

MINUTES
DASB SENATE MEETING
Wednesday, April 13th, 2005
3:30 pm
Student Council Chambers

Call to Order

Amine Hambaba called the meeting to order at 3:38 pm.

Roll Call

| <u>Name</u> | Present | Absent | Late | Left Early | |
|-----------------------|----------------|---------------|-------------|-------------------|-----------|
| Ananya Ashok | X | | | | |
| Sophia Badillo | X | | | | |
| Hooman Bamdad* | X | | | | |
| Norbert Borbely* | X | | | | |
| Stephanie Bellini | | | X 4:15 pm | | |
| Alex Candia | X | | | | |
| Thai Chang | X | | | | |
| Ashlie Cloudt-Barrall | X | | | | |
| Nadine Foster | | X | | | Excused |
| Tigist Getu* | | X | | | Unexcused |
| Amine Hambaba | X | | | | |
| Sanjeet Heyer | X | | | | |
| Israr Kamr | | | X 3:50 pm | | |
| Henna Khan | | | X 3:48 pm | | |
| Helia Leung | X | | | | |
| Audrey Lo | X | | | | |
| Lilya Mitelman | X | | | | |
| Hudah Mukiibi | | X | | | Unexcused |
| Maryam Noor | X | | | | |
| Zahra Noor | X | | | | |
| Erik Peterson | X | | | | |
| Saleha Pirzada* | X | | | | |
| Jane Qi | X | | | | |
| Harris Qureshi | X | | | | |
| Gita Ram | X | | | | |
| Bernardo de Seabra | X | | | | |
| Alex Wu | X | | | | |
| Frank Wu | X | | | | |
| Betty Yu | X | | | | |
| Katie Zeng | X | | | | |

Ex-Officio: John Cognition, Advisor

Guests: Sarah Jo Callahan, George Smith

Approval of Minutes

April 6th, 2005

Sanjeet Heyer moved to approve the minutes of Wednesday, April 6th, 2005 as amended.

Harris Qureshi seconded the motion.

Motion to approve the minutes of Wednesday, April 6th, 2005 as amended passed by consensus.

Public Comments

There were no public comments.

Burning Issues

There were no burning issues.

Consent Calendar

Harris Qureshi moved to remove Erik Peterson from Student Services Committee, and to approve the Consent Calendar.

Bernardo de Seabra seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION-Urgent

1. Travel Funding for Sacramento Legislating

This item is to discuss possible and approve funding for students to legislate in Sacramento on April 19th and 20th.

Veronica Ballagan presented and answered questions regarding the request for new funding for 5 students and 1 advisor:

| | |
|--------------|----------------|
| Registration | \$600.00 |
| Rooms | \$623.84 |
| Van Rental | \$301.55 |
| Per Diem | <u>\$95.00</u> |
| Total | \$1620.39 |

Bernardo de Seabra moved to approve \$1,620.39 from account 41-52102 (Winter/Spring Special Allocations) as an urgent action item.

Jane Qi seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Lilya Mitelman seconded the motion.

Discussion ended.

Roll Call Vote

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Ananya Ashok | X | | |
| Sophia Badillo | X | | |
| Alex Candia | X | | |
| Thai Chang | X | | |
| Ashlie Cloudt-Barrall | X | | |
| Nadine Foster | - | - | - |
| Amine Hambaba | - | - | - |
| Sanjeet Heyer | X | | |
| Henna Khan | X | | |
| Helia Leung | X | | |
| Audrey Lo | X | | |
| Maryam Noor | X | | |
| Zahra Noor | X | | |
| Erik Peterson | X | | |
| Jane Qi | X | | |
| Harris Qureshi | X | | |
| Gita Ram | X | | |
| Bernardo de Seabra | X | | |
| Alex Wu | X | | |
| Frank Wu | X | | |
| Betty Yu | X | | |

Absent
Chair

| | | | |
|------------|---|--|--|
| Katie Zeng | X | | |
|------------|---|--|--|

By unanimous vote, motion to approve \$1,620.39 from account 41-52102 (Winter/Spring Special Allocations) passed.

