MINUTES DASB SENATE MEETING Wednesday, October 10, 2001 3:30 pm Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 3:31 p.m.

Roll Call

Name	Present	Absent	Late	Left Early
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	X			
9. Umar Douglas	X			
10. Cassandra Flores	X			5:00 p.m.
11. Rami Gasim	X			
12. Aneela Haider	X			
13. Md. Azharul Haque	X		3:45 p.m.	X
14. Sulaiman Hyatt	X			
15. Brett Jensen	X			
16. Ahmed Khatib	X			
17. Diana La	X			
18. Shira Leeder		X		
19. Karie Marlin	X			
20. Mary Mazaheri	X			
21. Colleen McGuire	X		4:00 p.m.	
22. Melecia Navarro	X			
23. Huong Nguyen	X		X	
24. Quynh Chi Nguyen	X			
25. Neil Parekh	X			
26. Colin Pickel	X			
27. Christina Schranz	X			
28. Usman Shakeel	X			
29. Alice Tsui	X			
30. Taban Zarrinaal	X			

excused

Approval of Minutes

Wednesday, October 3, 2001

Neil Parekh moved to approve the Wednesday, October 3, 2001 DASB Senate Minutes as amended.

Mary Mazaheri seconded the motion.

Motion passed.

Public Comments

Burning Issues

Consent Calendar

1. Add Colin Pickel to the Technology Committee as Vice Chair

Business

DISCUSSION/ACTION

2. Budget Transfer

This item is to approve the budget transfers of the following accounts to the Summer/Fall Special Allocations Account, account # 41-52110:

- DASB New Senate Orientation Account, account # 41-51163 in the amount of \$1,165.69
 DASB Leadership Training Account, account # 41-51162 in the amount of \$2,000.
- DASB Telephone Account, account #41-51185 in the amount of \$1,500
- DASB Variance Account, account #41-51395 in the amount of \$2,000
- May Day Account, account #41-60210 in the amount of \$1,002.55
- DASB Office Furniture Account, account # 41-60219 in the amount of \$10,000

Presenter: Brett Jensen Time limit: 10 minutes

Brett Jensen decided not to go through with the DASB Leadership Training Account, account # 41-51162 in the amount of \$2,000 budget transfer because DASB might still have the retreat. He also decided not to transfer budget from the DASB Office Furniture Account, account # 41-60219 in the amount of \$10,000 because DASB is not sure whether they want to go through with the project.

Brett Jensen moved to approve the remaining budget transfers listed. Rafael Beyer seconded the motion.

Discussion occurred.

Usman Shakeel moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to end discussion passed.

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	X		
13. Md. Azharul Haque	-	-	-
14. Sulaiman Hyatt	X		
15. Brett Jensen	X		
16. Ahmed Khatib	X		
17. Diana La	X		
18. Shira Leeder	-	-	-
19. Karie Marlin	X		
20. Mary Mazaheri	X		
21. Colleen McGuire	X		
22. Melecia Navarro	X		
23. Huong Nguyen	X		
24. Quynh Chi Nguyen	X		
25. Neil Parekh	X		
26. Colin Pickel	X		
27. Christina Schranz	X		
28. Usman Shakeel	X		
29. Alice Tsui	X		
30. Taban Zarrinaal	X		

Main motion passed by unanimous vote.

DISCUSSION/ACTION

3. New Funding Request for De Anza College Baseball Batting Cages
This item is to approve the new funding for a batting cage of \$3,805 from the DASB Capital
Account, account # 41-52230.

Presenter: Brett Jensen Time limit: 10 minutes

Scott Hertler presented.

Brett Jensen moved to approve the new funding requests for the De Anza Baseball Batting Cages in the amount of \$3,805 from the DASB Capital Account, account #41-52230. Mary Mazaheri seconded the motion.

Discussion occurred.

