

MINUTES
DASB SENATE MEETING
Wednesday, May 19, 2004
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:30 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Jonathan Bellini	X			
3. Carolyne Chan	X		3:45 pm	
4. Darlene Franklin		X		
5. Drew Golkar	X			
6. Amine Hambaba	X			
7. Danielle Johanson	X			
8. Raheleh Kermaani	X			
9. Rabiah Khalid		X		
10. Amel Khan*		X		
11. Henna Khan	X		3:35 pm	
12. Anthony Lin	X			
13. Nadine Foster-Mahar	X			
14. Lilya Mittelman	X		3:50 pm	
15. Ali Mousavi		X		
16. James Newburg	X			
17. Andrew-Brian Nguyen	X			
18. James Nguyen	X			
19. Minh Nguyen		X		
20. Anne Park	X			
21. Gita Ram	X		3:45 pm	
22. Martha Ruiz	X			
23. Mohammad Shaikh	X		3:45 pm	
24. Allison Smith	X			
25. Huan Tran (Bon)		X		
26. Lucas Wu		X		
27. Saba Zariv	X			

On Leave

Advisor: Dr. John Cогnetta

Approval of Minutes

Wednesday May 12, 2004

The meeting adjourned at 6:22 pm.

Andrew-Brian was present.

Danielle was present.

Anne Park moved to approve the Minutes of Wednesday May 12, 2004 as amended.

Henna Khan seconded the motion.

Motion to approve the Minutes of Wednesday May 12, 2004 as amended passed by consensus.

Public Comments

A representative from Counseling announced an upcoming event.

Burning Issues

Saba Zariv made a comment regarding enrollment on the Scholarship Committee.
Drew Golkar commented on the Senate Office cleanliness.

Consent Calendar

There were no items on the Consent Calendar.

Business

INFORMATION/DISCUSSION

1. De Anza Tomorrow: Measure E 2004-05
This item is to have Donna Jones-Dulin give a presentation on how De Anza will look after Measure E, and have a Q & A session about ongoing changes in the planning and how they may affect DASB.
Presenter: Donna Jones-Dulin
Time Limit: Unknown
Saba Zariv announced that this item was removed from the agenda.

DISCUSSION/ACTION

2. Carry forward Account to 2004-2005
This item is to approve the carry forward requests for account balances to go forward into the 2004-2005 fiscal year.
Presenter: Drew Golkar
Time Limit: 10 Minutes
Drew Golkar presented this item.
Discussion occurred.
James Newburg moved to approve the carry forward requests for account balances to go forward into the 2004-2005 fiscal year.
Henna Khan seconded the motion.
There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Carlyne Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	-	-	-
10. Henna Khan	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Lilya Mittelman	X		
14. Ali Mousavi	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	-	-	-
19. Anne Park	X		

20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Huan Tran	-	-	-
25. Lucas Wu	-	-	-
26. Saba Zariv	-	-	-

Motion to approve the carry forward requests for account balances to go forward into the 2004-2005 fiscal year passed unanimously.

INFORMATION

3. Diversity & Events Code Amendments

This item is to inform the Senate of the changes to the Diversity and Event Committee Code.

Presenter: Anthony Lin and Anne Park

Time Limit: 20 Minutes

Anthony Lin and Anne Park presented this item.

Discussion occurred.

DISCUSSION/ACTION – First Vote

4. DASB Bylaws Amendments

This item is to approve the proposed amendments of the Bylaws to the DASB Senate.

Presenter: Anne Park

Time Limit: Unknown

Saba Zariv announced that this item is INFORMATION.

Anne Park presented this item.

Discussion occurred.

Introduction/Approval of Prospective Senators

There were none.

Business Reports

This item was addressed after Public Comments.

Internal:

- ☞ James Nguyen reported from Tech Committee and announced issues they had been discussing.
- ☞ Anne Park reported from Admin Committee.
- ☞ Saba Zariv reported from Executive Committee and announced that they had been discussing internal problems, May Revise Rally, and other issues.
- ☞ Eddie reported from Elections Committee.
- ☞ Drew Golkar reported from Finance Committee and announced issues they had been discussing and approving.
- ☞ Martha Ruiz reported Student Services.
- ☞ Nadine Foster-Mahar reported from Scholarship Committee and announced that they had been combining meeting times with Tech Committee and other issues they had been discussing.

External:

- ≈ Andrew-Brian Nguyen reported from Student Services PBT.
- ≈ James Newburg reported from Instructional PBT.
- ≈ Anne Park reported from ICC.
- ≈ Faham Shaikh reported from Curriculum PBT.

- ≈ Saba Zariv reported from Chancellors Advisory and College Council.
- ≈ Danielle Johanson reported from Campus PBT.

Announcements/Informational Report

- ✍ A student representing ScrewBookPrices.Com addressed the Senate.
- ✍ Kate Bertges addressed the Senate regarding recruiting a new Secretary for next year.
- ✍ Anthony Lin made an announcement about an upcoming APA Event. James Nguyen also commented on the event.
- ✍ Nadine Foster-Mahar made an announcement regarding an upcoming event.
- ✍ Andrew-Brian Nguyen asked the Senate to help with distributing election materials.
- ✍ Anne Park announced that ICC is looking for a new Secretary.
- ✍ Robin Claasen addressed the Senate.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 4:32 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday May 26, 2004