MINUTES DASB SENATE MEETING Wednesday, October 31, 2001 3:30 pm **Student Council Chambers**

<u>Call to Order</u> Shirin Darbani called the meeting to order at 3:33 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			4:33 p.m.
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		
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 Zarrinnaal	X			

used used

Approval of Minutes

Wednesday, October 24, 2001

Neil Parekh moved to approve the Wednesday, October 24, 2001 DASB Senate Minutes as amended

Quynh Chi Nguyen seconded the motion.

Motion passed.

Public Comments

Betty Duong announced that there will be Food and Coat Drive from Monday, October 29, 2001 through Monday, November 19, 2001. She asked the body to label their donations so they may be given credit for it. On Friday, November 16, 2001, VSA will be having a dance from 6:00 p.m. through 12:00 a.m. in Conference Room A/B, and on Friday, November 30,2001 APASL will be sponsoring an Open Mic/Hip Hop Show from 9:00 p.m. through 1:00 a.m. in Conference A/B.

Burning Issues

Sulaiman Hyatt asked the Senate for their responses for the letter put in their mailboxes. Usman Shakeel told the Senate that the 3 absences Senators are allowed to have are not vacation days, but for emergencies and sick days. From now on, he will be more strict about this situation.

Consent Calendar

- 1. Add Neil Parekh to the Smart Card Committee
- 2. Add Neil Parekh to the Academic Senate
- 3. Add Neil Parekh to the Budget Committee
- 4. Add Colin Pickel to the Budget Committee
- 5. Add Quynh Chi Nguyen to the Travel Committee
- 6. Remove Quynh Chi Nguyen from the Marketing and Communications Committee
- 7. Approve \$4,566 for Aseyeh Nayebzadeh, Thamina Zaidi, Crystal Corcoran, Silvia Sandoval, Domonic Shaw, Derrick Rashaun Vance, Vidal Perez Lara, Kenneth Smith, Jason Vo, Porsha Larijani, Mariyam Sedgnyar, Jennifer Westerfield, Sosena Woldegiorgis, Andria Jaramillo, Sarah Lahidji, Crystal Reyes, Tihitina Tamrat, Jessiree Primtivo, Brooke Ramirez, Jennifer Jachetta, Viviana Perez, Patricia Barreda, Kathy Bartolome, Wendy Bonner, Trini Cruz, Rob Mieso (Adisor) to go to UC Riverside and CSU San Bernadino. These funds are for lodging bus transportation, and meals.

Neil Parekh moved to approve the Consent Calendar as amended.

Ahmed Khatib seconded the motion.

Motion passed.

Business

INFORMATION

8. Removal of Diseased Trees

This item is to inform the Senate of the need to remove selected mature trees around the campus

Presenter: Donna Jones-Dulin

Time limit: 15 minutes

Donna Jones-Dulin shared information to the Senate about the removal of deceased trees. She reported that samples of De Anza's Oak trees and Redwood trees have been taken and they are in bad condition due to lack of maintenance. Also, she announced that 3 tress will be removed during Winter break and will be replaced. Funding for the removal and replacing of the trees have been secured. There will be an open forum for discussion regarding this situation on November 15, 2001. In addition, she gave her phone extension to the Senate in case anyone has any question.

DISCUSSION/ACTION

9. Approval of Ju Kang, Jennifer de Leon, and Shari Latafet as Senators

This item is to vote on Ju Kang, Jennifer de Leon, and Shari Latafet as Senators

Presenter: -

Time limit: -

Quynh Chi Nguyen moved to approve Shari Latafet as a Senator.

Neil Parekh seconded the motion.

Discussion occurred.

Quynh Chi Nguyen moved to end discussion.

Shira Leeder seconded the motion.

Motion to end discussion dies due to failing to receive 2/3 of Senate vote.

Discussion continued.

Usman Shakeel moved to end discussion

Quynh Chi Nguyen seconded the motion.

Motion to end discussion passed 23-2.

Main motion to vote Shari Latafet in as a senator failed 10-16.

Shari Latafet remains an Agent.

Neil Parekh moved to have a 5-minute time limit on discussions following a motion.

Quynh Chi Nguyen seconded the motion.

Motion passed 13-12.

Usman Shakeel moved to approve Ju Kang as Senator.

Diana La seconded the motion.

Jittaun Batiste amended the motion.

Jittaun Batiste moved to approve Ju Kang as an Agent.

Quynh Chi Nguyen seconded the motion.

Usman Shakeel made a 2nd Degree Amendment.

Usman Shakeel moved to strike out the word "Agent" and replace it the word "Senator" from the 1st amendment made.

Brett Jensen seconded the motion.

Discussion occurred

Usman Shakeel moved to end discussion.

Christina Schranz seconded the motion.

Motion passed 22-2.

