

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, August 11, 2004**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Nadine Foster-Mahar called the meeting to order at 3:47pm

**Roll Call**

Name	Present	Absent	Late	Left Early	
Sophia Badillo		X			Excused
Stephanie Bellini		X			Unexcused
Alex Candia	X				
Ashlie Cloudt-Barrall		X			Excused
Queena Deschene	X				
Nadine Foster-Mahar	X				
Amine Hambaba	X				
Amani Hamed	X				
Nafees Hamid	X				
Raheleh Kermaani		X			Unexcused
Amel Khan			X 4:17 pm		
Henna Khan	X				
Erick Luu	X				
Kim-Mai Nguyen	X				
Beverly Parker	X				
Jane Qi			X 3:59 pm		
Harris Qureshi	X				
Gita Ram	X				
Betty Yu	X				
Sarah Wood					Resigned
Frank Wu		X			Unexcused
Kaitie Zeng		X			Excused

**Swearing In**

Final Swearing-In of 2004-2005 DASB Senate Members yet to be sworn into office.  
There were no members present to be sworn into office.

**Approval of Minutes**

Wednesday August 11<sup>th</sup>, 2004

Queena Deschene moved to amend the minutes of Wednesday, August 4<sup>th</sup>, 2004 to correct the spelling of her last name as Deschene.

Alex Candia seconded the motion.

Erick Luu moved to approve the minutes of Wednesday, August 4<sup>th</sup>, 2004 as amended.

Harris Qureshi seconded the motion.

The motion to approve the minutes passed by consensus.

**Public Comments**

Nina with Financial Aid introduced herself to the senate

Robert Griffin introduced himself to the senate and discussed De Anza's upcoming accreditation application/process, the proposal to raise the Health Fee by \$1 per quarter, and urged students to get involved (on and off campus) during the decision-making process.

### **Burning Issues**

Henna Khan stated that the senate really needs a secretary to record minutes from meetings.

Beverly Parker stated that she'd like to find out more about what services come with the Health Fee for students.

Betty Yu stated that the senate should use the trash bins outside of the senate office

Jane Qi went over the International Student Orientation schedule and requested volunteers.

### **Consent Calendar**

1. Remove Beverly Parker from the Finance Committee.

Henna Khan moved to approve the Consent Calendar.

Erick Luu seconded the motion

Motion to approve the Consent Calendar passed by consensus

### **Business**

#### **INFORMATION**

2. July 2004 Checks of \$500 or Greater.

This item is to present the list of checks processed by Student Accounts during July 2004 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

John Cogna presented the list of checks and answered questions posed by the senate.

#### **INFORMATION**

3. 2003-2004 Carryforwards and Encumbrances to 2004-2005

This item is to present the list of carryforward accounts and encumbrances from the 2003-2004 to the 2004-2005 fiscal year.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

John Cogna presented the list of checks and answered questions posed by the senate.

#### **DISCUSSION/ACTION**

4. Amendments to the Bylaws – first vote.

This item is to approve amendments to the DASB Bylaws.

Presenter: Betty Yu

Time Limit: 10 Minutes

Betty Yu presented the proposed amendments to the DASB Bylaws to the Senate.

Harris Qureshi moved to approve the proposed amendments to the DASB Bylaws

Alex Candia seconded the motion.

Alex Candia moved to end discussion

Gita Ram seconded the motion.

With 11 approve votes to 0, the motion to amend the DASB Bylaws passed unanimously.

#### **DISCUSSION/ACTION**

5. System Leases – second vote

This item is to approve funding for system leases from account 41-52230 (Capital) for system leases.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine Foster-Mahar presented the proposal of leasing 20 computer systems for use by the DASB Senate over a 3-year period, then owning them outright at the end of the term. Alex moved to approve funding in the amount of \$35,188.80 from account 41-52230 (Capital) for the leasing of computer equipment.

Henna Khan seconded the motion

Erick Luu moved to end discussion

Alex Candia seconded the motion.

Roll-call vote:

Name	Approved	Not Approved	Abstain	
Sophia Badillo	-	-	-	Absent
Stephanie Bellini	-	-	-	Absent
Alex Candia	Yes			
Ashlie Cloudt-Barrall	-	-	-	Absent
Queen Deschene	Yes			
Nadine Foster-Mahar	-	-	-	Absent
Amine Hambaba	Yes			
Amani Hamed	Yes			
Nafees Hamid	Yes			
Raheleh Kermaani	-	-	-	Absent
Amel Khan	Yes			
Henna Khan	Yes			
Erick Luu	Yes			
Kim-Mai Nguyen	Yes			
Beverly Parker	Yes			
Jane Qi	Yes			
Harris Qureshi	Yes			
Gita Ram	Yes			
Betty Yu	Yes			
Sarah Wood	-	-	-	Resigned
Frank Wu	-	-	-	Absent
Kaitie Zeng	-	-	-	Absent

With 14 yes votes to 0 no votes, the motion passed unanimously.

**Introduction/Approval of Prospective Senators**

Lilya Mitelman stated it was her 2<sup>nd</sup> meeting.

Zahra Noor stated it was her 2<sup>nd</sup> meeting.

Jaspaul Kapoor stated it was his 2<sup>nd</sup> meeting.

Maryam Noor stated it was her 3<sup>rd</sup> meeting.

Sarah Hembree stated it was her 1<sup>st</sup> meeting.

**Business Reports**

Betty Yu announced that there would be more upcoming amendments to the Bylaws, and handed out a summary of changes. Anyone having any questions regarding the upcoming informational item should direct questions/comments to her.

**Announcements/Informational Report**

Future Meeting Times/Dates:

September 22<sup>nd</sup> at 4:30  
September 29<sup>th</sup> at 3:30  
October 6<sup>th</sup> at 4:30

Amine informed the senate that Sarah Wood resigned due to a quarter of studying abroad. Henna Khan announced that the first Finance Meeting in the fall quarter would be Friday, 9/24/2004 at 10:00am in the Santa Cruz room.

Harris announced that anyone interested in joining the Student Services committee should see him for more information..

Nadine announced that the VP of Student Rights position wouldn't be decided until Wednesday, 9/29/2004 at the earliest.

Nadine announced that the move team was looking for help from senators in packing up their belongings and assistance in moving furniture into the Student Council Chambers starting August 27<sup>th</sup>, 2004.

### **Appreciation Period**

Appreciations were given.

### **Adjournment**

Nadine Foster-Mahar adjourned the meeting at 4:36pm.

Submitted By:

Queena Q. Deschene  
DASB Secretary  
November 10, 2004  
Approved Minutes of August 11, 2004