MINUTES DASB SENATE MEETING Wednesday, March 1, 2006 4:30 PM Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 4:34 PM.

<u>Roll Call</u>

Senators

Name	Present	Absent	Late	Left Early
Ken Amornnopawong	X			X
Ananya Ashok	X		Х	
Anna Callahan	Х			
London Choi	X			Х
Helen Chung			Х	
Bernardo de Seabra	X		Х	8:46 PM
Susan Fan	Х			
Rameen Fattahi	X			Х
Yaveth Gomez	Х			
David He	Х			
Sanjeet Heyer	Х		Х	
Glen Ho	Х			
Navdip Hothi	Х		Х	X
Siamack Jamshidipour		Х		
Andy Lau		Х		
Daniel Lin	X			
Robert McDonald		Х		
Donald Murphy	X			
Joey Nguyen		X		
Tim Nicholls		Х		
Zahra Noor	Х			
Saleha Pirzada	X			
Shrey Prasad	X			6:53 PM
Israr Qumer	X			5:10 PM
Yessenia Ramirez	X			
Kazuma Seto	X		Х	
George Edward Smith	X			
Tony Suen	X			
Vincent Tan	X			X

Junior Senators

Name	Present	Absent	Late	Left Early
Carl Chan	Х			
Hong Kyung Ko	Х			
Franc-i Nicholson	Х			8:36 PM
David White	Х			Х
Becky Xie	Х			5:30 PM

Guest List: Diana Argabrite, Cynthia Kaufman, Yvonne Escajeda, Gerhard Brummer, Joan Jimenez, Irene Lam, Alice Tang, Gary Resz, Allen Varner, Robert Balicki, Sharina Shields, Lisa Kirk, Shahram Hassan, Adrian Diaz, Jeff McGrew, Dan Mitchell, Christopher Chandra, Howard Tubman

Announcing the DASB Scholarship Recipients

Yessenia Ramirez presented the DASB Scholarship Recipients.

Approval of Minutes

February 22, 2006 Yessenia Ramirez moved to approve the Minutes of February 22nd, 2006. Donald Murphy seconded the motion. The motion to approve the Minutes of February 22nd, 2006 has passed by consensus.

Public Comments

Diana Argabrite: She thanked the DASB Senate for the funds allocated to the Euphrat Museum of Art and welcomed the new DASB Junior Senators.

Burning Issues

Bernardo de Seabra: He reminded everyone that classroom presentations are required twice a month. He finds it disappointing that many of the VPs are not posting the agendas and updated minutes on time.

Consent Calendar

- 1. Remove Ken Amornnopawong from the Technology Committee.
- 2. Add Carl Chan to the Technology Committee.

Yessenia Ramirez moved to amend the Consent Calendar.

- 3. Add Ken Amornnopawong to the Student Services
- 4. Add Hong Kyung Ko to the Student Services Committee.
- 5. Remove Yessenia Ramirez from the Student Services Committee.
- Susan Fan seconded the motion.

Yessenia Ramirez moved to approve the Consent Calendar as amended.

George Edward Smith seconded the motion.

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

Business

Yessenia Ramirez moved to table Business Item 6 (DASB Involvement in District Bond) until the district attorney is present.

London Choi seconded the motion.

6. INFORMATION

DASB Involvement in District Bond

This item is to inform and discuss the student's involvement with the upcoming district bond measure.

Presenter: Anna Callahan Time Limit: 15 minutes

7. DISCUSSION/ACTION

Massage Therapy Convention

This item is to discuss and approve \$6,717.00 of which \$4051.00 will be from Account 41-52102 (Winter/Spring Allocations) and \$2,666.00 will be from Account 41-52640 to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for several massage therapy students to the California Massage Therapy Convention from March 23rd to March 26th, 2006.

Presenter: Dr. Jeffrey Forman

Time Limit: 10 minutes

Two massage therapy students presented the item.

Discussion occurred.

The district attorney just arrived.

