

MINUTES
DASB SENATE MEETING
Wednesday, January 30, 2002
3:30 pm
Student Council Chambers

Call to Order

Meeting was called to order at 3:40 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Farid Alhadi	X		3:47 pm	
2. Jittaun Batiste	X		3:48 pm	
3. Rafael Beyer	X			
4. Jeff Carter		X		
5. Joyce Chun	X			
6. Kimberly Cofer	X			
7. Shirin Darbani	X			
8. Jennifer de Leon	X			
9. Cassandra Flores	X		4:53 pm	
10. Rami Gasim	X		3:50 pm	
11. Shazib Hassan	X			
12. Sulaiman Hyatt	X		3:47 pm	X
13. Ju Kang	X			
14. Ahmed Khatib	X			
15. Diana La		X		
16. Shira Leeder		X		
17. Shari Letafet	X			
18. Karie Marlin	X			
19. Melecia Navarro	X			
20. Quynh Chi Nguyen	X			
21. Neil Parekh	X			
22. Colin Pickel	X			
23. Jessiree Primitivo	X			
24. Christina Schranz	X			
25. Usman Shakeel		X		
26. Alice Tsui	X			
27. Taban Zarrinnaal	X			

Excused

Excused

Approval of Minutes

Wednesday, January 23, 2002

Ahmed Khatib moved to approve the minutes as amended.

Shari Letafet seconded the motion.

Motion to approve the minutes as amended passed unanimously.

Public Comments

No comments from the public.

Burning Issues

No burning issues brought forth.

Consent Calendar

1. Approve Rafael Beyer to the District Budget Committee.
2. Approve Shari Letafet to the DASB Administration Committee.
3. Approve Kimberly Cofer as the Vice Chair of the DASB Diversity and Events Committee.

Ahmed Khatib moved to approve the consent calendar.

Quynh Chi Nguyen seconded the motion.

Motion to approve the consent calendar passed unanimously.

Business

DISCUSSION/ACTION – 2nd Vote

4. New Funding for Math Performance Success Program

This item is to discuss and approve new funding for the Math Performance Success Program in the amount of \$2,000 from DASB Capital, account # 41-52230, for TI-86 calculators.

Presenter: Rafael Beyer

Time limit: 5 minutes

Quynh Chi Nguyen moved to approve funding for the Math Performance Success Program in the amount of \$2,000 from DASB Capital, account # 41-52230, for TI-86 calculators.

Melecia Navarro seconded the motion.

Jennifer de Leon moved to end discussion.

Ju Kang seconded the motion.

Motion to end discussion passed unanimously.

Name	Yes	No	Abstain
1. Rafael Beyer	X		
2. Joyce Chun	X		
3. Kimberly Cofer	X		
4. Shirin Darbani	-	-	-
5. Jennifer de Leon	X		
6. Shazib Hassan	X		
7. Ju Kang	X		
8. Ahmed Khatib	X		
9. Shari Letafet	X		
10. Karie Marlin	X		
11. Melecia Navarro	X		
12. Quynh Chi Nguyen	X		
13. Neil Parekh	X		
14. Colin Pickel	X		
15. Jessiree Primitivo	X		

16. Christina Schranz	X		
17. Alice Tsui	X		
18. Taban Zarrinnaal	X		

Motion to approve new funding for Math Performance Success Program passed unanimously.

DISCUSSION/ACTION – 2nd Vote

5. New Funding for Women’s Basketball

This item is to discuss and approve new funding for Women’s Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for team uniforms.

Presenter: Rafael Beyer

Time limit: 5 minutes

Christina Schranz moved to approve new funding for Women’s Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for team uniforms.

Shari Letafet seconded the motion.

Colin Pickel moved to end discussion.

Kim Cofer seconded the motion.

Motion to end discussion passed unanimously.

