MINUTES DASB SENATE MEETING Wednesday, January 15, 2003 4:30 pm Student Council Chambers

Call to Order

Meeting called to order at 4:31 pm by Melecia Navarro.

Roll Call

Name	Present	Absent	Late	Left Early
Robert Campbell	X			
2. Tsz-Yeung Cheung	X			
3. Robin Claassen	X			
4. Aspandiar Dahmubed	X			
5. Jennifer de Leon	X			
6. Betty Duong	X			
7. Kathy Duong	X			
8. Kamran Hassan	X			
9. Jeeway Kan		X		
10. Fahad Karamat	X			
11. Nacime Karami	X			
12. Ahmed Khatib	X			
13. Kitty Lam	X			
14. Dang Le	X			
15. Anthony Lin	X			
16. Janae LoPresti	X			
17. Aisha Memon	X			
18. Terrell Mitchell		X		
19. America Navarro	X			
20. Melecia Navarro	X			
21. Serena Nguyen	X		4:40 pm	
22. Ole Petersen	X			
23. Colin Pickel	X			
24. Corey Reese	X			
25. Arun Sellathurai	X			
26. Sundip Singh	X			
27. Christina Smith	X			
28. Evan Tang	X			
29. Asima Uddin	X			
30. Claudia Villatoro	X			

Approval of Minutes

Wednesday, November 20, 2002

Wednesday, November 27, 2002

Colin Pickel moved to approve the minutes for Wednesday, November 20, 2002 and Wednesday, November 27, 2002.

Christina Smith seconded the motion.

Motion passed by consensus.

Public Comments

Deanna Stewart, De Anza Student Trustee, presented proposed state budget information and stated that there is a very disproportionate level of cuts for Community Colleges and that students should mobilize to let the state know that Community Colleges are important. Allen Frische, Director of Budget and Personnel, presented budget information.

Burning Issues

Nacime Karami stated that multicultural and diversity will also be affected by budget cuts and that there is a Town Hall meeting on Tuesday, January 21, 2003 at 12:30 pm in Conference Room B.

She also stated that for more information on the state budget people should got to the website at www.ccleague.org/Leginfo/budget

Ole Petersen presented information on postcards that are available for people to send to the state legislature to indicate their support for community colleges. He also introduced Mary Ellen a part time faculty member who presented more information on the postcard campaign to legislators and about a planned Lobby Day.

Colin Pickel moved to add Allen Frische to the agenda for budget questions.

Discussion occurred.

Motion passed with 25 yes to 1 no votes

Nacime Karami announced that over 100 course sections were cut this quarter due to the budget. The number was later confirmed to be over 180 course sections.

Ahmed Khatib announced that Jeeway Khan has resigned from the DASB Senate.

America Navarro stated that too many friends and former senators are taking up room in the Senate office and receiving calls there as well.

Sundip Singh moved to approve the addition of \$2,120 travel funding for Speech and Debate to the Consent Calendar.

Robin Claassen seconded the motion.

Motion passed by consensus.

Melecia Navarro stated the need for DASB Retreat committee and DASB Election committee members. She took the names of volunteers for those two committees.

Evan Tang asked to remove the consent calendar item adding Tsz-Yeung Cheung to the DASB Marketing and Communications Committee.

Ole Petersen stated that the Senate needs to work on better communication with other bodies at De Anza College.

Consent Calendar

1. Approve \$2,120 from Travel for Speech and Debate to attend an out of state conference. Ahmed Khatib moved to approve the consent calendar.

Asima Uddin seconded the motion.

Motion passed by consensus.

Business

INFORMATION

2. District Budget

This item is to inform the Senate of the recent changes to the District Budget and future possible changes.

Presenter: Allen Frische Time Limit: 5 minutes

There was a Question and answer period for Allen Frische.

DISCUSSION/ACTION - First Vote

3. Chemistry Department Funding Request

This item is to approve \$2,400 from account 41-52102 (Winter/Spring Special Allocations) for the De Anza College Chemistry Department to purchase Hot Plate Stirrers.

Presenter: Colin Pickel Time Limit: 15 minutes

Colin Pickel presented the item.

Dr. Gary B. Fisher presented information regarding the funding request.

Colin Pickel moved to approve \$2,400 from account 41-52102 (Winter/Spring Special Allocations) for the De Anza College Chemistry Department to purchase Hot Plate Stirrers.