2nd Degree Amendment on approving Ju Kang as a Senator

Name	Yes	No	Abstain
1. Farid Alhadi		X	
2. Claudia Andra	ade X		
3. Jittaun Batiste		X	
4. Rafael Beyer		X	
5. Jeff Carter	-	-	-
6. Joyce Chun	X		
7. Kimberly Cof	er X		
8. Shirin Darban	i X		

9. Umar Douglas		X	
10. Cassandra Flores		X	
11. Rami Gasim		X	
12. Aneela Haider	X	- 11	
13. Sulaiman Hyatt	11	X	
14. Brett Jensen	_	-	_
15. Ahmed Khatib		X	
16. Diana La	X	71	
17. Shira Leeder	X		
18. Karie Marlin	11	X	
19. Mary Mazaheri	_	-	_
20. Colleen McGuire	-	_	_
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 Zarrinnaal	X		

Votes on approving Ju Kang as Senator was tied 12-12. Shirin Darbani broke the tie by voting for Ju Kang as a Senator. 2nd Degree Amendment on making Ju Kang a Senator passed 13-12.

Discussion occurred

Brett Jensen moved to end discussion.

Rami Gasim seconded the motion.

Motion to end discussion passed 22-2.

Vote on approving Ju Kang as a Senator (Main Motion)

Name	Yes	No	Abstain
1. Farid Alhadi		X	
2. Claudia Andrade	X		
3. Jittaun Batiste		X	
4. Rafael Beyer			X
5. Jeff Carter	-	-	-
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	-	-	-
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 Zarrinnaal	X		

Main motion to approve Ju Kang as a Senator received 13-11-1, but failed due to not acquiring 2/3 of Senate vote.

Quynh Chi Nuyen moved to approve Ju Kang as an Agent

Sulaiman Hyatt seconded the motion.

Discussion occurred.

Sulaiman Hyatt moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by unanimous vote.

Main motion to approve Ju Kang as an Agent passed 24-1

Usman Shakeel moved to approve Jennifer de Leon as Senator.

Quynh Chi Nguyen seconded the motion.

Discussion occurred

Usman Shakeel moved to end discussion.

Quynh Chi Nguyen seconded the motion.

Motion to end discussion received 15-9 votes, but failed to not receiving 2/3 of Senate vote.

Discussion continued.

Usman Shakeel moved to en discussion.

Quynh Chi Nguyen seconded the motion.

Motion to end discussion passed 19-5.

Ahmed Khatib requested a roll call vote.

Vote on approving Jennifer de Leon as a Senator

Name	Yes	No	Abstain
1. Farid Alhadi		X	
2. Claudia Andrade			X
3. Jittaun Batiste		X	
4. Rafael Beyer	X		
5. Jeff Carter	-	-	-
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	-	-	-
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 Zarrinnaal			X

Motion to approve Jennifer de Leon as a Senator failed 7-14-4

DISCUSSION/ACTION - 2nd - Vote

10. New Funding to Serve Lunch for 400 Students

This item is to approve the new funding, in the amount of \$5,200 to serve lunch to 400 students from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Brett Jensen Time limit: 10 minutes Shirin Darbani presented

Quynh Chi Nguyen moved to approve new funding in the amount of \$5,200 to serve lunch to 400 students from the Summer/Fall Special Allocations Account, account #41-52110.

Christina Shcranz seconded the motion.

Discussion occurred.

Aneela Haider moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed 12-0

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Claudia Andrade	X		
3. Jittaun Batiste			
4. Rafael Beyer	X		
5. Jeff Carter	-	-	-
6. Joyce Chun	X		
7. Kimberly Cofer	-	-	-
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	-	-	-
21. Melecia Navarro	-	-	-
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 Zarrinnaal	X	_	

Motion passed by unanimous vote.

DISCUSSION/ACTION - 2nd Vote

11. 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 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.

Rafael Beyer seconded the motion.

Brett Jensen amended the motion.

Brett Jensen moved approve new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$4,675.00 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.

Sulaiman Hyatt seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to end discussion passed 18-6

Amended motion to approve new funding for \$4,675 passed 15-4.

(Main motion is now the following: to approve the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$4,675.00 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.)

Name	Yes	No	Abstain
1. Farid Alhadi			X
2. Claudia Andrade			X
3. Jittaun Batiste	-	-	_
4. Rafael Beyer	X		
5. Jeff Carter	-	-	_
6. Joyce Chun	X		
7. Kimberly Cofer	-	-	-
8. Shirin Darbani	-	-	-
9. Umar Douglas	X		
10. Cassandra Flores			X
11. Rami Gasim	X		
12. Aneela Haider	X X 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	-	-	-
21. Melecia Navarro	-	-	-
22. Huong Nguyen			X
23. Quynh Chi Nguyen		X	
24. Neil Parekh	X		
25. Colin Pickel	-		-
26. Christina Schranz	X		
27. Usman Shakeel			
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Main motion passed 13-2-5

DISCUSSION/ACTION - 2nd Vote

12. International Student Program Budget Transfer

This item is to approve the budget transfer in the amount of \$2,100 from the International Student Program Account, account # 41-56450 to the Summer/Fall Special Allocations Account, account # 41-52210

Presenter: Brett Jensen Time limit: 10 minutes

Quynh Chi Nguyen moved to approve the budget transfer in the amount of \$2,100 from the International Student Program Account, account #41-56450 to the Summer/Fall Special Allocations Account, account #41-52210.

