

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, February 1, 2006**  
**4:30 PM**  
**Student Council Chambers**

**Call to Order**

Anna Callahan called the meeting to order at 4:32 PM.

**Roll Call****Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Ken Amornnopawong	X			5:47 PM	
Ananya Ashok		X			Excused
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			5:47 PM	
Yaveth Gomez	X				
David He	X				
Sanjeet Heyer	X				
Glen Ho	X		4:40 PM		
Navdip Hothi	X		X		
Siamack Jamshidipour	X		X		
Robert McDonald	X				
Donald Murphy	X				
Joey Nguyen		X			Excused
Tim Nicholls	X				
Zahra Noor	X				
Saleha Pirzada	X				
Israr Qumer	X			5:10 PM	
Yessenia Ramirez	X				
Kazuma Seto	X				
George Edward Smith	X				
Anthony Suen	X			6:56 PM	
Vincent Tan	X			5:47 PM	

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Andy Lau	X			6:57 PM

Guest List: Scott Lipsig, Carl Chan, Jason Hom, Shrey Prasad, David White, Frances "Franc-i" Nicholson, Jeff McGrew, Robert Balicki, Daniel Lin, Becky Lei Xie, Maryam Noor, John Cognetta, Aaron Wilcher

**Approval of Minutes**

January 25, 2006

Frances Nicholson made an amendment to the Minutes of January 25<sup>th</sup>, 2006.

London Choi made an amendment to the Minutes of January 25<sup>th</sup>, 2006.

Anthony Suen moved to approve the Minutes of January 25<sup>th</sup>, 2006.

Robert McDonald seconded the motion.

The motion to approve the Minutes of January 25<sup>th</sup>, 2006 has passed by consensus.

### **Public Comments**

There were no public comments.

### **Burning Issues**

Yessenia Ramirez moved to add Business Item: Senate Behavior as the last Business Item on the Agenda.

Bernardo de Seabra seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add Business Item: Senate Behavior as the last Business Item on the Agenda has passed by consensus.

- Zahra Noor: Mentioned that the VP Office is very dirty.

### **Consent Calendar**

Bernardo de Seabra moved to amend the Consent Calendar by adding items:

1. Remove London Choi from Facilities Committee.
2. Add London Choi to Elections Committee.
3. Add Andy Lau to Classified Senate.
4. Add Donald Murphy as Vice Chair of Diversity and Events Committee.

Donald Murphy seconded the motion.

Yessenia Ramirez moved to approve the Consent Calendar as amended.

Susan Fan seconded the motion.

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

### **Business**

#### **5. DISCUSSION/ACTION – FIRST VOTE**

Student Assistants

This item is to discuss and approve \$4,100.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Howard Irvin presented the item.

Discussion occurred.

Zahra Noor moved to approve \$4,100.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Rameen Fattahi seconded the motion.

David He moved to end discussion.

Rameen Fattahi seconded the motion.

There has been one objection to the motion to end discussion.

Discussion occurred.  
The motion to end discussion has passed.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
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	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho		X	
Navdip Hothi			X
Siamack Jamshidipour	-	-	-
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		
Vincent Tan	X		

The item has passed with eighteen yes votes, three no votes, and two abstentions.

**6. DISCUSSION/ACTION – FIRST VOTE****Presenters' Fees**

This item is to discuss and approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocation) to the Administration of Justice Department to cover the cost of the speaking fee for three speakers (\$1,900), and travel and lodging which does not include food (\$1,100) for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Howard Irvin presented the item.

Discussion occurred.

Bernardo de Seabra moved to approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) to the Administration of Justice Department to cover the cost of the speaking fee for three speakers (\$1,900), and travel and lodging which does not include food (\$1,100) for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Saleha Pirzada seconded the motion.

Zahra Noor moved to end discussion.

Siamack Jamshidipour seconded the motion.

There were twelve votes in favor of continuing discussion and eight votes in favor of ending discussion.

Discussion occurred.

London Choi moved to end discussion.

David He seconded the motion.

There were four votes in favor of continuing discussion and seventeen votes in favor of ending discussion.

The motion to end discussion has passed.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong		X	
Ananya Ashok	-	-	-
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	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho		X	
Navdip Hothi	X		
Siamack Jamshidipour	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		
Vincent Tan	X		

The item has passed with nineteen yes votes and three no votes.

**7. DISCUSSION/ACTION – FIRST VOTE**

DASB Server

This item is to discuss and approve \$2,800.00 from Account 41-52230 (Capital) to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Israr Qumer presented the item.

Discussion occurred.

Sanjeet Heyer moved to approve \$2,800.00 from Account 41-52230 (Capital) to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Glen Ho seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Yessenia Ramirez seconded the motion.

There were two votes in favor of continuing discussion and seventeen votes in favor of ending discussion.

