

MINUTES
DASB SENATE MEETING
Wednesday, November 7, 2001
4:30 pm
Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 4:35 p.m.

Roll Call

| Name | Present | Absent | Late | Left Early | |
|-----------------------|----------------|---------------|-------------|-------------------|---------|
| 1. Farid Alhadi | X | | | | |
| 2. Claudia Andrade | X | | | | |
| 3. Jittaun Batiste | X | | | | |
| 4. Rafael Beyers | X | | | | |
| 5. Jeff Carter | X | | | | |
| 6. Joyce Chun | X | | | | |
| 7. Kimberly Cofer | X | | | | |
| 8. Shirin Darbani | X | | | | |
| 9. Umar Douglas | X | | | | |
| 10. Cassandra Flores | X | | | | |
| 11. Rami Gasim | X | | | | |
| 12. Aneela Haider | | X | | | excused |
| 13. Sulaiman Hyatt | X | | | | |
| 14. Brett Jensen | X | | | | |
| 15. Ahmed Khatib | X | | | | |
| 16. Diana La | X | | | | |
| 17. Shira Leeder | | X | | | excused |
| 18. Karie Marlin | X | | | | |
| 19. Mary Mazaheri | X | | | | |
| 20. Colleen McGuire | X | | | | |
| 21. Melecia Navarro | X | | | | |
| 22. Huong Nguyen | X | | | | |
| 23. Quynh Chi Nguyen | X | | | | |
| 24. Neil Parekh | X | | | | |
| 25. Colin Pickel | X | | | | |
| 26. Christina Schranz | X | | | | |
| 27. Usman Shakeel | X | | | | |
| 28. Alice Tsui | X | | | | |
| 29. Taban Zarrinaal | X | | | | |

Approval of Minutes

Wednesday, October 31, 2001

Ahmed Khatib moved to approve the Wednesday, October 31, 2001 DASB Senate Minutes as amended.

Claudia Andrade seconded the motion.

Motion passed.

Public Comments

Ju Kang requested that Introduction/Approval of Perspective Senators be moved to the beginning of the agenda.

Shirin Darbani denied the request.

James Harris-Williams commented that the open mic event was very positive.

Burning Issues

Melecia Navarro told the Senate that they should take the Buddy System more seriously because it is Senator Quynh Chi Nguyen's project for the quarter and it may affect her scholarship.

Quynh Chi Nguyen told the Senate that she has put together an information sheet so senators may find out more about their secret buddies.

Brett Jensen commented that the Senate Agenda is missing the Revision of the Finance Code. Claudia Andrade commented that she didn't appreciate the last week's senate meeting's early adjournment, and the senate office became dirty so fast.

John Cognition told the body that De Anza Security found the Senate Office doors wide open with all the computers on at 6:45 a.m.

Consent Calendar

Business

INFORMATION

1. Senate Office Hours

This item is to create a role for office hours of Senators. The proposition is to have Senators work under their committee Vice Presidents during their office hours. This would allow the VPs to assign work to Senators on their respective committees while they are in the office during office hours.

Presenter: Usman Shakeel

Time limit: -

Usman Shakeel shared information to the body concerning the authorities of the Vice Presidents to designate work to Senators on their committees during their office hours. He announced that Kimberly Cofer had posted a list of jobs and Senators should place a sticker next to the job that they do.

INFORMATION

2. Financial Report

This item is to inform the Senate of the DASB's current financial position

Presenter: Brett Jensen

Time limit: 5 minutes

Brett Jensen shared information with the body about the budget the Finance Committee uses to fund programs.

DISCUSSION/ACTION 2nd - Vote

3. New Funding for the Marketing and Communications Committee

This item is to approve new funding for the Marketing and Communications Committee in the amount of \$4,000 from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Brett Jensen

Time limit: 10 minutes

Taban Zarrinnaal moved to approve the new funding for the Marketing and Communications Committee in the amount of \$4,000 from the Summer/Fall Special Allocation Account, account # 41-52110.

Rami Gasim seconded the motion.

