# MINUTES DASB SENATE MEETING Wednesday, November 6, 2002 4:30 pm

# **Student Council Chambers**

# Call to Order

Meeting called to order at 4:34 pm by Melecia Navarro.

### **Roll Call**

Name	Present	Absent	Late	<b>Left Early</b>	
Robert Campbell	X				
2. Robin Claassen	X				
3. Aspandiar Dahmubed	X				
4. Jennifer de Leon	X				
5. Betty Duong		X			Excused
6. Kathy Duong	X			7:15pm	
7. Kamran Hassan	X				
8. Jeeway Kan	X			6:30pm	Excused
9. Fahad Karamat	X				
10. Nacime Karami	X				
11. Ahmed Khatib	X				
12. Kitty Lam	X			7:30pm	Excused
13. Dang Le	X				
14. Anthony Lin	X		4:34 pm		
15. Janae LoPresti	X				
16. Aisha Memon	X		X		
17. Terrell Mitchell	X				
18. America Navarro	X				
19. Melecia Navarro	X				
20. Serena Nguyen	X			7:00 pm	
21. Colin Pickel	X		5:13 pm		
22. Corey Reese	X				
23. Arun Sellathurai	X				
24. Sundip Singh	X			7:20pm	
25. Evan Tang	X			7:00pm	
26. Asima Uddin	X		X		
27. Claudia Villatoro	X				

# **Approval of Minutes**

Wednesday, October 30, 2002

Kathy Duong moved to approve the minutes of Wednesday, October 30, 2002.

Aspandiar Dahmubed seconded the motion.

Motion passed by consensus.

# **Public Comments**

Ole spoke about ICC pulling their support for the Blood Drive. Health office has stated that as a result there will be no blood drive on campus.

#### **Burning Issues**

Dang Le asked everyone to please refrain from making a motion to end discussion before everyone gets his or her chance to speak.

Claudia Villatoro moved to add "Smoke Free" event to the agenda.

Robert Campbell seconded the motion.

Robert Campbell moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Motion to add item passed with 18 yes to 2 no votes.

Jennifer de Leon asked for the copy of the smart card budget that was in her box to be returned. She also asked everyone to please not move to adjourn before the meeting is over as there are a lot of important issues to be discussed.

Terrell Mitchell moved to add a discussion on the Blood Drive to the agenda.

America Navarro seconded the motion.

Discussion occurred.

Jennifer de Leon moved to end discussion.

Robert seconded the motion.

Motion to end discussion passed with 19 yes to 2 no votes.

Motion to add item passed with 17 yes to 2 no votes.

Jennifer de Leon handed out the district's proposed computer use policy.

America Navarro asked everyone to be respectful during swearing in

Aspandiar Dahmubed commented on the cleanliness of the senate office.

Robin Claassen asked everyone to be critical in selecting senators.

Nacime Karami asked everyone to please check their phone messages.

America Navarro asked for the security code to check the phone messages.

Arun Sellathurai asked everyone to not "play games to be the first to second a motion".

Kitty Lam asked anyone who borrows supplies from the senate office to please return them when they are done.

#### **Consent Calendar**

Items on calendar

Approved by consensus.

- 1. Approve \$1,165 for SLAMS for a UC Berkeley trip for November 15, 2002 for 40 students from account 41-52602 (DASB Travel)
- 2. Add Sundip Singh to the DASB Travel Committee
- 3. Add Sundip Singh to the Facilities Committee
- 4. Add Corey Reese to the Instructional PBT
- 5. Add Asima Uddin to the Classified Senate
- 6. Add Aisha Memon to the Finance and College Services PBT
- 7. Remove Asima Uddin from the Workforce PBT
- 8. Remove Aisha Memon from the Academic Senate

#### **Business**

DISCUSSION/ACTION - First Vote

9. Outreach Funding Request

This item is to approve \$5,000.00 from account 41-52002 (Summer/Fall Special Allocations) for Outreach.

Presenter: Colin Pickel Time Limit: 10 minutes

Gene Murden presented information.

