

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 25, 2009**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Josh Chou called the meeting to order at 3:40pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Khalid Ali	X				
Omar Ali	X				
Khoa Bui		X			
Jorj Cheko	X				
Marlo Custodio		X			
Josh Chou	X				
Samera Hadi	X			X 5:50pm	
Lucas Ho	X				
Keith Hubbard			X 3:58pm		Excused
Wason Huynh	X				
Scarlett Kim	X				
Nicole Lau	X				
Eric Li		X			Excused
Natalie Liu		X			
Lily Loi		X			Excused
Jonathan Mai		X			
Mayra Miranda	X			X 5:50pm	
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			X 4:30pm	

**Junior Senators**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Mariam Azhar	X			
Justin Chou	X			
Jack Chuang			X 6:00pm	
Lena Ghamrawi	X			
Anaruth Hernandez	X			
Stacie Miller	X			
Levon Minassian	X			

Amie Ngan		X		
April Seo	X			

Guests: John Coggnetta, Alexandra Bustos, Thoa Hoang, Bola Njinimbam, Harshawardhan Lanjewar, Alifya Kuhyanawalla, Domenica J. Connado, Peter Lin, Palar Parekh, Jose Romero, Jason Phalla

### **Approval of Minutes**

Wednesday, November 11, 2009

Josh Chou noted that Ji Sin was excused.

Omar Ali moved to approve the minutes of Wednesday, November 11, 2009 as amended.  
Wayne Spalding seconded.

Motion to approve the minutes of Wednesday, November 11, 2009 as amended was not passed with 0 yes to 4 no votes.

Josh Chou noted that Theresa Thian was excused.

Omar Ali moved to approve the minutes of Wednesday, November 11, 2009 as amended.  
Khalid Ali seconded.

Motion to approve the minutes of Wednesday, November 11, 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.*

There were no public comments.

### **Burning Issues**

*Please note: Be mindful in your language, please be open and encouraging to solutions to issues presented.*

- Josh Chou: Announced that Khoa Bui has resigned from the Senate.

### **Consent Calendar**

1. Confirm the allocation of \$2,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for the Martin Luther King Day Celebration (Account # 41-55555).
  - Supplies: \$100
  - Promotional Items: \$100
  - Refreshments: \$250
  - Printing: \$100
  - Technical and Professional Services: \$1,950
2. Confirm the allocation of \$6,000 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Asian Pacific American (Account # 41-55515).
  - Supplies: \$300
  - Refreshments: \$500
  - Printing: \$1,200
  - Technical and Professional Services: \$3,600
  - Facilities Rental: \$400

3. Confirm the allocation of \$1,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Spoken Word (New Account).
  - Supplies: \$250
  - Refreshments: \$250
  - Equipment Rental/Leasing: \$1,000
4. Confirm the allocation of \$450 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for The Giving Tree (New Account).
  - Supplies: \$150
  - Capital: \$300
5. Confirm the allocation of \$1,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Youth Leadership Conference (New Account).
  - Supplies: \$200
  - Printing: \$300
  - Technical and Professional Services: \$1,000
6. Confirm the allocation of \$1,250 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Real Food Challenge Committee (New Account).
  - Supplies: \$150
  - Refreshments: \$250
  - Printing: \$350
  - Technical and Professional Services: \$500
7. Confirm the allocation of \$1,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for First Year Experience Program (New Account).
  - Technical and Professional Services: \$1,000
  - Refreshments: \$250
  - Printing: \$250
8. Remove Omar Ali as a member of the Student Services Committee
9. Remove Mo Shirazi as a member of the Budget and Finance Committee.
10. Remove Jorj Cheko as a member of the Campus Environment and Sustainability Committee.
11. Remove Mayra Miranda as Vice Chair of the Student Rights and Campus Relations Committee.
12. Remove Dora Ventura as a member of the Marketing and Communications Committee.
13. Remove April Seo as a member of the Marketing and Communications Committee.
14. Remove Amir Pourshafiee as a member of the Marketing and Communications Committee.
15. Remove Omar Ali as a member of the Marketing and Communications Committee.
16. Remove Samera Hadi as Vice Chair of the Diversity and Events Committee.
17. Approve Bobo Teo as a member of the Budget and Finance Committee.
18. Approve Lena Ghamrawi as a member of the Diversity and Events Committee.
19. Approve Mariam Azhar as a member of the Diversity and Events Committee.

