

MINUTES
DASB SENATE MEETING
Wednesday, June 11, 2008
3:30 PM
Student Council Chambers

Call to Order

Alex Lin called the meeting to order at 3:38pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Tommy Agustina		X		
Shoko Ando	X			
Calvin Chu		X		
Robin Claassen	X			
Adwin Ho	X			
Minnie Huang		X		
Minseon Kim	X			
Karthi Kumar	X			
Bobby Lee	X			
Jackie Lee	X			
Alex Lin	X			
Jessica Liu		X		
Esha Menon	X			
Kurt Pham			X 6:15pm	
Deidre Quan	X			
Rahela Sami	X			
Anna Shevchenko	X			
Hilda Soetiono		X		
Eden Su	X			
Victor Tanzil		X		
George Tsai		X		
Yujin Yoshimura	X			
June Yuan		X		
May Zhu		X		

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Shinyoung Kim		X		

Guests: Patrick Ahrens, John Cognetta, Calvin Lam, Daniel Mart, Dennis Shannakian, Terrell Sterling

Approval of Minutes

Wednesday, May 28, 2008

Wednesday, June 4, 2008

Delayed until later in the meeting.

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.

- Patrick Ahrens: Attended a meeting discussing about the rape incident that had happened on campus where issues like why it happened and ways to prevent it were discussed.

Reports of Officers

- Karthi Kumar: Needs help from senators to get signatures to help the WRC get funding.

Reports of External Committees

There were no reports of External Committees.

Reports of Standing Committees

There were no reports of Standing Committees.

Reports of Special Committees

There were no reports of Special Committees.

Consent Calendar

There were no items on the Consent Calendar.

Business

1. DISCUSSION/ACTION

Funding request for \$300 for Student Rights and Campus Relations Committee (Account # 41-51176) – Second Vote

This item is to discuss the funding of \$300 for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water.

Presenter: Rahela Sami

Time Limit: 10 minutes

Adwin Ho moved to approve funding of \$300 from Winter/Spring Special Allocations (Account # 41-52102) for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water for a second vote.

Shoko Ando seconded.

Discussion occurred.

Anna Shevchenko moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$300 for Student Rights and Campus Relations Committee – Second Vote

Name	Yes	No	Abstain
Tommy Agustina	-	-	-
Shoko Ando	X		
Calvin Chu	-	-	-
Robin Claassen	X		
Adwin Ho	X		
Minnie Huang	-	-	-
Minseon Kim	X		
Karthi Kumar	X		
Bobby Lee	X		
Jackie Lee	X		
Alex Lin	-	-	-
Jessica Liu	-	-	-
Esha Menon	X		
Kurt Pham	-	-	-
Deidre Quan	X		
Rahela Sami	-	-	-
Anna Shevchenko	X		
Hilda Soetiono	-	-	-
Eden Su	X		
Victor Tanzil	-	-	-
George Tsai	-	-	-
Yujin Yoshimura	X		
June Yuan	-	-	-
May Zhu	-	-	-

Motion to approve funding of \$300 from Winter/Spring Special Allocations (Account # 41-52102) for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water for a second vote was passed unanimously.

2. DISCUSSION/ACTION

Budget Transfer of \$61 from Women's Track and field (Account # 41-57295) to Men's Track and Field (Account # 41-57250). – Second Vote

This item is to discuss a budget transfer of \$61 from Women's Track and field (Account # 41-57295) to Men's Track and Field (Account # 41-57250).

Presenter: Rahela Sami

Time Limit: 10 minutes

Eden Su moved to approve a budget transfer of \$61 from Women's Track and field (Account # 41-57295) to Men's Track and Field (Account # 41-57250) for a second vote.

Karthi Kumar seconded.

Discussion occurred.

