MINUTES DASB SENATE MEETING Wednesday, October 9, 2002 3:30 pm Student Council Chambers

Call to Order

Meeting called to 3:30 pm by President Melecia Navarro.

Roll Call

Name	Present	Absent	Late	Left Early
1. Rodolphe Courtier		X		
2. Aspandiar Dahmubed	X			
3. Jennifer de Leon	X			
4. Betty Duong	X			
5. Kathy Duong	X		X	
6. Kamran Hassan	X			
7. Jeeway Kan	X			
8. Nacime Karami	X			
9. Ahmed Khatib	X			
10. Kitty Lam	X			
11. Dang Le	X			
12. Anthony Lin	X			
13. Janae LoPresti	X			
14. America Navarro	X			
15. Melecia Navarro	X			
16. Colin Pickel	X			X
17. Jessiree Primitivo		X		
18. Evan Tang	X			
19. Asima Uddin	X			
20. Claudia Villatoro	X			

Approval of Minutes

Wednesday, October 2, 2002

Evan Tang moved to approve the minutes.

Ahmed Khatib seconded the motion.

Motion passed by consensus.

Public Comments

Huong Nguyen commented on the Multicultural Curriculum Coordinator position and announced a meeting to discuss the issue on Wednesday, October 16, 2002 from 12:30 pm – 2:00 pm in Melecia Navarro's office.

Anthony Choice commented that DASB passed a resolution in support of the Multicultural Curriculum Coordinator last year.

Burning Issues

Evan Tang asked everyone to please be courteous when using the senate offices, especially someone's desk, and to clean up after themselves.

Dang Le moved to add a resolution on the Multicultural Curriculum Coordinator to the agenda. Nacime Karami seconded the motion.

Motion passed by consensus.

Colin Pickel moved to add to the Consent Calendar the addition of Dang Le on the Budget and Finance Committee, Kamran Hassan on the Budget Committee, Kitty Lam on the Budget Committee, Anthony Lin on the Diversity and Events Committee, and Anthony Lin on the Smart Card Committee.

Asima Uddin seconded the motion.

Motion passed by consensus.

Consent Calendar

- 1. Add Dang Le to the Budget and Finance Committee.
- 2. Add Kamran Hassan to the Budget Committee.
- 3. Add Kitty Lam to the Budget Committee.
- 4. Add Anthony Lin to the Diversity and Events Committee.
- 5. Add Anthony Lin to the Smart Card Committee.

Ahmed Khatib moved to approve the Consent Calendar.

Jennifer de Leon seconded the motion.

Motion passed by consensus.

Business

DISCUSSION/ACTION - First Vote

6. New funding for Student Accounts

This item is to discuss funding in the amount of \$2,800 from DASB Capital, account # 41-52230, for a new server to run the Student Accounts software.

Presenter: Colin Pickel

Lisa Ross-Kirk presented the item.

Colin Pickel moved to approve funding in the amount of \$2,800 from DASB Capital, account #41-52230, for a new server to run the Student Accounts software.

Jennifer de Leon seconded the motion.

Ahmed Khatib moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed by consensus.

Vote on funding approval:

Name	Yes	No
1. Aspandiar	X	
Dahmubed		
2. Jennifer de Leon	X	
3. Betty Duong	X	
4. Kathy Duong	X	
5. Kamran Hassan	X	
6. Jeeway Kan	X	
7. Nacime Karami	X	
8. Ahmed Khatib	X	
9. Kitty Lam	X	
10. Dang Le	X	
11. Anthony Lin	X	
12. Janae LoPresti	X	
13. America Navarro	X	
14. Melecia Navarro	-	-
15. Colin Pickel	X	

16. Evan Tang	X	
17. Asima Uddin	X	
18. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 17 yes votes.

INFORMATION

7. September 2002 Checks \$500.00 or greater

This item is to present a list of checks processed by Student Accounts during September 2002 that were \$500.00 or greater.

Presenter: Jennifer Nguyen

Lisa Ross-Kirk presented the item.

DISCUSSION

8. De Anza Shuttle Service

This item is to discuss the future discontinuance of the shuttle service and what we, as students, should do about it.

Presenter: Melecia Navarro

Aspandiar Dahmubed presented information on the shuttle service that was working for the first three weeks of the quarter as test for when construction really starts to impact parking next year. He also raised the question of whether DASB can help extend the service.

Jill from ALTRANS presented addition information regarding the shuttle service.

DISCUSSION

9. Prospective Senator Selection Process

This item is to discuss how the Senate should go about the selection of prospective senators.

Presenter: Melecia Navarro

Melecia Navarro presented information regarding the prospective senator selection process.

INFORMATION

10. Multicultural Curriculum Coordinator

This item is to discuss a DASB Resolution in support of the Multicultural Curriculum Coordinator.

Presenter: Dang Le

Dang Le presented information regarding the Multicultural Curriculum Coordinator and the resolution passed by the DASB Senate last year.

Discussion occurred.

Ahmed Khatib Announced that Rodolphe Courtier and Jessiree Primitivo have resigned from the DASB Senate.

