

MINUTES
DASB SENATE MEETING
Wednesday, January 14, 2004
4:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 4:37 pm.

Roll Call

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

Resigned
Resigned
Resigned

Resigned

Advisors: Dr. John Cogna

Approval of Minutes

Wednesday, November 26, 2003

Anthony Lin made a correction to the Minutes of Wednesday, November 26, 2003.

Raheleh Kermaani moved to approve the Minutes of Wednesday, November 26, 2003 as amended.

Faham Shaikh seconded the motion.

Motion to approve the Minutes of Wednesday, November 26, 2003 as amended passed by consensus.

Public Comments

Adam Welch, Student Trustee, reported from the Board of Trustees and commented on Plus/Minus Grading.

Robin Claasen announced his resignation.

Burning Issues

James Newburg announced Tiyaasha De Pinto, An Dang, and John Scott Stevenson have resigned from the DASB Senate. He also requested that all Senators sign up for office hours and committee assignments.

Consent Calendar

1. Add Rabiah Khalid to the Academic Senate.
2. Remove Rabiah Khalid from College Council.
3. Add Nadine Foster-Mahar to the District Budget Committee.
4. Remove James Newburg from the District Budget Committee.

Drew Golkar requested that Nadine Foster-Mahar be added to the Consent Calendar as an add to the Budget and Finance Committee.

The motion was seconded.

Motion to add "Add Nadine Foster-Mahar to the Budget and Finance Committee" to the Consent Calendar passed by consensus.

5. Add Nadine Foster-Mahar to the Budget and Finance Committee.

Rabiah Khalid requested that Consent Calendar item #1 be removed.

Anthony Lin moved to approve the Consent Calendar as amended.

James Nguyen seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Business

INFORMATION

6. Cal Works Conference Presentation

This item is to discuss the CalWorks Conference held on December 15 – 17, 2003.

Presenter: Saba Zariv

Time Limit: 15 Minutes

CalWorks participants presented this item.

DISCUSSION/ACTION

7. Student Organizer

This item is to discuss the funding of an organizer in order to mobilize students around matters of state pertinent to the college life of students.

Presenter: Drew Golkar and Anthony Lin

Time Limit: 10 Minutes

Drew Golkar moved postpone this item definitely.

Anthony Lin seconded the motion.

Discussion occurred.

Motion to postpone this item definitely passed by consensus.

DISCUSSION/ACTION – Urgent Item

8. Replacement Fusing Assembly for printer in DASB Senate Office

This item is to approve funding in the amount of \$300.00 for Replacement Fusing Assembly for printer in DASB Senate Office.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Rabiah Khalid moved to approve \$300.00 for Replacement Fusing Assembly for printer in DASB Senate Office from account 41-52230 (Capital Allocations).

William Le seconded the motion.

James Newburg moved to end discussion.

William Le seconded the motion.

Motion to end discussion passed by consensus.

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

Motion to approve \$300.00 for Replacement Fusing Assembly for printer in DASB Senate Office from account 41-52230 (Capital Allocations) passed unanimously.

DISCUSSION/ACTION – First Vote

9. Funding Film/TV Department

This item is to approve funding in the amount of \$8,120.00 from account 41-52230 (Capital Allocations) to the Film/TV Department for 9 software upgrades, 3 tripods, and 2 cameras.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

James Newburg moved to approve funding in the amount of \$8,120.00 from account 41-52230 (Capital Allocations) to the Film/TV Department for 9 software upgrades, 3 tripods, and 2 cameras.

Nadine Foster-Mahar seconded the motion.

Sarah Wood moved to end discussion.

James Newburg seconded the motion.

Motion to end discussion passed by consensus.

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

Motion to approve funding in the amount of \$8,120.00 from account 41-52230 (Capital Allocations) to the Film/TV Department for 9 software upgrades, 3 tripods, and 2 cameras passed with 21 yes to 1 no votes.

INFORMATION

10. December 2003 Checks \$500 or greater

This item is to present the list of checks processed by the Student Accounts Office during December 2003 that were \$500 or greater.

Presenter: Drew Golkar

Time Limit: 5 Minutes

Drew Golkar presented this item.

Discussion occurred.

INFORMATION

11. November 2003 Checks \$500 or greater

This item is to present the list of checks processed by the Student Accounts Office during November 2003 that were \$500 or greater.

Presenter: Drew Golkar

Time Limit: 5 Minutes

Drew Golkar presented this item.

Discussion occurred.

Drew Golkar moved to place emergency urgent item “Transfer \$364.06 taken from the Variance Account into the Peace Studies Program”.

Anthony Lin seconded the motion.

Motion to add, “Transfer \$364.06 taken from the Variance Account into the Peace Studies Program” to the agenda passed with majority vote.

Carrie Gotch moved to add “Plus/Minus Grading” to the agenda as Business Item #12.

James Nguyen seconded the motion.

Motion to add “Plus/Minus Grading” to the agenda as Business Item #12 passed by consensus.

DISCUSSION/ACTION – Urgent Item

12. Place \$364.06 taken from Variance Account into the Peace Studies Program

This item is approve transferring \$364.06 from Variance Account to the Peace Studies Program

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

James Newburg moved to approve transfer \$364.06 from Variance Account to the Peace Studies Program.

