

MINUTES
DASB SENATE MEETING
Wednesday, July 11, 2007
4:30 PM
Admin 119

Call to Order

Robin Claassen called the meeting to order at 3:36 PM

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Shoko Ando	X			
Vivian Au	X			
Helen Cheng	X			
Tai Yen Chin	X			
Calvin Chu		Excused		
Robin Claassen	X			
Stephy He	X			
Adwin Ho	X			
Natalie Holbert	X			
Annie Lau	X			X5:50
Alexander Lin	X			
Alexis Loveday-Tierney		X		
Kurt Pham		Excused		
Rahela Sami	X			
Dan Sealana	X			
George E. Smith	X			
Eden Su	X			
Victor Tanzil		X		
Cynthia Toscano	X			
Yujin Yoshimura	X			X6:08

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Cheok Kuan Chan		X		
Abraham Huerta		X		
Jackie Lee	X		4:35	
Kit Hung Leung	X			X5:50
Christy Ng		Excused		
Yubin Park		Excused		
Jose Pun		Excused		
Maereg Wassie	X			
Qing Tan Wu		X		

Guest List:

Approval of Minutes

June 13, 2007

Yujin Yoshimura added that he distributed student concerns during Burning Issues

Robin Claassen corrected the minutes to delete the wording “except for the Budget and Finance Committee”, from the sentence that stated “no internal committee was required to meet over the summer except Budget and Finance Committee.”

Yujin Yoshimura stated that under informational reports the date and time listed was the time of the first Student Services Committee meeting

Adwin Ho moved to approve the minutes of June 13th 2007, as amended

George Smith seconded the motion

The motion to approve the minutes of June 13th passed by consensus

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 members of the Public that wanted to make a comment to the Senate

Burning Issues

- Robin Claassen had 3 burning issues: 1. Prospective Senators who were not elected in the general election need to turn in a new senate application as a prospective senator
- 2. CCCSAA conference- if you want to attend the conference you need to fill out an application form available in the DASB Office and turn it in to Student Activities. There are up to 20 slots available. 3. The position of DASB Secretary is now open to be filled. Interviews will start one week from today and need to be turned in one week from today

Consent Calendar

1. This item is to approve a Leave of Absence for Christy Ng from July 11, 2007 to August 10, 2007 due to a trip to Hong Kong.
2. This item is to approve a Leave of Absence for Yubin Park from July 11, 2007 to August 10, 2007 due to summer classes at another campus.

Alex Lin moved to approve the Consent Calendar as stated

Adwin Ho second the motion

The motion to approve the Consent Calendar was passed by consensus

Business

3. INFORMATION/DISCUSSION/ACTION

CEAG Sustainability Management Plan

This item is to have DASB Senate review and approve the De Anza College Sustainability Manager Plan.

Presenter: Julie Ceballos and Mini Damodaran

Time Limit: 20 minutes

Alex Lin moved to table this item until one of the presenters arrive to the meeting

Natalie Holbert Seconded the motion

There were no objections

Business Item 3 has been tabled until one of the presenters arrive to the meeting

4. INFORMATION/DISCUSSION/ACTION

Employment Placement Project for Community College Students

This item is to present information regarding an employment placement project for community college students from Global Expertise Exchange and solicit at least five (5) volunteers for beta testing.

Presenter: Sushant Shankar

Time Limit: 30 minutes

Sushant Shankar presented the item

Following the presentation, questions were asked by the senate and answered by Sushant Shankar

5. INFORMATION/DISCUSSION/ACTION

Health Fee Increase Proposal

This item is to present a proposal to allow the Student Health Fee to be automatically increased due to inflation and to endorse or reject the proposal.

