

MINUTES
DASB SENATE MEETING
Wednesday, April 28, 2004
4:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 4:32 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Jonathan Bellini	X			X
3. Carolyne Chan	X			
4. Darlene Franklin	X			
5. Drew Golkar	X			5:48 pm
6. Amine Hambaba	X			
7. Danielle Johanson	X			
8. Raheleh Kermaani	X			5:42 pm
9. Rabiah Khalid	X			
10. Amel Khan*	X		4:45 pm	
11. Henna Khan	X			
12. Joseph Kim	X			
13. William Le	X			X
14. Anthony Lin	X			5:30 pm
15. Nadine Foster-Mahar	X			
16. Ali Mousavi	X			
17. Foad Mozaffari		X		
18. James Newburg	X		4:47 pm	
19. Andrew-Brian Nguyen	X			
20. James Nguyen	X			
21. Minh Nguyen	X			
22. Anne Park	X			
23. Gita Ram	X			
24. Martha Ruiz	X			
25. Nabeel Saeed	X			
26. Mohammad Shaikh		X		
27. Allison Smith	X			
28. Huan Tran (Bon)	X		4:35 pm	5:44 pm
29. Sarah Wood		X		
30. Lucas Wu	X			
31. Saba Zariv	X			

Advisor: Dr. John Cогnetta

Approval of Minutes

Wednesday April 21, 2004

Drew Golkar moved to approve the Minutes of Wednesday April 21, 2004.

Carolyne Chan seconded the motion.

Motion to approve the Minutes of Wednesday April 21, 2004 passed by consensus.

Public Comments

Ben Kline presented *The Carson* to the Senate, a publication the Senate had funded earlier in the academic year.

Burning Issues

Andrew-Brian Nguyen commented on un/excused absences.

Consent Calendar

1. Confirm Anthony Choice as the student representative to the Academic Senate
2. Add Faham Shaikh to the Curriculum Committee.
3. Add Danielle Johanson to the Student Grievance Committee
4. Add Bon Tran to the Student Grievance Committee
5. Add Ali Mousavi to the Instructional Planning and Budget Team
6. Add Andrew-Brian Nguyen to the Student Services Planning and Budget Team
7. Add Darlene Franklin to the Transportation and Parking Committee
8. Add Carlyne Chan to the Facilities Committee
9. Add Gita Ram to the Campus Center Board
10. Add Rabiah Khalid to the Campus Center Board
11. Add Martha Ruiz to the District Budget Committee
12. Add Lucas Wu to the Diversity Advisory Council
13. This item is to confirm that the following Internal Committee rosters have been finalized for the Spring Quarter:

❖ ***Finance***

Drew Golkar (Chair)
 Allison Smith (Vice-Chair)
 Saba Zariv
 Martha Ruiz
 Gita Ram
 Nadine Foster-Mahar
 Samuel Akau

❖ ***Diversity and Events***

Anthony Lin (Chair)
 Rabiah Khalid (Vice-Chair)
 Lucas Wu
 Carlyne Chan
 Darlene Franklin

❖ ***Students Rights and Services***

Danielle Johanson (Chair)
 Martha Ruiz (Vice-Chair)
 Jonathan Bellini
 Henna Khan
 Minh Nguyen
 Bon Tran

❖ ***Technology***

William Le (Chair)
 James Nguyen (Vice-Chair)
 Sarah Wood
 Nadine Foster-Mahar
 Rabiah Khalid

❖ ***Administration***

Joseph Kim (Chair)

Anne Park (Vice-Chair)
Minh Nguyen

(Any Committees whose rosters do not appear above either do not have enough Senators to reach quorum or have more Senators than allowed under their respective Committee Codes).

Saba Zariv announced that item #11 was removed from the Consent Calendar and moved to Business Item #14.

Anthony Lin moved to approve the Consent Calendar as amended.

Anne Park seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Business

DISCUSSION/ACTION

14. Add Martha Ruiz to the District Budget Committee

This item is to approve Martha Ruiz to the District Budget Committee.

Presenter: Martha Ruiz

Time Limit: 10 Minutes

Martha Ruiz presented this item.

Discussion occurred.

Raheleh Kermaani moved to approve Martha Ruiz to the Curriculum Committee.

Nadine Foster-Mahar seconded the motion.

Motion to approve Martha Ruiz to the Curriculum Committee passed by consensus.

