MINUTES DASB SENATE MEETING Wednesday, November 23, 2005 4:00 PM **Student Council Chambers**

Call to Order

Bernardo de Seabra called the meeting to order 4:04 PM.

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Ken Amornnopawong	X			6:01 PM	
Ananya Ashok		X			Excused
Anna Callahan	X				
Thai-Ry Chang Urena	X				
London Choi		X			Excused
Wei Chuan "Helen" Chung	X		4:05 PM		
Bernardo de Seabra	X				
Menglan "Susan" Fan	X				
Rameen Fattahi		X			Excused
Yaveth Gomez	X				
David He	X				
Sanjeet Heyer	X				
Glen Ho	X				
Navdip Hothi	X				
Jennifer E. Howard	X				
Siamack Jamshidipour	X				
Audrey Lo	X			6:09 PM	
Robert McDonald	X				
Donald Murphy	X				
Joey Nguyen	X				
Tim Nicholls	X				
Zahra Noor	X				
Saleha Pirzada	X				
Israr Qumer	X				
Yessenia Ramirez	X				
Kazuma Seto	X		4:11 PM		
George Edward Smith	X				
Anthony Suen	X				
Alex Wu	X				Excused
unior Senators		-			

<u>Name</u>	Present	Absent	Late	Left Early
Eric Cavazos-Smith	X			
Michael DeCastro		X		
Peter A. Rusanoff		X		
Vincent Tan	X			

Guest List: Steve G. Walraven, Yi Jie "Andy" Lau, Chun Chung Chan, Tran Vuong, Robert

Bacicki, Jan Rindfleish, Officer JR Dorcak, Randy Splitter, Mark Schopmeyer

Advisor: John Cognetta

Approval of Minutes

November 16, 2005

Bernardo de Seabra advised to amend the Minutes of November 16th, 2005.

Robert McDonald moved to approve the Minutes of November 16th, 2005 as amended.

Audrey Lo seconded the motion.

Donald Murphy advised to amend the Minutes of November 16th, 2005.

Sanjeet Heyer moved to approve the Minutes of November 16th, 2005 as amended.

Donald Murphy seconded the motion.

The motion to approve the Minutes of November 16th, 2005 had passed by consensus.

Public Comments

Officer JR Dorcak: The De Anza-Foothill Police Department is a full service police department and they try to provide safety at the campus. They will be putting together a community police program for the district and there will be more information on this later and anyone is welcomed to ask any officers on campus any questions.

Burning Issues

Tim Nicholls: Some papers in his mailbox from last night are missing this morning.

Glen Ho: The people in the cafeteria throw their garbage around so that any Senators around witnessing that action should inform them not to do that.

Yaveth Gomez: The Senators should look at the bigger picture instead of just focusing on "nickels and dimes".

Vincent Tan: Senators should participate more with the Diversity and Events Committee.

Menglan "Susan" Fan: The ticket sales are due next Wednesday and that all unsold tickets should be returned to herself.

Bernardo de Seabra: He noticed that some Weekly Reports are very incomplete and that all incomplete Weekly Reports will count as not submitting a report at all. One of the Senators felt pressured to take a position relating to the Colin Powell Speech.

Consent Calendar

- 1. Add Tan Lee Loo to the Student Rights and Campus Relations Committee as an Agent.
- 2. Add Xiaoyu "Rain" Xu to the Student Rights and Campus Relations Committee as an Agent.

Bernardo de Seabra entertained a motion to amend the Consent Calendar.

- 3. Add David He to Finance and College Services.
- 4. Add Glen Ho to Grievances.

Thai-Ry Chang Urena moved to amend the Consent Calendar.

Robert McDonald seconded the motion.

Tim Nicholls moved to approve the Consent Calendar as amended.

Sanjeet Heyer seconded the motion.

The motion to approve the Consent Calendar as amended passed by consensus.

Business

5. DISCUSSION/ACTION

Fall Quarter Meetings Remaining

This item is to consider canceling the DASB general meeting of November 30th, 2005 in regards to the deadline of UC Applications for transfer students, which would make November 23rd, 2005 the final meeting for Fall 2005.

Presenter: Anna Callahan Time Limit: 10 minutes

Anna Callahan presented the item.

Discussion occurred.

The Senate Meeting and the Executive Meeting for November 30th, 2005 will be canceled. Anna Callahan mentioned that due to the requirement of having at least two DASB Senate meetings per month that she suggested that December 7th and December 21th be the two dates to have the Senate meetings on.

There were sixteen votes in favor of having a Meeting on December 7th.

There were fifteen votes in favor of having a Senate Meeting on December 21st.

There were five votes in favor of having a Senate Meeting on December 28th.

