MINUTES DASB SENATE MEETING Wednesday, October 13th, 2004 4:30 pm Student Council Chambers

Call to Order

Nadine Foster-Mahar called the meeting to order at 4:36 pm.

Roll Call						
Name	Present	Absent	Late	Left Early		
Stephanie Bellini		X excused				
Alex Candia	X					
Ashlie Cloudt-Barrall		X excused				
Nadine Foster-Mahar	X					
Amine Hambaba	Х					
Amani Hamed		X unexcused				
Nafees Hamid	X					
Jaspaul Kapoor*		X unexcused				
Rahelah Kermaani	X					
Rabiah Khalid	Х					
Amel Khan	X			X 5:30 pm		
Henna Khan	X			X 5:30 pm		
Deborah Leong	X					
Helia Leung*	X					
James Liang	X					
Audrey Lo	X					
Erick Luu		X excused				
Kim-Mai Nguyen	Х					
Lilya Mitelman		X excused				
Hudah Mukiibi	X					
Beverly Parker	X					
Jane Qi	X					
Israr Qumer	X					
Harris Qureshi	X					
Gita Ram	X					
Alex Wu*	X					
Frank Wu	X			X 5:06 pm		
Betty Yu	X					
Katie Zeng	X					

*Denotes Junior Senator

Ex-Officio members: John Cognetta, Advisor

Dennis Shannakian, Administrative Assistant to Student Activities

Approval of Minutes

Rahelah Kermaani moved to amend her unexcused absence to an excused absence. Beverly seconded the motion.

Audrey Lo moved to approve the minutes as amended for Wednesday October 6th, 2004. James Liang seconded the motion.

Motion to approve the minutes passed by consensus.

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Public Comments

- Trudy Walton, Dean of Student Development, introduced herself to the student body. She advocated student involvement and participation in Accreditation Process Teams, with possibly 2 members from DASB Senate.
- La Donna Yumori-Kaku introduced herself to Senate and gave In-N-Out Certificates.
- Amine Hambaba spoke for a student concerned with the noise level of DASB events. The student was able to hear the noise from the Learning Center; the sound was below designated decibel levels.

Burning Issues

There were no burning issues.

Consent Calendar

- 1. Add James Liang to the Technology Committee.
- 2. Remove Katie Zeng from the Student Services Committee.
- 3. Add Katie Zeng to the Administration Committee.

Harris Qureshi moved to approve the consent calendar.

Beverly Parker seconded the motion.

Motion to approve the consent calendar passed by consensus.

Business

INFORMATION

4. Amendments to the DASB Bylaws

This is an informational item to go over proposed amendments to the DASB Bylaws. Presenter: Betty Yu

Time Limit: 10 Minutes

Betty Yu postponed presenting the amendments to the DASB bylaws until the next or future meetings.

Henna Khan moved to table (postpone temporarily) business items number 7 and 8. Rabiah Khalid seconded the motion.

Motion to table business items 7 and 8 passed by consensus.

Rabiah Khalid moved to add Audrey Lo to Diversity and Events Committee as an item to the agenda.

Frank Wu seconded the motion.

With 19 yes votes to 0, motion to add item to the agenda passed by consensus.

Betty Yu moved to add James Liang to the Administration Committee as an item to the agenda. Alex Candia seconded the motion.

With 20 yes votes to 0, motion to add item to the agenda passed by consensus.

Business items 7 and 8 were brought back onto the table.

DISCUSSION/ACTION

- 7. Budget Transfer First Vote
 - This item is to discuss and approve a \$6,305 budget transfer from account 41-51337-5914 (Bad Debt Expenses – Student Body Card) to account 41-52002-7320 (Summer/Fall Special Allocations) due to an overestimation by the District of Bad Debt Expenses for 2004-2005.

Presenter: Henna Khan

Time Limit: 10 Minutes

Henna Khan presented a budget transfer of \$6,305 and answered questions posed by Senate.

Rabiah Khalid moved to approve \$6,305 from account 41-51337-5914 (Bad-Debt Expense-Student Body Card) to account 41-52002-7320 (Summer/Fall Special Allocations).

