MINUTES DASB SENATE MEETING Wednesday, October 20th, 2004 3:30 pm Student Council Chambers

Call to Order

Nadine Foster-Mahar called the meeting to order at 3:46 pm.

Roll Call

Name	Present	Absent	Late	Left Early	Notes
Ananya Ashok	Х				
Stephanie Bellini		Х			Excused
Alex Candia	Х				
Ashlie Cloudt-Barrall		Х			Excused
Nadine Foster-Mahar	Х				
Amine Hambaba	Х				
Amani Hamed	Х				
Nafees Hamid	Х				
Sanjeet Heyer		Х			Excused
Jaspaul Kapoor*	Х				
Rahelah Kermaani	Х				
Rabiah Khalid	Х				
Amel Khan	Х				
Henna Khan	Х				
Deborah Leong	Х				
Helia Leung*	Х				
James Liang	Х				
Audrey Lo	Х				
Erick Luu		Х			Excused
Kim-Mai Nguyen	Х				
Lilya Mitelman	Х				
Hudah Mukiibi	Х				
Beverly Parker	Х				
Erik Peterson	Х				
Jane Qi	Х				
Israr Qumer	Х				
Harris Qureshi	Х				
Gita Ram	Х				
Alex Wu*	Х				
Frank Wu	Х				
Betty Yu	Х				
Katie Zeng	Х				

Approval of Minutes

Alex Candia moved to approve the minutes of Wednesday, October 13, 2004. James Liang seconded the motion.

Motion to approve the minutes of Wednesday, October 13, 2004 passed by consensus.

Public Comments

Beverly Parker announced publicizing subscriptions for the New York Times, which would aid in Voter Registration and the upcoming presidential elections.

Amine explained Senator compliance with office/field hours according to the DASB Bylaws (Article II, Section 1, B5). All Senators must be present in the office during stated office hours! Six missed office hours qualifies as removal from Senate (Article X, Section 1, A2). Senators log on to <u>http://mydasb.uni.cc</u> for office hours. In the future, this website will be used for issues regarding Senate attendance and report submission.

Approved Wednesday, October 27, 2004

Lynn Etheridge from the Egalitarian Part requested student participation and involvement for people who fight for equal representation within government. Contact her at <u>theEgalitarianParty@yahoo.com</u>.

Burning Issues

There were no burning issues.

Consent Calendar

1. Add Ananya Ashok to the Student Services Committee.

- 2. Add Sanjeet Heyer to the Student Services Committee.
- James Liang moved to approve the consent calendar.
- Audrey Lo seconded the motion.

Motion to pass the consent calendar passed by consensus.

Business

DISCUSSION/ACTION

Inauguration Day-Senate Meeting
 This item is to discuss meeting for Senate the day of Brian Murphy's Inauguration Day,
 Wednesday, November 17, 2004.

 Presenter: Nadine Foster-Mahar
 Time Limit: 15 minutes
 Nadine Foster-Mahar stated there will be no Senate meeting on Wednesday, November
 17th, and encouraged all senators to attend the Inauguration event.

DISCUSSION/ACTION

2. Inauguration Day-Volunteers

This item is to seek volunteers for Brian Murphy's Inauguration (see date above). Ushers, runners, and more help are needed for the event.

Presenter: Nadine Foster-Mahar

Time Limit: 15 minutes

Nadine Foster Mahar requested those interested in volunteering need to contact herself or Amine Hambaba after the Senate meeting.

DISCUSSION/ACTION

3. External Committee Assignments

This item is to approve the revised external committee assignments for DASB Senators. Presenter: Amine Hambaba

Time Limit: 15 minutes

Amine Hambaba presented the revised external committee assignments as follows:

Action	Name	External Committee		
Remove:	Stephanie Bellini	Accreditation Standard III		
Add:	Stephanie Bellini	Accreditation Standard II		
	Rahelah Kermaani	Student Grievance Committee		
	Kim-Mai Nguyen	Academic Council		
	Hudah Mukiibi	Accreditation Standard, Subsection A		
Rabiah Khalid		Diversity Advisory Council		
Sanjeet Heyer		Foothill ASB Senate		
Gita Ram		Accreditation Standard, III, Subsection C		

Rabiah Khalid moved to approve the revised external committee assignments. James Liang seconded the motion.

Alex Candia moved to end discussion. Kim-Mai seconded the motion. With 22 yes votes to 0, revised external committee assignments passed unanimously.

DISCUSSION/ACTION

4. DASB Senate Contact List
This item is to finalize the DASB Senate Contact List. The DASB Contact sheet is due by
the end of the meeting.
Presenter: Nadine Foster-Mahar
Time Limit: 15 minutes
Nadine Foster-Mahar presented the Contact Sheet for the DASB Senate Contact List.

Henna Khan moved to add a 2nd vote for New Funding-ICC Competition of \$200 from account 41-52002-7320 (Special Summer/Fall Allocations) to account 41-54600-7320 (ICC Events/Awards) to the agenda.

Alex Candia seconded the motion.

With 23 yes votes to 0 no votes, the 2^{nd} vote for New Funding-ICC Competition was added to the agenda.

Rabiah Khalid moved to approve new funding of \$200 from account 41-52002-7320 (Special Summer/Fall Allocations) to account 41-54600-7320 (ICC Events/Awards). Kim-Mai Nguyen seconded the motion.