Introduction/Approval of Prospective Senators

Robin Claassen – Second Meeting

Serena Nguyen – Third Meeting

Terrell Mitchell – Third Meeting

Arun Sellathurai – Second Meeting

Robert Campbell – Third Meeting

Miqi Huang – First Meeting

Esther Guardado – First Meeting

Sherry Bagheri – Second Meeting

Fahad Kharamat – First Meeting

Anthony Choice – First Meeting

Shannon Rahmani – Second Meeting Sundip Singh – Second Meeting Aisha Memon – Second Meeting Sherry Rahmani – Second Meeting Kate Galindo – First Meeting

There was a Question and Answer period for Serena Nguyen, Robert Campbell, and Terrell Mitchell.

Discussion occurred.

Ahmed Khatib moved to approve Terrell Mitchell as a DASB Senator.

Jennifer de Leon seconded the motion.

Jennifer moved to end discussion.

Kamran Hassan seconded the motion.

Motion to end discussion passed with 13 yes to 1 no votes.

Roll Call Vote was requested.

Name	Yes	No
1. Aspandiar Dahmubed		X
2. Jennifer de Leon	X	
3. Betty Duong	X	
4. Kathy Duong	X	
5. Kamran Hassan	X	
6. Jeeway Kan	X	
7. Nacime Karami	X	
8. Ahmed Khatib	X	
9. Kitty Lam	X	
10. Dang Le	X	
11. Anthony Lin	X	
12. Janae LoPresti	X	
13. America Navarro	X	
14. Melecia Navarro	-	-
15. Evan Tang	X	
16. Asima Uddin	X	
17. Claudia Villatoro	X	

Motion to approve Terrell Mitchell as a Senator passed with 15 yes to 1 no votes.

Ahmed Khatib moved to approve Serena Nguyen as a DASB Senator.

Betty Duong seconded the motion.

Kathy Duong moved to end discussion.

Jeeway Kan seconded the motion.

Motion to end discussion passed with 15 yes to 1 no votes.

Roll Call Vote was requested.

Name	Yes	No
1. Aspandiar Dahmubed		X
2. Jennifer de Leon	X	
3. Betty Duong	X	
4. Kathy Duong	X	
5. Kamran Hassan	X	
6. Jeeway Kan	X	

7. Nacime Karami	X	
8. Ahmed Khatib	X	
9. Kitty Lam	X	
10. Dang Le	X	
11. Anthony Lin	X	
12. Janae LoPresti	X	
13. America Navarro	X	
14. Melecia Navarro	-	-
15. Evan Tang	X	
16. Asima Uddin	X	
17. Claudia Villatoro	X	

Motion to approve Serena Nguyen as a Senator passed with 15 yes to 1 no votes.

Kitty Lam moved to approve Robert Campbell as a DASB Senator.

Evan Tang seconded the motion.

Kathy Duong moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 14 yes to 1 no votes.

Roll Call Vote was requested.

Name	Yes	No
1. Aspandiar Dahmubed	X	
2. Jennifer de Leon	X	
3. Betty Duong	X	
4. Kathy Duong	X	
5. Kamran Hassan	X	
6. Jeeway Kan	X	
7. Nacime Karami	X	
8. Ahmed Khatib	X	
9. Kitty Lam	X	
10. Dang Le	X	
11. Anthony Lin	X	
12. Janae LoPresti	X	
13. America Navarro		X
14. Melecia Navarro	-	-
15. Evan Tang	X	
16. Asima Uddin		X
17. Claudia Villatoro	X	

Motion to approve Robert Campbell as a Senator passed with 14 yes to 1 no votes.

Business Reports

Melecia Navarro asked who attended external committee meetings.

Jennifer de Leon reported that she needs members on her committee that meets Mondays at 11:30 am in the Student Activities Meeting Room.

Nacime Karami reported that Student Services Day is next Wednesday.

Ahmed Khatib reported that the Travel Committee went over ground rules and had an orientation for its members.

Melecia Navarro reported on the Presidents' Round Table and budget. Groups to discuss what types of priorities are to be instituted. Recommended for all to begin to formulate ideas for funded programs. Be prepared to discuss budget options.

Betty Duong reported that the Diversity and Events Committee meetings have changed to Mondays at 3:30 pm in the Student Activities Meeting Room.

Evan Tang discussed DASB brochures and outreach. He announced his goal is to get discounts for DASB members.

Melecia reminded all of how important external committees are and to attend. It is the Senators responsibility to get information of when their committee meets. Dang suggested attendance at the academic Senate meetings.

Announcements/Informational Reports

Jennifer de Leon announced that everyone needs to review minutes and research materials prior to meetings.

Kathy is organizing voter registration and asked for volunteers.

America Navarro discussed the roll call vote and suggested we work together and not call for a roll call for appointments to the Senate.

Melecia Navarro reminded the senate what the Announcements/Informational reports period is for.

La Donna Yumori-Kaku reminded everyone about the CCCSAA Conference orientation after the Senate meeting.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 6:03 pm by Melecia Navarro.

Submitted By

Dennis Shannakian Acting DASB Senate Secretary Approved Wednesday, October 16, 2002