

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 5, 2003**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

Saba Zariv called the meeting to order at 4:32 pm

**Roll Call**

| Name                          | Present | Absent | Late | Left Early |
|-------------------------------|---------|--------|------|------------|
| 1. Samuel Akau                | X       |        |      |            |
| 2. Jonathan Bellini           | X       |        |      |            |
| 3. Robin Claasen*             | X       |        |      |            |
| 4. Tiyyasha De Pinto          | X       |        |      |            |
| 5. An Dang *                  | X       |        |      |            |
| 6. Jichen Deng                | X       |        |      | Resigned   |
| 7. Darlene Franklin           | X       |        |      |            |
| 8. Drew Golkar                | X       |        |      |            |
| 9. Carrie Gotch               | X       |        |      |            |
| 10. Natan Hamilton            | X       |        |      |            |
| 11. Rebecca Danielle Johanson | X       |        |      |            |
| 12. Raheleh Kermaani          | X       |        |      |            |
| 13. Rabiah Khalid             | X       |        |      |            |
| 14. Joseph Kim                | X       |        |      |            |
| 15. William Le                | X       |        |      |            |
| 16. Anthony Lin               | X       |        |      |            |
| 17. Nadine Foster-Mahar       | X       |        |      |            |
| 18. Tammy Marquez             |         | X      |      | Resigned   |
| 19. Foad Mozaffari            | X       |        |      |            |
| 20. Megan Nafke               | X       |        |      |            |
| 21. James Newburg             | X       |        |      |            |
| 22. Andre Nguyen *            | X       |        |      |            |
| 23. Andrew-Brian Nguyen*      | X       |        |      |            |
| 24. Hai Nguyen                | X       |        |      | Resigned   |
| 25. James Nguyen              | X       |        |      |            |
| 26. Minh Nguyen *             | X       |        |      |            |
| 27. Anne Park                 | X       |        |      |            |
| 28. Jihai Park                | X       |        |      | Resigned   |
| 29. Gita Ram*                 | X       |        |      |            |
| 30. Mohammad Shaikh           | X       |        |      |            |
| 31. Allison Smith             | X       |        |      |            |
| 32. John Scott Stevenson      | X       |        |      |            |
| 33. Eric Tonk*                |         | X      |      |            |
| 34. Serei Tun                 | X       |        |      |            |
| 35. Sarah Wood                | X       |        |      |            |
| 36. Lucas Wu                  | X       |        |      |            |
| 37. Saba Zariv                | X       |        |      |            |

Advisors: Dr. John Cognetta

### **Approval of Minutes**

Wednesday, October 29, 2003

Raheleh Kermaani moved to approve the Minutes of Wednesday, October 29, 2003.

James Nguyen seconded the motion.

Anthony Lin made a correction to the Business Reports.

Anthony Lin moved to approve the Minutes of Wednesday, October 29, 2003 as amended.

Anne Park seconded the motion.

Motion to approve the Minutes of Wednesday, October 29, 2003 as amended passed by consensus.

### **Public Comments**

La Donna Yumori-Kaku spoke about certificates passed out to the Senate from "In N Out Burger".

Jichen Deng announced that he resigned from the DASB Senate.

Jihai Park announced that she resigned from the DASB Senate.

### **Burning Issues**

Hai Nguyen announced that he resigned from the DASB Senate.

James Newburg announced that Tammy Marquez had resigned from the DASB Senate.

Robin Claasen spoke about the DASB Retreat.

Arya Goudarzi announced that a CALSACC meeting would be held next Friday from 12:00-3:00 pm in the Student Council Chambers.

Adam Welch made an announcement.

La Donna Yumori-Kaku asked for the Senate to discuss replacing Tammy Marquez on the Scholarship Committee.

### **Consent Calendar**

1. Add Mohammed Faham Shaikh to the Academic Council
2. Add Serei Tun to the Instructional Planning and Budget Team
3. Remove Anne Park from the Marketing and Communications Committee

Tiyasha De Pinto moved to approve the Consent Calendar.

Megan Nafke seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Saba Zariv announced that Business Item #9 has been moved to the top of the Business Items as #4.

### **Business**

#### INFORMATION/DISCUSSION

4. Dean of Physical Sciences, Math, and Engineering

This item is to introduce the Dean of Physical Sciences, Math, and Engineering Department to the student body and present the current situation and the goals and projects of the department.

Presenter: Anne Leskinen

Time Limit: 10 minutes

Anne Leskinen presented this item.

Discussion occurred.

James Newburg moved to extend time limit an additional five minutes.

Danielle Johanson seconded the motion.

Discussion occurred.

DISCUSSION/ACTION- First Vote

5. New Funding Request for *Red Wheelbarrow*

This item is to approve funding in the amount of \$1,150.00 from account #41-52102 (Winter/Spring Special Allocations) for printing of Red Wheelbarrow Literary Magazine for national and student editions.

