

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 26, 2008**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 3:31pm.

**Roll Call**

| <b>Name</b>          | <b>Present</b> | <b>Absent</b> | <b>Late</b> | <b>Left Early</b> |
|----------------------|----------------|---------------|-------------|-------------------|
| Joyce Cheung         | X              |               |             |                   |
| Jimmy Chim           | X              |               |             |                   |
| Andy Chow            |                |               | X 3:49pm    |                   |
| Zeynep Erturkoglu    |                | X             |             |                   |
| Mai Funaki           | X              |               |             |                   |
| Yuka Hayashibara     | X              |               |             |                   |
| Karthi Kumar         |                |               | X 3:54pm    |                   |
| Calvin Lam           | X              |               |             |                   |
| Mian Lam             |                |               | X 3:34pm    |                   |
| Henry Lau            | X              |               |             |                   |
| Livia Lee            |                |               | X 3:49pm    |                   |
| Sean Lee             | X              |               |             |                   |
| Patrick Leung        | X              |               |             |                   |
| Jay Lu               |                |               | X 3:49pm    |                   |
| Esha Menon           |                |               | X 3:54pm    |                   |
| Valery Nguyen        | X              |               |             |                   |
| Alan Okida           |                |               | X 3:38pm    |                   |
| Amir Pourshafiee     |                |               | X 3:54pm    |                   |
| Deidre Quan          | X              |               |             |                   |
| Asami Sato           | X              |               |             |                   |
| Mo Shirazi           |                | X             |             |                   |
| Joyce Sim            |                | X             |             | Excused           |
| Yoshi Someha         |                | X             |             | Excused           |
| Terell Sterling      | X              |               |             |                   |
| Yoshie Takeuchi      | X              |               |             |                   |
| Vijay Veeramachaneni | X              |               |             |                   |
| Romeo Wong           |                | X             |             | Excused           |
| Yujin Yoshimura      | X              |               |             |                   |
| June Yuan            |                |               | X 3:43pm    |                   |
| Michelle Zhong       | X              |               |             |                   |

**Junior Senators**

| <b>Name</b>  | <b>Present</b> | <b>Absent</b> | <b>Late</b> | <b>Left Early</b> |
|--------------|----------------|---------------|-------------|-------------------|
| Minseon Kim  | X              |               |             |                   |
| Anson Lai    | X              |               |             |                   |
| Jonathan Mai | X              |               |             |                   |
| Amie Ngan    | X              |               |             |                   |
| Kurt Pham    | X              |               |             |                   |
| Trish Pham   | X              |               |             |                   |

|             |   |   |  |  |
|-------------|---|---|--|--|
| Jasper Wong | X |   |  |  |
| Timothy Yu  |   | X |  |  |

Guests: Patrick Ahrens, John Cогnetta, Lisa Kirk

### **Approval of Minutes**

Wednesday, November 19, 2008

Terell Sterling moved to approve the minutes of Wednesday, November 19, 2008.

Vijay Veeramachaneni seconded.

Motion to approve the minutes of Wednesday, November 19, 2008 was passed with 8 yes to 0 no votes.

### **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 public comments.

### **Burning Issues**

Terell Sterling: Please keep an eye on the office. If there's no one in there please turn the lights off and close the doors.

Yujin Yoshimura: Even if you turned in the excused absence form it doesn't automatically mean you're excused. It's up to Valery to decide that. Attend the meetings as much as possible.

### **Consent Calendar**

1. Remove Zeynep Erturkoglu as a member of the Retreat Committee.
2. Remove Karthi Kumar as a member of the Retreat Committee.
3. Remove Amir Pourshafiee as a member of the Retreat Committee.
4. Remove Asami Sato as a member of the Retreat Committee.
5. Remove Kurt Pham as a member of the Retreat Committee.
6. Remove Alan Okida as a member of the Retreat Committee.
7. Remove Yuka Hayashibara from the De Anza Emergency Budget Team Committee.
8. Approve Mo Shirazi as a member of the De Anza Emergency Budget Team Committee.

Terell Sterling moved to remove Consent Calendar items #1, Remove Zeynep Erturkoglu as a member of the Retreat Committee, #2, Remove Karthi Kumar as a member of the Retreat Committee, #3, Remove Amir Pourshafiee as a member of the Retreat Committee, #4, Remove Asami Sato as a member of the Retreat Committee, #5, Remove Kurt Pham as a member of the Retreat Committee, #6, Remove Alan Okida as a member of the Retreat Committee, from the agenda.

Asami Sato seconded.

Motion to remove Consent Calendar items #1, Remove Zeynep Erturkoglu as a member of the Retreat Committee, #2, Remove Karthi Kumar as a member of the Retreat Committee, #3, Remove Amir Pourshafiee as a member of the Retreat Committee, #4, Remove Asami Sato as a member of the Retreat Committee, #5, Remove Kurt Pham as a member of the Retreat Committee, #6, Remove Alan Okida as a member of the Retreat Committee, from the agenda was passed by consensus.

