

MINUTES
DASB SENATE MEETING
Wednesday, January 26th, 2005
3:30 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at

Roll Call

Name	Present	Absent	Late	Left Early	
Ananya Ashok	X				
Stephanie Bellini			X 3:30 pm		
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall		X			Excused
Nadine Foster	X				
Tigist Getu*	X				
Di Ha*		X			Resigned
Amine Hambaba	X				
Nafees Hamid	X				
Israr Kamr			X 3:43 pm		
Amel Khan		X			Leave of Absence
Henna Khan			X 3:36 pm		
Helia Leung	X				
James Liang		X			Resigned
Audrey Lo	X				
Lilya Mitelman	X				
Hudah Mukiibi	X				
Kim-Mai Nguyen			X 3:44 pm		
Beverly Parker	X				
Erik Peterson	X				
Jane Qi	X				
Harris Qureshi		X			Excused
Gita Ram	X				
Alex Wu			X 3:38 pm		
Frank Wu	X				
Betty Yu	X				
Katie Zeng	X				

Ex-Officio: Dennis Shannakian, Administrative Assistant
La Donna Yumori-Kaku, ICC Advisor

Approval of Minutes

January 19th, 2005

Audrey Lo moved to approve the minutes of Wednesday, January 19th, 2005.

Alex Candia seconded the motion.

Motion to approve the minutes of Wednesday, January 19th, 2005 passed by consensus.

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Eddie Voss stated there will be an ICC Elections Meeting today.

Burning Issues:

Please get excused absences approved prior to the meeting that will be missed.

Consent Calendar

Internal Committee Assignments

1. Remove Nafees Hamid from Technology Committee.
2. Remove Nadine Foster from Administration Committee.
3. Remove Hudah Mukiibi from Student Services Committee.
4. Add Thai Chang as Vice-Chair of Diversity & Events Committee.
5. Add Helia Leung to Administration Committee.
6. Add Israr Kamr to Elections Committee.

External Committee Assignments

7. Remove Audrey Lo from Academic Council.
8. Remove Deborah Leong from Facilities Committee.
9. Remove Katie Zeng from Chancellor’s Advisory Council.
10. Remove James Liang from Academic Senate.
11. Remove Ananya Ashok from Curriculum Committee.
12. Remove Stephanie Bellini from Accreditation II.
13. Remove Erik Peterson from Accreditation III D-Financial Resources.
14. Remove Gita Ram from Accreditation III D-Financial Resources.
15. Remove Sanjeet Heyer from Foothill ASB Senate.
16. Remove Thai Chang from Accreditation I-Human Resources.
17. Remove Alex Candia from Inter-Club Council.
18. Add James Liang to Inter-Club Council.
19. Add Ananya Ashok to Inter-Club Council.
20. Add Kim-Mai Nguyen to Accreditation III-Resources (Full Team).
21. Add Thai Chang to Diversity Advisory Council.
22. Add Ashlie Cloudt-Barrall to Facilities Committee.
23. Add Alex Candia to Academic Senate.
24. Add Katie Zeng to Academic Senate.

Lilya Mitelman moved to approve the Consent Calendar.

Gita Ram seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

25. New Funding-Second Vote

This item is to discuss and approve funding of \$12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market’s security/patrol costs and other increases in expenses.

Henna Khan discussed and presented the request for new funding.

Lilya Mitelman moved to approve \$12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market’s increases in expenses.

Alex Candia seconded the motion.

No Discussion occurred.

Roll Call Vote

<u>Name</u>	Approve	Disapprove	Abstain
Ananya Ashok	X		
Stephanie Bellini	X		
Alex Candia	X		

Thai Chang	X			
Nadine Foster	-	-	-	Chair
Tigist Getu*	-	-	-	Jr. Senator
Amine Hambaba	X			
Nafees Hamid	X			
Israr Kamr	-	-	-	Absent
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	-	-	-	Absent
Kim-Mai Nguyen	-	-	-	Absent
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Gita Ram	X			
Alex Wu			X	
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$12,150.00 from account 41-52002 (Summer/Fall Special Allocations) passed by consensus.

DISCUSSION/ACTION

26. New Funding-Second Vote

This item is to discuss and approve:

- a. The creation of a new account for the DASB VP of Student Rights and Campus Relations.
- b. \$100 from account 41-52002 (Summer/Fall Special Allocations) for the new account for the DASB VP of Student Rights and Campus Relations.
- c. Rename account 41-51130-4010 “VP of Student Rights & Services” to “VP of Student Services”.

Henna Khan discussed and presented the request for new funding.