The motion to end discussion has passed.

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
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	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Siamack Jamshidipour	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		
Vincent Tan	X		

The item has passed with twenty-two yes votes and one no vote.

#### 8. DISCUSSION/ACTION – SECOND VOTE

##### Putting Green Installation

This item is to discuss and approve \$4,000.00 from Account 41-52230 (Capital) to cover the cost of installing a new putting green for students enrolled in De Anza's credit golf classes.

There is currently no putting green on De Anza's campus.

Presenter: Debi Schafer-Braun

Time Limit: 10 minutes

Susan Fan moved to approve \$4,000.00 from Account 41-52230 (Capital) to cover the cost of installing a new putting green for students enrolled in De Anza's credit golf classes. There is currently no putting green on De Anza's campus.

Tim Nicholls seconded the motion.

Yessenia Ramirez moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	-	-	-
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez		X	
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Siamack Jamshidipour	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed with twenty yes votes and one no vote.

#### 9. DISCUSSION/ACTION – SECOND VOTE

Math and Science Group Tutoring

This item is to discuss and approve \$7,428.00 from Account 52002-7320 (Summer/Fall Special Allocations) for Account 41-56900 (Tutorial) to cover the cost of unexpected budget cuts and to promote new math and science group tutoring.

Presenter: Diana Alves de Lima

Robert McDonald moved to approve \$7,428.00 from Account 52002-7320 (Summer/Fall Special Allocations) for Account 41-56900 (Tutorial) to cover the cost of unexpected budget cuts and to promote new math and science group tutoring.

Siamack Jamshidipour seconded the motion.

Saleha Pirzada moved to end discussion.

Navdip Hothi seconded the motion.

The motion to end discussion has passed by consensus.

Due to a conflict of interest, Glen Ho and Helen Chung will not be voting.

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong		X	
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	-	-	-
Bernardo de Seabra	X		
Menglan "Susan" Fan			X
Rameen Fattahi	X		
Yaveth Gomez		X	
David He	X		
Sanjeet Heyer	X		
Glen Ho	-	-	-
Navdip Hothi	X		
Siamack Jamshidipour	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	-	-	-
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith		X	
Anthony Suen	X		
Vincent Tan	X		

The item has passed with sixteen yes votes, three no votes, and one abstention.

#### 10. DISCUSSION/ACTION – FIRST VOTE

##### Bylaws Amendment

This item is to discuss and approve the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

London Choi presented the item.

Discussion occurred.

Bernardo de Seabra moved to approve the proposed amendment to the Bylaws regarding the submission of business reports.

Helen Chung seconded the motion.

Discussion occurred.

Susan Fan moved to end discussion.

Bernardo de Seabra seconded the motion.

There were nine votes in favor of continuing discussion and eleven votes in favor of ending discussion.

Discussion occurred.

London Choi moved to end discussion.

Glen Ho seconded the motion.

The motion to end discussion has passed by consensus.

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
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	X		
David He		X	
Sanjeet Heyer		X	
Glen Ho	X		
Navdip Hothi		X	
Siamack Jamshidipour	X		
Robert McDonald	X		
Donald Murphy		X	
Joey Nguyen	-	-	-
Tim Nicholls		X	
Zahra Noor		X	
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item passed with fifteen yes votes and seven no votes.

#### 11. INFORMATION/DISCUSSION

##### Senate Behavior

This item is to discuss Senate behavior.

Presenter: Yessenia Ramirez

Yessenia Ramirez presented the item.

Discussion occurred.

#### **Introduction/Approval of Prospective Senators**

David White	(1 <sup>st</sup> Meeting)
Daniel Lin	(1 <sup>st</sup> Meeting)
Becky Xie	(2 <sup>nd</sup> Meeting)
Jason Hom	(3 <sup>rd</sup> Meeting)
Carl Chung	(3 <sup>rd</sup> Meeting)

- Andy Lau (Junior Senator)

Andy Lau gave his speech.

Questions were asked to Andy Lau.

Helen Chung moved to postpone the approval of Andy Lau and Shrey Prasad.

Donald Murphy seconded the motion.

Discussion occurred.



Saleha Pirzada moved amend the motion to only postpone Shrey Prasad.

Navdip Hotthi seconded the motion.

Discussion occurred.

Bernardo de Seabra moved to end discussion.

Siamack Jamshidipour seconded the motion.

Three votes in favor of postponing both and eight votes in favor of postponing just Shrey Prasad.

Discussion occurred.

Tim Nicholls moved to rescind the postponement of Andy Lau and Shrey Prasad.

David He seconded the motion.

Tim Nicholls moved to end discussion.

Helen Chung seconded the motion.

The motion to end discussion has passed by consensus.