Nadine Foster-Mahar seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Darlene Franklin	X		
4. Drew Golkar	X		
5. Carrie Gotch	X		
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		
9. Joseph Kim	X		
10. William Le	X		
11. Anthony Lin	X		

12. Nadine Foster-Mahar	X		
13. Foad Mozaffari	X		
14. Megan Nafke	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith	X		
22. Serei Tun	X		
23. Sarah Wood	X		
24. Lucas Wu	X		
25. Saba Zariv	-	-	-

Motion to approve transfer of \$364.06 from Variance Account to the Peace Studies Program passed unanimously.

DISCUSSION/ACTION

13. Plus/Minus Grading

This item is to discuss the potential Plus/Minus Grading system.

Presenter: Carrie Gotch

Time Limit: 10 Minutes

Carrie Gotch presented this item.

Discussion occurred.

James Newburg moved to approve Resolution to Oppose the Plus/Minus Grading System at De Anza College.

Sarah Wood seconded the motion.

Discussion occurred.

Drew Golkar moved to amend the resolution to strike "Whereas, a majority of De Anza students surveyed stated that they were not in favor of the implementation of the plus/minus grading system at De Anza,"

Danielle Johanson seconded the motion.

Discussion occurred.

Discussion ended.

Motion to approve amendment to the Resolution passed unanimously.

Saba Zariv made a correction to the "Whereas" of the Resolution.

James Newburg moved to strike "Saba Zariv" and replace with "De Anza Associated Body".

The motion was seconded.

Discussion occurred.

Danielle Johanson moved to amend the motion to strike "Saba Zariv" and replace with "De Anza Associated Body" including all of the DASB Senators signatures.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Lucas Wu moved to end discussion

Faham Shaikh seconded the motion.

Motion to end discussion passed by consensus.

Motion to amend the motion to strike "Saba Zariv" and replace with "De Anza Associated Body" including all of the DASB Senators signatures passed with 14 yes to 7 no votes.

Discussion occurred.

Dr. John Cогnetta made a grammatical correction to the section beginning with "Therefore" to strike "shall".

Saba Zariv announced that grammatical corrections would be made without voting.

Nadine Foster-Mahar moved to amend the resolution by adding “to” on the second whereas, second line, between “likely” and “affect”.

James Newburg seconded the motion.

Motion passed.

Carrie Gotch moved to add “Whereas, the non-uniform implementation of such a system would put certain students at a disadvantage when transferring,” to replace the sixth “Whereas” which has already been removed.

James Newburg seconded the motion.

Discussion occurred.

The Senate agreed to strike “certain”.

Foad Mozaffari moved to end discussion.

Rabiah Khalid seconded the motion.

Motion to amend the motion with “Whereas, the non-uniform implementation of such a system would put students at a disadvantage when transferring,” to replace the sixth “Whereas” which has already been removed passed with 21 yes to 0 no votes.

Discussion occurred.

James Newburg moved to approve the Resolution with the stipulation that he makes all grammatical corrections.

Lucas Wu seconded the motion.

Motion to approve the Resolution with the stipulation that James Newburg will make all grammatical corrections passed by consensus.

Discussion occurred.

Foad Mozaffari moved to end discussion.

Serei Tun seconded the motion.

Motion to end discussion passed with majority vote.

Motion to approve the Resolution passed with 19 yes to 0 no votes.

Introduction/Approval of Prospective Senators

Roxanne Chiu stated this is her 1st meeting.

Muhammad Imran stated this is his 1st meeting.

Business Report

External:

- ❖ James Newburg reported from Instructional PBT.
- ❖ Danielle Johanson reported from Curriculum Committee.

Internal:

- ❖ Anthony Lin reported from Diversity and Events and stated the committee had been discussion future events.
- ❖ William Le reported from the Tech Committee and discussed the committee’s future plans. He also commented on De Anza website.
- ❖ Drew Golkar reported from the Budget and Finance and announced that the committee has approved a proposed budget plan. This will be distributed next week.
- ❖ Joseph Kim reported from the Admin Committee and announced meeting times. He also stated that they would be finalizing codes next week.
- ❖ Danielle Johanson stated that SRS had not met this quarter.
- ❖ Carrie Gotch announced that meeting times for the Marketing Committee would be announced next week. She also reminded the Senate to fill out forms.
- ❖ Nadine Foster-Mahar reported from the Scholarship Committee and stated that she needs volunteers to read applications.

Announcements/Informational Report

Saba Zariv announced she would like the Senate to attend the next Board meeting in order to support the newly passed resolution opposing plus/minus grading. It will be held Tuesday at 6:00 pm in the Board Room at Foothill College.

Discussion occurred.

Dr. John Cognetta announced that Senators must have 7.5 enrolled quarter units in order to stay with the Senate.

Foothill Vice President announced that DASB would be welcome at the Board meeting and invited them to join the Foothill ASB.

Carrie Gotch talked about the upcoming Senate retreat.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 6:27 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday, January 21, 2003