

MINUTES
DASB SENATE MEETING
Wednesday, January 19th, 2005
3:30 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 3:39 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Ananya Ashok	X				
Stephanie Bellini	X				
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall	X				
Nadine Foster-Mahar	X				
Tigist Getu*		X			Unexcused
Di Ha*		X			Unexcused
Amine Hambaba	X				
Nafees Hamid			X 4:05 pm		
Sanjeet Heyer				X 5:08 pm	
Israr Kamr		X			Unexcused
Rahelah Kermaani		X			Resigned
Rabiah Khalid		X			Resigned
Amel Khan	X				
Henna Khan		X			Unexcused
Helia Leung	X				
James Liang	X				
Audrey Lo	X				
Lilya Mitelman	X				
Hudah Mukiibi	X				
Kim-Mai Nguyen	X				
Beverly Parker	X				
Erik Peterson	X				
Jane Qi			X 4:08 pm		
Harris Qureshi		X			Excused
Gita Ram		X			Excused
Alex Wu	X				
Frank Wu	X				
Betty Yu	X				
Katie Zeng	X				

*Denotes Junior Senator

Ex-Officio members: John Cognitiona, Advisor

Dennis Shannakian, Administrative Assistant

Approval of Minutes

January 12th, 2004

Ananya Ashok moved to approve the minutes of January 12th, 2005.

Alex Candia seconded the motion.

Motion to approve the minutes of January 12th, 2005 passed by consensus.

Wednesday, January 19th, 2005 DASB Senate Minutes

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

There were no public comments.

Burning Issues:

No senate members are to be in the Campus Center after 11:45pm M-F

Consent Calendar

1. Remove Beverly Parker from the Retreat Committee.
2. Add Audrey Lo to the Retreat Committee.
3. Add Erik Peterson as Vice-Chair to the Retreat Committee.
4. Add Alex Candia to the Retreat Committee as Chair.
5. Add Stephanie Bellini as Vice-Chair of Budget & Finance Committee.
6. Remove Sanjeet Heyer from the Diversity & Events Committee.
7. Approve a leave of absence for Sanjeet Heyer.

Beverly Parker moved to remove Consent Calendar item 1 from the Consent Calendar.

James Liang seconded the motion.

Motion to remove agenda item 1 from the Consent Calendar passed by consensus.

Amel Khan moved to approve the Consent Calendar as amended.

Lilya Mitelman seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Nadine Foster requested all Vice-Chairs of absent Committee VPs assume seating in the center of the Council Chambers.

Business

John Cогnetta stated agenda item 11 would have to be funded as an urgent action item due to amendments in funding amounts.

DISCUSSION/ACTION-URGENT

8. New Funding

This item is to discuss and approve \$4940.00 from 41-52002 (Summer/Fall Special Allocations) for the African Ancestry Association to attend the Black Leadership Conference.

Presenter: Henna Khan

Nadine Foster presented and answered questions regarding the urgent action item.

Lilya Mitelman moved to approve \$4940.00 from 41-52002 (Summer/Fall Special Allocations) for the African Ancestry Association to attend the Black Leadership Conference as an urgent action item.

Helia Leung seconded the motion.

There was no discussion.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	-	-	-	Chair
Tigist Getu*	-	-	-	Absent
Di Ha*	-	-	-	Absent
Amine Hambaba	X			

Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	-	-	-	Absent
Rabiah Khalid	-	-	-	Absent
Amel Khan			X	
Henna Khan	-	-	-	Absent
Helia Leung	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	-	-	-	Absent
Kim-Mai Nguyen	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	-	-	-	Absent
Gita Ram	-	-	-	Absent
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 20 approve votes to 0 disapprove votes, motion to approve \$4940.00 from 41-52002 (Summer/Fall Special Allocations) for the African Ancestry Association to attend the Black Leadership Conference as an urgent action item passed unanimously.