Rami Gasim moved to end discussion.

Diana La seconded the motion.

Motion to end discussion passed by unanimous vote.

| Name | Yes | No | Abstain |
|-----------------------|------------|-----------|----------------|
| 1. Farid Alhadi | X | | |
| 2. Claudia Andrade | X | | |
| 3. Jittaun Batiste | X | | |
| 4. Rafael Beyer | X | | |
| 5. Jeff Carter | X | | |
| 6. Joyce Chun | X | | |
| 7. Kimberly Cofer | X | | |
| 8. Shirin Darbani | - | - | - |
| 9. Umar Douglas | X | | |
| 10. Cassandra Flores | X | | |
| 11. Rami Gasim | X | | |
| 12. Aneela Haider | - | - | - |
| 13. Sulaiman Hyatt | X | | |
| 14. Brett Jensen | X | | |
| 15. Ahmed Khatib | X | | |
| 16. Diana La | X | | |
| 17. Shira Leeder | - | - | - |
| 18. Karie Marlin | X | | |
| 19. Mary Mazaheri | X | | |
| 20. Colleen McGuire | X | | |
| 21. Melecia Navarro | X | | |
| 22. Huong Nguyen | X | | |
| 23. Quynh Chi Nguyen | X | | |
| 24. Neil Parekh | X | | |
| 25. Colin Pickel | X | | |
| 26. Christina Schranz | X | | |
| 27. Usman Shakeel | X | | |
| 28. Alice Tsui | X | | |
| 29. Taban Zarrinnaal | X | | |

Main motion passed by unanimous vote.

DISCUSSION/ACTION 1st Vote

4. New Funding for Track and Field

This item is to approve new funding for Track and Field for 6 hurdle carts in the amount of \$1,662 from the Capital Account, account # 41-52230.

Presenter: Brett Jensen

Time limit: -

No motion was made in this item.

Item died.

INFORMATION

5. Certification to CSU GE / IGETC

This item is to inform the body about the CSU GE / IGETC

Presenter: Rene Augenstein and Sharon Susuro

Time limit: 30 minutes

Rene Augenstein and Sharon Susuro shared information with body about the De Anza, CSU GE, IGETC plans. She presented information about Articulation, General Education, and whether De Anza should re-align with the general education plans.

The Senate will be voting on this issue on November 28, 2001.

INFORMATION

6. Bylaws

This item is to review the proposed Bylaws changes

Presenter: Claudia Andrade

Time limit: -

Claudia Andrade went over the changes made in the Bylaws with the Senate.

DISCUSSION/ACTION

7. Education on Afghanistan

This item is to discuss the following proposal: "The resolution in proposal: Whereas the DASB senate stand in solidarity supporting a proposed process of education the students of De Anza College about the current conflict between the Afghanistan and the US. The focus is education in an objective, factual, and organized manner."

Presenter: Sulaiman Hyatt

Time limit: 15 minutes

Usman Shakeel moved to approve the resolution.

Karie Marlin seconded the motion.

Jittaun Batiste amended the motion.

Jittaun Batiste moved to change the word "world" and replace it with "international"

Discussion occurred.

Quynh Chi Nguyen moved to end discussion.

Rami Gasim seconded the motion.

Motion to end discussion passed by unanimous vote.

Amended motion passed by 25-1-1

Discussion occurred.

Usman Shakeel moved to end discussion.

Umar Douglas seconded the motion.

Motin to end discussion passed 25-1-1

Main motion passed 23-1

Business Report

Colleen McGuire reported that the Student Rights and Service Committee are working on greensheets. Students Rights and Service Day is on Tuesday, November 13, 2001 from 11:30 a.m. to 1:30 p.m.

Huong Nguyen reported that the Marketing and Communications Committee is working on its Code.

Claudia Andrade reported that the Administrations Committee has finished working on the Agent Code and is now working on the agent application.

Melecia Navarro reported that the Programs Committee will be having an extra meeting on Thursday, November 8, 2001 at 12:30 p.m. and will be discussing the Diversity Account.