DISCUSSION/ACTION – Second Vote

15. New Funding Request from the Biological and Health Sciences Division

This item is to approve funding in the amount of \$915.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of printing one division brochure to give to students needing program information.

Presenter: Drew Golkar

Time Limit: 10 Minutes

This item was removed from the agenda since the first vote was not approved at the previous meeting.

DISCUSSION/ACTION - First Vote

16. New Funding Request from the Math Performance Success Program

This item is to approve funding in the amount of \$2,150.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of 20 calculators to loan to needy students in the program.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Gita Ram presented this item.

Discussion occurred.

Raheleh Kermaani moved to approve funding in the amount of \$2,150.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of 20 calculators to loan to needy students in the program.

Carolyne Chan seconded the motion.

Discussion occurred.

James Newburg moved to amend the motion by striking \$2,150.00 and replacing with \$4,280.00 and striking 20 and replacing with 40.

James Nguyen seconded the motion.

Discussion occurred.

Andrew-Brian Nguyen moved to end discussion.

Anne Park seconded the motion.

Motion to end discussion passed by consensus.

Motion to amend the motion by striking \$2,150.00 and replacing with \$4,280.00 and striking 20 and replacing with 40 failed with 8 yes to 18 no votes.

Discussion occurred.

Joseph Kim moved to add stipulation that stickers be placed on the calculators with “Funded by the DASB”.

Danielle Johanson seconded the motion.

Drew Golkar moved to end discussion.

Andrew-Brian Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Motion to add stipulation that stickers be placed on the calculators with “Funded by the DASB” passed unanimously.

Drew Golkar moved the 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. Carolyn Chan	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Henna Khan	X		
11. Joseph Kim	X		
12. William Le			X
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Ali Mousavi	X		
16. Foad Mozaffari	-	-	-
17. James Newburg	-		
18. Andrew-Brian Nguyen	X		
19. James Nguyen	X		
20. Minh Nguyen	X		
21. Anne Park	X		
22. Gita Ram	X		
23. Martha Ruiz	X		
24. Nabeel Saeed	X		
25. Mohammad Shaikh	-		
26. Allison Smith	X		
27. Huan Tran	X		
28. Sarah Wood	-	-	-
29. Lucas Wu	X		
30. Saba Zariv	-	-	-

Motion approve funding in the amount of \$2,150.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of 20 calculators to loan to needy students in the program with the stipulation that stickers be placed on the calculators with “Funded by the DASB” passed unanimously.

DISCUSSION/ACTION - First Vote

17. New Funding Request from the De Anza Soccer Programs

This item is to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of a new Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, “Funded By the DASB”.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Nadine Foster-Mahar presented this item.

Samuel Akau moved to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of a new Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, “Funded By the DASB”.

Andrew-Brian Nguyen seconded the motion.

Discussion occurred.

Andrew-Brian moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	-		
3. Carolyn Chan	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Henna Khan	X		
11. Joseph Kim	X		
12. William Le			X
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Ali Mousavi	X		
16. Foad Mozaffari	-		
17. James Newburg	X		
18. Andrew-Brian Nguyen	X		
19. James Nguyen	X		
20. Minh Nguyen	X		
21. Anne Park	X		
22. Gita Ram	X		
23. Martha Ruiz	X		
24. Nabeel Saeed	X		
25. Mohammad Shaikh	-		
26. Allison Smith	X		

27. Huan Tran	X		
28. Sarah Wood	-	-	-
29. Lucas Wu	X		
30. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of a new Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, "Funded By the DASB" passed unanimously.

The Senate revisited this item after Business Item #19.
Discussion occurred.
Danielle Johanson moved to amend the stipulation.
There was no second.

Anne Park moved to reconsider the Minutes of April 14, 2004 as Business item #18.
James Nguyen seconded the motion.
There was no discussion.
Motion to reconsider the Minutes of April 14, 2004 as Business item #18 passed by consensus.

DISCUSSION/ACTION

18. Minutes of April 14, 2004

This item is to reconsider the Minutes of April 14, 2004

Presenter: James Newburg

Time Limit: 10 Minutes

James Newburg presented this item.

Discussion occurred.

James Newburg moved to approve the Minutes of April 14, 2004.

Anne Park seconded the motion.

Motion to approve the Minutes of April 14, 2004 passed by consensus.

James Newburg moved to add "Fund \$500.00 for a trip for Circle K for a conference they attended (Cali-Nev-Ha Circle K Conference)".

The motion was seconded.

There was no discussion.

