

MINUTES
DASB SENATE MEETING
Tuesday, September 2, 2003
4:15 pm
Student Council Chambers

Call to Order

Meeting called to order at 4:20pm by Saba Zariv, DASB President.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X				
2. Jonathan Bellini		X			Excused
3. Lauren Bruton		X			
4. Tiyasha De Pinto	X				
5. Jichen Deng		X			
6. Darlene Franklin		X			
7. Drew Golkar	X				
8. Carrie Gotch	X				
9. Rebecca Danielle Johanson	X				
10. Rabiah Khalid	X				
11. Joseph Kim	X				
12. William Le	X		X		5:05pm
13. Anthony Lin	X				
14. Tammy Marquez	X			X	5:41pm
15. Foad Mozaffari		X			
16. James Newburg	X				
17. Hai Nguyen	X				
18. James Nguyen	X		X		4:22pm
19. Anne Park	X				
20. Jihai Park	X				
21. Allison Smith		X			
22. John Scott Stevenson	X				
23. Eric Tonk	X				
24. Sarah Wood	X				
25. Lucas Wu		X			Excused
26. Saba Zariv	X				

Approval of Minutes

Thursday, August 21, 2003

Tiyasha De Pinto moved to approve the minutes for Thursday, August 21, 2003.

Jihai Park seconded the motion.

Motion was withdrawn.

Corrections were made to the minutes.

Tiyasha De Pinto moved to approve the amended minutes.

Anthony Lin seconded the motion.

Motion to approve the minutes as amended passed by consensus.

Public Comments

There were no public comments.

Burning Issues

Anthony Lin remarked that agendas and other materials should be double side printed.

Consent Calendar

1. Add Foad Mozaffari to the Finance Committee.

2. Add Hai Nguyen to the Travel Committee.

Drew Golkar moved to approve consent calendar.

Tammy Marquez seconded the motion.

Motion passed by consensus.

Business

DISCUSSION/ACTION – Second Vote

3. New Funding Request

This item is to request new funding in the amount of \$5,550.00 for discounted AMC movie tickets for students.

Presenter: Jihai Park

Time Limit: 10 Minutes

Jihai Park presented the item.

Anthony Lin moved to approve funding in the amount of \$5,550.00 for discounted AMC movie tickets for students, account 41-55105, from account 41-52002 (Summer/Fall Special Allocations).

Joseph Kim seconded the motion.

Rabiah Khalid moved to end discussion.

Drew Golkar seconded the motion.

Motion to end discussion passed with 12 yes to 3 no votes.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	-	-	-
3. Lauren Bruton	-	-	-
4. Tiyasha De Pinto	X		
5. Jichen Deng	-	-	-
6. Darlene Franklin	-	-	-
7. Drew Golkar	X		
8. Carrie Gotch	X		
9. Rebecca Danielle Johanson	X		
10. Rabiah Khalid	X		
11. Joseph Kim	X		
12. William Le	-	-	-
13. Anthony Lin	X		
14. Tammy Marquez	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	X		
17. Hai Nguyen	X		
18. James Nguyen	X		
19. Jihai Park	X		
20. Allison Smith	-	-	-
21. John Scott Stevenson		X	
22. Sarah Wood		X	
23. Lucas Wu	-	-	-
24. Saba Zariv	-	-	-

Motion to approve new funding passed with 13 yes to 2 no votes.

INFORMATION

1. Request For Proposal (RFP)

This item is to present the process that the Finance Committee will use for gathering budget proposals from programs. These proposals will be taken into account when determining how to spend the Budget Crisis Allocation.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented the item.

There was a question and answer period to Drew Golkar.

DISCUSSION/ACTION

2. Request For Proposal (RFP) Guidelines.

This item is to approve the guidelines to be used for the RFP process as follows:

- RFP must be for goods or services in the amount of more than \$5,000.00.
- Project must directly benefit the general student population.
- Project funds must be used in the fiscal year issued.
- Only one RFP per department may be submitted.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented the item.

There was a question and answer period to Drew Golkar

Anthony Lin moved to approve the RFP guidelines.

