MINUTES DASB SENATE MEETING Wednesday, February 26, 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	
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. Roopa Gottimukkala	X				
9. Kamran Hassan	X				
10. Fahad Karamat	X				
11. Nacime Karami	X				
12. Rabiah Khalid	X				
13. Ahmed Khatib	X				
14. Kitty Lam		X			Excused
15. Dang Le	X				
16. Anthony Lin	X				
17. Janae LoPresti	X				
18. Aisha Memon	X				
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			Resigned
28. Chieh (Jessica) Sun	X				
29. Evan Tang	X				
30. Asima Uddin	X				
31. Claudia Villatoro	X				

Advisors: Dr. John Cognetta,

Guests: Lisa Ross-Kirk, Dennis Shannakian

Approval of Minutes

Wednesday, February 19, 2003

Kathy Duong moved to approve the minutes of Wednesday, February 19, 2003.

America Navarro seconded the motion.

Motion to approve the minutes of Wednesday February 19, 2003 passed by consensus.

Public Comments

- Mary Jo Cane from the Health Office reported that the Health and Services Board of
 Trustees have changed the no-smoking policies on De Anza campus (the new rule states
 that smokers may not smoke within 25 ft. of buildings) and that a No Smoking
 Implementation Committee will be having their first meeting on Tuesday March 4, 2003
 at 10:30 and encouraged senators and the public to join
- Rami Gasim and David Coleman spoke about the budget application from STARS.
- Rob Mieso spoke about the budget application from SLAMS.
- Daniel Dishno spoke about the budget application from CalWORKs.
- Nikhil Naidu, Jussi Rapo, Michael Gregg, and Maria Ahmad spoke about the budget for ICC.
- CCP: Christina Chai and Sara Hojat spoke about the budget application from Cross Cultural Partnership.
- Nicky G. Yuen spoke about the budget application from DLTP.
- 10 minute break
- Nicky G. Yuen and Karen Chow spoke about the budget application from Visitor Speaker Series.
- Cindy Lister spoke about the budget application from the Career Center.
- Jeff Forman spoke about the budget application from Massage Therapy.
- Ann Marie Weiss spoke about the budget application from the Men's and Women's Cross Country and Track teams.
- Cheryl Owiesny, Kulwant Singh, and Colleen Lee spoke about the budget application for men and women's athletics.
- Zaki Lisha, Molly, and Samantha Paterson spoke about the budget application from the Film and TV department.
- Shira Leader and Jessie Lucero spoke about the budget application from the Disabled Student Union and Educational Diagnostic Center.
- Jill Meyers spoke about the budget application from ALTRANS.
- Warren Lucas and Heather Hale spoke about the budget application from DASB Dance Program.
- Diane Pierce spoke about the budget application from the Photography department.
- James Newburg, Ernie Ybarra, and Beth Grobman-Burruss spoke about the budget application from *La Voz*.
- Jon Almanza, and other members of the honors program, spoke about the budget application from the Honors program.
- Roger Letson spoke about the budget application from the Chorale, Vintage Singers, and Vocal Jazz program.
- Robert Farrington spoke about the budget application from Band and Patnoe Jazz Festival.

Burning Issues

Corey Reese stated that a student contacted him about speeding cars around the De Anza campus.

Arun Sellathurai stated his concern about glue being in his cup.

Fahad stated that computers were being misused and that a new password needed to be implemented.

Ole Petersen stated that the Senate Office lights have been left on and that the doors to the Senate Office were open by 7:30 am and stated the doors need to be locked to prevent theft.

Dang Le asked senators to please turn off lights in empty offices to conserve energy.

Nacime Karami reported that she had received several letters contesting the budget cuts from *La Voz* and DLTP and read several letters aloud.

Ole Petersen reported that he had spoke with several students concerned with the *La Voz* budget application and stated that *La Voz* was willing to lower their application request.

Fahad Karamat stated that students are unfairly being charged for club events.

Dang Le requested the senate to give their full attention to all Budget Application items.

Ole Petersen stated that a "Budget Goal Sheet" had been issued in a previous exists and should be reviewed.

Jennifer De Leon stated that a forum to discuss budget applications be placed on the agenda in order for the public to have more time to express their concerns

Jennifer De Leon moved to add a Budget Forum to the agenda.

Ole Petersen seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

Dang Le seconded the motion.

Motion to end discussion passed with 18 yes to 7 no votes.

Motion to add Open Forum to the agenda as Business Item #8 passed with 14 yes to 9 no votes.

