MINUTES SPECIAL DASB SENATE MEETING

Monday, March 4, 2002 4:30 pm **Student Council Chambers**

<u>Call to Order</u>
The meeting was called to order at 4:35 pm by Shirin Darbani.

Roll Call

Name	Present	Absent	Late	Left Early
1. Farid Alhadi	X			
2. Jittaun Batiste	X			
3. Rafael Beyer	X			
4. Anthony Choice	X			
5. Joyce Chun	X			
6. Kimberly Cofer			X 4:42	
7. Shirin Darbani	X			
8. Jennifer de Leon	X			
9. Cassandra Flores	X			
10. Rami Gasim			X 4:40	
11. Shazib Hassan			X 4:45	
12. Sulaiman Hyatt	X			
13. Ju Kang			X 5:30	
14. Ahmed Khatib	X			
15. Diana La	X			
16. Shira Leeder	X			
17. Shari Letafet	X			
18. Karie Marlin	X			
19. Melecia Navarro		X		
20. QuynhChi Nguyen	X			
21. Neil Parekh	X			
22. Colin Pickel	X			
23. Jessiree Primitivo	X			
24. Christina Schranz	X			
25. Christina Smith		X		
26. Usman Shakeel	X			
27. Evan Tang	X			
28. Alice Tsui	X			
29. Taban Zarrinnaal	X			

Approval of Minutes

Public Comments

Burning Issues

Ahmed Khatib announced that the stuff taken out of the senate offices would be in the security office.

Sulaiman Hyatt commented that there would be an informational meeting at 2:00pm on Wednesday in the Santa Cruz Room and that Anthony Choice, Dr. John Cognetta, Rafael Beyer, Christina Schranz and himself would be there to answer questions about their budget suggestions.

Rafael Beyer commented that the new budget proposal would be passed out later. Quynhchi Nguyen reminded everyone to not forget his or her secret buddy.

Dr. John Cognetta commented that scholarship evaluations are due next week.

Consent Calendar

- 1. Remove Shira Leeder from the Election Committee.
- 2. Remove Usman Shakeel from the Election Committee.
- 3. Approve Rafael Beyer to the Election Committee.
- 4. Approve Neil Parekh to the Election Committee.
- 5. Approve Evan Tang to the DASB Students Rights & Services Committee.
- 6. Remove Cassandra Flores from the DASB Students Rights & Services Committee.

Ahmed Khatib moved to approve the Consent Calendar.

Shira Leeder seconded the motion.

Motion to approve the Consent Calendar passed unanimously.

Business

DISCUSSION/ACTION - 1st Vote

7. Marketing and Communications Code

This item is to present the Marketing and Communications Code for approval by the DASB Senate.

Presenter: Taban Zarrinnaal Time limit: 10 minutes

Ahmed Khatib announced that this item was supposed to be an information item.

Discussion occurred.

DISCUSSION/ACTION - 1st Vote

8. DASB Computer Lease

This item is to discuss the lease of the DASB/ICC office computers.

Presenter: Neil Parekh Time limit: 10 minutes

Neil Parekh pulled this item.

DISCUSSION/ACTION – 1st Vote

9. Agent Code

This item is to propose changes to Article II, Section 4-B, and Article VII, Section 2-A of the bylaws

Presenter: Ahmed Khatib Time limit: 20 minutes Ahmed Khatib announced this was an informational item.

INFORMATION

10. External Committees Crisis

This item is to discuss the crisis going on with the External Committees.

Presenter: Usman Shakeel Time limit: 10 minutes

Usman Shakeel gave a delightful presentation with candy.

DISCUSSION/ACTION - 2nd Vote

11. New Funding for OTI

This item is to discuss new funding in the amount of \$5,313, from the Winter/Spring Special Allocations, Account# 41-52130, for this pilot project that will provide computer support services for three months to all DASB members, three hours per day six days per week.

