### MINUTES DASB SENATE MEETING Wednesday, November 24<sup>th</sup>, 2004 3:30 pm Student Council Chambers

#### Call to Order

Nadine Foster-Mahar called the meeting to order at 3:47 pm.

### Roll Call

Name	Present	Absent	Late	Left Early
Ananya Ashok	Х			
Stephanie Bellini			5:17 pm	
Alex Candia	X			
Thai Chang*	X			
Ashlie Cloudt-Barrall		X		
Nadine Foster-Mahar	X			
Di Ha*	X			
Amine Hambaba			3:49 pm	
Amani Hamed			3:55 pm	
Nafees Hamid			4:20 pm	
Sanjeet Heyer			4:20 pm	
Israr Kamr		X		
Rahelah Kermaani	X			
Rabiah Khalid		X		
Amel Khan	X			
Henna Khan		X		
Helia Leung	X			
James Liang	X			
Audrey Lo		X		
Erick Luu		X		
Kim-Mai Nguyen		X		
Lilya Mitelman		X		
Hudah Mukiibi	X			
Beverly Parker	Х			
Erik Peterson			3:54 pm	
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	Х			
Alex Wu	Х			
Frank Wu	Х			
Betty Yu	Х			
Katie Zeng	X			

Ex-Officio: John Cognetta, Advisor

# **Approval of Minutes**

Hudah Mukiibi moved to approve the minutes of Wednesday, November 10<sup>th</sup>, 2004. Jane Qi seconded the motion.

Motion to approve the minutes of Wednesday, November 10<sup>th</sup>, 2004 was approved by consensus.

### **Public Comments**

Music Concert by the De Anza Choral will be held December 5<sup>th</sup>, 2004. Admission is free with DASB card, and is sponsored by DASB.

#### **Burning Issues**

External Committee attendance. It is vital all Senators attend their external committees for the *whole* meeting, especially during key votes. These committees are where student issues can be voiced and acted upon, which is always a priority of the DASB Senate.

#### **Consent Calendar**

1. Remove Ashlie Cloudt-Barrall from the Marketing Committee.

Harris Qureshi moved to approve the consent calendar.

James Liang seconded the motion.

Motion to approve the consent calendar passed by consensus.

#### **Business**

Nadine moved to table agenda item 6 to item 2 and item 5 to item 3 under Business, and strike agenda item 3 (remove) from the agenda.

#### DISCUSSION/ACTION

2. New Funding – First Vote

This item is to discuss and approve funding for \$10,858.00 from account 41-52002 (Summer/Fall Special Allocations) for the Outreach Program for a project to increase student enrollment by the Outreach Committee.

Presenter: Henna Khan

Rob Meiso and Outreach representatives presented and answered questions the request for new funding. The Outreach Program sends students as representatives to De Anza out to local middle and high schools to inform them about De Anza's programs and services to boost enrollment. Representatives have weekly and biweekly visitations, and need funding for more representatives to communicate more information about De Anza. Online tours are available by sign up on campus Tuesdays 2-3 pm by popular demand.

Raheleh Kermaani moved to approve \$10,858.00 from account 41-52002 (Summer/Fall Special Allocations) for the Outreach Program.

Amel Khan seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Alex Wu seconded the motion.

There was one objection to end discussion.

With 12 in favor to 4 oppose ending discussion, discussion ended

#### Roll Call Vote

Name	Approve	Disapprove	Abstain	Notes
Ananya Ashok	Х			
Stephanie Bellini	-	-	-	Absent
Alex Candia	Х			
Thai Chang*			X	Jr. Senator
Ashlie Cloudt-Barrall	-	-	-	Absent
Nadine Foster-Mahar			X	Chair

Approved Wednesday, December 1<sup>st</sup>, 2004

			Appioved wedi	lesuay, December 1,
Di Ha*	-	-	Х	Jr. Senator
Amine Hambaba	Х			
Amani Hamed	-	-	-	Absent
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	Х			
Rabiah Khalid	-	-	-	Absent
Amel Khan	Х			
Henna Khan	-	-	-	Absent
Helia Leung	Х			
James Liang	Х			
Audrey Lo	-	-	-	Absent
Kim-Mai Nguyen	-	-	-	Absent
Lilya Mitelman	-	-	-	Absent
Hudah Mukiibi	Х			
Beverly Parker	Х			
Erik Peterson	Х			
Jane Qi	Х			
Harris Qureshi	Х			
Gita Ram	Х			
Alex Wu	Х			
Frank Wu	Х			
Betty Yu	Х			
Katie Zeng	Х			

With 17 approve votes to 0 disapprove votes, motion to approve \$10,858 from account 41-52002 (Summer/Fall Special Allocations) for the Outreach Program

# DISCUSSION/ACTION

3. New Funding - First Vote

This item is to discuss and approve funding for \$3,160.00 from account 41-52002 (Summer/Fall Special Allocations) for "Cross-Cultural Partners" during Winter and Spring quarters.

