MINUTES DASB SENATE MEETING Wednesday, February 19, 2003 3:30 pm Student Council Chambers

Call to Order

Melecia Navarro called meeting to order at 3:35 pm.

Roll Call					
Name	Present	Absent	Late	Left Early	
1. Robert Campbell	Х				
2. Tsz-Yeung Cheung		Х			
3. Robin Claassen	Х		3:39 pm		
4. Aspandiar Dahmubed	Х				
5. Jennifer de Leon	Х				
6. Betty Duong	Х				
7. Kathy Duong	Х				
8. Roopa Gottimukkala	Х				
9. Kamran Hassan	Х				
10. Fahad Karamat	Х				
11. Nacime Karami		Х			Excused
12. Rabiah Khalid		Х			Excused
13. Ahmed Khatib	Х				
14. Kitty Lam		Х			Excused
15. Dang Le	Х				
16. Anthony Lin	Х				
17. Janae LoPresti		Х			Excused
18. Aisha Memon	Х				
19. America Navarro	Х				
20. Melecia Navarro	Х				
21. Serena Nguyen	Х				
22. Ole Petersen	Х				
23. Colin Pickel	Х				
24. Corey Reese	Х				
25. Arun Sellathurai	Х				
26. Sundip Singh	Х				
27. Christina Smith		Х			Excused
28. Chieh (Jessica) Sun	Х				1
29. Evan Tang		Х			Excused
30. Asima Uddin	Х				1
31. Claudia Villatoro	Х				

Advisors: Dr. John Cognetta,

Guests: Lisa Ross-Kirk, Allen Frische, Deanna Stewart, and Dennis Shannakian

Approval of Minutes

Wednesday, February 5, 2003 Robert Campbell moved to approve the Minutes. Kathy Duong seconded the motion. Motion to approve the minutes of Wednesday, February 5, 2003 passed by consensus.

February 19, 2003 DASB Senate Minutes

Public Comments

Deanna Stewart appreciated the Senate for their work with the DASB Smart Card.

Daniel DeBolt, a writer for *La V*oz, and James Newburg, editor-in-chief from *La Voz*, discussed their concern that the Senate is forcing the newspaper to limit publications from once a week to once every two weeks and feels that it is a heavy disadvantage to De Anza students.

Allen Frische stated his appreciation to the Finance and Budget Committee for their work in formulating the DASB 2003-2004 Budget.

Burning Issues

Dang Le stated that a cleaning schedule for the Senate office had been created and encouraged senators to volunteer.

Aisha Memon reminded senators to be careful of drinks in the Senate Office

America Navarro asked the senate to be respectful of signs posted in the Senate Office.

Fahad Karamat reminded senators not to eat food that isn't theirs.

Betty Duong reminded senators to keep the Senate Office doors open if there are senators inside in order to help other students.

Melecia Navarro reminded the Senate to be friendly and respectful to students that come into the Senate Office.

America Navarro asked the senators to be friendly and responsive to students that come to the Senate Office.

Robin Claasen stated that he feels that the Senate has become too friendly oriented, less focused, and reminded the Senate that their purpose is to serve the students.

Melecia Navarro stated that Business item #11 (DASB Senate Evaluation) had been postponed indefinitely.

Melecia Navarro stated that "California Energy Commission" had been added to the agenda as Business item #11.

Discussion occurred.

Vote to add California Energy Commission passed with 18 yes to 5 no votes.

Consent Calendar

- 1. Add Gordon Cheung to Student Rights and Services Committee.
- 2. Add Rabiah Khalid to Diversity and Events Committee.
- 3. Add Roopa Gottimukkala to Diversity and Events Committee.
- 4. Add Robert Campbell to ETAC: Network and Systems.
- 5. Add Jessica Sun toStudent Rights and Services Committee.
- 6. Remove Kamran Hassan from Budget and Finance Committee.
- 7. Remove Robert Campbell from Finance and College Services (PBT)
- 8. Approve \$5,310 from account 41-52602 (Travel Allocations) for Massage Therapy Program for the Hands on California Massage Conference.

