

MINUTES
DASB SENATE MEETING
Wednesday, May 12, 2004
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:32 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X				
2. Jonathan Bellini	X				
3. Carolyne Chan	X				
4. Darlene Franklin	X		3:47 pm		
5. Drew Golkar	X				
6. Amine Hambaba	X				
7. Danielle Johanson	X		X		
8. Raheleh Kermaani	X				Unexcused
9. Rabiah Khalid	X				
10. Amel Khan*	X		3:47 pm		
11. Henna Khan	X				
12. Joseph Kim		X			Resigned
13. Anthony Lin	X		4:11 pm	5:24 pm	Excused
14. Nadine Foster-Mahar	X				
15. Ali Mousavi		X			
16. James Newburg	X				
17. Andrew-Brian Nguyen		X			Excused
18. James Nguyen		X			
19. Minh Nguyen	X	X	3:34 pm		
20. Anne Park	X				
21. Gita Ram	X		4:12 pm		
22. Martha Ruiz	X				
23. Nabeel Saeed		X			Resigned
24. Mohammad Shaikh	X		3:47 pm		
25. Allison Smith	X		3:35 pm	5:55 pm	Unexcused
26. Huan Tran (Bon)					On Leave
27. Sarah Wood		X			Resigned
28. Lucas Wu	X				
29. Saba Zariv	X				

Advisor: Dr. John Cognetta

Approval of Minutes

Wednesday May 5, 2004

This item was reviewed after Business Item #2.

Discussion occurred.

Addition to Item #21: 41-51170 (DASB Printing) to 41-51165 (DASB Office Supplies).

Addition to Item #22: All from 41-52102 (Winter/Spring Special Allocations).

Danielle Johanson moved to approve the Minutes of Wednesday May 5, 2004 as amended.

Nadine Foster-Mahar seconded the motion.

Motion to approve the Minutes of Wednesday May 5, 2004 as amended passed by consensus.

Public Comments

A representative from the UNICEF Club addressed the Senate.

Burning Issues

James Newburg announced that Nabeel Saeed and Sarah Wood had submitted their recognition.

Anthony Choice reminded the Senate to keep the office clean.

Kate Bertges reminded the Senate to be attentive to students wandering into the Senate office.

Anne Park and Allison Smith also commented on Senate Office etiquette.

The Senate addressed Business Reports.

Consent Calendar

There were no items on the Consent Calendar.

Business

INFORMATION/DISCUSSION

1. De Anza Tomorrow: Measure E 2004-05

This item is to have Donna Jones-Dulin give a presentation on how De Anza will look after Measure E, and have a Q & A session about ongoing changes in the planning and how they may affect DASB.

Presenter: Donna Jones-Dulin

Time Limit: Unknown

Saba Zariv announced this item would be postponed until Donna Jones-Dulin was available to present.

DISCUSSION/ACTION

2. April 2004 Checks \$500.00 or greater

This item is to present the list of checks processed by the Student Account office during April 2004 that were \$500.00 or greater.

Presenter: Drew Golkar

Time Limit: 5 Minutes

This item was presented.

Discussion occurred.

Discussion ended.

INFORMATION

3. DASB Bylaws Amendments

This item is to present the proposed amendments of the Bylaws to the DASB Senate.

Presenter: Anne Park

Time Limit: 30 Minutes

Anne Park presented this item.

Discussion occurred.

Discussion ended,

The Senate recessed at 5:24 pm.

The Senate reconvened at 5:36 pm.

Introduction/Approval of Prospective Senators

Lilya Mittleman stated this is her 4th meeting.

Frank Wu stated this is his 4th meeting.

The Senate reviewed Lilya Mittleman's application.

The Senate interviewed Lilya Mittleman.

Danielle Johanson moved to approve Lilya Mittleman as a DASB Senator.

James Newburg seconded the motion.

Discussion occurred.

Rabiah Khalid moved to end discussion.

Carolyne Chan seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Lilya Mittleman as a DASB Senator passed with 9 yes to 1 no votes.

Saba Zariv swore Lilya Mittleman into office.

Business Reports

This item was reviewed following Burning Issues.

Drew Golkar reported from Budget and Finance Committee.

Nadine Foster-Mahar reported from Scholarship Committee.

Danielle Johanson reported from Student's Rights Committee.

Minh Nguyen reported from Admin Committee.

Raheleh Kermaani reported from the Math Committee.

Eddie, a representative from the Election Committee, and Saba Zariv reported from the Elections Committee.

Carolyne Chan reported from Marketing Committee.

James Newburg reported from Instructional Planning and Budget Team.

Drew Golkar reported from an internal Budget Committee.

Anne Park reported from ICC.

Martha Ruiz reported from Curriculum Committee.

Anthony Choice reported from Academic Senate.

Announcements/Informational Report

This item was addressed after Business Item #3.

Members of the Senate made several announcements.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 6:22 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday May 19, 2004