The two Senate Meetings will be on December 7th and December 28th.

Anna Callahan suggested that the Senate could pass the finance items as an URGENT item so it would not have to wait until next year to finish.

6. DISCUSSION/ACTION – FIRST VOTE

Red Wheelbarrow Funding

This item is to discuss and approve \$600.00 from Account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.

Presenter: Sanjeet Heyer Time Limit: 10 minutes

Sanjeet Heyer introduced the item.

Randolph Splitter explained the item in further detail.

Discussion occurred.

Bernardo de Seabra entertained a motion to approve \$600.00 from Account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule. Robert McDonald moved to approve \$600.00 from Account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.

Wei Chuan "Helen" Chung seconded the motion.

Donald Murphy moved to end discussion.

Israr Qumer seconded the motion.

The motion to end discussion had passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	X		
Thai-Ry Chang Urena	X		

London Choi	-	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor			X
Saleha Pirzada	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Alex Wu	X		

The item passed unanimously with twenty-four yes votes and one abstention.

Anna Callahan moved to reconsider the item based on it not being URGENT Yessenia Ramirez seconded the motion.

Tim Nicholls moved to end discussion.

Sanjeet Heyer seconded the motion.

There were four votes in favor of reconsidering the item to make it an URGENT item. There were eighteen votes in favor of not reconsidering the item to be an URGENT item. The Business Item "Red Wheelbarrow Funding" will stay as a FIRST VOTE item.

7. DISCUSSION/ACTION – SECOND VOTE

Euphrat Emergency Funding

This item is to discuss and approve \$5585.00 from Account 41-52002 (Summer/Fall Special Allocations) for emergency funding for the Euphrat Museum of Art which will cover \$260.00 for Student Payroll, \$1660.00 for Casual Payroll, \$165 for Benefits, \$250 for Supplies, installation and office, \$500 for Announcements and educational materials, \$750.00 for Design: announcements, \$1750.00 for Artist honoraria, and \$250 for Art shipping.

Presenter: Sanjeet Heyer Time Limit: 15 minutes

Sanjeet Heyer presented the item.

Discussion occurred.

Israr Qumer moved to approve \$5585.00 from Account 41-52002 (Summer/Fall Special Allocations) for emergency funding for the Euphrat Museum of Art which will cover \$260.00 for Student Payroll, \$1660.00 for Casual Payroll, \$165 for Benefits, \$250 for Supplies, installation and office, \$500 for Announcements and educational materials,

\$750.00 for Design: announcements, \$1750.00 for Artist honoraria, and \$250 for Art shipping.

Zahra Noor seconded the motion.

Zahra Noor moved to end discussion.

David He seconded the motion.

There were three objections to ending discussion.

There were thirteen votes in favor of ending discussion.

The motion to end discussion had passed by majority.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong		X	
Ananya Ashok	-	-	-
Anna Callahan	X		
Thai-Ry Chang Urena	X		
London Choi	-	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho			X
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Audrey Lo	X		
Robert McDonald			X
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Alex Wu	X		

The item passed by a two-thirds majority with twenty-two yes votes, one no vote and two abstentions.

8. DISCUSSION/ACTION

Budget Stipulation #26 Changes

This item is to discuss and approve a change to Budget Stipulation #26 for 2005-2006 which will read as following: "All athletic accounts are funded only for away games and contests travel in California. Teams may use some of this funding for games and contests out of California by requesting a waiver from the DASB Budget and Finance Committee during the fiscal year of the budget."

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Sanjeet Heyer presented the item.

Discussion occurred.

Tim Nicholls moved to approve a change to Budget Stipulation #26 for 2005-2006 which will read as following: "All athletic accounts are funded only for away games and contests travel in California. Teams may use some of this funding for games and contests out of California by requesting a waiver from the DASB Budget and Finance Committee during the fiscal year of the budget."

Saleha Pirzada seconded the motion.

Ken Amornnopawong moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion had passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	X		
Thai-Ry Chang Urena	X		
London Choi	-	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	_	-	-
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	_	-	-
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Alex Wu	X		

The item passed unanimously with twenty-four yes votes.

9. DISCUSSION/ACTION – URGENT

Locker Overtime Installation

This item is to approve \$1000.00 from Account 41-52230 (Capital) to cover the cost of materials and installation of the lockers in the DASB Senate Office.

Presenter: Sanjeet Heyer Time Limit: 15 minutes

Sanjeet Heyer moved to postpone the item to the Senate meeting on December 7th, 2005.

Robert McDonald seconded the motion.

Discussion occurred.

Zahra Noor moved to end discussion.