Discussion occurred.

Serena Nguyen moved to approve \$5,000.00 from account 41-52002 (Summer/Fall Special

Allocations) for Outreach.

Nacime Karami seconded the motion.

Kathy Duong moved to end discussion.

Kamran Hassan seconded the motion.

Motion to end discussion passed with 19 yes to 3 no votes.

Roll call vote on funding approval:

Name	Yes	No
Robert Campbell	X	
2. Robin Claassen	X	
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	-	-
6. Kathy Duong	X	
7. Kamran Hassan	X	
8. Jeeway Kan		X
9. Fahad Karamat	X	
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam		X
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell	X	
18. America Navarro	-	-
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Colin Pickel	-	-
22. Corey Reese	X	
23. Arun Sellathurai	X	
24. Sundip Singh	X	
25. Evan Tang	-	_
26. Asima Uddin	X	
27. Claudia Villatoro	X	

Motion to approve funding passed with 20 yes to 2 no votes

#### DISCUSSION/ACTION

10. Reusing Paper in the DASB Senate Office Printer

This item is to approve stocking the printer in the Student Senate Office with paper from the recycling bin.

Presenter: Robin Claassen Time Limit: 10 minutes

Robin Claassen presented information.

Robin Claassen moved to approve stocking the printer in the Student Senate Office with recycled paper.

Nacime Karami seconded the motion.

Discussion occurred.

Robin Claassen moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion passed with 12 yes - 6 no votes.

Main motion failed with 6 yes - 12 no votes.

#### DISCUSSION

#### 11. Campus Center

This item is to discuss the situation about the services we receive from the Campus Center compared to the support we give it.

Presenter: Melecia Navarro Time Limit: 20 minutes

Melecia Navarro presented information on the item.

The DASB pays the Campus Center expansion loan payment. Overall students are putting a lot into the Campus Center: a \$7.50 mandatory usage fee, \$65,000/year loan payment, and now are being charged for set up for events even during the day.

John gave history on the fees and the loan. Students pay through the fee, through the loan payment, and through the food service and bookstore income. He stated that the Campus Center was under student services and was "for students" then reorganization took place and now the Campus Center is under business services and as a result the drive is to make money rather than serve students.

Discussion occurred.

Terrell Mitchell moved to create an ad-hoc committee for Campus Center issues.

Anthony Lin seconded the motion.

Discussion occurred.

America Navarro moved to amend the motion by striking the ad-hoc committee and instead send the issue to the DASB Budget and Finance Committee.

Robert Campbell seconded the amendment.

Dang Le moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus

Amendment passed with 20 yes to 0 no votes.

Robin Claassen moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed by consensus.

Main motion as amended passed by consensus.

Melecia Navarro entertained a motion to direct the president to not sign any payments for the campus center until the DASB Budget and Finance Committee bring forth a resolution.

Kathy Duong moved to direct DASB President Melecia Navarro to not sign any payments for the campus center until the DASB Budget and Finance Committee bring forth a resolution

Jennifer de Leon seconded the motion.

Discussion occurred.

Robert Campbell moved to end discussion.

Arun Sellathurai seconded the motion.

Motion to end discussion passed by consensus.

Main motion passed by consensus.

#### ACTION

# 12. Curriculum Development Facilitator Resolution

This item is to make our stand in support of reinstating the Curriculum Development Facilitator position back to 1 FTE.

Presenter: Dang Le Time Limit: 20 minutes

Dang Le presented and passed out information on issue.

Dang Le moved to approve the resolution. Jennifer de Leon seconded the motion.

Terrell Mitchell moved to end discussion.

Kathy Duong seconded the motion.

Motion to end discussion passed with 14 yes to 4 no vote.

Motion to approve resolution passed with 15 yes to 2 no vote.

#### INFORMATION/DISCUSSION/ACTION

## 13. Plus-Minus Grading System

Presenter: Jeeway Kan Time Limit: 20 minutes

Jeeway Kan presents issue and handout information on the item.

Robert Campbell moved to support the Plus-Minus Grading System.