Jorj Cheko moved to strike Consent Calendar Item #4, Confirm the allocation of \$450 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for The Giving Tree (New Account), from agenda and there were no objections.

Mayra Miranda moved to approve the Consent Calendar as amended.  
 Samera Hadi seconded.  
 Motion to approve the Consent Calendar as amended was passed by consensus.

**Business**

20. DISCUSSION/ACTION

Approve the Amendment to Budget Stipulation #36

*This item is to discuss and approve amending Budget Stipulation #36:*

*Vehicles rented for athletics use must only be rented for the day of the event.*

*And changing it to:*

*Vehicles rented for athletics use must only be rented on the day of the event and be returned by the next business day the rental company is open.*

Presenter: Sharon Su

Time Limit: 15 minutes

John Yan moved to approve the amendment to Budget Stipulation #36 as presented.

Wason Huynh seconded.

Discussion occurred.

Scarlett Kim moved to end the discussion.

Bobo Teo seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the amendment to Budget Stipulation #36 as presented was passed unanimously.

The chair moved to discussing Business Item #22, New Funding of \$2,523 for Art on Campus , and there were no objections.

Bobo Teo moved to approve the funding of \$2,523 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus with \$1,500 for student payroll, \$23 for benefits, and \$1,000 for technical and professional services as an urgent item.

Dora Ventura seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$2,523 for Art on Campus

<b><u>Name</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Khalid Ali	X		
Omar Ali	X		
Jorj Cheko	X		
Marlo Custodio	—	—	—
Josh Chou	—	—	—
Samera Hadi	X		
Lucas Ho	X		
Keith Hubbard	—	—	—
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		
Eric Li	—	—	—

Natalie Liu	—	—	—
Lily Loi	—	—	—
Jonathan Mai	—	—	—
Mayra Miranda	X		
Huan Nguyen	—	—	—
Trish Pham	X		
Amir Pourshafiee	X		
Yang Qiu	X		
Mo Shirazi	—	—	—
Ji Sin	X		
Wayne Spalding	X		
Sharon Su	—	—	—
Bobo Teo	X		
Theresa Thian	X		
Christine Tran	X		
Dora Ventura	X		
John Yan	X		

Motion to approve the funding of \$2,523 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus with \$1,500 for student payroll, \$23 for benefits, and \$1,000 for technical and professional services as an urgent item was passed unanimously.

#### 21. DISCUSSION/ACTION

New Funding of \$684 for Music Department – Urgent Item

*This item is to approve the funding of \$684 from Summer/Fall Special Allocations (Account # 41-52002) for the Music Department under the object code Technical and Professional Services to help lower the ticket price offered to DASB Card holders as an urgent item with the advisement to waive Budget Stipulation #9:*

*For contracted speakers the fee shall not exceed \$1500.00 per speaker per event.*

*For performances the fee should not exceed \$2000.00 per performance. Meals and beverages will not be reimbursed.*

*For just this event.*

Presenter: Sharon Su

Time Limit 15 minutes

Bobo Teo moved to approve the funding of \$684 from Summer/Fall Special Allocations (Account # 41-52002) for the Music Department under the object code Technical and Professional Services to help lower the ticket price offered to DASB Card holders as an urgent item.

Wason Huynh seconded.

Discussion occurred.

Dora Ventura moved to end the discussion.

Wason Huynh seconded.

Motion to end the discussion was not passed with 4 yes to 9 no votes.

Discussion occurred.

Wayne Spalding moved to amend to include the waiving of Budget Stipulation #9 for just this event.

Wason Huynh seconded.

Discussion occurred.

Bobo Teo moved to end the discussion.

Wason Huynh seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to include the waiving of budget stipulation #9 for just this event was passed unanimously.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Dora Ventura seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote on \$684 for Music Department and waiving of Budget Stipulation #9.

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

Motion to approve the funding of \$684 from Summer/Fall Special Allocations (Account # 41-52002) for the Music Department under the object code Technical and Professional Services to help lower the ticket price offered to DASB Card holders and to waive Budget Stipulation #9 for just this event as an urgent item was passed unanimously.

