

MINUTES
DASB SENATE MEETING
Wednesday, October 15, 2003
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:32 PM

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X				
2. Jonathan Bellini	X		3:40 pm		
3. Tiyasha De Pinto	X				
4. Jichen Deng	X				
5. Darlene Franklin	X				
6. Drew Golkar		X			Excused
7. Carrie Gotch	X		4:45pm		Excused
8. Natan Hamilton	X			4:00 pm	
9. Rebecca Danielle Johanson	X				
10. Rabiah Khalid	X				
11. Joseph Kim	X				
12. William Le	X				
13. Anthony Lin	X				
14. Tammy Marquez	X				
15. Foad Mozaffari	X				
16. Megan Nafke	X				
17. James Newburg	X				
18. Andre Nguyen	X		3:37 pm		
19. Hai Nguyen	X				
20. James Nguyen		X			Excused
21. Minh Nguyen	X		3:48 pm		
22. Anne Park	X				
23. Jihai Park	X				
24. Mohammad Shaikh*	X				
25. Allison Smith	X				
26. John Scott Stevenson	X				
27. Eric Tonk*		X			
28. Sarah Wood	X		3:35 pm		
29. Lucas Wu	X				
30. Saba Zariv	X				

Advisors: Dr. John Cogna

Guests: Casey Dick, Ben Kline, Dr. Jeffrey Foreman, Howard J. Irvin, Dennis Shannakian

Approval of Minutes

Wednesday, October 8, 2003

Tammy Marquez moved to approve the Minutes of Wednesday, October 8, 2003

Anthony Lin seconded the motion.

Motion to approve the Minutes of Wednesday, October 8, 2003 passed by consensus.

Public Comments

There were no public comments

Burning Issues

Arya Goudarzi, ICC Chair, spoke about the De Anza swimming pool and program
Rabiah Khalid asked Senators to be considerate to all visitors to the Senate Office.

Consent Calendar

1. Add Joseph Kim to the Academic Council.
2. Remove Joseph Kim from the Campus Center Board.
3. Remove Hai Nguyen from the Travel Committee.
4. Confirm Scott Stevenson to serve as the Vice-Chair of the Administration Committee.
5. Add Mohammad Faham Shaikh to the Student Rights and Services Committee.
6. Remove Anthony Lin from Budget and Finance Committee.

James Newburg moved to approve the Consent Calendar.

Anne Park seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Saba Zariv stated that Business Item #8 would be switched with #7.

Business

INFORMATION/DISCUSSION

7. Flea Market Report

This item is to inform the DASB Senate on the history, current situation, and the '03/04 annual speculation of the De Anza Flea Market

Presented By: Casey Dick

Time Limit: 15 minutes

Casey Dick presented this item as Business Item #8.

Discussion occurred.

DISCUSSION/ACTION – First Vote

8. New Funding Request for “The Carson”

This item is to approve funding a new journal called, “The Carson”, dealing with environmental issues, written by students, faculty, and academics in general in the amount of \$3,000.00 from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Ben Kline

Time Limit: 20 minutes

Ben Kline presented this item as Business Item #7.

Allison Smith moved to approve funding in the amount of \$3,000.00 from account 41-52002 (Summer/Fall Special Allocations) for new journal called, “The Carson”, dealing with environmental issues, written by students, faculty, and academics in general.

Hai Nguyen seconded the motion.

Anthony Lin moved to end discussion.

Sarah Wood seconded the motion.

Motion to end discussion passed with majority vote.

Name	YES	NO	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Tiyaasha De Pinto		X	
4. Jichen Deng	X		
5. Darlene Franklin	X		

6. Drew Golkar	-	-	-
7. Carrie Gotch	-	-	-
8. Natan Hamilton	X		
9. Rebecca Danielle Johanson	X		
10. Rabiah Khalid	X		
11. Joseph Kim	X		
12. William Le	X		
13. Anthony Lin	X		
14. Tammy Marquez	X		
15. Foad Mozaffari	X		
16. Megan Nafke		X	
17. James Newburg	X		
18. Hai Nguyen	X		
19. James Nguyen	-	-	-
20. Anne Park	X		
21. Jihai Park	X		
22. Allison Smith	X		
23. John Scott Stevenson	X		
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$3,000.00 from account 41-52002 (Summer/Fall Special Allocations) passed with 20 yes to 2 no votes.

DISCUSSION/ACTION- First Vote

9. New Funding Request for City Speakers.

This item is to approve funding to pay for out of city speakers for the Patrol Procedures Course (ADMJ 60) in the amount of \$2,300.00 from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Howard J. Irvin

Time Limit: 20 minutes

Howard J. Irvin presented this item.

