

MINUTES
DASB SENATE MEETING
Wednesday, March 5, 2008
4:30 PM
Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 4:33pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Tommy Agustina		X			Excused
Shoko Ando	X				
Helen Cheng	X			X 6:00pm	
Jimmy Chim		X			
Calvin Chu	X				
Robin Claassen	X				
Stephy He	X				
Adwin Ho	X				
Minnie Huang	X				
Karthi Kumar	X				
Annie Lau		X			Excused
Jackie Lee		X			Excused
Jackson Leung		X			Excused
Alex Lin			X 6:00pm		
Jessica Liu	X			X 6:00pm	
Esha Menon	X				
Kurt Pham	X				
Deidre Quan			X 4:45pm		
Rahela Sami	X				
Hilda Soetiono	X				
Eden Su	X				
Victor Tanzil		X			
George Tsai	X				
Michael Wu		X			
Yujin Yoshimura	X				
Nelson Yu		X			
June Yuan	X				
May Zhu	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Andrei Fomenko			X 5:00pm	
Bobby Lee	X			

Guests: Steven Agustin, Pun Ken Cheng, John Cognetta, Szeto Chung Hin, Ann Huang, Mamiko Ito, Minseon Kim, Shinyoung Kim, Donald Murphy, Jessenia Ramirez, Dennis Shannakian, Anna Shevchenko

Approval of Minutes

Wednesday, February 27, 2008

Kurt Pham was excused from the meeting.
June Yuan was excused from the meeting.

Adwin Ho moved to approve the minutes from Wednesday, February 27, 2008 as amended.
Jessica Liu seconded.

Motion to approve the minutes from Wednesday, February 27, 2008 as amended was passed by consensus.

Public Commentsy

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

No public comments were given.

Burning Issues

- Calvin Chu: If something says “please don’t touch” then please don’t touch.
- Stephy He: The office is getting messy again. Does not want to set up a disciplinary policy. And please do not play games in the front office, including chess.
- YujinYoshimura: When there’s nobody in the office please turn off the light and close the door.
- Kurt Pham: Please do not take the mice from the computers and take them home. And if you have already please bring them back.
- George Tsai: If you are going to bring a friend don’t criticize someone who brought one themselves.
- Eden Su: Do not just submit absence excuse forms in the box, please come and talk to her.

Consent Calendar

1. Add May Zhu to Classified Senate.
2. Add Andre Fomenko to Academic Senate.
3. Add Andrei Fomenko to Student Rights and Campus Relations Committee.
4. Add May Zhu to Student Services Committee.
5. Add George Tsai to Student Services Committee.
6. Add Mai Ueda Funaki as an agent to Student Services Committee.
7. Add Akifumi Kamiya as an agent to Student Services Committee.
8. Add Takahiro Nei as an agent to Student Services Committee.
9. Add Michael Tien La as an agent to Diversity and Events.
10. Remove June Yuan from Administration Committee.
11. Remove Rahela Sami from Diversity an Events Committee.
12. Remove Victor Tanzil from Election Committee.

Stephy He moved to make add Michael Tien La as an agent to Diversity and Events a business item.

Adwin Ho seconded.

Motion to make add Michael Tien La as an agent to Diversity and Events a business item was passed by consensus.

Adwin Ho moved to make add Mai Ueda Funaki as an agent to Student Services Committee, add Akifumi Kamiya as an agent to Student Services Committee, and add Takahiro Nei as an agent to Student Services Committee business items.

Esha Menon seconded.

Motion to make add Mai Ueda Funaki as an agent to Student Services Committee, add Akifumi Kamiya as an agent to Student Services Committee, and add Takahiro Nei as an agent to Student Services Committee business items was passed by consensus.

Adwin Ho moved to approve the Consent Calendar as amended.

Yujin Yoshimura seconded.

Motion to approve the Consent Calendar as amended was passed by consensus.

