

MINUTES
DASB SENATE MEETING
Wednesday, June 11, 2003
5:00 pm
Student Council Chambers

Call to Order

Ahmed Khatib called the meeting to order at 5:17 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell		X		
2. Aspandiar Dahmubed	X			
3. Jennifer De Leon	X			
4. Betty Duong		X		
5. Kathy Duong		X		
6. Roopa Gottimukkala		X		
7. Fahad Karamat		X		
8. Nacime Karami	X			
9. Rabiah Khalid	X			
10. Ahmed Khatib	X			
11. Sung San (Joseph) Kim	X			
12. Dang Le	X			
13. Anthony Lin	X			
14. America Navarro	X			
15. Melecia Navarro	X		7:00 pm	
16. Serena Nguyen	X			
17. Jihai Park	X			
18. Ole (Tycho) Petersen	X			5:35 pm
19. Colin Pickel	X			
20. Corey Reese		X		
21. Arun Sellathurai	X			
22. Sundip Singh	X			
23. Chieh (Jessica) Sun		X		
24. Evan Tang	X			
25. Asima Uddin	X		6:05 pm	
26. Claudia Villatoro		X		
27. Saba Zariv	X			

Advisors: Dr. John Cогnetta, Dennis Shannakian

Approval of Minutes

Wednesday, June 4, 2003

Evan Tang moved to approve the Minutes of Wednesday, June 4, 2003.

Anthony Lin seconded the motion.

Motion to approve the Minutes of Wednesday June 4, 2003 passed by consensus.

Public Comments

Tammy Marquez thanked the Senate for her trip to Washington DC.

Burning Issues

Aspandiar Dahmubed stated that he had a guest who would be speaking about an item and amended the agenda so that Business Item #9 would be presented as Business Item #2.
 Arun Sellathurai stated that that Business Item #8 needed to be presented as Business Item #1.

Dang Le moved to remove Business Item #2 from the agenda.
 Serena Nguyen seconded the motion.
 America Navarro moved to end discussion.
 Anthony Lin seconded the motion.
 Motion to end discussion failed with 7 yes to 6 no votes.
 Discussion occurred.
 With a consensus vote, the Senate agreed to postpone Item #2 until further notice.

Ole Petersen stated that the Academic Senate had been discussing offering assistance to the Senate.

America Navarro stated that she was upset that she was not given proper directions to the retreat due to personal differences.

Consent Calendar

1. Approve line item transfer in the amount of \$450.00 from object code 4010 (Supplies) from object code 5310 (Equip. Maintenance and Repair) from account 41-55186 for the games and equipment rental for the DASB Carnival.

Evan Tang moved to approve the Consent Calendar.
 Jihai Park seconded the motion.
 Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION – Urgent Action

2. Budget Transfer from Scholarship Committee
 This item is to a budget transfer in the amount of \$1,371.00 from account 41-56300 (Scholarship Account) into account 41-52102 (Winter/Spring Special Allocations) with the provisional agreement that funds are to be used for the Teacher Evaluation project.
 Presenter: Aspandiar Dahmubed
 Time Limit: 10 minutes
 Aspandiar Dahmubed and Colin Pickel presented this item.
 Aspandiar Dahmubed moved to approve budget transfer in the amount of \$1,371.00 from account 41-56300 (Scholarship Account) into account 41-52102 (Winter/Spring Special Allocations) with the provisional agreement that funds are to be used for the Teacher Evaluation project.
 Anthony Lin seconded the motion.
 Rabiah Khalid moved to end discussion.
 Evan Tang seconded the motion.
 Motion to end discussion passed with 13 yes to 0 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	-	-	-
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-

6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	-	-	-
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	X		
19. Colin Pickel	X		
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	-	-	-
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve passed budget transfer in the amount of \$1,371.00 from account 41-56300 (Scholarship Account) into account 41-52102 (Winter/Spring Special Allocations) with the provisional agreement that funds are to be used for the Teacher Evaluation project unanimously.

DISCUSSION/ACTION – Urgent Action

3. New Funding Request.

This item is to approve funding in the amount of \$3500.00 from account 41-52102 (Winter/Spring Special Allocations) to fund the Teacher Evaluation Website Project.

Presenter: Colin Pickel

Time Limit: 10 minutes

This item was presented as Business Item #2.

Colin Pickel and Aspandiar Dahmubed seconded the motion.

Colin Pickel moved to approve funding in the amount of \$3500.00 from account 41-52102 (Winter/Spring Special Allocations) to fund the Teacher Evaluation Website Project

Nacime Karami seconded the motion.