Ole Petersen stated that Consent Calendar item #8 needed to be moved to the agenda as an Action item.

Colin Pickel moved to approve Consent Calendar items 1-7. Arun Sellathurai seconded the motion. Motion to approve consent calendar items 1-7 passed by consensus.

Business

ACTION

9. Massage Therapy Program

This item is to approve funding of \$5,310 from account 41-52602 (Travel Allocations) for Massage Therapy Program for the Hands on California Massage Conference.

Presenter: Ahmed Khatib Time Limit: 10 minutes

Ahmed Khatib presented this item.

Discussion occurred.

Colin Pickel moved to approve funding of \$5,310 from account 41-52602 (Travel Allocations) for Massage Therapy Program for the Hands of California Massage Conference. America Navarro seconded the motion.

Colin Pickel moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed with 14 yes to 6 no votes.

Motion to approve funding of \$5,310 from account 41-52602 (Travel Allocations) for Massage Therapy Program for the Hands of California Massage Conference passed with 18 yes to 4 no votes.

DISCUSSION/ACTION-First Vote

10. DASB Flea Market

This item is to discuss funding in the amount of \$1,100 from account 41-52102 (Winter/spring Special Allocations) for the DASB Flea Market Office to update the Flea Market computer program to reflect changes due to Measure E construction and relocation of Flea Market areas and to add new features to the program.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented this item

Jennifer De Leon moved to approve funding in the amount of \$1,100 from account 41-52102 (Winter/Spring Special Allocations) for the DASB Flea Market Office to update the Flea Market computer program to reflect changes due to Measure E construction and relocation of Flea Market areas and to add new features to the program.

Anthony Lin seconded the motion.

Ahmed Khatib moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Robert Campbell	Х		
2. Tsz-Yeung Cheung	-		
3. Robin Claassen			Х
4. Aspandiar Dahmubed	Х		
5. Jennifer de Leon	Х		
6. Betty Duong	Х		
7. Kathy Duong	X		

		11001
8. Roopa Gottimukkala	Х	
9. Kamran Hassan	Х	
10. Fahad Karamat	Х	
11. Nacime Karami	-	
12. Rabiah Khalid	-	
13. Ahmed Khatib	Х	
14. Kitty Lam	-	
15. Dang Le	Х	
16. Anthony Lin	Х	
17. Janae LoPresti	-	
18. Aisha Memon	Х	
19. America Navarro	Х	
20. Melecia Navarro	-	
21. Serena Nguyen	Х	
22. Ole Petersen		X
23. Colin Pickel	Х	
24. Corey Reese	Х	
25. Arun Sellathurai	Х	
26. Sundip Singh	Х	
27. Christina Smith	-	
28. Chieh (Jessica) Sun	-	
29. Evan Tang	-	
30. Asima Uddin	Х	
31. Claudia Villatoro	Х	

Motion to approve funding in the amount of \$1,100 from account 41-52102 (Winter/Spring Special Allocations) for the DASB Flea Market Office to update the Flea Market computer program to reflect changes due to Measure E construction and relocation of Flea Market areas and to add new features to the program passed with 20 yes to 2 abstain votes.

DISCUSSION

11. California Budget Update

This item is to discuss the California Budget. Presenter: Melecia Navarro Time Limit: 15 minutes Melecia Navarro presented this item. Discussion occurred.

DISCUSSION

12. California Energy Commission

This item is to discuss endorsing a letter to the California Energy Commission in order to convince them to include California Community Colleges on the Solar School Program Presenter: Dang Le and Patrick Ngo

Time Limit: 15 minutes

Patrick Ngo presented this item.

Dang Le moved to approve endorsing a letter to the California Energy Commission in order to convince them to include California community colleges on the Solar School Program. America Navarro seconded the motion.

Discussion occurred.

Ole Petersen moved to postpone Discussion Item #12 until next Senate meeting. Colin Pickel seconded the motion.