Shoko Ando moved to table the business items add Mai Ueda Funaki as an agent to Student Services Committee, add Akifumi Kamiya as an agent to Student Services Committee, add Takahiro Nei as an agent to Student Services Committee, and add Michael Tien La as an agent to Diversity and Events until after Scholarship Awards.

George Tsai seconded.

Motion to table the business items add Mai Ueda Funaki as an agent to Student Services Committee, add Akifumi Kamiya as an agent to Student Services Committee, add Takahiro Nei as an agent to Student Services Committee, and add Michael Tien La as an agent to Diversity and Events until after Scholarship Awards was passed by consensus.

Business

13. INFORMATION

DASB Winter Scholarship Awards

This item is to present the awards to the winners of DASB Winter Scholarship.

Presenter: Shoko Ando

Time Limit: 10 minutes

Discussion occurred.

Returned to discussing add Michael Tien La as an agent to Diversity and Events.

Stephy He moved to approve adding Michael Tien La as an agent to Diversity and Events.

Calvin Chu seconded.

Discussion occurred.

Motion to add Michael Tien La as an agent to Diversity and Events was dismissed by the chair as Michael Tien La was found ineligible to be an agent.

Yujin Yoshimura moved to approve adding Mai Ueda Funaki as an agent to Student Services Committee, adding Akifumi Kamiya as an agent to Student Services Committee, and adding Takahiro Nei as an agent to Student Services Committee.

Robin Claassen seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to approve adding Mai Ueda Funaki as an agent to Student Services Committee, adding Akifumi Kamiya as an agent to Student Services Committee, and adding Takahiro Nei as an agent to Student Services Committee was passed with 12 yes to 4 no votes

14. DISCUSSION/ACTION

2008-2009 DASB Budget – Second Vote

This item is to approve the DASB Budget for 2008-2009

Presenter: Eden Su

Eden Su moved to approve the 2008-2009 DASB Budget as presented.

Yujin Yoshimura seconded.

Discussion occurred.

Robin Claassen moved to cut \$12,965 from Outreach.

There was no second, the motion died.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Eden Su seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for 2008-2009 DASB Budget – Second Vote

Name	Yes	No	Abstain
Tommy Agustina			
Shoko Ando	X		
Helen Cheng	X		
Jimmy Chim			
Calvin Chu	X		
Robin Claassen		X	
Stephy He	X		
Adwin Ho	X		
Minnie Huang	X		
Karthi Kumar	X		
Annie Lau	-	-	-
Jackie Lee	-	-	-
Jackson Leung	-	-	-
Alex Lin	-	-	-
Jessica Liu	X		
Esha Menon	X		
Kurt Pham	X		
Deidre Quan	X		
Rahela Sami	-	-	-
Hilda Soetiono	X		
Eden Su	X		

Victor Tanzil	-	-	-
George Tsai	X		
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-
June Yuan	X		
May Zhu	X		

Motion to approve the 2008-2009 DASB Budget was passed with 17 yes to 1 no votes.

15. DISCUSSION/ACTION

2008-2009 DASB Stipulations

This item is to approve the DASB Stipulations for the DASB Budget of 2008-2009

Presenter: Chair

Discussion occurred.

Robin Claassen moved to send the proposed stipulation changes back to the Budget and Finance Committee.

There was no second, the motion died.

Stephy He moved to change the text “Sponsored by DASB” and “Funded by DASB” of the Budget Stipulation “All promotional materials and capital items for all programs funded by the DASB must print ‘Sponsored by DASB’ or ‘Funded by DASB’ on them,” to instead read to use the DASB logo in place of the letters DASB or use just the DASB logo.

June Yuan seconded.

Discussion occurred.

Yujin Yoshimura moved to amend that using the DASB logo in place of the letters DASB or using just the DASB logo be added as an option.

Eden Su seconded.

Discussion occurred.

Hilda Soetiono moved to amend that the full text “De Anza Associated Student Body (DASB)” instead of just the text “DASB”.

