

MINUTES
DASB SENATE MEETING
Wednesday, November 16, 2005
3:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:31 PM.

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Ananya Ashok	X			
Anna Callahan	X			
Thai-Ry Chang Urena		X		
London Choi	X			
Wei Chuan "Helen" Chung	X			
Bernardo de Seabra	X			
Menglan "Susan" Fan	X			
Rameen Fattahi	X			
Yaveth Gomez		X		
Sanjeet Heyer	X			
Glen Ho	X		3:38 PM	
Navdip Hothi	X			
Jennifer E. Howard	X			
Siamack Jamshidipour		X		
Soheil "John" Karbassi		X		
Audrey Lo	X			
Robert McDonald	X			
Donald Murphy	X			
Joey Nguyen		X		
Tim Nicholls	X			
Zahra Noor	X			
Saleha Pirzada	X			
Israr Qumer	X		3:39 PM	
Yessenia Ramirez	X			
Kazuma Seto	X			
George Edward Smith	X			
Anthony Suen	X			
Alex Wu	X			

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
David He	X			
Eric Cavazos-Smith		X		
Peter A. Rusanoff		X		
Vincent Tan	X			

Guest List: Jim Haynes, Yi Jie "Andy" Lau, Jan Rindfleisch, Robert Balicki, Shrey Prasad

Advisor: John Cognetta

Approval of Minutes

November 9, 2005

Rameen Fattahi moved to approve the Minutes of November 9th, 2005.

Navdip Hothi seconded the motion.

The motion to approve the Minutes of November 9th, 2005 passed by consensus.

Public Comments

There were no public comments.

Burning Issues

Zahra Noor: Mentioned that the Senate Office smells bad.

Audrey Lo: We have \$453.92 in the DASB Trust so that if anyone has ideas of where the money should go to let her know and about \$175.00 of that total will be going to the Creative Arts Department since they did a fundraiser in the past.

London Choi: She wants people to keep the Senate Office clean.

Bernardo de Seabra: He informed all the VPs through emails last night that they need to post their Agendas and Minutes since it violates the Brown Act not to do so.

Consent Calendar

1. Add Alex Primak to the Budget and Finance Committee as an Agent.
 2. Add Akanksha Shukla to the Budget and Finance Committee as an Agent.
 3. Add Christine Wong to the Student Rights and Campus Relations Committee as an Agent.
 4. Add Christine Wong to the Student Services Committee as an Agent.
 5. Add Yi Jie Lau to the Student Rights and Campus Relations Committee as an Agent.
- Bernardo de Seabra moved to amend the Consent Calendar.
6. Add Anthony Suen to the Campus Center Advisory Board.
 7. Remove Soheil "John" Karbassi from Campus Center Advisory Board.
 8. Add Israr Qumer to the Technology Taskforce.
 9. Add Robert McDonald as Vice Chair for the Technology Committee.

Donald Murphy seconded the motion.

Bernardo de Seabra moved to amend the Consent Calendar.

10. Add Saleha Pirzada to Academic Senate.
11. Add Yi Jie "Andy" Lau to Student Rights and Campus Relations as an Agent
12. Add Doris Leung to Student Rights and Campus Relations as an Agent.
13. Add Shirley Loo to Student Rights and Campus Relations as an Agent.

Saleha Pirzada seconded the motion.

Robert McDonald moved to approve the Consent Calendar as amended.

Sanjeet Heyer seconded the motion.

The motion to approve the Consent Calendar as amended passed by consensus.

Business

14. DISCUSSION/ACTION – FIRST VOTE

Euphrat Emergency Funding

This item is to discuss and approve \$5585.00 from Account 41-52002 (Summer/Fall Special Allocations) for emergency funding for the Euphrat Museum of Art which will cover \$260.00 for Student Payroll, \$1660.00 for Casual Payroll, \$165 for Benefits, \$250 for Supplies, installation and office, \$500 for Announcements and educational materials, \$750.00 for Design: announcements, \$1750.00 for Artist honoraria, and \$250 for Art shipping.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Sanjeet Heyer presented the item.

Discussion occurred.

Sanjeet Heyer moved to approve \$5585.00 from Account 41-52002 (Summer/Fall Special Allocations) for emergency funding for the Euphrat Museum of Art which will cover \$260.00 for Student Payroll, \$1660.00 for Casual Payroll, \$165 for Benefits, \$250 for Supplies, installation and office, \$500 for Announcements and educational materials, \$750.00 for Design: announcements, \$1750.00 for Artist honoraria, and \$250 for Art shipping.

Wei Chuan “Helen” Chung seconded the motion.

Discussion occurred.

Tim Nicholls moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong			X
Ananya Ashok	X		
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi			X
Yaveth Gomez	-	-	-
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Soheil “John” Karbassi	-	-	-
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Alex Wu	X		

The item passed unanimously with twenty-one yes votes and two abstentions.

15. DISCUSSION/ACTION – URGENT

Locker Overtime Installation

This item is to approve \$1000.00 from Account 41-52230 (Capital) to cover the cost of materials and installation of the lockers in the DASB Senate Office.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Sanjeet Heyer presented the item.

Sanjeet Heyer moved to postpone this item to next week’s Senate meeting.

Bernardo de Seabra seconded the motion.

Discussion occurred.

The motion to postpone the Locker Overtime Installation item to next week’s meeting on November 23rd, 2005 passed by consensus.

Israr Qumer moved to end discussion.

London Choi seconded the motion.

The motion to end discussion passed by consensus.

16. DISCUSSION/ACTION – SECOND VOTE

APE Funding

This item is to discuss and approve \$1,000.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes. These events include: Holiday Party, Spring BarBQ, Potlucks, and the funds will also cover miscellaneous costs.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Anna Callahan presented the item.

