

MINUTES
DASB SENATE MEETING
Wednesday, October 16, 2002
3:30 pm
Student Council Chambers

Call to Order

3:38 pm

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell	X			
2. Aspandiar Dahmubed	X			
3. Jennifer de Leon	X			
4. Betty Duong	X			
5. Kathy Duong	X			
6. Kamran Hassan	X			
7. Jeeway Kan	X			
8. Nacime Karami	X			
9. Ahmed Khatib	X			
10. Kitty Lam	X			
11. Dang Le	X			
12. Anthony Lin	X			
13. Janae LoPresti	X			
14. Terrell Mitchell	X			
15. America Navarro	X			
16. Melecia Navarro	X			
17. Serena Nguyen	X			
18. Colin Pickel	X			
19. Evan Tang	X			
20. Asima Uddin	X			X
21. Claudia Villatoro	X			

Approval of Minutes

Wednesday, October 9, 2002

Jennifer de Leon moved to approve the minutes.

Kathy Duong seconded the motion.

Motion passed by consensus.

Public Comments

There were no public comments.

Burning Issues

America Navarro stated that she did not get to speak during announce at the last meeting and she stated that we should be patient at the end of the meeting and allow everyone to make their announcements.

America Navarro stated that she would prefer the senate not use roll call voting for the purpose of selecting senators.

Kitty Lam reported that WAC stole chairs from the senate office and would not return them because “the door was left open and the office doors should have been closed”. Kitty Lam asked

everyone to please make sure all the senate office doors are closed when leaving the office and no one else is there.

Colin Pickel stated that if anyone has any problems with students see to go see John Cогnetta or De Anza Campus Security.

Evan Tang asked for volunteers for Club Day and announced that the Senate will be doing the handprints against violence again.

Consent Calendar

There were no consent calendar items.

Business

INFORMATION/ACTION

1. External Committee Workshop

This item is to find out what the different external committees are all about. Senators will also be assigned or re-assigned.

Presenters: Melecia Navarro and Ahmed Khatib

Time Limit: 25 minutes

Presenters from various external committees gave information about their committees and when they meet..

Barbara Illowsky, VP of Academic Senate, spoke on the Academic Senate, which meets Mondays, 2:30 – 4:30 pm in the Don Bautista Room; she also spoke on the Curriculum Committee that Sharon Sunico is co-chair of and it meets on Tuesdays from 2:00 – 3:30 pm.

Marion Winters, Coordinator for Diversity office and Honors spoke on the Diversity Advisory Council, which meets the 2nd and 4th Wednesdays of each month from 2:00 – 3:30 pm; she also spoke on the Student Services PBT, which meets on the 1st and 3rd Wednesdays of each month from 2:00 – 3:30 pm.

Paul Setziol, President of Academic Senate, stated that it would really help to have students at the Academic Senate to represent the student perspective.

Karen Johnson spoke on the Workforce PBT, which meets the 2nd Tuesday of each month from 1:30 – 2:30 pm (it may also meet the 4th Tuesday when needed); she also spoke on the Classified Senate, which meets on the 1st and 3rd Thursdays of the month from 2:30 – 4:00 pm in the Administrative Conference Room.

INFORMATION/DISCUSSION

2. Academic Integrity and Grading

This item is to inform students about and encourage their support for initiatives regarding Academic Integrity and Grading.

Presenter: Dr. Paul Setziol

Time Limit: 20 minutes

Dr. Paul Setziol presented information regarding Academic Integrity and Grading policies. He stated that they are planning on going to plus/minus grading for more accuracy.

Asima Uddin moved to rescind the approval of the minutes for October 9, 2002.

Jennifer de Leon seconded the motion.

Dang Le moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Motion to rescind passed by consensus.

The minutes were corrected.

Colin Pickel moved to approve the October 9, 2002 minutes as corrected.

Ahmed Khatib seconded the motion.

Motion to approve the minutes passed by consensus.

DISCUSSION/ACTION – Second Vote

3. New funding for Student Accounts

This item is to discuss funding in the amount of \$2,800 from DASB Capital, account # 41-52230, for a new server to run the Student Accounts software.

Presenter: Colin Pickel

Time Limit: 5 minutes

Colin Pickel presented the item.

Ahmed Khatib moved to approve funding in the amount of \$2,800 from DASB Capital, account # 41-52230, for a new server to run the Student Accounts software.

Kamran Khan seconded the motion.

Jeeway Kan moved to end discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed by consensus.

Roll Call Vote on motion to approve funding:

Name	Yes	No
1. Robert Campbell	X	
2. Aspandiar Dahmubed	X	
3. Jennifer de Leon	X	
4. Betty Duong	X	
5. Kathy Duong	X	
6. Kamran Hassan	X	
7. Jeeway Kan	X	
8. Nacime Karami	X	
9. Ahmed Khatib	X	
10. Kitty Lam	X	
11. Dang Le	X	
12. Anthony Lin	X	
13. Janae LoPresti	X	
14. Terrell Mitchell	X	
15. America Navarro	X	
16. Melecia Navarro	-	-
17. Serena Nguyen	X	
18. Colin Pickel	X	
19. Evan Tang	X	
20. Asima Uddin	X	
21. Claudia Villatoro	X	

Motion passed unanimously with 20 yes votes.