Eden Su seconded.

Discussion occurred.

Robin Claassen moved to refer the proposed stipulation changes back to the Budget and Finance Committee.

There was no second, the motion died.

Discussion occurred.

Eden Su moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to amend that the full text “De Anza Associated Student Body (DASB)” instead of just the text “DASB” was passed with 13 yes to 3 no votes.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to amend that using the DASB logo in place of the letters DASB or using just the DASB logo be a third option was approved 15 yes to 1 no votes

Discussion occurred.

Adwin Ho moved to end the discussion.

Eden Su seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the text of the DASB Budget Stipulation “All promotional materials and capital items for all programs funded by the DASB must print ‘Sponsored by DASB’ or ‘Funded by DASB’ on them,” to instead read, “All promotional materials and capital items for all programs funded by the DASB must print ‘Sponsored by De Anza Associated Student Body (DASB)’ or ‘Funded by De Anza Associated Student Body (DASB)’ or use the DASB logo either in place of the text ‘De Anza Associated Student Body (DASB)’ or the DASB logo by itself on them,” was passed by consensus.

Adwin Ho moved to change the Budget Stipulation, “La Voz shall provide DASB with one-half page of advertisement space per issue. The DASB Marketing and Communications Committee shall determine the allocation of the information within advertising space,” to instead read, “La Voz shall provide one-half to one whole page ad based upon the VP of Marketing and Communication’s decision.”

Stephy He seconded.

Discussion occurred.

Adwin Ho moved to withdraw his motion.

There was an objection, motion was not withdrawn.

Discussion occurred.

Kurt Pham moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed with 13 yes to 3 no votes.

Motion to change the Budget Stipulation, “La Voz shall provide DASB with one-half page of advertisement space per issue. The DASB Marketing and Communications Committee shall determine the allocation of the information within advertising space,” to instead read, “La Voz shall provide one-half to one whole page ad based upon the VP of Marketing and Communication’s decision,” did not pass with 2 yes to 14 no votes.

Yujin Yoshimura moved to add the Budget Stipulation “Funds for the Graduation account are for food costs only, no labor costs, and the menu must be presented to the DASB Senate at least three weeks prior to Graduation.”

Eden Su seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to add the Budget Stipulation “Funds for the Graduation account are for food costs only, no labor costs, and the menu must be presented to the DASB Senate at least three weeks prior to Graduation,” was not passed with 3 yes to 10 no votes.

Karthi Kumar moved to add the Budget Stipulation “Outreach programs of any sort shall have a DASB senator participating.”

Yujin Yoshimura seconded.

Discussion occurred.

Eden Su moved to end the discussion.

George Tsai seconded.

Motion to end the discussion was passed by consensus.

Motion to add the Budget Stipulation “Outreach programs of any sort shall have a DASB senator participating,” was tied with 6 yes to 6 no votes, chair voted no and the motion was not passed.

Robin Claassen moved to cut the Budget Stipulation “DASB Funding for the Tutorial and Academic Skills Center is for tutorial salaries and benefits only.”
There was no second, the motion died.

Eden Su moved to remove Budget Stipulation “Any budgeter not in compliance with the DASB Budget and Finance Code or Budget Stipulations will have their accounts frozen until the Finance Committee or the Senate is Satisfied deficiencies have been corrected.”

Karthi Kumar seconded.

Discussion occurred.

Yujin Yoshimura moved to amend to add the removed Budget Stipulation, “Any budgeter not in compliance with the DASB Budget and Finance Code or Budget Stipulations will have their accounts frozen until the Finance Committee or the Senate is Satisfied deficiencies have been corrected,” to the note.

There was no second, the motion died.

Discussion occurred.

Karthi Kumar moved to end the discussion.

George Tsai seconded.

Motion to end the discussion did not pass with 5 yes to 5 no votes.

Discussion occurred.

