# MINUTES DASB SENATE MEETING Wednesday, October 17, 2001 3:30 pm Student Council Chambers

# Call to Order

## Roll Call

| Name                  | Present | Absent | Late | <b>Left Early</b> |         |
|-----------------------|---------|--------|------|-------------------|---------|
| 1. Farid Alhadi       | X       |        |      |                   |         |
| 2. Claudia Andrade    | X       |        |      |                   |         |
| 3. Jittaun Batiste    | X       |        |      |                   |         |
| 4. Rafael Beyer       |         | X      |      |                   | excused |
| 5. Jeff Carter        | X       |        |      |                   |         |
| 6. Joyce Chun         | X       |        |      |                   |         |
| 7. Kimberly Cofer     | X       |        |      |                   |         |
| 8. Shirin Darbani     | X       |        |      |                   |         |
| 9. Umar Douglas       | X       |        |      |                   |         |
| 10. Cassandra Flores  | X       |        |      |                   |         |
| 11. Rami Gasim        | X       |        |      |                   |         |
| 12. Aneela Haider     | X       |        |      |                   |         |
| 13. Sulaiman Hyatt    | X       |        |      |                   |         |
| 14. Brett Jensen      | X       |        |      |                   |         |
| 15. Ahmed Khatib      | X       |        |      |                   |         |
| 16. Diana La          | X       |        |      |                   |         |
| 17. Shira Leeder      | X       |        |      |                   |         |
| 18. Karie Marlin      | X       |        |      |                   |         |
| 19. Mary Mazaheri     |         | X      |      |                   | excused |
| 20. Colleen McGuire   | X       |        |      |                   |         |
| 21. Melecia Navarro   | X       |        |      |                   |         |
| 22. Huong Nguyen      | X       |        |      |                   |         |
| 23. Quynh Chi Nguyen  | X       |        | X    |                   |         |
| 24. Neil Parekh       | X       |        |      |                   |         |
| 25. Colin Pickel      | X       |        |      |                   |         |
| 26. Christina Schranz | X       |        |      |                   |         |
| 27. Usman Shakeel     | X       |        |      |                   |         |
| 28. Alice Tsui        | X       |        |      |                   |         |
| 29. Taban Zarrinaal   | X       |        |      |                   |         |

# **Approval of Minutes**

Wednesday, October 10, 2001

Ahmed Khatib moved to approve the Wednesday, October 10, 2001 DASB Senate Minutes as amended.

#### **Public Comments**

Merideth Davison, from La Voz, asked the Senate body for comments regarding the protestor in the Main Quad.

Shirin Darbani responded. She said that one senator may not speak for the whole body.

#### **Burning Issues**

Neil Parekh reported that 30 cars received a ticket without warning. The next day, a no parking sign was posted. He asked if the Students Rights and Services Committee can do something regarding this issue.

Usman Shakeel read a letter to the body form Mohammed Azharul Hauqe telling about his resignation from the Senate. He made a point that a senator position is now available. If, agent, Jennifer de Leon, and, perspective senator, Shari Latafet, should decided to run for the position, they will be voted on today.

## **Consent Calendar**

- 1. Add Ahmed Khatib to the Administrations Committee as vice chair.
- 2. Add Karie Marlin to the Students Rights and Services Committee as vice chair.
- 3. Add Karie Marlin to the Finance Committee.

Brett Jensen pulled item #2 out of the Consent Calendar.

#### **Business**

## DISCUSSION/ACTION - 2<sup>nd</sup> Vote

4. 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 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

Presenter: Brett Jensen Time limit: 10 minutes

Neil Parekh moved to approve the Budget Transfers listed.

Brett Jensen seconded the motion.

Discussion occurred.

Usman Shakeel moved to end discussion.

Brett Jensen seconded the motion.

Motion to end discussion failed 7-10

Discussion continued

Usman Shakeel moved to end discussion.

Rami Gasim seconded the motion.

Motion to end discussion passed 23-0

| Name               | Yes | No | Abstain |
|--------------------|-----|----|---------|
| 1. Farid Alhadi    | X   |    |         |
| 2. Claudia Andrade | X   |    |         |
| 3. Jittaun Batiste | X   |    |         |
| 4. Rafael Beyer    | X   |    |         |

| X |   |                                       |
|---|---|---------------------------------------|
| - | -                                       | -                                     |
| X |   |                                       |
| X |   |                                       |
|   |   |                                       |
|   |   |                                       |
| X |   |                                       |
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| X |   |                                       |
| X |   |                                       |
| X |   |                                       |
| X |   |                                       |
|   | - X X X X X X X X X X X X X X X X X X X | X X X X X X X X X X X X X X X X X X X |

Main motion passed by unanimous vote.

