# MINUTES DASB SENATE MEETING Wednesday, May 24, 2006 3:30 PM Student Council Chambers

# Call to Order

Anna Callahan called the meeting to order at 3:36 PM.

# Roll Call

# **Senators**

Name	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Ananya Ashok	X			X
Anna Callahan	X			
Carl Chan	X			
London Choi	X			
Helen Chung	X			
Bernardo de Seabra	X			
Susan Fan	X			
Rameen Fattahi	X			X
Pedram Hassani-Azad	X			
David He	X			
Sanjeet Heyer		X		
Glen Ho	X		X	
Navdip Hothi		X		
Andy Lau	X			
Daniel Lin	X			X
Robert McDonald	X			
Donald Murphy	X			
Tim Nicholls	X			
Franc-i Nicholson	X			
Shrey Prasad	X			
Israr Qumer	X			X
Yessenia Ramirez	X			
Kazuma Seto	X		X	
Tony Suen	X			
Vincent Tan		X		
David White	X			
Becky Xie	X		X	

Guest List: Scott McDonough, Saagar Kuruni, Marc Coronado, Diana Alves de Lima, Maggie Arellano, Kristen Toner, Francisco Soberazis, Rehana Rehman, Joanna Alday, Cheuk Yee Cheung, Cindy Tandow, Jordan Eldridge, Ron Zimmer, Barbara Cunningham, Anthony Choice-Diaz, Jackson Sunarjadi Tee, Gabriel Wong, Rebecca Levin, Maria Perezalono

# **Approval of Minutes**

May 17, 2006

Bernardo de Seabra made an amendment to the Minutes of May 17<sup>th</sup>, 2006. Yessenia Ramirez moved to approve the Minutes of May 17<sup>th</sup>, 2006 as amended.

Bernardo de Seabra seconded the motion.

The motion to approve the Minutes of May 17<sup>th</sup>, 2006 has passed by consensus.

#### **Public Comments**

Anthony Choice: He is passing out a flyer for an event taking place later tonight from 6:00 -8:00 PM in East San Jose which involves an open forum with District Attorney and Mayoral Candidates. The open forum has three main topics: public safety, diversity, and law enforcement accountability.

Barbara Cunningham: In Oakland they brought back five gold medals, one silver medal, and one bronze medal in the Special Olympics in Oakland. They are challenging all Senators to do a Wheelchair Race only using arms.

Scott McDonough: He is a member of World Peace Buddhist and have been participating in a conversation on De Anza Campus to have a shared Peace Room to manage stress and to meditate in. Fifteen teachers signed the letter in support for at least a consideration for having a peace room and eleven of the fifteen teachers decided to declare their religion.

# **Burning Issues**

There were no burning issues.

#### **Consent Calendar**

There were no consent calendar items.

#### **Business**

#### 1. INFORMATION

**Election Results** 

This item is to announce the winners of the DASB and Student Trustee elections for the 2006-2007 year.

Presenter: Anna Callahan and George Edward Smith

Time Limit: 20 minutes

Anna Callahan presented the elections results.

Yessenia Ramirez moved to move Business Item: Tutorial Center Funding to be the next Business Item on the agenda.

Tim Nicholls seconded the motion.

The motion to approve moving Business Item: Tutorial Center Funding to be the next Business Item on the agenda has passed by consensus.

#### 2. DISCUSSION/ACTION – URGENT

**Tutorial Center Funding** 

This item is to discuss and approve \$5,000.00 to cover the costs of the Tutorial Center salaries and benefits for May and June.

Presenter: Diana Alves de Lima

Time Limit: 10 minutes

Diana Alves de Lima presented the item.

Discussion occurred.

David White moved to approve \$5,000.00 from Account 41-52102 (Winter/Spring

Allocations) to cover the costs of the Tutorial Center salaries and benefits for May and June.

David He seconded the motion.

Ananya Ashok moved to end discussion.

David He seconded the motion.

There were six objections to ending discussion.

Discussion occurred.