Anthony Lin seconded the motion.

Discussion occurred.

Ole Petersen moved to table the item until after the item on the bad debt expense.

Corey Reese seconded the motion.

Motion failed with 7 yes to 17 no votes.

Discussion continued.

Dang Le moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed with 20 yes to 2 no votes.

Roll call vote on funding request:

Name	Yes	No
1. Robert Campbell		X
2. Tsz-Yeung Cheung	X	
3. Robin Claassen	X	
4. Aspandiar Dahmubed	X	
5. Jennifer de Leon	X	
6. Betty Duong	X	
7. Kathy Duong	X	
8. Kamran Hassan	X	
9. Jeeway Kan	-	-
10. Fahad Karamat	X	
11. Nacime Karami	X	
12. Ahmed Khatib	-	-
13. Kitty Lam	X	
14. Dang Le	X	
15. Anthony Lin	X	
16. Janae LoPresti	X	
17. Aisha Memon	X	
18. Terrell Mitchell	-	-
19. America Navarro	X	
20. Melecia Navarro	X	

21. Serena Nguyen	X	
22. Ole Petersen	X	
23. Colin Pickel	X	
24. Corey Reese		X
25. Arun Sellathurai	X	
26. Sundip Singh	X	
27. Christina Smith	X	
28. Evan Tang	X	
29. Asima Uddin	X	
30. Claudia Villatoro	X	

Motion to approve funding was approved with 25 yes to 2 no votes.

INFORMATION

4. DASB Bylaws Revisions

This item is to present to the Senate body the proposed changes by the Administration Committee.

Presenter: Dang Le Time Limit: 5 minutes Dang presented the item.

INFORMATION

5. November 2002 Checks \$500 or greater

This item is to present the list of checks processed by student accounts during November 2002 that were \$500 or greater.

Presenter: Jennifer Nguyen Time Limit: 5 minutes

John Cognetta presented the information.

INFORMATION

6. December 2002 Checks \$500 or greater

This item is to present the list of checks processed by student accounts during December 2002 that were \$500 or greater

Presenter: Jennifer Nguyen Time Limit: 5 minutes

John Cognetta presented the information.

INFORMATION

7. DASB Card discount letter

This item is to look over a letter that is being sent to stores in the Bay Area.

Presenter: Evan Tang Time Limit: 10 minutes

Evan Tang presented information.

DISCUSSION/ACTION

8. Judicial Review Committee

This item is to appoint and approve members to the judicial review committee.

Presenter: Ahmed Khatib Time Limit: 10 minutes

Ahmed Khatib presented the item.

Senators volunteered for the Judicial Review Committee.

Robert Campbell moved to approve Arun Sellathurai, Christina Smith, Ole Petersen, and Dang Le onto the DASB Judicial Review Committee.

Corey Reese seconded the motion.

Ole Petersen moved to end discussion.

Asima Uddin seconded the motion.

Motion to end discussion passed with 20 yes to 2 no votes.

Motion to approve the membership of the DASB Judicial Review Committee passed unanimously with 26 yes to 0 no votes.

DISCUSSION/ACTION - First Vote

9. Bad Debt Expense

This item is to approve \$10,000 from account 41-52102 (Winter/Spring Special Allocations) for the DASB Bad Debt Expense.

Presenter: Colin Pickel Time Limit: 15 minutes

Colin Pickel presented the item.

Kitty Lam moved to approve \$10,000 from account 41-52102 (Winter/Spring Special Allocations) for the DASB Bad Debt Expense.

Evan Tang seconded the motion.

Discussion occurred.

Melecia Navarro moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed with 18 yes to 1 no votes.

Roll call vote on funding request:

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

26. Sundip Singh	X	
27. Christina Smith	X	
28. Evan Tang	X	
29. Asima Uddin	X	
30. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 26 yes votes.

DISCUSSION/ACTION - First Vote

10. Asian Pacific American Literary and Art Anthology

This item is to approve \$3,700 from account 41-52102 (Winter/Spring Special Allocations) for the scholarships and printing costs of the Asian Pacific American Literary and Art Anthology.

Presenter: Colin Pickel Time Limit: 15 minutes

Colin Pickel presented the item.

Betty Duong presented information regarding the funding request.

Melecia Navarro moved to approve \$3,700 from account 41-52102 (Winter/Spring Special Allocations) for the scholarships and printing costs of the Asian Pacific American Literary and Art Anthology.

