

MINUTES
DASB SENATE MEETING
Wednesday, January 22, 2003
3:30 pm
Student Council Chambers

Call to Order

Meeting called to order by Melecia Navarro at 2:39 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell	X			
2. Tsz-Yeung Cheung		X		
3. Robin Claassen	X			
4. Aspandiar Dahmubed	X			
5. Jennifer de Leon	X			
6. Betty Duong	X		X	
7. Kathy Duong	X		X	
8. Kamran Hassan		X		
9. Fahad Karamat		X		
10. Nacime Karami	X			
11. Ahmed Khatib	X			
12. Kitty Lam	X			
13. Dang Le	X			
14. Anthony Lin	X		X	
15. Janae LoPresti	X			
16. Aisha Memon	X			
17. Terrell Mitchell		X		
18. America Navarro		X		
19. Melecia Navarro	X			
20. Serena Nguyen	X			
21. Ole Petersen	X			
22. Colin Pickel	X			
23. Corey Reese	X			
24. Arun Sellathurai	X			
25. Sundip Singh	X			
26. Christina Smith		X		
27. Evan Tang	X		X	
28. Asima Uddin	X			
29. Claudia Villatoro	X			

Approval of Minutes

There were no minutes to approve.

Public Comments

There were no public comments.

Burning Issues

Kitty Lam expressed her concern about a comment regarding international students made by Patrick Gannon during the Finance and Budget Committee meeting.

Dang Le stated that he had met with Allen Frische to discuss the budget update. He asked for feedback and questions from the Senate.

Dang Le moved to add the Budget Update to the agenda.

Aspandiar Dahmubed seconded the motion

Ahmed Khatib moved to end the discussion.

Robin Claasen seconded the motion.

Motion passed by consensus.

Dang Le stated that updated bylaws revision would be reviewed next week.

Ole Petersen stated that the Senate should eat either before or after the meeting, and not during.

Colin Pickel reported that a policy concerning the use of the Campus Center is being created

Consent Calendar

1. Remove Dang Le from the DASB Budget and Finance Committee
2. Remove Jennifer de Leon from the Academic Senate
3. Remove Janae LoPresti from CalSACC
4. Remove Colin Pickel from the Campus Center Board
5. Remove Serena Nguyen from the Instructional Planning and Budget Team
6. Remove Corey Reese from the Instructional Planning and Budget Team
7. Remove Anthony Lin from the Smart Card Committee
8. Remove Terrell Mitchell from the Smart Card Committee
9. Add Corey Reese to the DASB Marketing and Communications Committee
10. Approve Anthony Lin as Vice Chair of the DASB Diversity and Events
11. Add Christina Smith to the DASB Budget and Finance Committee
12. Add Tsz-Yeung Cheung to the DASB Student Rights and Services Committee
13. Add Fahad Karamat to the DASB Scholarships and Book Grant Committee
14. Add Robert Campbell to the DASB Retreat Committee
15. Add Ole Petersen to the DASB Retreat Committee
16. Add Sundip Singh to the DASB Retreat Committee
17. Add Serena Nguyen to the DASB Retreat Committee
18. Add Corey Reese to the Curriculum Committee
19. Add Anthony Lin to the Campus Center Board
20. Add Christina Smith to the Campus Center Board
21. Add Serena Nguyen to the Student Services Planning and Budget Team

Arun Sellathurai moved to approve the Consent Calendar.

Kathy Duong seconded the motion.

Motion passes with 19 yes to 0 votes.

Business

DISCUSSION/ACTION – Second Vote

22. Bad Debt Expense

This item is to approve \$10,000 from account 41-52102 (Winter/Spring Special Allocations) for the DASB Bad Debt Expense.

Presenter: Colin Pickel

Time Limit: 15 minutes

Dang Le moved to approve \$10,000 from account 41-52102 (Winter/Spring Allocations) for the DASB Bad Debt Expense.

Motion was seconded.

There was a motion to end the discussion and it was seconded.

Motion to end discussion passes with 20 yes to 0 no votes.

Name	Yes	No
1. Robert Campbell	X	
2. Tsz-Yeung Cheung		
3. Robin Claassen	X	
4. Aspandiar Dahmubed	X	
5. Jennifer de Leon	X	
6. Betty Duong	X	
7. Kathy Duong	X	
8. Kamran Hassan		
9. Fahad Karamat		
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	X	
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell		
18. America Navarro		
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Ole Petersen		
22. Colin Pickel	X	
23. Corey Reese	X	
24. Arun Sellathurai	X	
25. Sundip Singh	X	
26. Christina Smith		
27. Evan Tang		
28. Asima Uddin	X	
29. Claudia Villatoro	X	

The motion for funding passes with 20 yes to 0 no votes.

DISCUSSION/ACTION – Second Vote

23. Chemistry Department Funding Request

This item is to approve \$2,400 from account 41-52102 (Winter/Spring Special Allocations) for the De Anza College Chemistry Department to purchase Hot Plate Stirrers.

Presenter: Colin Pickel

Time Limit: 15 minutes

Ahmed Khatib move to approve \$2,400 from account 41-52102 (Winter/Spring Special Allocations) for the De Anza College Chemistry Department to purchase Hot Plate Stirrers.

Jennifer De Leon seconded the motion

Corey Reese moved to end discussion.

Aisha Memon seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No
1. Robert Campbell		X
2. Tsz-Yeung Cheung		

3. Robin Claassen	X	
4. Aspandiar Dahmubed	X	
5. Jennifer de Leon	X	
6. Betty Duong	X	
7. Kathy Duong	X	
8. Kamran Hassan		
9. Fahad Karamat		
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	X	
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell		
18. America Navarro		
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Ole Petersen	X	
22. Colin Pickel	X	
23. Corey Reese	X	
24. Arun Sellathurai	X	
25. Sundip Singh	X	
26. Christina Smith		
27. Evan Tang	X	
28. Asima Uddin	X	
29. Claudia Villatoro	X	

Motion for funding passed with 19 yes to 1 no votes.

