

MINUTES
DASB SENATE MEETING
Wednesday, January 30, 2008
3:30 PM
Student Council Chambers

Call to Order

Robin Claassen called the meeting to order at 3:34pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Shoko Ando	X				
Helen Cheng		X			Excused
Jimmy Chim	X				
Calvin Chu	X			X 6:03pm	Excused
Robin Claassen	X				
Stephy He	X				
Adwin Ho	X			X	Excused
Minnie Huang			X 3:38pm		
Karthi Kumar	X				
Annie Lau	X				
Jackie Lee	X				
Jackson Leung	X				
Alex Lin	X				
Jessica Liu			X 3:38pm		
Esha Menon	X				
Kurt Pham			X 3:50pm		
Rahela Sami	X				
Eden Su	X				
Victor Tanzil	X				
Michael Wu		X			
Yujin Yoshimura	X				
Nelson Yu		X			Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Tommy Agustina	X			
Deidre Quan	X			
Hilda Soetiono	X			
George Tsai	X			

Guests: John Cognetta, Jordan Eldridge, Andre Fomenko, Minseon Kim, Yon Minn, Dennis Shannakian, Jonathan Young, Victor Vargas, June Yuan, La-Donna Yumori-Kaku, May Zhu

Approval of Minutes

Wednesday, January 23, 2008 Regular Meeting

Wednesday, January 23, 2008 Special Meeting

Approval of Minutes was missing from the agenda.

Yujin Yoshimura objected to approving minutes.

Chair moved on to Public Comments.

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.

- *Jordan Eldridge: VTA transit center is on the agenda for the board of trustees meeting on February 4 at 6pm.*

Burning Issues

- Stephy He: Please help keep the office neat.
- Alex Lin: More effort should be made to let the budgeters know when their items will be on the agenda.

Consent Calendar

1. Confirm Yujin Yoshimura as the Vice Chair of Administration
2. Confirm May Zhu as the agent for Student Services Committee.
3. Confirm Annie Lau as Vice Chair of Student Services

Adwin Ho moved to approve the consent calendar as presented.

Eden Su seconded.

Motion to approve the consent calendar passed by consensus.

Business

4. DISCUSSION/ACTION

Vote of No-Confidence for DASB President and Executive Vice President

This item is to discuss and take action on the Vote of No-Confidence motions against the DASB President and DASB Executive Vice President.

Presenter: DASB Leadership

Time: 90 minutes

Eden Su moved to postpone the Vote of No-Confidence for the DASB President and the Executive Vice President until after additional funding for \$5,000 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Athletics Playoffs (Account # 41-57205-5510).

Stephy He seconded.

Discussion occurred.

Eden Su moved to end discussion.

Yujin Yoshimura seconded.

Motion to end discussion was passed by consensus.

Motion to postpone the Vote of No-Confidence for the DASB President and the Executive Vice President until after additional funding for \$5,000 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Athletics Playoffs (Account # 41-57205-5510) was passed by consensus.

5. DISCUSSION/ACTION

Rescinding of the DASB 2007-2008 Budget Stipulation #32

This item is to rescind DASB 2007-2008 Budget Stipulation #32 for the current academic year (reprinted below).

“32. DASB funding for the Red Wheelbarrow Literary Magazine is to be used for the De Anza College Student Edition only.”

Presenter: Eden Su

Time: 15 minutes

Adwin Ho moved to approve rescinding of the DASB 2007-2008 Budget Stipulation #32.

Stephy He seconded.

Discussion occurred.

Adwin Ho removed his motion.

Motion was removed by consensus.

Alex Lin moved to approve rescinding the DASB 2007-2008 Budget Stipulation #32.

Shoko Ando seconded.

Discussion occurred.

Eden Su moved to end discussion.

Yujin Yoshimura seconded.

Motion to end discussion was passed by consensus.

Robin Claassen objected to rescinding the DASB 2007-2008 Budget Stipulation #32 for the current academic year.

Motion to rescind the DASB 2007-2008 Budget Stipulation #32 did not pass with 2 yes to 9 no votes.

6. DISCUSSION/ACTION

Additional Funding for Red Wheelbarrow Literary Magazine Urgent Item

This item is to request an additional \$1,300 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Red Wheelbarrow Literary Magazine (Account # 41-57760).

Presenter: Eden Su

Time: 15 minutes

Additional Funding of \$1,300 from Summer/Fall Special Allocations

(Account # 41-52002-7320) for Red Wheelbarrow Literary Magazine was removed from the agenda because the DASB 2007-2008 Budget Stipulation #32 was not rescinded.

7. DISCUSSION/ACTION

Additional Funding for the Dance/Theatre Program – Urgent Item

This item is to request \$4,500 from Winter/Spring Special Allocations (Account # 41-52102) for the Dance/Theatre Program to bring in guest artists for lecture demonstrations and master classes.

