

MINUTES
DASB SENATE MEETING
Wednesday, May 11th, 2005
3:45 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 3:50 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Ananya Ashok	X				
Sophia Badillo		X			Unexcused <i>Excused</i>
Hooman Bamdad		X			Unexcused
Norbert Borbely		X			Unexcused
Stephanie Bellini	X				
Alex Candia		X	X		Unexcused
Thai Chang	X				
Ashlie Cloudt-Barrall	X				
Nadine Foster	X				
Amine Hambaba		X			Excused
Sanjeet Heyer	X			X 5:15 pm	
Israr Kamr	X				
Rithika Kumar	X			X 5:15 pm	
Henna Khan		X			Excused
Rithika Kumar	X				
Helia Leung	X				
Audrey Lo		X			Excused
Lilya Mitelman	X				
Maryam Noor	X				
Zahra Noor	X				
Erik Peterson	X				
Saleha Pirzada*	X				
Jane Qi	X				
Gita Ram		X			Unexcused <i>Leave of Absence</i>
Bernardo de Seabra	X				
Kazuma Seto	X				
Alex Wu		X			Unexcused
Frank Wu	X				
Betty Yu	X				
Katie Zeng	X				

Guests: Anna Callahan, Rob Mieso, Ken, George Smith, Marion Winters, Zaki Lisha, John Swensson, Steve Cabana, Robert Griffin

Approval of Minutes

May 4th, 2005

Thai Chang moved to approve the minutes of May 4th, 2005.

Israr Kamr seconded the motion.

Motion to approve the minutes of May 4th, 2005 passed by consensus.

Public Comments

Anna Callahan presented a letter of encouragement for the DASB elections.

Burning Issues

There were no burning issues.

Consent Calendar**INTERNAL**

1. Add Jennifer Howard as an agent to Marketing & Communications Committee.

Jane Qi moved to approve the Consent Calendar.

Israr Kamr seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

2. New Funding-Urgent

This item is to discuss and approve \$5,668.00 from Capital for the De Anza Cashier's Office.

Rhoda Wang presented and answered questions regarding the request for new funding.

Lilya Mitelman moved to approve \$5,668.00 from Capital with the stipulation the old computers be donated to the OTI's Computer Donation program as an urgent item.

Jane Qi seconded the motion.

Discussion occurred.

There were objections to the motion.

Lilya Mitelman moved to amend the motion to include the stipulation if ETS does not approve usage of the DASB computers, the funds be used to purchase new computers.

Saleha Pirzada seconded the motion.

Motion to amend the motion passed by consensus.

Sanjeet Heyer moved to end discussion.

Israr Kamr seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	-	-	-	Absent
Ashlie Cloudt-Barrall	-	-	-	Absent
Thai Chang	X			
Nadine Foster	-	-	-	Chair
Sanjeet Heyer	X			
Israr Kamr	X			
Rithika Kumar	X			
Helia Leung	X			
Lilya Mitelman	X			
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$5,668.00 from Capital with the stipulation if ETS does not approve usage of the DASB computers, the funds be used to purchase new computers as an urgent item passed.

INFORMATION

3. Accreditation Presentation

This is to discuss the accreditation standards.

Robert Griffin presented and answered questions regarding the informational item.

4. New Funding-Urgent

This item is to discuss and approve \$2,082.39 from Capital for the Math Performance Success Program with the following breakdowns:

Refreshments/Meeting Meals-4015	0.00
Capital-6420: 10 TI-83 Calculators	1,083.00
Math textbooks	<u>1,000.00</u>
Total	\$2,083.00

Stephanie Bellini presented and answered questions regarding the request for new funding.

Alex Candia moved to approve \$2,083.00 from Capital for the Math Performance Success Program as an urgent item.

Bernardo de Seabra seconded the motion.

Discussion occurred.

Jane Qi moved to amend the motion with the stipulation the old TI-86 be donated to the Student library and Tutorial Services.

Saleha Pirzada seconded the motion.

Discussion occurred.

Motion to amend the said motion passed by consensus.

Zahra Noor moved to end discussion.

Alex Candia seconded the motion.

Discussion on the amendment ended.

Sanjeet moved to end discussion on original motion.

Betty Yu seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ananya Ashok	X		
Stephanie Bellini	X		
Alex Candia	X		
Ashlie Cloudt-Barrall	X		
Thai Chang	X		
Nadine Foster	-	-	-
Sanjeet Heyer	X		
Israr Kamr	X		
Rithika Kumar	X		
Helia Leung	X		
Lilya Mitelman	X		
Maryam Noor	X		
Zahra Noor	X		
Erik Peterson	X		
Saleha Pirzada	X		
Jane Qi	X		
Bernardo de Seabra	X		

Chair

Alex Wu	X		
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

By majority vote, motion to approve \$2,083.00 from Capital for the Math Performance Success Program with the stipulation the old TI-86 calculators be donated to the Student library and Tutorial Services as an urgent item passed.