Discussion occurred.

Nafees Hamid moved to end discussion.

Amel Khan seconded the motion.

Roll-call vote:

Name	Approved	Not Approved	Abstain	Note
Ananya Ashok	Х			
Stephanie Bellini	-	-	-	Absent
Alex Candia	Х			
Ashlie Cloudt-Barrall	-	-	-	Absent
Nadine Foster-Mahar			Х	chair
Amine Hambaba	Х			
Amani Hamed	Х			
Nafees Hamid	Х			
Sanjeet Heyer	-	-	-	Absent
Jaspaul Kapoor*			-	Jr. Senator
Rahelah Kermaani	Х			
Rabiah Khalid	X			
Amel Khan	Х			
Henna Khan	Х			
Deborah Leong	Х			
Helia Leung*			Х	Jr.Senator
James Liang	Х			
Audrey Lo	Х			
Erick Luu	-	-	-	Absent
Kim-Mai Nguyen	Х			
Lilya Mitelman	X			
Hudah Mukiibi	Х			
Beverly Parker	X			

Jane Qi	X		
Israr Qumer	X		
Harris Qureshi	X		
Gita Ram	X		
Alex Wu*		X	Jr.Senator
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

With 23 yes votes to 0 no votes, motion to approve new funding of \$200 from account 41-52002-7320 (Special Summer/Fall Allocations) to account 41-54600-7320 (ICC Events/Awards) passed unanimously.

Introduction/Approval of Prospective Senators

Thai-Ry Chang Urena stated it was her 2nd meeting. Erik Peterson stated it was his 3rd meeting.

There was a question and answer period for Erik Peterson.

Discussion occurred.

Henna Khan moved to end discussion.

Betty Yu seconded the motion.

With 18 yes votes to 4 no votes, Erik Peterson was approved and sworn in as a DASB Senator.

Business Reports

INTERNAL

Student Services

- Student Services Day is postponed until Wednesday, October 27, 2004, at12:30 to 1:30 pm.
- Scholarships are available; deadline is Friday, November 5.
- Currently working on Student Discount Program. If anyone knows of interested companies, please contact Rahelah for information.

Diversity & Events

- > Voter Registration is officially over, thanks to all who helped with the drive.
- Halloween Event is on Thursday, October 28th. D&E will be shopping for supplies on Friday, October 22, 1 pm.

Student Rights

- Currently working on expanding scholarships for students, regulations for international students, and fundraising for the March on March.
- Student Rights Committee meets Tuesdays at 12:30 pm.

EXTERNAL

Inter-Club Council. ICC will request an amount from DASB within the upcoming weeks. Nursing Students Organization won first place (\$100) in the Voter Registration Contest sponsored by DASB with 16 entries. Second and third place winners received \$50 for 1 entry each.

- Academic Senate. Revising Adoption of Course Materials Policies. Working on students having the right to choose materials and books for courses.
- Instructional PBT. Need to allocate money for extending library hours in response to student concerns. Will also be focusing on class enrollment guarantee and "repackaging" units.

College Council. Looking to acquire Oaks Shopping Center across the street for \$27 million. By leasing spaces, the district hopes to eventually convert part of the shopping center to hold off-campus classes over the next 15 years.

Approved Wednesday, October 27, 2004 Chancellor's Advisory. Adopted Public Domain policies, a resolution DASB approved over summer. Nadine Foster-Mahar read the approved resolution to the Council on Monday evening. She also read the letter concerning the Library situation, which was extremely well received. District is currently tasking on a "lateral transfer" to library services at De Anza.

Announcements/Informational Report

Future Meeting Times/Dates:

November 3rd at 4:30 pm November 10th at 3:30 pm

DASB Senate will not be meeting November 17, 2004 in observance of Brian Murphy's Inauguration.

Student Services Day will be postponed until Wednesday, October 27, 2004.

- Senator of the Month. Nominations for Senator of the Month for August, September, and October were taken. Recipients will be announced at a future meeting. In appreciation of their hard work, the Senator's name will be engraved on a plate and put on a plaque to be displayed in view of the public.
- Voter Registration Drive. Although the drive is over, people are now counting registrees. Will send out an e-mail for the official count of official voter registrations received.
- CCCSAA Conference. John Cognetta announced a general meeting will be held November 3rd at 3:30 pm in the Student Council Chambers. All attendees meet at SJX Airport on November 5th, 11 am.

Erik Peterson announced Rober Keohane, a guest speaker coming to De Anza.

Henna Khan announced "Fastadaan". In coordination with Ramadaan, businesses sponsor \$200 per person to fast. The money raised will go to the Second Harvest Food Bank. Contact Amine Hambaba or Henna Khan for more information.

Amine Hambaba announced all Senators should get in touch with the External Committee contacts for updated meeting times and places.

APASL will be hosting Asian Comedy Night held off Market Street in San Jose.

VSA hosting a conference on De Anza campus: Vietnamese Americans in Education. Free admission. Contact Kim-Mai Nguyen for details.

Appreciation Period

Appreciations were given.

Adjournment

Nadine Foster-Mahar adjourned the meeting at 4:50 pm.

Submitted by:

Queena Q. Deschene November 4, 2004 DASB Secretary Approved Wednesday, October 27, 2004