Presenter: Jordan Eldridge

Time Limit: 15 minutes

Robin Claassen took this item off the agenda, with Jordan Eldridge's request, until further notice

6. INFORMATION

May and June 2007 Checks of \$500 or Greater

This item is to present the list of checks that were \$500 or greater that were processed in May and June 2007 by the Student Accounts Office

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cogna presented on this item

After the presentation questions were asked by the DASB Senate and answered by John Cogna

7. DISCUSSION/ACTION

Vice President of Administration Selection

This item is to select a new DASB Vice President of Administration. The candidates are Rishvika Kumar and Monica Pen.

Presenter: Robin Claassen

Time Limit: 40 minutes

Robin presented the item and announced that each candidate has 7 minutes to speak before the Senate.

Robin first asked senators to help make a list of the qualities that the Senate wants to have in a new VP of Administration

Qualities for VP were 1. VP needs to be Responsible and Unbiased 2. VP needs to be dedicated and committed 3. VP needs to be professional....

Rishvika Kumar and Monica Pen pulled numbers to decide who gives speeches first.

Monica Pen decided to speak second.

Rishvika Kumar gave her speech

Monica Pen gave her speech

Questions were asked to both candidates by VP of Student Rights and Campus Relations

Alex Lin, VP of Student Services Yujin Yoshimura, Senator Dan Sealana, Junior Senator Maereg Wassie, Senator George Smith, Senator Stephy He

Alex Lin moved to extend the time limit for the business item by 12 minutes

Natalie Holbert seconded the motion

Yujin Yoshimura moved to end discussion

Eden Su seconded the motion

The motion to approve extending the time limit for the Business Item by 12 minutes passed by consensus

Discussion on the two candidates occurred

A hand count was called by Robin Claassen

Monica Pen received 1 vote

Rishvika Kumar received 9 votes

Rishvika Kumar has been voted in by the Senate as Vice President of Administration

Rishvika Kumar was sworn in as Vice President of Administration by DASB President

Robin Claassen

8. DISCUSSION/ACTION

Senate Retreat Date

This item is to decide on the dates for the first DASB Senate Leadership Retreat, to take place in Summer or Fall Quarter.

Presenter: Robin Claassen

Time Limit: 10 minutes

Robin Claassen presented the item

Robin Claassen called for a straw poll to see who was interested in joining a Senate Retreat Ad Hoc Committee

The Straw poll (non binding) vote was taken and the following senate members were interested in joining a Senate Retreat Ad Hoc Committee: George Smith, Stephy He, Cynthia Toscano, Rishvika Kumar, Eden Su, and Alex Lin

Rishvika Kumar moved to postpone this item to the June 18th meeting

Eden Su seconded the motion

Dan Sealana moved to end discussion

Rishvika Kumar seconded the motion

There was an objection to ending discussion

There were 2 votes in favor and 6 votes not in favor of ending discussion

Discussion continued

Rishvika Kumar moved to end discussion

Natalie Holbert seconded the motion

There was an objection to ending discussion

There were 6 votes in favor and 7 votes not in favor of ending discussion

Discussion continued

Eden Su moved to end discussion

Rishvika Kumar Seconded the motion

There were no objections to ending discussion

Discussion ended by consensus

The motion to postpone this item to the June 18th meeting passed by consensus

This item will be on the June 18th meeting agenda

9. DISCUSSION/ACTION

Internal Committee Mini-Meetings

The item is to provide the opportunity for the members of each of the DASB Internal Committees to check in with each other, and set up their next meeting times, if they have not already done so.

Presenter: Rahela Sami

Time Limit: 10 minutes

Rehela Sami presented the item

10. INFORMATION

Senate Training Session #2 - Responsibilities and Procedures

This item is to familiarize Senate members with the structure of Senate meetings and the responsibilities of their office.