Presenter: Henna Khan

Christine Chai presented and answered questions regarding "Cross-Cultural Partners" to pay regular student helpers. Last year DASB funded \$6,000. This year allocated \$3,000.00 for the program: 200 hours for one quarter at \$8 an hour. Usually promote the program within Political Science classes. (Non) ESL students learn about culture, partnered by 100 student profiles. After partners formed, some students drop program, students are re-matched, which incurs more wages of student helpers. 350 students enrolled in CCP, only 4 student helpers for organizing, promoting, and contacting. Some instructors include participation as part of special learning projects. Located in AT-304, Listening and Speaking Lab. Website on www.Deanza.edu.

Raheleh Kermaani moved to approve \$3,160.00 from account 41-52002 (Summer/Fall Special Allocations) for the "Cross-Cultural Partners".

Amel Khan seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Frank Wu seconded the motion.

Roll Call Vote				
Name	Approve	Disapprove	Abstain	Notes
Ananya Ashok	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Thai Chang*	-	-	-	Jr. Senator
Ashlie Cloudt-Barrall	-	-	-	Absent
Nadine Foster-Mahar			X	Chair
Di Ha*	-	-	X	Jr. Senator
Amine Hambaba	X			
Amani Hamed	-	-	-	Absent
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	-	-	-	Absent
Jaspaul Kapoor*	-	-	-	Absent
Rahelah Kermaani	Х			
Rabiah Khalid	-	-	-	Absent
Amel Khan	X			
Henna Khan	-	-	-	Absent
Helia Leung	X			
James Liang	X			
Audrey Lo	-	-	-	Absent
Kim-Mai Nguyen	-	-	-	Absent
Lilya Mitelman	-	-	-	Absent
Hudah Mukiibi	X			
Beverly Parker	Х			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram			X	
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 16 approve to 0 disapprove votes, motion to approve \$3,160.00 from account 41-52002 (Summer/Fall Special Allocations) was passed by consensus.

### INFORMATIONAL

4. Winter Schedules

All Senators should submit their winter class schedules electronically by December 1<sup>st</sup>, 5 pm to <u>Nadine@deanza.cc</u>.

Presenter: Nadine Foster-Mahar

Nadine Foster-Mahar requested all Senators schedules by the first week of December.

### DISCUSSION/ACTION

 Amendments to DASB Bylaws-Second Vote This item is to present the second set of amendments to the DASB Bylaws. Presenter: Betty Yu Betty Yu presented the second vote for the amendments to the DASB Bylaws.

James Liang moved to approve the amendments to the DASB Bylaws.

Alex Candia seconded the motion.

Discussion occurred.

Alex Wu moved to end discussion.

Betty Yu seconded the motion.

#### **Roll Call Vote**

Name	Approve	Disapprove	Abstain	Notes
Ananya Ashok	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Thai Chang*	-	-	-	Jr. Senator
Ashlie Cloudt-Barrall	-	-	-	Absent
Nadine Foster-Mahar			X	Chair
Di Ha*	-	-	X	Jr. Senator
Amine Hambaba	X			
Amani Hamed	-	-	-	Absent
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	X			
Rabiah Khalid	-	-	-	Absent
Amel Khan	X			
Henna Khan	-	-	-	Absent
Helia Leung	X			
James Liang	X			
Audrey Lo	-	-	-	Absent
Kim-Mai Nguyen	-	-	-	Absent
Lilya Mitelman	-	-	-	Absent
Hudah Mukiibi	X			
Beverly Parker	X			
Erik Peterson	Х			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu	Х			
Frank Wu	X			
Betty Yu	Х			
Katie Zeng	Х			

With 18 votes to 0, motion to approve to amendments to the DASB Bylaws was approved unanimously.