Ahmed Khatib presented information stating Christina Smith's Senate resignation.

Nacime Karami stated that she thought Dr. John Cognetta had utilized his speaking time during Public Comments inappropriately.

Colin Pickel reminded the Senate to evaluate the budget with an objective view.

Ole Petersen clarified the term capital.

Consent Calendar

- 1. Add Fahad Karamat to the Scholarship Committee.
- 2. Add Jessica Sun to the Curriculum Committee.
- 3. Remove Corey Reese from the Curriculum Committee.

Dang Le moved to approve the Consent Calendar.

Corey Reese seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

INFORMATION

4. January 2003 Checks \$500.00 or greater

This item is to present the list of checks processed by Student Accounts during January 2003 that were \$500.00 or greater.

Presenter: Jennifer Nguyen

Time Limit: 5 minutes

Lisa Ross-Kirk presented this item.

DISCUSSION/ACTION

5. California Energy Commission

This item is to discuss endorsing a letter to the California Energy Commission in order to convince them of including California community colleges on the Solar Schools Program.

Presenter: Dang Le and Patrick Ngo

Time Limit: 15 minutes

Dang Le and Patrick Ngo presented this item.

Dang Le moved to approve a letter to the California Energy Commission in order to convince them of including California community colleges on the Solar Schools Program.

Anthony Lin seconded the motion.

Discussion occurred.

Robert Campbell moved to strike "and faculty".

America Navarro seconded the motion.

Motion to strike "and faculty" passed by consensus.

Dang Le moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve endorsing a letter to the California Energy Commission in order to convince them of including California community colleges on the Solar Schools Program as amended passed with 21 yes to 0 no votes.

DISCUSSION/ACTION- First Vote

6. Student Activities Front Desk

This item is to discuss a budget transfer in the amount of \$3,990 from account 41-51165 (DASB Office Staff) to account 41-56050 (DASB Student Activities) to continue to provide assistants for the Student Activities Front Desk.

Presenter: Colin Pickel Time Limit: 10 minutes.

Colin Pickel presented this item.

Discussion occurred.

Jennifer De Leon moved to approve budget transfer in the amount of \$3,990 from account 41-51165 (DASB Office Staff) to account 41-56050 (DASB Student Activities) to continue to provide assistants for the Student Activities Front Desk.

Serena Nguyen seconded the motion.

Ole Petersen moved to end discussion.

Anthony Lin seconded to motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Tsz-Yeung Cheung	_	_	_
3. Robin Claassen		X	
4. Aspandiar Dahmubed	X		
5. Jennifer de Leon	X		
6. Betty Duong		X	
7. Kathy Duong		X	
8. Roopa Gottimukkala	X		
9. Kamran Hassan	X		
10. Fahad Karamat	X		

11. Nacime Karami	X		
12. Rabiah Khalid	-	-	-
13. Ahmed Khatib	X		
14. Kitty Lam	-	-	-
15. Dang Le		X	
16. Anthony Lin	X		
17. Janae LoPresti	X		
18. Aisha Memon	X		
19. America Navarro		X	
20. Melecia Navarro	-	-	-
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. Chieh (Jessica) Sun	-	-	-
28. Evan Tang	-	-	_
29. Asima Uddin	X		
30. Claudia Villatoro	X		

Motion to approve budget transfer in the amount of \$3,990 from account 41-51165 (DASB Office Staff) to account 41-56050 (DASB Student Activities) to continue to provide assistants for the Student Activities Front Desk passed with 19 yes 5 no votes.

Second Vote next week (March 5, 2003)

DISCUSSION/ACTION- Second Vote

7. 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.

Colin Pickel 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.

Ahmed Khatib seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

Aisha Memon seconded the motion.

Motion to end discussion passed with 20 yes to 1 no votes.

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

			17-1
7. Kathy Duong	X		
8. Roopa Gottimukkala	X		
9. Kamran Hassan	X		
10. Fahad Karamat	X		
11. Nacime Karami	X		
12. Rabiah Khalid	-	-	-
13. Ahmed Khatib	X		
14. Kitty Lam	-	-	-
15. Dang Le	X		
16. Anthony Lin	X		
17. Janae LoPresti	X		
18. Aisha Memon	X		
19. America Navarro	X		
20. Melecia Navarro	-	-	-
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. Chieh (Jessica) Sun	-	-	-
28. Evan Tang	X		
29. Asima Uddin	X		
30. Claudia Villatoro	X		
28. Evan Tang 29. Asima Uddin	X	-	-

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 25 yes to 0 no votes.