Minseon Kim moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for Budget Transfer of \$61 for Track and Field – Second Vote

Name	Yes	No	Abstain
Tommy Agustina	-	-	-
Shoko Ando	X		
Calvin Chu	-	-	-
Robin Claassen			X
Adwin Ho	X		
Minnie Huang	-	-	-
Minseon Kim	X		
Karthi Kumar	X		
Bobby Lee	X		
Jackie Lee	X		
Alex Lin	-	-	-
Jessica Liu	-	-	-
Esha Menon	X		
Kurt Pham	-	-	-
Deidre Quan	X		
Rahela Sami	-	-	-
Anna Shevchenko	X		
Hilda Soetiono	-	-	-
Eden Su	X		
Victor Tanzil	-	-	-
George Tsai	-	-	-
Yujin Yoshimura	X		
June Yuan	-	-	-
May Zhu	-	-	-

Motion to approve a budget transfer of \$61 from Women's Track and field (Account # 41-57295) to Men's Track and Field (Account # 41-57250) for a second vote was passed with 11 yes to 0 no votes.

3. DISCUSSION/ACTION

Elections Committee Code – First Vote

This item is for Senate to be informed about the changes made to the Elections committee code, and discuss any changes.

Presenter: Rahela Sami

Time Limit: 20 minutes

Elections Committee Code was delayed until later in the meeting by the chair.

4. DISCUSSION/ACTION

DASB Budget and Finance Code

This is for Senate to be informed about the changes made to the Budget and Finance committee code, and discuss any changes.

Presenter: Rahela Sami

Time Limit: 20 minutes

DASB Budget and Finance Code was delayed until later in the meeting by the chair.

5. DISCUSSION/ACTION

Classroom presentation policy/Student Concerns – First Vote.

This is to present to the Senate the policy of classroom presentation and student concerns as proposed by Student Rights and Campus Relations Committee to be put into bylaws.

Presenter: Chair

Time Limit: N/A

Classroom presentation policy/Student Concerns was delayed until later in the meeting by the chair.

6. DISCUSSION/ACTION

Student Rights and Campus Relations Code – Second Vote

This item is to present to the Senate the changes proposed to the Student Rights and Campus Relations Code by Admin Committee.

Presenter: Chair

Time Limit: 20 minutes

Adwin Ho moved to approve the Student Rights and Campus Relations Code for a second vote.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Bobby Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Student Rights and Campus Relations Code for a second vote was passed unanimously.

7. DISCUSSION/ACTION

DASB Senate Term overlap Bylaw Amendment – First Vote

This item is for Senate to discuss and make any changes to the term overlap proposal for the DASB Senate

Presenter: Yujin Yoshimura and Robin Claassen

Time Limit: 30 minutes

DASB Senate Term overlap Bylaw Amendment was delayed until later in the meeting by the chair.

8. DISCUSSION/ACTION

DASB Bylaws Revisions – Second Vote

This item is to revise and approve final changes to the DASB Bylaws.

Presenter: Chair

Time Limit: N/A

Adwin Ho moved to approve the DASB Bylaws for a second vote.

Esha Menon seconded.

Discussion occurred.

Anna Shevchenko moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion failed to pass with 0 yes to 6 yes votes.

Discussion occurred.
Esha Menon moved to end the discussion.
Yujin Yoshimura seconded.
Motion to end the discussion was passed by consensus.
Motion to approve the DASB Bylaws for a second vote was passed unanimously.

Moved to discussing Classroom presentation policy/Student Concerns.

Jackie Lee moved to approve the purpose.
Esha Menon seconded
Discussion occurred.
Minseon Kim moved to end the discussion.
Anna Shevchenko seconded.
Motion to end the discussion was passed by consensus.
Motion to approve the purpose was passed unanimously.

Yujin Yoshimura moved to amend under Requirements that every senator and junior senator should do at least two classroom presentations in the first week of the four weeks cycle instead of one.
Bobby Lee seconded.
Discussion occurred.
Esha Menon moved to end the discussion.
Karthi Kumar seconded.
Motion to end the discussion was passed by consensus.
Motion to amend under requirements that every senator and junior senator should do at least two classroom presentations in the first week of the four weeks cycle instead of one was failed unanimously.