Nadine Foster stated Rabiah Khalid and Raheleh Kermaani, resigned from the DASB Senate. The vice-chairs of the committees, Audrey Lo and Harris Qureshi, will assume their new position as VP of Diversity & Events and VP of Student Services, respectively.

DISCUSSION/ACTION

9. New Funding-First Vote

This item is to discuss and approve funding of \$12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market’s security/patrol costs and other increases in expenses.

Presenter: Henna Khan

Stephanie Bellini presented and answered questions regarding the request for funding.

Beverly Parker moved to approve funding of \$12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market.

Betty Yu seconded the motion.

There was no discussion.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia			X	
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	-	-	-	Chair
Tigist Getu*	-	-	-	Absent
Di Ha*	-	-	-	Absent
Amine Hambaba	X			

Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	-	-	-	Absent
Rabiah Khalid	-	-	-	Absent
Amel Khan	-	-	-	Absent
Henna Khan	-	-	-	Absent
Helia Leung	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi			X	
Kim-Mai Nguyen	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	-	-	-	Absent
Gita Ram	-	-	-	Absent
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 19 approve votes to 0 disapprove votes, motion to approve funding of \$12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market passed unanimously.

DISCUSSION/ACTION

10. New Funding-First Vote

This item is to discuss and approve:

- a. The creation of a new account for the DASB VP of Student Rights and Campus Relations.
- b. \$100 from account 41-52002 (Summer/Fall Special Allocations) for the new account for the DASB VP of Student Rights and Campus Relations.
- c. Rename account 41-51130-4010 “VP of Student Rights & Services” to “VP of Student Services”.

Presenter: Henna Khan

Nadine Foster presented and answered questions regarding the finance request.

Lilya Mitelman moved to approve the creation of a new account for the DASB VP of Student Rights and Campus Relations; \$100 from account 41-52002 (Summer/Fall Special Allocations) for the new discretionary account for the DASB VP of Student Rights and Campus Relations; and the renaming of account 41-51130 “(DASB) VP of Student Rights & Services” to “(DASB) VP of Student Services”.

Alex Candia seconded the motion.

There was no discussion.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	-	-	-	Chair
Tigist Getu*	-	-	-	Absent
Di Ha*	-	-	-	Absent

Amine Hambaba	-	-	-	Absent
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	-	-	-	Absent
Rabiah Khalid	-	-	-	Absent
Amel Khan			X	
Henna Khan	-	-	-	Absent
Helia Leung	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	-	-	-	Absent
Gita Ram	-	-	-	Absent
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 19 approve votes to 0 disapprove votes, the said motion passed unanimously.

DISCUSSION/ACTION

11. New Funding-Second Vote

This item is to discuss and approve funding of \$3,000.00 total for the Latino(a) Cultural Heritage Celebrations to hold a series of cultural events during the month of May. The total consists of the following amounts:

- a. \$1591.00 from account 41-55510 (Multicultural/Diversity Events Funds) to account 41-55530 (Latino Cultural Heritage).
- b. \$1409.00 from account 41-52002 (Summer/Fall Special Allocations) to account 41-55510 (Multicultural/Diversity Events Funds).

Presenter: Henna Khan

Stephanie Bellini presented and answered questions regarding the request.

Beverly Parker moved to approve \$1409.00 from account 41-52002 (Summer/Fall Special Allocations) to account 41-55505 (Multicultural/Diversity Events Funds) as an urgent action item.

Frank Wu seconded the motion.