Anne Park moved to approve funding to pay for out of city speakers for the Patrol Procedures Course (ADMJ 60) in the amount of \$2,300.00 from account 41-52002 (Summer/Fall Special Allocations).

Megan Nafke seconded the motion.

Discussion occurred.

Joseph Kim moved to end discussion.

William Le seconded the motion.

Motion to end discussion passed by consensus.

Name	YES	NO	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Tiyaasha De Pinto	X		
4. Jichen Deng	X		
5. Darlene Franklin	X		
6. Drew Golkar	-	-	-
7. Carrie Gotch	-	-	-
8. Natan Hamilton	-	-	-
9. Rebecca Danielle Johanson	X		

10. Rabiah Khalid	X		
11. Joseph Kim	X		
12. William Le	X		
13. Anthony Lin	X		
14. Tammy Marquez	X		
15. Foad Mozaffari	X		
16. Megan Nafke	X		
17. James Newburg	X		
18. Hai Nguyen	X		
19. James Nguyen	-	-	-
20. Anne Park	X		
21. Jihai Park	X		
22. Allison Smith	X		
23. John Scott Stevenson	X		
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding to pay for out of city speakers for the Patrol Procedures Course (ADMJ 60) in the amount of \$2,300.00 from account 41-52002 (Summer/Fall Special Allocations) passed with 21 yes to 0 no votes.

DISCUSSION/ACTION- Urgent Item

10. New Funding Request for the Physical Education Department

This item is to approve funding in the amount of \$14,124.00 from account 41-52230 (Capitol Allocations) for a new washer and dryer for the physical education department.

Presenter: Jeffrey Forman

Time Limit: 20 minutes

Dr. Jeffrey Foreman presented this item.

Samuel Akau moved to approve funding in the amount of \$14,124.00 from account 41-52230 (Capitol Allocations) for a new washer and dryer for the physical education department.

Danielle seconded the motion.

Discussion occurred.

Tiyasha De Pinto moved to end discussion.

Anne Park seconded the motion.

Motion to end discussion passed by consensus

Name	YES	NO	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Tiyasha De Pinto	X		
4. Jichen Deng	X		
5. Darlene Franklin	X		
6. Drew Golkar	-	-	-
7. Carrie Gotch	-	-	-
8. Natan Hamilton	-	-	-
9. Rebecca Danielle Johanson	X		
10. Rabiah Khalid	X		
11. Joseph Kim	X		
12. William Le	X		
13. Anthony Lin	X		
14. Tammy Marquez			X

15. Foad Mozaffari	X		
16. Megan Nafke	X		
17. James Newburg	X		
18. Hai Nguyen	X		
19. James Nguyen	-	-	-
20. Anne Park	X		
21. Jihai Park	X		
22. Allison Smith	X		
23. John Scott Stevenson		X	
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$14,124.00 from account 41-52230 (Capitol Allocations) for a new washer and dryer for the physical education department passed with 19 yes to 1 no votes.

DISCUSSION/ACTION- Second Vote

11. Article 7 Amendments

This item is to have a second vote on amendments to Article 7, Section 2, of the DASB Bylaws.

Presented By: James Newburg

Time Limit: 5 minutes

James Newburg presented this item.

Discussion occurred.

Jihai Park moved to amend the motion.

The motion was seconded.

Discussion occurred

Rabiah Khalid moved to refer this item to the Admin Committee.

Jichen Deng seconded.

Discussion occurred.

Tammy Marquez moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with majority vote.

Motion to refer this item to the Admin Committee passed with 19 yes to 1 no votes.

DISCUSSION/ACTION- Second Vote

12. Proposed Amendment to the Budget and Finance Code

This item is to vote on the proposed amendment to the Budget and Finance Code for the DASB President to send a designee to represent them at the DASB Budget and Finance Committee meetings.

Presented By: Saba Zariv

Time Limit: 10 minutes

Saba Zariv presented this item.

Anthony Lin moved to approve the proposed amendment to the Budget and Finance Code.

Sarah Wood seconded the motion.

Discussion occurred.

Tammy Marquez moved to strike "Senator" and replace with "voting member of the Senate".

Tammy Marquez rescinded her motion.

Discussion occurred.

James Newburg moved to end discussion.

Jihai Park seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the proposed amendment passed with 21 yes to 0 no votes.

