

MINUTES
DASB SENATE MEETING
Wednesday, November 26, 2003
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:38 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Kamran Afshari	X				
2. Samuel Akau	X		X		
3. Jonathan Bellini	X				
4. Caroline Chan*	X				
5. Robin Claasen	X				
6. Tiyaasha De Pinto	X				
7. An Dang *	X				
8. Darlene Franklin	X				
9. Drew Golkar	X				
10. Carrie Gotch	X				
11. Rebecca Danielle Johanson	X				
12. Raheleh Kermaani	X				
13. Rabiah Khalid	X				
14. Joseph Kim	X				
15. Rudolph Klemencic*		X			
16. William Le	X				
17. Anthony Lin	X				
18. Nadine Foster-Mahar	X				
19. Foad Mozaffari		X			Excused
20. Megan Nafke		X			
21. James Newburg		X			
22. Andre Nguyen *		X			Excused
23. Andrew-Brian Nguyen*	X		3:41 pm		
24. James Nguyen	X				
25. Minh Nguyen	X		X		
26. Anne Park	X				
27. Gita Ram*	X				
28. Mohammad Shaikh	X				
29. Allison Smith	X				
30. John Scott Stevenson		X			Excused
31. Eric Tonk*	X				
32. Serei Tun	X				
33. Sarah Wood	X				
34. Lucas Wu	X		X		
35. Saba Zariv	X				

Advisors: Dr. John Cognetta

Approval of Minutes

Wednesday, November 19, 2003

Joseph Kim moved to approve the Minutes of Wednesday, November 19, 2003.

Anne Park seconded the motion.

Raheleh Kermaani made a correction to the minutes.

Motion to approve the Minutes of Wednesday, November 19, 2003 as amended passed by consensus.

Public Comments

Arya Goudarzi announced an event concerning book review.

Burning Issues

There were no burning issues.

Consent Calendar

1. Add Raheleh Kermaani to the Scholarship Committee.
2. Add Rudy Klemencic to the Budget and Finance Committee
3. CalWorks Partnership Summit (see attached).

Rabiah Khalid announced that she would like to move Consent Calendar Item #3 to the agenda.

Anthony Lin moved to approve the Consent Calendar as amended.

William Le seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

The Senate addressed the order of the agenda.

Business

INFORMATION

2. DASB Scholarships

This item is to present the part-time and international scholarships to the selected recipients.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine Foster-Mahar presented this item.

INFORMATION

3. Performance Hall

This item is to present the DASB with the current status and progress of the new performance hall building project.

Presenter: Janet Shaw

Time Limit: 10 Minutes

Janet Shaw presented this item.

INFORMATION

4. Consent Calendar Item #3

This item is to discuss and approve Consent Calendar Item #3 concerning a Cal Works Partnership Summit.

Presenter: Saba Zariv

Time Limit: 10 Minutes

Saba Zariv presented this item.

Robin Claasen moved to approve \$2,100 from the Travel Account to fund the Cal Works Partnership Summit.

Drew Golkar seconded the motion.

Discussion occurred.

Drew Golkar moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve up to \$2,100 for the Cal Works Partnership Summit passed with 21 yes to 0 no votes.

DISCUSSION/ACTION

5. New Funding Request – Urgent Item

This item is to approve funding in the amount of \$500.00 for food, supplies, and decorations for Adapted Physical Education holiday party for APE PE13.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

Anthony Lin moved to approve funding in the amount of \$500.00 for food, supplies, and decorations for Adapted Physical Education holiday party for APE PE13.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Andrew-Brian Nguyen moved to end discussion.

Allison Smith seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Robin Claasen	X		
4. Tiyasha De Pinto	X		
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch	X		
8. Rebecca Danielle Johanson	X		
9. Raheleh Kermaani	X		
10. Rabiah Khalid	X		
11. Joseph Kim	X		
12. William Le	X		
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Foad Mozaffari	-		
16. Megan Nafke	-	-	-
17. James Newburg	-	-	-
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Mohammad Shaikh	X		
22. Allison Smith	X		
23. John Scott Stevenson	-	-	-
24. Serei Tun	X		

25. Sarah Wood	X		
26. Lucas Wu	X		
27. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$500.00 for food, supplies, and decorations for Adapted Physical Education holiday party for APE PE13 passed unanimously.

