

**MINUTES
DASB SENATE MEETING
Wednesday, October 26, 2005
3:30 pm
Student Council Chambers**

Call to Order

Anna Callahan called the meeting to order at 3:30 PM.

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Ken Amornnopawong	X			X	Excused
Ananya Ashok	X				
Anna Callahan	X				
London Choi	X				
Wei Chuan "Helen" Chung	X				
Bernardo de Seabra	X				
Menglan "Susan" Fan	X				
Rameen Fattahi	X			7:22 PM	
Yaveth Gomez	X				
Sanjeet Heyer		X			
Navdip Hothi	X				
Jennifer E. Howard		X			Excused
Siamack Jamshidipour		X			
Soheil "John" Karbassi	X			7:59 PM	
Audrey Lo	X				
Robert McDonald	X				
Donald Murphy	X				
Joey Nguyen	X				
Tim Nicholls	X				
Zahra Noor	X			X	Excused
Saleha Pirzada	X			X	
Israr Qumer		X			Excused
Yessenia Ramirez	X				
Kazuma Seto	X				
George Edward Smith	X				
Thai-Ry Chang Urena	X			7:08 PM	
Alex Wu	X		3:46 PM		

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early	
David He	X				
Eric Cavazos-Smith	X				
Anthony Suen	X			7:01 PM	Excused

Guest List: Peter A. Rusanoff, Robert Balicki, Glen Ho, Vincent Tan, Christine Wong, Daisy Pardasani, Robert Parra, Shirley Joo, Karl Bernal, Andrew Nguyen, Tiffany Tran, Nadine Foster, Mark Schopmeyer, Shrey Prasad

Advisor: John Cognitiona

Approval of Minutes

October 19, 2005

Anna Callahan moved to amend the Minutes of October 19th.

Rameen Fattahi moved to approve the Minutes of October 19th as amended.

Ananya Ashok seconded the motion.

The motion to approve the Minutes of October 19th has passed by consensus.

Public Comments

- Barbara: The DASB Senate should encourage non-slip strips in the locker rooms (men and women).
- Hala Hyatt: The Muslim Student Association is having an annual Fastathon and is asking for pledges from Senators to fast on Wednesday, November 2nd and that money will be donated to people in South Asia for those who were affected by the earthquake (and other natural disasters) for every person who participates in the Fastathon; later that day there will be an Iftar (breaking of the fast) at the California History Center at 5:00 PM (food will be provided).

Burning Issues

- Thai-Ry Chang Urena: Student concerns about parking at the Flint Center area.
- Zahra Noor: People are complaining that the Senators are being unfriendly in the Senate Offices.
- Bernardo de Seabra: Anyone who is fasting is excused to leave the meeting at 6:00 PM; only twenty people submitted their Weekly Reports (1/3 absence for missing a Weekly Report).

Consent Calendar

1. Add Zubin Singh to the Technology Committee as an Agent.

Bernardo de Seabra moved to amend the Consent Calendar.

2. Add Yessenia Ramirez to the Student Services Committee.

Bernardo de Seabra moved to approve the Consent Calendar as amended.

Thai-Ry Chang Urena seconded the motion.

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

Business

3. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve \$600.00 from Account 41-52002-72 (Summer/Fall Special Allocations) to cover the cost of having guest speaker William Murray (CSU Long Beach) speak to a general audience about mathematics and juggling.

Presenter: Doli Bambhania

Time Limit: 10 minutes

Anna Callahan presented the item.

Discussion occurred.

Menglan “Susan” Fan moved to approve \$600.00 from Account 41-52002-72 (Summer/Fall Special Allocations) to cover the cost of having guest speaker William Murray (CSU Long Beach) speak to a general audience about mathematics and juggling.

Annanya Ashok moved to end discussion.

Zahra Noor seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong			X
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi		X	
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
Sanjeet Heyer	-	-	-
Navdip Hothi	X		
Jennifer E. Howard	-	-	-
Siamack Jamshidipour	-	-	-
Soheil "John" Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada		X	
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	-	-	-

The item passed by a two-thirds majority vote with eighteen yes votes, two no votes, and one abstain.

4. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve \$5,000.00 from Account 41-52230 (Capitol) for a new tennis shed that will be used by the tennis classes and the tennis team.

Presenter: Kulwant Singh

Time Limit: 15 minutes

Anna Callahan presented the item

Discussion occurred

Yaveth Gomez moved to approve \$5,000.00 from Account 41-52230 (Capitol) for a new tennis shed that will be used by the tennis classes and the tennis team.

London Choi seconded the motion.

Saleha Pirzada moved to end discussion.

