MINUTES DASB SENATE MEETING Wednesday, April 19, 2006 3:30 PM Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:38 PM.

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Ananya Ashok		X		
Anna Callahan	X			
London Choi	X			
Helen Chung	X			
Bernardo de Seabra	X			
Susan Fan	X		X	
Rameen Fattahi		X		
David He	X			
Sanjeet Heyer	X			
Glen Ho	X		X	
Navdip Hothi	X		X	
Andy Lau	X			
Daniel Lin	X			
Robert McDonald	X			
Donald Murphy	X			
Tim Nicholls	X			
Zahra Noor		X		
Shrey Prasad	X			
Israr Qumer	X			5:21 PM
Yessenia Ramirez	X			
Kazuma Seto	X		4:06 PM	
Tony Suen	X			
Vincent Tan	X			
David White	X			

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Carl Chan	X			
Hong Kyung Ko		X		
Franc-i Nicholson	X			
Becky Xie	X			

Guest List: Joanna Alday, Adam Montgomery, Pedram Hassani-Azad

Approval of Minutes

March 22, 2006

Bernardo de Seabra moved to approve the Minutes of March 22nd, 2006.

Yessenia Ramirez seconded the motion.

The motion to approve the Minutes of March 22nd, 2006 has passed by consensus.

Public Comments

George Edward Smith: Introduced himself as the new ICC Chair and also introduced the new ICC Chair of Finance Monica Pen.

Mary Fraser: She is a Psychology professor and is doing research on social networks of college students and wishes to work with the DASB Senate. She can be contacted at Frasermary@fhda.edu.

Adam Montgomery: He is with the Measure C campaign and gave an update there will be a phone bank from Sunday-Thursday and a phone bank from Monday-Thursday starting at 5:30 PM – 8:30 PM at 745 Distel Drive. He can be contacted at (650) 518-0987..

Burning Issues

John Cognetta: There were two important meetings that were canceled due to a lack of quorum. Campus Center Board meeting and the Budget and Finance Committee Meeting on April 19th, 2006 were canceled.

Bernardo de Seabra: He wants those who cannot attend committees based on their schedule to contact and let him know. DASB Senators must be a part of at least one internal committee. Ken Amornnopawong: He attempted to send his schedule to Bernardo de Seabra.

Bernardo de Seabra moved to add the Consent Calendar.

Susan Fan seconded the motion.

The motion to add the Consent Calendar has passed by consensus.

Consent Calendar

Bernardo de Seabra moved to amend the Consent Calendar.

- 1. Add David White to the Budget and Finance Committee.
- 2. Add Shrey Prasad to the Budget and Finance Committee.
- 3. Add Robert McDonald to the Budget and Finance Committee.
- 4. Remove David He from the Budget and Finance Committee.

Donald Murphy seconded the motion.

Sanjeet Heyer moved to approve the Consent Calendar as amended.

Bernardo de Seabra seconded the motion.

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

Business

5. INFORMATION

Bond Information

This item is for the college president to clarify any student concerns regarding Measure C.

Presenter: Brian Murphy Time Limit: 20 minutes

Brian Murphy presented the item.

Discussion occurred.

6. INFORMATION

Diversity Advisory Council

This item is to present the Equity for All project to the DASB Senate which will inform the student representatives of the project and its results and for the senate to provide feedback.

Presenter: Marion Winters Time Limit: 20 minutes Yessenia Ramirez moved to postpone Business Item Diversity Advisory Council to May 7th. Bernardo de Seabra seconded the motion.

Susan Fan moved to end discussion.

Helen Chung seconded the motion.

The motion to end discussion has passed by consensus.

The motion to postpone Business Item: Diversity Advisory Council to May 7th has passed by consensus.

7. DISCUSSION/ACTION – SECOND 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

Susan Fan 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.

Vincent Tan seconded the motion.

Discussion occurred.

Bernardo de Seabra moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

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

The item has passed unanimously with twenty-one yes votes.