DISCUSSION/ACTION

6. New Funding Request – Second Vote

This item is to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Anthony Lin moved to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

Minh Nguyen seconded the motion.

Drew Golkar moved to end discussion.

Rabiah Khalid seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Robin Claasen	X		
4. Tiyasha De Pinto	X		
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch	X		
8. Rebecca Danielle Johanson	X		
9. Raheleh Kermaani	X		
10. Rabiah Khalid	X		
11. Joseph Kim	X		
12. William Le	X		
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Foad Mozaffari	-	-	-
16. Megan Nafke	-	-	-
17. James Newburg	-	-	-
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Mohammad Shaikh	X		
22. Allison Smith	X		
23. John Scott Stevenson	-	-	-
24. Serei Tun	X		
25. Sarah Wood	X		
26. Lucas Wu	X		
27. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use passed unanimously.

DISCUSSION/ACTION

7. Capital Request: Cross Country and Track/Field Teams – Second Vote

This item is to approve funding in the amount of \$3,000 from account 41-52230 (Capital Allocations) to account 41-57250 (Men’s Track & Field) and \$3,000 to account 4157295 (Women’s Track & Field) for new warm-ups.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Allison Smith moved to approve funding in the amount of \$3,000 from account 41-52230 (Capital Allocations) to account 41-57250 (Men’s Track & Field) and \$3,000 to account 4157295 (Women’s Track & Field) for new warm-ups.

Faham Shaikh seconded the motion.

Discussion occurred.

Discussion ended.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Robin Claasen		X	
4. Tiyasha De Pinto	X		
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch	X		
8. Rebecca Danielle Johanson	X		
9. Raheleh Kermaani	X		
10. Rabiah Khalid		X	
11. Joseph Kim	X		
12. William Le			X
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Foad Mozaffari	-	-	-
16. Megan Nafke	-	-	-
17. James Newburg	-	-	-
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Mohammad Shaikh	X		
22. Allison Smith	X		
23. John Scott Stevenson	-	-	-
24. Serei Tun	X		
25. Sarah Wood		X	
26. Lucas Wu	X		
27. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$3,000 from account 41-52230 (Capital Allocations) to account 41-57250 (Men’s Track & Field) and \$3,000 to account 4157295 (Women’s Track & Field) for new warm-ups passed with 18 yes to 3 no votes.

DISCUSSION/ACTION

8. New Funding Request – Second Vote

This item is to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new and required credit card terminal in Student Accounts.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Raheleh Kermaani moved to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new and required credit card terminal in Student Accounts.

Darlene Franklin seconded the motion.

Sarah Wood moved to end discussion.

An Dang seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Robin Claasen	X		
4. Tiyaasha De Pinto	X		
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch			X
8. Rebecca Danielle Johanson	X		
9. Raheleh Kermaani	X		
10. Rabiah Khalid	X		
11. Joseph Kim	X		
12. William Le	X		
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Foad Mozaffari	-	-	-
16. Megan Nafke	-	-	-
17. James Newburg	-	-	-
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Mohammad Shaikh	X		
22. Allison Smith	X		
23. John Scott Stevenson	-	-	-
24. Serei Tun	X		
25. Sarah Wood	X		
26. Lucas Wu	X		
27. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new and required credit card terminal in Student Accounts passed unanimously.

DISCUSSION/ACTION

9. New Funding Request – Second Vote

This item is to approve funding in the amount of \$2,410 from account 41-52230 (Capital Allocations) for sensors used for experiments in and out of the mathematics classroom to

make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department).

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Raheleh Kermaani moved to approve funding in the amount of \$2,410 from account 41-52230 (Capital Allocations) for sensors used for experiments in and out of the mathematics classroom to make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department).

Rabiah Khalid seconded the motion.

Discussion occurred.

Raheleh Kermaani moved to end discussion.

