excused

## **MINUTES** DASB SENATE MEETING Wednesday, November 21, 2001 3:30 pm **Student Council Chambers**

<u>Call to Order</u> Shirin Darbani called the meeting to order at 3:40 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       |        | 4:50 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       |        | 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<br>X  |        |           |            |
| 27. Usman Shakeel     |         |        |           |            |
| 28. Alice Tsui        | X       |        |           |            |
| 29. Taban Zarrinnaal  | X       |        |           |            |

## **Approval of Minutes**

Wednesday, November 14, 2001

Ahmed Khatib moved to approve the Wednesday, November 14, 2001 Senate Minutes as amended.

Shira Leeder seconded the motion.

Motion passed.

#### **Public Comments**

#### **Burning Issues**

Huong Nguyen commented on a statement made during the 11-14-01 Senate meeting. She said that more sensitivity is needed when it comes to students' financial issues.

Claudia Andrade commented that the Senate office is messy and it is a reflection on the Senate.

Sulaiman Hyatt commented that the Senators who stayed for the 1<sup>st</sup> vote on the Bylaws worked hard.

Melecia Navarro commented that being part of the DASB is a job, and more Senators should have considered staying for the Bylaws.

Usman Shakeel commented that it was the job of the Senators who left during the Bylaws to stay for the Bylaws, and asked that, when item #2 comes up (2<sup>nd</sup> Vote for the Bylaws), the Senators who left should not make any amendments.

## **Consent Calendar**

#### **Business**

#### DISCUSSION/ACTION

1. Leave of Absence

This item is to approve a leave of absence for Shira Leeder and Jittaun Batiste

Presenter: Usman Shakeel Time limit: 5 minutes

Colleen McGuire moved to approve the leave absence for Shira Leeder.

Claudia Andrade seconded the motion.

Discussion occurred.

Sulaiman Hyatt amended the motion.

Sulaiman Hyatt moved to approve the leave of absence for Jittaun Batiste and Shira Leeder.

Discussion occurred.

Quynh Chi Nguyen moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed 22-0

Amended motion passed by unanimous vote.

Main motion passed by unanimous vote.

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

#### 2. Bylaws

This item is to vote on the Bylaws.

Presenter: Claudia Andrade

Time limit: 5 minutes

Usman Shakeel moved to approve the Bylaws as amended.

Rafael Beyer seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end discussion.

Usman Shakeel seconded the motion.

Motion to end discussion passed 21-0

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

Main motion passed 22-1-0

#### DISCUSSION/ACTION

3. ICS Dept. Information on Transfer Articulation Recommendation.

This item is to present the importance of keeping De Anza College's ICS requirement for certification.

Presenter: Duane Kubo and Benjamin Kline

Time limit: 30 minutes

Sulaiman Hyatt moved to postpone discussion on item #3.

Neil Parekh seconded the motion.

Discussion occurred.

Usman Shakeel moved to end discussion.

Quynh Chi Nguyen seconded the motion.

Motion to end discussion passed 21-1.

Main motion failed 5-17

Colleen McGuire moved to approve the statement that DASB supports ICS and would not support any realignment proposal that does not include ICS.

Quynh Chi Nguyen seconded the motion.

Discussion occurred.

Neil Parekh amended the motion striking "supports ICS and would not support any realignment proposal that does not include ICS" and replacing it with "does not support the realignment."

Usman Shakeel seconded the amendment.

Discussion occurred

Claudia Andrade moved to extend time 15 minutes.

Melecia Navarro seconded the motion.

Motion passed by unanimous vote.

Discussion occurred.

Motion to end discussion passed by unanimous vote.

Amendment passed.

Main motion as amended to disapprove De Anza's realignment passed 20-1.

Umar Douglas moved to have a 15 minute recess.

Usman Shakeel seconded the motion.

Discussion occurred.

Rami Gasim moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to end discussion passed.

Main motion for a 15 minute recess passed 14-7

## DISCUSSION/ACTION – 1st Vote

#### 4. Finance Code

This item is to discuss and vote on the Finance Code

Presenter: Brett Jensen

Time limit: -

Rafael Beyer presented.

