

MINUTES
DASB SENATE MEETING
Wednesday, January 25, 2006
3:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:30 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			5:47 PM
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			4:07 PM	
David He	X			
Sanjeet Heyer	X			
Glen Ho	X			
Navdip Hothi	X			
Siamack Jamshidipour		X		
Robert McDonald	X			
Donald Murphy	X			
Joey Nguyen	X			
Tim Nicholls	X			
Zahra Noor	X			
Saleha Pirzada	X			
Israr Qumer	X		3:43 PM	X
Yessenia Ramirez	X			
Kazuma Seto	X			
George Edward Smith	X			
Anthony Suen	X			
Vincent Tan	X			5:48 PM

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Eric Cavazos-Smith		X		
Michael DeCastro		X		
Andy Lau	X			
Peter A. Rusanoff		X		

Guest List: Lorie Prouty, Debi Schafer-Braun, Daniel Reynolds, Chun Chang, Bradley Creamer, Robert Balicki, Becky Xie, Shrey Prasad, Jane Kim, Scott Lipsig, Hong Kyung-Ko

Approval of Minutes

January 18, 2006

London Choi made an amendment to the Minutes of January 18th, 2006.

Kazuma Seto made an amendment to the Minutes of January 18th, 2006.

Sanjeet Heyer moved to amend the Consent Calendar by striking Business Item 53 amendment to the Minutes of January 18th, 2006.

Saleha Pirzada seconded the motion.

Helen Chung moved to approve the Minutes of January 18th, 2006 as amended.

Yessenia Ramirez seconded the motion.

The motion to approve the Minutes of January 18th, 2006 has passed by consensus.

Public Comments

There were no public comments.

Burning Issues

- Yessenia Ramirez: She is working on a display so she will take pictures of Senators at the meeting.
- Ken Amornnopawong: Senators who left the Senate should return their keys because there are not enough keys for the new Senators to use.
- Sanjeet Heyer: She encouraged Senators to speak up if they have something to say.
- Glen Ho: Some of the DASB Scholarship Applications were turned in by DASB Agents and he is unsure if they are allowed to do that.
- London Choi: A lot of comments are being made before discussion occurs and to make sure that all comments are through the chair.
- Bernardo de Seabra: The deadline for submitting the schedule was the last day of the first week. He still needs Israr Qumer and David He to submit their schedules.

Consent Calendar

1. Remove Thai-Ry Chang Urena from the Administration Committee.
2. Add Thai-Ry Chang Urena to the Student Rights and Campus Relations Committee.
3. Remove Helen Chung from the Classified Senate.
4. Add Helen Chung to the Elections Committee.
5. Add Yessenia Ramirez to the Administration Committee.
6. Bernardo de Seabra moved to approve the Consent Calendar as amended.

Tim Nicholls seconded the motion.

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

Business

7. DISCUSSION/ACTION – FIRST VOTE

NASA/Ames Internship Program Funding

This item is to discuss and approve \$2586.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the NASA/Ames Internship Program to cover the cost of having an intern work ten hours a week until June 31st, 2006 in their office. The intern will work with the Director and Program Coordinators in order to increase the number of interns from De Anza College with a stipulation that the intern is a De Anza student and the efforts are used to recruit De Anza students.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Sanjeet Heyer moved to postpone this item to a future Senate meeting.

Anthony Suen seconded the motion.

Saleha Pirzada moved to end discussion.

Sanjeet Heyer seconded the motion.

The motion to postpone Business Item NASA/Ames Internship Program Funding has passed by consensus.

8. DISCUSSION/ACTION – FIRST 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

Debi Schafer-Braun presented the item.

Discussion occurred.

London Choi 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.

Rameen Fattahi seconded the motion.

Yessenia Ramirez moved to end discussion.

Zahra Noor seconded the motion.

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	-	-	-
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Siamack Jamshidipour	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
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 unanimously with twenty-two yes votes.

9. DISCUSSION/ACTION – FIRST 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

Time Limit: 10 minutes

Diana Alves de Lima presented the item.

Discussion occurred.

John Cognetta mentioned that paid tutors on the DASB Senate should not vote due to a conflict of interest.

London Choi 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.

Rameen Fattahi seconded the motion.

Zahra Noor moved to end discussion.

David He seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
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	-	-	-
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	-	-	-
Navdip Hothi	X		
Siamack Jamshidipour	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
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 unanimously with eighteen yes votes.

10. INFORMATION

List of Checks \$500 or Greater for November and December 2005

This item is to present the list of checks processed by Student Accounts that were \$500 or greater during November and December 2005.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Lisa Kirk presented the item.