Amel Khan seconded the motion.

Discussion occurred.

Rabiah Khalid moved to end discussion.

Gita Ram seconded the motion.

Roll call vote:

Name	Approved	Not Approved	Abstain	Note
Stephanie Bellini	-	-	-	absent
Alex Candia	X			
Ashlie Cloudt-Barrall	-	-	-	absent
Nadine Foster-Mahar			Х	chair
Amine Hambaba	X			
Amani Hamed	-	-	-	absent
Nafees Hamid	X			
Jaspaul Kapoor*	-	-	-	absent
Rahelah Kermaani	Х			
Rabiah Khalid	Х			
Amel Khan	Х			
Henna Khan	X			
Deborah Leong	Х			
Helia Leung*			Х	Jr. Senator
James Liang	Х			
Audrey Lo	X			
Erick Luu	-	-	-	absent
Kim-Mai Nguyen	Х			
Lilya Mitelman	-	-	-	absent
Hudah Mukiibi	Х			
Beverly Parker	X			
Jane Qi	X			
Israr Qumer	Х			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu*			Х	Jr. Senator
Frank Wu	Х			
Betty Yu	Х			

With 19 yes votes to 0, motion to approve \$6,305 from account 41-51337-5914 (Bad-Debt Expense-Student Body Card) to account 41-52002-7320 (Summer/Fall Special Allocations) passed unanimously.

DISCUSSION/ACTION

8. New Funding – First Vote

This item is to pay the top 3 clubs who receive the most voter registrations in an ICC Club competition ending October 18th, 2004. Funds in the amount of \$200 are to go to account 41-54600-7320 (ICC Events Awards).

Presenter: Henna Khan

Time Limit: 10 Minutes

Henna Khan presented new funding for the ICC Club Competition.

Harris Qureshi moved to approve \$200 from account 41-52002-7320 (Summer/Fall Special Allocations) to 41-54600-7320 (ICC Events Awards).

Audrey Lo seconded the motion.

Discussion occurred.

Rabiah Khalid moved to end discussion.

Gita Ram seconded the motion.

Roll call vote:

Name	Approved	Not Approved	Abstain	Note
Stephanie Bellini	-	-	-	Absent
Alex Candia	Х			
Ashlie Cloudt-Barrall	-	-	-	Absent
Nadine Foster-Mahar			Х	Chair
Amine Hambaba	X			
Amani Hamed	-	-	-	Absent
Nafees Hamid	Х			
Jaspaul Kapoor*	-	-	-	Absent
Rahelah Kermaani	Х			
Rabiah Khalid	Х			
Amel Khan	Х			
Henna Khan	Х			
Deborah Leong	Х			
Helia Leung*			Х	Jr. Senator
James Liang	X			
Audrey Lo	Х			
Erick Luu	-	-	-	Absent
Kim-Mai Nguyen	X			
Lilya Mitelman	-	-	-	Absent
Hudah Mukiibi	X			
Beverly Parker	X			
Jane Qi	X			
Israr Qumer	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu*			Х	Jr. Senator
Frank Wu	X			
Betty Yu	X			

With 19 yes vote to 0, motion to fund \$200 from account 41-52002-7320 (Summer/Fall Special Allocations) to 41-54600-7320 (ICC Events Awards) passed unanimously.

Rabiah Khalid moved to add Audrey Lo to the Diversity and Events Committee.

Nafees Hamid seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

James Liang seconded the motion.

With 19 yes votes to 0, motion to add Audrey Lo to the Diversity and Events Committee was passed unanimously.

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INFORMATION

9. DASB Senate Application changes

This item is to discuss and approve changing the DASB senator application process. Presenter: Nadine Foster-Mahar

Time Limit: 15 Minutes

Nadine Foster-Mahar presented suggested changes to the application process to ease the process of joining Senate. Exact details and revisions will be planned and discussed at a later date.