5. New Funding-Urgent

This item is to discuss and approve \$5,113.00 from Capital with the stipulation that the Student Activities provides a copy code for the Outreach Program.

Rob Mieso presented and answered questions regarding the request for new funding.

Thai Chang moved to approve \$5,113.00 from Capital with the stipulation that the

Student Activities provides a copy code for the Outreach Program as an urgent item.

Maryam Noor seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Saleha Pirzada seconded the motion.

There were objections to ending discussion.

Discussion was re-opened.

Erik Peterson moved to end discussion.

Sanjeet Heyer seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	-	-	-	Absent
Ashlie Cloudt-Barrall	-	-	-	Absent
Thai Chang	X			
Nadine Foster	-	-	-	Chair
Sanjeet Heyer	X			
Israr Kamr	X			
Rithika Kumar	X			
Helia Leung	X			
Lilya Mitelman		X		
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Bernardo de Seabra		X		
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$5,113.00 from Capital with the stipulation that the Student Activities provides a copy code for the Outreach Program as an urgent item passed.

6. New Funding-Urgent

This item is to discuss and approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the African Ancestry graduation reception
Kevin Glappion and Marion Winters presented and answered questions regarding the request for new funding.

Israr Kamr moved to approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the African Ancestry graduation reception as an urgent item.

Alex Candia seconded the motion.

Discussion occurred.

Zahra Noor moved to end discussion.

Israr Kamr seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	-X	-	-	Absent
Ashlie Cloudt-Barrall	-	-	-	Absent
Thai Chang	X			
Nadine Foster	-	-	-	Chair
Sanjeet Heyer	X			
Israr Kamr	X			
Rithika Kumar	X			
Helia Leung	X			
Lilya Mitelman	X			
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu			X	
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the African Ancestry graduation reception as an urgent item passed.

7. New Funding-Urgent

This item to discuss and approve \$405.00 for the African Ancestry Faculty, Student, and Staff Association.

Kevin Glappion and Marion Winters presented and answered questions regarding the request for new funding.

Frank Wu moved to approve \$405.00 from account 41-55505 (Multicultural/Diversity Events) for the African Ancestry Faculty, Student, and Staff Association as an urgent action item.

Bernardo de Seabra seconded the motion.

Discussion occurred.

Zahra Noor moved to end discussion.

Maryam Noor seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ananya Ashok	X		
Stephanie Bellini	X		
Alex Candia	-	-	-
Ashlie Cloudt-Barrall	-	-	-
Thai Chang	X		
Nadine Foster	-	-	-
Sanjeet Heyer	X		
Israr Kamr	X		
Rithika Kumar	X		
Helia Leung	X		
Lilya Mitelman	X		
Maryam Noor	X		
Zahra Noor	X		
Erik Peterson			X
Saleha Pirzada	X		
Jane Qi	X		
Bernardo de Seabra	X		
Alex Wu	X		
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

Absent
Absent
Chair

By majority vote, motion to approve \$405.00 from account 41-55505 (Multicultural/Diversity Events) for the African Ancestry Faculty, Student, and Staff Association as an urgent action item passed.

8. New Funding-Urgent

This item is to discuss and approve \$3,200.00 from Capital for the Film/TV Department and Student Film Productions.

Zaki Lisha presented and answered questions regarding the request for new funding.

Frank Wu moved to approve \$3,200.00 from Capital for the Film/TV Department and Student Film productions as an urgent item.

Israr Kamr seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Jane Qi seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ananya Ashok	X		
Stephanie Bellini	X		
Alex Candia			X
Thai Chang	X		
Ashlie Cloudt-Barrall	X		
Nadine Foster	-	-	-
Sanjeet Heyer	X		
Israr Kamr	X		
Rithika Kumar	X		
Helia Leung	X		
Lilya Mitelman	X		
Maryam Noor	X		
Zahra Noor	X		

Chair

Erik Peterson			X
Saleha Pirzada	X		
Jane Qi	X		
Bernardo de Seabra	X		
Alex Wu	X		
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

By majority vote, motion to approve \$3,200.00 from Capital for the Film/TV Department and Student Film productions as an urgent item passed.

9. New Funding-Urgent

This item is to discuss and approve \$6,595.00 from Capital for the Language Arts Division.