22. DISCUSSION/ACTION

New Funding of \$2,523 for Art on Campus – Urgent Item

*This item is to discuss the funding of \$2,523 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus with \$1,500 for student payroll, \$23 for benefits, and \$1,000 for technical and professional services as an urgent item.*

Presenter: Sharon Su

Time Limit: 15 minutes

Discussed earlier in the meeting.

23. DISCUSSION/ACTION

New Funding of \$2,300 for DASB Campus Environment and Sustainability Committee

*This item is to approve the funding of \$2,300 from Summer/Fall Special Allocations (Account # 41-52002) for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) with \$2,000 for technical and professional services and \$300 for equipment rental and leasing as an urgent item.*

Presenter: Sharon Su

Time Limit: 15 minutes

Bobo Teo moved to approve the funding of \$2,300 from Summer/Fall Special Allocations (Account # 41-52002) for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) with \$2,000 for technical and professional services and \$300 for equipment rental and leasing as an urgent item.

Wayne Spalding seconded.

Discussion occurred.

Jorj Cheko moved to end the discussion.

Mayra Miranda seconded.

Motion to end the discussion was not passed with 6 yes to 7 no votes.

Discussion occurred.

John Yan moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$2,300 for DASB Campus Environment and Sustainability Committee

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Khalid Ali	X		
Omar Ali	—	—	—
Jorj Cheko	X		
Marlo Custodio	—	—	—
Josh Chou	—	—	—
Samera Hadi	X		
Lucas Ho	X		
Keith Hubbard	X		
Wason Huynh	X		
Scarlett Kim	X		
Nicole Lau	X		
Eric Li	—	—	—
Natalie Liu	—	—	—
Lily Loi	—	—	—
Jonathan Mai	—	—	—
Mayra Miranda	X		
Huan Nguyen	—	—	—

Trish Pham	X		
Amir Pourshafiee	X		
Yang Qiu	X		
Mo Shirazi	—	—	—
Ji Sin	X		
Wayne Spalding	X		
Sharon Su	—	—	—
Bobo Teo	X		
Theresa Thian	X		
Christine Tran	X		
Dora Ventura	X		
John Yan	X		

Motion to approve the funding of \$2,300 from Summer/Fall Special Allocations (Account # 41-52002) for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) with \$2,000 for technical and professional services and \$300 for equipment rental and leasing as an urgent item was passed unanimously.

### **Informational Reports**

#### ***External Committees***

- SSSCC:
  - Wayne Spalding: There is not a meeting last or next week. But they do want to get together to talk about the March in March. Volunteered De Anza as a possible location for a round table discussion.
- ICC:
  - April Seo: Last meeting is next week. The number of active clubs is 68 as of today. There was an alternative religion event today.
- Multicultural Staff Association:
  - Jorj Cheko: Not yet an external committee, but will be representing DASB to them. Discussed the general assembly. Discussed a solidarity statement.
- Diversity Advisory Council:
  - Anaruth Hernandez: Met last Wednesday. Had a plan of staff development day. They're trying to involve LEAD! and other clubs. This Wednesday's meeting was canceled.
- Chancellor's Advisory Council:
  - Bobo Teo: Went over the budget. Going to have a strategic planning next meeting on December 4 at Foothill. Waiting for January for the Governor's budget report.
- Technology Task Force:
  - Wason Huynh: New WiFi is going to take awhile because ETS is working on a new system for the school called Banner.
- Eco Pass Committee:
  - Anaruth Hernandez: They're trying to get the number of students of who are full-time. It's really coming along now.

#### ***Internal Committees***

- Budget and Finance:
  - Scarlett Kim: Met this Monday and talked about 3 things. Waived a budget stipulation and a line item transfer. Also decided to make a grid



for rating programs. BnF needs two more senators to join the committee for Budget Deliberations. If you're interested, please email Sharon by December 4.

