



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, December 4, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Stacie Rowe called the meeting to order at 3:31pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Ben Pacho	X				
Caleb Haddad	X				
Cynthia Huang	X				
Eric Diaz-Perez	X				
Idris Gettani	X				
Ivander			X3:47		X
James Utomo		X			X
Jason Tran	X				
Jessica Hou	X				
Jhoana Diaz	X				
Karla Navarro	X				
Kevin Nguyen	X				
Hse-Khai Lim	X				
Koosha Seyvani		X			X
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah		X			X
Monica Xue	X				
Nupur Mehta	X				
Ren Johnson		X			
Robert Yasin	X				
Saif Adeeb	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X				
Theresa Christina	X				
Tiara Hudyana		X			
Vinay Kowshik	X				
Yena Cheong	X				
Zaneb Khan		X			X

**Guests:** No Guests.

**Approval of Minutes**

Wednesday, November 27<sup>th</sup>, 2013.

With no objections, the minutes for November 27<sup>th</sup> were approved.

### **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.*

Karla Navarro announced that the Camp Wellstone – a grassroots organization – will be holding a retreat for the 5<sup>th</sup> or 6<sup>th</sup> week of the winter quarter.

A political science student, Linh, is organizing a petition to lower the bookstore textbook prices. A group of students met with the bookstore director and discussed prices. Linh suggested instituting a \$5.00 fee for all De Anza students.

### **Senate Announcements**

No announcements at this time.

### **Trustee Announcements**

No announcements at this time.

### **Internal Committee Reports**

Administration: Focusing on the elections code for next quarter.

Finance: Decided deliberation dates, which will be January 10<sup>th</sup>, 24<sup>th</sup>, and 25<sup>th</sup>. Also working on organizing weekly field trips. Approved one request.

Student Rights & Services: Meeting today after the Senate meeting to update each other on the the sub-committees' progress.

Marketing: No report.

Diversity & Events: Will be meeting Mondays at 3:30pm in the Don Bautista room next quarter.

Environmental Sustainability: Meeting this Friday at 11:30am for a potluck and discussion regarding upcoming goals for the Winter Quarter.

### **External Committee Reports**

Vinay Kowshik attended the Academic Senate meeting and they discussed the accreditation standards and word choice. Also making sure to keep track of number of classes students fail. The issue of the student fee was brought up and discussed. Discussion ended with a motion to have further dialogue; specifically with the senior staff about the issue.

Cynthia Huang and Yena Cheong attended the Campus Center Advisory Board meeting. They made an announcement regarding the future electronic advertisement boards.

Luis Flores attended the IPBT meeting and they discussed how low the enrollment for the Winter

Quarter is. We are currently 17% lower than we were last year. They are currently hiring three separate classes that will replace retiring professors and also in areas with long waitlists (example: science).

Thaddeus Jordan announced that ICC had a party today and there are leftover oreos for anyone who is interested.

**Consent Calendar**

1. Approve Idris Gettani as a member of the Diversity & Events Committee.
2. Approve Eric Diaz-Perez as a member of the Environmental Sustainability Committee.
3. Approve Eric Diaz-Perez as a member of the Student Rights & Services Committee.
4. Approve Caleb Haddad as a member of the Student Rights & Services Committee.
5. Approve Thao Dao as an intern for the Finance Committee.
6. Approve Rhea Goveas as an intern for the Finance Committee.

With no objections, the consent calendar was approved.

**Business**

7. INFORMATION/DISCUSSION/ACTION – First Vote

Title: African American Studies

*This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).*

Presenter: Julie Lewis

Time: 25 Minutes

Nupur Mehta moved to approve \$1,140.00 for the African American Studies Department.

Ben Pacho seconded the motion.

Discussion occurred.

Robert Yasin moved to end discussion.

Sneha Santosh seconded the motion.

Nupur Mehta objected.

Discussion occurred.

Theresa Christina moved to make the item urgent.

Jessica Hou seconded the motion.

With no objections, the motion was passed and the item was considered urgent.

With a roll call vote, the motion was approved unanimously.

	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ben Pacho	X		
Caleb Haddad	X		
Cynthia Huang	X		
Eric Diaz-Perez	X		
Idris Gettani	X		
Ivander	X		
Jason Tran	X		
Jessica Hou	X		

Jhoana Diaz	X		
Karla Navarro	X		
Kevin Nguyen	X		
Hse-Khai Lim	X		
Liang Lim	X		
Luis Flores	X		
Monica Xue	X		
Nupur Mehta	X		
Robert Yasin	X		
Saif Adeeb	X		
Sneha Santosh	X		
Thaddeus Jordan	X		
Theresa Christina	X		
Vinay Kowshik	X		
Yena Cheong	X		

8. INFORMATION/DISCUSSION/ACTION

Title: The Center

*This item is to endorse a center on campus addressing women, genders, and sexualities.*

Presenter: Anita Adams

Time: 25 Minutes

Anita Adams, Antarpreet Dhariwal, and Maria Baez presented.