Presenter: Randolph Splitter

Time Limit: 10 minutes

Randolph Splitter presented this item.

Discussion occurred.

Joseph Kim moved to approve funding in the amount of \$1,150.00 from account #41-52102 (Winter/Spring Special Allocations) for printing of Red Wheelbarrow Literary Magazine for national and student editions.

Darlene Franklin seconded the motion.

Sarah Wood moved to end discussion.

Danielle Johanson seconded the motion.

Motion to end discussion passed with majority vote.

| Name                         | Yes | No | Abstain |
|------------------------------|-----|----|---------|
| 1. Samuel Akau               | X   |    |         |
| 2. Jonathan Bellini          | X   |    |         |
| 3. Tiyasha De Pinto          | X   |    |         |
| 4. Darlene Franklin          | X   |    |         |
| 5. Drew Golkar               | X   |    |         |
| 6. Carrie Gotch              | X   |    |         |
| 7. Natan Hamilton            |     |    | X       |
| 8. Rebecca Danielle Johanson | X   |    |         |
| 9. Raheleh Kermaani          |     |    | X       |
| 10. Rabiah Khalid            |     | X  |         |
| 11. Joseph Kim               | X   |    |         |
| 12. William Le               | X   |    |         |
| 13. Anthony Lin              |     | X  |         |
| 14. Nadine Foster-Mahar      | X   |    |         |
| 15. Foad Mozaffari           | X   |    |         |
| 16. Megan Nafke              | X   |    |         |
| 17. James Newburg            | X   |    |         |
| 18. James Nguyen             | X   |    |         |
| 19. Anne Park                | X   |    |         |
| 20. Mohammad Shaikh          | X   |    |         |
| 21. Allison Smith            | X   |    |         |
| 22. John Scott Stevenson     | X   |    |         |
| 23. Serei Tun                | X   |    |         |
| 24. Sarah Wood               | X   |    |         |
| 25. Lucas Wu                 | X   |    |         |
| 26. Saba Zariv               | -   | -  | -       |

Motion to approve funding in the amount of \$1,150.00 from account #41-52102 (Winter/Spring Special Allocations) for printing of Red Wheelbarrow Literary Magazine for national and student editions passed with 21 yes to 2 no votes.

James Newburg requested to place an emergency item to the agenda in order to find a replacement for Tammy Marquez on the Scholarship Committee.  
The Senate voted and passed emergency item to the agenda in order to find a replacement for Tammy Marquez on the Scholarship Committee.

#### DISCUSSION/ACTION

##### 6. Proposed Amendments to Article 7 of the DASB Bylaws

This item is to discuss and act on changes to the DASB Bylaws that concern midterm elections of Senators and Junior Senators.

Presenter: James Newburg

Time Limit: 10 minutes

James Newburg presented this item.

Discussion occurred.

Scott Stevenson moved to approve the proposed changes to the DASB Bylaws.

Joseph Kim seconded the motion.

Drew Golkar moved to end discussion.

Raheleh Kermaani seconded the motion.

Motion to approve the proposed changes to the DASB Bylaws passed with 20 yes to 2 no votes.

#### INFORMATION/DISCUSSION

##### 7. Information of Transit Access Pass

This item is to inform the DASB of the Valley Transportation Authority's Eco-Pass/Transit Access Pass Program, and to explore the possibility of DASB taking the lead in implementing the program at De Anza. Guest Speaker: Stephan Blaylock, President of Altrans.

Presenter: Robin Claasen

Time Limit: 15 minutes

Robin Claasen moved to table this item to next week's meeting.

Danielle Johanson seconded the motion.

Motion to table this item to next week passed by consensus.

#### DISCUSSION/ACTION

##### 8. Student Survey on Plus/Minus Grading System

This item is to get official Senate approval to conduct a survey of student opinion on the proposed implementation of a plus/minus grading at De Anza and Foothill Colleges, and if approved, to distribute copies of that survey to each Senator for distribution in their classes.

Presenter: James Newburg

Time Limit: 10 minutes

Carrie Gotch presented this item.

Discussion occurred.

James Newburg moved to approve a survey of student opinion on the proposed implementation of a plus/minus grading at De Anza with the stipulation that any draft of the survey be brought to the body before distribution.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Allison Smith moved to end discussion.

The motion was seconded.

Motion to approve a survey of student opinion on the proposed implementation of a plus/minus grading at De Anza with the stipulation that any draft of the survey be brought to the body before distribution passed with 20 yes to 2 no votes.

#### DISCUSSION/ACTION

##### 9. Reconsideration of funding for a Peace Studies Program

This item is to reconsider funding in the amount of \$2,000 from account 41-52002 (Summer/Fall Special Allocations) for a part-time instructor/consultant for researching and write/pass through the Curriculum Committee for a Peace Studies Program proposal.