INFORMATION/DISCUSSION

2. March 2005 Checks of \$500.00 or greater

This item is to present the list of checks processed by Student Accounts during March 2005 that were \$500.00 or greater.

John Cognetta presented and answered questions regarding March 2005 Checks.

INFORMATION/DISCUSSION

3. The Walkout

This item is to discuss possible endorsement for "The Walkout".

Pedro Paulo Viegas de Sa (Kapila) presented and answered questions regarding the Walkout.

Henna Khan moved make the item an action item.

Lilya Mitelman seconded the motion.

Alex Candia moved to end discussion.

Jane Qi seconded the motion.

Henna Khan moved to endorse the rally for the Walkout next Wednesday at 12 pm.

Thai Chang seconded the motion.

Discussion occurred.

Hooman Bamdad moved to end

Sanjeet Heyer seconded the motion.

Discussion ended.

Roll Call Vote

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Ananya Ashok | X | | |
| Sophia Badillo | X | | |
| Alex Candia | X | | |
| Thai Chang | X | | |
| Ashlie Cloudt-Barrall | X | | |
| Nadine Foster | - | - | - |
| Amine Hambaba | - | - | - |
| Sanjeet Heyer | X | | |
| Henna Khan | X | | |
| Helia Leung | X | | |
| Audrey Lo | X | | |
| Maryam Noor | X | | |
| Zahra Noor | X | | |
| Erik Peterson | X | | |
| Jane Qi | X | | |
| Harris Qureshi | X | | |
| Gita Ram | X | | |
| Bernardo de Seabra | X | | |
| Alex Wu | X | | |
| Frank Wu | X | | |
| Betty Yu | X | | |
| Katie Zeng | X | | |

Absent
Chair

By unanimous vote, motion to endorse the rally for the Walkout next Wednesday at 12 pm passed.

Introduction/Approval of Prospective Senators

Ken Amornnopawong stated it was his first meeting.

Kazuma Seto stated it was her first meeting.

Helen Chong stated it was her first meeting.

Business Reports

INTERNAL

- Diversity & Events. Bingo will be next week on Tuesday 12-1 pm and 5-6 pm. Helping ICC Carnival on May 19th 11-1 pm in the Main quad. April 25th will be Financial Orientation. June 6-9th will be Diversity Week.
- Administration. Meetings 12:30-1:30 pm Friday, room TBA.
- Finance. Meetings are Mondays at 4 pm in Santa Cruz Room. Presentation of DASB Budget 2005-2006 will be on May 2nd, 2005.
- Marketing. Meeting tomorrow 1:30-2:30 pm in Meeting Room 1.
- Student Services. Tuesday, Apr 26th, 2005 is Student Services Day 11:30-1:30 pm. Also renewing student discount contracts.
- Student Rights. Meetings 12:30 pm in Don Bautista.
- Technology. Meetings are Fridays, times TBA.

EXTERNAL

- Need committee assignments: Sophia Badillo, Zahra Noor, Erik Peterson, Saleha Pirzada, Bernardo de Seabra, Alex Wu, Katie Zeng,
- Academic Senate. Resolutions to the district senate position, between De Anza and Foothill. Students will be polled regarding class schedules: block or all-day. Environmental policy.
- CALSACC. April 29th spring conference in LAX: meet CALSACC reps and ASB reps, workshops. 2 regional meetings left Friday, May 13th at Monterey Peninsula College. May 19th at Foothill College. April 27th rally at SF Gov's officer. April 27th March in Berkeley for education.
- Instructional PBT. Accreditation II reviews. Draft will be posted online.
- Student Services PBT. Discussed new ideas for using online counseling services.

Announcements/Informational Reports

Upcoming Meetings:

2005-2006 DASB Elections. Begins third week in May.

Appreciations

Appreciations were given.

Adjournment

Amine Hambaba adjourned the meeting at 4:26 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, April 20th, 2005