



MINUTES
DASB SENATE MEETING
Wednesday, November 23rd, 2011
3:30 PM
Conference Room B

Call to Order

Arvind Ravichandran called the meeting to order at 3:34pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad		X	X3:47		
Adrian Asbun	X				
Monica Carrillo			X3:35		
Carolyn Chen	X				
Victor Chien		X			
Nelson Chuang		X			X
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria	X				
Nicholas Lacroix	X		X3:35		
Ernest L.W. Linous	X				
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen			X3:35		
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				
Shreya Shankar	X		X 3:37		
Meera Suresh	X		X 3:40	X4:30	X
Leela Tanikella	X				
Nadine Talaat	X				
Jaimie Trinh	X				
William Utomo	X				
Patrick Yip	X				
Christine Yu	X				
Pablo Zamorano	X				

Approval of Minutes

Wednesday, November 16th, 2011.

Arvind Ravichandran with no objections approves the minutes of Wednesday, November 16th, 2011.

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.

Senate Announcements

- Sana Kathuria announced that after the end of the meeting, maybe seven or so, they will be having a SAP movie night in the same room, Conference Room B and would like everyone to stay and watch the movie. There will be snacks also.
- Pablo Zamorano announced that next week on Wednesday, November 30th, 2011 at 12:30 to 2pm there would be a debt crises meeting going on somewhere in the S wing. If you would like to know more about this be sure to ask him. Also, a reminder, there is still 90% of the budget left from this quarter, committees are not using spending their money, it is for this year.
- Arvind Ravichandran announced that from now on they will not be starting late anymore and will be starting right on time from now on and anyone who shows up late will be marked.
- Kenneth Perng announced that next week on Thursday, December 1st, 2011 at 11:45pm a group of student would be doing a Freeze Mob in the front of the library, doing awareness for Hepatitis B.
- Christine Yu announced that from the Flea Market that they are making huge amounts of money. The Flea Market Office is in The Office Of College Life.

Trustee Report**Internal Committee Reports**

- Kenneth Perng from the Administration Committee reported that during their meeting today, most of what they covered was the Student Rights and Services codes.
- Pablo Zamorano from the Finance Committee reported that they met on Monday where they approved money for the Cross Cultural Program, also for a program called Hollywood. At the next Finance meeting, it will be very important because they will be going over which senators could possible be picked for the budget committee. Budget Committee will meet for two days, on Friday, January 6th, 2012 and Saturday, January 14th, 2011. The meetings will last at least six hours, so be ready for a busy days.
- Meera Suresh from Student Rights and Services Committee reports that they have been covering a lot. They have been going over their student concerns, most of the concerns are on the wifi, so Medina took the project and has been looking into it. They are in the possible of fixing it and strengthening where is weakest. On Friday, November 18th, 2011, there was a Youth Voice Conference, it was a big success and she was glad to see many of the senators there. There is also a meeting going on to educate people about the Occupies that have been going on, if you would like more information, talk to Arvind

about it as he is the chair. Another event they went to was the H.E.F.A.S meeting, which was held in the outreach building. They will be asking help with the marketing. Another project they will be working on is making a booklet with all the programs and services that are offered to the students of De Anza. Medina will be covering the this also, if you would like to help or know more information be sure to ask her. They are also going over the outreach program with Campus Cover Program, which will be available to students who are in EOPS and Financial Aid first.

- Amira Farah from the Diversity and Events Committee reports that during their meeting they mostly talked about the rules and how meetings should go. They also will be putting up tasks sheets next quarters so they can keep track of everything they will be doing. The Intramural sports will be this Friday, December 2nd, 2011. It is being tested out on a couple clubs first. She would also like to do a big shout out to everyone who helped with the dance, it was a big success and thanks everyone for coming.
- Vivian Nguyen from the Marketing Committee reports that they went over only two items and approved that they will be helping Student Rights and Services with marketing their Campus Cover Program.
- Adrian Asbun from Environmental Sustainability Committee reports that they will be approving the ten-dollar fee as a trail run for the bike program. They want to see how many people will apply for it if there was a fee now. They also covered more on the bike program, such as what actions will be taken if a bike is stolen. They are still trying to figure out more about the current bike that was stolen and whether the school will cover or if the student will have to cover it.

