



AGENDA
DASB SENATE MEETING
Wednesday, March 20th, 2013
3:30 PM
Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy		x			
Veena Bhatia	x				
Calvin Ching	x				
Samuel Duval	x				
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf		x			
Glen Olsen Hisani	x				
Lynn Hoang		x			
Sabrina Jueseekul	x				
Heidi Kang	x				
Daniel Kim	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom	x				
Nupur Mehta	x				
Linh Gia Ngo		x			
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji	x				
Katherine Perng	x				
Ryan Royster	x				
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto	x				
Nadine Talaat	x				
Jason Tran	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Approval of Minutes

Wednesday, March 13th, 2013.

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

Trustee Announcements

- Vince announces that he has been working on open educational resources with the Student Advocacy Group. They are holding a workshop for faculty.
- LGBT Conference will be held on May 16 for high school students and will take place here at De Anza.
- De Anza has met with Higher One reps to see if any changes will be made to the system.

Internal Committee Reports

- Marketing: Finalized promotional items. Started working on marketing for upcoming D&E events. Discussed “Meet Your Senate Day” as well as another facebook “like” event planned for welcome week.
- Finance met and reviewed some budget requests such as one from LEAD, La Voz, and several others.
- D&E met to finalize upcoming events for Spring Welcome Week as well as the rest of Spring quarter.

External Committee Reports

IPBT met to come up with a series of questions to give to programs to see where they will be cutting funds. This will commence in April and finished before summer.

Consent Calendar

Remove Glen Olsen from the Finance Committee.

Approve Glen Olsen as a member of the Administration Committee.

Approve Andrew Zhou as a member of the Finance Committee.

Approve Nupur Mehta as a member of the Finance and Marketing Committee.

Approve Jason Tran as a member of the Student Rights & Services and Diversity & Events Committee.

Consent calendar has been approved by unanimous consent.

Business

1. INFORMATION/DISCUSSION/ACTION - URGENT
Title: EOPS Request
This item is to \$4000.00 for EOPS Book Store rentals.
Presenter: Virginia Marquez

Time: 15 Minutes

The book rental program is fully utilized. Has brought in 15 new students during the winter. More money is being spent on the book vouchers than anticipated and \$4000 is being requested to help the program.

Shahar moves to approve budget request.

Veena seconds.

Calvin moves to end discussion.

Sam seconds.

The senate goes to a vote.

Roll Call Vote to Approve Budget Request by EOPS

	Yes	No	Abstain
Eileena Andy			x
Veena Bhatia	X		
Calvin Ching	X		
Samuel Duval	X		
Ramsey Ghamrawi	X		
Tatyana Grinenko	X		
Nicole Grosskopf			x
Glen Olsen Hisani	X		
Lynn Hoang			x
Sabrina Jueseekul	X		
Heidi Kang	X		
Daniel Kim	X		
Siyun Kim	X		
Jack Law	X		
Shahar Marom	X		
Nupur Mehta	X		
Linh Gia Ngo			x
Jessica Nguyen	X		
Karin Novak	X		
Cynthia Ouandji	X		
Katherine Perng	X		
Ryan Royster	X		
Parjosh Sangha			x
Chika Sato	X		
Christy Ellen Sutanto	X		
Nadine Talaat	X		
Jason Tran	X		
Raymond Tse	X		
Pablo Zamorano	X		
Andrew Andi Zhou	X		

The request has been approved.

2. INFORMATION/DISCUSSION/ACTION – URGENT (pending Finance approval)

Title: LEAD Request

This item is to request \$6497.28 for the LEAD program.

Presenter: Marc Coronado

Time: 15 Minutes

16 experienced mentors to be paid. It is to acknowledge the work that the mentors are doing for LEAD. Mentors need at least a 2.5 GPA and meet other requirements.

Veena moves to approve the request.

Andrew seconds.

Discussion occurs.

Veena moves to end discussion.

Sam seconds.

The senate moves to a roll call vote.

Roll Call Vote to Approve Budget Request for LEAD

	Yes	No	Abstain
Eileena Andy			x
Veena Bhatia	X		
Calvin Ching	X		
Samuel Duval	X		
Ramsey Ghamrawi	X		
Tatyana Grinenko	X		
Nicole Grosskopf			x
Glen Olsen Hisani	X		
Lynn Hoang			x
Sabrina Jueseekul	X		
Heidi Kang	X		
Daniel Kim	X		
Siyun Kim	X		
Jack Law	X		
Shahar Marom	X		
Nupur Mehta	X		
Linh Gia Ngo			x
Jessica Nguyen	X		
Karin Novak	X		
Cynthia Ouandji	X		
Katherine Perng	X		
Ryan Royster	X		
Parjosh Sangha			x

Chika Sato	X		
Christy Ellen Sutanto	X		
Nadine Talaat	X		
Jason Tran	X		
Raymond Tse	X		
Pablo Zamorano			x
Andrew Andi Zhou	X		

3. INFORMATION/DISCUSSION/ACTION – URGENT (pending Finance approval)

Title: Football team Request

This item is to request \$7978.75 for the football team to buy team uniforms.