Presenter: Eden Su

Time: 15 minutes

Adwin Ho moved to approve additional funding of \$4,500 from Winter/Spring Special Allocations (Account # 41-52102) for the Dance/Theatre Program.

Eden Su seconded.

Discussion occurred.

Adwin Ho moved to end discussion.
 Eden Su seconded.
 Stephy He objected to ending discussion.
 Motion to end discussion did not pass with 2 yes to 10 no votes.
 Discussion occurred.
 Yujin Yoshimura moved to end discussion.
 Eden Su seconded.
 Motion to end discussion was passed by consensus.

Roll Call Vote to Approve Additional Funding of \$4,500 for the Dance/Theatre Program

<u>Name</u>	Yes	No	Abstain
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	X		
Calvin Chu	X		
Robin Claassen		X	
Stephy He			X
Adwin Ho	X		
Minnie Huang	X		
Karthi Kumar	X		
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin			X
Jessica Liu	X		
Esha Menon	X		
Kurt Pham			X
Rahela Sami	-	-	-
Eden Su	X		
Victor Tanzil	X		
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-

Motion to approve additional funding of \$4,500 from Winter/Spring Special Allocations (Account # 41-52102) for the Dance/Theatre Program was passed with 14 yes to 1 no votes.

8. DISCUSSION/ACTION

Additional Funding for Athletics Transportation – Urgent Item
This item is to request an additional \$5,000 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Athletics Transportation (Account # 41-57203-5510).
 Presenter: Eden Su
 Time: 15 minutes

Eden Su moved to approve additional funding of \$5,000 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Athletics Transportation (Account # 41-57203-5510).
 Adwin Ho seconded.
 Discussion occurred.
 Yujin Yoshimura moved to end discussion.

Eden Su seconded.

Motion to end discussion was passed by consensus.

Roll Call Vote to Approve Additional Funding of \$5,000 for Athletics Transportation

<u>Name</u>	Yes	No	Abstain
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	X		
Calvin Chu	X		
Robin Claassen	X		
Stephy He	X		
Adwin Ho	X		
Minnie Huang	X		
Karthi Kumar	X		
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin	X		
Jessica Liu	X		
Esha Menon	X		
Kurt Pham	X		
Rahela Sami	-	-	-
Eden Su	X		
Victor Tanzil	X		
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-

Motion to approve additional funding of \$5,000 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Athletics Transportation (Account # 41-57203-5510) was passed with 18 yes to 0 no votes.

9. DISCUSSION/ACTION

Additional Funding for Athletics Playoffs – Urgent Item

This item is to request an additional \$5,000 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Athletics Playoffs (Account # 41-57205-5510).

Presenter: Eden Su

Time: 15 minutes

Adwin Ho moved to approve additional funding of \$5,000 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Athletics Playoffs (Account # 41-57205-5510).

Yujin Yoshimura seconded.

Discussion occurred.

Adwin Ho moved to end the discussion.

Yujin Yoshimura seconded.

Alex Lin objected to ending discussion.

Motion to end discussion did not pass with 1 yes to 9 no votes.

Discussion occurred.

Yujin Yoshimura moved to end discussion.

Eden Su seconded.

Motion to end discussion passed by consensus.

Roll Call Vote to Approve Additional Funding of \$5,000 for Athletics Playoffs

Name	Yes	No	Abstain
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	X		
Calvin Chu	X		
Robin Claassen	X		
Stephy He			X
Adwin Ho	X		
Minnie Huang	X		
Karthi Kumar	X		
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin			X
Jessica Liu	X		
Esha Menon	X		
Kurt Pham	-	-	X
Rahela Sami	-	-	-
Eden Su	X		
Victor Tanzil	X		
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-

Motion to approve additional funding of \$5,000 from Summer/Fall Special Allocations (Account # 41-52002-7320) for Athletics Playoffs (Account # 41-57205-5510) was passed with 15 yes to 0 no votes.

Returned to discussing the Vote of No-Confidence for the DASB President and the Executive Vice President.

Stephy He moved for a Vote of No-Confidence in the DASB President, Robin Claassen. Yujin Yoshimura seconded.

Discussion occurred.

Time limit was reached. Chair ended the discussion.

Request for a Roll Call Vote tied with 8 yes to 8 no votes. Chair broke the tie and called for a Show of Hands Vote.

The Chair dismissed for a two minute recess at 5:08pm.

The Chair called the meeting back to order at 5:12pm.

Another request for a roll call vote was made.

Request for a Roll Call Vote passed with 9 yes to 7 no votes.

Roll Call Vote for Vote of No-Confidence in the DASB President.

Name	Yes	No	Abstain
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	X		
Calvin Chu	X		
Robin Claassen			X
Stephy He	X		
Adwin Ho		X	
Minnie Huang	X		
Karthi Kumar		X	
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin	X		
Jessica Liu	X		
Esha Menon		X	
Kurt Pham	X		
Rahela Sami		X	
Eden Su	-	-	-
Victor Tanzil		X	
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-

Motion of Vote of No-Confidence in the DASB President, Robin Claassen, passed with 12 yes to 5 no votes.