External Committee Reports

Kenneth Perng reports from the SSBTP that on the 22nd of November they went over a program to see who are students that are more at risk of dropping out and who may need help. The goal is to help them out and try to work on smaller programs that can help more students. Kenneth urges the senate to show more support.

Anastasia Inez reports from Classified Senate they there are no connection around the school and would like to see more of a connection around the campus.

Pablo Zamorano from the Budget Team met on Tuesday, November 22nd, 2011. They went over the matrix of measure C.

Consent Calendar

1. Approve Nadine Talaat as a Student Rights and Services member.
2. Approve Nick Lacroix as a Marketing member.
3. Approve Nick Lacroix as a Diversity and Events member.
4. Approve Shreya Shankar as an Environmental Sustainability member.

Cristian Aguilar moves to approve the consent calendar.

Shahar Marom seconds the motion.

No Objections.

The motion to approve the consent calendar passes by consensus.

Business

5. Athletics-Water Polo

INFORMATION/DISCUSSION/ACTION – URGENT

This item is to approve a budget transfer from Women’s Water Polo (Account #41-57298) to Men’s Water Polo (Account # 41-57255) in the amount of \$96.64.

Time Limit: 10 minutes.

Presenter: Pablo Zamorano

Pablo Zamorano presents this item.

Shahar Marom moves to approve the budget transfer from Women’s Water Polo (Account #41-57298) to Men’s Water Polo (Account #41-57255) in the amount of \$96.64.

Leela Tanikella seconds the motion.

Discussion occurs.

Leela Tanikella moves to end discussion

Monica Carrillo seconds the motion

The motion to end discussion passes by consensus.

	YES	No
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Carolyn Chen	X	
Amira Farah	X	
Anastasia Inez	X	
Madina Jahed	X	
Sana Kathuria	X	
Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	X	
Vivian Nguyen	X	
Kenneth Perng	X	
Shaila Ramos	X	
Nevin Sarina	X	
Shreya Shankar	X	
Meera Suresh	X	
Leela Tanikella	X	
Nadine Talaat	X	
Jaimie Trinh	X	
Patrick Yip	X	
Christine Yu	X	
Pablo Zamorano	X	

The motion to approve the budget transfer from Women’s Water Polo (Account #41-

57298) to Men's Water Polo (Account #41-57255) in the amount of \$96.64 passes by 24-yes count and 0 no count.

6. Veteran's Program

INFORMATION/DISCUSSION/ACTION – URGENT

This item is to approve \$5,000.00 for Veteran's Program from Summer/Fall Special Allocations.

Time Limit: 20 Minutes

Presenter: Pablo Zamorano

Pablo Zamorano presents this item.

Pablo Zamorano moves to approve \$5,000.00 for Veteran's Program from Summer/Fall Special Allocations.

Vivian Nguyen seconds the motion.

Discussion occurs.

Arvind Ravichandran moves to end discussion.

The motion to end discussion passes by consensus.

	Present	Absent
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Carolyn Chen	X	
Susan Chuang	X	
Amira Farah	X	
Anastasia Inez	X	
Madina Jahed	X	
Sana Kathuria	X	
Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	X	
Vivian Nguyen	X	
Kenneth Perng	X	
Shaila Ramos	X	
Nevin Sarina	X	
Shreya Shankar	X	
Meera Suresh	X	
Leela Tanikella	X	
Nadine Talaat	X	
Jaimie Trinh	X	
Patrick Yip	X	
Christine Yu	X	
Pablo Zamorano	X	

The motion to approve \$5,000.00 for Veteran's Program from Summer/Fall Special Allocations passes with a 25-yes vote and a 0 no vote.

7. Student Council Chambers AV Equipment - URGENT
INFORMATION/DISCUSSION/ACTION

This item is to approve \$4370 for equipment needed for the student council chambers from Summer/Fall Special Allocations.

Time Limit: 15 Minutes

Presenter: Pablo Zamorano

Pablo Zamorano presents this item.

Shahar moves to approve \$4370 from equipment needed for the student council chambers from Summer/Fall Special Allocations.

Vivian Nguyen seconds the motion.

Discussion occurs.

Arvind Ravichandran ends discussion.