Corey Reese seconded the motion.

Discussion occurred.

Serena Nguyen moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion failed with 7 yes to 11no votes.

Melecia Navarro announced that time was up on this item.

Robert Campbell moved to extent time for 10 minutes

Robin Claassen seconded the motion.

Motion failed unanimously.

Arun Sellathurai moved to postpone the plus and minus system item to next week.

Aisha Memon seconded the motion.

Motion to postpone failed with 9 yes to 13 no votes.

Ahmed Khatib moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 18 yes to 3 no votes.

Ahmed Khatib asked for a roll call vote.

Roll Call Vote on support for the Plus-Minus Grading System:

Name	Yes	No
Robert Campbell	X	
2. Robin Claassen		X
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	-	-
6. Kathy Duong		X
7. Kamran Hassan	X	
8. Jeeway Kan		X
9. Fahad Karamat		X
10. Nacime Karami		X
11. Ahmed Khatib		X
12. Kitty Lam	X	
13. Dang Le		X

14. Anthony Lin		X
15. Janae LoPresti		X
16. Aisha Memon		X
17. Terrell Mitchell		X
18. America Navarro		X
19. Melecia Navarro	-	-
20. Serena Nguyen		X
21. Colin Pickel	X	
22. Corey Reese	X	
23. Arun Sellathurai		X
24. Sundip Singh	-	-
25. Evan Tang	X	
26. Asima Uddin		X
27. Claudia Villatoro		X

Motion failed with 8 yes to 16 No votes.

America Navarro moved to reconsider the motion.

Robert Campbell seconded the motion.

Robert Campbell moved to end discussion.

Fahad Karamat seconded the motion.

Motion to end discussion passed with 16 yes to 4 no votes.

Motion to reconsider passed with 12 yes to 11 no votes.

Aspandiar Dahmubed moved to postpone approval for the Plus-Minus Grading System until next week's meeting.

Corey Reese seconded the motion.

Motion to postpone passed with 14 yes to 9 no votes.

#### DISCUSSION/ACTION - Second Vote

#### 14. DASB Technology Code Changes

This item is to approve the revised Technology Code.

Presenter: Jennifer de Leon

Time Limit: 5 minutes

Jennifer de Leon presented the revised DASB Technology Code.

Dang Le moved to approve the revised DASB Technology Code.

Aspandiar Dahmubed seconded the motion.

Asima Uddin moved to end discussion

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the revised DASB Technology Code passed with 24 yes to 0 no votes.

#### DISCUSSION/ACTION - First Vote

### 15. DASB Thanksgiving Dinner Funding Request

This item is to approve \$6,000.00 from account 41-52002 (Summer/Fall Special Allocations) for a Thanksgiving Dinner for De Anza Students.

Presenter: Colin Pickel Time Limit: 10 minutes

Colin Pickel and America Navarro presented the funding request.

Nacime Karami moved to approve \$6,000.00 from account 41-52002 (Summer/Fall Special Allocations) for a Thanksgiving Dinner for De Anza Students.

Kathy Duong seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed by consensus.

Roll Call Vote on Motion to approve funding.

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	-	-
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	-	-
6. Kathy Duong	X	
7. Kamran Hassan	X	
8. Jeeway Kan	X	
9. Fahad Karamat	X	
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	-	-
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell	X	
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Colin Pickel	X	
22. Corey Reese	X	
23. Arun Sellathurai	X	
24. Sundip Singh	X	
25. Evan Tang	X	
26. Asima Uddin	X	
27. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 23 yes to 0 no votes.

#### DISCUSSION/ACTION - Second Vote

# 16. Film/TV Department Funding Request

This item is to approve \$2,200.00 from account 41-52230 (Capital Allocations) for the Film/TV Department for ten (10) copies of Final Cut Pro Video Editing Software (version 3 upgrade).

Presenter: Colin Pickel Time Limit: 5 minutes

Colin Pickel moved to approve \$2,200.00 from account 41-52230 (Capital Allocations) for the Film/TV Department for ten (10) copies of Final Cut Pro Video Editing Software (version 3 upgrade).

