MINUTES DASB SENATE MEETING Wednesday, August 24, 2005 3:30 pm Student Council Chambers

Call to Order

The meeting was called to order at 3:49 PM by Anna Callahan.

<u>Roll Call</u>

Senators

Name	Present	Absent	Late	Left Early	
Ken Amornnopawong	Х			¥	1
Ananya Ashok		Х			Excused
Anna Callahan	Х				
London Choi	Х				
Wei Chuan "Helen" Chung	Х				
Bernardo de Seabra	Х				1
Jesus Gomez		Х			LOA
Yaveth Gomez	Х				1
Sanjeet Heyer	Х				1
Soheil "John" Karbassi	Х				1
Audrey Lo		Х			LOA
Donald Murphy	Х				
Tim Nicholls	Х				
Zahra Noor	Х				1
Saleha Pirzada	Х				1
Israr Qumer	Х		Х	Х	1
Kazuma Seto	Х				1
George Edward Smith	Х				1
Alex Wu	Х				

Junior Senators

Name	Present	Absent	Late	Left Early
Thai-Ry Chang Urena	Х			Х
Robert Delgadillo		Х		
David He		Х		

Guests:

Approval of Minutes

August 10, 2005 Corrections were made. Alex Wu moved to approve the minutes as amended. Bernardo de Seabra seconded the motion. The motion to approve the minutes as amended passed by consensus.

Public Comments

There were no public comments.

Burning Issues

There were no burning issues.

Consent Calendar

There were no Consent Calendar Items.

Swearing In of any remaining Elected 2005-2006 DASB Senate Members

- Swearing in of the 2005-2006 DASB Senators
- Swearing in of the 2005-2006 DASB Junior Senators

Yaveth Gomez and Tim Nicholls were sworn in as DASB Senators.

Business

DISCUSSION/ACTION – FIRST VOTE

1. New Funding For Journalism Department

This item is to approve \$6,500 to cover the printing cost of the Journalism Department publication "Insider: the Ultimate Student's Guide to De Anza."

Presenter: Steven Cabana

Time Limit: 10 minutes

Steven Caban presented information on the "Insider: the Ultimate Student's Guide to De Anza."

Discussion occurred.

Thai-Ry Chang Urena moved to approve \$6,500 for the "Insider: the Ultimate Student's Guide to De Anza," with a stipulation that DASB gets up to a full page ad, from Account 41-52002-7320 (Summer/Fall Special Allocations).

Sanjeet Heyer seconded the motion.

Discussion occurred.

Zahra Noor moved to end discussion.

Alex Wu seconded the motion

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan			
London Choi			Х
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Jesus Gomez	-	-	-
Yaveth Gomez	X		
Sanjeet Heyer	X		
Soheil "John" Karbassi	X		
Audrey Lo	-	-	_
Donald Murphy	X		
Tim Nicholls			Х
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Kazuma Seto	Х		
George Edward Smith	X		
Alex Wu	X		

The motion to approve funding passed unanimously with twelve yes votes to zero no votes.

DISCUSSION/ACTION - FIRST VOTE

2. Budget Transfer

This item is to approve a budget transfer in the amount of \$5,578 from Account 41-51337-5914 (Bad Debt Expense) to Account 41-52002-7320 (Summer/Fall Special Allocations). This is due to the District Estimate for Bad Debt for 2005-2006 being less than the amount budgeted.

Presenter: John Cognetta

Time Limit: 10 minutes

John Cognetta presented information on the district's accounting practices as they relate to the bad debt expense.

Bernardo de Seabra moved to approve a budget transfer in the amount of \$5,578 from Account 41-51337-5914 (Bad Debt Expense) to Account 41-52002-7320 (Summer/Fall Special Allocations).

Zahra Noor seconded the motion.

Sanjeet Heyer moved to end discussion.

Zahra Noor seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan			
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	Х		
Jesus Gomez	-	-	-
Yaveth Gomez	X		
Sanjeet Heyer	X		
Soheil "John" Karbassi	X		
Audrey Lo	-	-	-
Donald Murphy	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Kazuma Seto	Х		
George Edward Smith	Х		
Alex Wu	Х		

The motion to approve the budget transfer passed unanimously with fourteen yes votes to zero no votes.

Thai-Ry Chang Urena brought up the fact the she, a Junior Senator, made the motion for Item # 1.

Discussion occurred on whether that motion was valid.

John Cognetta stated that it sets a precedent to allow a junior senator to make or second motions.

Bernardo de Seabra moved to rescind the motion made by Thai-Ry Chang Urena in Business Item # 1.

Saleha Pirzada seconded the motion.

The motion to rescind the motion passed by consensus.

Alex Wu moved to approve \$6,500 for the "Insider: the Ultimate Student's Guide to De Anza," with a stipulation that DASB gets up to a full page ad, from Account 41-52002-7320 (Summer/Fall Special Allocations).

Saleha Pirzada seconded the motion.

Bernardo de Seabra moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion passed by consensus

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan			
London Choi			Х
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Jesus Gomez	-	-	-
Yaveth Gomez	X		
Sanjeet Heyer	X		
Soheil "John" Karbassi	X		
Audrey Lo	-	-	-
Donald Murphy	X		
Tim Nicholls			Х
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Kazuma Seto	X		
George Edward Smith	X		
Alex Wu	X		

The motion to approve funding passed unanimously with twelve yes votes to zero no votes.