Bernardo de Seabra moved to bring back Business Item 6 back to the table.

Yessenia Ramirez seconded the motion

The motion to bring Business Item 6 back to the table has passed by consensus.

The district attorney presented the item and answered legal questions. Discussion occurred.

Actions have resumed for Business Item 7.

Yaveth Gomez moved to approve \$6,852.64 which \$4,186.64 will be from Account 41-52102 (Winter/Spring Allocations) and \$2,666.00 will be from Account 41-52640 (ICC/DASB Leadership) to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for several massage therapy students to the California Massage Therapy Convention from March 23rd to March 26th, 2006. George Edward Smith seconded the motion.

Discussion occurred.

Rameen Fattahi moved to end discussion.

Tony Suen seconded the motion.

There were eight votes in favor of continuing discussion and eleven votes in favor of ending discussion.

Discussion occurred.

Susan Fan moved to amend the dollar amount to \$5,939.34 which \$2,666.00 will be from Account 41-52640 (ICC/DASB Leadership) and \$3,273.34 will be from Account 41-52102 (Winter/Spring Allocations).

Sanjeet Heyer seconded the motion.

Glen Ho moved to end discussion.

Sanjeet Heyer seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote					
Approve	Disapprove	Abstain			
X					
X					
-	-	-			
-	-	-			
		Х			
		Х			
X					
	X				
X					
X					
X					
	X				
X					
-	-	-			
-	-	-			
	X				
-	-	-			
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-	_	-			
-	_	-			
		Х			
X					
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Roll Call Vote

The amendment has passed with ten yes votes, six no votes, and five abstentions.

• There was confusion regarding whether or not this was a vote on amending the item or passing the entire item.

Yaveth Gomez moved to amend the total dollar amount to \$6,852.64. The motion dies. Discussion occurred.

Zahra Noor moved to end discussion. Glen Ho seconded the motion. There were nine votes in favor of ending discussion and one vote in favor of continuing discussion.

The motion to end discussion has passed.

Roll Call Vote					
Name	Approve	Disapprove	Abstain		
Ken Amornnopawong	X				
Ananya Ashok	Х				
Anna Callahan	-	-	-		
London Choi	-	-	-		
Helen Chung			Х		
Bernardo de Seabra		Х			
Susan Fan	Х				
Rameen Fattahi	-	-	-		
Yaveth Gomez	X				
David He			Х		
Sanjeet Heyer		X			
Glen Ho		X			
Navdip Hothi		X			
Siamack Jamshidipour	-	-	-		
Andy Lau	-	-	-		
Daniel Lin		X			
Robert McDonald	-	-	-		
Donald Murphy			Х		
Joey Nguyen	-	-	-		
Tim Nicholls	-	-	-		
Zahra Noor	X				
Saleha Pirzada	X				
Shrey Prasad	X				
Israr Qumer	-	-	-		
Yessenia Ramirez		X			
Kazuma Seto		Х			
George Edward Smith	X				
Tony Suen	X				
Vincent Tan	-	-	-		

Roll Call Vote

The item does not pass with nine yes votes, seven no votes, and three abstentions.

Sanjeet Heyer moved to refer this item back to the Budget and Finance Committee. Bernardo de Seabra seconded the motion.

David He moved to end discussion.

Zahra Noor seconded the motion.

The motion to end discussion has passed by consensus.

The motion to refer this item back to the Budget and Finance Committee has passed by consensus.

8. INFORMATION

Community and Civic Engagement This item is to discuss Community and Civic Engagement Plan. Presenter: Cynthia Kaufman and Donald Murphy Time Limit: 30 minutes Cynthia Kaufman presented the item. Discussion occurred.

9. DISCUSSION/ACTION

Plus/Minus Grading

This item is to vote on Plus/Minus Grading which represents the student's point of view.

Presenter: Glen Ho

Time Limit: 5 minutes

Glen Ho presented the item.

Discussion occurred.

Glen Ho moved to approve an opposition

Susan Fan seconded the motion.

