

MINUTES
DASB SENATE MEETING
Wednesday, November 9, 2005
4:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 4:30 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Ananya Ashok	X			
Anna Callahan	X			
Thai-Ry Chang Urena	X			
London Choi	X			
Wei Chuan "Helen" Chung	X			
Bernardo de Seabra	X			
Menglan "Susan" Fan	X			
Rameen Fattahi	X			
Yaveth Gomez	X			5:31 PM
Sanjeet Heyer	X			
Glen Ho	X			
Navdip Hothi	X			
Jennifer E. Howard	X			
Siamack Jamshidipour	X			
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	X			
Yessenia Ramirez	X			
Kazuma Seto	X			
George Edward Smith	X			
Alex Wu	X			

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
David He	X			
Peter A. Rusanoff	X			
Eric Cavazos-Smith	X			
Anthony Suen	X			
Vincent Tan	X			

Guest List: Jim Haynes, Ron Jones, Sara Abad, Queena Deschene, Tom Fan, Michael DeCastro
Advisor: John Cogna

Approval of Minutes

November 2, 2005

Sanjeet Heyer moved to approve the Minutes of November 2nd, 2005.

Siamack Jamshidipour seconded the motion.

The motion to approve the Minutes of November 2nd, 2005 passed by consensus.

Public Comments

Ron and Sophia: The CalWORKs program is contracted by county social services to help welfare moms and dads.

Burning Issues

Thai-Ry Chang Urena: There was a concern about scholarships and they should be promoted further.

Yaveth Gomez: There is a concern about what the money raised from the fundraiser will be done for the Hurricane Katrina Fundraiser.

London Choi: Senators should clean up after themselves in the Senate Lounge.

Glen Ho: A lot of the students know the password of the photocopier upstairs so people should inform Glen Ho if any students are abusing it.

Rameen Fattahi moved to add an item to the agenda.

Bernardo de Seabra seconded the motion.

Consent Calendar

1. Add Audrey Lo to the Academic Senate.
2. Add Wei Chuan "Helen" Chung to the Diversity and Events Committee as a Vice Chair.
3. Add Jennifer E. Howard to the Diversity and Events Committee.
4. Add Menglan "Susan" Fan to the Diversity and Events Committee.
5. Add Joey Nguyen to the Student Services Committee.
6. Add Joey Nguyen to the Diversity and Events Committee.
7. Add Anthony Suen to the Diversity and Events Committee.
8. Add Yessenia Ramirez to the Diversity and Events Committee.
9. Add Eric Cavazos-Smith to the Diversity and Events Committee.
10. Add Navdip Hothi to the Diversity and Events Committee.
11. Add Edward Raco to the Diversity and Events Committee as an Agent.
12. Remove George Edward Smith from the Student Rights and Campus Relations Committee.

Bernardo de Seabra moved to amend the Consent Calendar with additional items.

13. Add Kazuma Seto to Campus Facilities.
14. Add London Choi to Instruction PBT.
15. Add Joey Nguyen to Curriculum.
16. Add Zahra Noor to the Marketing and Communications Committee as a Vice Chair.
17. Add Menglan "Susan" Fan to the Student Rights Committee as a Vice Chair.

Rameen Fattahi seconded the motion.

Wei Chuan "Helen" Chung moved to approve the Consent Calendar as amended.

Glen Ho seconded the motion.

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

Business

Bernardo de Seabra moved to move Business Item 20 (APE Faculty) to Business Item 18.

Yessenia Ramirez seconded the motion.

18. DISCUSSION/ACTION – FIRST VOTE

This item is to discuss and approve \$1,000.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes. These events include: Holiday Party, Spring BarBQ, Potlucks, and the funds will also cover miscellaneous costs.

Presenter: Jim Haynes

Time Limit: 15 minutes

Jim Haynes presented the item.

Discussion occurred.

Rameen Fattahi moved to approve \$1,000.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes.

Bernardo de Seabra seconded the motion.

Saleha Pirzada moved to end discussion.

Robert McDonald 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	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Soheil “John” Karbassi	-	-	-
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	X		

The item passed unanimously with twenty-five yes votes.

