

MINUTES
DASB SENATE MEETING
Wednesday, October 27th, 2004
3:30 pm
Student Council Chambers

Call to Order

Nadine Foster-Mahar called the meeting to order at 3:44 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Ananya Ashok	X			
Stephanie Bellini		X Excused		
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	X			
Amine Hambaba	X			
Amani Hamed		X Unexcused		
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamar	X			
Jaspaul Kapoor*	X			
Raheleh Kermaani	X			
Rabiah Khalid	X			
Amel Khan	X			X 4:25 pm
Henna Khan	X			
Deborah Leong	X			
Helia Leung*	X			
James Liang		X Excused		
Audrey Lo	X			
Erick Luu		X Excused		
Kim-Mai Nguyen	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Beverly Parker			X 4:08 pm	
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu*	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

*Denotes Junior Senator

Ex-Officio Members: John Cogna, Advisor

Dennis Shannakian, Administrative Assistant

Approval of Minutes

Henna Khan moved to approve the minutes of Wednesday, October 20, 2004.

Harris Qureshi seconded the motion.

Nadine Foster-Mahar indicated Stephanie Bellini's absence was excused in the Minutes.

Raheleh Kermaani moved to approve the minutes as amended.

Audrey Lo seconded the motion.

Motion to approve the minutes of Wednesday, October 20, 2004 passed by consensus.

Public Comments

- Trudy Walton introduced herself and thanked DASB for the help with the Accreditation teams. Contact her at waltontrudy@fhda.edu.
- Ron Jones, Occupational Training Institute (OTI) College Program Head thanks DASB for funding the program. With DASB funds, moms and dads are able to receive financial aid and attend school.
- Two students from Professor Augustine Martinez class addressed concerns about the administration. The students did not receive their course grade for the class they took in summer. Because Martinez' classes are so popular, there has been a need for larger classrooms, or more class sections offered. The students had already talked to the English Department Dean and Brian Murphy.
- Daniel Dishno from the OTI updated the DASB Senate on the Computer Donation Program. The program includes a process to train students to refurbish and repair computer equipment. Since March, the program has donated 74 computers to students via Financial Aid as a scholarship. Visit <http://oti.fhda.edu> for more information.
- Anthony Choice gave background information on the Campus Center Expansion Project, and how much of the funds was used for students. He mentioned the governing committee on the project was not helpful in communicating their goals or meeting times with the students.

Burning Issues

Consent calendar adds. All items for the consent calendar need to be submitted in writing by Thursday at 5pm for the following Wednesday's Senate meeting to Student Activities, DASB Secretary.

Consent Calendar

1. Add Erik Peterson to the Technology Committee.
2. Add Beverly Parker to the Student Rights and Campus Relations Committee.
3. Add Nafees Hamid to the Technology Committee.

Raheleh Kermaani moved to approve the Consent Calendar.

Alex Candia seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

Henna Khan declared agenda item #3 be deleted from the agenda, as it was voted on last week. Nadine Foster-Mahar declared all items under "Business" be numbered consecutively after the Consent Calendar.

INFORMATION

4. Campus Center Use Fees

This item is to inform the Senate of the Campus Center Use fees and possible increase in fees to support some renovation projects in the Campus Center.

Presenter: Jeanine Hawk

Time Limit: 15 minutes

Jeanine Hawk presented and answered questions about the Campus Center Fee Increase Budget Proposal, which increases the Campus Center fee from \$7.50 to \$10.00.

INFORMATION

5. Classroom Presentations

This item is to inform all Senators of their duties as stated in the DASB Bylaws regarding classroom presentations.

Presenter: Nadine Foster-Mahar

Time Limit: 15 minutes

Nadine Foster-Mahar presented the end of the month classroom presentations as mandatory, stated in the DASB Bylaws. The following is a guideline for the presentations:

- Who you are, who you're with, emphasize Students Rights
- Scholarships are due by November 5th.
- Halloween events by D & E.
- November 8th Bingo
- November 30, December 1 will focus on finals supplies from last year.

DISCUSSION/ACTION

6. Budget Transfer-Second Vote

This item is to discuss and approve a \$6,305 budget transfer from account 41-51337-5914 (Bad Debt Expenses-Student Body Card) to account 41-52002-7320 (Summer/Fall Special Allocations) due to an overestimation by the District for Bad Debt Expenses for 2004-2005.

Presenter: Henna Khan

Time Limit: 10 minutes

Henna Khan presented the budget transfer for a second vote.

