

MINUTES
DASB SENATE MEETING
Wednesday, January 12th, 2005
4:30 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 4:34pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Ananya Ashok	X				
Stephanie Bellini			X 4:37 pm		
Alex Candia	X				
Thai-Ry Chang Urena			X 4:43 pm		
Ashlie Cloudt-Barrall	X				
Nadine Foster-Mahar	X				
Tigist Getu*	X				
Di Ha*		X			Unexcused
Amine Hambaba	X				
Nafees Hamid		X			Excused
Sanjeet Heyer		X			Excused
Israr Kamr	X				
Rahelah Kermaani		X			Unexcused
Rabiah Khalid		X			Unexcused
Amel Khan		X			Unexcused
Henna Khan			X4:34 pm		
Helia Leung	X				
James Liang	X				
Audrey Lo	X				
Lilya Mitelman	X				
Hudah Mukiibi		X			Unexcused
Kim-Mai Nguyen	X				
Beverly Parker	X				
Erik Peterson	X				
Jane Qi	X				
Harris Qureshi	X				
Gita Ram	X				
Alex Wu	X			X 6:00 pm	
Frank Wu	X				
Betty Yu	X				
Katie Zeng	X				

*Junior Senator

Ex-Officio: John Cognitiona, Advisor
Melanie Dunn, Student Trustee

Approval of Minutes

December 1st, 2004

Thai Chang moved to approve the minutes of December 1st, 2005.

Audrey Lo seconded the motion.

Motion to approve the minutes of December 1st, 2005 passed to consensus.

Public Comments

- Suzanne Bernardi invited the DASB to the annual Diversity Leadership Training Project will take place February 3rd through February 5th, 2005.
- Nicky Gonzalez Yuen thanked the DASB for funding the Diversity Leadership training project. Annual diversity and leadership trainings. Is the only faculty and staff retreat that: 1. Help students build relationships across multiple barriers 2. Create conditions for leadership, advocate for the diversity of the student body. Applications are due one week from Friday, January 20th, 2005. Contact Linda Conroy in Child Development Center.
- Jeff Perkins discussed an issue between Professor Martinez and John Swensson. Martinez teaches 300/qtr, placed on paid leave. Students submitted 100-150 petitions to Senate, wishing Martinez be reinstated.

Burning Issues

There were no burning issues.

Consent Calendar

There were no items for the consent Calendar.

Business

INFORMATION

1. November/December 2004 Checks of \$500.00 or greater
This item is to present the list of checks processed by the Student Accounts Office during November and December 2004 that were \$500.00 or greater.
Presenter: Lisa Kirk
John Cognetta presented and answered questions in place of Lisa Kirk regarding the November and December 2004 checks of \$500.00 or greater.

INFORMATION

2. Tsunami event
This item is to discuss holding a fundraising event to aid those affected by the tsunami in Southeast Asia.
Presenter: Nadine Foster
Nadine Foster stated there will be a Town Hall meeting held by Brian Murphy on Monday, January 24th, 2005 in Conference rooms A and B to discuss the crisis.
Two teachers hosting a Tsunami event organized for Tuesday, February 15th, 2005 in Conference rooms A & B are waiting for DASB support for the event.
Harris Qureshi suggested organizing a fundraiser for the event.

DISCUSSION/ACTION

3. New Funding
This item is to discuss and approve funding of \$3,000.00 for the Mecha club to hold a series of cultural events during the month of May celebrating Latino/Hispanic/Chicano culture. This amount would fund speakers, music, and dance performances. In addition, some sharing of cultural foods would be provided to highlight the diversity of De Anza College. Proposed event dates: May 1-30th, 2005.
Presenter: Alma Garcia
Anthony Choice discussed and answered questions regarding the Latino Heritage Month: co-sponsored with Foothill for Latino Heritage Month events from Diversity and Events fund. The revised line item information is as follows (by object code):
Supplies (4010) \$100

Promotional Items (4013)	\$150
Refreshments/Meeting Meals	\$500
Printing (4060)	\$250
All Banquet Expenses (4209, 5209)	\$0
Technical & Professional Services	\$2000
Equipment Rental/Leasing (5310)	\$0
Facilities Rental (5340)	\$0
Equipment Maintenance/Repair	<u>\$0</u>
GRAND TOTAL	\$3000

La Donna Yumori-Kaku announced there is currently \$1,591.00 in Multicultural Diversity & Events funds. The remainder of the \$3000.00 requested would come out of the Special Allocations.

Lilya Mitelman moved to approve \$1409.00 from Summer/Fall Special Allocations from account 41-52002 to account 41-55505 (Multicultural/Diversity Events funds)

James Liang seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Beverly Parker seconded the motion.

