

MINUTES
DASB SENATE MEETING
Wednesday, July 25, 2007
3:30 PM
Admin 102

Call to Order

Robin Claassen called the meeting to order at 4:32 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Shoko Ando	X				
Vivian Au		X			Excused
Helen Cheng	X				
Tai Yen Chin	X				
Calvin Chu		Excused			
Robin Claassen	X				
Stephy He	X				
Adwin Ho	X				
Natalie Holbert		X			
Rishvika Kumar	X				
Annie Lau	X			5:54excused	
Alexander Lin	X		4:38		
Alexis Loveday-Tierney	X		4:40		
Kurt Pham		Excused			
Rahela Sami	X				
Dan Sealana	X				
George E. Smith	X				
Eden Su	X		4:36		
Victor Tanzil	X		4:45		
Cynthia Toscano		X			Excused
Yujin Yoshimura	X		4:40		

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Cheok Kuan Chan		X			Excused
Abraham Huerta		X			
Jackie Lee	X				
Kit Hung Leung	X		4:37	5:54excused	
Christy Ng		Excused			
Yubin Park		Excused			
Monica Pen	X				
Jose Pun		Excused			
Maereg Wassie		X			
Qing Tan Wu	X		4:45		

Guest List: Joanna Alday, John Cognetta, Frances Chiu

Approval of Minutes

Wednesday, July 11, 2007

Wednesday, July 18, 2007

Rahela Sami corrected the minutes of July 11th 2007 to show that Senators Calvin Chu and Kurt Pham were excused and Junior Senators Yubin Park, Jose Pun, and Christy Ng were excused.

Jackie Lee corrected the minutes to read that he was present but arrived late arriving at 4:35

Rishvika Kumar moved to approve the minutes of July 11th 2007 as amended

Adwin Ho seconded the motion

There were no objections to approving the minutes of July 11th 2007 as amended

The minutes of July 11th 2007 were passed as amended by consensus

Jackie Lee corrected the minutes of July 18th 2007 to read that he was late arriving at 4:25

Rishvika Kumar moved to approve the minutes of July 18th 2007 as amended

Stephy He seconded the motion

There were no objections to approving the minutes of July 18th 2007 as amended

The minutes of July 18th 2007 were passed as amended 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.

- Keith Hubbard, a member of Wise37 club, told the DASB that they got approved, an organic center in Food Services starting Fall Quarter 07. Questions were asked of Keith Hubbard
- La Donna Yumori-Kaku passed around the sign up sheet for volunteering to help present at
- Counseling 100 classes, and handed out the DASB brochures, pens, and candy that are being handed out to the students in the Counseling 100 classes.
- Frances Chzu who is a student from Foothill College announced that Foothill was close to the 50th anniversary celebrations and invited everyone to attend

Burning Issues

- Robin Claassen handing out copy codes to the DASB senate.
- Rishvika Kumar wanted a show of hands of members who didn't have resource binders yet. She is still trying to find the binders and will get them made for senate members who have not received them.
- John Cогnetta discussed that food is a big issue on campus and doesn't know if there were any student representatives in deciding food vendors for the campus center He had just learned about it this morning that the food vendors were already selected.

Consent Calendar

1. Add Rishvika Kumar to the Curriculum Committee.
2. Add Monica Pen to the DASB Budget and Finance Committee.
3. Confirm George E. Smith as the Vice Chair of the DASB Budget and Finance Committee.

Rishvika Kumar requested to move item #3 off the consent calendar.

Rishvika Kumar moved to approve the Consent Calendar as amended

Shoko Ando seconded the motion

There were no objections to approving the Consent Calendar as amended

The Consent Calendar has passed as amended by consensus

Yujin Yoshimura moved to approve Consent Calendar item #3 as stated
Alex Lin seconded the motion
Discussion occurred
Dan Sealana moved to end discussion
Rishvika Kumar seconded the motion
There were no objections to ending discussion
There were no objections to approving Consent Calendar item #3 as stated
The Consent Calendar item #3 has been passed by consensus

Business

4. INFORMATION/DISCUSSION/ACTION

CEAG Sustainability Management Plan

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

Presenter: Julie Ceballos and Mini Damodaran

Time Limit: 25 minutes

Julie Ceballos presented this item

Questions were asked of Julie Ceballos

Rishvika Kumar moved to approve the item as stated

George Smith seconded the motion

Discussion occurred

Dan Sealana moved to end discussion

Adwin Ho seconded the motion

There were no objections to ending discussion

There were no objections to approving the item as stated

The CEAG Sustainability Management Plan was passed by consensus

5. DISCUSSION/ACTION

Environmental Committee Formation

The item is to approve the creation of the ad-hoc DASB Environmental Committee, and approve its members.

