

MINUTES
DASB SENATE MEETING
Wednesday, February 15, 2006
3:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:32 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Ken Amornnopawong		X			Excused LOA
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			5:44 PM	
Yaveth Gomez		X			Excused
David He	X				
Sanjeet Heyer	X		3:33 PM		
Glen Ho	X				
Navdip Hothi	X				
Siamack Jamshidipour	X				
Andy Lau	X				
Robert McDonald	X				
Donald Murphy	X				
Joey Nguyen		X			Excused
Tim Nicholls	X			6:37 PM	
Zahra Noor	X				
Saleha Pirzada	X			6:37 PM	
Shrey Prasad	X			5:22 PM	
Israr Qumer	X			6:36 PM	
Yessenia Ramirez	X				
Kazuma Seto	X				
George Edward Smith	X				
Anthony Suen	X				
Vincent Tan	X			5:41 PM	

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Hong Kyung Ko	X			

Guest List: Diana Argabrite, Yaser Eid, Wilfredo Castano, Frances Nicholson, Jonathan David White, Gerhard Brummer, Bradley Creamer, Soail Mozaddidy, Becky Lei Xie

Approval of Minutes

February 8, 2006

Bernardo de Seabra made an amendment to the Minutes of February 8th, 2006

Yessenia Ramirez moved to approve the Minutes of February 8th, 2006.

Siamack Jamshidipour seconded the motion.

Yessenia Ramirez moved to end discussion.

Glen Ho seconded the motion.

The motion to approve the Minutes of February 8th, 2006 has passed by consensus.

Public Comments

Diana Argabrite: She invited everyone to the De Anza Student Show Art Reception and there are proposal forms that people can give their feed Tuesday February 21st, 6:00 PM –8:00 PM

Wilfredo Castano: Has thanked the DASB Senate for the support given to the Photography Department.

Margaret: Introduced herself and encouraged to come to her if anyone had a budget concern.

Lisa Kirk: She wanted to thank the Budget and Finance Committee for working on the 2006-2007 budget.

Burning Issues

Glen Ho: The tapes and supplies ran out so the Administration Committee should resupply the office.

Tony Suen: DASB Senators should turn off their computers when they are not in use.

Consent Calendar

1. Add Susan Barrientos as an Agent to the Marketing and Communications Committee.

Helen Chung moved to amend the Consent Calendar.

2. \$1,000.00 41-55505 to fund Black History Month

Yessenia Ramirez seconded the motion.

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

Yessenia Ramirez seconded the motion.

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

Business

Yessenia Ramirez moved to add Business Item District Harassment Policy as Business Item 3.

Glen Ho seconded the motion.

Glen Ho moved to move Business Item Plus/Minus Grading as Business Item 4.

London Choi seconded the motion.

Bernardo de Seabra moved to postpone Business Item Statewide Student Senate – Representation to the March 1st DASB Senate meeting.

Saleha Pirzada seconded the motion.

The motion to postpone Business Item Statewide Student Senate – Representation to the March 1st DASB Senate meeting has passed by consensus.

3. INFORMATION

District Harassment Policy

This item is to inform the DASB Senate about the District Harassment Policy.

Presenter: Jane Enright

Time Limit: 10 minutes

Jane Enright presented the item.

4. DISCUSSION/ACTION

Plus/Minus Grading

This item is to discuss the implementation of plus and minus grading proposed by FHDA Academic Senates in Fall, and to gain the endorsement of the DASB Senate.

Presenter: Glen Ho
 Time Limit: 10 minutes
 Dan Mitchell and Lydia Hearn presented the item.
 Susan Fan moved to add 10 minutes to the time limit of discussion.
 Robert McDonald seconded the motion.
 Robert McDonald moved to end discussion.
 Rameen Fattahi seconded the motion.
 The motion to end discussion has passed by consensus.
 The motion to extend the time limit on the item by 10 additional minutes has passed by consensus.
 Discussion occurred.

5. DISCUSSION/ACTION

Student Email Accounts through Gmail/Google

This item is to request an endorsement from DASB for Student Gmail accounts. This is a continuation of the last discussion and Bradley Creamer will answer/clear up any questions that the senators may have.

Presenter: Bradley Creamer
 Time Limit: 15 minutes
 Bradley Creamer presented the item.
 Discussion occurred.

Bernardo de Seabra moved to approve the endorsement for the BETA testing of the student email accounts through Gmail/Google.
 Rameen Fattahi seconded the motion.
 Rameen Fattahi 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	-	-	-
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan		X	
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer			X
Glen Ho		X	
Navdip Hothi	X		
Siamack Jamshidipour		X	
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls		X	
Zahra Noor		X	

Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer			X
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith		X	
Anthony Suen	X		
Vincent Tan	X		

The item has passed with fifteen yes votes, six no votes, and two abstentions.

6. DISCUSSION/ACTION

District Imac Computers

This item is to decide action on distributing surplus Imac computers to students.