### Introduction/Approval of Prospective Senators

Misrak Damilew stated it was her 2<sup>nd</sup> meeting.

Tigist Getu stated it was her 2<sup>nd</sup> meeting.

Tal Yeshanov stated it was her 1<sup>st</sup> meeting.

Amani Hamed stated due to personal problems and the DASB unit requirement, she was dropped from the DASB Senate.

Amani Hamed stated it was her 1<sup>st</sup> meeting.

Thai Chang stated it was her 3<sup>rd</sup> meeting as DASB Junior Senator.

### Prospective Senator- Thai-Ry Chang

The DASB Senate posed questions to Thai Chang. With unanimous vote, Thai Chang was approved and sworn in as DASB Senator.

# **Business Reports**

EXTERNAL

- Accreditation I. Staff survey was discussed. Last meeting for the committee is Monday.
- Accreditation Standards II. Website to post the standards viewable for the public. Speak to Alex Wu for more information.
- Academic Senate. Currently reviewing pedagogical excellence standards. Working with scheduling issues with Tuesday classes cutting into Monday Wednesday classes. Student Retention. Textbook policy revised.
- Curriculum Committee. Approving PE 24-32 courses for its approval every 5 years.
- Finance and Budget PBT. Researching different budgets around campus departments with respect to the budget cuts.
- College Council. JDG. Joint Development group at Foothill College is submitting final copy of a vague/broad public domain policy for 1 of 2 readings to the Board of Trustees to be approved. "Night of Magic" and the Inauguration was discussed. Oaks Shopping Center goals may not follow through.
- Bookstore Taskforce Committee. Find other locations for 2,000 square feet for needed storage. Need to meet with architects to find a space. The committee is using a \$150,000 contribution to renovate and create larger storage space.
- Leadership Task Force. Co-Chairs met with Brian Murphy to get feedback on impression of the received surveys for recommendations on improvements.
- Diversity Advisory Council. Survey on diversity done last year will be compiled with this year's information for an additional survey regarding general intercultural issues on campus.
- Accreditation and Human Resources. Draft and revisions to Standards. Also setting up dates for interviewing faculty, staff, and students for feedback.
- Campus Center Board Committee. Thinking of renovating Campus Center, considering plans to change green room, cafeteria, based on student demand for downstairs. Measure E bond in 1999 funds are only used to renovate, and doesn't cover maintenance (talk to plant services).

# INTERNAL

- Student Services. Only 3 read and scored scholarships, therefore the deadlines were extended until January. Any more prospective scholarship readers need to finish by next Friday. Deadlines extended because it is unfair to have so few people read and score scholarships. Before the end of Fall quarter, the committee will begin preparing to advertise Student Services Day and scholarships for next quarter.
- Marketing. Recently decorated the office with the Holiday theme "Meet Your Senate".
- > Executive. Working on changes to MyDASB.
- Administration meeting. No meeting this Friday. Next Friday we will need members' schedules and be working on Progress Report.
- Student Rights. Will be placing student suggestion boxes in the Main Quad, Admin, and the Library; littering campaign; 6,000 Foothill-De Anza smoking regulation surveys: 2/3 stated wanted to change current rules, 1/3 enforce in a "friendly way". Math Success

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Program may have Adjunct Study Skills for Statistics for Math 112, Math 114. <u>www.deanza.cc/speakup</u> soon for a grievance. March on March. DASB Page with Counseling 100 in schedule. Over 1,000 votes received, overachieved goal.

- Diversity & Events. Finalized "Winter FestivUS" December 1<sup>st</sup>, 11:30am-1:30pm. Cookie Workshop, Audrey has sign up for those events. No caroling, but will have music over the PA system. 60 gifts to EOPS for winter donation.
- > Technology. Need help, come to the meetings Mondays at 4:15 pm.
- Finance. Need help for the upcoming budget requests for the weekend of January 7<sup>th</sup>, 2005.

### **Announcements/Informational Report**

Amine Hambaba announced Erick Luu resigned from Senate. Future Meeting Times/Dates: January 12<sup>th</sup>, 3:30 pm

### **Appreciation Period**

Appreciations were given.

# **Adjournment**

Nadine Foster-Mahar adjourned the meeting at 5:18 pm.

Submitted by

Queena Q. Deschene DASB Secretary Approved Wednesday, December 1, 2004