theresa Christina	X		
Vinay Kowshik	X		
Yena Cheong	X		
Zaneb Khan	X		

9. INFORMATION/DISCUSSION/ACTION – First Vote

Title: African American Studies

This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).

Presenter: Julie Lewis

Time: 25 Minutes

Nupur Mehta announced that this item has not gone through the Finance committee yet.

Sneha Santosh moved to table item #9 indefinitely.

Jessica Hou seconded the motion.

With no objections, the motion was passed.

10. INFORMATION/DISCUSSION/ACTION

Title: Finance Budget Goals

This item is to revisit the Finance Budget Goals for the 2014-2015 year.

Presenter: Nupur Mehta

Time: 10 Minutes

Luis Flores moved to table this item indefinitely.

Ben Pacho seconded the motion.

Discussion occurred.

With no objections, the motion was approved.

11. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Marketing Committee Code Amendment

This item is to view and approve amendments in the DASB Marketing Committee code.

Presenter: Ren Johnson

Time: 15 Minutes

Ren Johnson presented.

Thaddeus Jordan made a point of information regarding the validity of the discussion.

Liang Lim moved to approve the changes made to the Marketing committee codes.

Discussion occurred.

Liang Lim moved to extend time by ten minutes.

Thaddeus Jordan seconded the motion.

With no objections, the motion was approved and time was extended by 10 minutes.

Discussion occurred.

Robert Yasin moved to not approve changes to the Finance Committee Codes.

The motion was not valid, because it was made negative.

Discussion occurred.

Robert Yasin moved to refer this back to the Administration committee.

With no objections, the motion was approved.

12. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Finance Code Amendments

This item is to view and approve the amendments to the Finance Committee Codes.

Presenter: Ren Johnson

Time: 15 Minutes

Ren Johnson presented.

Nupur Mehta moved to change article III section 2 to alphabetical order.

Vinay Kowshik seconded the motion.
With no objections, the motion was approved.
Discussion occurred.
With no motion, the business item died.
Nupur Mehta called a point of information regarding the status of her previously approved motion. Because it was approved separately, it was considered separate.

13. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Senate Internship Amendments

This item is to view and approve the potential changes made to article V: Internships in the senate bylaws.

Presenter: Ren Johnson

Time: 15 Minutes

Robert Yasin presented.
Zaneb Khan moved to approve the changes made to the Eligibility Requirements, Section C.
Senah Santosh seconded the motion.
Discussion occurred.
Koosha Seyvani moved to amend #5, “If the intern candidate is unable to attend the Senate meeting due to classes *or other circumstances*, then they must attend at least three (3) committee meetings...”
Theresa Christina seconded the motion.
Discussion occurred.
Koosha Seyvani moved to end discussion
Thaddeus Jordan seconded the motion.
With a hand vote, the motion was passed with 20 votes yes and one vote no.
Nupur Mehta moved to add, “... three (3) committee meetings, *one senate meeting...*”
Mark Anggiansah seconded the motion.
Discussion occurred.
Zaneb Khan moved to extend time by five minutes.
James Utomo seconded the motion.
With no objections, the motion was passed and time was extended by five minutes.
Discussion occurred.
Jason Tran moved to end discussion.
Nupur Mehta seconded the motion.
With no objections, the motion went to a vote.
With a hand vote, the motion to approve the motion failed unanimously with five votes no.
Discussion occurred.
Ben Pacho moved to refer this back to Admin.
Vinay Kowshik seconded the motion.
With no objections, the motion was approved and business agenda item #13 was referred back to committee.

14. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Senate Removal Codes

This item is to view and approve potential changes to potential changes to the senate removal process.

Presenter: Ren Johnson

Time: 15 Minutes

Koosha Seyvani requested that everyone stay alert and continue to add constructive suggestions to the conversation as this will impact not only the current senate, but future senates to come.

Robert Yasin presented.

Discussion occurred.

Thaddeus Jordan moved to refer this back to the Administration Committee.

Idris Gettani seconded the motion.

With no objections, the item was referred back to committee.

15. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Code of Conduct Amendments

This item is to view and approve the amendments made to the DASB Code of Conduct.

Presenter: Ren Johnson

Time: 15 Minutes

Ren Johnson presented.

Yena Cheong moved to approve [the] DASB Code of Conduct as amended.

Liang Lim seconded the motion.

Discussion occurred.

Theresa Christina moved to end discussion.

Karla Navarro seconded the motion.

Jason Tran objected.

With a hand vote, the motion to end discussion failed.

Discussion occurred.

Jason Tran moved to strike “cell phone usage” and add “technological devices.”

Yena Cheong seconded the motion.

Discussion occurred.

Zaneb Khan moved to strike “technology” and add “personal electronic devices.”

Vinay Kowshik seconded the motion.

With no objections, the second-degree amendment was approved.

Yena Cheong moved to extend time by five minutes.

James Utomo seconded the motion.

With no objections, the motion was passed and time was extended.

Koosha Seyvani moved to approve the amendments as a whole.

Vinay Kowshik seconded the motion.

Koosha moved to vote immediately.

Yena Cheong seconded the motion.

With a hand vote, the motion was approved unanimously.

16. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Environmental Sustainability Code Amendments

This item is to view and approve amendments made to the DASB Environmental Sustainability Committee.

Presenter: Ren Johnson

Time: 15 Minutes

Ren Johnson presented.

Thaddeus Jordan moved to approve the changes to the Environmental Sustainability Committee bylaws.

Vinay Kowshik seconded the motion.

Thaddeus Jordan moved to strike DASB bike coordinator from officer positions in section 2.

Saif Adeeb seconded the motion.

With a hand vote, the motion was approved.

With no objections, the original motion to approve changes to the Environmental Sustainability Committee bylaws was approved as amended.

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 at this time.

Senate Announcements

Thaddeus Jordan announced that the best way to drown out his loud, overpowering voice is to talk more than he does. Also, please make sure your events are on the google calendar.

Ren Johnson announced there will be a parli procedure meeting after the meeting.

Koosha Seyvani announced that senators, old and new, should be recording their hours. He apologized for not creating the list earlier for this week.

Zaneb Khan announced that the new senators need to contact her about their shirt sizes. Also, will be taking new pictures soon.

Liang Lim requested that if anyone had contact with talent or bands to please get them in contact with him.

Introduction for Prospective Senators

No prospective senators at this time.

Adjournment

With no objections, Stacie Rowe adjourned the meeting at 5:33pm.