DISCUSSION

8. Open Forum

This item is to discuss an open forum concerning the budget.

Discussion occurred.

Dang Le moved to have the Open Forum before the next senate meeting (March 5, 2003). Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

There was no second to this motion, therefore the motion failed.

Discussion continued.

Evan Tang moved to end discussion.

Janae LoPresti seconded the motion.

Motion to end discussion failed with 15 yes to 9 no votes.

Discussion continued.

Colin Pickel moved to end discussion.

Serena Nguyen seconded the motion.

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

Motion to approve an Open Forum for Tuesday March 4, 2003 passed with 13 yes to 10 no votes.

Betty Duong moved to allow the Diversity and Events Committee to organize the Open Forum.

Anthony Lin seconded the motion.

Ahmed Khatib moved to end discussion.

Anthony Lin seconded the motion.

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

Motion to allow the Diversity and Events Committee to organize the Open Forum passed with 18 yes 4 no votes.

Ole Petersen moved to declare the Open Forum to as a Town Hall meeting.

Jennifer De Leon seconded the motion.

Discussion occurred

Melecia Navarro announced a 5-minute break for the Senate.

Ole Petersen moved to rescind his previous motion to organize the Open Forum as a Town Hall meeting.

Discussion of the Open Forum was temporality interrupted by Randolph Splitter as he spoke about the Red Wheelbarrow magazine publications and funding.

Discussion of Open Forum continued.

An Informal vote as to what day the forum will take place occurred.

Senate voted to hold the Open Forum on Tuesday March 4, 2003 from 12:30 pm – 2:30 pm.

An Informal discussion on whether or not to postpone budget review until after the Open Forum occurred.

An Informal vote declared that the budget would still be reviewed.

DISCUSSION/ACTION- First Vote

9. 2003-2004 DASB Budget

This item is to approve the 2003-2004 DASB Budget.

Presenter: Colin Pickel Time Limit: 30 minutes

Melecia Navarro presented the 2003-2004 Budget Goals.

DASB Administrative: page 1

America Navarro moved to strike \$200 from DASB President to \$125

Sundip Singh seconded the motion.

Fahad Karamat moved to strike \$125 and replace with \$150.

Colin Pickel seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

Jennifer De Leon seconded the motion.

Motion to end discussion passed with 16 yes to 1 no votes.

Motion to strike \$125 and replace with \$150 passed with 12 yes to 6 no votes.

Motion to strike \$200 to \$150 passed with 18 yes to 4 no votes.

Ole Petersen moved to suspend rules to address all VP discretionary accounts with the exception of VP Budget and Finance.

Serena Nguyen moved to strike \$100 (Refreshments/Mtg. Meals) to \$50 except for the VP of Budget and Finance and DASB President.

Discussion occurred.

Robert Campbell moved to amend \$50 to \$0 except for the VP of Budget and Finance and DASB President.

Anthony Lin seconded the motion.

Asima Uddin moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed with 18 yes to 2 no votes.

Motion to strike \$50 and replace with \$0 passed with 11 yes 8 no votes.

Discussion occurred

Arun Sellathurai moved to end discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed with 15 yes to 4 no votes.

Motion to strike \$100 and replace with \$0 failed with 10 yes to 12 no votes.

Dang Le moved to strike \$200 from VP Budget and Finance and replace with \$150.

Colin Pickel seconded the motion.

Aspandiar Dahmubed moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with the majority vote.

Motion to change \$200 and replace with \$150 passed with the majority vote.

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Dang Le moved to strike \$50,000 from DASB/ICC Scholarship and replace with \$29,700.

Motion was seconded.

Discussion occurred.

Betty Duong moved to strike \$29,700 and replace with \$40,100

Jennifer De Leon seconded the motion.

Discussion occurred.

Melecia Navarro stated that \$40,100 was incorrect and need to be amended to \$46,200.

Motion to amend \$40,100 to \$46,200 passed with the majority vote.

Robert Campbell moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discuss passed with 11 yes to 5 no votes.

Motion to strike \$29,700 and replace with \$46,200 failed with 10 yes to 8 no votes.

Robert Campbell moved to end discussion.

Kamran Hassan seconded the motion.

Motion to end discussion passed with 6 yes to 2 no votes.

Motion to strike \$50,000 and replace with \$29,700 failed with 9 yes to 11 no votes.

Discussion occurred.