# DISCUSSION/ACTION - 2<sup>nd</sup> Vote

5. New Funding Request for De Anza College Baseball Batting Cages

This item is to approve the new funding for a voice mail of \$3,805 from the DASB Capital Account, account #41-52230.

Presenter: Brett Jensen Time limit: 10 minutes

Karie Marlin shared information about cheaper baseball batting cages.

Colleen McGuire moved to approve \$2,800.

Sulaiman Hyatt seconded the motion.

Discussion occurred.

Usman Shakeel amended the motion.

Usman Shakeel moved to table this item until the DASB Senate meeting on Wednesday, October 24, 2001.

Neil Parekh seconded the motion.

Motion to table item #5 passed.

# DISCUSSION/ACTION - 2<sup>nd</sup> Vote

6. 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

Karie Marlin moved to table item #6 until the DASB Senate Meeting on Wednesday,

October 24, 2001.

Colleen McGuire seconded the motion.

Motion passed.

# DISCUSSION/ACTION - 1st Vote

7. New Funding for Golf Bags with logos and Wind Vests with Logos.

This item is to discuss new funding for new golf bags wind vests with logos in the amount of \$767.00 from the Summer/Fall Special Allocations Account, account #41-52110

Presenter: Brett Jensen

Time limit: -

Sulaiman Hyatt moved to approve new funding for golf bags with logos and wind vests with logos in the amount of \$767.00 from the Summer/Fall Special Allocations Account, account # 41-52110.

Collen McGuire seconded the motion.

Discussion occurred.

Jittaun Batiste moved to end discussion.

Ahmed Khatibe seconded the motion.

Motion to end discussion passed 12-8.

| Name                  | Yes | No No | Abstain |
|-----------------------|-----|-------|---------|
|                       |     | 110   | Abstain |
| 1. Farid Alhadi       | X   |       |         |
| 2. Claudia Andrade    | X   |       | **      |
| 3. Jittaun Batiste    |     |       | X       |
| 4. Rafael Beyer       |     |       |         |
| 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. Sulaiman Hyatt    | X   |       |         |
| 14. Brett Jensen      | X   |       |         |
| 15. Ahmed Khatib      | X   |       |         |
| 16. Diana La          | X   |       |         |
| 17. Shira Leeder      | X   |       |         |
| 18. Karie Marlin      | X   |       |         |
| 19. Mary Mazaheri     | -   | -     | -       |
| 20. Colleen McGuire   | X   |       |         |
| 21. Melecia Navarro   | X   |       |         |
| 22. Huong Nguyen      |     | X     |         |
| 23. Quynh Chi Nguyen  | -   | -     | -       |
| 24. Neil Parekh       | X   |       |         |
| 25. Colin Pickel      | X   |       |         |
| 26. Christina Schranz | X   |       |         |

| 27. Usman Shakeel   | X |  |
|---------------------|---|--|
| 28. Alice Tsui      | X |  |
| 29. Taban Zarrinaal | X |  |

Main motion passed 22-2-1

#### DISCUSSION/ACTION

#### 8. Cell Phone Reimbursements for President and CFO

This item is to approve a \$30.00 per month reimbursement for President and CFO to cover phone calls in leau of Nextels that were discontinued.

Presenter: Brett Jensen Time limit: 5 minutes John Cognetta presented.

Huong Nguyen moved to postpone this item until it is discussed in the Executive Council meeting.

Claudia Andrade seconded the motion.

Neil Parekh amended the motion.

Neil Parekh moved to approve reimbursing the President and VP of Finance (CFO) \$30 for now

The motion did not receive a second.

Discussion occurred.

Usman Shakeel moved to extend time 10 minutes

Brett Jensen seconded the motion.

Motion to extend time failed 6-10.

Main motion to postpone item #5 until it is discussed in Executive Council passed 21-3

#### DISCUSSION/ACTION

#### 9. CAL SACC

This item is to discuss CAL SACCs.