Presenter: Rafael Beyer Time limit: 10 minutes

Christina Schranz moved to approve new funding in the amount of \$5,313, from the Winter/Spring Special Allocations, Account# 41-52130, for this pilot project that will provide computer support services for three months to all DASB members, three hours per day six days per week.

Jennifer de Leon seconded the motion.

Discussion occurred.

Kimberley Cofer moved to end discussion.

Ju Kang seconded the motion.

Motion to end discussion passed 19 yes, 2 no.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer			X
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	-		
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt			X
13. Ju Kang	X		
14. Ahmed Khatib	X		
15. Diana La			X
16. Shira Leeder			X
17. Shari Letafet	X		
18. Karie Marlin	X		
19. Melecia Navarro	-		

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Motion to approve new funding in the amount of \$5,313, from the Winter/Spring Special Allocations, Account# 41-52130, passed 20 yes, 2 no, 4 abstentions.

DISCUSSION/ACTION - 1st Vote

12. New Funding for Red Wheelbarrow Literary Magazine

This item is to discuss new funding in the amount of \$750, from the Winter/Spring Special Allocations, Account #41-52130, to support the publication of the Red Wheelbarrow Literary Magazine, for the Student Edition only.

Presenter: Rafael Beyer Time limit: 10 minutes

Usman Shakeel moved to extend time limit by 10 minutes.

Karie Marlin seconded the motion.

Ahmed Khatib moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed unanimously.

Motion to extend the time limit passed unanimously.

Sulaiman Hyatt moved to approve new funding in the amount of \$750, from the Winter/Spring Special Allocations, Account #41-52130, to support the publication of the Red

Wheelbarrow Literary Magazine, for the Student Edition only.

Ahmed Khatib seconded the motion.

Karie Marlin moved to amend the amount to \$2,250.

QuynhChi Nguyen seconded the motion.

Discussion occurred.

Quynhchi Nguyen moved to second-degree amend the amount to \$3,500.

Anthony Choice seconded the motion.

Discussion occurred.

Colin Pickel moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed 17 yes, 2 no.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi		X	
2. Jittaun Batiste		X	
3. Rafael Beyer		X	
4. Anthony Choice	X		
5. Joyce Chun		X	
6. Kimberly Cofer		X	

7. Shirin Darbani			
	- -		
8. Jennifer de Leon	X	**	
9. Cassandra Flores		X	
10. Rami Gasim		X	
11. Shazib Hassan		X	
12. Sulaiman Hyatt	-		
13. Ju Kang	-		
14. Ahmed Khatib		X	
15. Diana La	-		
16. Shira Leeder	X		
17. Shari Letafet		X	
18. Karie Marlin	X		
19. Melecia Navarro	-		
20. QuynhChi Nguyen	X		
21. Neil Parekh		X	
22. Colin Pickel		X	
23. Jessiree Primitivo	-		
24. Christina Schranz		X	
25. Christina Smith	-		
26. Usman Shakeel	-		
27. Evan Tang		X	
28. Alice Tsui		X	
29. Taban Zarrinnaal		X	
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Second-degree amendment dies 5 yes, 15 no. Colin Pickel moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed 17 yes, 1 no, 2 abstentions.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer			X
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani			
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim			X
11. Shazib Hassan		X	
12. Sulaiman Hyatt			
13. Ju Kang			
14. Ahmed Khatib	X		
15. Diana La			
16. Shira Leeder	X		
17. Shari Letafet	X		
18. Karie Marlin	X		

19. Melecia Navarro			
20. QuynhChi Nguyen	X		
21. Neil Parekh		X	
22. Colin Pickel	X		
23. Jessiree Primitivo			X
24. Christina Schranz	X		
25. Christina Smith			
26. Usman Shakeel			
27. Evan Tang			X
28. Alice Tsui		X	
29. Taban Zarrinnaal	X		

Motion for new funding in the amount of \$2,250, from the Winter/Spring Special Allocations, Account #41-52130, passed 15 yes, 3 no, 4 abstentions.