There was no discussion.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	-	-	-	Chair
Tigist Getu*	-	-	-	Absent
Di Ha*	-	-	-	Absent
Amine Hambaba	X			

Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	-	-	-	Absent
Rabiah Khalid	-	-	-	Absent
Amel Khan	X			
Henna Khan	-	-	-	Absent
Helia Leung	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	-	-	-	Absent
Gita Ram	-	-	-	Absent
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 21 approve votes to 0 disapprove votes, motion to approve \$1409.00 from account 41-52002 (Summer/Fall Special Allocations) to account 41-55505 (Multicultural/Diversity Events Funds) as an urgent action item passed unanimously.
 Amel Khan moved to approve \$3000 from 41-55505 (Multicultural/Diversity Events Funds) to account 41-55530 (Latino(a) Cultural Heritage Funds) as an urgent action item.
 Beverly Parker seconded the motion.
 There was no discussion.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	-	-	-	Chair
Tigist Getu*	-	-	-	Absent
Di Ha*	-	-	-	Absent
Amine Hambaba	X			
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	-	-	-	Absent
Rabiah Khalid	-	-	-	Absent
Amel Khan	X			
Henna Khan	-	-	-	Absent
Helia Leung	X			
James Liang	X			
Audrey Lo	X			

Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	-	-	-	Absent
Gita Ram	-	-	-	Absent
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 22 approve votes to 0 disapprove votes, motion to approve \$3000 from 41-55505 (Multicultural/Diversity Events Funds) to account 41-55530 (Latino(a) Cultural Heritage Funds) as an urgent action item passed unanimously.

INFORMATION/DISCUSSION

12. Trip to Sacramento

This item is to discuss going to Sacramento in February to speak before legislators on state budget issues.

Presenter: Nadine Foster

Nadine Foster presented the suggestion for a trip to Sacramento. A specific date range for the trip will be discussed in the near future. Nadine will send an e-mail regarding further possible details for the trip. The funds currently allocated to California Community Colleges are just below the operating budget, which will have drastic consequences for De Anza.

Beverly Parker suggested contacting sympathetic legislators to schedule meetings with; they may have the ability to rally support from other state officials.

Nafees Hamid stated organizations such as the League of Women Voters provides free training on how to speak to legislators, which may be of some assistance to the DASB.

The following Senators would be interested in attending the trip to Sacramento: Ananya Ashok, Alex Candia, Amine Hambaba, Nafees Hamid, Sanjeet Heyer, Amel Khan, Helia Leung, Kim-Mai Nguyen, Beverly Parker, Alex Wu, Betty Yu, and Katie Zeng.

INFORMATION/DISCUSSION

13. Tsunami Events

This item is to discuss Tsunami Events occurring on campus.

Presenter: Audrey Lo & Harris Qureshi

Audrey Lo and Nafees Hamid presented the Tsunami events occurring on campus.

Audrey Lo presented and answered questions regarding the DASB-organized “tsunami banquet”, and the timeline of things to do. The Tsunami banquet is scheduled for March 4th, 2005. Will hope to have 150 people to attend the banquet. Each committee will head a division of the banquet:

DASB Committee	Banquet Division
Diversity & Events	Guest speakers
	Logistics
Administration	Silent Auction
Technology	Food
Student Services	Sponsors

Where the funds will be donated will be discussed in the future. VPs will delegate responsibilities of their division to committee members.

Nafees Hamid stated holding the banquet may conflict with March on March, although having the banquet sooner may be beneficial while the emotional impact is still recent.

John Cognetta stated any solicitation for donations must be done through the foundation. The foundation may possibly take over coordinating the soliciting of donations for the event, which may relieve the workload for DASB. Also, an income/expense statement should be included with the event timeline.
[Profit/Loss Statement]

Amel Khan suggested smaller, consistent projects with respect to the fundraiser.

Lilya Mitelman stated February 25th, 2005 is the regional rally for CalSacc. The banquet may possibly require too much (of effort from) people to participate.

Nadine Foster stated the Regional rally was held in downtown San Jose last year. Only 150 people showed up, as well as the media. Senate needs to decide which projects to commit to: Regional CalSacc, March on March, or the Tsunami event. As a suggestion for the next year's Senate: need to approve a financial vote for the March on March by the last meeting of fall quarter so the funds for a student organizer will be ready by Winter.

Beverly Parker suggested the banquet be postponed until 2nd week of spring quarter, as there are currently many other events taking place in February.