Mai Funaki moved to approve the Consent Calendar as amended.

Terell Sterling seconded.

Motion to approve the Consent Calendar as amended was passed by consensus.

## **Business**

### 9. INFORMATION

DASB Scholarships Awards Ceremony

*This item is to present the DASB 2008 Fall Quarter Scholarships to their recipients.*

Presenter: Karthi Kumar

Time Limit: 20 minutes

Terell Sterling moved to table Business item #9, DASB Scholarships Awards Ceremony, until Karthi Kumar is present.

Michelle Zhong seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business item #9, DASB Scholarships Awards Ceremony, until Karthi Kumar is present was passed unanimously.

### 10. INFORMATION

Powerpoint Presentation of CCCSAA

*This item is to give the Senate a powerpoint presentation recapping the events of the CCCSAA convention.*

Presenter: Chair

Time Limit: 30 minutes

Terell Sterling moved to postpone Business item #10, Powerpoint Presentation of CCCSAA until the next senate meeting.

Sean Lee seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business item #10, Powerpoint Presentation of CCCSAA until the next senate meeting was passed unanimously.

### 11. INFORMATION

Presentation of "Senator of the Quarter" Awards

*This item is to present awards for members of the DASB Senate who have shown the highest degree of excellence in their service to the students in the 2008 Fall Quarter.*

Presenter: Yujin Yoshimura

Time Limit: 20 minutes

Yujin Yoshimura moved to table Business item #11, Presentation of "Senator of the Quarter" Awards, until after Business item #12, Student Concerns.

Terell Sterling seconded.

Discussion occurred.

Vijay Veeramachaneni moved to end the discussion.

Terrell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business item #11, Presentation of "Senator of the Quarter" Awards, until after Business item #12, Student Concerns was passed unanimously

## 12. INFORMATION

### Student Concerns

*This item is to discuss what the VPs have been doing with the student concerns that they have taken on for the four-week cycle of Classroom Presentations.*

Presenter: Calvin Lam

Time Limit: 10 minutes

Information was presented.

Returned to discussing Business item #11, Presentation of "Senator of the Quarter" Awards.

Information was presented

Returned to discussing Business item #9, DASB Scholarships Awards Ceremony.

Information was presented

## **Informational Reports**

### *External Committees*

- Chancellor's Advisory Council:
  - Yujin Yoshimura: Talked about how does the state budget cuts affect the district and about projections of the 2009-2010 budget.

### *Internal Committees*

- Student Rights and Campus Relations:
  - Calvin Lam: Had a meeting on Monday. Started working on the student forum for next quarter.
- Budget and Finance:
  - Esha Menon: Has a meeting this Monday that Michelle chaired. Were not able to finish most of the items on the agenda. Going to start doing the program review where funded programs are audited in a way. Will be doing budget deliberations in January.
- Executive Council:
  - Terrell Sterling: Executives make sure you attend the meeting after the Senate meeting today. It will be held inside of the small conference room.
- Campus Environment and Sustainability:
  - Sean Lee: Planning what kind of event going to have next quarter.
- Diversity and Events:
  - Jimmy Chim: Have an official meeting the first day of next quarter.

- Administration:
  - Yujin Yoshimura: Had the budget and finance code up for review.
- Marketing and Communications:
  - Deidre Quan: Talked about next quarter meet your senate day.
- Student Services:
  - Karthi Kumar: Got two new discounts. Possibly getting another.
  
- Board of Trustees:
  - Patrick Ahrens: The district is in the process of interviewing for the vacant trustee position. He will be able to ask questions of potentials so any questions you would like him to ask please send them to him.
  
- De Anza Emergency Budget Team:
  - Michelle Zhong: Formed three branches within the team to do various duties.
- Retreat:
  - Alan Okida: Had a meeting on the 21<sup>st</sup>. Are looking at January 9 and 10 for the next retreat dates. Discussed several ideas for it.

### **Introduction/Approval of Prospective Senators/Junior Senators**

Ojan Arefi – 1<sup>st</sup> meeting

Lam Gail Ka-Yee – 1<sup>st</sup> meeting

### **Announcements**

- Terrell Sterling: December 13 and 14 will be going to Yosemite. Will be taking a bus up. Leaving at 4am and it will be an overnight trip. It is not a DASB funded event, you have to fund out of your own pocket. If you're interested please see him after the meeting. The Executive meeting will be held after the DEBT meeting.
- Jonathan Mai: There will be a White Elephant (gift exchange). There is more information on the paper being passed around.

### **Adjournment**

Valery Nguyen adjourned the meeting at 4:13pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, January 14, 2009