Quynh Chi Nguyen moved to approve the Finance Code.

Brett Jensen seconded the motion.

Discussion occurred.

Neil Parekh moved to end discussion.

Shira Leeder moved to end discussion.

Motion to end discussion passed 14-0

Main motion passed 15-0-2

#### DISCUSSION/ACTION - 1st Vote

#### 5. Budget Transfer

This item is to approve the budget transfer of \$4,922 from Admissions and Records to Summer/Fall Special Allocations Account, account #41-52110.

Presenter: Brett Jensen

Time limit: -

Rafael Beyer presented.

Quynh Chi Nguyen moved to approve the budget transfer of \$4,922 from Admissions and Records to Summer/Fall Special Allocation Account, account #41-52110.

Christina Schranz seconded the motion.

Discussion occurred.

Rafael Beyer moved to end discussion. Rami Gasim seconded the motion. Motion to end discussion passed 20-0

| Name                  | Yes              | No | Abstain |
|-----------------------|------------------|----|---------|
| 1. Farid Alhadi       | X                |    |         |
| 2. Claudia Andrade    | X                |    |         |
| 3. Jittaun Batiste    | -                | -  | -       |
| 4. Rafael Beyer       | X<br>X           |    |         |
| 5. Jeff Carter        | X                |    |         |
| 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     | -                | -  | -       |
| 13. Sulaiman Hyatt    |                  |    | X       |
| 14. Brett Jensen      | X                |    |         |
| 15. Ahmed Khatib      | X                |    |         |
| 16. Diana La          | X<br>X<br>X<br>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      | -                | -  | -       |
| 26. Christina Schranz | X                |    |         |
| 27. Usman Shakeel     |                  |    | X       |
| 28. Alice Tsui        | X                |    |         |
| 29. Taban Zarrinnaal  | X                |    |         |

Main motion passed 20-2-3

#### **INFORMATION**

## 6. Checks Greater than or Equal to \$500

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

Presenter: Lisa Ross-Kirk Time limit: 5 minutes

John Cognetta presented information about DASB expenditures and opened discussion for Senators to ask questions.

Questions were asked.

## DISCUSSION/ACTION – 1<sup>st</sup> Vote

## 7. New Funding for Ground Division / College Services

This item is to approve new funding for Ground Division / College Services to replace diseased oak that must be removed by the Flint Center in the amount of \$6,000 from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Brett Jensen Time limit: 10 minute Rafael Beyer presented.

Neil Parekh moved to disapprove new funding for Ground Division / College Services to replace diseased oak that must be removed by the Flint Center in the amount of \$6,000 from the Summer/Fall Special Allocations Account, account #41-52110.

Quynh Chi Nguyen seconded the motion.

Discussion occurred.

Usman Shakeel moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to end discussion passed 13-5

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

Main received 14-9-0, but failed due not acquiring 2/3 of Senate vote.

Huong Nguyen moved to refer this item back to Finance Committee

Claudia Andrade seconded the motion.

Discussion occurred.

Quynh Chi Nguyen moved to end discussion.

Shira Leeder seconded the motion.

Motion to end discussion passed 10-0

Main motion passed 15-2

## DISCUSSION/ACTION – 1<sup>st</sup> Vote

8. New Funding for the Creative Arts Department - Ceramics Classes

This item is to approve new funding for the Creative Arts Department – Ceramics Class for 16 millimeter waterproof vinyl banner in the amount of \$200 from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Brett Jensen Time limit: 10 minutes Rafael Beyer presented.

Christina Schranz moved to approve new funding for the Creative Arts Department – Ceramics Class for 16 millimeter waterproof vinyl banner in the amount of \$200 from the Summer/Fall Special Allocations Account, account # 41-52110.

Ahmed Khatib seconded the motion.

Discussion occurred.