Colin Pickel moved to end discussion.

Ole Petersen seconded the motion.

Motion to end discussion failed by majority.

Discussion occurred.

Colin Pickel moved to end discussion.

Motion to end discussion failed with 4 yes to 3 no votes.

Discussion occurred.

Arun Sellathurai moved to end discussion.

Joseph Kim seconded the motion.

Motion to end discussion passed with 9 yes to 2 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	-	-	-

2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	X		
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	X		
19. Colin Pickel	X		
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	-	-	-
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve funding in the amount of \$3500.00 from account 41-52102 (Winter/Spring Special Allocations) to fund the Teacher Evaluation Website Project passed unanimously.

INFORMATION

4. Performance Hall Presentation

This item is to make a brief presentation updating the development of the Performance Hall.

Presenter: Arun Sellathurai

Time Limit: 5 Minutes

Arun Sellathurai and Janet Shaw presented this item.

Discussion occurred.

DISCUSSION/ACTION

5. Student Trustee Report and Resolution

This item is to inform Senate about Board related issues and present resolution related to Student Trustee.

Presenter: Adam Welch

Time Limit: 15 Minutes

This item was postponed until copies were made.

Adam Welch presented this item.

Asima Uddin moved to approve the proposed resolution.

Nacime Karami seconded the motion.

Discussion occurred.

Colin Pickel moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion failed 6 yes to 9 no votes.

Discussion occurred.

America Navarro moved to strike “DASB shall provide individual desk and office”

Aspandiar Dahmubed seconded the motion.

Serena Nguyen moved to postpone this item for the next Senate meeting.

Colin Pickel seconded the motion.

Discussion occurred.

Colin Pickel moved to end discussion.

Jihai Park seconded the motion.

Motion to end discussion passed with 10 yes to 3 no votes.

Motion to postpone until next Senate meeting passed with 12 yes to 3 no votes.

INFORMATION/DISCUSSION

6. An offer of assistance by the Academic Senate

This item is an attempt to establish a discussion between the Academic Senate and the DASB as to improving the relationship of the faculty with the DASB during DASB budget deliberations on faculty funding requests.

Presenter: Dr. Paul Setziol

Time Limit: 10 Minutes

This item has been postponed until the presenter could attend the meeting.

DISCUSSION/ACTION – Urgent Action

7. Funding for “Day of the African Child”

This item is to approve funding from account 41-55505 (Diversity and Events) in the amount of \$600.00 for a media hook-up for “Day of the African Child”

Presenter: Betty Duong

Time Limit: 10 Minutes

Anthony Lin presented this item.

Colin Pickel moved to approve funding from account 41-55505 (Diversity and Events) in the amount of \$600.00 for a media hook-up for “Day of the African Child”

Sundip Singh seconded the motion.

Colin Pickel moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Robert Campbell	-	-	-
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	-	-	-
15. Melecia Navarro	-	-	-

16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	X		
19. Colin Pickel	X		
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	-	-	-
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve funding from account 41-55505 (Diversity and Events) in the amount of \$600.00 for a media hook-up for “Day of the African Child” passed unanimously.

DISCUSSION/ACTION – Urgent Action

8. Funding for Special Education DSS/EDC Spring Reception.

This item is to approve funding in the amount of \$760.00 from account 41-52102 (Winter/Spring Special Allocations) for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success.

Presenter: Colin Pickel

Time Limit: 10 Minutes

Colin Pickel presented this item.

Colin Pickel moved to approve funding in the amount of \$760.00 from account 41-52102 (Winter/Spring Special Allocations) for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success.

Jennifer de Leon seconded the motion.

Arun Sellathurai moved to end discussion.

Nacime Karami seconded the motion.

Motion to end discussion passed with 10 yes 0 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	-	-	-
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim			X
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	-	-	-
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park	X		

18. Ole Petersen	X		
19. Colin Pickel	X		
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	-	-	-
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve funding in the amount of \$760.00 from account 41-52102 (Winter/Spring Special Allocations) for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success passed unanimously.

DISCUSSION/ACTION – Urgent Action

9. Funding for Adapted Physical Education

This item is to approve funding for Adapted Physical Education in the amount of \$500.00 from account 41-52102 (Winter/Spring Special Allocations) for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people.

Presenter: Colin Pickel

Time Limit: 10 Minutes

Colin Pickel presented this item.

Arun Sellathurai moved to approve funding for Adapted Physical Education in the amount of \$500.00 from account 41-52102 (Winter/Spring Special Allocations) for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people

Asima Uddin seconded the motion.