DISCUSSION/ACTION

4. DASB Scholarships and Book Grants Committee Chair

This item is to appoint a chair for the scholarship committee and to appoint members to the committee.

Presenter: Melecia Navarro

Time Limit: 20 minutes

Melecia Navarro presented the information.

The following people expressed interest in being the chair:

Aspandiar Dahmubed

Anthony Lin

Serena Nguyen

Discussion occurred.

Anthony Lin withdrew his name.

Aspandiar Dahmubed and Serena Nguyen spoke on why they should be chair.

Discussion occurred.

A vote was taken.

There were eleven (11) votes for Aspandiar Dahmubed and two (2) votes for Serena Nguyen.

Aspandiar Dahmubed was selected as the Chair of the DASB Scholarships and Book Grants Committee.

The following people expressed interest in serving on the committee:

Serena Nguyen

Anthony Lin

Colin Pickel moved to approve Aspandiar Dahmubed as Chair and Serena Nguyen and Anthony Lin as members on the DASB Scholarships and Book Grants Committee.

Janae LoPresti seconded the motion.

Motion passed by consensus.

DISCUSSION/ACTION

5. Multicultural Curriculum Coordinator Resolution

This item is to discuss the resolution and to reaffirm our stance on this issue.

Presenter: Dang Le

Time Limit: 20 minutes

Dang Le presented the item.

Nacime Karami read background information and a proposed resolution.

Discussion occurred.

Kitty Lam moved to postpone this item until the next meeting.

Aspandiar Dahmubed seconded the motion.

Jeeway Kan moved end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 13 yes to 5 no votes.

Motion to postpone passed with 16 yes to 2 no votes.

Dang Le asked anyone with input or questions to see him.

Introduction/Approval of Prospective Senators

Fahad Karamat – Second meeting

Aisha Memon – Third meeting

Arun Sellathurai – Third meeting

Paul Swanson – First meeting

Junita Singh – First meeting

Robin Claassen – Third meeting

Esther Guardado – Second meeting

Corey Reese – Second meeting

Sundip Singh – Third meeting

Anthony Choice – Second meeting

There was a question and answer period for Arun Sellathurai.

Discussion occurred.

Colin moved to limit the number of questions for prospective senators to three initial questions and two follow up questions.

Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Colin Pickel moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed with 17 yes to 1 no votes.

Colin Pickel asked for a roll call vote:

Name	Yes	No
1. Robert Campbell	X	
2. Aspandiar Dahmubed	X	
3. Jennifer de Leon	X	
4. Betty Duong	X	
5. Kathy Duong		X
6. Kamran Hassan	X	
7. Jeeway Kan		X
8. Nacime Karami	X	
9. Ahmed Khatib	X	
10. Kitty Lam		X
11. Dang Le	X	
12. Anthony Lin	X	
13. Janae LoPresti	X	
14. Terrell Mitchell	X	
15. America Navarro		X
16. Melecia Navarro	-	-
17. Serena Nguyen		X
18. Colin Pickel	X	
19. Evan Tang		X
20. Asima Uddin	X	
21. Claudia Villatoro	X	

Motion to limit the number of questions passed with 14 yes to 6 no votes.

There was a question and answer period for Robin Claassen and Aisha Memon.

Colin Pickel moved to approve Arun Sellathurai as a senator.

Jennifer de Leon seconded the motion.

Discussion occurred.

Asima Uddin moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Arun Sellathurai as a Senator passed with 18 yes to 2 no votes.

Asima Uddin moved to approve Aisha Memon as a senator.

Jennifer de Leon seconded the motion.

Ahmed Khatib moved to end discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Aisha Memon as a senator passed with 15 yes to 4 no votes.

Kamran Hassan moved to approve Robin Claassen as a senator.

_____ Seconded the motion.

Ahmed Khatib amended to strike senator and replace with junior senator.

Colin Pickel seconded the amendment.

Collin Pickel moved to end discussion.

Evan Tang seconded the motion.

Motion failed with 12 yes to 7 no votes.

Returned to discussion on the amendment.

Evan Tang moved to end discussion.

Colin Pickel seconded the motion.

Motion failed with 10 yes to 7 no votes.

Returned to discussion on the amendment.

Nacime Karami moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed by consensus.

Amendment failed with 2 yes to 15 no votes.

Returned to original motion.

Ahmed Khatib moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed with 14 yes to 2 no votes.

Motion to approve Robin Classen as a Senator passed with 18 yes to 1 no votes.

Robin Claassen, Aisha Memon, and Arun Sellathurai were sworn in as DASB Senators.

Colin Pickel moved to adjourn the meeting.

Ahmed Khatib seconded the motion.

Motion to adjourn passed with 14 yes to 2 no votes.

Meeting adjourned at 6:21 pm.

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, October 23, 2002