

MINUTES
DASB SENATE MEETING
Wednesday, February 9th, 2005
4:30 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 4:49 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Ananya Ashok	X			X 7:30 pm	
Stephanie Bellini			X 4:54 pm		
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall					
Nadine Foster	X				
Tigist Getu*	X				
Amine Hambaba	X				
Nafees Hamid	X				Resigned
Israr Kamr	X				
Henna Khan			X 4:53 pm		
Helia Leung	X				
Audrey Lo	X				
Lilya Mitelman	X				
Hudah Mukiibi	X				
Kim-Mai Nguyen		X			Unexcused
Maryam Noor*	X				
Beverly Parker	X				
Erik Peterson	X				
Jane Qi	X				
Harris Qureshi	X				
Gita Ram	X				
Bernardo Seabra*	X				
Alex Wu	X				
Frank Wu	X			X 5:32 pm	
Betty Yu	X				
Katie Zeng	X				

Ex-Officio: John Cognetta, Advisor

Guests: Sophia Badillo, Sara Jo Callahan, Robert Haugh, Hala Hyatt, Zahra Noor

Approval of Minutes

February 2nd, 2005

Hudah Mukiibi moved to approve the minutes of February 2nd 2005.

Amine Hambaba seconded the motion.

Alex Candia moved to approve the minutes with the amendment to change the roll call times.

Thai Chang seconded the motion.

Motion to approve the minutes of Wednesday, February 2nd, 2005 as amended passed by consensus.

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Sara Jo Callahan, the new ICC Chair, and Hala Hyatt, the new ICC Chair of Programs introduced themselves to the DASB Senate.

Burning Issues

There were no burning issues.

Consent Calendar

INTERNAL

1. Approve a leave of absence for Amel Khan.
1. Remove Frank Wu as Vice-Chair of Marketing & Communications Committee.
2. Remove Gita Ram from Retreat Committee.
3. Remove Beverly Parker from Retreat Committee.
4. Remove Beverly Parker from Diversity & Events Committee.
5. Add Alex Wu as Vice-Chair of Marketing & Communications Committee.
- ~~6. Add Helia Leung to the Diversity & Events Committee.~~
7. Add Israr Kamr to Student Services Committee.
8. Add Erik Peterson to Student Services Committee.
9. Add Bernardo Seabra to Student Services Committee.
10. Add Harris Qureshi to Technology Committee.
11. Add Ananya Ashok to Technology Committee.

Alex Candia moved to approve the Consent Calendar.

Audrey Lo seconded the motion.

There were objections to approving the Consent Calendar.

Helia Leung moved to approve the Consent Calendar, striking item 6 from the Consent Calendar.

Erik Peterson seconded the motion.

Motion to approve the Consent Calendar passed as amended.

Business

DISCUSSION/ACTION-URGENT

12. New Funding

This item is to discuss and approve funding for the March in March protest.

Henna Khan presented and answered questions regarding the request for new funding with the revised line item amounts:

Student Payroll-2310	800.00
Benefits-3200	15.00
Supplies	250.00
Water	100.00
Glossy Flyers	252.00
Regular Busses	<u>4733.00</u>
Total	\$6150.00

Jane Qi moved to postpone the agenda item after item 14 discussed.

Alex Candia seconded the motion.

There were objections to postponing the agenda item.

By consensus vote, motion to postpone the agenda item failed.

Lilya Mitelman moved to approve \$6,150.00 from account 41-52102 (Winter/Spring Special Allocations) pending CALSACC's approving the endorsement of the March in March.

Henna Khan seconded the motion.

Discussion occurred.

Henna Khan moved to end discussion.

Harris Qureshi seconded the motion.

Lilya Mitelman amended her previous motion to approve as an urgent action item.
Henna Khan seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Nafees Hamid	-	-	-	Absent
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	-	-	-	Absent
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By unanimous vote, motion to approve \$6,150.00 from account 42-52102 (Winter/Spring Special Allocations) pending CALSACC's approval of endorsement of the March in March as an urgent action item passed.

DISCUSSION/ACTION

13. New Funding-First Vote

This item is to discuss and approve \$2,935.00 for the Physical Education/Athletics Department. Robert Haugh presented and answered questions regarding the request for new funding. Harris Qureshi moved to approve \$2,935.00 for the Physical Education from account 41-52002 (Summer/Fall Special Allocations).

Israr Kamr seconded the motion.

Discussion occurred.