Presenter: John Cognetta

Time Limit: 10 minutes

John Cognetta presented the item.

Discussion occurred.

Susan Fan moved to have the District Board distribute the Imac computers.

Tim Nicholls seconded the motion.

Discussion occurred.

Zahra Noor moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to let the District Board handle the Imac computers has passed by consensus.

7. DISCUSSION/ACTION – SECOND VOTE

Interpretive Exhibits and Signage

This item is to discuss and approve \$5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information.

Presenter: Andrea Presler

Time Limit: 10 minutes

Susan Fan moved to approve \$5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information.

Saleha Pirzada seconded the motion.

Discussion occurred.

Saleha Pirzada moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi			X
Yaveth Gomez	-	-	-
David He	-	-	-
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Siamack Jamshidipour	X		
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	-	-	-
Zahra Noor	X		
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed unanimously with twenty yes votes and one abstention.

8. DISCUSSION/ACTION – SECOND VOTE**Photography Equipment**

This item is to discuss and approve \$10,000.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of upgrading and adding various equipment.

Presenter: Diane Pierce

Time Limit: 10 minutes

Discussion occurred.

Bernardo de Seabra moved to approve \$10,000.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of upgrading and adding various equipment.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Saleha Pirzada moved to end discussion.

Vincent Tan seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	-	-	-
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Siamack Jamshidipour	X		
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	-	-	-
Zahra Noor	X		
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-

The item has passed unanimously with twenty yes votes.

9. DISCUSSION/ACTION – SECOND VOTE

Open Media Lab PCs

This item is to discuss and approve \$12,487.00 from Account 41-52230 (Capital), \$1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of \$15,560.00 to the Open Media Lab to cover the cost of PCs.

Presenter: Judy Mowrey

Time Limit: 10 minutes

Anna Callahan presented the item.

Glen Ho moved to approve \$12,487.00 from Account 41-52230 (Capital), \$1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of \$15,560.00 to the Open Media Lab to cover the cost of PCs.

A DASB Senator seconded the motion.

Yessenia Ramirez moved to amend the motion by adding a stipulation that each Open Media Lab PC background will display the DASB logo.

Bernardo de Seabra seconded the motion.

The motion to amend the motion by adding a stipulation that each Open Media Lab PC background will display the DASB logo has passed by consensus.

Bernardo de Seabra moved to end discussion.

Navdip Hothi seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Siamack Jamshidipour	X		
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	-	-	-
Zahra Noor	X		
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer			X
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-

The item has passed unanimously with twenty yes votes and one abstention.

10. INFORMATION

Presenting 2006-2007 Budget

This item is to present and answer questions about the 2006-2007 Budget.

Presenter: Sanjeet Heyer

Time Limit: 30 minutes

Sanjeet Heyer presented the item.

Discussion occurred.

Sanjeet Heyer moved to have a 5 minute recess.

Tim Nicholls seconded the motion.

Susan Fan moved to end discussion.

Tim Nicholls seconded the motion.

The motion to have a recess has passed by consensus.

The meeting has reconvened at 6:07 PM.

11. DISCUSSION/ACTION

Bill of Particulars

This item is to conduct the formal hearing required of the Bill of Particulars.

Presenter: Glen Ho

Time Limit: Unlimited

Glen Ho will be the chair for this item.

Glen Ho presented the item.

Glen Ho removed his signature from the list.

Robert McDonald removed his signature from the list.

Donald Murphy removed his signature from the list.

David He removed his signature from the list.

Navdip Hothi removed her signature from the list.

Discussion occurred.

Israr Qumer moved to cancel the DASB meeting on March 8th, 2006.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Bernardo de Seabra moved to amend the motion changing that the meeting that would be canceled will be the first meeting after the SECOND VOTE on the DASB 2006-2007 is finished.

Saleha Pirzada seconded the motion.

Sanjeet Heyer moved to end discussion.

Andy Lau seconded the motion.

The motion to end discussion has passed by consensus.

Discussion occurred.

Anna Callahan moved to end discussion.

Bernardo de Seabra seconded the motion.

There were eleven votes in favor of canceling the first meeting after the SECOND VOTE of the DASB 2006-2007 Budget passes and two votes in favor of not canceling the first meeting after the SECOND VOTE of the DASB 2006-2007 Budget passes.

Anna Callahan is now the chair.

12. INFORMATION

DASB Computer/Phone Use Policy

This item is to inform members of the Senate about the proposed DASB computer/phone use policy.

Presenter: London Choi

Time Limit: 10 minutes

London Choi presented the item stating the three rules that were agreed upon after a discussion with a group of peers.

- a) A non-senate member may not answer the phone but they may use the phone under the supervision of a DASB Senate.
- b) A non-senate member may use the computer under the supervision of a DASB Senator if the Open Media Lab is closed.
- c) The volume of music allowed is determined based on what volume the people agree to within those confines.