Shira Leeder moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by unanimous vote.

| Name                 | Yes | No | Abstain |
|----------------------|-----|----|---------|
| 1. Farid Alhadi      | -   | -  | -       |
| 2. Claudia Andrade   | X   |    |         |
| 3. Jittaun Batiste   | -   | -  | -       |
| 4. Rafael Beyer      | X   |    |         |
| 5. Jeff Carter       | X   |    |         |
| 6. Joyce Chun        | X   |    |         |
| 7. Kimberly Cofer    | -   | -  | -       |
| 8. Shirin Darbani    | -   | -  | -       |
| 9. Umar Douglas      | -   | -  | -       |
| 10. Cassandra Flores | X   |    |         |
| 11. Rami Gasim       | -   | -  | -       |
| 12. Aneela Haider    | -   | -  | -       |
| 13. Sulaiman Hyatt   | -   | -  | -       |
| 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      | - | - | - |
| 26. Christina Schranz | X |   |   |
| 27. Usman Shakeel     | - | - | - |
| 28. Alice Tsui        | X |   |   |
| 29. Taban Zarrinnaal  | X |   |   |

Main motion passed by unanimous vote.

## DISCUSSION/ACTION – 1<sup>st</sup> Vote

## 9. New Funding for the Music Department

This item is to approve new funding for the Music Department for 5 microphones in the amount of \$500 from the Capital Account, account # 41-52230.

Presenter: Brett Jensen Time limit: 10 minutes Rafael Beyer presented.

Ahmed Khatib moved to approve new funding for the Music Department for 5 microphones in the amount of \$500 from the Capital Account, account #41-52230.

Christina Schranz seconded the motion.

Discussion occurred.

Christina Schranz moved to end discussion.

Karie Marlin seconded the motion.

Motion to end discussion passed 13-3

| Name                 | Yes | No | Abstain |
|----------------------|-----|----|---------|
| 1. Farid Alhadi      | ı   | -  | -       |
| 2. Claudia Andrade   | X   |    |         |
| 3. Jittaun Batiste   | ı   | -  | -       |
| 4. Rafael Beyer      | X   |    |         |
| 5. Jeff Carter       | X   |    |         |
| 6. Joyce Chun        |     | X  |         |
| 7. Kimberly Cofer    | ı   | -  | -       |
| 8. Shirin Darbani    | -   | -  | -       |
| 9. Umar Douglas      | ı   | -  | -       |
| 10. Cassandra Flores |     |    | X       |
| 11. Rami Gasim       | -   | -  | -       |
| 12. Aneela Haider    | -   | -  | -       |
| 13. Sulaiman Hyatt   | -   | -  | -       |
| 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      | - | - | - |
|-----------------------|---|---|---|
| 26. Christina Schranz | X |   |   |
| 27. Usman Shakeel     | - | - | - |
| 28. Alice Tsui        | X |   |   |
| 29. Taban Zarrinnaal  | X |   |   |

Main motion passed 16-1-2

### DISCUSSION/ACTION – 1<sup>st</sup> Vote

## 10. New Funding for the Technology Committee

This item is to approve new funding for the Technology Committee for a server in the amount of \$5,000 from the Capital Account, account #41-52230.

Presenter: Brett Jensen Time limit: 10 minutes Rafael Beyer presented.

Neil Parekh moved to postpone discussion on this item until the 11-28-01 Senate meeting.

Quynh Chi Nguyen seconded the motion.

Discussion occurred.

Huong Nguyen moved to end discussion.

Colleen McGuire seconded the motion.

Motion to end discussion passed by unanimous vote.

Main motion passed by unanimous vote.

## DISCUSSION/ACTION – 1<sup>st</sup> Vote

## 11. New Funding for DASB/Student Activities

This item is to approve new funding for the DASB/Student Activities for an electronic door lock for the Senate Office in the amount of \$3,200 from the Capital Account, account # 41-52230.

Presenter: Brett Jensen Time limit: 10 minutes Rafael Beyer presented.

Colleen McGuire moved to table discussion on item #12.

Huong Nguyen seconded the motion.