Brett Jensen moved to end discussion. Sulaiman Hyatt seconded the motion. Motion to end discussion passed 25-0-0

Name Yes No Abstain

1 7 1 411 11	37	1	1
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	X		
13. Md. Azharul Haque	-	-	-
14. Sulaiman Hyatt	X		
15. Brett Jensen	X		
16. Ahmed Khatib	X		
17. Diana La	X		
18. Shira Leeder	-	-	-
19. Karie Marlin	X X		
20. Mary Mazaheri	X		
21. Colleen McGuire	X		
22. Melecia Navarro	X X		
23. Huong Nguyen	X		
24. Quynh Chi Nguyen	X		
25. Neil Parekh	X		
26. Colin Pickel	X		
27. Christina Schranz	X		
28. Usman Shakeel	X X		
29. Alice Tsui	X		
30. Taban Zarrinaal	X		

Main motion passed by unanimous vote.

Les Leonardo brought food that he was eating from the Diversity Advisory Council.

DISCUSSION/ACTION

4. New Funding Request for Women's Softball.

This item is to approve the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$5,105.00 from the Capital Account, account #41-52230. This comes with the stipulation that if they get the money, they will donate their old shed to the Flea Market.

Presenter: Brett Jensen Time limit: 10 minutes

Sulaiman Hyatt moved to approve the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$5,105.00 from the Capital Account, account # 41-52230 with the stipulation that if they get the money, they will donate their old shed to the Flea Market.

Usman Shakeel seconded the motion.

Discussion occurred.

Brett Jensen moved to end discussion. Christina Schranz 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	X X		
13. Md. Azharul Haque	X		
14. Sulaiman Hyatt	X		
15. Brett Jensen	X		
16. Ahmed Khatib	X		
17. Diana La	X		
18. Shira Leeder	-	-	
19. Karie Marlin	X		
20. Mary Mazaheri	X		
21. Colleen McGuire	X		
22. Melecia Navarro	X		
23. Huong Nguyen	X		
24. Quynh Chi Nguyen	X		
25. Neil Parekh	X		
26. Colin Pickel	X		
27. Christina Schranz	X		
28. Usman Shakeel	X		
29. Alice Tsui	X		
30. Taban Zarrinaal	X		

Main motion passed by unanimous vote

DISCUSSION/ACTION

5. Marquee Memorandum of Understanding

This item is to approve an MOU with the college regarding logistics and control of the digital marquees to be installed this year.

Presenter: Brett Jensen Time limit: 20 minutes

Brett Jensen announced that the MOU will not be approved at this meeting. He explained that the De Anza Administration is not yet ready to meet with DASB. When meet, instead of a memorandum, they will instead come with a resolution.

INFORMATION

6. Parking

This item is to talk about parking problems.

Presenter: Shirin Darbani

Time limit: -

Robin Claassen presented.

He suggested and explained ideas of ways on how to reduce the parking at De Anza. The following were his suggestions:

- Carpooling board displayed in the De Anza website and in the Foothill/De Anza District Website.
- VTA Ecopass in which students can get a ride to school by public transportation paid for by De Anza

INFORMATION

7. Checks Greater than or Equal to \$500

This item is to present the checks processed by Student Account in the amount of \$500 or greater during the month of September 2001.

Presenter: Lisa Ross-Kirk Time limit: 5 minutes John Cognetta presented.

John Cognetta explained the checks were distributed by the DASB to different programs.

Senators can look at these checks to see where and how their funds are spent.

Brett Jensen announced that he can answer any questions concerning these checks.

DISCUSSION/ACTION

8. Bylaws

This item is to vote on the Bylaws.

Presenter: Shirin Darbani Time limit: 20 minutes

Claudia Andrade moved to table discussing the Bylaws until the Administrations Committee

has finished reviewing it.

Quynh Chi Nguyen seconded the motion.

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

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Motion to table item #8 passed 18-8-1

Business Reports

Huong Nguyen reported that Club Day is tomorrow, Thursday, October 11, 2001 and sign up sheets are available. The Administrations Committee will be drawing for \$100 Book Certificates at the bookstore will taking place and brochures will be handed out.

