

MINUTES
DASB SENATE MEETING
Wednesday, March 8, 2006
3:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:36 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			X
Ananya Ashok	X		3:39 PM	
Anna Callahan	X			
London Choi	X			
Helen Chung	X			
Bernardo de Seabra	X			
Susan Fan	X			
Rameen Fattahi	X			5:44 PM
Yaveth Gomez		X		
David He	X			
Sanjeet Heyer	X			5:56 PM
Glen Ho		X		
Navdip Hothi	X			5:56 PM
Siamack Jamshidipour		X		
Andy Lau	X			
Daniel Lin	X			
Robert McDonald	X			
Donald Murphy	X			
Joey Nguyen		X		
Tim Nicholls	X		X	
Zahra Noor		X		
Saleha Pirzada	X			
Shrey Prasad	X			
Israr Qumer	X			X
Yessenia Ramirez	X			
Kazuma Seto	X			5:59 PM
George Edward Smith	X			
Tony Suen	X			
Vincent Tan		X		

LOA

LOA

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Carl Chan	X			
Hong Kyung Ko	X			
Franc-i Nicholson	X			
David White	X			
Becky Xie	X			

Guest List: Robert Balicki, Joanna Alday, Lyn Carlton, Adam Montgomery, Herminio Hernando, Richard Hansen, Lisa Kirk

Approval of Minutes

March 1, 2006

Yessenia Ramirez moved to approve the Minutes of March 1st, 2006.

George Edward Smith seconded the motion.

Yessenia Ramirez moved to end discussion.

Donald Murphy seconded the motion.

The motion to approve the Minutes of March 1st, 2006 has passed by consensus

Public Comments

Lyn Carlton: People riding on bikes on the sidewalk bump into the people in the community and that the housing listing has been converted to online but many of them have no internet access

Adam Montgomery: He is a campaign coordinator for the bond measure campaign and there is a lot of energy in the community. He can be reached at 404-723-2318 or adamjoem@yahoo.com.

Burning Issues

Yessenia Ramirez: She would like to urge Student Services Community to advertise the DASB Scholarships to students for the Spring Quarter.

Anna Callahan: She wants everyone to be on time for Senate meetings and that quorum was a struggle last week so that Senators should not

Bernardo de Seabra: Every Senator has priority registration so that if they have a scheduling problem next week, that they should contact him about that.

Consent Calendar

1. Add Carl Chan to the Diversity and Events Committee.
2. Add Daniel Lin to the Diversity and Events Committee.
3. Add Rubin Singh as an Agent to the Technology Committee.
4. Add Becky Xie to the Technology Committee.
5. Add David White to the Technology Committee.
6. Add Carl Chan to the Technology Committee.
7. Approve \$1,000.00 from Account 41-55505 (MultiCultural – Diversity Events) to fund sign language interpreter.
Sanjeet Heyer moved to amend the Consent Calendar.
8. Add Kazuma Seto as Vice Chair to the Budget and Finance Committee.
Rameen Fattahi seconded the motion.
Helen Chung moved to amend the Consent Calendar.
9. Approve \$1,500.00 from Account 41-5505 to fund Pride Week.
Yessenia Ramirez seconded the motion.
Susan Fan moved to amend the Consent Calendar.
10. Add Daniel Lin to the Student Rights and Campus Relations Committee.
David He seconded the motion.
David He moved to amend the Consent Calendar.
11. Remove Joey Nguyen from the Marketing and Communications Committee.
12. Add Carl Chan to the Marketing and Communications Committee.
Bernardo de Seabra seconded the motion.
Yessenia Ramirez moved to approve the Consent Calendar as amended.
Bernardo de Seabra seconded the motion.
There were nine votes opposed and five votes in favor of approving the Consent Calendar as amended.
The motion to approve the Consent Calendar as amended did not pass.

Discussion occurred.

Yessenia Ramirez moved to approve the Consent Calendar as amended.

Donald Murphy seconded the motion.

The motion to approve the Consent Calendar as amended has passed by consensus.

Business

13. DISCUSSION/ACTION – FIRST VOTE

Tutoring Hours

This item is to discuss and approve \$4,900.00 from Account 41-52102 (Winter/Spring Allocations) to the MPS Program to cover the cost of increasing the number of hours of tutoring in the MPS Program to meet student demand.

Presenter: Herminio Hernando

Time Limit: 10 minutes

Herminio Hernando presented the item.

Discussion occurred.

Yessenia Ramirez moved to make this an URGENT item

George Edward Smith seconded the motion.

Sanjeet Heyer moved to end discussion.

Rameen Fattahi seconded the motion.

There was one objection.

There were sixteen votes in favor of ending discussion.

There was an objection to making this an URGENT item.

There were fourteen votes in favor of making this item an URGENT item.

Discussion occurred.

George Edward Smith moved to approve \$4,900.00 from Account 41-52102 (Winter/Spring Allocations) to the MPS Program to cover the cost of increasing the number of hours of tutoring in the MPS Program to meet student demand as an URGENT item.

Rameen Fattahi seconded the motion.

