

MINUTES
DASB SENATE MEETING
Wednesday, June 4, 2008
3:30 PM
Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 3:45pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Tommy Agustina	X			
Shoko Ando	X			
Jimmy Chim		X		
Calvin Chu	X			
Robin Claassen	X			
Stephy He		X		
Adwin Ho	X			
Minnie Huang			X 4:15	X 6:00pm
Minseon Kim	X			X 6:00pm
Karthi Kumar	X			X 6:00pm
Bobby Lee		X		
Jackie Lee			X 4:15	
Alex Lin		X		
Jessica Liu		X		
Esha Menon	X			
Kurt Pham			X 4:26pm	
Deidre Quan		X		
Rahela Sami	X			
Anna Shevchenko	X			
Hilda Soetiono			X 4:15pm	
Eden Su		X		
Victor Tanzil	X			X 6:00pm
George Tsai		X		
Yujin Yoshimura	X			
June Yuan		X		
May Zhu		X		

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Shinyoung Kim	X			

Guests: John Cогnetta, Patrick Ahrens, Ted K. Griffith, Yoon Minn Lai, Sean Lee, Mai P. Nguyn, Bola Njinimbam, Asami Sato, Dennis Shannakian, Terell Sterling, Jessica Wong

Approval of Minutes

Wednesday, May 28, 2008

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.

Reports of Officers

Andrei Fomenko: Has to resign as his units have dropped below the required amount.

Reports of External Committees

There were no reports of External Committees.

Reports of Standing Committees

- Diversity and Events
 - Adwin Ho: Had a meeting on Monday going to have the second to last meeting on the following meeting. Going to have dinner after the meeting. Going to have final supply giving out next Thursday, June 12, last event.
- Student Services
 - Shoko Ando: Going over the scholarship essays right now.

Reports of Special Committees

There were no reports of Special Committees.

Consent Calendar

There were no items on the Consent Calendar.

Business

1. DISCUSSION/ACTION

New Funding request of \$928 for Euphrat Museum of Art – Second vote

This item is to discuss funding \$928 for Euphrat Museum of Art to cover a portion of the expenses related to the annual juried De Anza Student Art Show.

Presenter: Rahela Sami

Time Limit: 20 minutes

Adwin Ho moved to approve the funding request of \$928 from Winter/Spring Special Allocations (Account # 41-52102) for Euphrat Museum of Art (Account # 41-57125) to cover a portion of the expenses related to the annual juried De Anza Student Art Show for a second vote.

Esha Menon seconded.

Discussion occurred.

Tommy Agustina moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$928 for Euphrat Museum of Art

Name	Yes	No	Abstain
Tommy Agustina	X		
Shoko Ando	X		
Jimmy Chim	-	-	-
Calvin Chu	X		
Robin Claassen	X		
Stephy He	-	-	-
Adwin Ho	X		
Minnie Huang	X		
Minseon Kim	X		
Karthi Kumar	X		
Bobby Lee	-	-	-
Jackie Lee	X		
Alex Lin	-	-	-
Jessica Liu	-	-	-
Esha Menon	X		
Kurt Pham	-	-	-
Deidre Quan	-	-	-
Rahela Sami	-	-	-
Anna Shevchenko	X		
Hilda Soetiono	X		
Eden Su	-	-	-
Victor Tanzil	X		
George Tsai	-	-	-
Yujin Yoshimura	X		
June Yuan	-	-	-
May Zhu	-	-	-

Motion to approve the funding request of \$928 from Winter/Spring Special Allocations (Account # 41-52102) for Euphrat Museum of Art (Account # 41-57125) to cover a portion of the expenses related to the annual juried De Anza Student Art Show for a second vote was passed with 14 yes to 0 no votes.

Robin Claassen moved to take on the business of the Administration Committee and to discuss both the business items Elections Committee Code and DASB Budget and Finance Code.

Anna Shevchenko seconded.

Discussion occurred.

Minnie Huang moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to take on the business of the Administration Committee and to discuss both the business items Elections Committee Code and DASB Budget and Finance Code was passed with 9 yes to 1 no votes.

2. INFORMATION

Elections Committee Code

This item is for the Senate to be informed about the changes made to the Elections committee code and discuss any changes.

Presenter: Rahela Sami

Time Limit: 20 minutes

Delayed until later in the meeting.

3. INFORMATION

DASB Budget and Finance Code

This item is for Senate to be informed about the changes made to the Budget and Finance committee code and discuss any changes.

Presenter: Rahela Sami

Time Limit: 20 minutes

Delayed until later in the meeting.

4. DISCUSSION/ACTION

Classroom presentation policy/Student Concerns

This item is to present to the Senate the policy of classroom presentation and student concerns as proposed by Student Rights and Campus Relations Committee.

Presenter: Chair

Time Limit: N/A

Delayed until later in the meeting.

5. INFORMATION

Student Rights and Campus Relations Code

This item is to present to the Senate the changes proposed to the Student Rights and Campus Relations Code by Admin Committee.

Presenter: Chair

Time Limit: 20 minutes

Delayed until later in the meeting.

6. DISCUSSION/ACTION

Campus Environment and Sustainability Code Revision (finish with Second Vote)

This item is to approve and make changes to the campus environment sustainability code.

Presenter: Adwin Ho

Time Limit: 10 minutes

Esha Menon moved to approve the Campus Environment and Sustainability Code as presented for a second vote.

Adwin Ho seconded.

Discussion occurred.

Tommy Agustina moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Campus Environment and Sustainability Code as presented for a second vote was passed unanimously.

Information was presented for Election Committee Code.

7. DISCUSSION/ACTION

DASB Senate Term overlap Bylaw Amendment

This item is for Senate to discuss and make any changes to the term overlap proposal for the DASB Senate.