February 19, 2003 DASB Senate Minutes

Ahmed Khatib moved to end the discussion. Corey Reese seconded the motion. Motion to end discussion failed with 10 yes to 8 no votes. Discussion occurred. Ole Petersen moved to end discussion. Colin Pickel seconded the motion Motion to end discussion passed with 18 to 2 no votes. Motion to postpone item until next senate meeting passed with 18 yes to 2 no votes.

INFORMATION

13. 2003-2004 DASB BudgetThis item is to introduce the 2003-2004 DASB Budget.Presenter: Colin PickelTime Limit: 15 minutesColin Pickel presented this item.

Introduction/Approval of Prospective Senators

Saba Zariv- First meeting Sung San Kim- Third meeting

Business Reports

Internals

- Asima Uddin reported that the Administration Committee had been reviewing the bylaws, created a cleaning schedule, and planning a committee activity
- Aspandiar Dahmubed reported that Student Rights and Services Committee had been planning for Rape Crises Day
- Robert Campbell reported that the Tech Committee had been working with wireless Internet. Ole Petersen encouraged Senators to attend the meetings.
- Serena Nguyen reported that Scholarship Committee had been discussing banners, reviewing scholarship applications, and will be meeting Fridays at 9:30 am. Aspandiar Dahmubed encouraged Senators to read the applications.
- Serena Nguyen reported that the Travel Committee had been approving conferences.
- Betty Duong from the Diversity Committee reported that Donut Day had been successful and they are currently planning other events.
- Colin Pickel reported that the Budget and Finance Committee had approved a budget transfer for office assistants.
- Ole Petersen reported that the Retreat Committee had been planning the retreat scheduled for Saturday February 22, 2003 and asked the Senators to help with setup.
- Melecia Navarro reported that the Election Committee would meet on Thursday, February 20, 2003 at 2:00 pm to create a skeleton as to how the election timeline should follow, and also are reviewing the codes.
- Melecia Navarro reported that the Executive Committee had met last Monday (2/10/03) and is in the process of creating a strategy for Senate evaluations.

Externals

- Aspandiar Dahmubed reported that Finance PBT had been discussing budget cuts lay offs
- Serena Nguyen reported that Student Services PBT would meet on March 5, 2003.
- Arun Sellathurai reported that the Classified Senate would meet on Thursday February 20, 2003.
- Ole Petersen reported that Academic Senate did not meet this week and that Kitty Lam would give a report next week (2/26/03)

- Aspandiar Dahmubed reported that the Campus Center Board Committee had met with the Tech committee.
- Judicial review committee will meet after the Senate meeting.

Announcements/Informational Reports

Dr. John Cognetta announced that Christina Smith had called in to be excused from this Senate meeting.

Kathy Duong reported that there will be a Lunar New Year celebration sponsored by the Asian Pacific American Student Leadership Club on Tuesday February 25, 2003 from 11:30am-1pm (there will be dancing, exhibits, and fun).

Colin Pickel asked the Senate to read the current La Voz issue article about the Diversity Committee's "Donut Day".

Betty Duong stated that the next Diversity Club meeting is going to be exciting because of individual committee member event planning reports.

Arun Sellathurai encouraged the Senate to attend the next Administration Committee meeting.

Serena Nguyen stated that many students have been taking advantage of CalGrants and reminded the Senate that applications are due May 1, 2003.

Asima Uddin reminded the Senate that March is Women's History Month and encourage the Senate to attend events

Dang Le- stated that in the beginning of March there are several events planned including a protest on March 3, and a student walkout on March 5.

Jittaun Batiste stated her appreciation, on behalf of the Black Student Union, to the Senate for their help in encouraging students to attend events and would like to see more senators attend upcoming events.

Melecia Navarro encouraged the Senate to attend a dinner sponsored by the Black Student Union scheduled for Thursday, February 27, 2003.

Appreciation Period

Appreciations were given.

<u>Adjournment</u>

Melecia Navarro adjourned the meeting at 5:09 pm.

Submitted By:

Kate Bertges DASB Secretary Friday February 28, 2003