London Choi made a note about parliamentary procedure mentioning that Senators can only ask questions while the presenter is presenting the item.

19. DISCUSSION/ACTION – SECOND VOTE

Budget Transfer

This item is to discuss and approve a budget transfer of \$8848.24 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capital). These computers were paid off at the end of the 2004-2005 fiscal year.

Presenter: Lisa Kirk

Time Limit: 10 minutes

Bernardo de Seabra moved to approve a budget transfer of \$8848.24 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capital).

Thai-Ry Chang Urena seconded the motion.

Sanjeet Heyer moved to end discussion.

Donald Murphy 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	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Soheil "John" KARBASSI	-	-	-
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	X		

The item passed unanimously with twenty-five yes votes.

20. INFORMATION

List of Checks \$500.00 or Greater for October 2005

This item is to present the list of checks processed by Student Accounts that were \$500.00 or greater during October 2005.

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognetta presented the item.

Discussion occurred.

21. DISCUSSION/ACTION

This item is to discuss and approve the 2006-2007 DASB Budget Goals.

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

Sanjeet Heyer presented the item.

Discussion occurred.

Thai-Ry Chang Urena moved to amend the 2006-2007 Budget Goals to add a line that states: "Fund programs which serve the greatest number of students."

Yaveth Gomez seconded the motion.

Discussion occurred.

London Choi moved to end discussion.

Joey Nguyen seconded the motion.

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		X	
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour			X
Soheil "John" Karbassi	-	-	-
Audrey Lo	X		
Robert McDonald		X	
Donald Murphy		X	
Joey Nguyen	X		
Tim Nicholls		X	
Zahra Noor	-	-	-
Saleha Pirzada		X	
Israr Qumer	X		
Yessenia Ramirez		X	
Kazuma Seto		X	
George Edward Smith		X	
Thai-Ry Chang Urena	X		
Alex Wu			X

The amendment passed by majority with thirteen yes votes and ten no votes.

Discussion occurred.

Sanjeet Heyer moved the approve the 2006-2007 Budget Goals as amended.

Donald Murphy seconded the motion.

Discussion occurred.

Bernardo de Seabra moved to end discussion.

Navdip Hothi seconded the motion.

There were three votes in favor of continuing discussion and fourteen votes in favor of ending discussion.

The motion to end discussion passed by majority.

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		X	
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour			X
Soheil "John" Karbassi	-	-	-
Audrey Lo	X		
Robert McDonald		X	
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls		X	
Zahra Noor	-	-	-
Saleha Pirzada		X	
Israr Qumer	X		
Yessenia Ramirez		X	
Kazuma Seto		X	
George Edward Smith		X	
Thai-Ry Chang Urena		X	
Alex Wu	X		

The item passed by majority with fourteen yes votes and ten no votes.

London Choi moved to move Business Item 22 (Proposed Bylaws Addendum) to the end of the Business Items.

Menglan "Susan" Fan seconded the motion.

22. DISCUSSION/ACTION

Hurricane Katrina Fundraiser

This item is to discuss the Hurricane Katrina Fundraiser and approve its destination.

Presenter: Anna Callahan

Discussion occurred.

Bernardo de Seabra moved to refer this item to the Diversity and Events Committee.

Siamack Jamshidipour seconded the motion.

Discussion occurred.

Ken Amornnopawong moved to end discussion.

Robert McDonald seconded the motion.

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

There were three objections to referring to the Diversity and Events Committee.

The motion to end discussion passed by majority.

23. DISCUSSION/ACTION – FIRST VOTE

Proposed Bylaws Addendum

This item is to discuss and approve the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Presenter: London Choi

Time Limit: 10 minutes

London Choi moved to postpone this item to the next week.

Donald Murphy seconded the item.

The item has been postponed to next week's Senate Meeting on November 16th, 2005.

Introduction/Approval of Prospective Senators

Michael DeCastro (6th Meeting)

The Prospective Senators that are up for a vote:

⊗ Eric Cavazos-Smith (Junior Senator)

Eric Cavazos-Smith gave his speech.