Anthony Lin seconded the motion.

Discussion occurred.

Ole Petersen moved to postpone the item indefinitely.

Colin Pickel seconded the motion.

Discussion occurred.

Motion failed with 6 yes to 16 no votes.

Discussion continued.

America Navarro moved to amend the motion to add the stipulation that this item could not be funded by DASB in the future.

Ole Petersen seconded the motion.

Discussion occurred.

Amendment failed with 1 yes to 18 no votes.

Discussion continued.

Colin Pickel moved to end discussion.

Janae LoPresti seconded the motion.

Motion to end discussion passed with 15 yes to 7 no votes.

Roll call vote on funding request:

Name	Yes	No
Robert Campbell		X
2. Tsz-Yeung Cheung		X
3. Robin Claassen		X
4. Aspandiar Dahmubed		X
5. Jennifer de Leon	X	
6. Betty Duong	X	
7. Kathy Duong	X	
8. Kamran Hassan		X
9. Jeeway Kan	ı	-
10. Fahad Karamat	-	-
11. Nacime Karami		X
12. Ahmed Khatib	-	_

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Motion to approve funding failed with 6 yes to 19 no votes.

Introduction/Approval of Prospective Senators

Jessica Sun – First Meeting Roopa Gottimukkala – First Meeting Radiah Khalid – First Meeting

Business Reports

Evan Tang reported that the DASB business cards are nearly finished and that the committee has seen a mock DASB brochure.

Aspandiar Dahmubed reported that the DASB scholarships are ready to go and asked everyone to please promote them.

Aspandiar reported that the Campus Center Board didn't have quorum. He also reported that the Budget and Finance PBT discussed budget concerns.

Colin Pickel reported that there was a Campus Center discussion at the Finance Committee Meeting regarding the COP and also regarding usage. There will be another meeting about usage fees for facilities. The DASB Budget and Finance Committee will have a budget meeting on Friday, January 31, 2003.

Melecia Navarro reported that the DASB Executive Committee met right after fall quarter ended, and that the committee is meeting on Mondays at 2:30 pm in Meeting Room 1 this quarter (the next meeting is Tuesday at 3:30 due to holiday on Monday).

Betty Duong reported that the Diversity and Events Committee has done a couple of events, will be doing Krispy Kreme give away once a month, diversity funding nearly all taken care of, and bingo is coming up.

Dang Le reported that the DASB Administration Committee will be meeting tomorrow at 4 pm. Nacime Karami reported that the DASB Student Rights and Services committee had an informal meeting earlier today and is planning on bringing a speaker on rape crisis awareness for free (assuming there is no facility fee).

Jennifer de Leon reported that the DASB Technology Committee meetings are on Fridays at 8:30 am and that they are working on wireless network connections and the smart card.

Ahmed Khatib reported that the DASB Travel Committee met Monday and approved the Speech and Debate request.

Ole Petersen reported from the Academic Senate on Monday at 2:30 pm stating that it was a very sullen meeting due to budget news. He reported that there is a need to balance enrollment so that our number of students is at cap and not above or below. He asked those interested to see him about the postcard campaign.

Dang Le stated that everyone needs to participate in their external committees.

Announcements/Informational Reports

Kitty Lam asked everyone to let Evan Tang or herself know about and stores they would like see offering student discounts or know of any stores that would be interested.

Ole Petersen presented some smart card information.

Colin Pickel asked everyone to review the proposed bylaws changes before the next senate meeting.

Robin Claassen reported from the Facilities Committee that there was discussion on card entry systems, electronic marquees, and a policy for vehicles on campus.

Ahmed Khatib stated that everyone needs to have their office hours and needs to start attending their external committees and submitting business reports.

Kathy Duong reported that ICC is having an eyeglass drive and that next Thursday is Club Day. Batty Duong asked everyone to please make it to Club Day.

Dang Le announced that the Martin Luther King Jr. celebration is week this week and asked everyone to check out the various events.

Jennifer de Leon asked everyone to stay after the meeting to take pictures of senate for the web site.

Kathy Duong announced that this Thursday is an Asian Pacific American Month committee meeting and those interested should see her about it.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 6:30 pm by Ahmed Khatib.

Submitted By

Kate Bertges DASB Senate Secretary Approved Wednesday, January 29, 2003