Karthi Kumar moved to amend to designate a person from Student Rights and Campus Relations to be in charge of verifying all units per week.
Eden Su seconded.
Discussion occurred.
Alex Lin moved to amend that the Vice President of Student Rights and Campus Relations or the Student Rights and Campus Relations Committee as a whole is in charge of giving permission for events to be used as classroom presentation units.
Eden Su seconded.
Discussion occurred.
Alex Lin moved to end the discussion.
Esha Menon seconded.
Motion to end the discussion was passed by consensus.
Motion to amend that the Vice President of Student Rights and Campus Relations or the Student Rights and Campus Relations Committee as a whole is in charge of giving permission for events to be used as classroom presentation units was passed unanimously.

Bobby Lee moved to approve Requirements as amended.
Karthi Kumar seconded.
Discussion occurred.
Esha Menon moved to end the discussion.
Jackie Lee seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Requirements as amended was passed unanimously.

Alex Lin moved to amend the Process that the first four weeks cycle begin the 3rd week of the quarter and the second four weeks cycle begin the 7th week of the quarter.

Bobby Lee seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Alex Lin seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the Process that the first four weeks cycle begin the 3rd week of the quarter and the second four weeks cycle begin the 7th week of the quarter was passed unanimously.

Alex Lin moved to approve Process as amended.

Karthi Kumar seconded.

Discussion occurred.

Bobby Lee moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Process as amended was passed unanimously.

Yujin Yoshimura moved to amend the Process to submit the suggestion form to the Executive Vice President who gives it to the secretary to compile and then the compiled list goes to Student Rights and Campus Relations Committee.

Bobby Lee seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the Process to submit the suggestion form to the Executive Vice President who gives it to the secretary to compile and then the compiled list goes to Student Rights and Campus Relations Committee was passed unanimously.

Esha Menon moved to approve Presentation Guidelines as amended.

Minseon Kim seconded.

Discussion occurred.

Minseon Kim moved to end the discussion.

Anna Shevchenko seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Presentation Guidelines as amended was passed unanimously.

Karthi Kumar moved to approve Presentation Supplies as amended.

Shoko Ando seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Presentation Supplies as amended was passed unanimously.

Bobby Lee moved to approve Database as amended.

Alex Lin seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Anna Shevchenko seconded.

Motion to end the discussion was passed by consensus.
Motion to approve Database as amended was passed unanimously.

Shoko Ando moved to approve Consequence.
Esha Menon seconded.
Discussion occurred.
Minseon Kim moved to end the discussion.
Karthi Kumar seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Consequence was passed unanimously.

Alex Lin moved to approve Classroom Presentation Policy as amended for a first vote.
Karthi Kumar seconded.
Discussion occurred.
Anna Shevchenko moved to end the discussion.
Minseon Kim seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Classroom Presentation Policy as amended for a first vote was passed unanimously.

Moved to discussing DASB Senate Term overlap Bylaw Amendment.

Robin Claassen moved to amend Section 1, B “no more than 10 Junior Senators” to “any number of Junior Senators.”
Alex Lin seconded.
Discussion occurred.
The time limit was reached and the discussion was ended by the chair.
Motion to amend Section 1, B “no more than 10 Junior Senators” to “any number of Junior Senators,” failed to pass with 3 yes to 7 no votes.

Alex Lin moved to strike out all mention of the Senior Senator position and keep it the way it was before.
Karthi Kumar seconded.
Discussion occurred.
Robin Claassen moved to amend the motion so that “any number of former DASB Senators” is added as a bulleted point under Section 1, B.
There was no second and the motion died.
Discussion occurred.
Alex Lin moved to amend the amendment to have a section for junior senators and a section for senior senators.
Yujin Yoshimura seconded.
Discussion occurred.
Robin Claassen moved to end the discussion.
Karthi Kumar seconded.
Motion to end the discussion was passed by consensus.
Chair moved for a division of question and striking all mention of the Senior Senator position was voted on first.
Motion to strike out all mention of the Senior Senator position and keep it the way it was before was passed with 5 yes to 1 no votes.
Chair dissolved the remaining question as it was nullified by the passed motion.

