

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, July 9, 2008**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 3:33pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Joyce Cheung		X			
Jimmy Chim	X				
Andy Chow	X				
Enma Cruz-Montoya	X			X 5:20pm	
Zeynep Erturkoglu	X				
Mai Funaki	X				
Yuka Hayashibara	X				
Shinyoung Kim	X				
Calvin Lam	X				
Mian Lam			X 4:33pm		
Henry Lau	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung	X				
Jay Lu		X			LOA
Esha Menon	X				
Valery Nguyen	X				
Jeff Noon			X 3:54pm		
Amir Pourshafiee		X			
Joyce Sim		X			LOA
Yoshi Someha	X			X 5:20pm	Excused
Terell Sterling	X				
Yoshie Takeuchi	X				
Vijay Veeramachaneni	X				
Jessica Wong	X				
Romeo Wong	X				
Yujin Yoshimura			X 3:58pm		Excused
June Yuan	X				
Michelle Zhong	X				

**Junior Senators**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Robin Claassen		X			
Karthi Kumar			X 3:44		
Yoon Minn Lai		X			
Bobby Lee			X 4:43pm		Excused
Alan Okida	X				

Kurt Pham	X			
Deidre Quan	X			
Asami Sato	X			
Mo Shirazi			X 4:50pm	

Guests: Patrick Ahrens, John Cognetta, Daniel Mart, Trish Pham, Dennis Shannakian, George Smith, Sharon Su

**Approval of Minutes**

Wednesday, July 2, 2008

Yoshie Takeuchi moved to approve the minutes of Wednesday, July 2, 2008 as presented.  
 Calvin seconded  
 Approved

**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: On Monday had a long study session with the board. Mostly talked about the end of the year and how the board was doing. One thing in particular that he wanted to point out that happened during the study session was De Anza getting involved in a limited liability program. Getting this lease deal to develop land as a possible research center for freshmen and sophomores. Might turn into a third campus for the Foothill-De Anza school district. Long-term project.

**Burning Issues**

*Please note: Burning issues are limited to ten minutes.*

- Terell Sterling: Senate members please be on time so we can start on time. Keep the meeting moving.
- June Yuan: Pay attention to student concerns.
- Kurt Pham: Doesn't think Junior Senators should be treated so harshly. Should be encouraged. Also don't be afraid to talk. If you have something to say then say it.
- Deidre Quan: Don't say no to further discussing something just because you want a meeting to keep moving along.

**Consent Calendar**

1. Remove Vijay Veeramachaneni from the Retreat Committee.

Enma Cruz-Montoya moved to approve the Consent Calendar as presented.

Shinyoung Kim seconded.

Discussion occurred.

June Yuan moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Consent Calendar as presented was passed unanimously.

**Business**

2. INFORMATION/DISCUSSION/ACTION

Nomination and Possible Appointment of a DASB VP of Student Services and a DASB VP of Campus Environment and Sustainability

*This item is to accept nominations for the position of DASB VP of Student Services and DASB VP of Campus Environment and Sustainability. If only one person is nominated, the appointment process shall take place at this meeting, if there is more than one nominee, the appointment shall be made at the next DASB Senate meeting.*

Presenter: Chair

Time Limit: 15 minutes

Enma Cruz-Montoya nominates herself for DASB VP of Campus Environment and Sustainability.

Vijay Veeramachaneni nominates himself DASB VP of Campus Environment and Sustainability.

Sean Lee nominates himself for DASB VP of Campus Environment and Sustainability.

June Yuan moved to extend the time limit from 15 minutes to 30 minutes.

Enma Cruz-Montoya seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Enma Cruz-Montoya seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit from 15 minutes to 30 minutes was passed unanimously.

Calvin Lam moved to close the nominations for the DASB VP of Campus Environment and Sustainability.

Andy Chow seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to close the nominations for the DASB VP of Campus Environment and Sustainability was passed unanimously.

The nominees presented speeches.

Enma Cruz-Montoya                      10 votes

Sean Lee                                      12 votes

Vijay Veeramachaneni                      11 votes

Sean Lee was approved as the DASB VP of Campus Environment and Sustainability.

Esha Menon moved to nominate Karthi Kumar for DASB VP of Student Services.

Yoshi Someha nominates Kurt Pham for DASB VP of Student Services.

Yujin Yoshimura called a point of order that Kurt Pham has not attended a Student Services meeting.

Yoshie Takeuchi moved to close the nominations for the DASB VP of Student Services.

Valery Nguyen seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to close the nominations for the DASB VP of Student Services was passed with 11 yes to 3 no votes.

Kurt Pham was found to be eligible as a nominee and that erroneous information had been provided in regards to his eligibility.

There was no challenge to Kurt Pham's eligibility and he was reinstated as a nominee for DASB VP of Student Services.

The nominees presented speeches.

Kurt Pham withdrew his nomination for DASB VP of Student Services.

Karthi Kumar was approved as the DASB VP of Student Services unanimously.

### 3. ACTION

#### Internal Committee Assignments

*This item is to assign Senate Members into Internal Committees.*

Presenter: Valery Nguyen

Time Limit: 20 minutes

Information was presented about each committee.

The chair stated that Senate Members will be placed into their Internal Committees at the next meeting.

Yujin Yoshimura challenged the decision of the chair regarding approving Senate Members into their respective Internal Committees at the next meeting and moved to instead approve Senate Members in their respective Internal Committees at today's meeting.

The challenge of the decision of the chair regarding approving Senate Members into their respective Internal Committees at the next meeting and moved to instead approve Senate Members in their respective Internal Committees at today's meeting failed to pass with 7 yes to 11 no votes.

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

George Smith	2 <sup>nd</sup> meeting
Daniel Mart	1 <sup>st</sup> meeting

## **Informational Reports**

### *External Committees*

- De Anza-Foothill Photo ID Joint Meeting
  - Terell Sterling: Running into problems how to implement the US Bank card into both Foothill and De Anza's campus.

### *Internal Committees*

- Retreat Committee:
  - Alan Okida: Wants to remind everyone to come to the meeting. Understands that some members of the Senate have concerns about how big the committee is. Friday 1:30pm in the Sunken Garden is the meeting time and location.

## **Announcements**

- Terell Sterling: Reminds the Senate that members who did not come to the leadership training must watch the videos. Come see him after the meeting to get those.
- Esha Menon: Please talk to the VPs about their committees after the meeting.

## **Appreciations**

Appreciations occurred.

## **Adjournment**

Terell Sterling adjourned the meeting at 5:50pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, July 16, 2008