13. INFORMATION

Number of Voting Members for the DASB Administration Committee

This item is to inform the members of the Senate about increasing the maximum number of voting members in the DASB Administration Committee.

Presenter: London Choi

Time Limit: 10 minutes
London Choi presented the item.
Discussion occurred.

There were two votes in favor of allowing Gerhard J.J. Brummer to count this meeting as his 1st even though he left early before prospective senators were announced and twelve votes in favor of not allowing Gerhard J.J. Brummer to have this meeting be his 1st.

Introduction/Approval of Prospective Senators

Daniel Lin	(3 rd Meeting)
Frances Nicholson	(3 rd Meeting)
Becky Lei Xie	(3 rd Meeting)
Jonathan David White	(3 rd Meeting)
Carl Chan	(3 rd Meeting)

Prospective Senators that are up for a vote:

- Jonathan David White (3rd Meeting)
Jonathan David White gave his speech
Jonathan David White said that although he has a class on Wednesday nights from 6:00 PM – 8:00 PM, he would stay for the DASB Senate meetings.
Five questions were asked to Jonathan David White.

- Carl Chan (3rd Meeting)
Carl Chan gave his speech.
There were five questions asked to Carl Chan.

Comments were made on Jonathan David White.
Comments were made on Carl Chan.

There was one vote in favor of not allowing Jonathan David White to join the Senate, eleven votes for Junior Senator, and three votes for Senator.
Jonathan David White has been voted in as a Junior Senator.

There was one vote in favor of not allowing Carl Chan to be in the Senate, fifteen votes for Junior Senator, and zero votes for Senator.
Carl Chan has been voted in as a Junior Senator.

Business Reports

EXTERNAL

Campus Budget Planning Team: They have had some confusion. They created a new account for recycling computers.

Civic Engagement: A few questions were raised by deans and the next meeting will be on Monday, February 27th from 3:30 PM – 5:00 PM in the at the California History Center.

Chancellor's Advisory Board: Is looking for student input and also discussed student numbers. They also discussed plus/minus grading and they did not seem to be as concerned with the

system as the students are. There is a technology committee on campus to help integrate a wireless system in the campus but that system will be behind schedule.

Academic Senate: They are talking about how the Child Development Project is not very student friendly.

Campus Facilities Team: Mary Jo-Lomax is enforcing the non-smoking policy without citation. Next Fall they are trying to figure out a way to regulate the non-smoking policy. They do not plan on moving the DASB Senate next year yet and they will set up tents for a temporary food service and they also plan on moving the health service.

INTERNAL

Marketing and Communications: They are working on getting the DASB banners up and the DASB polo shirts are in now. Meet Your Senate Day is tomorrow and it will be held in front of the library from 11:30 AM – 1:30 PM.

Student Rights and Campus Relations: They are still working on the plus/minus grading workshop on the 21st and the 23rd of February and Lydia Hearn and Dan Mitchell are invited to speak there—student representatives will also show a powerpoint presentation there. They have the meetings with different trustee members to give their opinions to. Mary Jo-Lomax also spoke about the Non-Smoking Policy and encouraged Senators to discuss this. Each member is being assigned to a grievances box.

Budget and Finance: They finished the DASB Budget 2006-2007 and presented it as an INFORMATION item earlier today. An issue has been brought up about the refunds of DASB cards and this will be discussed at a later date.

Diversity and Events: They had the Valentine's Day Event yesterday and it was successful. They also passed out a lot of plus/minus grading information sheets. They were lacking volunteers for the event so they had to change their plans for the event. Chocolate Mint Day is next Tuesday and there will be a signup sheet in the Senate Office.

Administration: They solidified their computer/phone use policy and discussed increasing the cap for the amount of members a committee may have. They were supposed to have a workshop but it has been postponed. A lot of people showed up to the meeting.

Student Services: They have the scholarship winners for every category except one. The winners should be announced at the end of this week or the beginning of next week. They need volunteers to read the last of the scholarships. Student Services Day will be held in the Spring Quarter. Mary Jo-Lomax will have a table set up during that day. They have targeted ten certain businesses for the discount program.

Technology: They need a paragraph from each VP about their committee for the DASB Senate website. They delegated responsibility of the polls and forums to someone else.

Announcements/Informational Reports

- Glen Ho: They have two sections of their workshops and he will send emails to the Senators giving information on what to present during the classroom presentations.
- London Choi: They resupplied the Senate Office with pens/pencils/paper clips/etc.
- Yessenia Ramirez: Meeting is tomorrow at 12:30 PM and they barely have quorum so she encourages the prospective senators and those in the DASB Senate to attend.

- Sanjeet Heyer: She encourages everyone to attend the Meet Your Senate Day and that they should wear their DASB shirts.
- Anna Callahan: George Edward Smith is now the new I.C.C Chair.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 8:05 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, February 22, 2006