Presenter: Shirin Darbani Time limit: 30 minutes

Usman Shakeel moved to approve paying the Regional fees.

Melecia Navarro seconded the motion.

Discussion occurred.

Usman Shakeel moved to end discussion.

Melecia Navarro seconded the motion.

Motion to end discussion passed by unanimous vote.

Main motion to pay regional fee passed by 20-0.

#### \*DISCUSSION/ACTION - Urgent Item

10. This item is to discuss new funding for the DASB and ICC Auction Dinner in the amount of \$500 from the Summer/Fall Allocations Account, account # 41-52110.

Presenter: Shirin Darbani

Time limit: -

Farid Alhade moved to approve the new funding for the DASB and ICC Auction Dinner in the amount of \$500 from the Summer/Fall Special Allocations Account, account #41-52110. Christina Schranz seconded the motion.

Christina Schranz Scconded th

Discussion occurred.

Brett Jensen moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed 21-1

| Name | Yes | No | Abstain |
|------|-----|----|---------|
|------|-----|----|---------|

| Farid Alhadi          |        |   | X |
|-----------------------|--------|---|---|
| 2. Claudia Andrade    |        |   | X |
| 3. Jittaun Batiste    |        |   | X |
| 4. Rafael Beyer       | -      | - | - |
| 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. Sulaiman Hyatt    | X      |   |   |
| 14. Brett Jensen      | X      |   |   |
| 15. Ahmed Khatib      | X      |   |   |
| 16. Diana La          |        |   | X |
| 17. Shira Leeder      | X<br>X |   |   |
| 18. Karie Marlin      | X      |   |   |
| 19. Mary Mazaheri     | -      | - | - |
| 20. Colleen McGuire   |        |   | X |
| 21. Melecia Navarro   | X      |   |   |
| 22. Huong Nguyen      | X      |   |   |
| 23. Quynh Chi Nguyen  | -      | - | - |
| 24. Neil Parekh       | X      |   |   |
| 25. Colin Pickel      | X      |   |   |
| 26. Christina Schranz | X      |   |   |
| 27. Usman Shakeel     | X      |   |   |
| 28. Alice Tsui        | X      |   | - |
| 29. Taban Zarrinaal   | X      |   |   |

Main motion passed 19-0-6

#### \*DISCUSSION/ACTION

### 11. Consent Calendar Item #2

This item is to discuss adding Karie Marlin to the Students Rights and Services Committee.

Presenter: -Time limit: -

John Cognetta made a point that the Students Rights and Services Committee already has 5 members.

This item will come back for further discussion.

#### **INFORMATION**

# 12. \$100.00 Bookstore Gift Certificate Drawing

This item is to draw a winner for \$100.00 gift certificate.

Presenter: Huong Nguyen Time limit: 5 minutes

The drawing could not take place.

No one who drew attended the meeting.

#### **Business Reports**

Brett Jensen reported that the Finance Committee disapproved new funding for Track and Field, approved new funding for the Thanksgiving dinner for 400 students, tabled new funding for the Marketing and Communications Committee, and they will be reviewing the Finance Code next week.

Neil Parekh reported that the Technology Committee did not meet, but plans on working on the DASB website.

Colleen McGuire reported that Students Rights and Services Committee will be working on the greensheets.

Melecia Navarro reported that the Mural Project on Club Day went well and the Programs Committee is talking to Library about displaying it. She added that October is Disability Month, Kimberly Cofer and Shira Leeder is working it, and sign up sheets are available. They will have speakers next Tuesday, and have students try to make a taco without using an ability to experience the difficulty of having a disability next Wednesday.

Huong Nguyen reported that the Marketing and Communications Committee will be rearranging the DASB bulleting boards.

Usman Shakeel reported that the Travel Committee approved Phi Teta Kapa, and will change the Travel code so that they will be able to reimburse the advisors who went to the conference 100% of the cost. He also went through and asked questions to Senators who have not turned in an Internal and External Committee report.

Claudia Andrade reported that the Administrations Committee will be working on the Bylaws.

#### **Introduction/Approval of Perspective Senators**

It was Shari Latafet's 3<sup>rd</sup> meeting.

Neil Parekh moved to approve Shari Latafet as an agent.

Colleen McGuire seconded the motion.

Discussion occurred.

Kimberly Cofer amended the motion.