DISCUSSION/ACTION - 1st Vote

13. New Funding for Art

This item is to discuss new funding in the amount of \$2,500, from Capital, Account# 41-52230, for a project that will get artwork for the DASB office and Council Chambers from the students of De Anza.

Presenter: Rafael Beyer Time limit: 10 minutes

Discussion occurred.

Jittaun Batiste moved to add a stipulation that it could be any hanging art, but not limited to portraits.

Shira Leeder seconded the motion.

Discussion occurred.

Colin Pickel moved to end discussion

Karie Marlin seconded the motion.

Motion to end discussion passed 19 yes, 3 no.

Motion to add stipulation passed 20 yes, 1 no.

QuynhChi Nguyen moved to amend the amount to \$1,000, with \$200 for each prize.

Evan Tang seconded the motion.

Discussion occurred.

Evan Tang moved to end discussion.

Usman Shakeel seconded the motion.

Motion to end discussion passed 17 yes, 6 no.

Motion to amend the amount to \$1,000 passed 14 yes, 8 no.

Discussion occurred.

Colin Pickel moved to end discussion.

Shazib Hassan seconded the motion.

Motion to end discussion dies 7 yes, 11 no.

Jittaun Batiste moved to amend the amount to \$2,500.

Evan Tang seconded the motion.

Christina Schranz moved to end discussion.

Taban Zarrinnaal seconded the motion.

Motion to end discussion passed unanimously.

Motion to amend the amount to \$2,500 passed 17 yes, 5 no.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer		X	
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani			
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan		X	
12. Sulaiman Hyatt		X	
13. Ju Kang	X		
14. Ahmed Khatib	X		
15. Diana La			
16. Shira Leeder	X		
17. Shari Letafet	X		
18. Karie Marlin	X		
19. Melecia Navarro			
20. QuynhChi Nguyen		X	
21. Neil Parekh		X	
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith			
26. Usman Shakeel			
27. Evan Tang		X	
28. Alice Tsui		X	
29. Taban Zarrinnaal	X		

Motion to approve new funding in the amount of \$2,500, from Capital, Account# 41-52230, passed 17 yes, 7 no.

URGENT ACTION

14. New Funding for the Flea Market

This item is to discuss new funding in the amount of \$1,400, from Capital, Account# 41-52230, for two-way radios (walkie talkies) for the Flea Market.

Presenter: Rafael Beyer Time limit: 10 minutes

Colin Pickel moved to approve new funding in the amount of \$1,400, from Capital,

Account# 41-52230, for two-way radios (walkie talkies) for the Flea Market.

Sulaiman Hyatt seconded the motion.

Kimberly Cofer moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	_		
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt	X		
13. Ju Kang	X		
14. Ahmed Khatib	X		
15. Diana La	-		
16. Shira Leeder	X		
17. Shari Letafet	X		
18. Karie Marlin	X		
19. Melecia Navarro	-		
20. QuynhChi Nguyen	X		
21. Neil Parekh	X		
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith	-		
26. Usman Shakeel	X		
27. Evan Tang	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Motion to approve new funding in the amount of \$1,400, from Capital, Account# 41-52230, passed unanimously.

URGENT ACTION

15. New Funding for extended library hours

This item is to discuss new funding in the amount of \$5,500, from Winter/Spring Special Allocations, Account# 41-52130, for extension of library and Internet lab hours during the last 2 weeks of the quarter.

Presenter: Rafael Beyer Time limit: 10 minutes

Quynhchi Nguyen moved to approve new funding in the amount of \$2,880, from Winter/Spring Special Allocations, Account# 41-52130, for extension of library and Internet lab hours during the last 2 weeks of the quarter.

Shira Leeder seconded the motion.

Discussion occurred.