Bernardo de Seabra moved to approve \$1,000.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes.

Yessenia Ramirez seconded the motion.

Robert McDonald moved to end discussion.

Israr Qumer seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-

London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Soheil “John” Karbassi	-	-	-
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	X		
Zahra Noor			X
Saleha Pirzada	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Alex Wu	X		

The item passed unanimously with twenty-two yes votes and one abstention.

17. DISCUSSION ACTION – FIRST VOTE

Proposed Bylaws Addendum

This item is to discuss and approve the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Presenter: London Choi

Time Limit: 10 minutes

London Choi presented the item.

Sanjeet Heyer moved to postpone the item to next week’s Senate meeting on November 23rd, 2005.

Yessenia Ramirez seconded the motion.

The motion to postpone the Proposed Bylaws Addendum item to next week’s Senate meeting on November 23rd, 2005 passed by consensus.

Tim Nicholls moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion passed by consensus.

Introduction/Approval of Prospective Senators

Andy Lau (1st Meeting)

The Prospective Senators that are up for a vote.

- David He (Junior Senator)
- Michael DeCastro (7th Meeting)

David He gave his speech.

Five questions were asked to David He.

Michael DeCastro gave his speech.
Five questions were asked to Michael DeCastro.
Four comments were made about David He.
Four comments were made about Michael DeCastro.
There were nine votes for David He to remain as a Junior Senator.
There were twelve votes for David He to become a Senator.
David He has been voted in as a DASB Senator.
There were fourteen votes for Michael DeCastro to be a Junior Senator
There were six votes for Michael DeCastro to be Senator
Michael DeCastro has been voted in as a DASB Junior Senator.

Business Reports

INTERNAL

Student Rights and Campus Relations: They are working on installing suggestion boxes and that Saleha Pirzada submitted the draft proposal. The suggestion boxes will hopefully be installed by January. They are forming a survey on the plus and minus grading.

Student Services: They had a short meeting and they changed the meeting room to the La Margarita Room upstairs in the Hinson Campus Center. They discussed the scholarship presentations and the discount program. If they get thirty discounts, she will take her committee out to dinner. No one has turned in a scholarship application currently although they will probably receive more later in the quarter.

Diversity and Events: They finished the DASB sweatshirts and that people need five stars to receive a sweatshirt, they have about twelve DASB sweatshirts left. They had their first two Quarterly Bingo events on Tuesday and today. They had \$200.00 left over from Club Expo and that it should possibly be transferred over to the Diversity and Events Committee for the contest. They had an emergency meeting earlier today for the purpose of the Hurricane Katrina Fundraiser and they did research on different types of groups that send money to help students in different places that were affected by Hurricane Katrina. There has been a change of purpose to the funds raised by the Hurricane Katrina Fundraiser and the Fashion Show will be used on students that were affected by Hurricane Katrina with a stipulation that if no student that was affected by Hurricane Katrina attends De Anza by the end of Winter Quarter, then the money will be given to the Louisiana Board of Education to fund students affected by the hurricane.

Budget and Finance: They will be dealing with the locker issue and that there should be a resolution by next week. The Budget Request Binders are finished and that a date will be made to deal with those. They have been having discussion about Budget Stipulation #26.

Administration: They did not meet due to Veteran's Day. They went to the Monterey Bay Aquarium on Friday with some of the VPs and Administration Committee members.

Marketing and Communications: They will be taking pictures of the DASB Senators and Junior Senators after the meeting for the DASB Display Case.

Technology: They will be having a Technology Workshop next week on November 23rd, from 3:30 PM – 4:00 PM.

EXTERNAL

I.C.C.: They had a code change about concession stands. They announced the new I.C.C.

Candidates for the I.C.C. Chair.

Academic Senate: They met on Monday, November 14th. There is a program being proposed that might be implemented next year that involves offering upper division courses at De Anza and that this program will cost \$2,500.00. The Vice President, Ben Klein is resigning so there will be elections for that position later.

Curriculum: There was a discussion about lecture and lecture/lab to distinguish the differences between them.

Civic Engagement: They met on Tuesday, November 15th. Some DASB Senators missed this meeting.

Announcements/Informational Reports

- Bernardo de Seabra: Each DASB Senator needs to be assigned to at least one External Committee. Alex Wu and Thai-Ry Chang Urena turned in Leave of Absence forms and that those will come up as Senate items next week for Senate approval. Soheil “John” Karbassi has also resigned from the DASB Senate as a Senator.
- Jennifer E. Howard: The Fashion Show is coming along smoothly and she could use more help with the show. The Fashion Show rehearsals will be next Monday and Tuesday and the Monday after this Monday (November 21st, 22nd, 28th) from 8:00 PM – 10:00 PM.
- Audrey Lo: Whoever is volunteering with any part of the Fashion Show needs to show up to all the practices.
- Saleha Pirzada: The UC Applications are due November 30th.
- London Choi: The lockers have been assigned and that the DASB Senators and Junior Senators should start using the one assigned to them. Two of the lockers are being reserved for special needs.
- Ananya Ashok: December 8th is the deadline for the DASB Scholarship Applications.
- Anna Callahan: She will give a heart sticker to those who participate in the Blood Drive. The Blood Drive is from 8:00 AM – 4:00 PM. The DASB Senate meeting next week is 4:00 PM and that people should attend the Technology Workshop at 3:30 PM next week in the Student Council Chambers and this workshop is not mandatory but she encourages everyone to attend it anyways. There might be a Senate Agenda item for canceling the November 30th Senate Meeting. There might be a sub-committee on keeping the Senate Lounge clean.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 5:08 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, November 23, 2005