Glen Ho 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	X		
Anna Callahan	-	-	-
Carl Chan	X		
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	X		
Susan Fan	X		
Rameen Fattahi	X		
Pedram Hassani-Azad			X
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho			X
Navdip Hothi	-	-	-
Andy Lau	X		
Daniel Lin		X	
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	X		
Franc-i Nicholson	X		
Shrey Prasad	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
Tony Suen			X
Vincent Tan	-	-	-
David White	X		
Becky Xie	X		

The motion to approve \$5,000.00 from Account 41-52102 (Winter/Spring Allocations) to cover the costs of the Tutorial Center salaries and benefits for May and June has passed with twenty yes votes, one no vote, and three abstentions.

London Choi moved to add Business Item: DASB/D&E Multicultural Guidelines as an INFORMATION item as the last Business Item.

Yessenia Ramirez seconded the motion.

The motion to add Business Item: DASB/D&E Multicultural Guidelines as an INFORMATION item as the last Business Item has passed by consensus.

# 3. 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: 35 minutes

Marion Winters presented the item.

Discussion occurred.

# 4. DISCUSSION/ACTION – URGENT

**Traditional Event Funding** 

This item is to discuss and approve \$1,050.00 to cover the cost of traditional food and decorations for 150 people, the event program, clean-up fees, and traditional dancers.

Presenter: Rebecca Levin Time Limit: 10 minutes

Rebecca Levin presented the item.

Glen Ho moved to approve \$1,050.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of traditional food and decorations for 150 people, the event program, clean-up fees, and traditional dancers.

Yessenia Ramirez seconded the motion.

Ananya Ashok moved to end discussion

Glen Ho 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	X		
Anna Callahan	-	-	
Carl Chan	X		
London Choi			X
Helen Chung	X		
Bernardo de Seabra	X		
Susan Fan	-	_	-
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
David He	X		
Sanjeet Heyer	-	_	-
Glen Ho	X		
Navdip Hothi	-	_	-
Andy Lau	X		
Daniel Lin	-	_	-
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	X		
Franc-i Nicholson	X		
Shrey Prasad	X		
Israr Qumer	-	_	-
Yessenia Ramirez	-	_	-
Kazuma Seto	X		
Tony Suen	X		
Vincent Tan	_	_	-
David White	X		
Becky Xie	X		

The motion to approve \$1,050.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of traditional food and decorations for 150 people, the event

program, clean-up fees, and traditional dancers has passed unanimously with nineteen yes votes and one abstention.

# 5. DISCUSSION/ACTION – URGENT

**Graduation Funding** 

This item is to discuss and approve \$500.00 to cover the cost of bottled water for students attending the Graduation Ceremony.

Presenter: Paula Joseph Time Limit: 10 minutes

David White moved to approve \$2,500.00 from Account 41-52102 (Winter/Spring Special

Allocations) for bottled water and food as an URGENT item.

Bernardo de Seabra seconded the motion.

Rameen Fattahi moved to end discussion.

Donald Murphy seconded the motion.

Discussion occurred.

The motion to end discussion has passed by consensus.

#### **Roll Call Vote**

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

The motion to approve \$2,500.00 from Account 41-52102 (Winter/Spring Special Allocations) for bottled water and food as an URGENT item has passed with eighteen yes votes, one no vote, and one abstention.

#### 6. DISCUSSION/ACTION – URGENT

**Black Student Union Funding** 

This item is to discuss and approve \$1,000.00 to cover the cost of banquet supplies and services for the annual Black Graduation Ceremony.

Presenter: Wendy White Time Limit: 10 minutes

David White moved to approve \$1,000.00 from Account 41-52102 (Winter/Spring Special

Allocations) to cover the cost of banquet supplies and services for the annual Black

Graduation Ceremony.

Franc-I Nicholson seconded the motion.

Donald Murphy moved to end discussion.

Rameen Fattahi seconded the motion.

There were eight objections to ending discussion.

Discussion occurred.

Andy Lau moved to end discussion.