DISCUSSION/ACTION

13. Senate Office Water Fountain

This item is to discuss the possible removal of the water fountain in the DASB Senate Office due to office supplies account shortage.

Presented By: Joseph Kim

Time Limit: 10 minutes

Joseph Kim presented this item.

Joseph Kim moved to remove the water fountain in the Senate office.

Anne Park seconded the motion.

Discussion occurred.

Allison Smith moved the end discussion.

Megan Nafke seconded the motion.

Motion to end discussion failed with majority vote.

Discussion occurred.

Anthony Lin moved the end discussion.

William Le seconded the motion.

Motion to end discussion passed with majority vote.

Motion to remove the water fountain passed with 16 yes to 2 no votes.

Introduction/Approval of Prospective Senators

Nadine Foster-Mahar stated this is her 2nd meeting.

Kameron Afshari stated this is his 1st meeting.

Gita Ram stated this is her 3rd meeting.

Caroline Chen stated this is her 1st meeting.

Robin Claasen stated this is his 3rd meeting.

Mohammed Shaikh stated this is his 4th meeting.

Rudy Klementic stated this is his 2nd meeting.

Andrew-Brian Nguyen stated this is his 3rd meeting.

Roxanne Chiu stated this is her 4th meeting.

An Dang stated this is his 4th meeting.

Martha Ruiz stated this is her 2nd meeting.

Raheleh Kermaani stated this is her 4th meeting.

Serei Tun stated this is his 4th meeting.

The Senate interviewed Roxanne Chiu.

Discussion occurred.

Sarah Wood moved to end discussion.

William Le seconded the motion.

Motion to end discussion passed by consensus.

The Senate interviewed An Dang.

Discussion occurred.

James Newburg moved to end discussion.

William Le seconded the motion.

Motion to end discussion passed with majority vote.

The Senate interviewed Raheleh Kermaani.

Discussion occurred.

Samuel Akau moved to end discussion.

Joseph Kim seconded the motion.

Motion to end discussion passed with majority vote.
The Senate interviewed Mohammad Faham Shaikh.
Discussion occurred.
Sarah Wood moved to end discussion.
Hai Nguyen seconded the motion.
Motion to end discussion passed by consensus.
Discussion occurred.
The Senate voted on the prospective Senators.
Mohammed Shaikh and Raheleh Kermaani were voted as Senators.
An Dang and Roxanne Chiu were voted as Jr. Senators.
James Newburg moved to reconsider the voting for Roxanne Chiu.
Anthony Lin seconded the motion.
Motion to reconsider the voting for Roxanne Chiu passed with majority vote.
Discussion occurred.
Sarah Wood moved to end discussion.
Allison Smith seconded the motion.
Motion to end discussion passed with majority vote.
Roxanne Chiu was not voted as a Jr. Senator.
An Dang was sworn into office by Saba Zariv as a Jr. Senator.
Raheleh Kermaani was sworn into office by Saba Zariv as a Senator.
Mohammed Shaikh was sworn into office by Saba Zariv as a Senator.

Business Report

- Allison Smith from the Budget and Finance Committee stated that the DASB RFP reports were ready and will be reviewed next week.
- Jihai Park reported from SRS and talked about budget cut related issues
- Anthony Lin reported from Diversity and Events and talked about upcoming events
- Joseph Kim reported from Admin Committee and stated the committee had been reviewing codes and would be working on senate office desk configurations.
- Carrie Gotch from Marketing Committee stated that DASB shirts were ready to be picked up.
- William Le from Tech Committee asked for Senators to join the committee.
- Tammy Marquez stated that Scholarship Committee needs more members.
- James Newburg discussed several issues brought up at the District Budget meeting
- Anne Park stated that the finance code for ICC had been changed at their last meeting.
- William Le reported from the ETAC Committee and stated they had been discussing a new grant to fund the De Anza website.
- Tammy Marquez stated that the Academic Senate had been discussing an academic vacation possibility and plus/minus grading.

Announcements/Informational Report

Anthony Lin stated that there would be an API event on Thursday and a personal statement workshop would be held next week.

Joseph Kim announced a new senate student orientation would be held, reminded Senators about office clean up and of Senate rules.

Sarah Wood stated she would need help cleaning up after meeting from Diversity and Events event.

James Newburg reminded the Senate about committee assignments and asked for new members to join the Travel Committee.

Dr. John Cagnetta announced a Campus Center Board meeting would be held next Tuesday, also stated there was availability for the Sacramento conference trip.

Anne Park announced birthdays.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 6:53 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, October 22, 2003