

MINUTES DASB SENATE SPECIAL MEETING Wednesday, January 23, 2008 Immediately Following the Regular DASB Senate Meeting Student Council Chambers

Call to Order

Robin Claassen called the meeting called to order 7:20pm.

Roll Call

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

Junior Senators

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

Guest List: John Cognetta, Andrei Fomeako

Approval of Minutes

There were no minutes to approve.

Public Comments

There were no public comments.

Burning Issues

There were no burning issues.

Consent Calendar

There was nothing on the consent calendar.

Business

1. INFORMATION/DISCUSSION/ACTION

Rescind the DASB 2007-2008 Budget Stipulation #32

This item is to rescind DASB 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

Eden Su moved to rescind the DASB 2007-2008 Budget Stipulation #32

Seconded by Calvin Chu.

Discussion occurred.

Eden Su withdrew her motion.

Calvin Chu withdrew his second.

2. INFORMATION/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.

Presenter: Eden Su

Time: 15 minutes

Eden Su moved to postpone additional funding for Red Wheelbarrow Literary Magazine until the next meeting.

Seconded by Victor Tanzil

Discussion occurred.

Calvin Chu moved to end discussion.

Seconded by Shoko Ando.

Motion to end discussion passed by consensus.

Motion approved to postpone additional funding for Red Wheelbarrow Literary Magazine until the next meeting.

3. INFORMATION

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

Eden moved to approve additional funding for the dance/theatre program for \$4,500.00 from winter/spring special allocations.

Seconded by Esha Menon.

Discussion occurred.

Eden Su removed her motion to approve funding for the dance/theatre program for \$4,500.00.

Esha Menon removed her second of the motion.

Eden Su moved to postpone additional funding for the Dance/Theatre Program to the next meeting.

Esha Menon seconded.

Robin Claassen moved to amend the motion to also include additional funding for Athletics Transportation, additional funding for Athletics Playoffs, additional funding for APALI, and additional funding for AMC Movie Tickets.

Eden Su changed motion to include the amended items

Esha Menon changed her second to include the amended items.

Discussion occurred.

Calvin Chu moved to strike additional funding for AMC Movie Tickets from the amendment.

Alex Lin seconded.

Discussion occurred.

Rahela Sami moved to end discussion

Yujin Yoshimura seconded.

Motion passed to end discussion by consensus.

Motion was passed to strike additional funding for AMC Movie Tickets from the amendment by consensus

Motion to amend the motion on the table to include additional funding for Athletics Transportation, additional funding for Athletics Playoffs, and additional funding for APALI. passed by consensus.

Calvin Chu moved to end discussion.

Kurt Pham seconded.

Rahela Sami objected to ending discussion.

Motion to end discussion failed.

Discussion occurred.

Rahela moved to end discussion.

Yujin Yoshimura seconded.

Motion to end discussion approved by consensus.

Motion to postpone additional funding for the Dance/Theatre Program, additional funding for Athletics Transportation, additional funding for Athletics Playoffs, and additional funding for APALI. until next week passed by consensus.

Alex Lin moved to remove additional funding for APALI from the postponement of additional funding for the Dance/Theatre Program, additional funding for Athletics Transportation, additional funding for Athletics Playoffs, and additional funding for APALI.

Seconded by Eden Su

Discussion occurred.

Rahela Sami moved to end discussion.

Seconded by Esha Menon.

Motion to end discussion passed by consensus.

Motion to strike additional funding for APALI from the postponement of additional funding for the Dance/Theatre Program, additional funding for Athletics Transportation, additional funding for Athletics Playoffs, and additional funding for APALI passed by consensus.

Victor Tanzil moved to reconsider the decision on rescinding the DASB 2007-2008 Budget Stipulation #32 and additional funding for Red Wheelbarrow Literary Magazine.

Shoko Ando seconded

Discussion occurred

Stephy He moved to end discussion

Kurt Pham seconded

Motion to end discussion approved by consensus.

Motion to reconsider the rescinding of the DASB 2007-2008 Budget Stipulation #32 and the additional Funding for Red Wheelbarrow Literary Magazine passed with 7 yes and 3 no votes.

Eden Su moved to postpone rescinding of the DASB 2007-2008 Budget Stipulation #32 to the next meeting.

Seconded by Victor Tanzil

Discussion occurred.

Alex Lin moved to end discussion.

Seconded by Jackson Leung

Motion to end discussion passed by consensus.

Motion to postpone rescinding of the DASB 2007-2008 Budget Stipulation #32 until the next meeting passed by consensus.

Eden Su moved to list the rescinding of the DASB 2007-2008 Budget Stipulation #32, additional funding for Red Wheelbarrow Literary Magazine, additional funding for the Dance/Theatre Program, additional funding for Athletics Transportation, and additional funding for Athletics Playoffs as urgent.

Rehela Sami seconded.

Discussion occurred.

Eden Su motioned to end discussion.

Yujin Yoshimura seconded.

Motion to end discussion passed by consensus.

Motion to list the rescinding of the DASB 2007-2008 Budget Stipulation #32, additional funding for Red Wheelbarrow Literary Magazine, additional funding for the Dance/Theatre Program, additional funding for Athletics Transportation, and additional funding for Athletics Playoffs as urgent was passed by consensus.

4. INFORMATION

Additional Funding for Athletics Transportation – Urgent Item

This item is to request and additional \$5,000 from Summer/Fall Special Allocations (Account #41520027320) for Athletics Transportation (Account # 41-57203-5510).