Nadine Foster would like organizing participants of the banquet to research expenses, and find out about others who are currently undertaking tsunami projects. It was surveyed the whole DASB would be interested on working on the tsunami event at anytime in the future: 11 Senators prefer to follow the suggested timeline, 6 Senators want to postpone the event.

Nafees Hamid presented and answered questions regarding the tsunami event "Shelters on Sri Lanka". The event will focus on building homes in Sri Lanka. It will be held on February 15th, 2005, 11am to 12:30 pm in Conference room A & B. All donations will go to Architects Without Borders, who is sponsoring the event. Professors at De Anza already organized the speakers and will have donation boxes at the door.

Lilya Mitelman stated La Voz will do an article on "Shelters on Sri Lanka".

Nafees Hamid stated he will prepare a project timeline for the March on March.

Lilya Mitelman will need to find out who is the real coordinator of March on March, and find out which schools have made the commitments, and to report back to DASB. Last Friday's CalSacc meeting discussed buses (each school will fund their own bus for transportation to Sacramento), open positions at regional and state level, camera photage of the event, and funding regional rally.

INFORMATION/DISCUSSION

14. DASB Senate Rules

This item is to discuss the DASB Senate Rules

Presenter: Nadine Foster

Nadine Foster presented the Senate Office Rules. Because campus janitors only come on Fridays, the DASB Senate will need to maintain a well-kept office environment, and exude an appropriate noise level in the office.

Betty Yu stated there will be no trash cans in the office; Administration Committee recently purchased a new rechargeable vacuum for office use only.

Nadine Foster sent out an e-mail regarding locker assignments. Please e-mail or put a note in Nadine's box regarding which locker each Senator is using.

INFORMATION/DISCUSSION

15. 2005-2006 Budget homework

This item is to discuss the 2005-2006 DASB Budget homework for all senate members.

Presenter: Nadine Foster

Within the next few days all Senators will receive a packet with the DASB Budget and Finance Committee's recommended funding amounts for the budget. Please review and carefully analyze each page, line by line. Please consult Nadine, Amine, Sanjeet, Helia, Erik, Stephanie, Henna, or Lilya if there are any questions.

Introduction/Approval of Prospective Senators

There are no prospective senators up for a vote.

Bernardo Seabra stated it was his second meeting.

Maryam Noor stated it was her second meeting.

Business Reports

INTERNAL

- Student Rights. Currently looking for new student organizers and finding prospectives if the March on March actually happens. Suggestion boxes will need approval of the Facilities and Campus Center Board Committees before distribution. Smoking signs should be up in a few weeks. DASB page in course catalog: all senators should think of items they would like to go on the page, and submit suggestions by February 21st to Nafees Hamid. April 15th will be Campus Clean Up Day; DASB and Academic Senate will have donated funds for posters.
- Diversity and Events. Meeting tomorrow at 4 pm, delegating duties and responsibilities for the Tsunami Banquet. Bingo Event is scheduled for next Tuesday, January 25th at 11:30-12:30 pm and 5-6pm on Thursday, January 27th.
- Technology. May be meeting shortly after the DASB Senate meeting. Still doing Tech Workshop. Will now be held in room to ATC-205 at 12:30 pm Friday, January 21st. There will be "Food, WINK WINK"
- Administration. Now working with the Retreat Committee, which will possibly take place in early March. ParliPro workshop for all DASB Senators will be held in February, possibly one hour before regular Senate meeting. Progress Reports are now posted for a trial period: each Senator has a listing of all required hours as according to the DASB Bylaws. How it works: each office or field hour missed is 1/3 of unexcused absence; 1 missed office meeting is 3 points; 1 missed office hour is 1 point. Points can be credited, especially in anticipation of finals or any unexpected occurrences.
- Budget & Finance. Finished discussing Black Leadership Conference funding request, and some questions for 2005-2006 Budget were finalized.
- Executive. Today will be reviewing committee goals. In the Senate office there is a newly posted committee list and DASB event calendar. Nadine and Amine will hope to have the "Status Report" to be uploaded into the server: draft will be sent to Executive Committee, then have the finalized version by Friday. Once it is on the site, a Senator would fill out report in a separate word document, and upload onto server.
- Marketing. Working on tasks for the Tsunami Event, and March 15th [March on March] Making pamphlet for student services. The committee is open to help with any other projects internal committees may be involved in. Marketing will be meeting tomorrow at the club table for Club Day tomorrow, January 20th at 12:30 pm.
- Retreat. E-mail Alex Candia with schedules to set up a possible meeting time.
- Election Committee. Will meet next Wednesday after Senate to discuss what will be happening with 2005 elections.