Serena Nguyen seconded the motion.

Discussion occurred.

Jennifer de Leon moved to end discussion.

Fahad Karamat seconded the motion.

Motion to end discussion passed with 19 yes to 1 no votes.

Roll Call Vote on Motion to approve funding:

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	X	
3. Aspandiar Dahmubed		X
4. Jennifer de Leon	X	
5. Betty Duong	-	-
6. Kathy Duong	-	-
7. Kamran Hassan	X	
8. Jeeway Kan	X	
9. Fahad Karamat	X	
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	-	-
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell	X	
18. America Navarro	X -	
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Colin Pickel	X X	
22. Corey Reese	X	
23. Arun Sellathurai	X	
24. Sundip Singh	X	
25. Evan Tang	X	
26. Asima Uddin	-	-
27. Claudia Villatoro	X	

Motion to approve funding passed with 21 yes to 1 no votes.

#### DISCUSSION/ACTION - Second Vote

# 17. Instrumental Music Funding Request

This item is to approve \$7,930 from account 41-52230 (Capital Allocations) for Instrumental Music.

Presenter: Colin Pickel Time Limit: 5 minutes Colin Pickel present

Ahmed Khatib moved to approve \$7,930 from account 41-52230 (Capital Allocations) for

Instrumental Music.

Nacime Karami seconded the motion.

Discussion occurred.

America Navarro amends to strikeout the amount of \$7,930.00 to \$5,000.00.

Sundip Singh seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed with 16 yes to 2no votes.

Amendment to failed with 1 yes to 17 no votes.

Colin Pickel moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion passed by consensus.

Roll Call Vote on Motion to approve funding:

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	X	
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	_	
6. Kathy Duong	X	
7. Kamran Hassan	X	
8. Jeeway Kan	_	
9. Fahad Karamat	-	
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	X	
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	-	
17. Terrell Mitchell	X	
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	-	
21. Colin Pickel	X	
22. Corey Reese	X	
23. Arun Sellathurai	X	
24. Sundip Singh	-	-
25. Evan Tang	X	
26. Asima Uddin	X	
	X	

Motion to approve funding passed unanimously with 20 yes to 0 no votes.

Terrell Mitchell moved for a ten minutes recess.

Robert Campbell seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

Robin Claassen seconded the motion.

Motion to end discussion failed with 10 yes to 6 no votes.

Jennifer de Leon moved amend the motion by striking ten minutes and replacing it with five minutes.

Arun Sellathurai seconded the motion.

Discussion occurred.

Kitty Lam moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion passed by consensus.

Amendment failed with 5 yes to 9 no votes.

Discussion occurred.

Robert Campbell moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Motion to recess for 10 minutes passed with 12 yes to 7 no votes.

Meeting Recessed.

Meeting reconvened at 7:08pm.

#### DISCUSSION/ACTION - Second Vote

## 18. World Music/Guitar Funding Request

This item is to approve \$1,407.00 from account 41-52230 (Capital Allocations) and \$218.00 from account 41-52002 (Summer/Fall Special allocations) for the World Music and Guitar Programs for musical instruments with the stipulation that they have a performance in the patio for the student body within the year.

Presenter: Colin Pickel Time Limit: 5 minutes

Colin Pickel presented the funding request.

Ahmed Khatib moved to approve \$1,407.00 from account 41-52230 (Capital Allocations) and \$218.00 from account 41-52002 (Summer/Fall Special allocations) for the World Music and Guitar Programs for musical instruments with the stipulation that they have a performance in the patio for the student body within the year.

Kathy Duong seconded the motion.

Corey Reese moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed by consensus.