Lily Mitelman moved to approve \$6,305 from account 41-51337-5914 to account 41-52002-7320.

Raheleh Kermaani seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Roll-call vote:

Name	Approved	Not Approved	Abstain	Note
Ananya Ashok	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	Chair
Amine Hambaba	X			
Amani Hamed	-	-	-	Absent
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamar	X			
Jaspaul Kapoor*			X	Jr. Senator
Rahelah Kermaani	X			
Rabiah Khalid	X			
Amel Khan	-	-	-	Absent
Henna Khan	X			
Deborah Leong	X			
Helia Leung*			X	Jr.Senator
James Liang	-	-	-	Absent
Audrey Lo	X			
Erick Luu	X			

Kim-Mai Nguyen	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Beverly Parker	X			
Jane Qi	-	-	-	Absent
Harris Qureshi	X			
Gita Ram	X			
Alex Wu*			X	Jr.Senator
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 22 yes votes to 0 no votes, motion to approve a \$6,305 budget transfer from account 41-51337-5914 (Bad Debt Expenses-Student Body Card) to account 41-52002-7320 (Summer/Fall Special Allocations) passed unanimously.

DISCUSSION/ACTION

7. External Committee Assignments

This item is to approve the revised external committee assignments for DASB Senators.

Presenter: Amine Hambaba

Time Limit: 15 minutes

Amine Hambaba presented external committee assignments with the DASB website, proposed amendments:

Action	Name	Committee
Remove	Amani Hamed	Instructional PBT
Add	Amani Hamed	Campus Center Board
	Ananya Ashok	Curriculum Committee
	Erik Peterson	Accreditation Standards III, D
	Alex Wu	Instructional PBT

Raheleh Kermaani moved to approve the external committee assignments as amended.

Frank Wu seconded the motion.

Motion to approve the external committee assignments passed by consensus.

Introduction/Approval of Prospective Senators

Prachi Sharma stated it was her 1st meeting.

Thai-Ry Chang Urena stated it was her 3rd meeting.

Alex Wu stated it was his 3rd meeting.

Thu-Di Ha stated it was her 1st meeting.

Prospective Senator- Thai-Ry Chang Urena

There were question and answer periods.

With a majority vote, Thai-Ry Chang Urena was approved and sworn in as a DASB Junior Senator.

Business Reports

INTERNAL

- Student Services. There are already 10 companies for the Student Discount Program. Scholarships are due November 5th.
- Technology. Wireless internet is up, but all potential users need to sign a user agreement form before using. Working on DASB website, having radio via Internet.
- Marketing. Ordering business cards.

- Finance. Friday's meeting will be 10 am in the Santa Cruz room. There will be a meeting November 3rd, 4 pm next week.
- Administration. Friday's meeting will be 11:30 am in the Santa Cruz room. Proposed an informational meeting regarding 2nd set of amendments to the DASB Bylaws.
- Student Rights. Currently working with marketing, Adjunct Skills Math courses, combined units at De Anza and Foothill for financial aid, and student suggestion boxes, Meetings are Tuesday's 12:30 pm.
- Diversity & Events. Audrey Lo was recently appointed as Vice Chair. Currently planning for Bingo and Winter Theme events.

EXTERNAL

- Diversity Advisory Council. Working to compile Diversity report for Accreditation teams to retain enrollment.
- Inter-Club Council. Financial orientation was held today at 1:30 pm.
- Curriculum Committee. Debating to include more multicultural classes at De Anza.
- Finance & College Services. Working on Accreditation teams, Oaks Shopping Center, student enrollment and government funding, and employment of several Deans at De Anza.
- Instructional PBT. Looking at changes from Accreditation Standards in 1999. Revisions should be completed by June 1.

There was concern regarding student attendance at external committees; the following senators reported their meeting cancelled: Frank Wu, Beverly Parker, Audrey Lo, Gita Ram, Hudah Mukiibi.

Announcements/Informational Report

Future Meeting Times/Dates:

November 3rd at 4:30 pm

November 10th at 3:30 pm

November 17, 2004 meeting cancelled in observation of Brian Murphy's Inauguration.

CCCSAA Conference. November 3rd 2004, 3:30 pm: There will be a general meeting in the Student Council Chambers. Be at San Jose Airport November 5, 11:00 am for departure.

Appreciation Period

Appreciations were given.

Adjournment

Nadine Foster-Mahar adjourned the meeting at 5:40 pm.

Submitted by:

Queena Q. Deschene

November 4, 2004

DASB Secretary

Approved Wednesday, November 3rd, 2004