Presenter: Anthony Lin

Time Limit: 10 minutes

This item was discussed as Business Item #4 due to time restraints.

Anthony Lin and Duane Kubo presented this item.

Discussion occurred.

John Scott Stevenson moved to reconsider funding in the amount of \$2,000 from account 41-52002 (Summer/Fall Special Allocations) for a part-time instructor/consultant for researching and write/pass through the Curriculum Committee for a Peace Studies Program proposal.

The motion was not seconded.

Discussion ended.

##### 10. DISCUSSION/ACTION

Replacement for Tammy Marquez, VP of Scholarship Committee

This item is to elect a replacement for Tammy Marquez as the Chair of Scholarship Committee.

Presenter: James Newburg

Time Limit: 10 minutes

Discussion occurred.

The Senate nominated members to replace Tammy Marquez as Chair of Scholarship Committee.

James Newburg moved to break for five minutes.

Serei Tun seconded the motion.

Motion to recess for five-minutes passed with 13 yes to 9 no votes.

The Senate reconvened at 5:56 pm.

Discussion occurred as to whether Nadine Foster-Mahar or Sarah Wood would replace Tammy Marquez as Chair of Scholarship Committee.

Foad Mozaffari moved to end discussion.

The motion was seconded.

The Senate elected Nadine Foster-Mahar as Chair of Scholarship Committee.

Sarah Wood moved to add an emergency item to the agenda to replace Jihai Park, VP of Students Rights and Services.

The motion was seconded.

Motion to approve emergency item passed 8 no 16 yes votes.

Dr. John Cognetta announced that the Vice Chair, Danielle Johanson, would resume the position of Student's Rights and Services.

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

Caroline Chan stated this is her 4<sup>th</sup> meeting.

Rudolph Klemencic stated this is his 4<sup>th</sup> meeting.

Martha Ruiz stated this is her 1<sup>st</sup> meeting.

Kamran Afshari stated this is his 4<sup>th</sup> meeting.

Minh Nguyen stated this is his 4<sup>th</sup> meeting as a Junior Senator.

The Senate interviewed Rudolph Klemencic.

Discussion occurred.

The Senate interviewed Caroline Chan.

James Newburg moved to extend time for two minutes.

Drew Golkar seconded the motion.

Motion to extend time failed with 7 yes to 10 no votes.

Discussion occurred.

The Senate interviewed Minh Nguyen.

Discussion occurred.

Joseph Kim moved to end discussion.

Anthony Lin seconded the motion.

New discussion occurred about a comparison of all candidates.

Raheleh Kermaani moved to end discussion.

William Le seconded the motion.

Motion to end discussion passed by consensus.

The Senate voted on prospective Senators.

The Senate elected Minh Nguyen as a DASB Senator, Caroline Chan as a Junior Senator, and Rudolph Klemencic as a Junior Senator.

Saba Zariv swore Rudolph Klemencic as a DASB Junior Senator.

Saba Zariv swore Caroline Chan as a DASB Junior Senator.

Saba Zariv swore Minh Nguyen as a DASB Senator.

### **Business Report**

- Joseph Kim reported from the Admin Committee and stated they had been reviewing the Bylaws, Election Codes, and that they held a Parliamentary Procedure meeting earlier today.
- Anthony Lin reported from Diversity and Events and announced meeting times.
- Saba Zariv reported from Executive Committee.
- James Newburg announced meeting times for the Travel Committee.
- William Le reported from the Technology Committee and stated they had been reviewing the committee code and also had been discussing donations for new computers.
- William Le announced that the ETAC Committee had changed their meeting times.
- Carrie Gotch reported from the Marketing and Communications Committee and asked for new members to join. She also announced that Foothill College members have been attending meetings to contribute to discussions concerning plus/minus grading.
- Samuel Akau reported from the Budget and Finance Committee and announced they had been reviewing Capital Requests.
- Jonathan Bellini reported from Student's Rights and Services and stated they had been discussing ideas to help parking problems and other issues.
- Robin Claasen reported from the Retreat Committee and announced the retreat would be held November 21, 2003, times to still be announced.  
Discussion occurred.
- James Newburg reported from Instructional Budget and Planning and stated they had been discussing pay-cuts and other related issues.

### **Announcements/Informational Report**

- Nadine Foster-Mahar announced that there are four part time scholarships available and asked for Senators to assist in reading applications.

- James Newburg discussed yesterday's elections.
- Joseph Kim announced he passed out a form about donating to the Southern California Fires Fund.
- Sarah Wood announced an event being held by Diversity and Events.
- Robin Claasen announced Retreat Committee meeting times.

**Appreciation Period**

Appreciations were given.

**Adjournment**

Saba Zariv adjourned the meeting at 7:44 pm.

Submitted By:

DASB Secretary

Approved Wednesday, November 12, 2003