Presenter: Eden Su

Time: 15 minutes

5. INFORMATION

.5. Additional Funding 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.

6. INFORMATION

.6. Additional Funding for APALI – Urgent Item

This item is to request an additional \$4,386 from Summer/Fall Special Allocations (Account #41-52002-7320) for the Asian Pacific American Leadership Institute (APALI) (Account # 41-57910) for a Student Outreach Coordinator.

Presenter: Eden Su

Time: 15 minutes

Eden moves to postpone discussion on addition funding for APALI until the presenter, Dr. Michael Chang, arrives or the end of additional funding for AMC Movie Tickets' discussion. Seconded by Victor Tanzil.

Discussion occurred.

Rahela Sami moves to end discussion.

Shoko Ando seconded.

Motion to end discussion passes by consensus.

Motion to postpone discussion on addition funding for APALI until the presenter, Dr. Michael Chang, arrives or the end of additional funding for AMC Movie Tickets' discussion passes by consensus.

7. DISCUSSION/ACTION

.7. Additional Funding for AMC Movie Tickets

This item is to request an additional \$14,870 from Winter/Spring Special Allocations (Account # 41-52102) for AMC Movie Tickets (Account # 41-55105).

Presenter: Eden Su

Time: 15 minutes

Eden moved to make additional funding for AMC Movie Tickets an urgent item.

Esha Menon seconded.

Discussion occurred.

Eden Su moved to end discussion.

Shoko Ando seconded.

Motion to end discussion passed by consensus.

Motion to make additional funding for AMC Movie Tickets an urgent item passed by consensus.

Eden Su moved to approve the additional funding for AMC Movie Tickets.

Seconded by

Presenter, Dr. Michael Chang, for APALI arrived.

Alex moved to approve additional funding for APALI for \$4,386.00.

Shoko Ando seconded.

Discussion occurred.

Rahela Sami moved to end discussion

Eden Su seconded.

Alex Lin objects to ending discussion.

Alex Lin moves to amend the motion on the floor to make it an urgent item.

Victor Tanzil seconded.

Discussion occurred.

Jackson Leung moves to end discussion

Shoko Ando seconded

Motion to end discussion passed by consensus.

Motion to approve additional funding for APALI for \$4,386.00 as an urgent item passed by consensus.

Roll Call vote for additional funding for APALI for \$4,386.00

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

Motion for additional funding for APALI for \$4,386.00 passed with 9 yes and 3 no votes.

Returned to discussing additional funding for AMC Movie Tickets.

Discussion occurred.

Eden moved to end discussion.

Shoko Ando seconded.

Motion to end discussion passed by consensus.

Roll Call vote for additional funding for AMC Movie Tickets

Name	Yes	No	Abstain
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	X		
Calvin Chu	X		
Robin Claassen			
Stephy He	-	-	-
Adwin Ho	-	-	-
Minnie Huang	-	-	-
Karthi Kumar	-	-	-
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin			X

Jessica Liu	-	-	-
Esha Menon	X		
Kurt Pham	X		
Rahela Sami	X		
Eden Su	X		
Victor Tanzil	X		
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-

Motion to approve additional funding for AMC Movie Tickets passed with 12 yes votes.

8. INFORMATION

.8. New Funding for “Focus the Nation” T-Shirts

This item is to request \$2,500 from Winter/Spring Special Allocations (Account # 41-52102) for T-Shirts for the students attending the Focus the Nation climate change event at De Anza College.

Presenter: Eden Su

Time: 15 minutes

Removed from agenda by “Focus the Nation” T-Shirts. They found funding somewhere else.

9. INFORMATION

.9. New Week for Satellite Office Trial

This item is to approve moving the trial period the requirement for office hours to take place at the DASB Senate Satellite Office from the week of 01-21-08 to the week of 01-28-08.

Presenter: Calvin Chu

Time: 15 minutes

Alex Lin objected to New Week for Satellite Office Trial being on the agenda.

Rahela Sami moved to have New Week for Satellite Office Trial left on the agenda.

Calvin Chu seconded.

Discussion occurred.

Rahela Sami moved to end discussion.

Eden Su seconded.

Motion to end discussion failed with 4 yes votes to 5 no votes.

Discussion occurred.

Eden Su moved to end discussion.

Esha Menon seconded.

Motion to end discussion passed by consensus.

Motion to keep the New Week for Satellite Office Trial on the agenda passed with 6 yes to 2 no votes.

Calvin Chu moved to approve the trial period of the satellite office to the week of January 28, 2008 and the required office hours.

Eden Su seconded

Discussion occurred.

Eden Su moved to end discussion

Rahela Sami seconded.

Alex Lin objected to ending discussion.

Motion to end discussion did not pass with 4 yes to 3 no votes.

Calvin Chu moved to amend motion to include “and any week it can be postponed until”.

Eden Su seconded.

Discussion occurred.

Rahela Sami moved to end discussion.

Esha Menon seconded.

Motion to end discussion passed with 5 yes to 2 no votes.

Motion for the amendment was approved with 6 yes to 1 no votes.

Discussion occurred.

Rahela Sami moved to end discussion.

Eden Su seconded

Motion to move the trial period of the satellite office to the week of January 28, 2008 and any week it can be postponed until passed with 5 yes to 2 no votes.

Informational Reports

No informational reports.

Announcements

No announcements.

Introduction/Approval of Prospective Senators/Junior Senators

No prospective Senators/Junior Senators

Appreciations

No Appreciations

Adjournment

Robin Claassen adjourned the meeting at 8:40pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, February 6, 2008