# **MINUTES** DASB SENATE MEETING Wednesday, March 16<sup>th</sup>, 2005 3:30 pm **Student Council Chambers**

# Call to Order

Nadine Foster called the meeting to order at 3:38 pm.

# **Roll Call**

<u>Name</u>	Present	Absent	Late	Left Early	
Ananya Ashok			X 3: 38 pm		
Sophia Badillo		X			Excused
Stephanie Bellini	X				
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall	X				
Nadine Foster	X				
Tigist Getu*		X			Unexcused
Amine Hambaba	X				
Sanjeet Heyer	X				
Israr Kamr			X 3: 52 pm		
Henna Khan		X			Excused
Helia Leung	X				Unexcused
Audrey Lo	X				
Lilya Mitelman		X			Unexcused
Hudah Mukiibi	X				
Maryam Noor			X 4:15 pm		
Zahra Noor			X 4:15 pm		
Erik Peterson	X				
Jane Qi	X				
Harris Qureshi	X				
Gita Ram	X				
Bernardo de Seabra	X				
Alex Wu		X			Unexcused
Frank Wu	X				
Betty Yu	X				
Katie Zeng	X				

Ex-Officio: John Cognetta, Advisor

# <u>Approval of Minutes</u> March 9<sup>th</sup>, 2005

Hudah Mukiibi moved to approve the minutes of March 9<sup>th</sup>, 2005.

Audrey Lo seconded the motion.

Helia Leung moved to correct her business report: she is not speaking on behalf of the committee.

There was no objection.

Bernardo de Seabra stated his business report: strike "Election Code", and replace with "Finance Code".

There were no objections.

Harris Qureshi moved to approve the minutes of March 9<sup>th</sup>, 2005 with the said motions.

Jane Qi seconded the motion.

There were no objections.

Motion to approve the minutes of March 9<sup>th</sup>, 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.

Randy from the campus peer marketing service introduced himself to the DASB Senate, would like to affiliate with Student Rights Committee, join as an agent for spring, and get a link on the website.

# **Burning Issues**

Smoking Policy.

Harris Qureshi would like to add an action item about the smoking policy.

Nadine Foster would like to add it later because it was incomplete.

Alex Candia moved to add the Smoking Policy as a Business Item to the agenda.

Harris Qureshi seconded the motion.

There were no objections.

Motion to add the Smoking Policy as a Business Item to the agenda passed by consensus.

## **Consent Calendar**

#### **INTERNAL**

- 1. Add Maryam Noor as Vice-Chair of Student Rights and Campus Relations Committee.
- 2. Add George Smith as Agent to Student Services Committee.
- 3. Add Alice Tang as Agent to Diversity & Events Committee.
- 4. Add Jennifer Tang as Agent to Diversity & Events Committee.
- 5. Add Wai Ming Jeanne Chui as Agent to Diversity & Events Committee.

#### **EXTERNAL**

- 6. Add Sanjeet Heyer to Foothill ASB Senate.
- 7. Add Bernardo Seabra to Accreditation I.
- 8. Add Harris Quershi to Campus Center Advisory Board.
- 9. Remove Henna Khan to Academic Council.

Alex Candia moved to approve the Consent Calendar.

Harris Qureshi seconded the motion.

There were no objections.

Motion to approve the Consent Calendar passed by consensus.

#### **Business**

#### DISCUSSION/ACTION

10. New Funding-First Vote

This item is to discuss and approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the Latino (A) Scholarship Ceremony.

Presenter: Carmen Darena, Pereida, Alicia Riviera

Stephanie Bellini presented the request for new funding.

Betty moved to approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the Latino(a) Scholarship Ceremony.

Gita Ram seconded the motion.

Discussion occurred.

Bernardo de Seabra 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			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Sanjeet Heyer			X	
Israr Kamr	-	-	-	Abstain
Henna Khan	-	-	-	Absent
Helia Leung	X			
Audrey Lo	X			
Hudah Mukiibi	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Bernardo de Seabra	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			
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By unanimous approval, motion to approve \$1,000.00 from account 41-52102 for the Latino(a) Scholarship Ceremony passed.

Harris Qureshi moved to end the Senate meeting at 5:00 pm.

Alex Candia seconded the motion.

Discussion occurred.

Betty Yu moved to end discussion.

Gita Ram seconded the motion.

Discussion ended.

There were no objections.

Motion to end the Senate meeting at 5:00 pm passed by consensus.

## DISCUSSION/ACTION

11. Campus Center Use Fee increase

This item is to discuss and approve DASB endorsement of the Campus Center Use Fee increase.

Jeanine Hawk presented the Campus Center Fee Increase to \$12.00

Harris Qureshi moved to approve DASB endorsement of the Campus Center Use fee from \$7.50 to \$12.00, not for the Virtual Campus Center Fee.

Israr Kamr seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Harris Qureshi seconded the motion.

Discussion ended.

There were no objections to ending discussion.

