MINUTES DASB SENATE MEETING Wednesday, February 23rd, 2005 3:30 pm

Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 3:41 pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Ananya Ashok	X				
Stephanie Bellini	X				
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall	X				
Nadine Foster	X				
Tigist Getu*	X				
Amine Hambaba	X				
Sanjeet Heyer			X 3:53 pm		
Israr Kamr	X				
Amel Khan	X				
Henna Khan	X				
Helia Leung	X				
Audrey Lo	X				
Lilya Mitelman	X				
Hudah Mukiibi		X			Excused
Maryam Noor*	X				
Zahra Noor*			X 3:42 pm		
Beverly Parker	X				
Erik Peterson	X				
Jane Qi			X 4:30 pm		
Harris Qureshi		X			Excused
Gita Ram	X				
Bernardo Seabra*	X				
Alex Wu			X 4:05 pm	X 5:45 pm	
Frank Wu	X			X 5:20 pm	
Betty Yu			X 3:42 pm		
Katie Zeng	X		_		

Ex-Officio: John Cognetta, Advisor

Melanie Dunn, Student Trustee

Lisa Kirk, Student Activities Accountant

Guests: Diana Argabrite, Sophia Badillo, Hooman Bamdad, Norbert Borbelly, Eric

Fleury, Janet Malan, Katherine Nguyen, Marcus Perez, Jessica Sprague, Theresa

Tostado, Trenton Turner, Joanne Vadeboncoeur, Edward Voss.

Approval of Minutes

February 16th, 2005

Henna Khan moved to amend the roll call time of her "late" mark to "present" on the minutes of February 16th, 2005.

Amel Khan seconded the motion.

Motion to amend the roll call time of her "late" mark to "present" passed by consensus.

Amel Khan moved to approve the minutes of February 16th, 2005 with the said amendment. Gita Ram seconded the motion.

Motion to approve the minutes of February 16th, 2005 passed by consensus.

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.

Members from the Euphrat Museum introduced themselves to Senate, and why they should receive funding from the 2005-2006 DASB Budget.

Burning Issues

Meet Your Senate. The event was cancelled due to lack of participation. Unexcused absences for Senators who do not participate in the event, and have no scheduled class time.

Senate Projects. Recently the workload of all Senators has been affecting internal Senate projects. This issue will be discussed as an agenda item as the last item of business.

Consent Calendar

INTERNAL

- 1. Add Zahra Noor to Diversity & Events Committee.
- 2. Add Maryam Noor to Diversity & Events Committee.

EXTERNAL

- 3. Remove Beverly Parker from Accreditation IV: Leadership & Governance.
- 4. Remove Harris Qureshi from Technology Taskforce Committee.
- 5. Remove Henna Khan from Technology Taskforce Committee.
- 6. Remove Amel Khan from Bookstore Taskforce Committee
- 7. Add Erik Peterson to Accreditation IV: Leadership & Governance.
- 8. Add Stephanie Bellini to Classified Senate.
- 9. Add Tigist Getu to Curriculum Committee.

Amel Khan moved to approve the Consent Calendar.

Alex Candia seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

Nadine Foster moved to add an agenda item as the last item of business:

INFORMATION/DISCUSSION

18. Senators

This item is to discuss the workload of all Senators and how it affects internal DASB projects.

Presenter: Nadine Foster Time Limit: 20 minutes

INFORMATION/DISCUSSION

10. Relay for Life-Cancer Fundraiser

This item is to discuss possible involvement with "Relay for Life", a cancer fundraising event.

Trenton Turner presented and answered questions regarding the request for new funding. Please visit www.Cancer.org and search for Relay for Life by area code.

DISCUSSION/ACTION

11. New Funding-Second Vote

This item is to discuss and approve \$815.00 for the DASB Student Rights and Campus Relations Committee.

Henna Khan presented the request for new funding.

Erik Peterson moved to approve \$815.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Student Rights and Campus Relations Committee.

Alex Candia seconded the motion.

Discussion occurred.

Ananya Ashok moved to end discussion.

Katie Zeng seconded the motion.

Discussion ended.