Presenter: Rahela Sami and Cynthia Toscano

Time Limit: 2 hours

Robin Claassen announced that he was postponing the training session until the senate's July 18th meeting

Eden Su moved to change the starting times for the DASB meeting on July 18th from 4:30pm to 3:30pm and the DASB meeting on July 25th from 3:30pm to 4:30pm

Rishvika Kumar seconded the motion

Discussion occurred

Rishvika Kumar moved to end discussion

The motion was seconded

The motion to end discussion passed by consensus

The motion to approve the changes of the DASB meeting starting times for July 18th and July 25th passed by consensus

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators

1. Jackie Lee
2. Jackson Leung
3. Jose Pun
4. Maereg Wassie
5. Michael Wu

Prospective Junior Senators

1. Jessica Liu- 2nd meeting
2. Monica Pen 3rd Meeting
3. Jonathan Chan 3rd Meeting (Jonathan Chan chose to postpone his vote until next week)
4. Zero Ling 1st Meeting

Prospective Senators: *note: There are 9 positions for Senator vacant*

Junior Senator Maereg Wassie gave his speech.

Questions were asked of Maereg Wassie

Junior Senator Jackie Lee gave a speech.

Questions were asked of Jackie Lee

Pros and Cons were discussed about Maereg Wassie.

There were 5 votes in favor of making Maereg Wassie a Senator and 7 votes in favor of keeping Maereg Wassie as Junior Senator.

Maereg Wassie was voted to remain as a Junior Senator

Pros and Cons were discussed about Jackie Lee

There was 1 vote in favor of making Jackie Lee a Senator and 10 votes in favor of keeping Jackie Lee a Junior Senator

Jackie Lee was voted to remain a Junior Senator

Prospective Junior Senators *Note: Currently, there is 1 Junior Senator Position open]

Monica Pen gave her speech.

Questions were asked of Monica Pen

Pros and Cons were discussed about Monica Pen.

There were 13 votes in favor of making Monica Pen a Junior Senator and 0 votes against making Monica Pen a Junior Senator.

Monica Pen was sworn in as Junior Senator

Announcements/Informational Reports

- George Smith went to the CEAG (Campus Environmental Advisory Group) meeting
- Robin Claassen, Rahela Sami, and Alex Lin attended the De Anza College Council Meeting.
- Eden Su stated that the Budget and Finance Committee discussed the Insider Magazine's Fall Quarter Publication Issue
- Shoko Ando stated that the Student Services Committee discussed the "Eco Pass" proposal.
- Robin Claassen attended the Executive Council Meeting on June 20th. The Executive Council decided on a new absence policy: Arriving 20 minutes late or leaving 20 minutes early from an internal committee/general Senate meeting equals ½ of an absence; 3 unexcused absences from internal committees and/or the general Senate meetings, the member in question will be up for removal from the Senate. The Executive Council also decided on the Senate Training schedule.

Announcements:

- Dan Sealana: Familiarize yourselves with the 2007-2008 budget stipulations, available online on the DASB website. Also check out the internal committee codes. Stipulations say that Marketing and Communications Committee needs to put out a brochure for the New Student Orientation classes and asked for input and suggestions. Dan talked about the quarterly newsletter from the Marketing and Communications Code as another project for the orientation to De Anza College.
- Robin Claassen: Keith Hubbard was automatically removed from the DASB Senate as Agent on the basis of not meeting minimum Senate member requirements. Also there have been two thefts from the DASB/ICC office this past week: Envelopes with money in a Member's box and a Wallet taken from an unattended backpack.
- John Cognetta stated that the DASB/ICC office is an unattended office and announced that Senator's should not leave anything in that office. John is revisiting the issue regarding, the Executives receiving office keys from the administration.
- Rahela Sami: ICC supplies were also stolen from the tables.
- Alexander Lin: Don't forget to pick up CCCSAA forms from on top of the cubbies in the DASB/ICC Office.

Meeting Evaluation

Positives:

- Pros/Cons Equal
- Positive Meeting

Negatives:

- Get Through Meeting Quickly
- Keep on with Agenda
- Understand Motions
- Start Meeting on Time
- If changing the meeting time, tell people beforehand

Appreciations

Appreciations were given

Adjournment

Robin Claassen adjourned the meeting at 8:00 pm

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Prepared by
Jordan Eldridge
Acting DASB Secretary
Approved Wednesday, July 25, 2007