Samuel Akau seconded the motion.

Discussion occurred.

James Newburg moved to amend guidelines to be used for the RFP process; \$5,000.00 to be replaced with \$3,000.00.

Rebecca Danielle Johanson seconded the motion.

Discussion occurred.

Tammy Marquez moved to end discussion.

Rabiah Khalid seconded the motion.

Motion to end discussion passed by consensus.

Motion to amend RFP process to \$3,000.00 passed with 14 yes to 1 no votes.

Drew Golkar moved to add stipulation that requests for goods and services in the amount of less than \$3,000.00 will be considered at Finance Meeting from special allocation fund.

John Scott Stevenson seconded the motion.

Discussion occurred.

Joseph Kim moved to end discussion

Anthony Lin seconded the motion.

Motion to end discussion passed with 14 yes to 1 no votes.

Motion to add the stipulation passed by consensus.

James Newburg moved to approve the RFP process.

Tammy Marquez seconded the motion.

Anthony Lin moved to end discussion.

Joseph Kim seconded the motion.

Motion to approve the RFP guidelines passed by consensus.

DISCUSSION/ACTION

3. Diversity Event Item

Ramadan Committee Funding

This item is to fund Ramadan's month long events, presented by the Ramadan Committee.

There are four events to be funded in the amount of \$6,000.00 from account 41-55505

(General Diversity Events) to account 41-55570 (Ramadan Islamic).

Presenter: Anthony Lin

Time Limit: 25 Minutes

Anthony Lin moved to table the item to the next meeting.

James Newburg seconded the motion.

Rabiah Khalid moved to end discussion.

James Nguyen seconded the motion.

Motion to end discussion passed with 14 yes to 1 no votes.

Motion to table the item to the next meeting passed by consensus.

Introduction/Approval of Prospective Senators

Prospective senators introduced themselves.

An Dang – Second Meeting

Andre Nguyen – Second Meeting

America Navarro – Third Meeting

Mohammad Faham Shaikh – Third Meeting

Discussion occurred.

There was a question and answer period to America Navarro.

There was a question and answer period to Mohammad Shaikh.

Discussion occurred.

Anthony Lin moved to approve America Navarro as a Senator.

Tammy Marquez seconded the motion.

Rabiah Khalid moved to end discussion.

Jihai Park seconded the motion.

Motion to end the discussion failed with 8 yes to 8 no votes.

Discussion occurred.

Tammy Marquez moved to end the discussion.

Rebecca Danielle Johanson seconded the motion.

Motion to end the discussion passed with 15 yes to 1 no votes.

Motion to approve America Navarro as a Senator passed with 15 yes to 1 no votes.

Anthony Lin moved to approve Mohammad Shaikh as a Junior Senator.

James Newburg seconded the motion.

Discussion occurred.

Drew Golkar moved to end the discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Mohammad Shaikh as a Junior Senator passed with 14 yes to 2 no votes.

America Navarro was sworn in as a DASB Senator.

Mohammad Faham Shaikh was sworn in as a DASB Junior Senator.

Business Report

William Le reported that the teacher review website for De Anza College is almost ready and the domain is going to be bought.

William Le reminded about another project; wireless Internet.

Carrie Gotch reported that Marketing and Communication meeting is going to take place on Thursday, September 4, 2003 at 6:30 pm in student activity meeting room and action items will be mainly discussed.

Anthony Lin reported that Diversity and Events Committee meetings are on Wednesdays at 1:00pm.

Drew Golkar reported that he is going to work on a cover letter regarding the RFP process and send it out to the dean and senators. Drew Golkar asked for support.

Announcements/Informational Report

Anthony Lin announced that people who want to be involved in health care and education should come to talk to him after the meeting.

Drew Golkar announced that there are members needed for Finance Committee.

Appreciation Period

There was an appreciation period.

Adjournment

Meeting adjourned at 5:51pm by Saba Zariv, DASB President.

Submitted by:

Anna Saemann, DASB Secretary
Approved Thursday, September 18, 2003.