Menglan "Susan" Fan seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	1
Anna Callahan	X		
Thai-Ry Chang Urena	X		
London Choi	-	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Alex Wu			X

The item passed unanimously with twenty-two yes votes and one abstention.

Bernardo de Seabra entertained a motion to move Business Items 13 (Thai-Ry Chang Urena's Leave of Absence) and 14 (Alex Wu's Leave of Absence) to be placed as Business Items 10 (Alex Wu's Leave of Absence) and 11 (Thai-Ry Chang Urena's Leave of Absence). Tim Nicholls moved to move Business Items 13 (Thai-Ry Chang Urena's Leave of Absence) and 14 (Alex Wu's Leave of Absence) to be placed as Business Items 10 (Alex Wu's Leave of Absence) and 11 (Thai-Ry Chang Urena's Leave of Absence).

Menglan "Susan" Fan seconded the motion.

Wei Chuan "Helen" Chung moved to end discussion.

Navdip Hothi seconded the motion.

The motion to end discussion had passed by consensus.

10. DISCUSSION/ACTION

Alex Wu's Leave of Absence Request

This item is to discuss and approve Alex Wu's Leave of Absence Request.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

Bernardo de Seabra presented the item.

Sanjeet Heyer moved to approve Alex Wu's Leave of Absence Request.

Zahra Noor seconded the motion.

Discussion occurred.

Israr Qumer moved to end discussion.

Donald Murphy seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong		X	
Ananya Ashok	-	-	-
Anna Callahan	X		
Thai-Ry Chang Urena	X		
London Choi	-	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan			X
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	-	-	-
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto			X
George Edward Smith	X		
Anthony Suen			X
Alex Wu	X		

The item passed by a majority vote with twenty yes votes, one no vote and three abstentions.

11. DISCUSSION/ACTION

Thai-Ry Chang Urena's Leave of Absence Request

This item is to discuss and approve Thai-Ry Chang Urena's Leave of Absence Request.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

Bernardo de Seabra presented the item.

Israr Qumer moved to approve Thai-Ry Chang Urena's Leave of Absence Request.

Yaveth Gomez seconded the motion.

Zahra Noor moved to end discussion.

Glen Ho 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	X		
Thai-Ry Chang Urena	X		
London Choi	-	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan			X
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		X
Siamack Jamshidipour	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	-	-	-
Israr Qumer		X	
Yessenia Ramirez	X		
Kazuma Seto			X
George Edward Smith	X		
Anthony Suen			X
Alex Wu	-	-	-

The item passed by a majority vote with eighteen yes votes, two no votes and four abstentions.

12. DISCUSSION/ACTION – FIRST VOTE

Proposed Bylaws Addendum

This item is to discuss and approve the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Presenter: London Choi Time Limit: 10 minutes

Siamack Jamshidipour presented the item.

Discussion occurred.

Anna Callahan moved to approve the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Donald Murphy seconded the motion.

Glen Ho moved to end discussion.

Joey Nguyen seconded the motion.

There were ten votes in favor of approving the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

There were seven votes in favor of not approving the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

The item does not pass by a two-thirds vote.

Anna Callahan moved to reconsider the item.

John Cognetta mentioned that the item must be reconsidered for other reasons besides the person wanting the item to pass.

Bernardo de Seabra rejected the motion due to the grounds not being viable for reconsidering the motion.

13. INFORMATION

Travel Code Amendment

This item is to inform members of the Senate about the proposed amendment to the Travel Code.

Presenter: London Choi Time Limit: 5 minutes

Donald Murphy presented the item.

Discussion occurred.

There are five votes in favor of having a 50% deposit for the CCCSAA Conference for the Travel Code.

There were three votes in favor of having a 50% charge for those who do not attend when they signed up to attend the CCCSAA Conference.

John Cognetta mentioned that this is only an INFORMATION item so this discussion should occur when it is a FIRST VOTE item.

Discussion occurred.

14. INFORMATION

Bylaws Amendment

This item is to inform members of the Senate about the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi Time Limit: 5 minutes

Tim Nicholls presented the item.

Discussion occurred.

Introduction/Approval of Prospective Senators

Andy Lau (2nd Meeting) Steven Walraven (1st Meeting)

Peter A. Rusanoff is absent so he will not be up for a vote.

Vincent Tan is up for a vote.

Vincent Tan gave his speech.

Four questions were asked to Vincent Tan.

Comments were made about Vincent Tan.

There were zero votes in favor of keeping Vincent as a Junior Senator.

There were twenty votes in favor of making Vincent Tan a Senator.

Vincent Tan has been voted in as a Senator.

