

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, March 7, 2007**  
**4:30 PM**  
**Student Council Chambers**

**Call to Order**

Tony Suen called the meeting to order at 4:30 PM.

**Roll Call****Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Joanna Alday	X			
Sanjay Chandra	X			
Henry Chen	X			
Alexa Cheung		X		
Celeste Enriquez		X		
Emin Ismayilzada		X		
Sei Jozaki	X			
Sam Karimzadeh	X			
Reetika Kathuria	X			
Sarah Kim	X			
Rishvika Kumar	X			
Saagar Kurani		X		
Andy Lau	X			
Barbara Leja	X			
Alexander Lin	X			
Yvonne Luo	X			
Azusa Nose	X			
Daisy Pardasani	X			
Yubin Park	X			
Kurt Pham	X			
Shrey Prasad	X			
Jose Pun	X			
Yessenia Ramirez	X			
Rehana Rehman	X			
Tony Suen	X			
Cindy Tandow	X			
David White	X			
Gabriel Wong		X		
Samuel Yang	X			

LOA

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Calvin Chu	X			
Franc-i Nicholson	X			
Eden Su	X			
Rada Turcanu		X		
Cory Sharad Williams	X			

Guest List: Herminio Hernando, Robert Erdei, Tim Nguyen, Asif Ahmen, Keith Hebbard

### **Approval of Minutes**

February 28, 2007

Rishvika Kumar moved to approve the Minutes of February 28<sup>th</sup>, 2007.

Yubin Park seconded the motion.

The motion to approve the Minutes of February 28<sup>th</sup>, 2007 has passed by consensus.

### **Public Comments**

John Coggnetta: He is speaking on behalf of Kathy Kyne (former Admissions Director) and she is working on a project and requires student volunteers. The district is getting a new software program to run the student information, financial records and human resources. Kathy Kyne will be on the agenda next week to explain further. On April 11<sup>th</sup> at 3:30 PM she needs 10 student volunteers to test out the software.

### **Burning Issues**

There were no burning issues.

### **Consent Calendar**

1. Remove Rehana Rehman from Elections Code Committee.

Sam Karimzadeh moved to approve the Consent Calendar.

Cindy Tandow seconded the motion

The motion to approve the Consent Calendar has passed by consensus.

### **Business**

2. DISCUSSION/ACTION

Strasbourg Declaration June 2006

This item is to discuss and endorse the declaration of Higher Education and Democratic Culture: Citizenship, Human Rights and Civic Responsibility.

Presenter: Brian Murphy

Time Limit: 10 minutes

Andy Lau moved to postpone Business Item 2 until next week's Senate meeting.

Yvonne Luo seconded the motion.

Rishvika Kumar moved to end discussion.

Sam Karimzadeh seconded the motion.

The motion to postpone Business Item 2 until next week's Senate meeting has passed by consensus.

3. DISCUSSION/ACTION – URGENT

Math Performance Success Tutoring

This item is to discuss and approve \$6,500.00 to go towards the funding of 2 tutors to provide tutoring 40 hours per week at \$10.00/per hour for 16 weeks inclusive of benefits.

Presenter: David White

Time Limit: 10 minutes

Herminio Hernando presented the item.

David White moved to approve \$6,500.00 from Account 41-52002 (Summer/Fall Special Allocations) to go towards the funding of 2 tutors to provide tutoring 40 hours per week at \$10.00/per hour for 16 weeks inclusive of benefits.

Reetika Kathuria seconded the motion.

Discussion occurred.

Rishvika Kumar moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	-	-	-
Emin Ismayilzada	-	-	-
Sei Jozaki	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Andy Lau	X		
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Kurt Pham	X		
Jose Pun	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	X		
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve \$6,500.00 from Account 41-52002 (Summer/Fall Special Allocations) to go towards the funding of 2 tutors to provide tutoring 40 hours per week at \$10.00/per hour for 16 weeks inclusive of benefits has passed unanimously with 23 yes votes.

**4. DISCUSSION/ACTION – FIRST VOTE**

**Bylaw Amendment**

This item is to discuss and approve a removal of a Vice President of Technology position and Technology Committee from the Bylaws.

Presenter: Rehana Rehman

Time Limit: 10 minutes

Rehana Rehman presented the item.

Yubin Park moved to approve a removal of a Vice President of Technology position and Technology Committee from the Bylaws.

Cindy Tandow seconded the motion.

Sanjay Chandra moved to end discussion.

Andy Lau seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Joanna Alday	X		

Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	-	-	-
Emin Ismayilzada	-	-	-
Sei Jozaki	X		
Sam Karimzadeh	-	-	-
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Andy Lau	X		
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Kurt Pham	X		
Jose Pun	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	X		
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve a removal of a Vice President of Technology position and Technology Committee from the Bylaws has passed unanimously with 22 yes votes.

## 5. INFORMATION

### Elections Code Revisions

This item is to present the elections code revisions.

Presenter: Rehana Rehman

Time Limit: 10 minutes

Rehana Rehman presented the item.

### **Introduction of Prospective Senators**

Cory Sharad Williams (Junior Senator)

Cory Sharad Williams requested that he be up for a vote at next week's Senate meeting.

### **Business Reports**

#### INTERNAL

- Student Rights: They are revising how they do Student Forum and suggestion boxes are done and are also adding a Student Forum into the Student Rights Committee Code.
- Student Services: They discussed additional student discounts and Winter Scholarship readings. They are in the process of making two banners.
- Budget and Finance: They did not meet earlier this week.

- Administration: They looked at the Elections Code revisions and went over Keep Senate Clean and Senator of the Quarter Nominations.
- Diversity and Events: They had their movie night (Babel) and they had a decent turnout--they are working on a St. Patrick's Day event next week.
- Marketing and Communications: They are holding a Meet Your Senate Day next Tuesday, March 13<sup>th</sup> and are working on advertising ideas for the upcoming DASB Elections.

#### EXTERNAL

- ICC: They had 68 active clubs and no money in their travel budget.
- Asian Pacific American Heritage Committee: Discussed the success of the recent film festival on campus.
- Instructional Planning Budget and Finance Committee: Brainstormed on how to allocate leftover funds.
- Foothill Council: They are planning out a Meet and Greet Day which is similar to Meet Your Senate Day.

#### **Announcements/Informational Reports**

- Henry Chen: Campus Facilities Team is trying to form a committee that will review the Recycling Policy that is circulating throughout campus so anyone who is interested in environmental issues should speak with him after the meeting.
- Sarah Kim: They are working on Meet Your Senate day flyers.
- Yessenia Ramirez: She wants all DASB Senators to read over the parking permit changes.

#### **Appreciations**

Appreciations were given.

#### **Adjournment**

Tony Suen adjourned the meeting at 5:08 PM.

Submitted by,

Joseph William Derflinger  
DASB Secretary

Approved Wednesday, March 14, 2007