DISCUSSION/ACTION

10. Resolution of Commendation

This item is to approve a resolution in commendation of De Anza's new President, Brian Murphy.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine Foster-Mahar presented the resolution to be presented at Mr. Murphy's November 18th, 2004 inauguration.

Harris Qureshi moved to approve the Resolution of Commendation.

Kim-Mai Nguyen seconded the motion.

Discussion occurred.

Henna Khan moved to end discussion.

Amel Khan seconded the motion.

With 20 votes to 0, motion passes by unaniminously.

DISCUSSION/ACTION

11. External Committee Assignments

This item is to approve external committee assignments for DASB senators.

Presenter: Amine Hambaba

Time Limit: 15 Minutes

Amine Hambaba presented the list of external committee assignments, and requested any conflicts be resolved and confirmed on the list.

Audrey Lo moved to approve the Fall External Committee Assignments.

James Liang seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Harris Qureshi seconded the motion.

With 18 votes to 0, motion to approve fall external committee assignments for DASB senators passed by consensus.

Betty Yu moved to add James Liang to the Administration Committee.

Alex Candia seconded the motion.

Discussion occurred.

Nafees Hamid moved to end discussion.

Hudah Mukiibi seconded the motion.

With 17 yes votes to 0, motion to add James Liang to the Administration Committee was passed by consensus.

EMERGENCY ITEM: DISCUSSION/ACTION

"Regulations Regarding Time, Place, and Manner for Student and Community Organizations" (hereafter named "Regulations").

Approved Wednesday, October 20th, 2004

This item is to present the Regulations in which internal and external organizations may hold events, post materials, or solicit on campus as an item to the agenda.
Presenter: Nadine Foster-Mahar
Nadine Foster-Mahar presented the document as an attachment to today's agenda.
Beverly Parker moved to add "Regulations" as an item to the agenda.
Gita Ram seconded the motion.
Discussion occurred.
Harris moved to end discussion.
Amel Khan seconded the motion.
With 17 yes votes to 0, "Regulations" was added to the agenda.

EMERGENCY ITEM: INFORMATION

"Regulations Regarding Time, Place, and Manner for Student and Community Organizations"

This item is to present regulations regarding student and community organizations activities on campus.

Presenter: John Cognetta

Time Limit: 15 minutes

John Cognetta presented and answered questions posed by Senate. The Regulations will be reviewed by the Board of Trustees in which internal and external organizations may hold events, post materials, or solicit on campus.

Introduction/Approval of Prospective Senators

Thai-Ly Chang stated it was her second meeting. Erick Peterson stated it was his 2nd meeting. Sanjeet Heyer stated it was her 4th meeting. Ananya Ashok stated it was her 4th meeting

There were question and answer periods for Ananya Ashok and Sanjeet Heyer.

Discussion occurred.

Harris Qureshi moved to end discussion.

Betty Yu seconded the motion.

With 19 yes votes to 0, Ananya Ashok and Sanjeet Heyer were approved and sworn-in as DASB senators.

Business Reports

There were no business reports.

Announcements/Informational Report

Future Meeting Times/Dates: October 20th at 3:30 October 27th at 3:30

John Cognetta announced details regarding the CCCSAA conference November 5-7.

Nafees Hamid stated the last voter registration event will be October 18 from 11:30 to 12:30 in the Main Quad, hosted by 106.1 KMEL. Any voter registration forms should be in Beverly Parker's mailbox by Monday, 4 pm.

Amine Hambaba announced Sophia Badillo resigned from Senate for this quarter.

Nadine announced the Budget and Finance meetings are Fridays 10:00 am in the Santa Cruz room.

Approved Wednesday, October 20th, 2004 Nadine announced on Monday at 5 pm at the Board of Trustees meeting, Foothill will be presenting the Resolution of Public Domain Policies, approved by Senate over Summer. Also, DASB will be urging the hiring of an active employee for the library.

Appreciation Period

Appreciations were given.

Adjournment

Nadine Foster-Mahar adjourned the meeting at 6:22 pm.

Submitted by:

Queena Q. Deschene November 4, 2004 DASB Secretary Approved Wednesday, October 20th, 2004