Presenter: Yujin Yoshimura and Robin Claassen

Time Limit: 30 minutes

Information was presented. For DASB Senate Term overlap Bylaw Amendment.

8. DISCUSSION/ACTION

DASB Bylaws Revisions (finish and first vote)

This item is to revise and approve final changes to the DASB Bylaws.

Presenter: Chair

Time Limit: N/A

Yujin Yoshimura moved to move Article V, Section 2, C, 5 to Article V, Section 2, D as the first item.

Minseon Kim seconded..

Discussion occurred.

Esha Menon moved to end the discussion.

Anna Shevchenko seconded.

Motion to end the discussion was passed by consensus.

Motion to move Article V, Section 2, C, 5 to Article V, Section 2, D as the first item was passed unanimously.

Robin Claassen moved to strike from Article VII, Section 4, C the text “and to notify all the De Anza College media outlets at least twenty-four (24) hours prior to the meeting’s commencement,” and from Article VII, Section 5 the text “but it is required to notify all the De Anza College media outlets one hour prior to its commencement.”

Karthi Kumar seconded.

Discussion occurred.

Yujin Yoshimura moved to amend to keep the text add the words “who requested notice in writing,” after “De Anza College media outlets.”

There was no second and the motion died.

Discussion occurred.

Yujin Yoshimura moved to amend to strike from Article VII, Section 4, C the text “and to notify all the De Anza College media outlets at least twenty-four (24) hours prior to the meeting’s commencement,” and to add “and to notify at least twenty-four (24) hours prior to the meeting’s commencement all the De Anza College media outlets who have requested notice in writing.”

Alex Lin seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Hilda Soetiono seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article VII, Section 4, C the text “and to notify all the De Anza College media outlets at least twenty-four (24) hours prior to the meeting’s commencement,” and to add “and to notify at least twenty-four (24) hours prior to the meeting’s commencement all the De Anza College media outlets who have requested notice in writing,” was passed with 10 yes to 2 no votes.

Robin Claassen moved to amend to strike from Article V, Section 5 the text “but it is required to notify all the De Anza College media outlets one (1) hour prior to its commencement,” and replace with the text “ provided an attempt is made to do so.” There was no second and the motion died.

Yujin Yoshimura moved to add to Article V, Section 5 the text
No second, motion died

Alex Lin moved to amend Article V, Section V to strike the text “without publicly posting or giving notice of the meeting to each active member of the senate prior to its commencement, but it is required to notify all the De Anza College media outlets one hour prior to its commencement,” and replace with the text “provided that written notice can be publicly posted, given to each *active* member of the respective body, and to notify at least one (1) hour prior to the meeting’s commencement all the De Anza College media outlets who have requested notice in writing.”

Yujin Yoshimura seconded.

Discussion occurred.

Anna Shevchenko moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to end the discussion failed to pass with 5 yes to 4 no votes.

Discussion occurred.

Shoko Ando moved to end the discussion.

Anna Shevchenko seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article V, Section V to strike the text “without publicly posting or giving notice of the meeting to each active member of the senate prior to its commencement, but it is required to notify all the De Anza College media outlets one hour prior to its commencement,” and replace with the text “provided that written notice can be publicly posted, given to each *active* member of the respective body, and to notify at least one (1) hour prior to the meeting’s commencement all the De Anza College media outlets who have requested notice in writing,” was passed with 10 yes to 0 votes.

Tommy Agustina moved to have a recess for 15 minutes.

Jackie Lee seconded.

Discussion occurred.

Kurt Pham moved to end the discussion.

Alex Lin seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess for 15 minutes failed to pass with 3 yes to 6 no votes.

Moved to introducing prospective junior senators.

Bola Njinimbam – second meeting

Andrei Fomenko – first meeting

Alex Lin and Rahela Sami officially confirmed that Jimmy Chim and Stephy He were granted emergency leave of absences until next Thursday, June 12, 2008 and will not be counted towards quorum.

Anna Shevchenko moved to approve the bylaws as amended for a first vote.

Shoko Ando seconded.

Discussion occurred.

Tommy Agustina moved to end the discussion.

Hilda Soetiono seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the bylaws as amended for a first vote was passed unanimously.

Moved to discussing Student Rights and Campus Relations Code

Adwin Ho moved to approve the amendments to the Student Rights and Campus Relations Code Section 3 of G, "...holding a student forum..." and H, "...manage and oversee classroom presentation policy..."

Esha Menon seconded.

Discussion occurred.

Kurt Pham moved to end the discussion.

Alex Lin seconded.

Motion to end the discussion failed to pass with 6 yes to 5 no votes.

Discussion occurred.

Esha Menon moved to end the discussion.

Tommy Agustina seconded.

Motion to end the discussion was passed with 8 yes to 1 no votes.

Chair called for a division of assembly.

Motion to approve the amendment to the Student Rights and Campus Relations code Section 3 of G, "...holding a student forum..." was passed with 10 yes to 1 no votes.

Motion to approve the amendment to the Student Rights and Campus Relations code Section 3 of H, "... manage and oversee classroom presentation policy..." was passed with 12 yes to 0 votes.

Alex Lin moved to approve the Student Rights and Campus Relations Code as amended.

Kurt Pham seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Tommy Agustina seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Student Rights and Campus Relations Code as amended was passed unanimously.

Information was presented on Classroom presentation policy/Student Concerns.

Introduction/Approval of Prospective Senators/Junior Senators

Introduction of prospective senators and junior senators occurred earlier in the meeting.

Burning Issues

Burning issues occurred earlier in the meeting.

Announcements

Announcements occurred earlier in the meeting.

Appreciations

Appreciations occurred earlier in the meeting.

Adjournment

Rahela Sami adjourned the meeting at 7:25pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, June 11, 2008