Colin Pickel moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 10 yes to 0 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	-	-	-
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim			X
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	X		
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		

17. Jihai Park	X		
18. Ole Petersen	X		
19. Colin Pickel	X		
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	-	-	-
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve funding for Adapted Physical Education in the amount of \$500.00 from account 41-52102 (Winter/Spring Special Allocations) for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people passed unanimously.

DISCUSSION/ACTION – Urgent Action

10. Budget Transfer from Track and Field.

This item is to approve a budget transfer from account 41-57295-5510 (Women’s Track and Field) to account 41-57250-5510 (Men’s Track and Field) in the amount of \$327.00 to cover entry fees for Northern California and State Championships.

Presenter: Colin Pickel

Time Limit: 10 minutes

Arun Sellathurai moved to approve budget transfer from account 41-57295-5510 (Women’s Track and Field) to account 41-57250-5510 (Men’s Track and Field) in the amount of \$327.00 to cover entry fees for Northern California and State Championships.

Asima Uddin seconded the motion.

Colin Pickel moved to end discussion.

Anthony Lin seconded the motion.

Name	Yes	No	Abstain
1. Robert Campbell	-	-	-
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim			X
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	X		
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	X		
19. Colin Pickel	X		
20. Corey Reese	-	-	-

21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	-	-	-
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve budget transfer from account 41-57295-5510 (Women’s Track and Field) to account 41-57250-5510 (Men’s Track and Field) in the amount of \$327.00 to cover entry fees for Northern California and State Championships passed unanimously.

DISCUSSION/ACTION – Urgent Action

11. Funding for Scrapbook Project

This item is to approve funding in the amount of \$100.00 from account 41-52102 (Winter/Spring Special Allocations) to reimburse Nacime Karami for money spent on the DASB Scrapbook.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented this item.

Arun Sellathurai moved to approve funding in the amount of \$100.00 from account 41-52102 (Winter/Spring Special Allocations) to reimburse Nacime Karami for money spent on the DASB Scrapbook.

Asima Uddin seconded the motion.

Colin Pickel moved to end discussion.

Anthony Lin seconded the motion.

Name	Yes	No	Abstain
1. Robert Campbell	-	-	-
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim			X
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	X		
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	X		
19. Colin Pickel	X		
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		

25. Asima Uddin	-	-	-
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to to approve funding in the amount of \$100.00 from account 41-52102 (Winter/Spring Special Allocations) to reimburse Nacime Karami for money spent on the DASB Scrapbook passed unanimously.

INFORMATION

12. Carry-forwards for 2002-2003 to 2003-2004

This item is to present the list of Carry-forwards for Senate approval.

Presenter: Lisa Ross-Kirk

Time Limit: 10 minutes

Dr. John Cognetta stated that this item needed to be treated as urgent action vote.

Colin Pickel moved to approve the list of Carry-forwards.

Asima Uddin seconded the motion.

Discussion occurred.

Aspandiar Dahmubed stated that Teacher Evaluation Project needed to be added as a Carry-forward.

Discussion occurred.

Colin Pickel moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 11 yes to 2 no votes.

Motion to approve the following Carry-forwards: Band (41-57110), Chorale/Vintage Singers (41-57115), Jazz Ensemble (41-57130), Vocal Jaz Performance/Recording (41-57150, Red Wheelbarrow Magazine (41-52155), and Teacher Evaluation Website passed with 14 yes to 0 no votes.

INFORMATION

13. May Checks \$500.00 or greater.

This item is to present the list of checks processed by the Student Accounts during May 2003 that were \$500.00 or greater.

Presenter: Lisa Ross-Kirk

Time Limit: 5 minutes

INFORMATION

14. Last Meeting Extravaganza

This item is to wrap up the Senate year with a few special surprises.

Presenter: Melecia Navarro

Time Limit: 15 Minutes

Melecia Navarro presented this item.

Introduction/Approval of Prospective Senators

There were no introduction or approval of prospective Senators.

Business Reports

Aspandiar Dahmubed stated that the Town Hall Committee and Finance Committee were no longer meeting. Scholarship Committee will meet this Friday.

Announcements/Informational Reports

Nacime stated that buildings put up on campus are sustainable.

Appreciation Period

Appreciations were given.

Adjournment

Melecia Navarro adjourned the meeting at 7:35 pm.

Submitted by:

Dennis Shannakian
Acting DASB Secretary
Approved Thursday, July 24, 2003