Lilya Mitelman moved to approve the creation of a new account for the DASB VP of Student Rights and Campus Relations; \$100 from account 41-52002 (Summer/Fall Special Allocations) for the new discretionary account for the DASB VP of Student Rights and Campus Relations; and the renaming of account 41-51130 “(DASB) VP of Student Rights & Services” to “(DASB) VP of Student Services”.

Beverly Parker seconded the motion.

There was no discussion.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Nadine Foster	-	-	-	Chair
Tigist Getu*	-	-	-	Jr. Senator
Amine Hambaba	X			
Nafees Hamid	X			
Israr Kamr	-	-	-	Absent

Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	-	-	-	Absent
Kim-Mai Nguyen	-	-	-	Absent
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Gita Ram	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, the said motion passed by consensus.

INFORMATION/DISCUSSION

27. 2005-2006 Budget homework

This item is to discuss the 2005-2006 DASB Budget homework for all senate members.

Presenter: Nadine Foster

Nadine Foster moved agenda item 27 to next week's agenda.

INFORMATION/ACTION

28. Internal Committee Meeting Agendas

This act is to discuss internal committee agendas and minutes per the Brown Act.

Time Limit: 5 minutes

Nadine Foster stated all internal committees must all meeting minutes to gdeschene@deanza.cc per the Brown Act.

Introduction/Approval of Prospective Senators

There are no prospective senators up for a vote.

Bernardo Seabra stated it was his 3rd meeting.

Maryam Noor stated it was her 3rd meeting.

Zahra Noor stated it was her 1st meeting.

Business Reports

INTERNAL

- Technology. Meeting will be Monday, 3:30 pm.
- Budget & Finance. To all those who participated in the Budget review, please meet following the Senate meeting.
- Student Rights. Helia Leung will send an e-mail requesting suggestions for the DASB page in the course schedule. A tsunami event will be held Tuesday, February 25th, 11:30 am. Flyers will be distributed soon. Also, the Student Rights Committee voted not to participate in the March on March.
- Diversity & Events. There will be a meeting 4 pm Thursday in Meeting Room II. Please sign up for Bingo, the next Bingo event is tomorrow. Working on a Valentine's event and Tsunami Banquet on March 4th.
- Administration. Friday will be drafting outline for the Parliamentary Procedures workshop; helping D&E with the banquet's silent auction. Lounge rules will be finalized and posted soon.

- Retreat (Ad-hoc). First meeting is this Friday, January 28th, 12:30 pm in Senate VP Office. Will be discussing games, workshops, location, entertainment, food, time.
- Elections (Ad-hoc). Will meet for 10 minutes prior to Executive Council meeting.
- Marketing. Working on point people for Meet Your Senate, discount programs, display case, tsunami banquet, and scholarship program.

EXTERNAL

- Instructional PBT. Came up with programs to review and re-use/continue. May cut all language conversational courses; no decision is final yet.
- Accreditation III. Will meet February 2nd at 4:30 pm.
- Academic Senate. Enrollment decline will lead to large financial problems for the district. Discussed which campus programs to cut.
- A/B Budget. Still Confidential. All departments deciding for 5% cut in programs. Enrollment is down by 3.7%. Encourage DASB to fund as many employees as possible.
- Campus Center Board. Not enough student representation at the meeting to vote on issues. Discussing switching Coke to Pepsi machines, which would bring SOBE and other energy drinks.
- ICC. Cell phone drive and eyeglasses drive going on this week.
- Student Services PBT. Will meet next week. Will be over viewing evaluation criteria for program reduction.
- E-Tech. Meets next Wednesday.

Announcements/Informational Reports

Upcoming Meetings:

February 2nd, 2005: 3:30pm check-in for a mandatory field hour to inform students about scholarship applications, which are due February 11th; 4:30pm meeting

February 9th, 2005: 4:30pm meeting

ParliPro workshop: February 9th, 2005 at 3:30pm in the Student Council Chambers

Student Rights. Meetings will be Tuesdays 1:00 pm in Meeting Room II.

Democracy Matters. Wednesdays 12:30 pm. Nafees Hamid will direct those interested to the meeting from the Senate office.

Amine Hambaba announced resignation of James Liang and Di Ha.

Eddy Voss stated on February 5th at the Flea Market, the ICC will be running a drink stand. All proceeds go to the Tsunami relief. Sign up sheets are in Student Activities Office. Also, the Carol E. Erickson Memorial Scholarship is due February 15th.

ICC Elections. Applications for Chair and Finance due February 1st.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 4:09 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, February 02, 2005