Motion failed 8-8.1

| 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    | _   | -  | -       |

| 13. Sulaiman Hyatt    | _ | - | - |
|-----------------------|---|---|---|
| 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      | - | - | - |
| 26. Christina Schranz | X |   |   |
| 27. Usman Shakeel     | X |   |   |
| 28. Alice Tsui        | X |   |   |
| 29. Taban Zarrinnaal  | X |   |   |

Item #12 received 12-10-1, but failed due not acquiring 2/3 of Senate approval.

#### **INFORMATION**

### 12. Financial Report

This item is to keep the Senate updated on account balances for Special Allocations and Capital.

Presenter: Brett Jensen

Time limit: 5

Rafael Beyer presented information about the Special Allocations Account, and Capital Account.

#### **Business Reports**

Huong Nguyen reported that the Marketing and Communications Committee is working on newsletter for the Winter Quarter that includes meeting dates. They postponed working on their code because there is no time to approve it this quarter.

Claudia Andrade reported the Administrations Committee finished the Agent Code. Melecia Navarro reported that the Programs Committee's last event will be on December 6, 2001 where they will be giving out hot chocolate and finals supplies to students. They are currently working on their Programs Code and will be bringing to Diversity Funds to the Senate.

Colleen McGuire reported that Students Rights and Services was last Thursday and not a lot of programs and services were present. Aneela Haider is working on purchasing Quick Scores to give to teachers so they may have spares available to students.

Neil Parekh reported that the Technology Committee is reviewing servers for the DASB and the deadline to request saving files in the Senate computers is on Friday, November 30, 2001. Rafael Beyer reported that the Finance Committee approved funding for the Cross Cultural Partner Program and for the Biology Health Sciences.

Roshan Pourabdollah reported that she is throwing party of ICC on Monday, November 26, 2001 at 12:30 p.m. and DASB is invited.

Usman Shakeel reported that the Travel Committee is working on its code, and needs a \$5,000 increase in its budget. He also questioned the senators whom he didn't receive External Committee Reports from

Brett Jensen reported that he received responses from the letters he sent out informing deans and programs about the money available in the Capital Account.

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

Jessiree Primitivo – 7<sup>th</sup> meeting Shazib Hassan – 1<sup>st</sup> meeting Luis Bocaletti – 1<sup>st</sup> meeting.

Ahmed Khatib moved to approve Shari Letafet as a Senator

Brett Jensen seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end discussion

Mary Mazaheri seconded the motion.

Motion to end discussion failed 8-10.

Discussion continued.

Mary Mazaheri moved to en discussion

Quynh Chi Nguyen seconded the motion.

Motion to end discussion passed 18-0

Main motion failed 7-12.

Shari Letafet remains an agent.

Huong Nguyen moved to approve Jessiree Primitivo as an agent.

Rami Gasim seconded the motion.

Discussion occurred.

Quynh Chi Nguyen moved to end discussion.

Usman Shakeel seconded the motion.

Motion to end discussion passed 17-2.

Main motion passed 17-1

Jessiree Primitive is now an agent.

Karie Marlin moved to approve Jennifer de Leon as a Senator.

Brett Jensen seconded the motion.

Discussion occurred.

Usman Shakeel moved to end discussion.

Rami Gasim seconded the motion.

Motion to end discussion passed 17-0

Main motion passed 11-8

Jennifer de Leon is now a Senator

## **Announcements/Informational Reports**

Luis Bocaletti announced that Marion Winters needs an equity collaboration team Karie Marlin announced that the Scholarship Committee will be awarding scholarships next week.

Usman Shakeel announced that he found some Senators' reports and apologized.

Shirin Darbani announced that Brett Jensen resigned his position as the VP of the Finance Committee.

Melecia Navarro announced that a technology trainer will be having a workshop and it is free to faculty and staff, but will open it up for some senators.

Quynh Chi Nguyen announced that APASL is having an open mic on Friday, November 30, 2001, and asked the body to not forget about their secret buddies.

## **Appreciation Period**

Appreciations were given.

# Adjournment

Shirin Darbani adjourned the meeting at 7: 20 p.m.

Submitted by

Dennis Shannakian Acting DASB Secretary Originally taken by Karen Acosta Approved by the DASB Senate on Wednesday, January 23, 2002