



Minutes
DASB SENATE MEETING
Wednesday, March 6th, 2013
3:30 PM
Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	x				
Veena Bhatia		x			x
Calvin Ching	x				
Samuel Duval	x				
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf		x			x
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul	x				
Heidi Kang	x				
Daniel Kim	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom	x				
Linh Gia Ngo	x				
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji	x				
Katherine Perng	x				
Ryan Royster	x				
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto	x				
Nadine Talaat	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Approval of Minutes

Wednesday, February 27th, 2013.

The minutes were approved.

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.

- Mary Sullivan announced success of Valentine’s Day event, HIV screening, and progress of results of survey. There will be an event called “Stress Town” in sunken garden to practice healthy coping strategies.
- Arina from LEAD announces that there will be a Global Issues Annual Conference held tomorrow.
- Gloria from CCP thanks senators for approving budget request. She makes a request to change part of the budget stipulations.
- A member of the public thanks senators for contributions in March in March.

Senate Announcements

- John Cognetta announces that if any senator is having a problem with their key, to report to Dennis.
- Cynthia announces that there will be a transfer workshop tomorrow at SCS202 from 1:30-2:30pm in the Main Quad.
- Nadine presents a note left by Binh Do.

Trustee Announcements

Vince Mendoza is absent.

Internal Committee Reports

- Marketing made their campus cleanup facebook page. Next meeting is tomorrow and will be working on DASB awareness and work on promotional items. If there is any mistakes on the DASB wall, report to marketing. If there will be any upcoming events then to let marketing know soon. A “Meet your senate day” is being planned.
- D&E did not meet this week.
- Admin did not meet this week.
- ES did not meet this week.
- SRS did not meet this week.
- Finance did not meet this week.

Elections Committee – schedule for elections is finished.

External Committee Reports

- Andrew announces that Foothill and De Anza have compiled a “final” list of what positions will be reduced next year.
- Tatyana transitioned from Academic Senate to Curriculum committee.

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION
 Title: Appeal for Binh Do
This item is to appeal for his reinstatement as a DASB Senator.
 Presenter: Pablo Zamorano

Time Limit: 15 Minutes

Binh Do decided not to appeal his removal from DASB Senate.

2. INFORMATION/DISCUSSION

Title: DegreeWorks

This item is for senators to receive an introductory training on Higher One.

Presenter: Kent McGee and Heidi Kang

Time Limit: 20 Minutes

The presenter is absent and will present later.

Kent demonstrates how to navigate DegreeWorks.

3. INFORMATION/DISCUSSION

Title: Higher One

This item is for a report on Higher One.

Presenter: Vince Mendoza

Time Limit: 15 Minutes

Vince Mendoza is absent and this item will be moved to the next meeting.

4. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

This item is to amend the Office Policy.

Presenter: Calvin Ching

Time Limit: 15 Minutes

Admin did not meet this week and this item will be moved to the next meeting.

5. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Budget 2013-2014

This item is to approve the DASB Budget 2013-2014.

Presenter: Shahar Marom

Time Limit: 30 Minutes

Shahar presents the adjusted DASB budget.

Cynthia requests to discuss the DASB Scholarships.

John Cогnetta clarifies the procedure to make a compound motion to adjust the funding for the DASB Scholarships.

Cynthia makes a motion to remove \$5,000 from Winter Special Allocations.

There is no second.

The motion dies.

Andrew makes a motion to approve the 2013/2014 Budget.

Glen seconds.

The Budget is approved.

Roll Call Vote to approve the DASB 2013-2014 budget.

	Yes	No	Abstain
Eileena Andy	x		
Veena Bhatia			
Calvin Ching	x		

Binh Do			
Samuel Duval	x		
Ramsey Ghamrawi	x		
Tatyana Grinenko	x		
Nicole Grosskopf			
Glen Olsen Hisani	x		
Lynn Hoang	x		
Sabrina Jueseekul	x		
Heidi Kang	x		
Daniel Kim	x		
Siyun Kim	x		
Jack Law	x		
Shahar Marom	x		
Linh Gia Ngo	x		
Jessica Nguyen	x		
Karin Novak	x		
Cynthia Ouandji		x	
Katherine Perng	x		
Ryan Royster	x		
Parjosh Sangha			
Chika Sato	x		
Christy Ellen Sutanto	x		
Nadine Talaat	x		
Raymond Tse	x		
Andrew Andi Zhou	x		

The DASB 2013-2014 Budget has been approved.

Public Announcements

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There are no public announcements.

Senate Announcements

- Katherine thanks senators and all those who participated in March in March.
- Heidi announces that if anyone would like to become a student ambassador for Degreeworks to talk to her.
- Ramsey announces that Shahar, Ramsey and Tatyana are in the process of planning the Senate Winter Quarter retreat for Friday, March 18th somewhere around midday.
- John Cognetta announces that the position for secretary is open for anyone looking for an

- on campus job.
- Glen Olsen and Ryan Royster will do Star of the Week for the next meeting.

Adjournment

Meeting is adjourned at 4:32pm.