MINUTES DASB SENATE MEETING Wednesday, March 9th, 2005 3:30 pm Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 4:08 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Ananya Ashok	X				
Sophia Badillo		X			Excused
Stephanie Bellini	X				
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall	X				
Nadine Foster	X				
Tigist Getu*	X				
Amine Hambaba			X 4:15 pm	X 5:30 pm	
Sanjeet Heyer	X				
Israr Kamr			X 3:49 pm		
Amel Khan		X			Removed
Henna Khan	X				
Helia Leung	X				
Audrey Lo	X				
Lilya Mitelman	X				
Hudah Mukiibi	X				
Maryam Noor*	X				
Zahra Noor*	X				
Beverly Parker		X			Resigned
Erik Peterson	X				
Jane Qi		X			Excused
Harris Qureshi	X				
Gita Ram	X				
Bernardo Seabra*	X				
Alex Wu	X				
Frank Wu	X			X 5:20 pm	
Betty Yu	X				
Katie Zeng	X				

Ex-Officio: John Cognetta, Advisor

Approval of Minutes

March 2nd, 2005

Erik Peterson moved to approve the minutes of March 2nd, 2005.

Gita Ram seconded the motion.

Helia Leung made a correction to her business report.

Harris Qureshi moved to approve the minutes as amended.

Hudah Mukiibi seconded the motion.

Motion to approve the minutes of March 2^{nd} , 2005 passed by consensus.

Public Comments

Andrew Brian Nguyen praised the DASB Tsunami Banquet held Friday, March 4th, 2005. John Cognetta admitted he was wrong about the final outcome of the banquet, and would be willing to wear something saying "I was wrong".

Burning Issues

There were no burning issues.

Consent Calendar

INTERNAL

- 1. Remove Ananya Ashok from Diversity & Events Committee.
- 2. Remove Ananya Ashok from Student Rights & Campus Relations Committee.
- 3. Remove Sanjeet Heyer from Student Rights & Campus Relations Committee.
- 4. Remove Beverly Parker from Student Rights & Campus Relations Committee.
- 5. Add Maryam Noor to Student Rights & Campus Relations Committee.
- 6. Add Sophia Badillo to Student Rights & Campus Relations Committee.

Alex Wu moved to approve the Consent Calendar.

Audrey Lo seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

INFORMATION

7. Scholarship Recipients

This item is to present DASB Scholarships to recipients for Winter 2005.

Harris Qureshi, Ashlie Cloudt-Barrall, Alex Candia, Sanjeet Heyer, Gita Ram, and Queena Deschene presented the DASB scholarships.

INFORMATION/DISCUSSION

8. January and February 2005 Checks \$500 or Greater

This item is to present the list of checks processed by the Student Accounts Office during January and February 2005 that were \$500 or greater.

John Cognetta presented and answered questions in place of Lisa Kirk.

INFORMATION/DISCUSSION

9. 2004 FHDA Smoking Results Survey

This item is to discuss the 2004 FHDA Smoking Results Survey.

Mary-Jo Lomax and Bob Cormier presented the Smoking Results Survey.

INFORMATION/DISCUSSION

10. Finance Code Revisions

This item is to discuss and approve revisions to the DASB Finance Code.

Henna Khan presented the proposed amendments to the DASB Finance Code.

INFORMATION/DISCUSSION

11. Elections Code

This item is to discuss proposals to revising the DASB Elections Code.

Nadine Foster presented the revisions to the DASB Elections Code.

INFORMATION/DISCUSSION

12. Campus Center Use Fee increase

This item is to discuss the Campus Center Use Fee increase.

This item was postponed until next week's meeting.

Introduction/Approval of Prospective Senators

Norbert Borbely stated it was his 3rd meeting.

Hooman Bamdad stated it was his 3rd meeting.

Saleha Pirzada stated it her 3rd meeting.

Prospective Senators up for a vote:

-Bernardo de Seabra

By majority vote, Bernardo de Seabra was approved as a DASB Senator.