Wei Chuan "Helen" Chung seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
Sanjeet Heyer	-	-	-
Navdip Hothi	X		
Jennifer E. Howard	-	-	-
Siamack Jamshidipour	-	-	-
Soheil "John" Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	-	-	-

The motion passed unanimously with twenty-one yes votes.

London Choi moved to move Business Item 10 (Proposed Diversity and Events Committee Code) to Business Item 5

5. DISCUSSION/ACTION – FIRST VOTE

Proposed Diversity and Events Committee Code Amendment

This item is to discuss and approve the proposed amendment of the Diversity and Events Committee Code as presented on the 19th of October during the Senate meeting as Business Item # 28.

Presenter: London Choi

Time Limit: 15 minutes

London Choi presented the item.

Discussion occurred.

Rameen Fattahi moved to approve the proposal to amend the current Bylaws

Yessenia Ramirez seconded the motion.

Rameen Fattahi moved to end discussion.

Wei Chuan "Helen" Chung seconded the motion.

Discussion occurred.

The exact wording for the amended proposal is: “DASB Senators. The committee membership can be increased by 10 additional members provided each additional member officially serves as a member of one other internal committee.”

Discussion occurred.

There were sixteen votes in favor of making this item a FIRST VOTE item; there were two votes in favor of making this an INFORMATION item.

This item is considered a FIRST VOTE item.

Rameen Fattahi moved to end discussion.

Audrey Lo seconded the motion.

There has been one objection.

The motion to end discussion passed by majority.

6. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve a budget transfer of \$1,846.59 from Account 41-52329-6420 (Accounts Office Computers) to Account 41-52230-7320 (Capitol). The money is not needed as the actual expense came in less than the amount budgeted.

Presenter: Lisa Kirk

Time Limit: 10 minutes.

Anna Callahan presented the item.

Menglan “Susan” Fan moved to approve a budget transfer of \$1,846.59 from Account 41-52329-6420 (Accounts Office Computers) to Account 41-52230-7320 (Capitol).

London Choi seconded the motion.

Robert McDonald moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
Sanjeet Heyer	-	-	-
Navdip Hothi	X		
Jennifer E. Howard	-	-	-
Siamack Jamshidipour	-	-	-
Soheil “John” Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		

Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	X		

The item passed unanimously with twenty-one yes votes.

7. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for promotional items involving the DASB Senate in events including but not limited to: “Meet Your Senate” Day and Club Days with a stipulation that the promotional items will only be used on campus, for on-campus activities.

Presenter: Alex Wu

Time Limit: 10 minutes

Alex Wu presented the item.

Discussion occurred.

Thai-Ry Chang Urena moved to approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for promotional items involving the DASB Senate.

A DASB Senator seconded the motion.

Thai-Ry Chang Urena moved to amend the original motion by adding a stipulation that the promotional items will only be used on campus, for on-campus activities.

Menglan “Susan” Fan seconded the motion.

Bernardo de Seabra moved to end discussion.

Joey Nguyen seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
Sanjeet Heyer	-	-	-
Navdip Hothi	X		
Jennifer E. Howard	-	-	-
Siamack Jamshidipour	-	-	-
Soheil “John” Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		

George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	X		

The item passed unanimously with twenty-one yes votes.

8. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve \$10,000.00 from Account 41-52230 (Capitol) for the Go Print printing system for De Anza College which includes software and hardware with a stipulation that the cost of printing will only match the print cost and no profit.

Presenter: John Cagnetta

Time Limit: 15 minutes

Anna Callahan presented the item.

Rameen Fattahi moved to approve \$10,000.00 from Account 41-52230 (Capitol) for the Go Print printing system for De Anza College which includes software and hardware with a stipulation that the cost of printing will only match the print cost and no profit.

Saleha Pirzada seconded the motion.

Wei Chuan “Helen” Chung moved to end discussion.

George Edward Smith seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	-		
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
Sanjeet Heyer	-	-	-
Navdip Hothi	X		
Jennifer E. Howard	-	-	-
Siamack Jamshidipour	-	-	-
Soheil “John” Korbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	X		

The item passed unanimously with nineteen yes votes.

9. DISCUSSION/ACTION – FIRST VOTE

This item is the discuss and approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Thailand’s Ministry of Education with a stipulation that the funding will be used to rebuild Radapradanugroh 36 (School 36) which is formerly known as Baan Kamala.

Presenter: Sanjeet Heyer

Nadine Foster presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Thailand’s Ministry of Education with a stipulation that the funding will be used to rebuild Radapradanugroh 36 (School 36) which is formerly known as Baan Kamala as well as the other school known as Mu Ko Phi Phi.

The motion did not pass.

Discussion occurred.

Nadine Foster advised that the stipulation be removed so that Thailand’s Ministry of Education could direct funds more efficiently to schools in need.

