



MINUTES
DASB SENATE MEETING
Wednesday, May 29th, 2013
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:35pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Veena Bhatia	X				
Calvin Ching	X			3:58-4:03	
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X			x4:20	X
Glen Olsen Hisani					X
Sabrina Jueseekul	X				
Heidi Kang	X				
Daniel Kim			X	4:20-4:24	
Siyun Kim	X				
Jack Law	X			x4:20	X
Shahar Marom	X				
Nupur Mehta	X				
Jessica Nguyen	X				
Karin Novak					X
Cynthia Ouandji	X				
Katherine Perng					X
Ryan Royster	X				X
Parjosh Sangha					X
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Jason Tran	X			x4:20	X
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Guests: Newsha Salehi, Mateo Ortega, Anita Adams, Stacie Rowe, Rachel Baltazar, Andrew Nazarenko, Samba Nijie Jr., Jhoana Diaz, Harkanwar Singh, Cythia Huang, Megan Nguyen, Max Park, Linda Xu, Mai Chee Vang, Thaddues, Justine Picar, Nicholas Mark Anggiansah, Robert Mandala Yasin, Yena Cheong, Cassandra Clay, Ayun Yousuf, Jacqueline Do, Zaneb Khan, Evgueniy Bagdasaryan, Leslie Luong, Tiffany Do, Patreece Dass, Laura Yonamine, Mia Hernandez, Jason Wintery, James Utomo, Masaki Uda, Nicholas Wilson. Koosha Seyvani, Valerie Medina

Approval of Minutes

Wednesday, May 22nd, 2013.

Cynthia moved to amend the minutes to reflect that she left at 5:15pm.

Andrew Zhou seconded the motion.

With no objections, the motion was passed.

With no objections, the minutes from May 22nd 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.

Dean of Counseling recognizes some of the students who have helped over the last year: Heidi Kang and Pablo Zamorano. Also encourages more students to get involved with helping and collaboration.

John Liu, officer of De Anza club “Cross-Culture Partners,” promoting and inviting everyone to their first cultural show/concert incorporating cultural acts from Africa, Asia, and more; all De Anza student performers. This Friday, 5:30pm in the VPAC.

Emily Kinner, senator from the SSCCC, came to recognize and thank Pablo Zamorano, Nadine, and all the student leaders. Special thanks to Andrew Zhou who has been serving as the delegate.

Senate Announcements

Nicole Grosskopf – clothes drive, baby clothes, food items, etc. from May 29th - June 7th.

Tatyana Grinenko – Campus Clean-Up day is June 3rd and June 5th, please remember to advertise and promote.

Sabrina Jueseekul – APASL is hosting a charity concert in Conference Room A&B featuring local artists, youtube stars, etc. Proceeds go to bone marrow donation for Asian American minorities.

Heidi Kang – Intramural sports announcement.

John Cогnetta – Retreat is being pushed back to June 8th instead of the previous June 1st. Goes from 8am to 3pm.

Trustee Announcements

The new student trustee will be sworn in on Monday. LGBTQ Conference that took place last week was a huge success that brought a lot of students together to learn new things. Adrian Asbun will be hosting an event regarding awareness for exploitation of student athletes.

Internal Committee Reports

Administration – Discussed new senate orientation.

Finance – No meeting this week; will meet next Monday

Student Rights & Services – Will purchase one student concern box to install outside. Will talk with library about extending hours due to student interest.

Marketing – Designing student rights and services stickers for the SRS day, as well as for the voting of Senator awards for Inauguration.

Diversity & Events – Did not meet on Monday, but will have the last meeting at 12:30pm in Don Bautista on Monday.

Environmental Sustainability – Campus Clean Up taking place first week in June.

External Committee Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships

This item is to award the 10 recipients of the DASB Scholarship!

Presenter: Veena Bhatia

Time: 15 Minutes

Veena Bhatia presented.

2. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: DASB Inauguration

This item is to allocate \$600 for the DASB Inauguration (\$400 for Supplies, \$200 for Refreshments/Meals).

Presenter: Pablo Zamorano

Time: 15 Minutes

The chair deferred presentation to Tatyana Grinenko and Nicole Grosskopf.

Tatyana Grinenko and Nicole Grosskopf presented.