	Present	Absent
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Carolyn Chen	X	
Susan Chuang	X	
Amira Farah	X	
Anastasia Inez	X	
Madina Jahed	X	
Sana Kathuria	X	
Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	X	
Vivian Nguyen	X	
Kenneth Perng	X	
Shaila Ramos	X	
Nevin Sarina	X	
Shreya Shankar	X	
Meera Suresh	X	
Leela Tanikella	X	
Nadine Talaat	X	
Jaimie Trinh	X	
William Utomo	X	
Patrick Yip	X	
Christine Yu	X	
Pablo Zamorano	X	

The motion to approve \$4370 from equipment needed for the student council chambers from Summer/Fall Special Allocations passes by a 26-year vote and 0 no vote.

8. Student's Response to the Student Task-Force Recommendations
INFORMATION/DISCUSSION/ACTION

This item is to create an ad-hoc committee that will articulate, by December 5th, 2011, the student's response to the SSTF recommendations, which will then be forwarded to the Academic Senate where it will be constructed into the official college response.

Time Limit: 5 Minutes

Presenter: Arvind Ravichandran

Arvind Ravichandran presents this item.

9. External Committee Appointments
INFORMATION/DISCUSSION/ACTION

This item is to confirm external committee appointments for Winter Quarter 2012.

Time Limit: 20 Minutes

Presenter: Shaila Ramos

Shaila Ramos presents this item.

10. Honorary Membership Candidates
INFORMATION/DISCUSSION/ACTION

This item is to grant honorary membership in DASB to Anaruth Hernandez and Leo Nguyen.

Time Limit: 15 Minutes.

Presenter: Ze-Kun Li

Ze – Kun Li presents this item.

Kenneth Perng moves to grant honorary membership in DASB to Anaruth Hernandez and Leo Nguyen.

Cristian Aguilar seconds the motion.

Discussion occurred.

Arvind Ravichandran ends discussion.

The motion to grant honorary membership to DASB to Anaruth Hernandez and Leo Nguyen passes by consensus.

11. Marketing Codes
INFORMATION/DISCUSSION/ACTION – SECOND VOTE

This item is to conduct the second vote on Marketing Codes.

Time Limit: 5 Minutes

Presenter: Kenneth Perng

Kenneth Perng presents this item

Vivian Nguyen moves to approve the Marketing Codes.
Cristian Aguilar seconds the motion.
The motion to approve the Marketing Codes passes by consensus.

12. Student Rights and Services Code

INFORMATION/DISCUSSION/ACTION

This item is to present the changes to the Student Rights and Services Code.

Time Limit: 10 Minutes

Presenter: Kenneth Perng

Kenneth Perng presents this item.

The motion to approve the Student Rights and Services Codes passes by consensus.

13. Finance Code

INFORMATION/DISCUSSION/ACTION

This item is to present the changes to the Finance Code.

Time Limit: 10 Minutes

Presenter: Kenneth Perng

Kenneth Perng presents this item.

The motion to approve the Finance Codes passes by consensus.

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.

- Le Donna Yumori-Kaku announced that JustDance! went very well. 176 tickets were sold by all clubs and 36 were sold at the door. This is the highest number of tickets sold. Diversity and Events sold the most, followed by Finance and then Marketing. She would like to thank all those that help with setting up the dance and for all those who came.

Senate Announcements

- Cristian Aguilar announced that he would like to see more people wearing their polo shirts to the meeting. A lot was spent on them and people should start wearing them.
- Kenneth Perng announced that he would be letting everyone know in advance any events that will be coming up so people can get ready for them and not let it be last minute.
- Sana Kathuria announced that the movie tonight will be starting right after the Senate meeting and encourages everyone to come. The meeting ended early so everyone should make time in going, once more there will be food for those who come.
- Arvind Ravichandran announced that he is surprised that they managed to finish so early and get down to business. Everyone needs a really good job today in keeping focused and on track. Everyone has been asking him how next quarter will be and Arvind will say one thing, it will be very busy with budgets and so on. Hopefully at the end of the next meeting everyone will have a great understanding of the next quarter.
- Pablo Zamorano announced that they need people for budget committee and if you are

interested to get to him as soon as possible as they need to start soon also. He would like to know by Monday, as they will be talking about it during the meeting. Be aware that you will be studying the budget request over the winter break.

- Kenneth Perng announced that he was wondering if they would be bringing back Senate of the week. It will give the senate more of a chance to bond together.

Introduction and Approval of Prospective Senators

Adjournment

Arvind Ravichandran adjourned the meeting at 5:43pm