Presenter: Adwin Ho

Time Limit: 20 minutes

Adwin Ho presented this item

Questions were asked of Adwin Ho and John Cognetta

Dan Sealana moved to postpone this item to the next meeting

George Smith seconded the motion

Discussion occurred

Rishvika Kumar moved to end discussion

Yujin Yoshimura seconded the motion

There were no objections to end discussion

There were no objections to postponing this item to the next meeting

Business item #5 has been postponed to the next meeting

6. DISCUSSION

DASB Newsletter

This item is to solicit ideas from the body on the format and content of the DASB Newsletter, to be produced by the DASB Marketing and Communications Committee.

Presenter: Dan Sealana

Time Limit: 20 minutes

Dan Sealana presented this item

Discussion occurred on getting suggestions for the DASB Newsletter

Robin Claassen closed discussion on this item

Monica Pen entertained a motion to have a 10 minute recess

Alex Lin moved to recess for 8 minutes

Shoko Ando seconded the motion

There was an objection to approving an 8 minute recess

There were 7 votes in favor and 4 votes not in favor of approving an 8 minute recess

The motion to have a recess for 8 minutes passed by consensus

The Senate recessed for 8 minutes at 6:01pm

Robin Claassen reconvened the Senate at 6:09pm

7. INFORMATION

Senate Training Session #3 – DASB and College Budget

This item is to familiarize Senate members with the DASB and College budgets.

Presenter: Eden Su, Alex Lin, and Calvin Chu

Time Limit: 2 hours

Eden Su and Alex Lin presented this item

Informational Reports

- Stephy He announced that, in the Marketing and Communication Committee meeting, they worked on the DASB brochure.
- Rishvika Kumar discussed that in her Administration Committee meeting, they discussed goals for the year and also some potential bylaw changes. Their next meeting is at 4:00 pm in the senate office on Monday July 30th 2007.
- Eden Su discussed that in her Budget and Finance Committee meeting, discussed a waiver to travel for the soccer team, discussed funding for Badminton and discussed Budget Stipulation #25 which talks about La Voz stipulations. Next meeting will be held next Monday at 3:30 in Admin 102.
- Yujin Yoshimura discussed that in his Student Services Committee meeting they went over the Organic food with wise 37 and endorsed it. Met with Jeanine Hawk about the negotiations with VTA regarding Eco Passes and VTA bus routes in De Anza College campus
- Alex Lin discussed that in his Student Rights and Campus Relations Committee, they had an informal meeting and went around the campus to review the DASB suggestion boxes.
- Robin Claassen discussed that the Executive Council had a meeting right after the DASB meeting last week. Discussed 1 business item which was to review today's agenda and then adjourned.
- Alexis Loveday-Tierney discussed that the Ad Hoc Senate Retreat committee discussed ideas on how to get the retreat to be informative for senate but also Fun. Discussed possible food choices and discussed bonding activities.

Announcements

- Alex Lin announced that those who are in Student Rights and Campus Relations Committee should meet with him right after the meeting

Introduction/Approval of Prospective Senators/Junior Senators

- No members of the audience wanted to be introduced as a prospective junior senator
- No Junior Senators wished to be up for a vote as Senator.

Meeting Evaluation

Positive- The items on the agenda were under the said time limits. More members participated in the Senate meeting

Negative- Stick to the stated agenda item question on the Agenda Business Items, Informational reports should be done once per month

Appreciations

Appreciations were given

Adjournment

Robin Claassen adjourned the meeting at 7:11 PM.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Prepared by
Jordan Eldridge
Acting DASB Secretary
Approved Wednesday, August 1, 2007