Israr Qumer moved to move Business Item Bylaws Amendment and Business Item Correct Attendance Record as Business Items 16 and 17.

Anthony Suen seconded the motion.

Discussion occurred.

The motion to move Business Item Bylaws Amendment and Business Item Correct Attendance Record as Business Items 16 and 17 has passed by consensus.

11. DISCUSSION/ACTION

Changes to the DASB Budget and Finance Code

This item is to discuss and approve changes to the DASB Budget and Finance Code. Delete III. E, 4.b), and change III. C by adding language regarding small amounts.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Bernardo de Seabra moved to refer this item to the Administration Committee.

Tim Nicholls seconded the motion.

Discussion occurred.

London Choi moved to end discussion.

Tim Nicholls seconded the motion.

The motion to refer Business Item 11 (Changes to the DASB Budget and Finance Code) to the Administration Committee has passed by consensus.

12. INFORMATION/DISCUSSION

Google "Gmail" Student Email Accounts

This item is to discuss creating "Gmail" accounts automatically for students that are applying or enrolling at De Anza College. All official college communication will eventually go to this account after adequate time period.

Presenter: Bradley Creamer

Time Limit: 10 minutes

Bradley Creamer presented the item.

Bradley Creamer is asking for a formal endorsement from the DASB Senate.

Discussion occurred.

Bernardo de Seabra moved to postpone Business Item 6 (Google "Gmail" Student Email Accounts) given that Bradley Creamer will provide more information.

Yaveth Gomez seconded the motion.

Sanjeet Heyer moved to end discussion.

Vincent Tan seconded the motion.

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

There were two votes in favor of not postponing this item and nineteen votes in favor of postponing this item.

Discussion occurred.

The motion to postpone Business Item 12 "Google "Gmail" Student Email Accounts" given that Bradley Creamer will provide more information has passed.

13. DISCUSSION/ACTION – SECOND VOTE**Math Performance Success Funding**

This item is to discuss and approve \$1,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) to the Math Performance Success Program to cover the cost of helping the retention rates of MPS students by bringing in a motivational speaker and refreshments for the End of Year Ceremony.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Zahra Noor moved to approve \$1,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) to the Math Performance Success Program to cover the cost of helping the retention rates of MPS students by bringing in a motivational speaker and refreshments for the End of Year Ceremony.

Joey Nguyen seconded the motion.

Susan Fan moved to end discussion.

Robert McDonald seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	-	-	-
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	X		
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 unanimously with twenty-two yes votes.

14. DISCUSSION/ACTION – SECOND VOTE**Cross Cultural Partner Funding**

This item is to discuss and approve \$6364.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Cross Cultural Partner Funding to cover \$4714.00 for Student Payroll, \$85.00 for Benefits, and \$1565.00 for food and refreshments.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Glen Ho moved to approve \$6364.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Cross Cultural Partner Funding to cover \$4714.00 for Student Payroll, \$85.00 for Benefits, and \$1565.00 for food and refreshments.

Yessenia Ramirez seconded the motion.

Joey Nguyen moved to end discussion

Susan Fan seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	-	-	-
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	X		
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 nineteen yes votes and two no votes.

15. DISCUSSION/ACTION – SECOND VOTE

Elliptical Trainers for Wellness Center

This item is to discuss and approve \$8,402.00 from Account 41-52230 (Capital) to the Wellness Center.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

David He moved to approve \$8,402.00 from Account 41-52230 (Capital) to the Wellness Center.

Bernardo de Seabra seconded the motion.

Donald Murphy moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion has passed by consensus.

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	X		
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 unanimously with twenty yes votes and two abstentions.

16. 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.

Susan Fan moved to postpone Business Item 10 (Bylaws Amendment) to next week's meeting.

Navdip Hothi seconded the motion.

Tim Nicholls moved to end discussion.

Vincent Tan seconded the motion.

The motion to postpone Business Item 16 (Bylaws Amendment) to next week's Senate meeting on February 1st, 2006 has passed by consensus.

17. DISCUSSION/ACTION

Correct Attendance Record

This item is to correct the attendance record or the previously approved minutes per senators that formalized their absence requests.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

Bernardo de Seabra presented the item.

Discussion occurred.

Tim Nicholls moved to rescind the approve of the Minutes of December 7th, November 2nd, November 16th, and October 26th.

Israr Qumer seconded the motion.

Bernardo de Seabra moved to approve the Minutes of

December 7th, November 2nd, November 16th, and October 26th as amended on the handout sheet.

Tim Nicholls seconded the motion.

Discussion occurred.

Bernardo de Seabra moved to end discussion.