DISCUSSION/ACTION

3. Possible changes to the DASB Logo

This item is to approve of a possible change to the DASB Logo.

Presenter: Anna Callahan

Time Limit: 15 minutes

Anna Callahan presented the item.

Dennis Shannakian presented 6 proposals.

Ken Amornnopawong presented 4 proposals.

Discussion occurred.

The DASB Senate voted to keep the current logo with a vote of nine votes in favor to two against.

DISCUSSION/ACTION

4. New DASB Card Design

This item is to approve a new design for the DASB Card. Presenter: Dennis Shannakian Time Limit: 15 minutes Dennis Shannakian presented the fourteen choices. Discussion occurred. Two designs were eliminated. Design 1 received 7 votes. Design 2 received 8 votes. Design 3 received 2 votes. Design 4 received 0 votes. Design 5 received 0 votes. Design 6 received 1 vote. Design 7 received 8 votes. Design 8 received 2 votes. Design 9 received 1 vote. Design 10 received votes. Design 11 received 2 votes. Design 12 received 2 votes. Design 1, 2, and 7 qualified for the final voting. Design 1 received 6 votes. Design 2 received 1 vote. Design 7 received 7 votes. Design 7 has been approved as the new card design (filename: DASB Card Option 4.psd).

DISCUSSION/ACTION

5. Appointment of a DASB VP of Budget and Finance for 2005-2006

This item is to appoint Ken Amornnopawong, Sanjeet Heyer, or Kazuma Seto to the position DASB VP of Budget and Finance for 2005-2006.

Presenter: Anna Callahan

Time Limit: 40 minutes

Anna Callahan presented the item.

Anna Callahan requested a motion setting time limits for the candidates.

Sanjeet Heyer moved to limit the candidates' speeches to no more than five minutes. Bernardo de Seabra seconded the motion.

The motion to limit the speeches to five minutes passed with nine votes in favor to four against.

Discussion occurred on whether the candidates should remain in the room while the others are speaking.

A straw poll was taken with one vote in favor of letting the candidates hear each other to thirteen votes against.

The candidates gave 5-minute presentations and answered questions.

Discussion occurred.

Name	Ken Amornnopawong	Sanjeet Heyer	Kazuma Seto	Abstain
Ken Amornnopawong	X			
Ananya Ashok	-	-	-	-
Anna Callahan	-	-	-	-
London Choi			X	
Wei Chuan "Helen" Chung		Х		
Bernardo de Seabra		Х		
Jesus Gomez	-	-	-	-
Yaveth Gomez			X	
Sanjeet Heyer		Х		
Soheil "John" Karbassi		Х		

Secret Ballot Results for the first vote:

Audrey Lo	-	-	-	-
Donald Murphy			X	
Tim Nicholls		X		
Zahra Noor		X		
Saleha Pirzada			X	
Israr Qumer				X
Kazuma Seto			X	
George Edward Smith		X		
Alex Wu	X			
Total Votes	2	7	5	1

There was no majority and a runoff election was held between Sanjeet Heyer and Kazuma Seto.

Name	Sanjeet	Kazuma	Abstain	
	Heyer	Seto		
Ken Amornnopawong		X		
Ananya Ashok	-	-	-	
Anna Callahan	-	-	-	
London Choi		X		
Wei Chuan "Helen" Chung	X			
Bernardo de Seabra	X			
Jesus Gomez	-	-	-	
Yaveth Gomez		X		
Sanjeet Heyer	X			
Soheil "John" Karbassi	X			
Audrey Lo	-	-	-	
Donald Murphy		X		
Tim Nicholls	X			
Zahra Noor	X			
Saleha Pirzada		X		
Israr Qumer	-	-	-	
Kazuma Seto		X		
George Edward Smith	X			
Alex Wu	X			
Total Votes	8	6	0	

Secret Ballot Results for the second vote:

Sanjeet Heyer was voted in as the DASB VP of Budget and Finance for 2005-2006.

Introduction/Approval of Prospective Senators

- Robert Mcdonald first meeting
- Siamack Jamshiridipour second meeting
- Rameen Fattahi first meeting
- Meng Lan Fan second meeting

Business Reports

There were no business reports.

Announcements/Informational Reports

• John Cognetta announced the CCCSAA Conference. Applications are due by September 7, 2005.

- Alex Wu encouraged people to attend the CCCSAA Conference.
- George Edward Smith also encouraged people to attend the CCCSAA Conference.
- La Donna Yumori-Kaku announced the CCCSAA idol contest.
- La Donna Yumori-Kaku announced that she had movie tickets for people.
- Anna Callahan announced that there would be budget workshop at 2:00 PM on September 7.
- Schedule for Summer 2005:

July 6 – 3:30 PM	August 10 – 4:30 PM	September 7 – 4:30 PM			
July 20 – 4:30 PM	August 24 – 3:30 PM	September 21 – 3:30 PM			
There will be a Senate Dinner after one of the workshops TBD.					

Appreciations

Appreciations were given.

Adjournment

The meeting was adjourned at 6:32 PM by Anna Callahan.

Submitted by

Dennis Armen Shannakian Student Activities Administrative Assistant Approved Wednesday, September 7, 2005