Roll Call Vote on Motion to approve funding:

Name	Yes	No
Robert Campbell	X	
2. Robin Claassen	-	-
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	-	
6. Kathy Duong	X	
7. Kamran Hassan	X	
8. Jeeway Kan	-	
9. Fahad Karamat	X	
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	-	
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	-	
17. Terrell Mitchell	X	
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	-	
21. Colin Pickel	X	
22. Corey Reese	X	
23. Arun Sellathurai	X	
24. Sundip Singh	X	
25. Evan Tang	-	

26. Asima Uddin	X	
27. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 19 yes to 0 no votes.

#### 19. Blood Drive

Terrell Mitchell presented the situation.

ICC will no longer support the Blood Drive and therefore there will no longer be a blood drive at De Anza College for the foreseeable future.

Ole Petersen presented information.

Colin Pickel moves to postpone this issue until more information is turned in.

Robert Campbell seconded the motion.

Motion passed with 14 yes to 3no votes.

#### **Introduction/Approval of Prospective Senators**

Christina Smith – First Meeting Anthony Choice - Fourth Meeting Paul Swanson – Third Meeting Ole Petersen – Third Meeting

Paul Swanson announced the he will be unable to become a Senator and stated he will apply to be an agent to a committee.

There was a question and answer period for Ole Petersen.

Terrell Mitchell moved to approve Ole Petersen as a DASB Senator.

America Navarro seconded the motion.

Colin Pickel moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed with 12 yes to 6 no votes.

Motion to approve Ole Petersen as a DASB Senator passed with 12 yes to 2 no votes.

Ole Petersen was sworn in as a DASB Senator.

# **Business Reports**

Kamran Hassan-reported that the DASB Diversity and Events Committee is still reviewing many budget requests.

Aspandiar Dahmubed reported that the DASB Scholarship Committee is looking for more members to be on the committee.

Dang Le reported that the Administration Committee's next meeting would be November 16, 2002. He reported that they are revising the DASB Bylaws.

Nacime Karami reported that the DASB Student Rights and Services Committee is planning on bringing a rape crisis awareness speaking in January. She will be attending the Environmental Building Planning Committee. Talk to her for more information.

Ahmed Khatib reported that SLAMS was approved for Berkeley trip.

Melecia Navarro reported nothing new but reminds everyone that the Retreat will be on the November 23 and it is mandatory. It will be 9:00AM until about 5pm.

Colin Pickel reported that the Finance Committee will be reviewing a Diversity and Events committee request and that the ad-hoc committee on CalSACC would meet Monday after John's class on the 18<sup>th</sup> to discuss goals. Robin Claassen will email everyone regarding CalSACC. Information is coming in.

Jennifer de Leon reported on the academic senate, smart card locations, and that the DASB Technology Committee would be meeting November 7.

Corey Reese reported for Jeeway Kan on the Plus-Minus Grading System surveying.

### **Announcements/Informational Reports**

Claudia Villatoro stated that there will be a Smoke-Free Event sponsored by the Health Center called "May We Butt In?" It will be on Tuesday, November 26, 2002 at 10:00am-1:00pm outside in the main quad.

Jeeway Kan announced to everyone to get involved in the plus and minus system and everyone ideas, suggestions, and help is welcome.

Nacime Karami stated that she is working on requesting more money for AMC Tickets.

Anthony Lin stated that SLAMS Tour of Berkeley is on Friday, November 17, 2002.

Kamran Hassan reminds everyone to do the "Secret Pal" activities.

Anthony Lin stated that there is work going on to schedule a workshop for college tour.

Christina Smith stated she wanted to get to know everyone and three meeting is not enough. She will be around so feel free to come up and introduce you to her.

Asima Uddin announced that Ramadan Committee is celebrating the holiday with guest speakers, activities and more.

Aspandiar Dahmubed stated he wanted to give a workshop on how to write college essay to anyone that is interested or needed help.

Dang Le stated his next committee meeting will be on Thursday, November 14, 2002.

Colin Pickel moved to adjourn the meeting. Terrell Mitchell seconded the motion. Motion passed with 12 yes to 5no votes.

Meeting adjourned at 7:50pm

#### **Appreciation Period**

#### Adjournment

Submitted By

Dennis Shannakian Acting DASB Senate Secretary Approved Wednesday, November 13, 2002