The Programs Committee meeting on Monday, November 12, 2001 has been moved to Wednesday, November 14, 2001, and the Event Show has been moved to the week of the 18th so it won't conflict with Student Rights and Services Day.

Brett Jensen reported that the Finance Committee approved the Admissions and Record budget transfer, and the Budget Meeting will start right after the Finance Committee meeting next week. They will be discussing the Budget Goals.

Neil Parekh passed out his report to the body. It said the following:

“I am planning to give a bi-monthly update to Senate about the Tech committee from now on. We had a meeting last week and had a couple of important things that we talked about.

1. Scanner

Last year we had allocated \$500 to get a Scanner for DASB senate use. We tried to look into different options but could not find the something suitable with our operation system. We are therefor trying to find out if we can upgrade our current systems to Microsoft 2000. I have Colin looking into prices for the scanner (with a feeder) so that we can get one as soon as we find out from administration is we can get the upgrade.

2. Server

We are also investigating into the possible purchase of a server for the DASB senate office. The purpose of the server is to setup user accounts such that each senator and VP will have their own separate login id and password. This would also give senators and VPs their own email account (ex: DASBsenator@fhda.edu) By doing this we can also monitor who logged into the computers at a given time, what programs did they access or download. We will also be talking with the College Administration to see if we can get to host our website on it.

3. Computers

During the retreat I brought up the issue of downloading music and copyright material. I told you that it would be ok to bring music from home and play it but did not realize that have disk drives and CD-ROMs don't work. Dennis suggested that come winter break we are going to have Tech support come and take the computers away and clean the had-drive of all things had reinstall all important programs. This would mean the you would lose any information that you have saved on the computers (homework, music etc.) So in order to save any information that you need put it in a particular folder (label it with you name) and let me or Dennis know about it ASAP.”

Usman Shakeel reported that the Travel Committee will be getting back money from the See Saw Conference, and they are changing their code. He told the body he has to have Internal Committee Minutes or he's going to assume that no meeting took place. Its committee members will be marked absent and will counted against them. In addition, the minutes have to be posted on the boards within one week of the meeting.

Introduction/Approval of Perspective Senators

Jittaun Batiste moved to postpone approving Jessiree, Shari Latafet, and Jennifer de Leon as Senators until the Wednesday, November 17, 2001 DASB Senate meeting.

Melecia Navarro seconded the motion.

Discussion occurred.

Mary Mazaheri moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed 25-2

Main motion passed 21-2

Announcements/Informational Reports

Shirin Darbani announced that she will not be able to attend the Chancellors Advisory Committee and someone needs to take her place (Mary Mazaheri volunteered), DASB will now be awarding Senators of the week, the list of duties are now posted and she expects them to be done, and the Scholarship Committee has already met.

Karie Marlin announced that Scholarship Committee has met on Monday, and read 16 applications.

Kimberly Cofer announced that Jennifer de Leon is doing the Senator of the Week.

Claudia Andrade announced that a cartoonist will be presenting and speaking 1:30 p.m. in the Conference Rooms.

Melecia Navarro announced that she moved the location of the evacuation plan.

Brett Jensen announced that the Flea Market 6 month contract has been approved.

Huong Nguyen announced that La Donna Yumori-Kaku needs Senators to speak for International Student Orientation on November 19, 2001.

Quynh Chi Nguyen announced that she posted up a chart of office hours.

Umar Douglas announced that MSA will be having an educational teaching about Afghanistan on Tuesday, November 13, 2001 at 3:15 p.m.

Roshan Pourabdollah announced that DASB is invited to the ICC party.

Jennifer de Leon announced that

Appreciation Period

Appreciations were given.

Adjournment

Usman Shakeel moved to adjourn the meeting.

Rami Gasim seconded the motion.

The Wednesday, November 7, 2001 Senate meeting was adjourned at 7:30p.m.

Submitted by

Karen Acosta
DASB Secretary

Approved by the DASB Senate on Wednesday, November 14, 2001