There were five questions asked to Eric Cavazos-Smith.

⊗ Anthony Suen (Junior Senator)

Anthony Suen gave his speech.

There were five questions asked to Anthony Suen.

There were four comments made about Eric Cavazos-Smith.

There were four comments made about Anthony Suen.

There were fourteen votes in favor of keeping Eric Cavazos-Smith as a Junior Senator and four votes in favor of making Eric Cavazos-Smith a Senator.

There were zero votes in favor of keeping Anthony Suen as a Junior Senator and twenty-two votes in favor of making Anthony Suen a Senator.

Eric Cavazos-Smith has been voted in to stay as a Junior Senator.

Anthony Suen has been voted in as a Senator.

Business Reports

INTERNAL

Administration: They went over the Bylaws dealing with the attendance policy for the Senators and Junior Senators. There was a Senator of the Month and that the prize will be a picture of the person with his or her accomplishments listed next to the picture.

Budget and Finance: The Budget Homework System is ready now. Their meetings are on Wednesdays at the Santa Cruz Room at 1:45 PM. The lockers were installed and the charge for them working overtime is \$1,000.00 which the item for that will be on the Senate floor next week's meeting.

Diversity and Events: The Coin Drive is still going on and to turn in the cans of coins to Saleha

Pirzada or Zahra Noor. Quarterly Bingo starts on the 16th of November. The last day for selling tickets is on November 30th at 3:00 PM (\$3.00 a ticket). They did not meet their quota for donations regarding the Hurricane Katrina Fundraiser. The Fashion Show will approximately be forty-five minutes long and that it is encouraged to find student performers for the fundraiser.

Student Rights and Campus Relations: They had their first meeting on Monday night and that they need more agents and committee members. Their meetings are on Monday nights from 6:00 PM - 7:00 PM.

Student Services: They had an informal meeting about marketing strategies for the Discount Program.

Marketing and Communications: They have three designs for the buttons and pins now and Ken Amornnopawong is searching for a supplier of those buttons and pins. "Meet Your Senate" event just happened and the turnout was about the same as last year. Vincent Tan came up with a survey to give out around school regarding the DASB Senate.

Technology: They are supposed to have a design for the website by next Wednesday, the website is down currently.

EXTERNAL

I.C.C.: They had a meeting in Conference Room B and they also went over various financial forms.

Campus Facilities: There was a guest speaker presenting the current bond at the meeting that has to do with areas on campus that require repair. They went over the landscaping of De Anza College and they want to do many renovations of the Sunken Garden.

Classified Senate: They went over the bond measure and the benefits associated with it. They are having a party and they were discussing the budget for that. They also had a bone marrow and blood drive in the Student Council Chambers.

Announcements/Informational Reports

London Choi: Lockers have to be assigned and that London Choi's locker will be the lost and found locker.

Israr Qumer: He feels there should be a lost and found since he lost his homework.

Anna Callahan: If a food item has been left in the Senate Lounge for two days or more, Senators are authorized to throw it away.

Ananya Ashok: Scholarships are due in less than a month so it is encouraged to promote the DASB Scholarships further. All DASB Scholarships must be turned in to the Financial Aid Office.

Peter A. Rusanoff: Mentioned that the DASB Senate should make the "right decision" to prevent a bad image from being portrayed of the DASB Senate.

Bernardo de Seabra: Mentioned that the DASB Senate's decisions should not be affected by La Voz's opinion.

Navdip Hothi: The price of the tickets are not printed on them, but they should be sold for \$3.00 each.

Glen Ho: He welcomes all who wish to help the Student Rights and Campus Relations and that they need more manpower.

Bernardo de Seabra moved to adjourn the meeting.
The motion does not pass.

Jennifer E. Howard: The Senate Party Potluck will be happening this Saturday and that people attending should bring food that represents their culture.

Anna Callahan: She encourages Senators and Junior Senators to exercise their personal creativity and to start their own special projects. There is a Blood Drive for the students and that people should signup for it. The Executive Council Meeting has been canceled today. The name tags should be turned into the DASB Secretary when they leave early.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 6:30 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, November 16, 2005