Business Reports

Beverly. Diversity Advisory Council discussed all Accreditation Standards and reviewing diversity survey results. Also discussed was a Retreat with members of DASB, ICC, Equity task teams, college vice-presidents, etc.

Tigist. CURRICULUM COMMITTEE CANCELLED. Didn't sell any tickets for the banquet. Hudah. STUDENT SERVICES PBT CANCELLED.

Katie. Administration Committee will be ordering supplies, amended the Finance Code. Did not go to Academic Senate.

Helia. Did office and field hours. Administration will be working on new orientation for Senators. Wanted to be ICC representative, but couldn't!

Sanjeet. NO INTERNAL COMMITTEE assigned yet. DIDN'T ATTEND FOOTHILL ASB.

Maryam. Currently taking minutes for Student Rights Committee. NO ASSIGNED EXTERNAL YET; Want to add to Facilities Committee.

Zahra. COULD NOT ATTEND WORKFORCE PBT due to no available contact and no specified location.

Alex Wu. DID NOT GO TO INSTRUCTIONAL PBT because of class. Marketing goals were due this week; want to help with upcoming Campus Pride Day.

Thai. DID NOT ATTEND STUDENT RIGHTS meeting last Thursday. Vicki from Academic Senate wants \$50 for water and sodas for Campus Pride Day.

Ashlie. Facilities Committee discussed goals for next quarter: outside benches and smoke-free campus. Student Rights: All committee members need to submit schedules for next quarter; working on cafeteria workers wearing food gloves; concealed Social Security Numbers for students; Campus Pride Day; suggestion boxes.

Harris. Brian Murphy was impressed by the tsunami banquet. Tina Woo wanted to congratulate the DASB for the funds raised for Baan Kamala. Student Services Committee met Tuesday, and decided Student Services Day for Spring quarter is on April 26. *All Senators are required to attend and help*. Also working on scholarships for next quarter. Went to Campus Center Board meeting.

Gita. Marketing: working on goals for next quarter, Meet Your Senate for next quarter.

Queena. Getting Amendments to Bylaws, new contact and committee sheets out ASAP!

Nadine. Want to work on a "post-mortem" for the tsunami banquet. Will be reviewing documentation and writing 3 reviews for Brian Murphy, Martha Kanter, and Bernadine Fong. Want to talk to FH ASB about the scholarship process, and work with the legislative liason for discussing budget cuts.

Henna. Latina Scholarship ceremony was just approved. Next week will be discussing stipulations and budget book cover. Went to Campus Center Board meeting. DIDN'T ATTEND BANQUET.

Betty. Working on Retreat. DID NOT ATTEND FINANCE & BUDGET PBT. Made \$800 for the Silent Auction.

Audrey. Working with Alex C. and Betty for the retreat workshops. Will be discussing pros/cons of the banquet and a new meeting time for next quarter.

Lilya. CALSACC discussed holding legistlative briefings, and new meeting time. WON'T BE ABLE TO GO to new meeting times at 12:30 pm. Wanted to talk to student smokers on campus to get a contrasting viewpoint.

Erik. Will be working on trying to pester Jose Ruida for the Dells!

Bernardo. Will be contacting all programs and services on campus for Student Services Day. In Administration Committee, reviewed the *Elections Finance*Code. NOT YET ASSIGNED TO

EXTERNAL COMMITTEE.

Alex C. DID NOT ATTEND ACADEMIC SENATE.

Ananya.

Stephanie. In Academic Senate, discussed an emergency fund for co-worker crisis; the committee was proud of the work DASB put into Campus Pride Day.

Announcements/Informational Reports

Upcoming Meetings:

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

Relay for Life. Ashlie will be the Event Chair for the event on July 30th.

It was suggested for DASB to annually raise funds for a project and keep in touch with Baan Kamala. Nadine Foster stated Beverly Parker resigned from Senate.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 7:01 pm.

Submitted by

Queena Deschene DASB Secretary Approved Wednesday, March 16th, 2005