Robin Claassen moved to amend the bylaws to include the previous presented term overlap proposal from last week's meeting.

There was no second and the motion died.

Robin Claassen moved to amend the presented Term Overlap proposal to the original presented proposal for Term Overlap presented at last week's meeting.

Esha Menon seconded.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to amend the presented Term Overlap proposal to the original presented proposal for Term Overlap presented at last week's meeting failed to pass with 1 yes to 5 no votes.

Moved to discussing Elections Committee Code.

Yujin Yoshimura moved to have the Election Committee be separate from the Senate.

Shoko Ando seconded.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to have the Election Committee be separate from the Senate failed to pass with 3 yes to 7 no votes.

Esha Menon moved to discuss changing the voting method of the election.

Karthi Kumar seconded.

Discussion occurred.

- A. Two Step election
- B. Two Level election
- C. Vice Chair will be the second runner up
- D. None of the above

Approval Voting for Proposed Changes to the Voting Method of the Election

Name	
Tommy Agustina	-
Shoko Ando	B
Calvin Chu	-
Robin Claassen	ABC
Adwin Ho	BCD
Minnie Huang	-
Minseon Kim	B
Karthi Kumar	D
Bobby Lee	-
Jackie Lee	D
Alex Lin	CD
Jessica Liu	-
Esha Menon	B
Kurt Pham	D
Deidre Quan	BD
Rahela Sami	-
Anna Shevchenko	B
Hilda Soetiono	-

Eden Su	B
Victor Tanzil	-
George Tsai	-
Yujin Yoshimura	ABC
June Yuan	-
May Zhu	-

A – 2

B – 9

C – 4

D – 6

Esha Menon moved to discuss changing the voting method of the election to a two-level election.

Karthi Kumar seconded.

Discussion occurred.

A straw poll vote was taken on common concerns about the current way the election is run.

- Conflict of interest, DASB being the final body to decide – 2 votes
- People running for an executive position and lose are not given any seat – 8 votes
- Candidates not knowing the position they are running for – 11 votes
- Important rules not known – 6 votes
- DASB advisor having influence and bias – 1 votes
- Clearer consequences – 5 votes
- Candidates in current Senate not focusing on current Senate work – 7 votes
- Elections committee not being able to disqualify members after deadline of grievance – 6 votes

The common concerns candidates not knowing the position they are running for, people running for exec lose and not given any seat, and candidates in current Senate not focusing on current Senate work will be discussed.

The common concern of candidates not knowing the position they are running for was discussed.

A straw poll vote was taken on proposed solutions the common concern of candidates not knowing the position they are running for.

- Make it mandatory to talk to the current person holding the position being run for – 7 votes
- New senate picks the executives – 0 votes
- Required to attend 3 (in a 4-week period) internal meetings and have 3 in before the application deadline – 10 votes
- Candidates must let it be known before hand if they won't be able to attend mandatory meetings – 5 votes
- Vice Presidents endorse candidates running provided Election Committee splits from the Senate – 7 votes
- Interrogate the candidate running during the Internal Committee meetings they attend – 3 votes

- No change – 0 votes

The proposed solutions make it mandatory to talk to the current person holding the position being run for and required to attend 3 (in a 4-week period) internal meetings and have 3 in before the application deadline will be added to the Elections Committee Code revision.

The common concern of people running for an executive position who lose are not given any seat was discussed.

A straw poll vote was taken on proposed solutions to the common concern of people running for an executive position who lose are not given any seat was discussed

- Fewer number of senator positions – 1 votes
- All candidates run as Senators and then the newly elected Senate will choose the executives – 0 votes
- When the Executive candidates lose they will be counted as senators – 3 votes
- All candidates running who get 20% of the vote become junior senators provided the cap on junior senators is removed – 4 votes
- No change – 6 votes

None of the proposed solutions to the common concern of people running for an executive position who lose are not given any seat will be added to the Elections Committee Code revision.

The common concern of candidates in current Senate not focusing on current Senate work was discussed.

A vote was taken on the proposed solution to the common concern of candidates in current Senate not focusing on current Senate work.