- Marketing and Communications:
  - John Yan: Approved the timeline for Mascot Elections. It will happen at the same time as Senate Elections. Also rescinded the motion for water bottles.
- Diversity and Events:
  - Jorj Cheko: Working on their last event which is next week. Last meeting of the quarter is next Monday.
  - Nicole Lau: Approved \$40 for the winners of the canned food drive.
  - Thomasina Russaw: Wants to make sure that everyone comes out to the last event of the quarter. It's a poetry reading. Everything is about love and politics.
- Student Services:
  - Amir Pourshafiee: Also having an event next week, the Final Giveaway. Meeting will be the same time.
- Administration:
  - Wayne Spalding: Discussed bylaws and how to address things. Took a lot of notes. Did not have time to discuss other two items as bylaws took a long time. Made an extensive rewrite of the bylaws that he will be presenting to Admin.
- Campus Environment and Sustainability:
  - Keith Hubbard: Had a special guest last meeting.
  - Stacie Miller: Brought in one of her old teachers from high school who works with reducing carbon footprints.
  - Keith Hubbard: The guest gave them lots of new information to help with sustainability. Also discussed the farmer's market and TGIF.

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

Bobo Teo moved to open the nominations for the available Senator position.

Keith Hubbard seconded.

Jorj Cheko nominated Stacie Miller for Senator. Stacie Miller accepted the nomination.

Keith Hubbard nominated April Seo for Senator. April Seo accepted the nomination.

Scarlett Kim nominated Levon Minassian for Senator. Levon Minassian accepted the nomination.

Trish Pham nominated Justin Chou for Senator. Justin Chou accepted the nomination.

Khalid Ali nominated Anaruth Hernandez for Senator. Anaruth Hernandez accepted the nomination.

Amir Pourshafiee nominated Mariam Azhar for Senator. Mariam Azhar accepted the nomination.

Jorj Cheko nominated Lena Ghamrawi for Senator. Lena Ghamrawi accepted the nomination.

Khalid Ali nominated Jack Chuang for Senator. Jack was not in attendance to accept the nomination so his nomination was removed.

Stacie Miller: 5 votes

April Seo: 6 votes

Levon Minassian: 8 votes

Anaruth Hernandez: 2 votes

Justin Chou: 11 votes

Mariam Azhar: 1 vote

Lena Ghamrawi: 1 vote

Top four candidates from the previous vote:

Stacie Miller: 5 votes

April Seo: 2 votes

Levon Minassian: 7 votes

Justin Chou: 5 votes

The following top three candidates from the previous vote will be voted on via paper ballot:

Stacie Miller

Levon Minassian

Justin Chou

Questions were asked of the top three Perspective Senators.

Paper Ballot Vote for Available Senator Position

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

Stacie Miller received 3 votes.

Levon Minassian received 5 votes.

Justin Chou received 11 votes.

Justin Chou was approved as a Senator.

Bola Njinimbam	7 <sup>th</sup> meeting
Toa Hoang	4 <sup>th</sup> meeting
Alexandra Bustos	1 <sup>st</sup> meeting
Dennis	1 <sup>st</sup> meeting
Thomasina Russaw	3 <sup>rd</sup> meeting

Ballot Vote For Thomasina Russaw as a Junior Senator

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

Thomasina Russaw was approved as a Junior Senator unanimously.

Thomasina Russaw was sworn in as a Junior Senator.

Mariam Azhar and Stacie Miller were sworn in as Junior Senators.

**Announcements**

- April Seo: John Yan wants her to remind you that Open House will be on the first Wednesday of next quarter.
- Wayne Spalding Starting on the 23<sup>rd</sup>, there will be 12,000Volt lines across campus. You will not be able to access campus. Make sure you have everything of yours out of the Senate office or you will not be able to get to it until next quarter.
- John Cognetta: Wants to apologize to the Senate about getting out of the room and if he offended anyone, he's sorry.
- Anaruth Hernandez: Just a reminder that Good Food Fair is next week.
- Amir Pourshafiee: Finals giveaway is next week. Come by the main quad or the office whenever someone is there to help you.
- Keith Hubbard: Before the meeting, he talked with Nature's bottles. There are six pallets waiting for them.
- Dora Ventura: Wants to say an advance happy birthday to Jason.
- Nicole Lau: The winner of the canned food drive is APASL.

### **Appreciations**

Appreciations occurred.

### **Adjournment**

Josh Chou adjourned the meeting at 6:32pm.

Submitted by

Harshawardhan Lanjewar  
DASB Secretary  
Approved Wednesday, January 20, 2010