Samuel Akau seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau			X
2. Jonathan Bellini	X		
3. Robin Claasen		X	
4. Tiyasha De Pinto		X	
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch		X	
8. Rebecca Danielle Johanson	X		
9. Raheleh Kermaani	X		
10. Rabiah Khalid	X		
11. Joseph Kim		X	
12. William Le			X
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Foad Mozaffari	-	-	-
16. Megan Nafke	-	-	-
17. James Newburg	-	-	-
18. James Nguyen		X	
19. Minh Nguyen	X		
20. Anne Park			X
21. Mohammad Shaikh			X
22. Allison Smith	X		
23. John Scott Stevenson	-	-	-
24. Serei Tun			X
25. Sarah Wood	X		
26. Lucas Wu	X		
27. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$2,410 from account 41-52230 (Capital Allocations) for sensors used for experiments in and out of the mathematics classroom to make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department) passed with 12 yes to 5 no votes.

Robin Claasen moved to add “Rescind Approval of Math Department Survey” to the agenda.

Minh Nguyen seconded the motion.

Discussion occurred.

Discussion ended.

Motion to add “Rescind Approval of Math Department Survey” to the agenda failed with 9 yes to 6 no votes.

Drew Golkar moved to add to the agenda, Funding Mannequins for Cal SAC Protest.

The motion was seconded.

Discussion occurred.

Motion to add Funding Mannequins for Cal SAC Protest passed with 21 yes to 1 no vote.

DISCUSSION/ACTION

10. Funding Mannequins for Protest on March 15 for Cal SAC.

This item is to approve funding for Mannequins for Protest on March 15 for Cal Sac.

Presenter: Saba Zariv

Time Limit: 10 minutes

Saba Zariv presented this item.

Raheleh Kermaani moved to approve funding in the amount of \$906.00 from account 41-52002 (Summer/Fall Special Allocations) for Mannequins to be used on March 15, 2004 for a Cal Sac protest.

Sarah Wood seconded the motion.

Samuel Akau moved to end discussion.

Serei Tun seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Robin Claasen	X		
4. Tiyaasha De Pinto	X		
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch	X		
8. Rebecca Danielle Johanson	X		
9. Raheleh Kermaani	X		
10. Rabiah Khalid	X		
11. Joseph Kim	X		
12. William Le	X		
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Foad Mozaffari	-	-	-
16. Megan Nafke	-	-	-
17. James Newburg	-	-	-
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park			X
21. Mohammad Shaikh	X		
22. Allison Smith	X		
23. John Scott Stevenson	-	-	-
24. Serei Tun	X		
25. Sarah Wood	X		
26. Lucas Wu	X		
27. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$906.00 from account 41-52002 (Summer/Fall Special Allocations) for Mannequins to be used on March 15, 2004 for a Cal Sac protest passed unanimously.

Introduction/Approval of Prospective Senators

Martha Ruiz stated this is her 4th meeting.

Frank Wu stated this is his 2nd meeting.

Andrew-Brian stated this is 4th meeting as a Junior Senator.

The Senate interviewed Martha Ruiz.

Discussion occurred.

Joseph Kim moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

The Senate interviewed Andrew-Brian Nguyen.

Discussion occurred.

The Senate voted on prospective Senators.

The Senate voted Martha Ruiz as Junior Senator with a majority vote.

The Senate voted Andrew-Brian Nguyen as a Senator.

Saba Zariv swore Martha Ruiz into office.

Business Report

Internal:

- Carrie Gotch reported from Marketing Committee and commented on plus/minus grading.
- Anthony Lin reported from Diversity and Events and announced they would be hosting study session event next week. Darlene Franklin commented on a Bingo event held earlier.
- Danielle Johanson reported from Students Rights and Services and announced they had been discussing math department problems and more publicity.
- Drew Golkar reported from Budget and Finance Committee and announced they would be presented the BCA Allocations to the Board of Trustees next week.
- Joseph Kim reported from Admin Committee and stated they had been reviewing the Bylaws. He also announced meeting times.
- James Nguyen reported from Tech Committee and stated they would be receiving donations and they are still working on the website.
- Robin Claasen reported from the Retreat Committee and commented on the retreat held last week. He also announced that the Winter Retreat would be held January 24.

External:

- Lucas Wu reported from the Classified Senate and commented on Budget related issues presented.
- Danielle Johanson reported from Diversity Advisory Council.
- Saba Zariv reported on a meeting held earlier today concerning budget cuts.

Announcements/Informational Report

Carrie Gotch announced that DeAnzaReview.Com needs more reviews.

Anthony Lin announced that free finals supplies would be passed out next week.

Dr. John Cognetta wished the committee a happy holiday and commented on scholarship applications.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 6:09 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday January 14, 2003