EXTERNAL

- Academic Senate. There will be a meeting Monday.
- CalSacc. Met last Friday. The regional rally will take place in Cesar Chavez Place on January 25th. The max budget allocated for the regional rally was \$600. Last year a member college donated the sound system. De Anza paid for outreach flyers last year. For March on March, it was also decided each school should get their own buses, and arrange for their own transportation. [It costs about \$350 for each school from West Valley Charters.] Shirts will be green featuring an approved design, and can be pre-ordered. Pirikina Johnson is in charge of speakers for the regional rally. Positions are currently open at the state and regional level: Board of Governors and statewide committees. Also discussed the "Statewide Walkout" planned for April 20th, 11:30 am. Each student walks out of classrooms in protest of the state's budget proposal. CalSacc is also compiling video photage for students participating in Shared Governance Councils. \$100 is needed to reimburse Pirikina Johnson's travel expenses. Last year, Adam Welch should have submitted a finance request for a student organizer.

- Student Services PBT. It was requested the DASB Representative return to Senate with any suggestions for cutting Student Service programs. This year the committee will need to cut \$397,000, or at least 5% from the student services budget. The DASB should evaluate all student services that would be beneficial to most students, and use that information to decide which services to cut.
- College Council. Discussed budget, and major implications for De Anza with no funding for the future years. A large amount of faculty was apprehensive about the financial future of the college. Next meeting will be held on Thursday.
- ICC. UNICEF and ISO will be holding ongoing Tsunami fundraising January 19th through January 27th at 11:30 am. MSA will be selling roses at a vendor table in the upper level of the Hinson Campus Center. The ICC approved \$2100 to donate to the Red Cross. From 10a-1pm in the Campus Center, Health Services will be making cards and flowers with condoms.
- Instructional PBT. Gave out program review sheets with current statistics on enrollment. Homework for the committee was to review sheets and research what areas should be cut.

Announcements/Informational Reports

Audrey Lo will assume office as VP of Diversity and Events.

Club Day. January 20th, 2005 from 11:30am – 1:30pm in the main quad. These DASB Senators stated they would help at the DASB table during the following times:

11:00 - 11:30 am	Erik Peterson	12:30 - 1:00 pm	Amel Khan, Thai Chang
11:30 - 12:00 pm	Hudah Mukiibi	1:00 - 1:30 pm	Helia Leung
12:00 - 12:30 pm	Thai Chang		

Nafees Hamid announced Democracy Matters will be having a club booth for Club Day. Democracy Matters will contribute to March on March, and getting the “dirty money out of politics”.

Town Hall Meeting on January 24th, 2005 from 3:00pm – 5:00pm, in conference room B.

Parli-Pro workshop: February 9th, 2005 at 3:30pm in the Student Council Chambers.

Upcoming Meetings:

January 26th, 2005: 3:30pm meeting

February 2nd, 2005: 3:30pm check-in for scholarships; 4:30pm meeting

February 9th, 2005: 4:30pm meeting

ICC Elections. DASB applicants can retain DASB Senate membership until February 9th, 2005 if interested in running for any ICC positions.

Applications Due: February 1st, 2005

Elections: February 9th, 2005

Tech Workshop. Friday, January 21st, in ATC-205 at 12:30 pm.

Appreciation

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 5:34 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, January 26, 2005