Rameen Fattahi moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	X		
Susan Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	X		
Glen Ho	-	-	-
Navdip Hothi	X		
Siamack Jamshidipour	-	-	-
Andy Lau	X		
Daniel Lin	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Tony Suen	X		
Vincent Tan	-	-	-

The item has passed unanimously with twenty-two yes votes.

14. DISCUSSION/ACTION**Community College Initiative**

This item is to inform about the November 20th, 2006 ballot initiative providing funding stability to colleges, securing our governing structure, and reducing/stabilizing student fees.

Presenter: Richard Hansen

Time Limit: 15 minutes

Richard Hansen presented the item.

Discussion occurred.

15. INFORMATION

List of Checks \$500 or Greater for Jan and Feb '06.

This item is to present the list of checks processed by Student Accounts that were \$500.00 or greater during January and February '06.

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognitiona presented the item.

Discussion occurred.

16. DISCUSSION/ACTION – SECOND VOTE

Presenting 2006-2007 DASB Budget

This item is to discuss and approve the 2006-2007 DASB Budget.

Presenter: Sanjeet Heyer

Time Limit: Unlimited

David He moved to approve the 2006-2007 DASB Budget.

Saleha Pirzada seconded the motion.

Donald Murphy moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	X		
Susan Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	X		
Glen Ho	-	-	-
Navdip Hothi	X		
Siamack Jamshidipour	-	-	-
Andy Lau	X		
Daniel Lin	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer			X
Yessenia Ramirez	-	-	-
Kazuma Seto	X		
George Edward Smith	X		
Tony Suen	X		
Vincent Tan	-	-	-

The item has passed unanimously with twenty yes votes and one abstention.

Bernardo de Seabra moved to add Business Item 17 (Future Senate Meetings for March).

Saleha Pirzada seconded the motion.

Ananya Ashok moved to end discussion.

Tony Suen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add Business Item 17 (Future Senate Meetings for March) has passed by consensus.

17. INFORMATION

Future Senate Meetings for March

This item is to discuss and decide on what to do about future Senate meetings in the month of March, 2006.

Presenter: Anna Callahan

Anna Callahan presented the item.

Discussion occurred.

Bernardo de Seabra moved to hold a Senate meeting on March 15th and postpone the Conflict Resolution Workshop to March 22nd.

Saleha Pirzada seconded the motion.

Discussion occurred.

Saleha Pirzada moved to end discussion.

London Choi seconded the motion.

There were two objections.

There were five votes opposed and fourteen votes in favor of having a Senate meeting on March 15th, 2006 and postponing the Conflict Resolution Workshop to March 22nd.

Discussion occurred.

The motion to have the Senate meeting on March 15th, 2006 and postponing the Conflict Resolution Workshop to March 22nd has passed.

Sanjeet Heyer moved to make the Conflict Resolution Workshop mandatory.

Helen Chung seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to amend the date to make the Conflict Resolution Workshop on April 19th, 2006.

Navdip Hothi seconded the motion.

Discussion occurred.

Tim Nicholls moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion has passed by consensus.

Discussion occurred.

There were zero votes in favor of having the Conflict Resolution Workshop on March 19th, 2006.

The motion to approve having the Conflict Resolution Workshop on March 19th, 2006 did not pass.

Discussion occurred.

Sanjeet Heyer moved to amend the motion to change the date of the mandatory Conflict Resolution Workshop to April 12th, 2006.

Robert McDonald seconded the motion.

Robert McDonald moved to end discussion.

Sanjeet Heyer seconded the motion.

There were thirteen votes in favor and six votes in opposition to making the Conflict Resolution Workshop on April 12th, 2006.

The motion to approve the amendment has passed.

Rameen Fattahi moved to end discussion.

Tim Nicholls seconded the motion.

There was one objection.

There were sixteen votes in favor of ending discussion.

The motion to end discussion has passed.

There were twelve votes in favor and four votes in opposition to having the Senate meeting on March 15th, 2006 and having the Conflict Resolution Workshop on April 12th, 2006.

The motion to approve having the Senate meeting on March 15th, 2006 and having the Conflict Resolution Workshop on April 12th, 2006 has passed.

Discussion occurred.

18. INFORMATION/DISCUSSION/ACTION

Statewide Student Senate

This item is analyze the proposals for the formation of a statewide student senate and vote on the best model.

Presenter: Anna Callahan

Time Limit: 15 minutes

Bernardo de Seabra moved to postpone this item to March 15th, 2006.

David He seconded the motion.

Robert McDonald moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion has passed by consensus.

The motion to postpone Business Item Statewide Student Senate to March 15th, 2006 has passed by consensus.

19. INFORMATION

Pay to Stay Policy

This item is to get input from senators about the possibility of adjusting the time range of the Pay to Stay Policy.

Presenter: Saleha Pirzada

Time Limit: 10 minutes

Saleha Pirzada presented the item.

Discussion occurred.

Sanjeet Heyer moved to approve a two week time limit

Susan Fan seconded the motion.

Ananya Ashok moved to end discussion.

Navdip Hothi seconded the motion.

