MINUTES DASB SENATE MEETING Wednesday, March 15, 2006 4:30 PM Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 4:37 PM.

Roll Call

Senators Name Present Absent Late Left Early Ken Amornnopawong Х Х Х Ananya Ashok Anna Callahan Х London Choi Х Helen Chung Х Х 5:23 PM Bernardo de Seabra Х Susan Fan Х 6:55 PM Rameen Fattahi Х 5:37 PM Х Yaveth Gomez Х David He Х Sanjeet Heyer Х 7:00 PM 5:37 PM Х Glen Ho LOA Navdip Hothi Х Excused Siamack Jamshidipour Х Andy Lau Х Daniel Lin Х Robert McDonald Х Excused Donald Murphy Х Excused Joey Nguyen Х Tim Nicholls Х Zahra Noor Х LOA Saleha Pirzada Х Shrey Prasad Х Israr Qumer Х Yessenia Ramirez Х 7:49 PM Kazuma Seto Х George Edward Smith Х Tony Suen Х Vincent Tan Х

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Junior Senators

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

Guest List: Robert Balicki, George Edward Smith, Allen Varner, Yvonne Escajeda, Joanna Alday, Pedram Hassani-Azad, Jeanine Hawk, Maryam Noor

Siamack Jamshidipour and George Edward Smith have resigned from the DASB Senate. Saleha Pirzada will resign after this Senate meeting.

Approval of Minutes

March 8, 2006 Bernardo de Seabra made an amendment to the Minutes of March 8th, 2006. Yessenia Ramirez moved to approve the Minutes of March 8th, 2006. Bernardo de Seabra seconded the motion. The motion to approve the Minutes of March 8th, 2006 has passed by consensus.

Public Comments

A Representative from the De Anza Child Development Program: Thanked the DASB Senate for allocating approx \$14k to Child Development.

Burning Issues

There were no burning issues.

Consent Calendar

- 1. Transfer \$1,000 from Account 41-55505 (Black History Month) to create a new account for "Black History Month/Muslim".
- Yessenia Ramirez moved to amend the Consent Calendar.
- 2. Add Franc-I Nicholson to the Student Rights Committee.
- 3. Add Becky Xie to the Student Rights Committee.

Tony Suen seconded the motion.

London Choi moved to amend the Consent Calendar.

- 4. Add Tony Suen to the Administration Committee.
- 5. Add Yessenia Ramirez as Vice Chair to the Administration Committee.
- Tim Nicholls seconded the motion.
- Bernardo de Seabra moved to approve the Consent Calendar as amended.

Yessenia Ramirez seconded the motion.

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

Business

Bernardo de Seabra moved to move Business Item 7 (Revisions of Pay to Stay Policy) to be Business Item 6.

Saleha Pirzada seconded the motion.

The motion to move Business Item 7 (Revisions of Pay to Stay Policy) to be Business Item 6 has passed by consensus.

6. INFORMATION

Revisions of Pay to Stay Policy This item is to discuss possible revisions to the Pay to Stay Policy to be implemented Summer 2006, as proposed by Jeanine Hawk. Presenter: Saleha Pirzada/Jeanine Hawk Time Limit: 10 minutes Saleha Pirzada and Jeanine Hawk presented the item. Discussion occurred.

7. INFORMATION

Presentation of Bond Projects This item is to present a list of proposed projects for the June 2006 bond and explain how they affect students. Presenter: Jeanine Hawk Time Limit: 30 minutes Jeanine Hawk presented the item. Discussion occurred. Laura Cases Frier presented the item. Maryam Noor presented the item. Chuck Berghoff presented the item. Adam Montgomery presented the item. Discussion occurred. Anna Callahan called a meeting to be in order on March 22nd at 3:30 PM.

8. DISCUSSION/ACTION – FIRST VOTE

Massage Therapy Convention

This item is to discuss and approve \$3,500.00 from Account 41-52102 (Winter/Spring Allocations) 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

Discussion occurred.

David He moved to approve \$3,500 from Account 41-52102 (Winter/Spring Allocations) 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.

Shrey Prasad seconded the motion.

Shrey Prasad moved to end discussion.

David He seconded the motion.

The motion to end discussion has passed by consensus.

Shrey Prasad moved to rescind the business item.

David He seconded the motion.

Tim Nicholls moved to end discussion.

Daniel Lin seconded the motion.

The motion to end discussion has passed by consensus.

Tim Nicholls moved to approve \$3,500 from Account 41-52102 (Winter/Spring Allocations) 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 as an URGENT item.

Shrey Prasad seconded the motion.

Tim Nicholls moved to end discussion.

