

AGENDA DASB SENATE MEETING Wednesday, November 3rd, 2010 4:30 pm Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Natasha Asar	<u>X</u>				
Mariam Azhar	<u>X</u>				
Alison Chan	X				
Gloria Cheung	X				
So Choi	X				
Adam Coquia	X X				
Ismail Desouki	X				
Melanie Dovan	X				
Brenden Fant	X				
Amira Farah	X				
Ahmad Fayad	<u>X</u>				
Lena Ghamrawi	X				
Edison Giang	X				
Anaruth Hernandez	X				
Thoa Hoang	X				
Pamela Jara	<u>X</u>				
Denny Jeon		<u>X</u>			
Sana Kathuria	<u>X</u>				
Brenda Kristie	X				
Ze-Kun Li	X				
Jarren Lu	X				
Cindy Luu	<u>X</u>				
Ali Masood			<u>X 4:35</u>		
Anmol Mirakhur	<u>X</u>				
Leo Nguyen	X				
Victoria Nguyen	X				
Nevin Sarina	<u>X</u>				
Syed Taha	X				
Neesha Tambe	<u>X</u> <u>X</u>				
Tevita Tapavalu	<u>X</u>				

<u>Approval of Minutes</u> Wednesday, Oct. 27th, 2010

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Neesha moved to put Business Item 6 to after Public Announcements. Brenden seconded the motion. No objections. Motion passed.

2) INFORMATION/DISCUSSION

Title: Zim Ride *This item is to inform the senate about an alternative transportation program.* Presenter: Robert Comica Time Limit: 15 minutes

Neesha moved to extend the time by 10 minutes. Somebody seconded the motion. No Objections, Motion passes

Ismail moves to set Business 7 to the next item Seconded by Victoria Nguyen No objections. Motion passed.

2) INFORMATION/DISCUSSION

Title: San Jose Chief of Police Forum *This item is to inform the senate about the chief of police forum.* Presenter: Ismail Desouki Time Limit: 10 minutes

Ismail ceded the floor to Marlo Alvarado Custodio. Ismail moved to extend the time by 10 minutes. Edison seconded the motion. No objections. Motion passed.

Introduction/Approval of Prospective Senators

- Arvind 6^{th}
- Meera 5th
- Vivian 4th
- Nick 4th
- Sylvie 1st
- Maylea 1st
- Minha 1st
- Ernest 1st
- Victor 5th
- Sara 1st

• Sara 3rd

Senate Announcements

Consent Calendar

Internal Reports

External Reports

Business

 Approve Ze-Kun Li's Leave of Absence from Nov. 5th 2010 to Nov.16th 2010 Neesha moved to approve Ze-Kun Li's Leave ob Absence. Brenda seconded the motion. No objections. Motion passed.

3) INFORMATION/DISCUSSION/ACTION

Title: 2nd vote on Bylaws *This item is to approve the new bylaws.* Presenter: Ahmad Time Limit: 10 minutes

So moved to approve the 2nd vote on Bylaws. Alison seconded the motion. Objection. Discussion occurred. Ismail moved to end the discussion. Leo seconded the motion. No objections. Vote: For: 27 Against: 0 Abstain: 0 Motion passed by consensus.

4) INFORMATION/DISCUSSION/ACTION

Title: 2nd vote on Cross Cultural Partnership funding *This item is to approve \$3,000 for Cross Cultural Partnership from Summer/Fall Special Allocation* Presenter: Leo Time Limit: 10 minutes

Leo moved to approve \$2,955 for the student payroll and \$45 for benefits for summer and fall special allocations for CCP. Brenda seconded the motion. Discussion occurred. So moved to end the discussion.

	No	Yes
Natasha Asar		<u>X</u>
Mariam Azhar		<u>X</u>
Alison Chan		X
Gloria Cheung		<u>X</u>
So Choi		X
Adam Coquia		<u>X</u>
Ismail Desouki	<u>X</u>	
Melanie Dovan		X
Brenden Fant	<u>X</u>	
Amira Farah		<u>X</u>
Ahmad Fayad		<u>X</u>
Lena Ghamrawi		<u>X</u>
Edison Giang		
Thoa Hoang	<u>X</u>	
Pamela Jara		<u>X</u>
Denny Jeon		<u>X</u>
Sana Kathuria		<u>X</u>
Brenda Kristie		<u>X</u>
Ze-Kun Li		
Jarren Lu	<u>X</u>	
Cindy Luu		<u>X</u>
Ali Masood	<u>X</u>	
Anmol Mirakhur		<u>X</u>
Leo Nguyen		<u>X</u>
Victoria Nguyen	<u>X</u>	
Nevin Sarina	<u>X</u>	
Syed Taha		<u>X</u>
Neesha Tambe		
Tevita Tapavalu		<u>X</u>

Victoria seconded the motion. Vote: 2/3 yes

Motion passed to allocate \$2,955 for the student payroll and \$45 for benefits.

5) INFORMATION/DISCUSSION/ACTION

Title: Waive Budget Stipulation #33 This item is to waive budget stipulation #33 to fund the Euphat Museum beyond the Student Art Show Presenter: Leo Time Limit: 10 minutes

Leo presented the item.

Brenden moved to waive the Budget Stipulation #33. Tevita seconded the motion. Ismail moved to end the discussion. So seconded the motion. Vote: Majority for waiving the Budget Stipulation #33. Budget Stipulation was waived.