Ahmed Khatib seconded the motion.

Discussion occurred.

Christian Schranz moved to end discussion. Ahemd Khatib seconded the motion. Motion to end discussion passed 16-0

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Claudia Andrade	X		
3. Jittaun Batiste	-	-	-
4. Rafael Beyer	X		
5. Jeff Carter	-	-	-
6. Joyce Chun	X		
7. Kimberly Cofer	-	-	-
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	-	-	-
21. Melecia Navarro	-	-	-
22. Huong Nguyen	X		
23. Quynh Chi Nguyen	-	-	-
24. Neil Parekh	X		
25. Colin Pickel	-	-	-
26. Christina Schranz	X		
27. Usman Shakeel	-	-	-
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Main motion passed by unanimous vote.

DISCUSSION/ACTION 1st - Vote

13. New Funding for the Marketing and Communications Committee
This item is to approve new funding for the Marketing and Communications Committee
in the amount of \$4,000 from the Summer/Fall Special Allocations Account, account #
41-52110.

Presenter: Brett Jensen Time limit: 10 minutes

Ahmed Khatib moved to approve new funding for the Marketing and Communications Committee in the amount of \$4,000 from the Summer/Fall Special Allocations Account,

account # 41-52110.

Rami Gasim seconded the motion.

Discussion occurred

Shira Leeder moved to end discussion. Christina Schranz seconded the motion. Motion to end discussion passed 14-0

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Claudia Andrade	X		
3. Jittaun Batiste	-	-	-
4. Rafael Beyer	X		
5. Jeff Carter	-	-	-
6. Joyce Chun	X		
7. Kimberly Cofer	-	-	-
8. Shirin Darbani	-	-	-
9. Umar Douglas	X		
10. Cassandra Flores	X 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	-	-	-
21. Melecia Navarro	-	-	-
22. Huong Nguyen	X		
23. Quynh Chi Nguyen	-	-	-
24. Neil Parekh	X		
25. Colin Pickel			X
26. Christina Schranz	X		
27. Usman Shakeel	-	_	_
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Main motion passed 19-0-1

DISCUSSION/ACTION

14. Ad Hoc for Scholarship

This item is to add a Ad Hoc for the Scholarship Committee.

Presenter: Shirin Darbani Time limit: 10 minutes The following people volunteered to be in the Scholarship Ad-Hoc Committee:

- Karie Marlin (chair)
- Shira Leeder
- Joyce Chun
- Huong Nguyen
- Usman Shakeel
- Diana La
- Share Latafet (Agent)

DISCUSSION/ACTION

15. New External Committees

This item is to introduce two new External Committees to the line up of shared governance meetings. These two will be Foothill ASB Committee and the CAL SACC Committee

Presenter: Usman Shakeel

Time limit: -

Claudia Andrade moved to approve the new external committees

Ahmed Khatib seconded the motion.

Discussion occurred.

Rami Gasim moved to end discussion.

Joyce Chun seconded the motion.

Motion to end discussion passed by unanimous vote.

Main motion passed by unanimous vote.

DISCUSSION/ACTION

16. Finance Code

This item is to amend and update the DASB Finance Code

Presenter: Brett Jensen Time limit: 25 minutes

Brett Jensen shared with the Senate the changes made in the Budget/Finance Code.

Quynh Chi Nguyen moved to adjourn the meeting.

Sulaimna Hyatt seconded the motion.

Motion to adjourn the meeting passed 12-8

The Wednesday, October 31, 2001 Senate meeting was adjourned at 5:35 p.m.

DISCUSSION/ACTION

17. Senate Office Hours

This item is to create a role for office hours of Senators. The proposition is to have Senators work under their committee Vice Presidents during their office hours. This would allow the VPs to assign work to Senators on their respective committees while they are in the office during office hours.

Presenter: Usman Shakeel

Time limit: -

INFORMATION

18. Bylaws

This item is to review the proposed Bylaws changes

Presenter: Claudia Andrade

Time limit: -

INFORMATION

19. Financial Report

This item is to inform the Senate of the DASB's current financial position

Presenter: Brett Jensen Time limit: 5 minutes

Business Reports

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment

Submitted by

Karen Acosta DASB Secretary Approved by the DASB Senate on Wednesday, November 7, 2001