

MINUTES
DASB SENATE MEETING
Wednesday, February 7, 2007
4:30 PM
Student Council Chambers

Call to Order

Tony Suen called the meeting to order at 4:31 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Joanna Alday	X			
Sanjay Chandra	X			
Henry Chen	X			4:54 PM
Alexa Cheung	X			
Celeste Enriquez		X		
Emin Ismayilzada	X			
Sam Karimzadeh		X		
Reetika Kathuria	X			
Sarah Kim	X			
Rishvika Kumar	X			
Saagar Kurani	X			
Andy Lau	X			
Barbara Leja	X			
Alexander Lin	X			
Yvonne Luo	X			
Azusa Nose		X		
Daisy Pardasani	X			
Yubin Park	X			
Shrey Prasad	X			
Yessenia Ramirez	X			
Rehana Rehman	X			
Tony Suen	X			
Cindy Tandow	X			
David White	X			5:17 PM
Gabriel Wong	X			
Samuel Yang	X			

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Sei Jozaki	X			
Franc-i Nicholson	X			
Kurt Pham	X			
Jose Pun	X			
Eden Su	X			
Rada Turcanu	X			

Guest List: Brian Murphy, George E Smith, Andrew Horng, Confiance Dukunde, Cory Williams, Calvin Chu, Roscoe Chang, Lisa Kirk

James Schwab has resigned from the DASB Senate.

Approval of Minutes

January 31, 2007

Rishvika Kumar made an amendment to the Minutes of January 31st, 2007 (Prospective Senator: Valli Vinjamuri).

Yvonne Luo made an amendment to the Minutes of January 31st, 2007 (Foothill Council: They discussed course material policy.).

Alexander Lin made an amendment to the Minutes of January 31st, 2007. (Prospective Senator: Cory Sharad Williams).

Yessenia Ramirez moved to approve the Minutes of January 31st, 2007 as amended.

Yubin Park seconded the motion.

The motion to approve the Minutes of January 31st, 2007 as amended has passed by consensus.

Public Comments

George E Smith: They need a nomination for ICC Chair of Programs. The ICC Scholarship deadline is this Friday for \$500

Confiance Dukunde: This month is Black History Month and Foothill are having events and that DASB senators are invited to attend these events. He also invited the DASB Senators to attend the Strategic Planning Committees on Foothill.

Burning Issues

Rehana Rehman: DASB Senators need to do their committee work in the DASB Office instead of just

Yessenia Ramirez: The office hours are now posted so send her an email if there are any mistakes with that.

Rishvika Kumar: A student during meet your senate day mentioned that she'd like music on the main quad daily from Noon – 3:00 PM.

Consent Calendar

Alexander Lin made an amendment to the Consent Calendar.

1. Add Alexander Lin to Asian Pacific Heritage Month Committee

David White made an amendment to the Consent Calendar.

2. Add Eden Su to Budget and Finance.

Sarah Kim made an amendment to the Consent Calendar.

3. Add Kurt Pham to Marketing and Communications.
4. Add Henry Chen to Marketing and Communications
5. Add Rada Turcanu to Marketing and Communications

Yessenia Ramirez moved to approve the Consent Calendar as amended.

A DASB Senator seconded the motion.

The motion to approve the Consent Calendar as amended has passed by consensus.

Business

6. INFORMATION

January 2007 Checks \$500.00 or Greater

This item is to present the list of checks that were \$500.00 or greater processed by Students Accounts in January 2007.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Lisa Kirk presented the item.

7. DISCUSSION/ACTION – SECOND VOTE

Bylaws Amendments

This item is to discuss and approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators.

Presenter: Rehana Rehman

Time Limit: 15 minutes

Sanjay Chandra moved to approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators.

Emin Ismayilzada seconded the motion

Samuel Yang moved to end discussion.

Cindy Tandow seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	-	-
Emin Ismayilzada	X		
Sam Karimzadeh	-	-	-
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	X		
Barbara Leja	X		
Alexander Lin			X
Yvonne Luo	X		
Azusa Nose	-	-	-
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	X		
Gabriel Wong	X		
Samuel Yang	X		

The motion to approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators with additional amendments has passed unanimously with 21 yes votes and 1 abstention.