David He 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	X			
Helen Chung	X			
Bernardo de Seabra	-	-	-	
Susan Fan	-	-	-	
Rameen Fattahi	-	-	-	
Yaveth Gomez	X			
David He	X			
Sanjeet Heyer	-	-	-	
Glen Ho	-	-	-	
Navdip Hothi	-	-	-	
Andy Lau	X			
Daniel Lin	X			
Robert McDonald	-	-	-	
Donald Murphy	-	-	-	
Joey Nguyen	-	_	-	
Tim Nicholls	X			
Zahra Noor	-	_	-	
Saleha Pirzada	X			
Shrey Prasad	X			
Israr Qumer	-	-	-	
Yessenia Ramirez	X			
Kazuma Seto	X			
Tony Suen	X			
Vincent Tan	-	-	-	

Roll Call Vote

The item has passed unanimously with fourteen yes votes.

There was a motion to move Business Item Axis Card Demonstration Using DASB Card as the next Business Item.

9. INFORMATION

Axis Card Demonstration Using DASB Card This item is to see a demonstration of services Axis Card can install onto the DASB card. Presenter: Spyder T. Heaney Time Limit: 20 minutes Spyder T. Heaney presented the item. Discussion occurred.

10. DISCUSSION/ACTION - URGENT

Latina Action Day Travel This item is to discuss and approve \$2,561.00 from Account 41-52640 (DASB/ICC Leadership) to the Latina Action Day group to cover the cost of travel to Sacramento. Presenter: Alma Garcia Time Limit: 10 minutes Sanjeet Heyer presented the item. Discussion occurred. Yaveth Gomez moved to approve \$2,561.00 from Account 41-52640 (DASB/ICC Leadership) to the Latina Action Day group to cover the cost of travel to Sacramento as an

URGENT item.

Kazuma Seto seconded the motion.

Discussion occurred.

Yessenia Ramirez will abstain due to a conflict of interest.

Discussion occurred.

London Choi has been made the chair currently.

Discussion occurred.

Anna Callahan is now the chair.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Andy Lau seconded the motion.

There were two votes in favor of and nine votes in opposition to continuing discussion. The motion to end discussion has passed.

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

Roll Call Vote

The item has passed with eleven yes votes, two no votes and one abstention.

11. DISCUSSION/ACTION - FIRST VOTE

Athletics Budget Transfer

This item is to approve a budget transfer of \$3,765.40 of which \$725.02 will be from Account 41-57230 (Men's Cross Country), \$155.38 from Account 41-57270 (Women's Cross Country), \$1,045.00 from Account 41-57255 (Men's Water Polo), \$1,500.00 from Account 41-57298 (Women's Water Polo), \$340.00 from Account 41-57297 (Women's Volleyball) will all transfer to Account 41-57203 (Athletics Dept.) due to the Fall sports teams not using all of the budget. These funds will be used to off-set athletics transportation costs.

Presenter: Kulwant Singh

Time Limit: 10 minutes

Anna Callahan presented the item.

Yessenia Ramirez moved to approve a budget transfer of \$3,765.40 of which \$725.02 will be from Account 41-57230 (Men's Cross Country), \$155.38 from Account 41-57270 (Women's Cross Country), \$1,045.00 from Account 41-57255 (Men's Water Polo),

\$1,500.00 from Account 41-57298 (Women's Water Polo), \$340.00 from Account 41-57297 (Women's Volleyball) will all transfer to Account 41-57203 (Athletics Dept.) due to the Fall sports teams not using all of the budget. These funds will be used to off-set athletics transportation costs.

Sanjeet Heyer seconded the motion.

Yessenia Ramirez moved to end discussion.

Daniel Lin seconded the motion.

The motion to end discussion has passed by consensus.

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

Roll Call Vote

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Tony Suen	Х		
Vincent Tan	-	-	-

The item has passed unanimously with thirteen yes votes.

12. DISCUSSION/ACTION – FIRST VOTE

DASB Scholarship

This item is to discuss and approve a budget transfer of \$4,000.00 from Account 41-51160 (DASB Scholarship) of which \$3,600.00 will go to Account 41-52102 (Winter/Spring Allocations) and \$400 will go to Account 41-51155 (DASB Hospitality).

Presenter: Anna Callahan

Time Limit: 10 minutes

Anna Callahan presented the item.

This item is an URGENT item.

Anna Callahan amended the item to approve a budget transfer of \$4,000.00 from Account 41-51160 (DASB Scholarship) of which \$3,400.00 will go to Account 41-52102 (Winter/Spring Allocations) and \$400.00 will go to Account 41-51155 (DASB Hospitality) and \$200.00 will go to Account 41-51162 (DASB Leadership Training). Discussion occurred.

Sanjeet Heyer moved to approve budget transfer of \$4,000.00 from Account 41-51160 (DASB Scholarship) of which \$3,400.00 will go to Account 41-52102 (Winter/Spring Allocations) and \$400.00 will go to Account 41-51155 (DASB Hospitality) and \$200.00 will as to Account 41-51162 (DASB Loodenship Training)

go to Account 41-51162 (DASB Leadership Training).

Yessenia Ramirez seconded the motion.

Discussion occurred.