Eden Su moved to amend the note to read, “Failure to meet these stipulations or the DASB Budget and Finance Code may result in the reduction of your proposed budget allocation by significant amount for the next fiscal year and/or the freezing of current funds until the Finance Committee or the Senate is satisfied that the deficiencies have been corrected.”

Shoko Ando seconded

Discussion occurred.

Eden Su moved to end the discussion.

George Tsai seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the note to read, “Failure to meet these stipulations or the DASB Budget and Finance Code may result in the reduction of your proposed budget allocation by significant amount for the next fiscal year and/or the freezing of current funds until the Finance Committee or the Senate is satisfied that the deficiencies have been corrected,” was passed with 11 yes to 0 no votes.

Discussion occurred.

Robin Claassen moved to strike the note at the end and move it to the top of the Budget Stipulations.

Eden Su seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the note at the end and move it to the top of the Budget Stipulations 10 yes to 1 no votes, passed

Discussion occurred.

Eden Su moved to end the discussion.

Deidre Quan seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Budget Stipulation “Any budgeter not in compliance with the DASB Budget and Finance Code or Budget Stipulations will have their accounts frozen until the Finance Committee or the Senate is Satisfied deficiencies have been corrected,” and to amend the note at the end to, “Failure to meet these stipulations or the DASB Budget and Finance Code may result in the reduction of your proposed budget allocation by significant amount for the next fiscal year and/or the freezing of current funds until the Finance Committee or the Senate is satisfied that the deficiencies have been corrected,” and to move the note to the top of the Budget Stipulations was passed with 14 yes to 2 no votes,.

Robin Claassen moved to remove the Budget Stipulation, “ICC Travel must have its own account.”

Karthi Kumar seconded.

Discussion occurred.

Alex Lin moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed with 13 yes to 1 no votes.

Motion to remove the Budget Stipulation, “ICC Travel must have its own account,” did not pass with 1 yes to 13 no votes.

Yujin Yoshimura moved to add the Budget Stipulation, “La Voz account is to only be used for printing.”

Eden Su seconded.

Discussion occurred.

Alex Lin moved to send the discussion.

Adwin Ho seconded.

Motion to end the discussion was passed with 13 yes to 1 no votes.

Motion to add the Budget Stipulation, “La Voz account is to only be used for printing,” was passed with 13 yes to 2 no votes.

Robin Claassen moved to strike the text “and workshops” from the Budget Stipulation, “The DASB Leadership funds must be used for multiple retreats and workshops.”

Karthi Kumar seconded.

Discussion occurred.

Yujin Yoshimura moved to amend to add the text “multiple” to in front of workshops instead of striking “and workshops” from the Budget Stipulation, “The DASB Leadership funds must be used for multiple retreats and workshops.”

Eden Su seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Kurt Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to add the text “multiple” to in front of workshops instead of striking “and workshops” from the Budget Stipulation, “The DASB Leadership funds must be used for multiple retreats and workshops,” was passed by consensus.

Discussion occurred.

Robin Claassen moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the Budget Stipulation, “The DASB Leadership funds must be used for multiple retreats and workshops,” to instead read, “The DASB Leadership funds must be used for multiple retreats and multiple workshops,” was passed with 14 yes to 0 no votes.

Alex Lin moved to strike “one-half page” and replace it with “one whole page” from the Budget Stipulation “La Voz shall provide DASB with one-half page of advertisement space per issue. The DASB Marketing and Communications Committee shall determine the allocation of the information within advertising space.”

Shoko Ando seconded.

Discussion occurred.

Eden Su moved to end the discussion.

George Tsai seconded.

Motion to end the discussion did not pass with 9 yes to 7 no votes.

Discussion occurred.

Stephy He moved to end the discussion.

Kurt Pham seconded.

Motion to end the discussion was passed with 11 yes to 5 votes.

