



MINUTES
DASB SENATE MEETING
Wednesday, August 11, 2010
3:30 pm
Student Council Chambers

Call to Order

Neesha Tambe called the meeting to order at 3:43 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Natasha Asar		X			Excused
Mariam Azhar		X			Excused
Alison Chan		X			
Gloria Cheung		X			Excused
So Choi		X			Excused
Adam Coquia	X				
Ismail Desouki		X			
Melanie Dovan		X			Excused
Brenden Fant	X				
Ahmad Fayad	X				
Lena Ghamrawi	X				
Edison Giang	X				
Anaruth Hernandez	X				
Thoa Hoang		X			Excused
Pamela Jara		X			Excused
Denny Jeon		X			Excused
Priya Kane		X			
Brenda Kristie		X			Excused
Ze-Kun Li	X				
Jarren Lu	X				
Cindy Luu	X				
Ali Masood	X				
Anmol Mirakhur	X				
Leo Nguyen	X				
Victoria Nguyen		X			
Nevin Sarina	X				
Syed Taha		X			Excused
Neesha Tambe	X				
Tevita Tapavalu		X			Excused
Sarah Thomason		X			

Guests: Etienne Bowie, Pearl Cheng, Sean Pham, Thomasina Russaw, Bruce Swenson, Linda Thor

Approval of Minutes

Monday, August 2, 2010

Anaruth Hernandez Moved and Ali Masood seconded to approve the minutes as presented. The motion to approve the minutes was passed by consensus.

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.

There were no public announcements.

Senate Announcements

- Cindy Luu announced that today is Jarren Lu's birthday.
- Anaruth Hernandez, Keith Hubbard and Marlo Custodio leave for adventure tomorrow.

Consent Calendar

There were no consent calendar items.

Business

1. INFORMATION

Title: Checks \$ 500 or greater: May, June, July 2010

This item is to present the list of checks that were \$ 500 or greater and processed by Student Accounts in the months of May, June and July 2010.

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cogna presented the list of checks of \$500 or greater for May, June and July 2010.

2. INFORMATION/DISCUSSION/ACTION – (URGENT)

Title: Budget Transfer

This item is to transfer \$400 from Student Rights and Relations Committee (Account # 41-51176) to Student Services Committee (Account # 41-51175)

Presenter: Natasha Asar

Time Limit: 10 minutes

Item # 2 was pulled from the agenda (see Item # 5).

3. INFORMATION

Title: Changes to the Finance Code

This item is to inform the Senate about the amendments to the Finance Code.

Presenter: Ahmad Fayad

Time Limit: 10 minutes

Leo Nguyen presented the proposed amendment to the DASB Finance Code.

4. DISCUSSION/ACTION – FIRST VOTE

Title: ES Codes

This item is to approve the amendments to the ES codes.

Presenter: Ahmad Fayad

Time Limit: 15 minutes

Ahmad Fayad moved and Anaruth Hernandez seconded to move Article II, Section 2, C, 2 and append it to Article II, Section 2, B, 2.

Motion to to move Article II, Section 2, C, 2 and append it to Article II, Section 2, B, 2 passed by consensus.

Amendments to the DASB Environmental Sustainability Code were passed by consensus

5. INFORMATION/DISCUSSION/ACTION – URGENT

Title: Merging of Student Services and Student Rights and Campus Relations accounts.

This item is to approve the merging of the accounts.

Presenter: Natasha Asar

Time Limit: 10 minutes

Ali Masood moved and Edison Giang seconded to merge the Student Services and Student Rights and Campus Relations accounts.

Ali Masood moved and Cindy Luu seconded to amend to add “and transfer \$400 from Student Rights and Relations Committee (Account # 41-51176) to Student Services Committee (Account # 41-51175).”

The amendment passed by consensus.

Name	Yes	No	Abstain	Absent
Natasha Asar				X
Mariam Azhar				X
Alison Chan				X
Gloria Cheung				X
So Choi				X
Adam Coquia	X			
Ismail Desouki				X
Melanie Dovan				X
Brenden Fant	X			
Ahmad Fayad	X			
Lena Ghamrawi	X			
Edison Giang	X			
Anaruth Hernandez	X			
Thoa Hoang				X
Pamela Jara				X
Denny Jeon				X
Priya Kane				X
Brenda Kristie				X
Ze-Kun Li	X			
Jarren Lu	X			
Cindy Luu	X			
Ali Masood	X			
Anmol Mirakhur	X			
Leo Nguyen	X			
Victoria Nguyen	X			
Nevin Sarina	X			
Syed Taha				X
Neesha Tambe			X	
Tevita Tapavalu				X
Sarah Thomason				X

The motion to merge the Student Services and Student Rights and Campus Relations accounts and transfer \$400 from Student Rights and Relations Committee (Account # 41-51176) to Student Services Committee (Account # 41-51175) passed unanimously with 14 yes votes.