Motion to add "Fund \$500.00 for a trip from Circle K for a conference they attended (Cali-Nev-Ha Circle K Conference)" to the agenda passed by consensus.

DISCUSSION/ACTION – Urgent Item

19. New Funding Request

This item is to approve \$500.00 for a trip from Circle K for a conference they attended (Cali-Nev-Ha Circle K Conference) in March 2004 from account #41-52602 (Travel Account).

Presenter: James Newburg

Time Limit: 10 Minutes

James Newburg presented this item.

Discussion occurred.

James Nguyen moved to approve \$500.00 for a trip from Circle K for a conference they attended (Cali-Nev-Ha Circle K Conference) in March 2004 from account #41-52602 (Travel Account).

Nadine Foster-Mahar seconded the motion.

James Newburg moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	-		
3. Carolyn Chan	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Henna Khan	X		
11. Joseph Kim	X		
12. William Le	-		
13. Anthony Lin	X		
14. Nadine Foster-Mahar	X		
15. Ali Mousavi	X		
16. Foad Mozaffari	-		
17. James Newburg	X		
18. Andrew-Brian Nguyen	X		
19. James Nguyen	X		
20. Minh Nguyen	X		
21. Anne Park			X
22. Gita Ram	X		
23. Martha Ruiz	X		
24. Nabeel Saeed	X		
25. Mohammad Shaikh	-		
26. Allison Smith	X		
27. Huan Tran	X		
28. Sarah Wood	-	-	-
29. Lucas Wu	X		
30. Saba Zariv	-	-	-

Motion to approve \$500.00 for a trip from Circle K for a conference they attended (Cal-Nev-Ha Circle K Conference) in March 2004 from account #41-52602 (Travel Account) passed unanimously.

Allison Smith moved to reconsider Business Item #17.

Danielle Johanson seconded the motion.

Discussion occurred.

Andrew-Brian moved to end discussion.

Bon Tran seconded the motion.

Motion to end discussion passed by consensus.

Motion to reconsider Business Item #17 passed with 19 yes to 1 no votes.

The Senate revisited Business Item #17.

Introduction/Approval of Prospective Senators

Eric Lu stated this is his 2nd meeting.

Larurina Wong stated this is her 1st meeting.

Lilya Mitelmad stated this is her 2nd meeting.

Frank Wu stated this is his 2nd meeting.
Hera Kader stated this is her 1st meeting.

Business Report

Internal:

- ❖ Joseph Kim reported from Admin and stated that the Bylaws would be up for approval in a couple weeks and also commented on applications.
- ❖ Saba Zariv reported from Executive Committee and announced they would be creating phone bank to complain to legislatures.
- ❖ James Newburg commented on Admin Committee.
- ❖ Drew Golkar reported from Finance Committee and announced they had been discussing carry-forwards, campus climate survey, and researching cell phones.
- ❖ Martha Ruiz reported from Student Services and announced an upcoming event and other issues they had been discussing.
- ❖ Danielle Johanson reported from Student's Rights.
- ❖ Gita Ram reported from Marketing Committee.
- ❖ Nadine Foster-Mahar reported from Scholarship Committee and announced ideas they had been discussing and meeting times.
- ❖ Eddie Voss reported from Elections Committee and announced issues they had been discussing.
- ❖ Nadine Foster-Mahar reported from the Math Committee and announced issues they had been discussing and meeting times.
- ❖ Rabiah Khalid reported from Diversity and Events and announced upcoming events.

External:

- James Newburg reported from Instructional PBT and announced issues they had been discussing.
- Anthony Choice reported from Academic Senate and announced issues they had been discussing like class withdrawals and textbooks.
- Nadine Foster-Mahar announced that the Board of Trustees would be reviewing the DASB Budget on Monday at Foothill College at 7:00 pm.
- Anne Park reported from ICC.

Announcements/Informational Report

- * James Newburg announced William Le and Foad Mozaffari had resigned from the Senate. He also commented on Committee reports.
- * Amel Khan made an announcement about the boards outside the Senate office.
- * Anne Park made an announcement.
- * Dr. John Cognition made a comment about leadership scholarships.
- * Rabiah Khalid made an announcement about an upcoming event at SJSU.
- * Anthony Choice made an announcement about a Cinco de Mayo event and another upcoming event.
- * Allison Smith made an announcement about a May Day event.
- * Saba Zariv announced there is going to be a retreat on Friday by the Student Services PBT and asked for volunteers to attend.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 6:02 pm.