



Minutes
DASB SENATE MEETING
Wednesday, November 28th, 2012.
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:32 PM.

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	x				
Veena Bhatia	x				
Calvin Ching		x			
Wagio Millie Collins	x				
Binh Do		x			x
Samuel Duval	x				
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x		x 3:45PM		
Lynn Hoang	x				
Sabrina Jueseekul	x				
Richard Vincent Kanadi	x				
Heidi Kang	x				
Siyun Kim	x		x 3:34PM		
Jack Law	x				
Shahar Marom	x				
Linh Gia Ngo	x				
Jessica Nguyen	x				
Karin Novak		x			x
Cynthia Ouandji	x				
Katherine Perng	x				
Parjosh Sangha	x				
Chika Sato	x				
Christy Ellen Sutanto			x		x
Nadine Talaat	x				
Raymond Tse	x				
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Guest: Nazgol Adeli, Ryan Royster, Yena Cheong, Tal BenDavid, Jane Kang, Naina Kalkunte, Shanee Singer.

Approval of Minutes

Wednesday, November 21st, 2012.

Nicole Grosskopf moved to amend the minutes to reflect that her absence was excused.

Andrew Andi Zhou seconded.

The motion to amend the meeting minutes to reflect Nicole Grosskopf's absence was excused passed by consensus.

Parjosh Sangha moved to approve the minutes as amended.

Veena Bhatia seconded.

The motion to approve the minutes from Wednesday, November 21, 2012 as amended 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.

- John Swensson from the English department announced the next study abroad trip would be to Vietnam during the summer 2013 quarter. He passed out information cards for the trip. The classes offered during the study abroad trip are English (EWRTs and ELITs) and SOC 5. There will be an information meeting next Tuesday, December 4th, at 12PM in the library.

Senate Announcements

- Heidi Kang announced that if it were raining the intramural sport awareness table would be inside.
- Cynthia Ouandji announced that Team HBV will have a flash mob to bring awareness to Hepatitis B, and that rehearsal will be on Friday, November 30th.
- Andrew Andi Zhou announced the deadline to sign up for Secret Santa is today, forms should be turned in to him after the meeting.

Trustee Announcements

None

Internal Committee Reports

- Andrew Andi Zhou from the Administration Committee reported that they met Monday and discussed the pros and cons of having .edu email addresses for DeAnza students. They also discussed winter projects, and there meetings are Mondays at 5:30PM.
- Raymond Tse from the Finance Committee reported they approved more than \$12,000.00 from Summer/Fall Special Allocations. \$1,000.00 for DASB to buy a new laptop, \$5,870.00 for Euphrat Museum of Art, \$2,646.00 for Cross Cultural Partners program, and \$2,500.00 to Diversity and Events. They also discussed changing athletics stipulation.
- Katherine Perng from Students Rights and Services Committee reported they met on Monday, and discussed ideas for winter quarters.
- Sabrina Jueseekul from the Marketing Committee reported they discussed advertising events for Diversity and Events with Ramsey Ghamrawi, advertising for winter quarter, and welcome week advertising. They are going to make a sign for the senate office, so

that students know where it is. The scholarship and discount flyers came in today.

- Heidi Kang from Diversity and Events reported they met Monday and finalized events for January 2013, and worked on the winter quarter calendar. Ramsey Ghamrawi received \$2,500.00 for the Diversity and Events Committee from the Finance Committee.
- Chika Sato from the Environmental Sustainability Committee reported they had no meeting last week, and they will have their next meeting this week.

External Committee Reports

- Katherine Perng reported for Health Services that they have good ideas for upcoming winter quarter, they also talked about things they did that were successful during the fall quarter. They discussed workshop ideas for winter quarter; a Be Happy Workshop is being developed for winter quarter.
- Cynthia Ouandji reported for Health Services that they had successful fall quarter events such as the blood drive; a cold turkey day (if you went the day with no cigarettes you received a turkey), and they are also working to provide nicotine patches.
- Tatyana Grinenko reported she attended academic senate, and the classified senate is putting together a fashion show with clothing from the bookstore, students are allowed to model, and models from the show can keep the clothes.

Consent Calendar

1. Approve Andrew Zhou as a member of the DASB Budget Committee.
2. Approve Cynthia Ouandji as a member of the DASB Budget Committee.

Pablo Zamorano amended the consent calendar to pull consent item #1 to after business item #4.

Veena Bhatia moved to approve the consent calendar as amended.

Shahar Marom seconded.

The motion to approve the consent calendar as amended passed by consensus.

Business

3. INFORMATION/DISCUSSION/ACTION - URGENT

Title: DASB Laptop

This item is to discuss the approval of \$1,000.00 for DASB in capital to purchase a new laptop.

Presenter: John Cognetta

Time Limit: 15 Minutes

John Cognetta presented his request.

Dennis Shannakian presented information regarding the request.

Shahar Marom moved to approve \$1,000 for DASB in capital to purchase a new laptop.

Lynn Hoang seconded.

Discussion occurred.

Shahar Marom moved to end discussion.

Ramsey Ghamrawi seconded.

The motion to end discussion passed by consensus.