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	-	-	-	Chair
Amine Hambaba	X			
Sanjeet Heyer	-	_	-	Absent
Israr Kamr	X			
Amel Khan	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	-	-	-	Absent
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	-			
Gita Ram	X			
Alex Wu	-	_	-	Absent
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 17 approvals, 0 disapprovals, and 0 abstentions, motion to approve \$815.00 for the DASB Student Rights and Campus Relations Committee.

DISCUSSION/ACTION

12. New Funding-Second Vote

This item is to discuss and approve \$5,720.00 from account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Lisa Kirk presented and answered questions regarding the request for new funding.

Erik Peterson moved to approve \$5,720.00 from account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Beverly Parker seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Amel Khan seconded the motion.

Discussion ended.

Roll Call Vote

<u>Name</u>	Approve	Disapprove	Abstain
Ananya Ashok			X
Stephanie Bellini	X		
Alex Candia	X		
Thai Chang	X		

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Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	X			
Amel Khan	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	-	-	-	Absent
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	-			
Gita Ram	X			
Alex Wu	-	-	-	Absent
Frank Wu	X			
Betty Yu			X	
Katie Zeng	X			

With 15 approvals, 0 disapprovals, and 2 abstentions, motion to approve \$5,720.00 from account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets passed by consensus.

DISCUSSION/ACTION

13. New Funding-Second Vote

This item is to discuss and approve DASB Budget revisions of increasing \$5,500.00 to AMC Ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Lisa Kirk presented and answered questions regarding the request for new funding. Alex Candia moved to approve DASB Budget revisions of increasing \$5,500.00 to AMC Ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Israr Kamr seconded the motion.

Discussion occurred.

Ananya Ashok moved to end discussion.

Beverly Parker seconded the motion.

Discussion ended.

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	-	-	-	Chair
Amine Hambaba	X			
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	X			
Amel Khan	X			
Henna Khan	X			
Helia Leung	X	_		
Audrey Lo	X			

Lilya Mitelman	X	
Beverly Parker	X	
Erik Peterson	X	
Jane Qi	-	
Gita Ram	X	
Alex Wu	X	
Frank Wu	X	
Betty Yu		X
Katie Zeng	X	

With 19 approvals, 0 disapprovals, and 1 abstention, motion to approve DASB Budget revisions of increasing \$5,500.00 to AMC Ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets passed by consensus

DISCUSSION/ACTION

14. New Funding-Second Vote

This item is to discuss and approve \$4,920.00 from account 41-52102 (Winter/Spring Special Allocations) for 16 students and 3 advisors to attend the California Massage Convention, pending approval of district funding for Wasowski's registration fee. Henna Khan presented and answered questions regarding the request for new funding. Amel Khan moved to approve \$4,920.00 from account 41-52102 (Winter/Spring Special Allocations) for 16 students and 3 advisors to attend the California Massage Convention.

Lilya Mitelman seconded the motion.

Discussion occurred.

Israr Kamr moved to end discussion.

Thai Chang seconded the motion.

Roll Call Vote

<u>Name</u>	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	X			
Amel Khan	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	-			
Gita Ram	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu			X	
Katie Zeng	X			

With 14 approvals, 0 disapprovals, and 4 abstentions, motion to approve \$4,920.00 from

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account 41-52102 (Winter/Spring Special Allocations) for 16 students and 3 advisors to attend the California Massage Convention passed by consensus.

DISCUSSION/ACTION

15. New Funding-Second Vote

This item is to discuss and approve \$2,935.00 for the Physical Education/Athletics Department.

Henna Khan and Robert Haugh presented and answered questions regarding the request for new funding.

Betty Yu moved to \$2,935.00 from account 41-52 002 (Summer/Fall Special Allocations) for the Physical Education/Athletics Department.

Alex Candia seconded the motion.

Discussion occurred.

Gita Ram moved to table this item indefinitely until a formal proposal to be distributed to Senate.

Amel Khan seconded the motion.

Beverly Parker moved to end discussion.

Amel Khan seconded the motion.

Discussion ends.

It was consented to postponing the item until next week.

With 16 approvals and 3 disapprovals, the request for new funding was tabled until next week.

Robert Haugh will submit the marketing proposal to Henna Khan and the DASB Secretary.

INFORMATION/DISCUSSION

16. 2005-2006 Budget- Second Vote

This item is to discuss the 2005-2006 DASB Budget.