Name	Yes	No	Abstain
1. Rafael Beyer	X		
2. Joyce Chun	X		
3. Kimberly Cofer	X		
4. Shirin Darbani	-	-	-
5. Jennifer de Leon	X		
6. Shazib Hassan	X		
7. Ju Kang	X		
8. Ahmed Khatib	X		
9. Shari Letafet	X		
10. Karie Marlin	X		
11. Melecia Navarro	X		
12. Quynh Chi Nguyen	X		
13. Neil Parekh	X		
14. Colin Pickel	X		
15. Jessiree Primitivo	X		
16. Christina Schranz	X		
17. Alice Tsui	X		
18. Taban Zarrinnaal	X		

Motion to approve new funding for Women’s Basketball uniforms passed unanimously.

DISCUSSION/ACTION – 1st Vote

6. DASB Agent Code

This item is to discuss and approve the proposed Agent Code

Presenter: Ahmed Khatib

Time limit: 30 minutes

Section I

Christina Schranz moved to approve Section I.
Taban Zarrinnaal seconded the motion.
Jennifer de Leon moved to end discussion.
Rafael Beyer seconded the motion.
Motion to end discussion dies 10 yes and 7 no votes.

Melecia Navarro moved to amend Section I by crossing out Section I, B, 2.
Quynh Chi Nguyen seconded the motion.
Colin Pickel moved to end discussion.
Kim Cofer seconded the motion.
Motion to end discussion passed unanimously.
Motion to amend passed unanimously.

Colin Pickel moved to move second sentence under definition of agents to Section III.
Melecia Navarro seconded motion.
Kim Cofer made a second-degree amendment to change all of Section I to read:
‘Any current DASB Member may apply to become a DASB Senate Agent giving students the opportunity to contribute to the DASB when the senate is full.’
Melecia Navarro seconded the motion.
Rafael Beyer moved to end discussion.
Quynh Chi Nguyen seconded the motion.
Motion to end discussion passed.
Motion to change Section I passed 18 yes and 2 no votes.

Quynh Chi Nguyen moved to end discussion.
Melecia Navarro seconded the motion.
Motion to end discussion passed unanimously.
Motion to move second sentence passed unanimously.

Kim Cofer moved to end discussion.
Melecia Navarro seconded the motion.
Motion to end discussion passed unanimously.
Motion to approve Section I passed unanimously.

Section II

Kim Cofer moved to approve Section II.
Christina Schranz seconded the motion.
Rafael Beyer moved to end discussion.
Colin Pickel seconded the motion.
Motion to end discussion passed unanimously.
Motion to approve Section II passed 16 yes and 2 no votes.

Section III

Jittaun Batiste moved to change #8 in Section III to read:
‘Apply for a senate position when it becomes available.’
Melecia Navarro seconded the motion.
Kim Cofer made a second-degree amendment to strike #8 from Section III.
Quynh Chi Nguyen seconded the motion.
Colin Pickel moved to end discussion.
Kim Cofer seconded the motion.

Motion to end discussion passed unanimously.
Motion to strike #8 from Section III passed unanimously.

Kim Cofer moved to strike #3 from Section III.
Ahmed Khatib seconded the motion.
Quynh Chi Nguyen moved to end discussion.
Ju Kang seconded the motion.
Motion to end discussion passed unanimously.
Motion to strike #3 from Section III passed unanimously.

Jittaun Batiste moved to extend the time another 20 minutes.
Quynh Chi Nguyen seconded the motion.
Melecia Navarro moved to end discussion.
Jessiree Primitivo seconded the motion.
Motion to end discussion passed unanimously.
Motion to extend time limit passed unanimously.

Jessiree Primitivo moved to replace the word 'optional' with the word 'required' in #5 from Section III.
Jittaun Batiste seconded the motion.
Taban Zarrinnaal moved to amend #2 from Section III to have a period after the word 'senator' and removing the rest of the sentence; and deleting #4 and #5 from Section III.
Ahmed Khatib seconded the motion.
Quynh Chi Nguyen moved to end discussion.
Shazib Hassan seconded the motion.
Motion to end discussion passed unanimously.
Motion to amend #2 and remove #4 and #5 from Section III dies 7 yes and 9 no votes.
Rafael Beyer moved to end discussion.
Quynh Chi Nguyen seconded the motion.
Motion to end discussion passed unanimously.
Motion to replace the word 'optional' with the word 'required' dies 2 yes and 12 no votes.