Dang Le moved to reconsider the motion.

Betty Duong seconded the motion.

Discussion occurred.

Corev Reese moved to end discussion.

Asima Uddin seconded the motion.

Motion to end discussion failed with 12 yes 7 no votes.

Discussion occurred.

Ole Petersen moved to appeal Melecia Navarro's decision to move on from his point of order.

Evan Tang seconded the motion.

Discussion occurred.

Robert moved to end discussion.

Arun Sellathurai seconded the motion.

Motion to end discussion passed with 14 yes to 3 no votes.

Motion to appeal the decision by Melecia Navarro passed with 13 yes to 6 no votes.

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Aspandiar Dahmubed moved to strike \$6,200 to \$5000 under subtotal for Marketing and Communications Committee.

Anthony Lin seconded the motion.

Discussion occurred.

Nacime Karami moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion passed with 17 yes to 2 no votes.

Motion to strike \$6200 and replace with \$5,000 passed with 11 yes to 10 no.

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Aspandiar Dahmubed moved to strike \$720 and replace with \$0 under DASB Telephone.

Motion was seconded.

Discussion occurred.

America Navarro moved to strike \$0 and replace with \$200.

Betty Duong seconded the motion.

Discussion occurred.

Ole Petersen moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion passed with 14 yes to 2 no votes.

Motion to strike \$0 to \$200 failed with 3 yes to 14 no votes.

Discussion occurred.

Robert Campbell moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion failed with 10 yes to 7 no votes.

Discussion occurred.

Ole Petersen moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed by consensus.

Motion to strike \$720 and replace with \$0 failed with 3 yes to 13 no votes.

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Aspandiar Dahmubed moved to strike \$400 from Budget Committee Meals and replace with \$200.

Robin Claassen seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

Arun Sellathurai seconded the motion.

Motion to end discussion passed by consensus.

Motion to strike \$400 and replace with \$200 passed with 16 yes to 7 votes.

Aspandiar Dahmubed moved to approve the DASB Administration Section as amended.

Anthony Lin seconded the motion.

Colin Pickel moved to end discussion.

Jennifer De Leon seconded the motion.

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

Ole Petersen moved to approve the Operating Costs section.

Evan Tang seconded the motion.

Aspandiar Dahmubed moved to end discussion.

Anthony Lin seconded the motion.

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

Motion to approve the DASB Operating Costs Section as amended passed with 16 yes to 6 no votes.

The Senate held an informal vote to continue discussion the budget.

Motion to continue discussion the budget passed with 16 yes to 1 no votes.

Roll call vote to approve the total DASB Administrative Section.

Name	Yes	No	Abstain
Robert Campbell	X		
2. Tsz-Yeung Cheung	-	-	-
3. Robin Claassen	X		
4. Aspandiar Dahmubed	X		
5. Jennifer de Leon	X		
6. Betty Duong	X		
7. Kathy Duong			X
8. Roopa Gottimukkala	X		
9. Kamran Hassan	X		
10. Fahad Karamat			X
11. Nacime Karami	X		
12. Rabiah Khalid	-	ı	-
13. Ahmed Khatib	X		
14. Kitty Lam	-	-	-
15. Dang Le		X	
16. Anthony Lin	X		
17. Janae LoPresti	X		
18. Aisha Memon	-	ı	-
19. America Navarro	X		
20. Melecia Navarro	-	-	-
21. Serena Nguyen	X X		
22. Ole Petersen	X		
23. Colin Pickel	X		
24. Corey Reese	X		
25. Arun Sellathurai	X		
26. Sundip Singh		X	
27. Chieh (Jessica) Sun	_	-	-
28. Evan Tang	X		
29. Asima Uddin		X	
30. Claudia Villatoro	X	1	

Motion to approve the DASB Administration Governmental Section passed with 19 yes to 3 no and 2 abstention votes.

Ole Petersen moved to recess this meeting until March 5, 2003.

Corey Reese seconded the motion.

Fahad Karamat moved to end discussion.

Aspandiar Dahmubed seconded the motion.

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

Motion to recess next week passed with 10 yes to 7 no votes.

Senate meeting recessed at 11:43 pm.

Introduction/Approval of Prospective Senators

Business Reports
Announcements/Informational Reports
Appreciation Period
<u>Adjournment</u>
Melecia Navarro adjourned the meeting at 3:40 pm on Wednesday, March 5, 2003.
Submitted by:
Kate Bertges DASB Secretary

March 20, 2003