Shrey Prasad moved to end discussion.

Discussion occurred.

Zahra Noor moved to end discussion.

Shrey Prasad seconded the motion.

There were three votes opposed and ten votes in favor of ending discussion.

The motion to end discussion has passed.

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	_	_	-
Ananya Ashok		X	
Anna Callahan	-	-	-
London Choi	-	-	-
Helen Chung		X	
Bernardo de Seabra	X		
Susan Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez		X	
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Siamack Jamshidipour	-	-	-
Andy Lau	-	-	-
Daniel Lin	X		
Robert McDonald	-	-	-
Donald Murphy		X	
Joey Nguyen	-	-	-
Tim Nicholls	-	-	-
Zahra Noor	X		
Saleha Pirzada		X	
Shrey Prasad	X		
Israr Qumer	-	-	-
Yessenia Ramirez	Х		
Kazuma Seto	X		
George Edward Smith		Х	

Roll Call Vote

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Tony Suen	Х		
Vincent Tan	-	-	-

The item has passed with ten yes votes and six no votes.

Zahra Noor moved to move Business Item 12 (2006-2007 DASB Budget) to be the next business item.

A Senator seconded the motion.

Helen Chung moved to end discussion.

Daniel Lin seconded the motion.

There were four votes in opposition and six votes in favor of ending discussion.

Saleha Pirzada moved to end discussion.

Glen Ho seconded the motion.

There were four objections and four votes in favor of moving Business Item Zahra Noor's Leave of Absence Request up to be the next business item.

Anna Callahan voted in favor of moving Business Item Zahra Noor's Leave of Absence Request up to be the next business item.

Yessenia Ramirez moved to have a ten minute recess.

Susan Fan moved to end discussion

David He seconded the motion

Discussion occurred.

Helen Moved to end discussion.

Susan Fan seconded the motion.

The motion to end discussion has passed by consensus.

There were three votes in objection and eleven votes in favor of having a recess.

The motion to have a recess has passed.

The recess has begun at 7:00 PM.

The meeting has reconvened at 7:16 PM.

Name	Present	Absent	Late	Left Early
Ken Amornnopawong		Х		
Ananya Ashok	X			
Anna Callahan	X			
London Choi		Х		
Helen Chung	Х			
Bernardo de Seabra	X			
Susan Fan	X			
Rameen Fattahi		Х		
Yaveth Gomez	X			
David He	X			
Sanjeet Heyer		Х		
Glen Ho	X			
Navdip Hothi		Х		
Siamack Jamshidipour		Х		
Andy Lau		Х		
Daniel Lin	Х			
Robert McDonald		Х		
Donald Murphy	X			
Joey Nguyen		Х		
Tim Nicholls		Х		
Zahra Noor	X			
Saleha Pirzada	X			
Shrey Prasad		Х		
Israr Qumer		Х		
Yessenia Ramirez	X			
Kazuma Seto	Х			
George Edward Smith	Х			
Tony Suen	X			
Vincent Tan		Х		

Roll Call Senators

Junior Senators

Name	Present	Absent	Late	Left Early
Carl Chan	X			
Hong Kyung Ko	X			
Franc-i Nicholson	X			
David White		Х		
Becky Xie		Х		

10. DISCUSSION/ACTION
Zahra Noor's Leave of Absence Request
This item is to discuss and approve Zahra Noor's Leave of Absence Request
Presenter: Bernardo de Seabra
Time Limit: 5 minutes
Yaveth Gomez moved to approve Zahra Noor's Leave of Absence Request.
Zahra Noor seconded the motion.
Discussion occurred.

Sanjeet Heyer moved to extend the discussion time on the item by five minutes.

Yessenia Ramirez seconded the motion.

Yessenia Ramirez moved to end discussion.

Susan Fan seconded the motion.

The motion to end discussion has passed by consensus.

The time limit on this business item has been extended by five minutes.

Discussion occurred.

Saleha Pirzada moved to end discussion.