8. DISCUSSION/ACTION

Student Review: Time Place & Manner Policy

This item is to review the Student Time, Place & Manner Policy before it passes through the

Chancellor's Advisory Council

Presenter: Anna Callahan Time Limit: 20 minutes

Anna Callahan presented the item.

Discussion occurred.

Bernardo de Seabra moved to refer Business Item: Student Review: Time Place & Manner Policy to the Diversity and Events Committee and the Administration Committee.

Vincent Tan seconded the motion.

Yessenia Ramirez moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

The motion to refer Business Item: Student Review: Time Place & Manner Policy to the Diversity and Events Committee and the Administration Committee has passed by consensus.

9. DISCUSSION/ACTION

Statewide Student Senate

This item is to analyze and vote on the best model for the formation of the Statewide Student Senate.

Presenter: Bernardo de Seabra

Time Limit: 15 minutes

Sanjeet Heyer moved to strike this item. Bernardo de Seabra seconded the motion.

The motion to strike Business Item 9: Statewide Student Senate has passed by consensus.

10. DISCUSSION/ACTION

Swimming Team T-Shirts

This item is to discuss and approve \$960.00 from Account 41-52102 (Winter/Spring Allocations) to cover the cost of 250 t-shirts for swimming, diving and water polo teams at \$3.84 per shirt.

Presenter: Pete Raykovich Time Limit: 10 minutes

Sanjeet Heyer presented the item.

Discussion occurred.

David He moved to approve \$960.00 from Account 41-52102 (Winter/Spring Allocations) to cover the cost of 250 t-shirts for swimming, diving and water polo teams at \$3.84 per shirt.

Robert McDonald seconded the motion.

David White moved to end discussion.

Yessenia Ramirez seconded the motion.

There were five votes in favor of ending discussion.

Discussion occurred.

Vincent Tan moved to postpone Business Item Swimming Team T-Shirt until Pete

Raykovich can speak about it.

Ken Amornnopawong seconded the motion.

The motion to postpone Business Item: Swimming Team T-Shirts until Pete Raykovich can speak about it has passed by consensus.

Approval of Prospective Senators

Joanna Alday (3rd Meeting)
Pedram Hassani-Azad (3rd Meeting)
Takeshi (1st Meeting)

Carl Chan (Junior Senator)

Carl Chan gave his speech.

Five questions were asked to Carl Chan.

Franc-i Nicholson (Junior Senator)

Franc-i Nicholson gave her speech.

Five questions were asked to Franc-I Nicholson

Becky Xie (Junior Senator)

Becky Xie gave her speech.

Five questions were asked to Franc-I Nicholson.

There were two votes in favor of keeping Carl Chan a Junior Senator and fourteen votes in favor of making Carl Chan a Senator.

There were nine votes in favor of keeping Franc-i Nicholson a Junior Senator and ten votes in favor of making Franc-i Nicholson a Senator.

There were six votes in favor of keeping Becky Xie a Junior Senator and nine votes in favor of making Becky Xie a Senator.

Carl Chan has been voted in as a Senator.

Franc-i Nicholson has been voted in as a Senator.

Becky Xie has been voted in as a Senator.

Announcements/Informational Reports

John Cognetta: He said there is a situation with the Flea Market that requires students to engage in civic engagement and that situation is that the Health Department will not allow new vendors to attend the Flea Market and therefore there is encouragement that students learn the reason for these regulations and change the regulations of Santa Clara County.

London Choi: Elections are coming up and the elections committee could use more marketing and all Senators are required to give at least two classroom presentations.

Anna Callahan: Campaigning before the official campaigning date can be a viable reason for disqualification. Robert Griffin has asked students to form search committees to find qualified candidates for the Dean of Counseling, Dean of Admissions and Records, and Dean of Student Development. There are about fifty-one days left for the DASB Senators' terms.

Helen Chung: Diversity Week is going on next week and they have filled all but two slots.

Sanjeet Heyer: Debbie Schaefer from De Anza's gold program wrote DASB a thank you letter.

Business Reports

There were no business reports.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 5:45 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, April 26, 2006