- If a candidate running in the current election is a member of the current Senate and they are removed from their position in the current Senate during the election period then they will also be disqualified from the current election – 8

The proposed solution of if a candidate running in the current election is a member of the current Senate and they are removed from their position in the current Senate during the election period then they will also be disqualified from the current election will be added to the Elections Committee Code revision.

Esha Menon moved to approve and place in the proper location the ballot measures “For ballot measures that deal with matters out of the direct control of the De Anza student government, the submitters of the ballot measure shall have the sole responsibility of making sure that the relevant campus organization(s) will be responsive to an approval of the measure by the DASB, though they may be assisted in doing so by members of student government,” “All ballot measures submitted by the submission deadline, and proposed by petitions containing the signatures of at least one hundred (100) DASB members, or by majority votes of the DASB Senate shall be included on the ballot, 1. Exception: All ballot measures that would amend the DASB Constitution must be proposed by petitions that contain the signatures of least on tenth (1/10) of the DASB membership to b included on the ballot,” and “The Committee shall ensure that full sets of the Senate and Student Trustee applications (excluding the section entitled “Personal Information”) and proposed ballot measures for all candidates and measures that will be on the ballot of the upcoming election, are made available for student review in the DASB Office, the Student Activities Office, the Learning Center, and the Administration Building, on the DASB website, and at any other locations it deems proper,” to the Elections Committee Code.

Yujin Yoshimura seconded.

Discussion occurred.

Kurt Pham moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve and place in the proper location the ballot measures “For ballot measures that deal with matters out of the direct control of the De Anza student government, the submitters of the ballot measure shall have the sole responsibility of making sure that the relevant campus organization(s) will be responsive to an approval of the measure by the DASB, though they may be assisted in doing so by members of student government,” “All ballot measures submitted by the submission deadline, and proposed by petitions containing the signatures of at least one hundred (100) DASB members, or by majority votes of the DASB Senate shall be included on the ballot, 1. Exception: All ballot measures that would amend the DASB Constitution must be proposed by petitions that contain the signatures of least on tenth (1/10) of the DASB membership to b included on the ballot,” and “The Committee shall ensure that full sets of the Senate and Student Trustee applications (excluding the section entitled “Personal Information”) and proposed ballot measures for all candidates and measures that will be on the ballot of the upcoming election, are made available for student review in the DASB Office, the Student Activities Office, the Learning Center, and the Administration Building, on the DASB website, and at any other locations it deems proper,” to the Elections Committee Code was passed unanimously.

Esha Menon moved to approve the Candidate Eligibility Requirement with the Student Trustee’s required units being corrected from 7.5 units to 8 units.

Kurt Pham seconded.

Discussion occurred.

Adwin Ho moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Candidate Eligibility Requirement with the Student Trustee’s required units being corrected from 7.5 units to 8 units was passed unanimously.

Esha Menon moved to approve the previous version of the Elections Committee Code with the amendments that were passed earlier in the meeting added for a first vote.

Karthi Kumar seconded.

Discussion occurred.

Kurt Pham moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the previous version of the Elections Committee Code with the amendments that were passed earlier in the meeting added for a first vote was passed with 9 yes to 1 no votes.

Information was presented on the Diversity and Events Committee Code.

Yujin Yoshimura moved to approve the minutes of Wednesday, May 28, 2008 as presented and the minutes of Wednesday, June 4, 2008 as presented.

Karthi Kumar seconded.

Discussion occurred.

Anna Shevchenko moved to end the discussion.

Kurt Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the minutes of Wednesday, May 28, 2008 as presented and the minutes of Wednesday, June 4, 2008 as presented was passed unanimously.

Introduction/Approval of Prospective Senators/Junior Senators

Daniel – 1st meeting

Andrei Fomenko – 2nd meeting

Burning Issues

There were no burning issues.

Announcements

Announcements occurred earlier in the meeting.

Appreciations

Appreciations occurred.

Adjournment

Rahela Sami adjourned the meeting at 9:30pm

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, June 18, 2008