Jittaun Batiste moved to send the Agent Code back to Administration Committee.
Ju Kang seconded the motion.
Jittaun Batiste moved to end discussion.
Colin Pickel seconded the motion.
Motion to end discussion passed unanimously.
Motion to send Agent Code back to Administration Committee passed unanimously.

INFORMATION

7. Salsa Conference Workshop

This item is to inform the Senate of all the different things that the Salsa Club learned from the Salsa Congress last year in May.

Presenter: Jaycfil Labio

Time limit: 15 minutes

Jaycfil Labio presented his information that was acquired at the Salsa Congress. The Salsa Club meets Thursdays at 3:40 pm in Mod Quad 2 (MQ2)

ACTION

8. Appoint Students to Serve on the Trustee Election Revision Committee

This item is to appoint two students to serve on the Trustee Election Revision Committee. New state requirements mandate the Trustee be elected by De Anza Students. This committee will draft new procedures to elect the De Anza Student Trustee for 2002-2003

Presenter: John Cogna

Time limit: 10 minutes

John Cogna pulled the item as the changes have already been made. No substantial changes, it will be elected now following student election guidelines.

DISCUSSION/ACTION – 1st Vote

9. Nominations for VP of Student Rights and Services

This item is to elect a new Vice President of Student Rights and Services.

Presenter: Shirin Darbani

Time limit: 15 minutes

Shirin Darbani presented and suggested Karie Marlin and Kim Cofer for the position of DASB Vice President of Students Rights & Services.

Jittaun Batiste nominated Kim Cofer.

Melecia Navarro seconded nomination.

Quynh Chi Nguyen nominated Jittaun Batiste.

Jittaun Batiste declined nomination.

Vote for Kim Cofer as VP of Student Rights and Services

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer	X		
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Cassandra Flores	X		
9. Rami Gasim	X		
10. Shazib Hassan	X		
11. Ju Kang	X		
12. Ahmed Khatib	X		
13. Shari Letafet	X		
14. Karie Marlin	X		
15. Melecia Navarro	X		
16. Quynh Chi Nguyen	X		
17. Neil Parekh	X		
18. Colin Pickel		X	
19. Jessiree Primitivo	X		
20. Christina Schranz	X		
21. Alice Tsui	X		
22. Taban Zarrinnaal	X		

Motion to approve Kim Cofer as VP of SRS passed 20 yes and 1 no votes.

Business Reports

Karie Marlin commented on scholarships.

Melecia Navarro announced that the Diversity and Events Committee will have a “Meet Your Senators” event, with a free Cup of Noodle. She is working with Betty Duong on a multicultural event, see her to help.

Neil Parekh announced that the Technology Committee met today. Starting next week the Technology Committee will be meeting after John’s class. Jennifer de Leon is looking into scanners and Shazib Hassan is looking into wireless printing.

Rafael Beyer announced that the Finance Committee has approved bad debt expense, and allocated \$4800 for Diversity and Events. Also, Men’s basketball will be coming back next week. Budget presentations are on Monday and the budget was passed by Finance. With the budget coming to Senate next week, binders will be available to look at in the Senate office.

Shirin Darbani announced that committee assignments were done on Monday and that the budget is on the agenda for info next week and for action the next week and there will be dinner then, please ask your budget questions ahead of time. Election committee meets tomorrow at 12:30 pm.

Usman Shakeel (over the phone) announced that they could not have the retreat at Carmel due to handicapped inaccessibility issues, and they are currently looking into having it at a hotel. Travel met this week with Roshan Pourabdollah and Rami Gasim. Travel Committee approved a trip to Washington D.C. for a member of the Israeli club. Travel Committee will be meeting on Mondays 3:30 – 4:30 pm.

Ahmed Khatib announced that the Administration Committee hasn’t met yet, but supplies have been ordered, and Election Committee meets tomorrow at 12:30 pm.

Taban Zarrinnaal announced that the club day was good, someone won a \$100 gift certificate for bookstore, business cards will be in senators’ boxes, and they are working on newsletters, shirts, and nametags.