Colleen McGuire reported that the Student Rights and Services Committee will have their first meeting will be on Monday, October 15, 2001. They will be working on Complaint Hall Day, greensheets, evaluating teachers, and parking.

Usman Shakeel went over the Senators who have not turned in an External Committee Report. He reported that the Dean was upset that no DASB members attended the Chancellor's Advisory Council.

Brett Jensen reported the Finance Committee disapproved new funding for a sound system for the baseball stadium and new men's basketball uniforms. Next week, Wednesday, October 17, 2001 the Finance Committee will be reviewing the Finance Code and discussing DASB ownership of Capital items.

Neil Parekh reported that he will assign tasks to the Technology Committee members.

Melecia Navarro reported that the Programs Committee will have a mural project on Club Day concerning domestic violence. They will be working on Disability month, costume contest and a pumpkin carving contest on Halloween, and a pumpkin eating contest for Thanksgiving.

Shirin Darbani made a point that Melecia Navarro is holding plenty of events for Programs and this is a good opportunity for Senators to get their field hours in.

Claudia Andrade reported that the Administrations Committee will be reviewing the Bylaws.

Introduction/Approval of Perspective Senators

Jennifer de Leon

Brett Jensen moved to approve Jennifer de Leon as an agent.

Aneela Haider seconded the motion

Discussion occurred

Usman Shakeel moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to end discussion passed.

Main motion to approve Jennifer de Leon as an agent passed by unanimous vote.

Ju Kang

Brett Jensen moved to approve Ju Keng as an agent

Usman Shakeel seconded the motion.

Discussion occurred.

Kimberly Cofer moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to end discussion passed by unanimous vote.

Suggestion about the main motion being done as roll call passed.

Brett Jensen moved to not print the roll call on the minutes.

Discussion occurred.

John Cognetta explained why the roll call should be included in the minutes.

The motion did not receive a second.

Name	Yes	No	Abstain
2. Farid Alhadi			X
31. Claudia Andrade			X
32. Jittaun Batiste		X	
33. Rafael Beyer	X		
34. Jeff Carter		X	
35. Joyce Chun			X
36. Kimberly Cofer	X		
37. Shirin Darbani	-	-	-
38. Umar Douglas	X		
39. Cassandra Flores	-	-	-
40. Rami Gasim	X		
41. Aneela Haider	X		
42. Md. Azharul Haque	-	-	-
43. Sulaiman Hyatt			X
44. Brett Jensen	X		
45. Ahmed Khatib			X
46. Diana La	X		
47. Shira Leeder	-	-	
48. Karie Marlin		X	
49. Mary Mazaheri	X		
50. Colleen McGuire		X	
51. Melecia Navarro		X	
52. Huong Nguyen		X	
53. Quynh Chi Nguyen	X		
54. Neil Parekh	X		
55. Colin Pickel	X		

56. Christina Schranz	X		
57. Usman Shakeel	X		
58. Alice Tsui			X
59. Taban Zarrinaal		X	

Motion to approve Ju Keng as an Agent received 13 approvals, 7 oppositions, 6 abstain, but failed due to not acquiring 2/3 of the Senate vote.

Announcements/Informational Reports

Jittaun Batiste announced that the church near Stevens Creek is open for parking. Shirin Darbani announced that with the Flint Center holding events during the week is causing more problems with parking. Also there will be a dinner on Campus on October 25, 2001 at 7:00 p.m. as a fundraiser for Measure E. Free meals will be handed out on November 11, 2001 to celebrate Thanksgiving. Shirin Darbani introduced the idea of dressing up as elves for Christmas. The money raised will be donated to organizations.

Jittaun Batiste announced that there will be reception on October 22, 2001 for Student for Justice. Jeff Paterson and Sulaiman Hyatt will speaking.

Usman Shakeel announced that a person dropped out for the trip to Cal Sacc. There is an extra ticket left and if anyone is interested, talk to La Donna Yumori-Kaku.

Appreciation Period

Adjournment

Submitted by

Karen Acosta

Approved by the DASB Senate on Wednesday, October 17, 2001.