The motion to end discussion has passed by consensus.

There were seventeen votes in favor of having a two week time limit for the Pay to Stay Policy.

The motion to allow a two week time limit for the Pay to Stay Policy has passed.

20. INFORMATION

Grievance Procedures

This item is to discuss what would be the most appropriate way to deal with internal grievances and conflicts.

Presenter: Bernardo de Seabra

Time Limit: 10 minutes

Discussion occurred.

Introduction/Approval of Prospective Senators

Vanessa Allen (1st Meeting)

Joanna Alday (1st Meeting)

There are two Junior Senators that are up for a vote:
Hong Kyung Ko (Junior Senator)

Carl Chan (Junior Senator)

There were nine votes in favor and nine votes in opposition of having the Junior Senators be questioned.

Anna Callahan made a vote in favor of not questioning the Junior Senators.

Discussion occurred.

Sanjeet Heyer moved to rescind the motion to not question the Junior Senators.

Tony Suen seconded the motion.

Discussion occurred.

Tim Nicholls moved to end discussion.

Sanjeet Heyer seconded the motion.

The motion has been rescinded.

Five questions were asked to Hong Kyung Ko.

Discussion occurred.

Five questions were asked to Carl Chan.

Comments were made about Hong Kyung Ko.

Comments were made about Carl Chan.

There were eleven votes in favor of keeping Hong Kyung Ko a Junior Senator and two votes in favor of Senator.

Hong Kyung Ko has been voted in to stay a Junior Senator.

There were ten votes in favor of keeping Carl Chan as a Junior Senator and four votes in favor of keeping Carl Chan a Senator.

Carl Chan has been voted in to stay a Junior Senator.

Business Reports

EXTERNAL

Academic Senate: They are going to have a retreat on March 24th and there should be training on looking at other schools' technology.

Elections Committee: They had a short meeting and decided on what times to meet for the rest of the quarter and exchanged contact information.

Foothill Student Senate: They had a heated discussion about the Plus/Minus Grading System. Their next meeting will be on the quad and will have a pizza party.

Diversity Advisory Council: They discussed certain ethnic groups' student success retention. They are trying to get the gap between the different groups to be no more than 5%. They are concentrating on those who have a transfer plan. They will take these ideas to the DASB Senate on April 19th.

Civic Engagement: They were discussing the upcoming presentations they will give to the Academic Senate, I.C.C., and the DASB Senate. They are working on a Town Hall Meeting.

Campus Center Advisory Board: They are going to heavily renovate the Hinson Campus Center. Most of the renovations will be upstairs. The kitchen will be moved to the old bookstore for the time being.

INTERNAL

Administration: Committee members were assigned to brainstorm on presenting the material and asking questions for the Parliamentary Procedures/Bylaws Workshop.

Diversity and Events: They will have a Quarterly Bingo during the day and in the evening on Tuesday and Thursday. This Friday at 12:30 PM they will be working on posters for the Quarterly Bingo. They are working on Diversity Week.

Student Services: They discussed more on what they are going to do in terms of the Discount Program. Scholarships have already been turned in and are also posted online. The next thing they will be working on is marketing the DASB Scholarship applications.

Student Rights and Campus Relations: They decided to recruit people to attend the District Board meeting at Foothill College this Monday. Next meeting Tuesday at 4:00 PM they will go over about the meeting with Jeanine Hawk.

Marketing and Communications: They discussed a sign to show that the DASB Senate meeting is going on. They should have figured out that design by next week. They received DASB buttons.

Technology: They have been delegating tasks to various members. Israr Qumer and Zubin Singh have been working on the website. The VPs of their respected committee's paragraphs will be featured on the external website. The website and forums are operational but the design of the layout is still being worked on.

Budget and Finance: They approved the Budget Stipulations draft for the 2006-2007 DASB Budget.

Meeting Times for the various Internal Committees:

Administration:	Friday, 11:30 AM, Meeting Room 2
Diversity and Events:	Tuesday, 2:30 PM, Meeting Room 2
Student Services:	Thursday, 12:30 PM, Senate Lounge
Student Rights and Campus Relations:	Tuesday, 4:00 PM, Santa Cruz Room
Marketing and Communications:	Monday, 3:15 PM, Fireside Dining Room
Technology:	Monday, 4:00 PM, Student Council Chamber
Budget and Finance:	Wednesday, 1:45 PM, Santa Cruz Room

Announcements/Informational Reports

London Choi: The workshop will be next Wednesday at 3:30 PM.

Susan Fan: Tomorrow is Carl Chan's birthday.

Yessenia Ramirez: They are planning for the Quarterly Bingo this Friday at 12:30 PM.

Anna Callahan: Those who did not receive her email should give her his or her email. The Bond measure is very important so there will be a Bond Measure discussion during next week's DASB Senate meeting. Strategic Planning on May 4th and May 5th and she is looking to see who can attend it. She is writing for a column in La Voz and encourages Senators to let her know what topics she should cover. The Elections Committee will meet tomorrow at 2:30 PM in the La Margarita Room.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 6:55 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, March 15, 2006