Ben Pacho moved to endorse the center.

Hse-Khai Lim seconded the motion.

Saif Adeeb moved to end discussion.

Liang Lim seconded the motion.

With a hand vote, the motion to endorse the center was approved unanimously.

9. INFORMATION/DISCUSSION

Title: Student Survey Results

*This item is to review the student survey results that the Student Rights and Services committee has been compiling since the beginning of the Fall Quarter.*

Presenter: Student Rights and Services Committee

Time: 20 Minutes

The Student Rights and Services Committee presented the results.

Requested suggestions from anyone who is interested in trying to improve the services on campus for each student.

Discussion occurred.

Nupur Mehta suggested having a room during the week of finals with food and tables for students to study later.

John Cognetta announced that one year, the senate had transformed the student council chambers into a study hall that they kept open until midnight and offered hot chocolate.

This cut back the cost of the library and was effective.

10. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Marketing Committee Code Amendment

*This item is to view and approve amendments in the DASB Marketing Committee code.*

Presenter: Ren Johnson

Time: 15 Minutes

***The following motions took place, because while the correct agenda was posted, the senate had received an incorrect agenda and was unaware.***

Discussion occurred.

The chair entertained a motion to strike items #10 through #13 indefinitely.

Thaddeus Jordan so moved.

Kevin Nguyen seconded the motion.

With no objections, the motion was approved.

Robert Yasin moved to strike “First Vote” and replace it with “Second Vote” on items #14 and #15.

Vinnay Kowshik seconded the motion.

With no objections, the motion was considered approved.

11. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Finance Code Amendments

*This item is to view and approve the amendments to the Finance Committee Codes.*

Presenter: Ren Johnson

Time: 15 Minutes

12. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Senate Internship Amendments

*This item is to view and approve the potential changes made to article V: Internships in the senate bylaws.*

Presenter: Ren Johnson

Time: 15 Minutes

13. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Senate Removal Codes

*This item is to view and approve potential changes to potential changes to the senate removal process.*

Presenter: Ren Johnson

Time: 15 Minutes

14. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Code of Conduct Amendments

*This item is to view and approve the amendments made to the DASB Code of Conduct.*

Presenter: Ren Johnson

Time: 15 Minutes

Robert Yasin presented.

Discussion occurred.

Nupur Mehta moved to strike, “Constant use of personal electronic devices and replace with, “Constant use of electronic devices for personal use.”

Yena Cheong seconded the motion.

Discussion occurred.

Eric Diaz-Perez moved to amend the motion to, “Constant use of electronic devices for non-senate related business items (i.e. ...)”

Vinnay Kowshik seconded the motion.

Thaddeus Jordan moved to amend “IE” to “E.G.”

Sneha Santosh seconded the motion.

With no objections the amendment was approved.

With no objection, the amendment to change the wording to, “Constant use of electronic devices for non-senate related business items.”

With a hand vote, the motion to amend the code was approved.

#### 15. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Environmental Sustainability Code Amendments

*This item is to view and approve amendments made to the DASB Environmental Sustainability Committee.*

Presenter: Ren Johnson

Time: 15 Minutes

Reobert Yasin presented.

Liang Lim moved to approve the changes made to the ES committee code.

Thaddeus Jordan seconded the motion.

Discussion occurred.

Yena Cheong moved to end discussion

Kevin Nguyen seconded the motion.

With a hand vote, the motion to approve the ES codes as amended was approved.

#### **Public Announcements**

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John Cognetta wished everyone good luck on their finals.

#### **Senate Announcements**

Nupur Mehta thanked everyone and recognized how far the senate has come from the rough start. She expressed how proud she was of the senate.

Robert Yasin announced that the Administration Committee is looking for applicants for the judicial committee board. Please advertise to anyone who may be interested.

Anita Adams announced that there is a board meeting on Monday at 6pm at Foothill and it would be nice if a couple people could come and talk about senate. There can be carpooling options. John Cogna added on to the importance of attending the meetings.

Stacie Rowe announced that there may be a Secret Santa and possible holiday party to look forward to.

**Introduction for Prospective Senators**

Julia Malikman introduced herself as a prospective senatore.

**Adjournment**

Stacie Rowe adjourned the meeting at 4:44pm.