Andy Lau restated his speech due to more Senators being present at the time.

Five questions were asked to Andy Lau.

- Shrey Prasad (3<sup>rd</sup> Meeting)

Shrey Prasad gave his speech.

Five questions were asked to Shrey Prasad.

There was discussion about Andy Lau.

There was discussion about Shrey Prasad.

There were zero votes in favor of keeping Andy Lau as a Junior Senator, and nineteen votes in favor of making Andy Lau a Senator.

Andy Lau has been voted in as a DASB Senator.

There were two votes in favor of making Shrey Prasad a Junior Senator, and seventeen votes in favor of making Shrey Prasad a Senator.

Shrey Prasad has been voted in as a DASB Senator.

Shrey Prasad has been sworn in as a DASB Senator.

Andy Lau has been sworn in as a DASB Senator.

## **Business Reports**

### **EXTERNAL**

*I.C.C.:* They were informed about various DASB facts. The I.C.C. Scholarships are due and that the last day to apply is February 7<sup>th</sup>, 2006 and to have a three minute speech and to be ready to answer questions.

*Campus Budget Planning Team:* They went over various ways to spend the bond.

*College Council:* They talked about the bond. They will present that to the Board of Trustees on February 6<sup>th</sup>, 2006. They talked about environmental awareness for De Anza College.

*Graduation Committee:* They are looking for more speakers.

*Foothill Senate:* They meet every week at on Thursdays at 1:30 PM in Room 6508. They are interested in the Plus/Minus Grading system but they will not do a survey since Foothill College already had a survey about this system.

*Civic Engagement:* They recapped the document they were discussing last quarter. They also discussed showing the dean this document and that they are interested in presenting the document on the DASB Senate and the I.C.C. floor. Their next meeting is on Monday, February 13<sup>th</sup>, 2006 at 3:30 PM.

*Technology Taskforce:* They were discussing increasing the amount of online classes De Anza College has. They also discussed more with Bradley Creamer about the Gmail automatic accounts for those who register to take classes at De Anza College.

#### INTERNAL

*Budget and Finance:* They are still working on the Budget Display for the DASB Senate Office. The Budget Display will be introduced at the next DASB Senate meeting as an INFORMATION item.

*Administration:* They met for the first time last Friday. They discussed what the role of the Administration Committee should be. They also discussed on how to interpret the DASB laws.

*Student Rights and Campus Relations:* They are planning on having a workshop in the future regarding the Plus/Minus Grading system. They plan on inviting people from the Academic Senate to speak in their workshop. They will have an item for the agenda seeking an endorsement from the DASB Senate in regards to being for or against the Plus/Minus Grading system. They received no grievances in their suggestion boxes. Glen Ho and Anna Callahan will discuss the Pay to Stay Policy with Jeanine Hawk.

*Diversity and Events:* They will have a Freestyle Contest this Thursday. The Flea Market will be this Saturday and the committee will be selling items leftover from the Hurricane Katrina Fundraiser.

*Marketing and Communications:* They had a meeting last Monday but they did not have enough for quorum.

*Student Services:* They read the DASB Scholarships and the winners of these scholarships should be posted next week. They are getting started on the discount program.

*Technology:* They are trying to use a system where they get a cost reduction for being a non-profit group.

#### **Announcements/Informational Reports**

- Bernardo de Seabra: Thai-Ry Chang Urena has resigned from the DASB Senate and there are four open seats left in the DASB Senate for Senators. There is a meeting tomorrow in regards to implementing the DASB Card on Thursday, February 2<sup>nd</sup> at 9:30AM.
- London Choi: The Administration Committee is trying to be more involved with the Flea Market by helping out the Diversity and Events Committee they will meet around 8:30AM or 9:00AM this Saturday.
- Yaveth Gomez: He is still working on the DASB Senate documentary.
- Glen Ho: The Plus/Minus Grading Business Item that will be on the agenda is more of an information item. He also recommended that Yessenia Ramirez's Business Item should be followed-up upon.
- Yessenia Ramirez: The DASB Senators should give out the Diversity and Events Committee bookmarks when they give classroom presentations.
- Navdip Hothi: Her English class group is making a documentary on the DASB Senate.

- Saleha Pirzada: She has reminded the DASB Senators who have applied to the various Ucs that they should update their application.
- Susan Fan: She wants people to help out at the DASB Flea Market.
- John Cognition: The Student Activities Office has a new printing machine to print out large, color printing and that they will be working with the Marketing and Communications Committee.
- Shrey Prasad: He would like to wish Siamack Jamshidipour a happy birthday.

**Appreciations**

Appreciations were given.

**Adjournment**

Anna Callahan adjourned the meeting at 7:16 PM.

Submitted by,

Joseph William Derflinger  
DASB Secretary  
Approved Wednesday, February 8, 2006