8. INFORMATION

2007-2008 DASB Budget

This item is to present the 2007-2008 DASB Budget.

Presenter: David White

Time Limit: 60 minutes

David White presented the item.

Introduction of Prospective Senators

Cory Sharad Williams	(3 rd Meeting)
Jose Pun	(Junior Senator)
Valli Vinjamuri	(3 rd Meeting)
Calvin Chu	(2 nd Meeting)
Roscoe Chang	(1 st Meeting)

Cory Sharad Williams gave his speech.

Questions were asked to Cory Sharad Williams.

There was discussion on Cory Sharad Williams.

There were 2 votes for Cory Sharad Williams to not be in the Senate and 16 votes in favor of making Cory Sharad Williams to be a DASB Junior Senator.

Cory Sharad Williams has been voted and sworn in as a DASB Junior Senator.

Business Reports

INTERNAL

- Student Services: Met on Tuesday and discussed Student Services Day and started the Student Discount Program.
- Student Rights and Campus Relations: They discussed the Student Forum which will happen on February 22nd, Thursday from 11:30 AM – 1:00 PM. They will be discussing student issues including grievances.
- Administration: They are finalizing the details on the Parliamentary Procedure Workshop next Wednesday at 3:30 PM and should be ending around 6:30 – 7:00 PM. They are looking to include the Keep Senate Clean into the bylaws.
- Diversity and Events: They are meeting to plan out some of the events: St. Patrick's Day, Mardi Gras, M&M Day, DASB Promotional Logo Day (with Marketing and Communications) for their Meet Your Senate Day, and Stress Relief Day.
- Marketing and communications: They finished Meet Your Senate Day and are working on advertising the Student Forum and are planning out the next Meet Yours Senate Day with the new logo with Diversity and Events.
- Budget and Finance: They met at 1:30 PM earlier today they recommended to fund the athletics department, the speech department, an administration of justice item, and budget stipulations for 2007-2008. The DASB Senate should be well informed about the budget by the 21st of February.

EXTERNAL

- Classified Senate: They discussed vacancies in the Senate and discussed the budget. They used to meet in the Student Services room and now they moved to the Admin building.
- Instructional Planning Budget Team: They presented divisions international and intercultural, Business and Computer Systems, and the Library Services. They each presented their budget request to the IPBT and goals over a 3 year span.
- ICC: They went over their financial code and have a position open for ICC Chair of Events. Scholarship deadline is this Friday at 3:00 PM not a sec later.

- Foothill Senate: They finalized the Course Material Policy.
- Yessenia Ramirez: David White can be contacted at j.dee.white@gmail.com for anyone who has a question about the 2007-2008 DASB Budget. Many DASB Senators are not fulfilling their Office Hours duty.

Announcements/Informational Reports

- Brian Murphy: He made a request that the DASB Senate take into consideration to endorse 2 international consortia declarations made in two different conferences. Mentioned that the Go-Print System for the DASB cards should be up and running by Spring Quarter 2007. Mentioned that the taskforce committees will be reaching out the DASB and that the meetings will be
- Tony Suen: He needs more members for the Elections Code Committee.
- Yubin Park: Student Forum is on Feb 22nd and Meet Your Senate Day earlier today was a success. This week is Student Rights and Campus Relations' turn to clean the Senate lounge.
- Shrey Prasad: student Services day is tomorrow and it'll be postponed to next week if the weather does not permit.
- Rehana Rehman: Two weeks ago she passed around signup sheets for Youth Voices United for Change and had a good response. Homeroom people need to meet at the Writing Reading Center at 6:00 PM on Thursday. Next week is Marketing and Communications' turn to clean the Senate Lounge.
- John Cognetta: Dennis Shannakian and Bradley Kramer contributed to a BETA website for the DASB Online Voting System.
- Sanjay Chandra: On February 15th, SASA will have Samosa Day tomorrow. On Thursday at 12:30 PM there will be a pizza party.
- Dennis Shannakian: Hinson Campus Center is under renovation the DASB will be moved to another area next quarter.
- Shrey Prasad: Student Services Day is tomorrow 11:30 – 1:30 in the Main Quad in the event that it is raining, they will postpone the event.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 5:45 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, February 21st, 2007