Presenter: Dan Atencio

Time Limit: 15 Minutes

Originally had a request for a larger amount but reduced it by \$1000. This request is for new football jerseys because they have been using the same jerseys for the past five years.

Shahar moves to approve the budget request.

Ryan seconds.

Discussion occurs.

A student that is a member of the football team speaks of the poor condition of the jerseys. They have been ripped and repaired multiple times and will not withstand another year of use. New jerseys are essential to the team.

Katherine moves to end discussion.

Andrew seconds.

The senate moves to a roll call vote.

Roll Call Vote to Approve Budget Request by the Football Team

	Yes	No	Abstain
Eileena Andy			x
Veena Bhatia	X		
Calvin Ching	X		
Samuel Duval	X		
Ramsey Ghamrawi	X		
Tatyana Grinenko	X		
Nicole Grosskopf			x
Glen Olsen Hisani	X		
Lynn Hoang			x
Sabrina Jueseekul	X		
Heidi Kang	X		
Daniel Kim	X		
Siyun Kim	X		
Jack Law	X		
Shahar Marom	X		
Nupur Mehta	X		

Linh Gia Ngo			x
Jessica Nguyen	X		
Karin Novak	X		
Cynthia Ouandji	X		
Katherine Perng	X		
Ryan Royster	X		
Parjosh Sangha			x
Chika Sato	X		
Christy Ellen Sutanto	X		
Nadine Talaat	X		
Jason Tran	X		
Raymond Tse	X		
Pablo Zamorano			x
Andrew Andi Zhou	X		

4. INFORMATION/DISCUSSION/ACTION – URGENT (pending Finance approval)
 Title: Environmental Studies Area Request
This item is to request \$7500.00 for the ESA program.
 Presenter: Diana Martinez
 Time Limit: 15 Minutes

This item was not approved by finance so it will not be discussed by the senate.

5. INFORMATION/DISCUSSION/ACTION – URGENT (pending Finance approval)
 Title: La Voz Request
This item is to request \$1250.00 for the La Voz program.
 Presenter: Cecelia Deck
 Time Limit: 15 Minutes

Shahar moves to approve the budget request.

Chika Seconds.

Discussion occurs.

Shahar recommends that the senate support this request and La Voz because it will be beneficial to the expansion of the program.

Sam moves to end discussion.

Heidi opposes.

The senate take a hand vote to end discussion (15 yes, 9 no)

Discussion is not ended.

Discussion continues.

Sam moves to end discussion.

Ryan seconds.

The senate moves to a roll call vote.

Roll Call Vote to Approve Budget Request from La Voz

	Yes	No	Abstain
Eileena Andy			x
Veena Bhatia	X		
Calvin Ching	X		
Samuel Duval	X		
Ramsey Ghamrawi	X		
Tatyana Grinenko	X		
Nicole Grosskopf			x
Glen Olsen Hisani	X		
Lynn Hoang			x
Sabrina Jueseekul	X		
Heidi Kang	X		
Daniel Kim		X	
Siyun Kim	X		
Jack Law	X		
Shahar Marom	X		
Nupur Mehta	X		
Linh Gia Ngo			x
Jessica Nguyen	X		
Karin Novak	X		
Cynthia Ouandji	X		
Katherine Perng	X		
Ryan Royster	X		
Parjosh Sangha			x
Chika Sato	X		
Christy Ellen Sutanto	X		
Nadine Talaat	X		
Jason Tran	X		
Raymond Tse	X		
Pablo Zamorano			x
Andrew Andi Zhou	X		

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Elections Code

This item is to amend the DASB Elections Code.

Presenter: Calvin Ching

Time Limit: 10 Minutes

Calvin presents the updated elections code.

Pablo takes a voice vote.

The revised elections codes are adopted.

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 are no public announcements.

Senate Announcements

- D&E has their events planned. Monday of Welcome Week will have a Jazz Band, Wednesday's event is tentative, it may be a DJ. 3rd Week: Movie Night, 4th Week: Speaker Event, 5th Week: Open, 6th Week: ICC Carnival, 7th Week: Intramural Arts Show, 8th Week: possibly a Pet Fair.
- SRS Day will be April 17th.
- Tatyana announces that Marketing will be meeting on Tuesdays at 2:30pm.

Adjournment