Daniel Lin moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	-	-	-
Susan Fan	-	-	-
Rameen Fattahi	-	-	-
Yaveth Gomez		X	
David He			X
Sanjeet Heyer	X		
Glen Ho	-	-	-
Navdip Hothi	-	-	-
Andy Lau	X		
Daniel Lin	X		
Robert McDonald	-	-	-
Donald Murphy	-	-	-
Joey Nguyen	-	-	-
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		

Roll Call Vote

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Shrey Prasad	-	-	-
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
Tony Suen	X		
Vincent Tan	-	-	_

The item has passed unanimously with eleven yes votes, one no vote, and one abstention.

13. DISCUSSION/ACTION

2006-2007 DASB Budget Stipulations

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

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Yessenia Ramirez moved to amend Item 13 (For any banquets/receptions/workshops funded by the DASB an invitation must be extended to the DASB president or delegate at least two weeks prior to the event.) on the 2006-2007 DASB Budget Stipulations.

Andy Lau seconded the motion.

Sanjeet Heyer moved to end discussion.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Daniel Lin moved to amend the 2006-2007 Budget Stipulations by striking Item 17.

London Choi seconded the motion.

Discussion occurred.

Saleha Pirzada moved to end discussion.

Ananya Ashok seconded the motion.

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

The motion to end discussion has passed.

There were three votes in favor and ten votes opposed to striking number 17.

The motion to strike number 17 from the 2006-2007 DASB Budget Stipulations did not pass.

Yessenia Ramirez moved to approve the 2006-2007 Budget Stipulations as amended. Saleha Pirzada seconded the motion.

Sanjeet Heyer moved to end discussion.

Tony Suen seconded the motion.

The motion to end discussion has passed by consensus.

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

Roll Call Vote

The item has passed unanimously with thirteen yes votes.

Discussion occurred.

14. DISCUSSION/ACTION

Non-Smoking Logo on DASB Flyers

This item is to discuss and decide on whether or not to add the non-smoking campus logo on all DASB flyers.

Presenter: Susan Fan

Time Limit: 10 minutes

Susan Fan presented the item.

Discussion occurred.

Bernardo de Seabra moved to approve including and the DASB logo.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Susan Fan moved to end discussion.

Andy Lau seconded the motion.

There were two votes against and six votes in favor of adding these.

The motion to approve adding non-smoking logos and DASB logos on DASB flyers has passed.

15. INFORMATION

DASB Video This item is to formulate ideas for the DASB informational/promotional documentary and possible delegate specific jobs for each Senator. Presenter: Yaveth Gomez Time Limit: 10 minutes Yaveth Gomez presented the item. These are some questions that will be asked to the various DASB Senators that will participate in this documentary: "Who are you?" "Committees?" "How long have you been in Senate?" "What do you do?" "How did you join the Senate?" What have you learned as Senate, how will you apply this in the future?"

Discussion occurred.

Introduction/Approval of Prospective Senators

Joanna Alday	(2 nd Meeting)
Pedram Hassani-Azad	(1 st Meeting)

David White is up for a vote. David White gave a speech. Five questions were asked to David White. Discussion occurred. Four comments were made about David White. There were zero votes in favor of making David White a Junior Senator and ten votes in favor of making David White a Senator. David White has been voted in as a Senator.

Business Reports

INTERNAL

Student Services: They discussed the logistics of Student Services Day and to let people know in advance the preparation for this event. They are also working on flyers for the DASB Scholarships. They were discussing having an End of the Quarter Party. A lot of the discounts on the Discount Program are pending.

Diversity and Events: They had their Quarterly Bingo last Tuesday and it was a success. They are going to have their last meeting during Dead Week and will finalize everything in Spring. They will have diversity week in the third week of school and will have a De Anza Student Band Week towards the end of the Spring Quarter.

Marketing and Communications: They will check out the DASB logos on the flyers.

Student Rights and Campus Relations: Last Monday some of the members went to the Trustee Meeting to protest the Plus/Minus Grading System. They will be working on making sure that all De Anza College students are informed about the Plus/Minus Grading System.

Administration: Last meeting, they were discussing what questions to ask during the workshop earlier today. Many Senators participated in the workshop.

Budget and Finance: The meeting time next quarter will change to 2:15 PM in the Santa Cruz Room on Wednesdays.

Executive: They planned the Conflict Resolution Workshop on April 12th at 3:30 PM.

EXTERNAL

Academic Senate: Some teachers became tenured.

Campus Budget: They had a meeting last Tuesday and discussed the bond and some budget items for the next school year.

Chancellor Advisory Board: They did not have quorum so no action could be taken.

Announcements/Informational Reports

Susan Fan: This Friday is St. Patrick's Day and Daniel Lin's birthday. London Choi: There is no Administration Committee this Friday. Anna Callahan: There will be a general Senate meeting on March 22nd that is not mandatory. The deadline for applications for those interested in being candidates for the DASB Senate to participate in the elections for next year will be on April 28

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 7:56 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, March 22, 2006