Glen Ho seconded the motion.

There were five votes in opposition of ending discussion and nine votes in favor of ending discussion.

Discussion occurred.

Bernardo de Seabra moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion has passed by consensus.

There were eight votes in favor and five votes in opposition to Zahra Noor's Leave of Absence Request.

The motion to approve Zahra Noor's Leave of Absence Request has passed.

11. INFORMATION

Parliamentary Procedures/Bylaws/Code of Conduct

This item is to inform the members of the senate about the upcoming workshop hosted by the Administration Committee, and to encourage them to prepare for it. Presenter: London Choi

Time Limit: 5 minute

Donald Murphy presented the item.

12. DISCUSSION/ACTION – SECOND VOTE

Presenting 2006-2007 DASB Budget

This item is to discuss and approve the 2006-2007 DASB Budget.

Presenter: Sanjeet Heyer

Time Limit: Unlimited

Sanjeet Heyer moved to amend the 2006-2007 DASB Budget by cutting \$4,000.00 from the Euphrat Museum of Art and adding \$4,000.00 to the Reading and Writing Center.

Bernardo de Seabra is chair of the Senate right now.

Anna Callahan moved to amend the 2006-2007 DASB Budget by cutting \$4,000.00 from Summer/Fall Special Allocations and adding \$4,000.00 to the Writing and Reading Center. Yaveth Gomez seconded the motion.

Discussion occurred.

Glen Ho moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion has passed by consensus.

There were three votes in favor and ten votes in opposition to the amendment to cut \$4,000.00 from Summer/Fall Special Allocations and adding \$4,000.00 to the Writing and Reading Center.

The motion to cut \$4,000.00 from Summer/Fall Special Allocations and adding \$4,000.00 to the Writing and Reading Center did not pass.

Tony Suen moved to amend the motion by cutting \$4,000.00 from the Honors Program and adding the \$4,000.00 to the Writing and Reading Center.

Yaveth Gomez seconded the motion.

Discussion occurred.

Yaveth Gomez moved to make an amendment to cut \$2,000.00 from the Euphrat Museum of Art and \$2,000.00 from Honors Program, and then add \$4,000.00 to the Writing and Reading Center.

Yessenia Ramirez moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion has passed by consensus.

There were two votes in and ten votes in opposition to the amendment to cut \$2,000.00 from the Euphrat Museum of Art and \$2,000.00 from Honors Program, and then add \$4,000.00 to the Writing and Reading Center.

Tony Suen moved to end discussion.

Yaveth Gomez seconded the motion.

The motion to end discussion has passed by consensus.

There were seven votes in favor and six votes in opposition to cutting \$4,000 from the Euphrat Museum of Art and adding \$4,000.00 to the Writing and Reading Center.

The motion to cut \$4,000 from the Euphrat Museum of Art and adding \$4,000.00 to the Writing and Reading Center did not pass.

Anna Callahan is the chair now.

Yaveth Gomez moved to cut \$2,000.00 from the Euphrat Museum of Art.

Daniel Lin seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to amend the motion by striking \$2,000.00 and replacing the dollar amount with \$4,000.00.

Saleha Pirzada seconded the motion.

Glen Ho moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

There were thirteen votes in favor and one vote opposed to the amendment to change the dollar amount from \$2,000.00 to \$4,000.00 for cutting.

The motion to amend the dollar amount from \$2,000.00 to \$4,000.00 has passed.

Yessenia Ramirez moved to end discussion.

Sanjeet Heyer seconded the motion.

The motion to end discussion has passed by consensus.

There were thirteen votes in favor and one vote in opposition to cutting \$4,000.00 from the Euphrat Museum of Art.

The motion to cut \$4,000.00 from the Euphrat Museum of Art has passed.

Yaveth Gomez moved to cut \$2,000.00 from the Honors Program.

Ken Amornnopawong seconded the motion.

Discussion occurred.

Saleha Pirzada moved to end discussion.