Yujin Yoshimura moved for a Vote of No-Confidence in DASB Executive Vice President, Rahela Sami.

Jackson Leung seconded.

Discussion occurred.

Time limit was reached. Chair ended the discussion.

Request for a Roll Call Vote tied with 6 yes to 6 no votes. Chair broke the tie and called for a Roll Call Vote.

The Chair dismissed the body for a two minute recess at 5:52pm

The Chair called the meeting back to order at 5:58pm

Roll Call Vote for Vote of No-Confidence in the DASB Executive Vice President

Name	Yes	No	Abstain
Shoko Ando		X	
Helen Cheng	-	-	-
Jimmy Chim		X	
Calvin Chu		X	
Robin Claassen		X	
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang		X	
Karthi Kumar		X	
Annie Lau		X	
Jackie Lee			X
Jackson Leung		X	
Alex Lin	X		
Jessica Liu			X
Esha Menon		X	
Kurt Pham			X
Rahela Sami			X
Eden Su	-	-	-
Victor Tanzil			X
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-

Motion for a Vote of No-Confidence in DASB Executive Vice President, Rahela Sami, did not pass with 3 yes to 9 no votes.

Rahela Sami assumed the roll of DASB President and will make a proposal for the next Executive Vice President at the next meeting.

10. DISCUSSION/ACTION

Free Printing for DASB

This item is to approve Free Printing for De Anza Student Body as one of the official projects of the DASB Senate.

Presenter Yujin Yoshimura

Time: 20 minutes

Eden Su moved to approve free printing for De Anza Student Body as one of the official projects of the DASB Senate.

Stephy He seconded.

Discussion occurred.

Robin moved to end the discussion.

Karthi Kumar seconded.

Motion to end discussion was passed by consensus.

Motion to approve free printing for DE Anza Student Body as one of the official projects of the DASB Senate was passed with 11 yes to 1 no votes.

Informational Reports

External Committees

De Anza College Council:

Robin Claassen

Rahela Sami

Alexander Lin

- Rahela Sami: Meeting was canceled. Nothing to report.

Campus Budget Team:

Eden Su

- Eden Su: Discussed about the idea of shared governance, keeping the websites updated, and planned for the next fiscal year. There will be major budget cuts, but no will be getting laid off this year or next year.

No other reports from external committees were given.

Internal committees

- Kurt Pham: Thinking about partly combining with Eden's. Will email the body about dates. Meetings are Fridays at 10:30am.
- Alex Lin: Meeting are Mondays at 4pm in the Student Council Room. Discussed classroom presentation policy.
- Stephy He: Discussed about things in the by laws being out of date.
- Eden Su: Meetings are Mondays from 3:30pm-5pm. Approved DASB budget for 08-09, made a few amendments, but approved. Will come up at the next DASB Senate meeting for information only, and the meeting after will be the vote.
- Shoko Ando: Talked about free printing. Decided to move to the new ad-hoc committee. Discussed student discounts.
- Robin Claassen: Discussed the agenda for this meeting today. Placed the budget items on the agenda.
- Jimmy Chim (on behalf of Adwin Ho): Approved \$500 for the next performance. Will be going to Michael's to get supplies for the Valentine's even.. Adwin Ho apologizes for the inconvenience of missing the meeting and not being there to present himself
- Shoko Ando (on behalf of Adwin Ho): Environmental committee, meeting this week will be at 5:30pm by teleconference. Agenda is posted.

Announcements

- Eden: Honors program meeting will be February 9 from 1-3pm. Invites all the Senators to come. There will be alumni there and can ask them questions about transferring, colleges, and general advice.

- Robin: DLTP (Diversity Leadership Training Program) will be held February 7 through February 9. Contact information is on the poster being passed around.

Introduction/Approval of Prospective Senators/Junior Senators

- Tommy Agustina – attended three or more meetings

Victor Tanzil moved to extend the meeting time by 30 minutes.

Eden Su seconded.

Alex Lin objected to extending the meeting time.

Motion to extend the meeting time by 30 minutes passed with 10 yes to 7 no votes.

Alex Lin requested a Roll Call Vote.

Tommy Agustina was found to be not eligible to become a Senator.

Tommy Agustina was not approved as a Senator by consensus.

- May Zhu – Third Meeting
- June Yuan – Third Meeting
- Andre Fomenko – Third Meeting
- Victor Vargas – Third Meeting
- Yon Minn – Second Meeting
- Minseon Kim – First meeting

May Zhu was approved as a DASB Junior Senator with 11 yes to 0 no votes.

June Yuan was approved as a DASB Junior Senator with 12 yes to 0 no votes.

Appreciations

Appreciations occurred.

Adjournment

Rahela Sami adjourned the meeting at 7:00 PM.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, February 6, 2008