

MINUTES
DASB SENATE MEETING
Wednesday, June 9, 2004
3:30 pm
Student Council Chambers

Call to Order

James Newburg called the meeting to order at 3:35 pm.

Roll Call

| Name | Present | Absent | Late | Left Early |
|-------------------------|----------------|---------------|-------------|-------------------|
| 1. Samuel Akau | X | | | |
| 2. Jonathan Bellini | X | | | |
| 3. Carolyne Chan | X | | 3:37 pm | |
| 4. Darlene Franklin | X | | | |
| 5. Drew Golkar | X | | | |
| 6. Amine Hambaba | X | | | |
| 7. Danielle Johanson | X | | | |
| 8. Raheleh Kermaani | X | | 3:37 pm | |
| 9. Rabiah Khalid | X | | | |
| 10. Amel Khan* | | X | | |
| 11. Henna Khan | X | | | |
| 12. Anthony Lin | X | | | |
| 13. Nadine Foster-Mahar | X | | 3:39 pm | |
| 14. Lilya Mittelman | X | | | |
| 15. James Newburg | X | | | |
| 16. Andrew-Brian Nguyen | X | | 3:42 pm | |
| 17. James Nguyen | X | | | |
| 18. Minh Nguyen | | X | | |
| 19. Anne Park | X | | | |
| 20. Gita Ram | X | | | |
| 21. Martha Ruiz | X | | | |
| 22. Mohammad Shaikh | X | | | |
| 23. Allison Smith | X | | 3:39 pm | |
| 24. Huan Tran (Bon) | X | | 3:42 pm | |
| 25. Lucas Wu | X | | 3:37 pm | |
| 26. Saba Zariv | X | | 3:39 pm | |

Advisor: Dr. John Cognetta

Approval of Minutes

Wednesday June 2, 2004

Drew Golkar moved to approve the Minutes of Wednesday June 2, 2004.

Anthony Lin seconded the motion.

Motion to approve the Minutes of Wednesday June 2, 2004 passed by consensus.

Public Comments

- Casey Dick addressed the Senate and reported on flea market financial results.
- Trudy Walton thanked the Senate for their work on the Senate.
- Scott McDonough addressed the Senate regarding legal aid services.

Burning Issues

There were no burning issues.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION

1. Resolution to Endorse SB 1875

This item is to approve a resolution to endorse SB 1875, a bill proposed in the State Legislature, which promotes equalization of community college funding based on enrollment.

Presenter: James Newburg

Time Limit: 15 Minutes

This item was stricken from the agenda.

DISCUSSION/ACTION

2. Multicultural Events 2004-2005

This item is to approve the 2004-2005 Multicultural Events allocations.

Presenter: Anthony Lin

Time Limit: 10 Minutes

Anthony Lin presented this item.

Discussion occurred.

James Newburg moved to approve the 2004-2005 Multicultural Events allocations.

Carolyn Chan seconded the motion.

Motion to approve the 2004-2005 Multicultural Events allocations passed unanimously.

Drew Golkar moved to add an item to the agenda regarding a soccer memorial.

Anthony Lin seconded the motion.

Motion to add an item to the agenda regarding a soccer memorial passed by consensus.

James Newburg moved to add an item to the agenda to approve Adam Welch as an agent.

Nadine Foster-Mahar seconded the motion.

Motion to add an item to the agenda to approve Adam Welch as an agent passed by consensus.

Raheleh Kermaani moved to add an item to the agenda to approve a textbook policy.

Andrew Brian Nguyen seconded the motion.

Motion to add an item to the agenda to approve a textbook policy passed by consensus.

Anthony Lin moved to add an item to the agenda regarding a line item transfer.

Darlene Franklin seconded the motion.

Motion to add an item to the agenda regarding a line item transfer passed by consensus.

James Newburg moved to add an item to the agenda regarding the Shared Governance Task Board.

The motion was seconded.

Motion to add an item to the agenda regarding the Shared Governance Task Board failed with 10 yes 9 no votes.

Allison Smith moved to add an item to the agenda regarding CalSACC region dues.

Jonathan Bellini seconded the motion.

Motion to add an item to the agenda regarding CalSACC region dues passed with majority vote.

DISCUSSION/ACTION

3. Soccer Memorial

This item is to approve a soccer memorial.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Drew Golkar moved to approve \$1,500.00 from account 41-52102 (Winter/Spring Special Allocations) to be used for trees and a soccer memorial as a carry forward item for next year.

Nadine Foster-Mahar seconded the motion.