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			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	-	-	-	Chair
Tigist Getu*	-	-	-	
Di Ha*	-	-	-	Absent
Amine Hambaba	X			
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	X			
Rahelah Kermaani	-	-	-	Absent
Rabiah Khalid	-	-	-	Absent
Amel Khan	-	-	-	Absent
Henna Khan	X			
Helia Leung	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	-	-	-	Absent
Kim-Mai Nguyen	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi			X	
Harris Qureshi			X	
Gita Ram	X			
Alex Wu	X			
Frank Wu			X	
Betty Yu	X			

Katie Zeng	X		
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By majority vote, motion to approve \$1409.00 from account 41-52002 (Summer/Fall Special Allocations) to account 41-55505 (Multicultural/Diversity Events funds) passed by consensus.

Lilya Mitelman moved to approve \$1591.00 from account 41-55505 (Multicultural/Diversity Events funds) to account 41-55530 (Latino(a) Cultural Heritage Events)

Erik Peterson seconded the motion.

There was no discussion.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	-	-	-	Chair
Tigist Getu*	-	-	-	
Di Ha*	-	-	-	Absent
Amine Hambaba	X			
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	X			
Rahelah Kermaani	-	-	-	Absent
Rabiah Khalid	-	-	-	Absent
Amel Khan	-	-	-	Absent
Henna Khan	X			
Helia Leung	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	-	-	-	Absent
Kim-Mai Nguyen	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi			X	
Harris Qureshi	X			
Gita Ram	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$1591.00 from account 41-55505 (Multicultural/Diversity Events funds) to account 41-55530 (Latino(a) Cultural Heritage Events) passed by consensus.

INFORMATION

4. Winter 2005 Schedules

This item is to review Winter 2005 internal committee schedules and assignments, and personal schedules submitted.

Presenter: Nadine Foster

Please submit changes in schedules to Nadine or Amine by Friday, January 14th. Also, review all contact sheet information is current and up to date.

INFORMATION

5. Senate tools

This item is to update all DASB members on Senate tools.

Presenter: Nadine Foster

Nadine Foster discussed the Senate mail server is working again. Please see Nadine after the meeting any DASB Senators are not on the list-serv.

INFORMATION

6. Senator of the Month

This item is to nominate DASB Senator/VP of the Month for the months of October, November, and December.

Presenter: Nadine Foster

The nomination slips for Senator of the Month are due at the end of the Senate meeting.

Introduction/Approval of Prospective Senators

Bernardo Seabren stated it was his 1st meeting.

Marym Noor stated it was her 1st meeting.

Alice Tang stated it was her 1st meeting.

Business Reports

- Student Services PBT. Will be reviewing criteria for budget reports.
- Diversity and Events. Bingo Event will take place on Tuesday, January 25th and Thursday, January 27th, 2005. Tsunami fundraiser banquet TBA.
- Instructional PBT. Discussed budget cuts, lowering mortgage expenses for De Anza. Also, it was discussed there was no possible way to reduce the number of class sections offered.
- ICC. SNO will have See's candy sales and MSA will sell roses for tsunami fundraising.
- Curriculum. Working on approving courses from last quarter. Future meetings will be 3-5 pm discussing budget issues.
- Budget & Finance PBT. Will be giving presentations on campus wide budget meetings, and discussing janitorial staff expenses.
- Executive. Stephanie Bellini, Audrey Lo, Alex Wu, James Liang, Erik Peterson, Henna Khan, Gita Ram, Thai Chang, and Katie Zeng need to be removed from their current external committee assignments.
- CALSACC. There will be a meeting Friday 1-2 pm in the Don Bautista room.
- Campus Center. Working on making the campus more environmentally responsive.
- College Council meeting tomorrow, Thursday, January 13, 2005.

INTERNAL

- Administration. ParliPro workshop, retreat committee, Lounge rules, Point System Trial Period all under way. The final copy of the amended DASB Bylaws will be ready soon.
- Budget & Finance. There will be a meeting Friday at 2:30 for any remaining budget review questions and research. Also there is a meeting 15 minutes after Senate. Regular meetings will be Mondays 4 pm in the Santa Cruz room.
- Marketing. Committee meetings moved to Thursday, 12:30. Meeting location TBA.
- Student Services. Thursdays at 12:30, there is no current location. Will be working on scholarships from last quarter.
- Student Rights. Working on smoking signs with Frank, and submit idea to Mary Jo; February advertisement in front of schedule; March on March: hiring student organizer;

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finding suggestion boxes locations; Adjunct study skills for MATH 10 will be available for next quarter.

- Technology. Workshop in ATC-204 11:30 am on Friday, January 21st. Bring laptops; will be discussing spyware and other pc issues.
- Diversity and Events. Meetings are Thursdays 4-5 pm. Location TBA.

Announcements/Informational Reports

Future Meeting Times/Dates:

January 19th, 3:30 pm

2005-2006 budget. Friday, 2:30 pm in Senate Office.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 5:29 pm.

Submitted by:

Queena Deschene

DASB Secretary

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