Introduction/Approval of Prospective Senators

Christina Smith – 2nd meeting

Evan Tang – 3rd meeting

Anthony Choice – 3rd meeting

Shirin Darbani announced Jeff Carter’s resignation.

There was a question and answer period for Evan Tang and Anthony Choice.

Jittaun Batiste moved to approve Anthony Choice as a senator.

Cassandra Flores seconded the motion.

Shari Letafet requests roll call vote.

Shari Letafet moved to end discussion.

Ahmed Khatib seconded the motion

Motion to end discussion passed unanimously.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer	X		

6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Cassandra Flores	X		
9. Rami Gasim	X		
10. Shazib Hassan		X	
11. Sulaiman Hyatt			X
12. Ju Kang	X		
13. Ahmed Khatib	X		
14. Shari Letafet	X		
15. Karie Marlin	X		
16. Melecia Navarro	X		
17. Quynh Chi Nguyen	X		
18. Neil Parekh		X	
19. Colin Pickel	X		
20. Jessiree Primitivo	X		
21. Christina Schranz	X		
22. Alice Tsui			x
23. Taban Zarrinnaal	X		

Motion to approve Anthony Choice as senator passed 18 yes and 2 no votes.

Shari Letafet moved to approve Evan Tang as a senator.

Taban Zarrinnaal seconded the motion.

Ju Kang moved to amend the motion to approve Evan Tang as an agent.

Jittaun Batiste seconded the motion.

Discussion occurred.

Ahmed Khatib requests roll call vote.

Shari Letafet moved to end discussion.

Neil Parekh seconded the motion.

Motion to end discussion passed 18 yes and 1 no votes.

Name	Yes	No	Abstain
1. Farid Alhadi		X	
2. Jittaun Batiste	X		
3. Rafael Beyer		X	
4. Joyce Chun		X	
5. Kimberly Cofer	X		
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Cassandra Flores			X
9. Rami Gasim		X	
10. Shazib Hassan		X	
11. Sulaiman Hyatt			X
12. Ju Kang	X		
13. Ahmed Khatib		X	
14. Shari Letafet		X	
15. Karie Marlin	X		
16. Melecia Navarro	X		
17. Quynh Chi Nguyen		X	

18. Neil Parekh		X	
19. Colin Pickel		X	
20. Jessiree Primitivo			X
21. Christina Schranz		X	
22. Alice Tsui		X	
23. Taban Zarrinnaal		X	

Motion to amend senator to agent dies 6 yes and 13 no votes.

Quynh Chi Nguyen moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed 20 yes and 1 no votes.

Shari Letafet requests roll call vote.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste		X	
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer			X
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Cassandra Flores			X
9. Rami Gasim			X
10. Shazib Hassan	X		
11. Sulaiman Hyatt			X
12. Ju Kang		X	
13. Ahmed Khatib	X		
14. Shari Letafet	X		
15. Karie Marlin		X	
16. Melecia Navarro		X	
17. Quynh Chi Nguyen	X		
18. Neil Parekh	X		
19. Colin Pickel	X		
20. Jessiree Primitivo			X
21. Christina Schranz	X		
22. Alice Tsui	X		
23. Taban Zarrinnaal	X		

Motion to approve Evan Tang as a senator passed 13 yes and 4 no votes.

Announcements/Informational Reports

Shirin Darbani announced the Election Committee would meet tomorrow 12:30 pm.

Jittaun Batiste announced that it is Black History Month next month and to show support for events.

Roshan Pourabdollah announced Karaoke on February 14th, and the DVD movie nights are February 25, the movie will be "What's Cooking?" and March 11, the movie will be "Shrek". If senators have any suggestions for other movies, let her know.

Melecia Navarro announced the Lunar New Year meeting Friday 11:30 am in the Student Council Chambers.

Kim Cofer, Jennifer de Leon, and Rafael Beyer are on the adhoc committee for the Agent Code.

Evan Tang and Anthony Choice were sworn in as senators.

Appreciation Period

Appreciations given

Adjournment

Meeting was adjourned at 5:45 pm by Shirin Darbani.

Submitted by

Bryan Dillon

DASB Secretary

Approved by the DASB Senate on Wednesday, February 6, 2002