Rameen Fattahi 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	-	-	-
Carl Chan	X		
London Choi		X	
Helen Chung			X
Bernardo de Seabra	X		
Susan Fan	-	-	-
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Andy Lau	X		
Daniel Lin	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	-	-	-
Franc-i Nicholson	X		
Shrey Prasad	-	-	-
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
Tony Suen	X		
Vincent Tan	-	-	-
David White	X		
Becky Xie	X		

The motion to approve \$1,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of banquet supplies and services for the annual Black Graduation Ceremony has passed with sixteen yes votes, one no vote, and one abstention.

#### 7. DISCUSSION/ACTION – URGENT

AMC Movie Tickets

This item is to discuss and approve \$1,655.00 to cover the cost of AMC Movie Tickets to sell and the shipping costs of the tickets.

Presenter: La Donna Yumori-Kaku

Yessenia Ramirez moved to approve \$1,655.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of AMC Movie Tickets to sell and the shipping costs of the tickets.

David He seconded the motion.

Helen Chung moved to end discussion

Donald Murphy 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	-	-	-
Carl Chan	X		
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	X		
Susan Fan	-	-	-
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Andy Lau	X		
Daniel Lin	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	-	-	-
Franc-i Nicholson	X		
Shrey Prasad	-	-	-
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
Tony Suen	X		
Vincent Tan	-	_	-
David White	X		
Becky Xie	X		

The motion to approve \$1,655.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of AMC Movie Tickets to sell and the shipping costs of the tickets has passed unanimously with eighteen yes votes.

Yessenia Ramirez moved to add Business Item: Diversity Leadership Training Project Funding Transfer as the next business item.

Tim Nicholls seconded the motion.

The motion to add Business Item: Diversity Leadership Training Project Funding Transfer as the next business item has passed by consensus.

#### 8. DISCUSSION/ACTION

Diversity Leadership Training Project Funding Transfer

This item is to discuss and approve the creation of Account 41-56349 (Youth Empowerment Festival) and then the shifting of funds from payroll related object codes to object code 4015 (Food) for a total of \$1,500.00, object code 4010 (Supplies) for a total of \$650.00, and 4060 (Printing) for a total of \$309.78.

Presenter: Anna Callahan Time Limit: 10 minutes

Anna Callahan presented the item.

Discussion occurred.

Rameen Fattahi moved to approve the creation of Account 41-56349 (Youth Empowerment Festival) and then the shifting of funds from payroll related object codes to object code 4015 (Food) for a total of \$1,500.00, object code 4010 (Supplies) for a total of \$650.00, and 4060 (Printing) for a total of \$309.78.

David He seconded the motion.

Rameen Fattahi moved to end discussion.

Donald Murphy seconded the item.

Tim Nicholls moved to rescind the motion.

Yessenia Ramirez seconded the motion

Tim Nicholls moved to end discussion

Yessenia Ramirez seconded the motion.

The motion to a approve the creation of Account 41-56349 (Youth Empowerment Festival) and then the shifting of funds from payroll related object codes to object code 4015 (Food) for a total of \$1,500.00, object code 4010 (Supplies) for a total of \$650.00, and 4060 (Printing) for a total of \$309.78 has been rescinded.

Yessenia Ramirez moved to approve the creation of Account 41-56349 (Youth Empowerment Festival) and then the shifting of funds from payroll related object codes to object code 4015 (Food) for a total of \$1,500.00, object code 4010 (Supplies) for a total of \$650.00, and 4060 (Printing) for a total of \$309.78 as an URGENT item.

Rameen Fattahi seconded the motion.

Andy Lau moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

#### **Roll Call Vote**

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	_	-
Anna Callahan	-	_	-
Carl Chan	X		
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	-	-	-
Susan Fan	-	-	-
Rameen Fattahi	X		
Pedram Hassani-Azad	X		
David He			X
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Andy Lau	X		
Daniel Lin	-	-	-
Robert McDonald	-	-	-
Donald Murphy	X		
Tim Nicholls	X		
Franc-i Nicholson	X		
Shrey Prasad	-	-	-
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
Tony Suen	X		
Vincent Tan	-	_	-
David White	X		
Becky Xie	X		

The motion to approve the creation of Account 41-56349 (Youth Empowerment Festival) and then the shifting of funds from payroll related object codes to object code 4015 (Food) for a total of \$1,500.00, object code 4010 (Supplies) for a total of \$650.00, and 4060 (Printing) for a total of \$309.78 has passed unanimously with sixteen yes votes and one abstention.