There was no discussion.

| Name | Yes | No | Abstain |
|-------------------------|-----|----|---------|
| 1. Samuel Akau | X | | |
| 2. Jonathan Bellini | X | | |
| 3. Carolyne Chan | X | | |
| 4. Darlene Franklin | X | | |
| 5. Drew Golkar | X | | |
| 6. Amine Hambaba | X | | |
| 7. Danielle Johanson | X | | |
| 8. Raheleh Kermaani | X | | |
| 9. Rabiah Khalid | X | | |
| 10. Henna Khan | X | | |
| 11. Anthony Lin | X | | |
| 12. Nadine Foster-Mahar | X | | |
| 13. Lilya Mittelman | X | | |
| 14. James Newburg | X | | |
| 15. Andrew-Brian Nguyen | X | | |
| 16. James Nguyen | X | | |
| 17. Minh Nguyen | - | - | - |
| 18. Anne Park | X | | |
| 19. Gita Ram | X | | |
| 20. Martha Ruiz | X | | |
| 21. Mohammad Shaikh | X | | |
| 22. Allison Smith | - | - | - |
| 23. Huan Tran (Bon) | X | | |
| 24. Lucas Wu | X | | |
| 25. Saba Zariv | - | - | - |

Motion to approve \$1,500.00 from account 41-52102 (Winter/Spring Special Allocations) to be used for trees and a soccer memorial as a carry forward item for next year passed unanimously.

DISCUSSION/ACTION

4. Textbook Resolution

This item is to approve a Textbook Adoption Policy.

Presenter: Anthony Choice

Time Limit: 10 Minutes

Anthony Choice presented this item.

Discussion occurred.

Andrew Brian Nguyen moved to approve the Textbook Adoption Policy.

The motion was seconded.

Samuel Akau moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion moved to approve the Textbook Adoption Policy passed unanimously.

DISCUSSION/ACTION

5. Add Adam Welch as a DASB Agent.
 This item is to approve Adam Welch as a DASB Agent.
 Presenter: James Newburg
 Time Limit: 10 Minutes
 James Newburg presented this item.
 Raheleh Kermaani moved to approve Adam Welch as a DASB Agent.
 Gita Ram seconded the motion.
 Discussion occurred.
 James Newburg moved to end discussion.
 Andrew Brian Nguyen seconded the motion.
 Motion to end discussion passed with majority vote.
 Motion to approve Adam Welch as a DASB Agent passed with 17 yes to 1 no votes.

DISCUSSION/ACTION

6. Line Item Transfer
 This item is to approve a line item transfer from Diversity and Events.
 Presenter: Anthony Lin
 Time Limit: 10 Minutes
 Anthony Lin presented this item.
 The item was then removed from the agenda.

DISCUSSION/ACTION

7. CalSACC Dues
 This item is to approve \$942.58 for CalSACC dues.
 Presenter: Allison Smith
 Time Limit: 10 Minutes
 Allison Smith presented this item.
 Discussion occurred.
 Allison Smith moved to approve \$943.00 from account 41-52102 (Winter/Spring Special Allocations) for CalSACC region dues.
 Lilya Mittelman seconded the motion.
 Discussion occurred.
 Drew Golkar moved to amend the motion to add the stipulation that CalSACC provide the Senate with information concerning legal issues (a legal contract stating that De Anza is no responsible for CalSACC debt and a financial statement.) before funding is paid, as a carry forward.
 The motion was seconded.
 Discussion occurred.
 Discussion ended.
 Motion to approve the amendment to add the stipulation that CalSACC provide the Senate with information concerning legal issues (financial debt, financial history, etc.) before funding is paid passed by consensus.
 There was no discussion.

| Name | Yes | No | Abstain |
|----------------------|-----|----|---------|
| 1. Samuel Akau | X | | |
| 2. Jonathan Bellini | X | | |
| 3. Carolyne Chan | | | X |
| 4. Darlene Franklin | X | | |
| 5. Drew Golkar | X | | |
| 6. Amine Hambaba | X | | |
| 7. Danielle Johanson | X | | |
| 8. Raheleh Kermaani | X | | |

| | | | |
|-------------------------|---|---|---|
| 9. Rabiah Khalid | X | | |
| 10. Henna Khan | X | | |
| 11. Anthony Lin | X | | |
| 12. Nadine Foster-Mahar | X | | |
| 13. Lilya Mittelman | X | | |
| 14. James Newburg | X | | |
| 15. Andrew-Brian Nguyen | X | | |
| 16. James Nguyen | X | | |
| 17. Minh Nguyen | - | - | - |
| 18. Anne Park | X | | |
| 19. Gita Ram | X | | |
| 20. Martha Ruiz | X | | |
| 21. Mohammad Shaikh | X | | |
| 22. Allison Smith | X | | |
| 23. Huan Tran (Bon) | X | | |
| 24. Lucas Wu | X | | |
| 25. Saba Zariv | - | - | - |

Motion to approve \$943.00 from account 41-52102 (Winter/Spring Special Allocations) for CalSACC region dues with majority vote.

Introduction/Approval of Prospective Senators

There were none.

Business Reports

There were no Business reports.

Announcements/Informational Report

- o Anne Park announced that there would be a dance held on Friday benefiting several clubs.
- o Henna Khan announced an upcoming guest speaker.
- o Samuel Akau announced he would be hosting a party and invited the Senate.
- o Dr. John Cогnetta addressed the Senate and presented Saba Zariv with a congratulatory gift on behalf of the Senate.
- o Anne Park announced several upcoming events.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 5:12 pm.

Prepared By:

Kate Bertges

DASB Secretary

Submitted By:

Dennis Shannakian

Student Activities Administrative Assistant

Approved Wednesday July 7, 2004