Roll Call Vote for \$1,000.00 for DASB in Capital for a new laptop

	Yes	No
Eileena Andy	x	
Veena Bhatia	x	
Calvin Ching		
Wagio Millie Collins	x	
Binh Do		
Samuel Duval	x	
Ramsey Ghamrawi	x	
Tatyana Grinenko	x	
Nicole Grosskopf	x	
Glen Olsen Hisani	x	
Lynn Hoang	x	
Sabrina Jueseekul	x	
Richard Vincent Kanadi	x	
Heidi Kang	x	
Siyun Kim	x	
Jack Law	x	
Shahar Marom	x	
Linh Gia Ngo	x	
Jessica Nguyen	x	
Karin Novak		
Cynthia Ouandji	x	
Katherine Perng	x	
Parjosh Sangha	x	
Chika Sato	x	
Christy Ellen Sutanto		
Nadine Talaat	x	
Raymond Tse	x	
Pablo Zamorano		
Andrew Andi Zhou	x	

The motion to approve the request of funding for \$1,000.00 for DASB in capital to purchase a new laptop passed by consensus.

4. INFORMATION/DISCUSSION

Title: Organization of De Anza Student Ambassador

This item is to discuss with DASB how to create and organize a group of Student Ambassadors to better serve our general student population.

Presenter: Mark Fu & Dr. Angela Cadena

Time Limit: 30 Minutes

Mark Fu presented the item.

Dr. Angela Cadena presented information regarding the item.
Discussion occurred.

1. Approve Andrew Zhou as a member of the DASB Budget Committee.
Samuel Duval moved to approve Andrew Zhou as a member of the DASB Budget committee.
Glen Olsen seconded.
Discussion occurred.

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Finance Codes

This item is to present changes to the DASB Finance Codes.

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Andrew Andi Zhou moved to postpone item #5 until the next meeting.

Heidi Kang seconded.

The motion to postpone item #5 passed by consensus.

Andrew Andi Zhou moved to reconsider the Finance Codes item.

Shahar Marom seconded.

The motion to reconsider the Finance Codes item passed by consensus.

John Cognition presented this item.

ARTICLE VII: SPECIFIC ACCOUNTS

Section 6. – Athletic Travel Meals

For away games, De Anza Athletic Teams are subject to a maximum allocation of \$10 for breakfast, \$12 for Lunch, and \$15 for dinner per student athlete. Each student athlete is allowed a maximum of one breakfast, one lunch, and one dinner in a twenty-four hour period. Classifying the type of meal will be up to the discretion of the DASB Chair of Finance. The budgeter shall have the right to appeal the decision to the DASB Finance Committee.

~~Athletic away events that last less than 6 hours, including travel and competition time, merit one reimbursed meal.~~

~~Athletic away events that last longer than 6 hours, including travel and competition time, merit two reimbursed meals.~~

~~Athletic away events that last longer than 9 hours, including travel and competition time, merit three reimbursed meals.~~

~~Reimbursement for gratuity, when applicable, shall not exceed twenty percent of the total meal cost.~~

All meal expenditures require original detailed receipts/invoices that show amounts actually spent for meals, and for each athlete(s). Expenses submitted without receipts/invoices will not be reimbursed. All unused cash advance amounts shall be returned to Student Accounts.

Andrew Andi Zhou moved to approve the changes to the Finance Codes.

Nicole Grosskopf seconded.
Discussion occurred.
Cynthia Ouandji moved to end discussion.
Glen Olsen seconded.
The motion to end discussion passed by consensus.
The motion to change the DASB Finance Codes passed with 25 yes votes to 0 no votes.

6. INFORMATION/DISCUSSION

Title: Fall Quarter Retreat
This item is to receive an update on the Fall retreat.
Presenter: Ramsey Ghamrawi
Time Limit: 10 Minutes
Ramsey Ghamrawi presented this item.
Discussion occurred.
Andrew Andi Zhou moved to extend time limit by 5 minutes.
Lynn Hoang seconded.
The motion to extend the time limit by 5 minutes passed by consensus.
Discussion occurred.

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.

- La Donna announced that she has purchased a new PA System, and that anyone interested in helping with International Student Orientation should see her.
- Peter from the film department announced a film project, a Gangnam Style dance music video, the video shoot for the project will either be during Christmas break or the beginning of winter quarter. The purpose of the project is to bring publicity to DeAnza from making the music video go viral online. The project will need funding for food and equipment.

Senate Announcements

- Jessica Nguyen announced she made cupcakes for everyone, and will leave them in the senate office after the meeting.
- Heidi Kang announced there is a different time schedule for the intramural sports table.
- Tatyana Grinenko announced that senators unable to make it to the intramural sports event due to schedule change could make classroom presentations for the event.
- Cynthia Ouandji announced everyone should sign up for the Team HBV flash mob.
- Ramsey Ghamrawi announced that the senate should take the public announcement about the Gangnam Style music video seriously, because it would be a great way to bring attention to DeAnza.
- Richard Vincent Kanadi announced the next Environmental Sustainability Committee meeting would be Friday at 1:45PM.
- Pablo Zamorano announced there would be another senate meeting next week.

Approved Wednesday, December 5, 2012

Commendations

People thanked people for their work.

Adjournment

Pablo Zamorano adjourned the meeting at 5:05 PM.

Submitted by:

Marissa Grove
DASB Secretary
Approved Wednesday, December 5th, 2012