Shazib Hassan moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	-		
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt	X		
13. Ju Kang	X		
14. Ahmed Khatib	X		
15. Diana La	-		
16. Shira Leeder	X		
17. Shari Letafet	X		
18. Karie Marlin	X		
19. Melecia Navarro	-		
20. QuynhChi Nguyen	X		
21. Neil Parekh	X		
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith	-		
26. Usman Shakeel	X		
27. Evan Tang	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Motion to new funding in the amount of \$2,880, from Winter/Spring Special Allocations, Account# 41-52130, passed unanimously.

DISCUSSION/ACTION - 2nd Vote

16. New Funding for Cross Cultural Partnerships

This item is to discuss new funding in the amount of \$800, from the Winter/Spring Special Allocations, Account #41-52130, for Cross Cultural Partnerships to fund student payroll, and printing services.

Presenter: Rafael Beyer Time limit: 10 minutes

Kimberly Cofer moved to approve new funding in the amount of \$800, from the Winter/Spring Special Allocations, Account #41-52130, for Cross Cultural Partnerships to fund student payroll, and printing services.

Christina Schranz seconded the motion.

Shazib Hassan moved to end discussion.

Neil Parekh seconded the motion.

Motion to end discussion passed 17 yes, 2 no.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste			X
3. Rafael Beyer	X		
4. Anthony Choice			X
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	-		
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt	X		
13. Ju Kang	X		
14. Ahmed Khatib	X		
15. Diana La	-		
16. Shira Leeder	X		
17. Shari Letafet	X		
18. Karie Marlin	X		
19. Melecia Navarro	-		
20. QuynhChi Nguyen	X		
21. Neil Parekh	X		
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith	-		
26. Usman Shakeel	X		
27. Evan Tang	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Motion to approve new funding in the amount of \$800, from the Winter/Spring Special Allocations, Account #41-52130, passed 23 yes, 0 no, 2 abstentions.

Business Reports

Neil Parekh commented that the Academic Council was considering the +/- grading system. Shazib Hassan commented that his leadership project was a photo gallery, give him some pictures.

Ahmed Khatib commented that the Facilities Committee was considering a policy of driving on campus, and other concerns

Evan Tang commented that the Academic Council was considering an action regarding the timely approval of add slips.

Usman Shakeel reminded everyone that if they don't have an external or internal committee to see him after the meeting.

Shira Leeder commented that the Programs Committee is becoming weak without support.

QuynhChi Nguyen commented that the Campus Center Committee was considering an issue regarding the misuse of the campus center bathrooms.

Shazib Hassan commented that the Transportation Committee was considering finding additional parking spots in remote parking lots.

Karie Marlin commented that the Campus Center Committee would upgrade one of the Campus Center doors to be electronic.

Rafael Beyer announced that there was \$9,272 left in the Capital Account #41-52230, and Winter/Spring Special Allocations, Account #41-52130, had \$6,150 remaining.

Usman Shakeel announced that the Travel Committee would fund a trip to LA for the Salsa Club.

Anthony Choice commented that the Curriculum Committee would decide on whether or not to take a stand on seeing that classes and professors are up-to-date.

Taban Zarrinnaal commented that the Marketing Committee had received the nametags and they will be passed out after the meeting, and if you lose your nametag you will pay for it. Also on March 11 there is a social.

Ju Kang announced that there are signs in the office about cleaning and strangers in the office.

Dennis Shannakian commented that everyone should print out the paper for reimbursement of parking by Tuesday March 5th.

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Jittaun Batiste commented that her leadership goal, a forum on racism, would take place next Thursday, March 14th, 2002, in the Fireside Hall from 2 - 4 pm., with pizza, soda, a DJ, and a spiel on racism and a definition and impacts on society.

Farid Alhadi commented that his leadership goal, an inter-religion dialogue, would take place next Wednesday, March 13th, 2002, in Conference Room A at 12:30 – 3 pm.

Appreciation Period

Appreciations given.

Adjournment

Meeting was adjourned by Shirin Darbani at 6:30 pm.

Submitted By

Bryan Dillon DASB Senate Secretary Approved Wednesday March 13th, 2002