Motion to strike “one-half page” and replace it with “one whole page” from the Budget Stipulation “La Voz shall provide DASB with one-half page of advertisement space per issue. The DASB Marketing and Communications Committee shall determine the allocation of the information within advertising space,” did not pass with 4 yes to 11 no votes.

Eden Su moved to approve the 2008-2009 DASB Budget Stipulations as amended.

Adwin Ho seconded.

Discussion occurred.

Hilda Soetiono moved to end the discussion.

May Zhu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the 2008-2009 DASB Budget Stipulations as amended was passed with 15 yes to 2 no votes.

16. INFORMATION/DISCUSSION

Classroom Presentation and Student Concerns Policy

This item is to inform the Senate and discuss the new Classroom Presentation and Student Concerns policy.

Presenter: Alex Lin

Time Limit: 30 minutes

Alex Lin moved to have a recess for 5 minutes.

Yujin Yoshimura seconded.

Discussion occurred.

George Tsai moved to end the discussion.

Robin Claassen seconded.

Motion to end the discussion did not pass with 10 yes to 6 no votes.

Discussion occurred.

Eden Su moved to end the discussion.

Kurt Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess for 5 minutes was passed with 10 yes to 3 no votes at 7:05pm.

Meeting returned to order at 7:15pm.

Discussion occurred.

Informational Reports

- External Committees:
 - Student Services Planning and Budget Team:
 - Esha Menon: Did their program review discussion where they get to go talk about the programs they want to cut. Budget cuts won't hurt them too much this year or next year but might really affect in 2009-2010. Talked about things that they'd want to keep and what things could be cut during that time.
 - State Student Senate:
 - Shoko Ando: There was no meeting, but an email about elections. Come to her about information. Open position in State Student Senate.
 - Inter Club Council
 - Adwin Ho: New chairs were elected.
 - Academic Senate:
 - Andrei Fomenko: Mostly discussed things that relate specifically to the faculty.

No other External Committee Informational Reports were given.

- Internal Committees:
 - Student Rights and Campus Relations:
 - Alex Lin: Going to work on classroom presentation policy next week.
 - Diversity and Events:
 - Adwin Ho: Next event will be going around cleaning campus on Tuesday. Participants get pizza and drink. Meetings are Mondays from 5:00pm-7:00pm.
 - Marketing and Communications:
 - Calvin Chu: Going to start working on marketing the elections.
 - Budget and Finance
 - Eden Su: Approved some funding for leadership training. Brainstorming on official positions for within the committee.
 - Student Services:
 - Shoko Ando: Worked on scholarship essay questions and discounts.
 - Environmental:
 - Adwin Ho: <http://dasbec.blogspot.com>, New blog. Working on a logo. If anyone has any ideas go to Yujin.
 - Executive Council:
 - Rahela Sami: Talked about how to make the senate better. Want to use positive reinforcement to encourage better participation. Also talked about what to have on the agenda for this meeting.
 - Election:
 - Rahela Sami: Going to talk about code revision. Meetings are Fridays at 3pm, discussed about having voting online.
 - Business:
 - Eden Su: If interested in helping come talk to her, discussing committee code.

Announcements

- Eden Su: Tomorrow, Thursday at 2pm is a Business Committee meeting. Discussing finer details of ATM issue. And Budget Cuts.
- Stephy He: Bylaw revisions almost done. If any VP wants to amend their code, come to meeting to present changes.
- Eden Su: Student body card currently working on making it a smart card idea so it can work in the cafeteria, bookstore, etc like a debit card. Teleconferencing meeting with Foothill 9:40am sharp, next Monday morning. Foothill-De Anza District Student Body Card issue.
- Calvin Chu: Meet your Senate day next week.

Introduction/Approval of Prospective Senators/Junior Senators

Minseon Kim – Second meeting
Shinyoung Kim – Second meeting
Anna Shevchenko – Second meeting

Appreciations

Appreciations occurred.

Adjournment

Rahela Sami adjourned the meeting at 8:16pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, March 12, 2008