Audrey Lo moved to approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Thailand’s Ministry of Education.

Bernardo de Seabra seconded the motion.

Alex Wu moved to end discussion.

Yessenia Ramirez seconded the motion.

There were four votes in favor of continuing discussion and fifteen votes in favor of ending discussion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi			X
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan		X	
Rameen Fattahi	X		
Yaveth Gomez	X		
Sanjeet Heyer	-	-	-
Navdip Hothi	X		
Jennifer E. Howard	-	-	-
Siamack Jamshidipour	-	-	-
Soheil “John” Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor			X
Saleha Pirzada	X		
Israr Qumer	-	-	-

Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena		X	
Alex Wu	X		

The item passed by a two-thirds majority with eighteen yes votes, two no votes, and two abstains.

10. DISCUSSION/ACTION

Speeches, Questions, and Voting on Vice President of Student Rights and Campus Relations
 This item is to listen to five minute speeches from each VIP of Student Rights and Campus Relations candidate and ask them one question for each current VIP and five questions from Senators, and to vote on a candidate.

The list of VP of Student Rights and Campus Relations candidates:

- ⊗ Glen Ho
- ⊗ Siamack Jamshidipour
- ⊗ Andrew Nguyen
- ⊗ Robert Parra
- ⊗ Peter A. Rusanoff
- ⊗ George Edward Smith
- ⊗ Christine Wong
- ⊗ Xiaoyu “Rain” Xu

Presenter: Anna Callahan

Time Limit: None

Anna Callahan presented the item.

Discussion occurred.

Yaveth Gomez moved to remove Siamack Jamshidipour from the list of VP of Student Rights and Campus Relations.

Soheil “John” Karbassi seconded the motion.

Menglan “Susan” Fan moved to end discussion.

Donald Murphy seconded the motion.

There were fifteen votes in favor of removing Siamack Jamshidipour from the VP of Student Rights and Campus Relations list of candidates; there was one vote in favor of not removing Siamack Jamshidipour from the list.

Siamack Jamshidipour has been removed from the list of candidates of VP of Student Rights and Campus Relations Candidates.

Glen Ho gave his speech.

The VPs of the committees each asked one question to Glen Ho.

Five questions were asked to Glen Ho by the Senators and Junior Senators of the general floor.

Andrew Nguyen gave his speech.

The VPs of the committees each asked one question to Andrew Nguyen.

Five questions were asked to Andrew Nguyen by the Senators and Junior Senators of the general floor.

Robert Parra gave his speech.

The VPs of the committees each asked one question to Robert Parra.

Five questions were asked to Robert Parra by the Senators and Junior Senators of the general floor.

Bernardo de Seabra moved to have a recess lasting for ten minutes.

Alex Wu seconded the motion.

- The DASB Senate was put into a recess to reconvene at 5:26 PM.

Peter A. Rusanoff gave his speech.

The VPs of the committees each asked one question to Peter A. Rusanoff.

Five questions were asked to Peter A. Rusanoff by the general DASB Senate body.

George Edward Smith gave his speech.

The VPs of the committees each asked one question to George Edward Smith.

Five questions were asked to George Edward Smith by the general DASB Senate body.

Christine Wong gave her speech.

The VPs of the committees each asked one question to Christine Wong.

Four questions were asked to Christine Wong by the general DASB Senate body.

Bernardo de Seabra moved to allow the DASB President Anna Callahan to ask one question to reach the five question limit per candidate.

Xiaoyu "Rain" Xu gave her speech.

The VPs of the committees each asked one question to Xiaoyu "Rain" Xu.

Five questions were asked to Xiaoyu "Rain" Xu by the general DASB Senate body.

There will be two comments made on each candidate.

Comments were made on all the candidates.

Straw vote on who considers Zahra Noor's absentee ballot to be valid.

Eight votes in favor of allowing Zahra Noor's absentee ballot to count as a vote and six votes in favor of not allowing Zahra's Noor absentee ballot to count as a vote.

There will be another straw vote to reconsider Zahra Noor's absentee ballot.

Six votes in favor of allowing Zahra Noor's absentee, ten votes in favor of not accepting Zahra Noor's ballot.

Discussion occurred.

London Choi moved to accept all the absentee ballots with a stipulation that all those who are present during the speeches are given the opportunity to submit a vote.

The motion does not pass.

Discussion occurred.

The candidates have been voted on.

- There were five votes in favor of making Glen Ho the VP of Student Rights and Campus Relations.
- There were two votes in favor of making Andrew Nguyen the VP of Student Rights and Campus Relations.
- There were three votes in favor of making Robert Parra the VP of Student Rights and Campus Relations.
- There were zero votes in favor of making Peter A Rusanoff the VP of Student Rights and Campus Relations.
- There were three votes in favor of making George Edward Smith the VP of Student Rights and Campus Relations.
- There were zero votes in favor of making Christine Wong the VP of Student Rights and Campus Relations.