Tim Nicholls seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the Minutes of

December 7th, November 2nd, November 16th, and October 26th has passed by consensus.

18. INFORMATION/DISCUSSION

Renovation of the Hinson Campus Center

This item is to discuss the renovation of the Hinson Campus Center bottom floor of the as pertaining to the new bond.

Presenter: Anna Callahan

Time Limit: 5 minutes

Anna Callahan presented the item.

Discussion occurred.

John Cognetta proposed that the Senate Office and the Student Council Chamber should be switched after renovations so that the DASB could get more exposure.

Discussion occurred.

Introduction/Approval of Prospective Senators

Jason Hom	(1 st Meeting)
Carl Chang	(2 nd Meeting)
Hong Kyung Ko	(2 nd Meeting)
Daniel Reynolds	(2 nd Meeting)
Chun Chang	(2 nd Meeting)
Shrey Prasad	(2 nd Meeting)
Jane Kim	(1 st Meeting)
Becky Xie	(1 st Meeting)
Frances Nicholson	(1 st Meeting)

Business Reports

INTERNAL

Student Rights and Campus Relations Committee: The suggestion boxes have been installed on campus. One Senator per suggestion box has been assigned to deal with the grievances contained within. Meetings are on Tuesdays at 4:00 PM in the Santa Cruz Room.

Marketing and Communications Committee: They had their first meeting. February 16th will be the date for Meet Your Senate Day. Emails have been sent to all the VPs to give the committee dates. The Marketing and Communications Committee meets in Meeting Room 1 from 3:00 PM to 4:00 PM.

Diversity and Events Committee: Club Day is tomorrow on Thursday. All Senators are encouraged to wear the Senate polo shirts and they will give away DASB Sweatshirts to Agents and Senators who join the Diversity and Events Committee (at least three hours a week of volunteering required). They will have a Valentine's Day, Chocolate Mint Day (February 21st), and a Quarterly Bingo this quarter.

Administration: First meeting will be this Friday at 11:30 AM; depending on their attendance they might change their code to include more people.

Budget and Finance Committee: They are working on a budget display in the Senate Office, which should be up by this weekend. They have had two Budget Deliberations so far. The next Budget Deliberation will take place in the El Clemente room at 12:00 PM this Friday, January 27th, 2006.

Student Services Committee: They finished reading the DASB Scholarship Applications and the winner will be announced by the end of this month.

Technology Committee: Zubin Singh will look for alternate software instead of Mambo and that they might get their own server.

EXTERNAL

Academic Senate: They meet Mondays at 4:00 PM upstairs in the Hinson Campus Center. They discussed personal necessity leave and how that will affect class instruction. The Math Department had a mini-debate about the amount of people allowed in a committee (too many members would make it more difficult to come to a consensus). Brian Murphy and Jeanine Hawk attended the meeting in regards to the bond.

Chancellor Advisory Board: They talked about the 1239 Bond and how to allocate it. The Student Fees will stay the same and the Plus/Minus Grading System will be revisited on March 6th.

Campus Center Advisory Board: They discussed replacing the carpets and repainting the walls in the Campus Center. There have also been reports of inappropriate conduct on the couches in the Campus Center.

I.C.C.: They were informed of Senate updates and events. A representative from the Career Center and one from San Jose State spoke at the meeting.

College Council: They revisited the Pay to Stay Policy because it adversely affected the student enrollment rate for De Anza College.

Foothill Senate: They met last Tuesday at 1:30 PM. They formed a committee for CALSAC and a committee for Plus/Minus Grading. They will eventually send a liaison to attend the DASB Senate Meetings.

Announcements/Informational Reports

- Rabia Khalid: One of the goals of the Diversity and Events Committee is to bring out student talent.
- Yessenia Ramirez: She wants Senators to give announcements in classrooms about having suggestion boxes around campus. She is also taking photos after the Senate meeting. She is working on bookmarks and she could use some help.
- Susan Fan: There will be a Flea Market from 8:00AM to 4:00PM on February 4th next Saturday to sell leftover items from the Hurricane Katrina Fundraiser.
- Yaveth Gomez: He is making a documentary involving interviewing the Senators.
- Zahra Noor: There could be a video on Senate Life for viewing at orientations.
- Sanjeet Heyer: The Executive Council will be meeting at Applebee's tonight and the general public and other Senators are welcomed to join.
- Bernardo de Seabra: Audrey Lo, Alex Wu, Jennifer E. Howard, Eric Cavazos-Smith, Michael DeCastro, and Peter A. Rusanoff have all resigned from the DASB Senate.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 6:11 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, February 1, 2006