John Swensson presented and answered questions regarding the request for new funding. Thai Chang moved to approve \$6,595.00 from Capital for the Language Arts Division as an urgent item.

Lilya Mitelman seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Frank Wu seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Thai Chang	X			
Nadine Foster	-	-	-	Chair
Sanjeet Heyer	X			
Israr Kamr	X			
Rithika Kumar	-	-	-	Absent
Helia Leung	X			
Lilya Mitelman	X			
Maryam Noor	X			
Zahra Noor			X	
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$6,595.00 from Capital for the Language Arts Division as an urgent item passed.

10. New Funding-Urgent

This item is to discuss and approve \$400.00 from account 41-52102 (Winter/Spring Special Allocations) for account DASB Technology Committee, object code 4010 (Supplies).

Erik Peterson presented and answered questions regarding the request for new funding. Israr Kamr moved to approve \$400.00 from account 41-52102 (Winter/Spring Special Allocations) for the DASB Technology Committee as an urgent item.

Bernardo de Seabra seconded the motion.

Alex Candia moved to end discussion.

Stephanie Bellini seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Sanjeet Heyer	X			
Israr Kamr	X			
Rithika Kumar	-	-	-	Absent
Helia Leung	X			
Lilya Mitelman	X			
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$400.00 from account 41-52102 (Winter/Spring Special Allocations) for the DASB Technology as an urgent item.

11. Diversity & Events Code Amendments-Second Vote

This item is to discuss and approve the Diversity & Events Code Amendments.

Betty Yu moved to approve the Diversity & Events Code Amendments.

Sanjeet Heyer seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Ananya Ashok seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Sanjeet Heyer	X			
Israr Kamr	X			
Rithika Kumar	-	-	-	Absent

Helia Leung	X		
Lilya Mitelman	X		
Maryam Noor	X		
Zahra Noor	X		
Erik Peterson	X		
Saleha Pirzada	X		
Jane Qi	X		
Bernardo de Seabra	X		
Alex Wu	X		
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

By majority vote, motion to approve the Diversity & Events Code amendments passed by consensus.

Introduction/Approval of Prospective Senators

There are no prospective senators up for a vote.

Ken Awornnopawong stated it was his 5th meeting.

Soheil John Karbassi stated it was his first meeting.

Business Reports

INTERNAL

- Technology. Just finished Tech workshop today. Working on getting locks for Dells. Meetings are Fridays at 1:30 pm in the Senate office.
- Student Services. Discussed discount program, will be renewing old contracts. Also working on getting a new list of discounts from 11 new discount offers. Meetings are 2:30 pm on Wednesdays in Student Activities meeting room.
- Administration. Workshop for new/current Senators. Meetings are Fridays at 12:30 pm in Meeting Room II.
- Student Services. Health Fair: working on contacting clubs, vendors; suggestion boxes.
- Diversity & Events. Working on new funding orientation and ICC Carnival. Meetings are Mondays at 4 pm.
- Marketing. Rescheduling Meet Your Senate. Working on Student Discount program, finding a promotional item. Meetings are Thursdays at 12:30 pm.
- Elections. Will be meeting after Senate, and Friday at 3 pm in the Senate office. Will be discussing next year's elections.
- Retreat. Meeting shortly after Senate to discuss retreat details.

EXTERNAL

- ICC. M.E.C.C.h.A. advocated a Memorandum of Understanding against the DASB elections, and suggested a rewriting the constitution.
- Facilities Committee. Meets Tuesdays at 3 pm. Discussed types of recycle bins, suggestion boxes, Mary Jo will present her plan to the District on Thursday for approval.
- Curriculum. Meets Tuesdays 2 pm.
- Accreditation III B-Physical Resources. Meeting tomorrow at 4 pm.
- Diversity Advisory Council. Holding Campus Retreat on Friday, May 20th.
- Academic Senate. Discussed layoffs, and new environmental policy.
- District projects. District proposed new student body card. DASB will be given an opportunity to re-design the current student body card.

Announcements/Informational Reports

Upcoming Meetings:

May 18th, 3:30 pm

Thursday, May 12th. Circle K Blood Drive.

Tuesday, May 17th. Elections Event: Open Forum.

May 19th. Spring Carnival with ICC. Will have a table for Elections publicity.

May 24th. Gustavo Mario, former De Anza student who served overseas will be speaking at the California History Center from 3-5 pm.

June 3rd, 4th. Senate Retreat.

June 6th-9th. Diversity Week.

June 8th. 1:30 to 2:30 pm. Vietnamese Prime Minister Nguyen Khanh will be speaking in the library.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 5:57 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved May 18th, 2005