6. INFORMATION/DISCUSSION/ACTION

Title: Parcel Tax

This item is to endorse the Foothill-De Anza District resolution 2010-2014 Educational Parcel Tax.

Presenter: Ze-Kun Li

Time Limit: 15 minutes

Ze-Kun Li introduced Pearl Cheng who presented the Foothill-De Anza District 2010-2014 Educational Parcel Tax to the DASB Senate.

Discussion occurred.

Ahmad Fayad moved and Victoria Nguyen seconded to extend time by 15 minutes. The motion to extend time passed by consensus.

Discussion occurred.

Ali Masood moved and Nevin Sarina seconded to endorse the Foothill-De Anza District 2010-2014 Educational Parcel Tax.

Anaruth Hernandez moved and Lena Ghamrawi seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to endorse the Foothill-De Anza District 2010-2014 Educational Parcel Tax passed unanimously with 13 yes votes.

7. INFORMATION/DISCUSSION/ACTION

Title: Contribution to the Parcel Tax campaign.

This item is to approve an amount for the Foothill-De Anza District resolution 2010-2014 Educational Parcel Tax campaign.

Presenter: Leo Nguyen

Time Limit: 60 minutes

Leo Nguyen presented the Finance Committee recommendation to approve a \$10,000 contribution to the Foothill-De Anza District 2010-2014 Educational Parcel Tax campaign from Summer/Fall Special Allocation (Account # 41-52002).

Discussion occurred.

Ali Masood moved and Brenden Fant seconded to approve a \$15,000 contribution to the Foothill-De Anza District 2010-2014 Educational Parcel Tax campaign from Summer/Fall Special Allocations (Account # 41-52002).

Discussion occurred.

Ahmad Fayad moved and Adam Coquia seconded to amend the motion to change \$15,000 to \$10,000.

Discussion occurred

Ali Masood moved and Anmol Mirakhour seconded to end discussion.

The motion to end discussion passed by consensus.

The amendment passed with 10 yes to 3 no votes.

Name	Yes	No	Abstain	Absent
Natasha Asar				X
Mariam Azhar				X
Alison Chan				X
Gloria Cheung				X
So Choi				X
Adam Coquia	X			
Ismail Desouki				X
Melanie Dovan				X
Brenden Fant	X			
Ahmad Fayad	X			
Lena Ghamrawi	X			

Edison Giang	X			
Anaruth Hernandez	X			
Thoa Hoang				X
Pamela Jara				X
Denny Jeon				X
Priya Kane				X
Brenda Kristie				X
Ze-Kun Li			X	
Jarren Lu	X			
Cindy Luu	X			
Ali Masood	X			
Anmol Mirakhur	X			
Leo Nguyen	X			
Victoria Nguyen	X			
Nevin Sarina	X			
Syed Taha				X
Neesha Tambe			X	
Tevita Tapavalu				X
Sarah Thomason				X

The motion to approve a \$10,000 contribution to the Foothill-De Anza District 2010-2014 Educational Parcel Tax campaign from Summer/Fall Special Allocations (Account # 41-52002) passed unanimously with 13 yes votes.

Nevin Sarina moved and Anaruth Hernandez seconded to make this an urgent action item.

The motion to make this an urgent action item passed by consensus.

8. INFORMATION/DISCUSSION

Title: Star Of The Week

This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.

Presenter: Edison Giang

Time Limit: 10 minutes

The item was pulled from the agenda.

Introduction/Approval of Prospective Senators

Please make sure to have attended at least 3 senate meetings and submitted your application.

Sean Pham

Senate Announcements

- Victoria Nguyen announced that the Finance Committee is considering raising the DASB Membership Fee to \$8 per quarter.
- Leo Nguyen gave info on the DASB fee.
- John Cognetta clarified how the ASFC was able to donate \$50,000 to the parcel tax campaign and stated that the auditors found they had been saving money inappropriately and had to spend that money and it wasn't coming out of their annual budget.
- Neesha Tambe announced the next meeting would be on September 1st. Ze-Kun Li would be out of the area so please contact her if you need anything. Please keep in touch with each other over the summer.
- Ze-Kun Li announced he was leaving tonight for China, and proposed a hiking trip in October.
- Adam Coquia announced that Ze-Kun Li will be missed.

- La Donna Yumori-Kaku requested volunteers to help with presentation to New Student Orientation classes.
- Neesha Tambe welcomed Thomasina Russaw to the Senate meeting. She also asked that Senator please double check with each other regarding submission of forms such as those for excused absences.

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.

There were no public announcements.

Adjournment

Ze-Kun Li adjourned the meeting at 5:30 PM.

Submitted by,

Sara Nierle
DASB Secretary
Approved Wednesday, September 1, 2010