Business Reports

INTERNAL

Technology: They had their first workshop. They could not move data from their laptop to the server and it should be done by today but did not make the deadline for today. They will pass around a survey sheet if Senators wish to see any workshops.

Student Rights and Campus Relations: They are passing out a suggestion boxes proposal. Some students are abusing the photocopier by the cafeteria because they knew the password previously, but not they changed the password so students are unable to abuse it now. He dealt with two cases of individual grievances. A disabled student named David had been treated unfairly but now this issue has been resolved. They are working on the plus and minus grading system and they made an appointment to discuss this with the Laura Frier next Tuesday at 10:30 AM. The committee could use more Senators since they only have two Senators and five agents in the committee.

Executive: They met at Panera with the La Voz editors to improve relations and the meeting was a success.

Budget and Finance: They received their budget binders and will be setting a date for the budget deliberations. There are two budget binders that are free to look through. There will be a Budget Workshop and the time for that will be set next week. They will present the budget to the Board of Trustees on May 1st.

Administration: They talked about the Travel Code and the Bylaws and had some guests to give their input on what they discussed. They also had a discussion about the Senator of the Month.

Marketing and Communications: They had a rough start due to the lack of Senators attending their meeting. They had to cancel some discussion due to how late the meeting started. Wei Chuan "Helen" Chung and Zahra Noor will discussed implementing DASB Senate Water Bottles.

Diversity and Events: They are still working on the fundraiser. The Fashion Show rehearsal went well. There will be another Fashion Show rehearsal on Monday at 6:00 PM after the Diversity and Events Committee meeting. They are trying to get La Voz to write an article on their fundraiser. They found enough performers and all they need to do is schedule times for them. There is a sign-up sheet for the Fashion Show on December 1st, Thursday, from 3:30 PM – 6:30 PM and the setup starts at 1:30 PM.

Student Services: They talked about Student Services Day next quarter on January 25th, on a Wednesday. They discussed reading strategies for the Scholarship Applications that are due on December 8th and they will be given out and announced on December 23rd of the scholarship winners. They had an idea of a booth or a table setup with one in the main quad and one in the L quad and it did not get setup. The discount program goal is to get one discount per week.

EXTERNAL

I.C.C.: They elected a new ICC Chair and they had two candidates and one was Mark Schopmeyer and Brandon and Mark Schopmeyer won.

Chancellor's Advisor Board: They are looking at statistics on student enrollment and it varies a lot at De Anza. They are thinking of joining the De Anza-Foothill Campus with a NASA Campus.

Academic Senate: They met on Monday, from 2:30 PM – 4:45 PM. They are changing the AA graduation date from July 4th weekend to the weekend before finals and that if any students had any input about this that they should share this with them. They are trying to get a system where textbook material would be available online.

Campus Center Advisory Board: Downstairs in the Hinson Campus Center will be renovated next year. The departments and the DASB Senate in this area need to inform them how much space they need. Patrick, who runs the food court plans on making food combos in response to the complaints of the prices of food and new food items to appeal to more students. The upstairs in the Hinson Campus Center should be finished during the Summer and then the downstairs will be worked on during next year's school quarters.

Diversity Advisory Council: They had a transfer report on different ethnic groups. They also discussed the diversity of part-time faculty and had statistics of different ethnic groups in what major but that was noted that it is not accurate.

Classified Senate: The retention rate of De Anza students had been discussed.

Curriculum: They proofread course outlines for an hour and a half and that should be going on for a few weeks.

Announcements/Informational Reports

- Bernardo de Seabra: Not knowing where an EXTERNAL meeting is being held is not an excuse for not attending it.
- Israr Qumer: He is going to try to put together a group of people that are interested in Skydiving. The cost is around \$100.00 per person for this. They were going to have a movie night but have been busy and there might be a LAN party next quarter.
- Yessenia Ramirez: They brainstormed some ideas on how to sell more tickets and they decided they could visit different faculty offices and try to sell them tickets. Their target for ticket sales is \$1000.00 and they have met 19.5% of the sales.
- Menglan "Susan" Fan: The ticket sales are due next Wednesday at 3:00 PM.
- Navdip Hothi: They need more people to market the ticket sales.
- Wei Chuan "Helen" Chung: Anna Callahan sold twelve tickets.
- George Edward Smith: He put flyers in every Senator's mailbox to attend the Brown Bag Theatre on December 7th, 8th, and 9th and the admission is free.

• Anna Callahan: The Senate meeting next week will be canceled but the Budget and Finance Committee will still be held. La Donna left a bunch of Counseling 100 planners for anyone who needs them.

Appreciations

Appreciations were given.

Adjournment
Bernardo de Seabra adjourned the meeting at 6:47 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, December 7, 2005