Henna Khan presented and answered questions regarding the second vote for the budget.

Lilya Mitelman moved to approve the second vote for the 2005-2006 DASB Budget.

Alex Candia seconded the motion.

Discussion occurred.

Betty Yu moved to amend the allocated amount of \$0.00 for the Euphrat Museum to \$3000.00 from Special Allocations.

Beverly Parker seconded the motion.

Discussion occurred.

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	-	-	-
Sanjeet Heyer	X		
Israr Kamr	X		
Amel Khan			X
Henna Khan	X		
Helia Leung	X		
Audrey Lo	X		
Lilya Mitelman	X		
Hudah Mukiibi	X		

Chair

Beverly Parker		X	
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 18 approvals, 2 disapprovals, and 1 abstention, the 2005-2006 DASB Budget passed its second vote.

INFORMATION/DISCUSSION

17. Tsunami Banquet Update

This item is to discuss the progress of the tsunami banquet sponsored by the DASB. Audrey Lo and Thai Chang presented and answered questioned regarding the tsunami banquet.

- ➤ 40-60 byu@deanza.cc all items by Friday: 2 azuma, 2 california pizza, 2 dance studio. 1 hair salon. Please see any Administration Committee member for a packet to present to potential-donor business. 839-1032.
- > Performers:
- ➤ Food: 100 meals donated. Need 100 more. Restaurants to donate silverware to banquet. 50 servings of one food...entrée/vegetable/3 huge trays pad thai, 2 platters yellow chicken curry, platter eggplant. Beverages: purchasing or donating.
- ➤ Tsunami banquet.org. 20-30 radio stations are playing the PSA. Marketing already out. Ticket sales will begin tomorrow 11:30 1:30 pm.Tickets \$20-55. Student Activities Office.
- ➤ Logistics: Try to plan 1 meeting before event. Tickets will be sold in Student Accounts. NEED TO MEET WKEND, \$5.00 parking"???????????
- ➤ Deadlines: All sponsors, food, silent auction, entertainment confirmed no later than Friday.

INFORMATION/DISCUSSION

18. Senator "Burnout" "Productivity Levels"

This item is to discuss the workload of all Senators and how it affects internal DASB projects.

Nadine Foster opened discussion to burning issues within Senate.

Introduction/Approval of Prospective Senators

Hooman Bamdad stated it was his 1st meeting.

Noorbort Borbery stated it was his 1st meeting.

Saleha Pirzada stated it was her 1st meeting.

Sophia Badillo stated it was her 3rd meeting.

Prospective Senators up for a vote:

-Sophia Badillo

The DASB Senate posed questions to Sophia Badillo.

By majority vote, Sophia Badillo was approved and sworn in as a DASB Senator.

Business Reports

INTERNAL

> Student Rights. Tuesdays at 1 pm in Senate Lounge. Those who cannot make the time

please talk to Ashlie. Tsunami, Course catalog, Campus Clean Up Day marketing.

- ➤ Marketing. Rescheduling Meet Your Senate.
- > Technology. Finding food donors for the tsunami event.
- Diversity & Events. Thursdays 4 pm in Meeting Room II.
- Administration Committee. Donations for the Silent Auction.
- Finance. Meetings will be Mondays 4 pm in Santa Cruz Room.
- Retreat. Food and other arrangements for the events. Fridays 12:30 pm in Santa Cruz Room.
- ➤ Elections. Revisions of Election Code will be sent to Administration Committee.
- Executive Vice-President. All business reports are due 1 week from the date of the meeting. Failure to submit a business report constitutes one unexcused absence.

EXTERNAL

➤ College Council. Discussed installing wireless on campus.

Announcements/Informational Reports

Upcoming Meetings:

March 2nd, 4:30 pm March 9th, 3:30 pm

Senate Retreat. Friday, March 11th, in Student Council Chambers, 2 pm.

De Anza Pride Day. Sponsored by DASB and classified Senate in catalog.

ICC. Results for the Carol E Memorial will be posted on the 9th. Eddie Voss stated Roxanne Chiu did not resign.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 6:49 pm

Submitted by

Queena Deschene **DASB Secretary** Approved Wednesday, March 2, 2005