- There were five votes in favor of making Xiaoyu “Rain” Xu the VP of Student Rights and Campus Relations.

There will be a runoff between Glen Ho and Xiaoyu “Rain” Xu and the candidate who receives the majority vote will be voted in as the VP of Student Rights and Campus Relations.

- There were eleven votes in favor of making Glen Ho the VP of Student Rights and Campus Relations.
- There were seven votes in favor of making Xiaoyu “Rain” Xu the VP of Student Rights and Campus Relations.

Glen Ho has been voted in as the VP of Student Rights and Campus Relations.

Glen Ho has been sworn in as the VP of Student Rights and Campus Relations.

11. INFORMATION

Tardies and Absence Policy for the Bylaws

This item is to inform the members of the Senate about a proposal to amend the current Bylaws to add a policy regarding late arrivals as there has been in the past.

Presenter: London Choi

Time Limit: 15 minutes

London Choi presented the item.

Discussion occurred.

Introduction/Approval of Prospective Senators

David He (3rd Meeting)

David He is up for a vote.

⊗ David He

Five questions were asked of David He.

Four comments made about David He.

There were ten votes in favor of making David He a DASB Junior Senator

There were six votes in favor of making David He a DASB Senator

David He has been voted to stay as a Junior Senator.

Vincent Tan (2nd Meeting)

Peter A. Rusanoff (4th Meeting)

Business Reports

INTERNAL

Administration: The committee did not meet due to the CCCSAA Conference conflicting with the meeting time.

Diversity and Events: They are working on the Earthquake Coin Drive for those affected by the earthquake in Pakistand and those who are interested can contact Saleha Pirzada for more information. They wished to thank everyone who participated in Club Day. Highly encourages everyone to dress up for Halloween and sign up for the Halloween Event. The Halloween Event

starts at 11:30. There is a quarterly bingo event on the 2nd week of November. Discussed Hurricane Katrina fundraiser and what they will do with each part of the fundraiser. The goal date for donations from sponsors is this Monday, October 31st.

Student Services: Last week they had another round with figuring out the DASB Scholarship questions and debating on what would be the ideal question the final round of figuring out the questions will be tomorrow and then will be decided on. The discount program will be worked on as soon as possible.

Marketing and Communications: Discussed having a banner to show the discounts and putting it in the Student Services and Community Building for promotion. They will fund buttons and pins promoting the DASB Senate. They are working on a display board with a baseball theme this Friday. They also want to implement Senator of the Month soon. :”Meet Your Senate” Day will be at 3:30 on November 9th. Meetings are on Mondays 4:00 PM at the Student Activities Office.

Budget and Finance: There was a person who sought a large amount of funds for the Euphrat Museum of Art but only a portion of it was accepted. The Capitol account is accumulating funds so people should promote finance requests for programs in need.

Technology: They need to work on servers and roaming profiles. The website DASB.CC crashed when they attempted to update the website and is still in need of repair.

Executive: Discussed the conflict between office hours and field hours. If there is a serious conflict with the office and field hours, choose the field hours and leave a note in the office. The general decision is that field hours have priority over the office hours.

EXTERNAL

Civic Engagement: The next meeting will be on Tuesday 3:30 at the California History Museum.

I.C.C.: They are raising their amount of toothbrushes they need. They voted on concession stands and the Halloween Event was mentioned during the meeting.

College Council: The College Council is meeting tomorrow.

Chancellor: The committee is meeting on Friday.

Announcements/Informational Report

Yaveth Gomez: October is the month of Ramadan in which they fast in honor of those who do not have food. 5:30-8:30 tomorrow is the Fastathon banquet.

Bernardo de Seabra: Has received a letter from CALSAC which addressed large issues and that the president of the CALSAC resigned.

London Choi: There is a mandatory Code of Conduct Workshop from 3:30-4:30 on November 2nd. People should email her with nominations for Senator of the Month. The deadline will be on November 5th for the first nomination. The penalty for not attending a Mandatory Workshop is two absences.

Bernardo de Seabra: You can always fill out an Excused Absence Request if a DASB Senator cannot attend a Mandatory Workshop and it will be excused

Ananya Ashok: The scholarship applications will be available to the public on November 3rd.

Approved Wednesday, November 2, 2005

Anna Callahan: DASB Senators represent the entire DASB Senate at all times so they should remember to conduct themselves in the utmost decorum and the water bottles should be recycled.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 8:16 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, November 2, 2005