#### 9. INFORMATION

DASB/D&E Multicultural Guidelines

This item is to inform about the DASB/D&E Multicultural guidelines.

Presenter: London Choi Time Limit: 10 minutes

London Choi presented the item.

Discussion occurred.

# **Approval of Prospective Senators**

There were no prospective senators.

# **Business Reports**

**EXTERNAL** 

Curriculum: They went through an articulation overview. Every five years they will keep track for courses that are outdated.

Diversity Advisory Council: They discussed the Equity for All project.

Elections: Two candidates: Kai Shah and Jimmy Setiawan were both disqualified for leaving 30+ posters on campus after the cleanup date was over. All of the strikes were repealed and they are revising some rules for next year. Tomorrow will be the last Elections Committee meeting for this year at 5:30 PM.

ICC: They had the Flea Market Concession Bid for June and collected 862 batteries for the battery drive and they are going to have a club financial orientation meeting next Wednesday. They approved a budget request of buying one ICC tent and one canopy tent and the Spring Carnival will be on June 1<sup>st</sup> and the Food Drive started on May 22<sup>nd</sup> and will be through June 9<sup>th</sup>. The Spring Carnival will be held in the Main Quad from 11:30 AM – 1:00 PM and ICC Scholarships are due on May 30<sup>th</sup>.

Classified Senate: An Equity for All project presentation was given.

#### **INTERNAL**

Diversity and Events: They had Multicultural Funding hearing on Tuesday and they had around six programs attending and explaining their budget requests to them and will make their decision on the last meeting next Thursday.

Budget and Finance: They are not sure if they will have a meeting next week or not. They still have some money left in the accounts for allocations.

Student Rights and Campus Relations: The document for future VPs is finished. They are lobbying to the administration to have a Peace Room for people to meditate and have peace in. They are planning on receiving a DASB Endorsement next week on the Peace Room.

Administration: They met yesterday to discuss the revised Multicultural Funding Guidelines.

Marketing and Communications: They went over the options for lanyard designs and discussed the DASB Card Purchase Campaign.

Student Services: They did not meet.

Technology: They met yesterday.

# **Announcements/Informational Reports**

London Choi: The End of the Year DASB Party is on June 30<sup>th</sup> and they have to leave their offices by 7:00 PM and she will be contacting various senators for donations for food and a DJ. About a donation of \$5-10 will be sufficient.

Yessenia Ramirez: She reminded everyone to signup for the Dunk Tank at the Spring Carnival.

Helen Chung: On June 1st in the Student Council Chambers from 9:00 AM - 3:00 PM there will be a Stanford Blood Drive and everyone should volunteer for it.

Yessenia Ramirez: She will narrate tomorrow in the California History Center starting at 12:30 PM. Townhall Meeting next Tuesday in Conference Room A and B and June 1<sup>st</sup> will be the

Youth Empowerment Festival on Friday 6PM Redefinition and will take donations to support students that were arrested during the Colin Powell demonstrations.

Robert McDonald: June 10<sup>th</sup> will be the Senate Football event.

David He: On Midnight this Friday, X-Men 3 will come out.

Tim Nicholls: Mentioned that those who wish to attend the various events should sign their initials on the board inside of the Senate Lounge.

Bernardo de Seabra: Anna Callahan will volunteer for the dunk tank.

Pedram Hassani-Azad: They are looking for dealers for the poker night fundraiser sometime in the near future.

Anna Callahan: She needs everyone to attend the May 31<sup>st</sup> meeting and June 6<sup>th</sup> is the deadline for cleaning the Senate Office and on June 7<sup>th</sup> there will be a swearing in of the New Senate and it will start at 5:30 PM.

# **Appreciations**

Appreciations were given.

# **Adjournment**

Anna Callahan adjourned the meeting at 5:25 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, May 31, 2006