Kimberly Cofer moved to approve Shari Latafet as a Senator.

Shira Leeder seconded that motion.

Discussion occurred.

Melecia Navarro moved to end discussion.

Usman Shakeel seconded the motion.

Motion to end discussion passed 18-1

Motion to approve Shari Latafet as a senator failed 8-12

Main motion to approve Shari Latafet as an agent passed 17-3

Discussion occurred.

Neil Parekh moved to end discussion.

Quynh Chi Nguyen seconded the motion.

Motion received 13-8 vote, but failed due to not acquiring 2/3 of Senate vote.

Discussion continued

Usman Shakeel moved to end discussion.

Quynh Chi Nguyen seconded the motion.

Motion to end discussion passed 19-2

It was Jennifer de Leon's 1<sup>st</sup> meeting as an agent.

Brett Jensen moved to approve Jennifer de Leon as a senator.

Colleen McGuire seconded the motion.

Discussion occurred.

Quynh Chi Nguyen moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed by 20-2

| Name                  | Yes | No | Abstain |
|-----------------------|-----|----|---------|
| 1. Farid Alhadi       |     | X  |         |
| 2. Claudia Andrade    | X   |    |         |
| 3. Jittaun Batiste    | X   |    |         |
| 4. Rafael Beyer       | -   | -  | -       |
| 5. Jeff Carter        | X   |    |         |
| 6. Joyce Chun         |     | X  |         |
| 7. Kimberly Cofer     |     | X  |         |
| 8. Shirin Darbani     | -   | -  | -       |
| 9. Umar Douglas       |     | X  |         |
| 10. Cassandra Flores  | -   | -  | -       |
| 11. Rami Gasim        |     | X  |         |
| 12. Aneela Haider     | -   | -  | -       |
| 13. Sulaiman Hyatt    |     | X  |         |
| 14. Brett Jensen      | X   |    |         |
| 15. Ahmed Khatib      |     | X  |         |
| 16. Diana La          | X   |    |         |
| 17. Shira Leeder      |     | X  |         |
| 18. Karie Marlin      | X   |    |         |
| 19. Mary Mazaheri     | -   | -  | -       |
| 20. Colleen McGuire   | X   |    |         |
| 21. Melecia Navarro   | X   |    |         |
| 22. Huong Nguyen      | X   |    |         |
| 23. Quynh Chi Nguyen  |     | X  |         |
| 24. Neil Parekh       |     | X  |         |
| 25. Colin Pickel      |     | X  |         |
| 26. Christina Schranz |     | X  |         |
| 27. Usman Shakeel     |     | X  |         |
| 28. Alice Tsui        |     | X  |         |
| 29. Taban Zarrinaal   |     | X  |         |

Main motion to approve Jennifer de Leon as a senator failed 9-15 Jennifer de Leon remains an agent.

Emily Vargas - 1<sup>st</sup> meeting Hein Nguyen - 1<sup>st</sup> meeting Stan Deninzon - 1<sup>st</sup> meeting Ju Kang - 1<sup>st</sup> meeting Jessiree Primtievo - 1<sup>st</sup> meeting

#### **Announcements/Informational Reports**

Roshan Pourabdollah announced that APASAL is throwing a Masquerade on October 26, 2001 from 8:00 p.m. - 12:00 a.m. in the Campus Center. Its proceeds will be donated to the American Red Cross. ICC movie night is on October 29, 2001.

Jittaun Batiste announced that MSA is holding an event called the Fundamentals of Islam on Tuesday, October 23, 2001 from 1:30 - 3:30 p.m. in Conference Room A

Shirin Darbani announced that the retreat is on November 3, 2001. Missing this retreat will count as 2 absences.

Kimberly Cofer announced that the Marketing and Communication Committee will be writing to La Voz every week to update students about DASB.

John Cognetta announced that a photographer will be coming in next week to take pictures of Senators

Les Leonardo announced that the Board approved the Measure E plan

Usman Shakeel announced that 2 new External Committee will be created - Foothill ASB and Cal Sacc

Claudia Andrade moved to adjourn the meeting.

The motion did not receive a second.

## **Appreciation Period**

Appreciations were given.

# **Adjournmen**t

Shirin Darbani adjourned the meeting at 5:50 p.m.

Submitted by

Karen Acosta DASB Secretary Approved by the DASB Senate on Wednesday, October 24, 2001