DISCUSSION/ACTION

24. DASB Election Committee

This item is to appoint and approve members to the DASB Election committee.

Presenter: Melecia Navarro

Time Limit: 10 minutes

Discussion occurs.

Colin Pickel, Kathy Duong, Ahmed Khatib, Betty Duong stated they would like to join the committee.

Robin moved to appoint Colin Pickel, Kathy Duong, Ahmed Khatib, and Betty Duong to the DASB Election Committee.

Arun Sellathurai seconded the motion.

Dang Le moved to end discussion.

Robert Campbell seconded the motion..

Motion to end discussion passes by consensus.

Motion to approve membership to the committee passed with: 21 yes to 0 no votes.

DISCUSSION/ACTION

25. DASB Smart Card Resolution

This item is to discuss and pass a resolution in accordance with a recent academic senate decision on the Smart Card.

Presenter: Ole Petersen

Time Limit: 20 minutes

Discussion occurred.

Dang moves to approve the resolution in accordance with a recent academic senate decision of the Smart Card.

Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Ole Petersen moved to amend resolution by adding at the end, 'Therefore the DASB Senate proposes that... the District cease "smartcard" Services through "EFM Inc." and use the official bid process to find a magnetic stripe card company'

Robert Campbell seconded the amendment.

Discussion occurred.

Colin Pickel moved to postpone the item until next meeting.

Serena Nguyen seconded the motion.

Discussion occurred.

Colin Pickel moved to end discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed with 20 yes to 0 no votes.

Motion to postpone the resolution passed with 16 yes to 4 no votes.

INFORMATION/DISCUSSION

26. Student Empowerment Committee

This item is to discuss and review an upcoming proposal for a new sanding committee that will oversee project management, student empowerment, and fundraising outside of normal venues.

Presenter: Ole Petersen

Time Limit: 10 minutes

Ole Petersen presented the item.

Discussion occurred.

Dang Le moved to limit the discussion to ten minutes.

Evan Tang seconded the motion.

Ahmed Khatib moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to limit discussion passed with 17 yes to 4 no votes.

Discussion occurred.

Discussion ended.

INFORMATION/DISCUSSION

27. Budget Questions

This item is to collect budget questions for the administration

Presenter: Dang Le

Time Limit: 10 minutes

Discussion occurred.

Introduction/Approval of Prospective Senators

Rabiah Khalid -Second meeting

Roopa Gottimukkala -Second meeting

Fazila Manna -Third meeting

Joycelyn Awakuni - First meeting

Jessica Sun – Second meeting

Sungsan Kim – First meeting

Business Reports

- Marketing and Communication: Kitty Lam stated the marketing brochure was completed and also asked for volunteers for Club Day
- SRS Committee/Scholarship: Aspandiar Dahmubed reported that 'SRS Day' will be either April 23 or April 30, and asked for volunteer for Club Day. He also stated that he hope to receive more scholarship applications
- Tech Committee: Robert Campbell reported there would be a meeting on Friday 1/24/03:
- Travel Committee: Serena Nguyen reported that the committee will be meeting every other Tuesday, location to be announced.
- Finance and Budget Committee: Janae LoPresti reported that they would be reviewing the budget on Jan. 31, 12:30 pm
- Diversity Events: Anthony Lin reported that bingo would be beginning soon: night bingo will start on Jan. 27, 2003 at 5:00 pm and day bingo will begin on Jan. 29 at 11:00 am. Donuts will be available on Feb. 5, at 9:00 am and in celebration of Valentines Day there will be an a event on Feb. 13, at 11:00 am. The committee is also coordinating a mailing project for students.
- Finance and College Services PBT: Aspandiar Dahmubed reported that according to Allen Frische, there will be a 10 million dollar budget cut, impacting tuition fees and department staff.
- Instructional PBT: Dang Le reports that some faculties are afraid of a department shut down
- Student Services PBT: Serena Nguyen reports that all divisions will have a 15% budget cut.
- Academic Senate: Ole Petersen reported that there was no meeting in the past week, but that they had been discussing the budget and political activism.
- Classified Senate: Arun Sellathurai stated that some classes may be added to the schedule next quarter, no classes will be deleted, and that summer classes are going to run only 6 weeks.
- Campus center: Aspandiar Dahmubed suggested that senators review and contribute ideas to the Campus Center policy.
- Trustee Committee: Student (Anthony Choice) discussed the community college budget cuts and fee hikes.
- Presidents Round Table: Melecia Navarro stated discussions had been about budget cuts and possible day events to unite student bodies, staff, and faculty in protest of Budget cuts.

Announcements/Informational Reports

Evan Tang reminded Senate to wear DASB shirts.

Robert Campbell stated that the retreat committee would be meeting after Senate.

Aspandiar Dahmubed reminded everyone of Club Day and encouraged the Senate to volunteer.

Ole Petersen stated that more volunteers are needed for the retreat committee.

Jennifer De Leon stated that the Tech committee's meetings are on Friday mornings

Nacime Karami reminded the Senate about "Cupid Buddies"

Anthony Lin reminded everyone to participate in Bingo

Melecia reminded Senate to check the VP Task list for way to help each other and encouraged new members to join the PBT Committees.

Kitty Lam encouraged volunteers for Club Day.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 5:17pm by Melecia Navarro..

Submitted By

Kate Bertges
DASB Senate Secretary
Approved Wednesday, January, 29 2003