6) INFORMATION/DISCUSSION/ACTION

Title: Funding for Euphrat Museum *This item is to approve \$10,944 Euphat Museum of Art from Summer/Fall Special Allocation* Presenter: Leo Time Limit: 15 minutes

Leo presented the item.

Leo moved to approve \$2,000 for student payroll, \$3,386 for casual payroll, \$358 for benefits, \$1,000 for supplies, \$700 for printing, and \$3,500 for technical & professional services. Jarren seconded the motion. Leo moved to extend the time by ten minutes. Adam seconded the motion. Vote for ending the discussion: For:13 Against: 15

	No	Yes
Natasha Asar		
Mariam Azhar		X
Alison Chan		X
Gloria Cheung		<u>X</u> <u>X</u>
So Choi	X	
Adam Coquia	X	
Ismail Desouki		X
Melanie Dovan	X	
Brenden Fant		X
Amira Farah		<u>X</u> <u>X</u>
Ahmad Fayad	X	
Lena Ghamrawi	<u>X</u> X	
Edison Giang		X
Anaruth Hernandez	X	
Thoa Hoang		<u>X</u>
Pamela Jara		X
Sana Kathuria		X
Brenda Kristie		X X X X X X
Jarren Lu		X
Cindy Luu		X
Ali Masood	X	
Anmol Mirakhur		X
Leo Nguyen		X
Victoria Nguyen		X

Nevin Sarina	X
Syed Taha	X
Tevita Tapavalu	<u>X</u>

Motion passed.

Public Announcements

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Senate Announcements

Adjournment

Meeting was adjourned at 6:43pm

Internal Reports

DNE Tailgate- Brenden- Nov 6 Movie Night- Amira- Nov 23 Insomnia- Tevita- Nov 19 Alison is going to invite the Foothill senate to our events (Tailgate and Insomnia)! Tent City Funding

Finance

This Monday, we passed the new Student Body Fee of \$9 woot woot :D. We will have an extra of about \$200K in our budget next year to allocate to programs!!!

Deadline for Budget Requests is next Monday at 4PM. Chairs should submit requests for programs that you guys are planning for next year. We decided to move the Finance Workshop to Nov 17 during the Senate Meeting, Victoria will

be the point person for the workshop. We got 2 agent applications from Arvind and Trang. They will chair the Finance meeting next

We got 2 agent applications from Arvind and Trang. They will chair the Finance meeting next week.

HAPPENING WITH SRS: Budget Cut Movement- attended Oct 30-31st conference March 2nd and March 12th is Conference Parcel Tax- Measure E did not PASS :((((((((-->

Measure E - Parcel Tax, Foothill-De Anza CCD Completed Precincts 271 of 271 PercentVotes YES 58.12%49,553 NO 41.88%35,705 Discounts- more being added as time passes Emerging Leaders! Next Week's chairs: Jenn & Nevin Exploring Options for Kirsh's Kitchen Pepsi Refresh Project taking place in January 2:30 on Wednesdays

Leads of projects:

Ismail- Midterm Giveaways & ForumsSo- Scholarships Nevin & Tran- TA Program Pam-Pepsi RefreshKia & Andy & Ismail- Food ScholarshipSana- ICCE Leadership Degree/CertificateAmira & Leela & So- AB540 w/AnaruthJenn & Ravi- DiscountsSachin & Arvind- Parcel Tax + Budget CutKia & Monica- Puente/FYE/LeadMaw & Nevin- Book Drive

Admin Missed meeting last we Done with Binders Working on Judical Board Changes Rough Draft Ordered Toners 7:30am meeting, DnE rep requested as DnE codes will be discussed

MARKETING- missed Advertising for Pepsi Ref. Adv for Tailgate party Adv for Insomnia Thanks to Agents

ES- missed 11 applicants done for bus program Advertise for the organic products and working with various groups Keith drove to Cal and bikes are assembled and are here and are ready and we will bring one in Sachin is working on terms and conditions for borrowing bikes Waiting for liability results (John)

Externals

DnE: 3:30-4:30 every other Wednesday

Ali Masood

11-25-10

External Committee Reports

Table of Contents

1. Academic Senate External Committee Report 10-25-10

2. Academic Senate External Committee Report 11-1-10

1. Academic Senate External Committee Report 10-25-10

a. The accreditation student survey has been sent out.

2. Academic Senate External Committee Report 11-31-10

-\$1.8 million unspent allocated money needs to be allocated.

-The curriculum committee is planning to change some of the General Education requirements.

Name: Sana Kathuria and Victoria Nguyen External Committee: Instructional Planning and Budgeting Team Date of meeting: 11/02/2010 Time of Meeting: 4:00-5:00

Business Item: Review the Annual Program Review Update Form

How it affects De Anza College: It affects De Anza college because it is a review of the classes and what is needed in the classes.

How it affects De Anza students: It affects De Anza students because they will be using the items that the classes get.

How did you represent the concerns of the DASB: None of the business items concern DASB

Potential actions that the DASB senate can take: N/A

Curriculum committee meeting Tuesday, 2-3.30pm

Ten music and two photography classes were approved as amended. Due to prior budget cuts, De Anza weren't able to provide music classes such as MUSI 18 (Intermediate Piano). But now, they are going to start this class again. Units were decreased for certain classes. Class repetition rules and guidelines were set last week, this week they are implemented and emphasized.

Thanks,

Brenda Kristie

Submitted by,

Sara Nierle DASB Secretary Approved Wednesday, November 10th, 2010