Ananya Ashok seconded the motion.

The motion to end discussion has passed by consensus.

There were two votes in favor and twelve votes in opposition of cutting \$2,000.00 from the Honors Program.

Helen Chung moved to cut \$1,000.00 from DASB Outreach and Recruitment under Promotional Items and Advertising.

Donald Murphy seconded the motion. Discussion occurred. Glen Ho moved to end discussion. Daniel Lin seconded the motion. The motion to end discussion has passed by consensus. There were seven votes in favor and nine votes in opposition to cutting \$1,000.00 from the DASB Outreach and Recruitment under Promotional Items and Advertising. The motion to cut \$1,000.00 from the DASB Outreach and Recruitment under Promotional Items and Advertising did not pass.

Daniel Lin seconded the motion.

Tony Suen moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

There were fifteen votes in favor and zero votes in opposition to adding \$4,000.00 to the Writing and Reading Center.

The motion to add \$4,000.00 to the Writing and Reading Center has passed.

Bernardo de Seabra moved to approve the 2006-2007 DASB Budget as amended. Saleha Pirzada seconded the motion.

Yessenia Ramirez moved to end discussion.

Sanjeet Heyer seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X	••	
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	-	-	-
Helen Chung			
Bernardo de Seabra	X		
Susan Fan			
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	-	_	-
Siamack Jamshidipour	-	-	-
Andy Lau	-	_	-
Daniel Lin	X		
Robert McDonald	-	-	-
Donald Murphy	X		
Joey Nguyen	-	_	-
Tim Nicholls	-	_	-
Zahra Noor			
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	-	_	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Tony Suen	X		
Vincent Tan	-	_	-

The item has passed unanimously with fifteen yes votes.

13. DISCUSSION/ACTION

Glen Ho's Leave of Absence Request

This item is to discuss and approve Glen Ho's Leave of Absence Request.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

Yaveth Gomez moved to approve Glen Ho's Leave of Absence Request.

Saleha Pirzada seconded the motion.

Sanjeet Heyer moved to end discussion.

Shrey Prasad seconded the motion.

There were eight votes in favor and seven votes in opposition to approving Glen Ho's Leave of Absence Request.

The motion to approve Glen Ho's Leave of Absence Request has passed.

Grievance Procedures

This item is to discuss what would be the most appropriate way to deal with internal

grievances and conflicts.

Presenter: Bernardo de Seabra

Time Limit: 10 minutes

Bernardo de Seabra moved to postpone Business Item Grievances Procedures to next week's Senate meeting on March 8th, 2006.

Yessenia Ramirez seconded the motion.

Donald Murphy moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

Introduction/Approval of Prospective Senators

Chris Chandra (1st Meeting)

Bernardo wants business reports from this week and next week when presented in next week's senate meeting.

Yaveth Gomez moved to strike Business Reports and Appreciations.

Saleha Pirzada seconded the motion.

Discussion occurred.

Yaveth Gomez moved to end discussion.

Glen Ho seconded the motion.

There were seven votes in favor of striking and five votes in opposition to striking out Business Reports and Appreciations.

The motion to strike out Business Reports and Appreciations has passed.

Glen Ho moved to add Appreciations.

Yessenia Ramirez seconded the motion.

Donald Murphy moved to end discussion.

Yaveth Gomez seconded the motion.

The motion to end discussion has passed by consensus.

There were six votes in favor and three votes in opposition to having Appreciations. The motion to add Appreciations has passed.

Business Reports

There were no Business Reports.

Announcements/Informational Reports

Saleha Pirzada: People attending De Anza College during the Summer Quarter must show up on the first day of the summer quarter (July 3rd) or else they might be dropped. George Edward Smith: Next week's meeting will be his last meeting as a DASB Senator and he will be performing on the 23rd and 24th in March at the Brown Bag Theatre. Anna Callahan: The water bottles are to be used for senate meetings and emergencies.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 8:56 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, March 8, 2006