#### **Roll Call Vote**

Name	Approve	Disapprove	Abstain
Ananya Ashok			X
Stephanie Bellini	X		
Alex Candia	X		
Thai Chang	X		
Ashlie Cloudt-Barrall	X		

Approved Wednesday, April 6<sup>th</sup>, 2005

Chair

Nadine Foster	-	-	-
Amine Hambaba		X	
Sanjeet Heyer			X
Israr Kamr	X		
Helia Leung			X
Audrey Lo			X
Hudah Mukiibi	X		
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Bernardo de Seabra			X
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

By majority vote, motion to approve DASB endorsement of the Campus Center Use fee from \$7.50 to \$12.00, not for the Virtual Campus Center Fee passed.

Harris Qureshi moved to endorse De Anza as a Smoke-Free Campus.

Katie Zeng seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Betty Yu seconded the motion.

Discussion ended.

Name	Approve	Disapprove	Abstain
Ananya Ashok	X		
Stephanie Bellini	X		
Alex Candia	X		
Thai Chang	X		
Ashlie Cloudt-Barrall	X		
Nadine Foster	-	1	-
Amine Hambaba	X		
Sanjeet Heyer			X
Israr Kamr	X		
Helia Leung	X		
Audrey Lo	X		
Hudah Mukiibi	X		
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Bernardo de Seabra	X		
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

Chair

By unanimous vote, motion to endorse De Anza as a Smoke Free Campus passed.

#### **DISCUSSION/ACTION**

12. Finance Code Amendments-First Vote

This item is to discuss and approve the DASB Finance Code amendments as presented last week.

Henna Khan presented the item for a first vote.

Harris Qureshi moved to approve the Finance Code Amendments.

Alex Candia seconded the motion.

Discussion occurred.

Ananya Ashok moved to end discussion.

Stephanie Bellini seconded the motion.

There were objections to ending discussion.

Discussion occurred.

Israr Kamr moved to end discussion.

Erik Peterson seconded the motion.

Discussion ended.

There were no objections.

# **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			X	
Israr Kamr	X			
Helia Leung	X			
Audrey Lo	X			
Hudah Mukiibi	-	-	-	Absent
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Bernardo de Seabra	X			
Frank Wu			X	
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve the Finance Code Amendments as stipulations passed.

#### DISCUSSION/ACTION

13. Elections Code Amendments-First Vote

This item is to discuss and approve the DASB Elections Code amendments as presented last week.

Nadine Foster presented the item for approval.

Betty Yu moved to approve the Elections Code Amendments.

Israr Kamr seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Harris Qureshi seconded the motion.

Discussion ended.

John Cognetta suggested a change to the Elections Code Amendments.

Harris Qureshi moved to approve the Elections Code Amendments as amended.

Thai Chang seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Israr Kamr seconded the motion.

There were no objections to ending discussion.

## **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			X	
Israr Kamr	X			
Helia Leung	X			
Audrey Lo	X			
Hudah Mukiibi	-	-	-	Absent
Erik Peterson	X			
Jane Qi			X	
Harris Qureshi	X			
Gita Ram	X			
Bernardo de Seabra	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve the Elections Code Amendments as amended passed.

# DISCUSSION/ACTION

14. 2005-2006 Budget Stipulations

This item is to discuss and approve 2005-2006 Budget Stipulations.

# **Roll Call Vote**

Name	Approvo	Diconprovo	Abstain	]
	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			X	
Israr Kamr	X			
Helia Leung	X			
Audrey Lo	X			
Hudah Mukiibi	-	-	-	Absent
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Bernardo de Seabra	X			
Frank Wu	X			

Approved Wednesday, April 6<sup>th</sup>, 2005

Betty Yu	X	
Katie Zeng	X	

By majority vote, motion to approve the 2005-2006 Budget Stipulations passed by consensus.

# **Introduction/Approval of Prospective Senators**

Prospective Senators up for a vote:

- -Zahra Noor, Junior Senator
- -Hooman Bamdad
- -Norbert Borbely

Hooman Bamdad stated it was his 4<sup>th</sup> meeting.

Norbert Borbely stated it was his 4<sup>th</sup> meeting.

Arya Hashemi stated it was his 1<sup>st</sup> meeting.

Saleha Pirzada stated it was her 4<sup>th</sup> meeting.

Zahra Noor stated it was her 4<sup>th</sup> meeting as Junior Senator.

The DASB Senate posed questions to Zahra Noor, Hooman Bamdad, and Norbert Borbely. By majority vote, Zahra Noor was approved as a DASB Senator. Hooman Bamdad and Norbert Borbely were approved as DASB Junior Senators.

# **Business Reports**

There were no business reports.

# **Announcements/Informational Reports**

**Upcoming Meetings:** 

Spring quarter, first week of school, 4:30 pm.

Finance. Mondays 4 pm.

Marketing, Thursday s, 1:30 pm.

Amel Khan was removed from DASB Senate.

Welcome Week. Zahra needs volunteers 11:30 to 1:30 pm.

There was a motion to extend the Senate meeting until 5:05 pm.

By consensus, the Senate meeting was extended until 5:05 pm.

Thai Chang has the posters for Campus Pride Day April 15.

#### **Appreciations**

Appreciations were given.

## **Adjournment**

Nadine Foster adjourned the meeting at 5:04 pm.

Submitted by

Queena Deschene DASB Secretary Approved Wednesday, April 6<sup>th</sup>, 2005