Tatyana Grinenko moved to amend the request to \$1,600.00 (\$1,100 for food, decorations \$200, awards \$200).

Nicole Grosskopf seconded the motion.

Discussion occurred.

Tatyana Grinenko moved to amend the current motion to request \$700.00 instead of \$1,600.00

Cynthia Ouandji seconded the motion.

Discussion occurred.

Daniel Kim moved to end discussion.

Andrew Zhou seconded the motion.

With a voice vote, the motion was passed unanimously.

Discussion occurred.

Daniel Kim moved to strike the amendment to reduce the \$700 to \$600

With a voice vote, the motion was passed.

With a roll call vote, the original motion was approved with 19 yes votes and one no votes.

	Approve	Disapprove	Abstain
Veena Bhatia	X		
Calvin Ching	X		
Ramsey Ghamrawi	X		
Tatyana Grinenko	X		
Nicole Grosskopf	X		
Glen Olsen Hisani	-	-	-
Sabrina Jueseekul	X		
Heidi Kang	X		
Daniel Kim	X		
Siyun Kim	X		
Jack Law	X		
Shahar Marom	X		
Nupur Mehta	X		
Jessica Nguyen	X		
Karin Novak	-	-	-
Cynthia Ouandji		X	
Katherine Perng	-	-	-
Ryan Royster	X		
Parjosh Sangha	-	-	-
Chika Sato	X		
Christy Ellen Sutanto	X		
Nadine Talaat	X		
Jason Tran	X		
Pablo Zamorano	-	-	-
Andrew Andi Zhou	X		

3. INFORMATION/DISCUSSION

Title: DASB Inauguration Awards

This item is to have an unofficial vote on the leadership awards for outgoing and outstanding senators who have gone above and beyond the call of duty.

Presenter: Tatyana Grinenko

Time: 15 Minutes

Tatyana Grinenko presented.

4. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and vote on suggested amendments made to the DASB Bylaws.

Presenter: Calvin Ching
Time: 10 Minutes

Calvin Ching presented changes.
With a voice vote, the amended changes were approved unanimously.

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Amending of the DASB Governing Documents
This item is to discuss and vote suggested amendments to the DASB Governing Documents.

Presenter: Calvin Ching
Time: 60 Minutes

Discussion occurred.
Veena Bhatia moved to amend Section 4 letter D3 , “”
Shahar Marom seconded the motion.
With no objections, the amendment was approved.

With a voice vote, the retreat code, first vote, was approved unanimously.
With a voice vote, the Marketing Codes code, first vote, was approved unanimously.
With a voice vote, the proposed changes were approved unanimously.

Andrew Zhou moved to reconsider the Environmental Sustainability codes.
Ramsey Ghamwari seconded the motion.

Nupur Mehta moved to strike “EVP” throughout the document and replace with “VP.”
Andrew Zhou seconded the motion.
With no objections the motion was passed.
With a voice vote, the proposed changes to the Environmental sustainability Committee code were approved unanimously.

Ramsey Ghamwari moved to change the bylaws to, “have a minimum of three.”
Andrew Zhou seconded the motion.
With a voice vote, the proposed changes to the Diversity & Events committee code are approved unanimously.

With no objections, it went to a voice vote.
With a voice vote, the proposed changes were approved unanimously.

Daniel Kim moved to amend Section 1A to: inform the DASB Vice President.
Chika Sato seconded the motion.
With a voice vote, the motion was approved unanimously.

Veena Bhatia moved to make all of those amendments.
Nupur Mehta seconded the motion.
Discussion occurred.

Cynthia Ouandji moved to add to Section 4 Article 9: The DASB Scholarship information must be updated on the DASB website at the same time as the financial aid website.”

Daniel Kim seconded the motion.

Daniel Kim moved to end discussion

Andrew Zhou seconded the motion

With a voice vote, the second-degree amendment was passed.

With a voice vote, the original motion was passed unanimously.

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

Tatyana Grinenko – Collecting votes for the senate awards. Send any pictures of the year’s memories to Sabrina Jueseekul.

Vincent Mendoza – Commended the work of DASB Senate 2012-2013.

Ramsey Ghamwari – Have an art show and the intramural sports event left.

Daniel Kim – Campus Clean-Up next week.

Roll Call for Prospective Senators

Adjournment

With no objections, the Chair adjourned the meeting at 4:53.