Stephanie Bellini moved to end discussion

Henna Khan seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang			X	
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			

Nafees Hamid	-	-	-	Absent
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	-	-	-	Absent
Beverly Parker		X		
Erik Peterson		X		
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu			X	
Katie Zeng			X	

With 16 approvals, 2 disapprovals, and 3 abstentions, motion to approve \$2,935.00 for the Physical Education from account 41-52002 (Summer/Fall Special Allocations) passed by consensus.

DISCUSSION/ACTION

14. New Funding-First Vote

This item is to discuss and approve \$16,000.00 for the Tutorial and Academic Skills Center. Diana Alves De Lima presented and answered questions regarding the request for new funding. Henna Khan moved to approve \$16,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the Tutorial and Academic Skills Center.

Hudah Mukiibi seconded the motion.

There was no discussion.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Nafees Hamid	-	-	-	Absent
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	-	-	-	Absent
Beverly Parker			X	
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			

Alex Wu	X		
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

With 20 approvals, 0 disapprovals, and 1 abstention, motion to approve \$16,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the Tutorial and Academic Skills Center passed by consensus.

DISCUSSION/ACTION

15. New Funding-First Vote

This item is to discuss and approve \$815.00 for the DASB Student Rights and Campus Relations Committee.

Henna Khan presented and answered questions regarding the request for new funding.

Ashlie Cloudt-Barrall moved to postpone the agenda item until next week.

Betty Yu seconded the motion.

Discussion occurred.

There were objections to postponing the agenda item.

By majority vote, objection to postpone the agenda item failed.

The agenda item was postponed until next week's agenda.

DISCUSSION/ACTION

16. New Funding-Second Vote

This item is to discuss and approve funding of \$10,750.00 for the Assessment Center.

Henna Khan presented and answered questions regarding the request for new funding.

Betty Yu moved to approve \$10,750.00 from account 41-52002 (Summer/Fall Special Allocations).

Helia Leung seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Betty Yu seconded the motion.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Nafees Hamid	-	-	-	Absent
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	-	-	-	Absent
Beverly Parker			X	
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			

Gita Ram	X			
Alex Wu	X			
Frank Wu	-	-	-	Absent
Betty Yu	X			
Katie Zeng	X			

With 19 approvals, 0 disapprovals, and 1 abstention, motion to approve \$10,750.00 from account 41-52002 (Summer/Fall Special Allocations) passed by consensus.

DISCUSSION/ACTION

17. New Funding-Second Vote

This item is to discuss and approve funding of \$2,700.00 for professional presenters (speakers) for administration of justice-patrol procedures course.

Henna Khan presented and answered questions regarding the request for new funding.

Alex Candia moved to approve \$2,700.00 from account 41-52002 (Summer Fall Special Allocations).

Jane Qi seconded the motion.

Lilya Mitelman moved to add a stipulation the item be marketed to the general student population.

There was no second, therefore no action was taken.

Discussion occurred.

Israr Kamr moved to end discussion.

Alex Candia seconded the motion.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Nafees Hamid	-	-	-	Absent
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	-	-	-	Absent
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu	X			
Frank Wu	-	-	-	Absent
Betty Yu	X			
Katie Zeng	X			

With 20 approvals, 0 disapprovals, and 0 abstentions, motion to approve \$2,700.00 from account 41-52002 (Summer Fall Special Allocations) passed by consensus..

INFORMATION/DISCUSSION

18. 2005-2006 Budget

This item is to discuss the 2005-2006 DASB Budget.

Henna Khan presented the Finance Committee recommendations for the 2005-2006 Budget. This item will go on next week's agenda for a first vote.

Introduction/Approval of Prospective Senators

Prospective Senators up for a vote:

- Zahra Noor

The DASB Senate posed questions to Zahra Noor.

By majority vote, Zahra Noor was approved as a DASB Junior Senator.

Business Reports

INTERNAL

- Diversity & Events. Valentine's Day event is Monday, February 14th. The exhibition will be in main quad, please sign up in the main office. Mass marketing for the tsunami banquet will begin next week. Please forward all tsunami project information to Audrey to compile into one marketing flyer. DA Pride Day. Academic/Student/Senate/Staff will be working together for explain to other students about campus clean up.
- Retreat. Will be taking food suggestions. Location and workshops will be in the Student Council Chambers on March 11th.
- Budget. Will work on revising the Finance code to take money out of capital for special allocations.
- Administration. Working with Student Services on Silent Auction. Need to change bylaws to make the ICC Chair not an ex-officio member of the Executive Council. Terri O' Connor can't offer whole page in DASB catalogue, so will work. There will be a meeting Friday at 10:30 am and food Friday for those who helped with the ParliPro workshop.
- Student Rights. Campus Pride Day point people are Ananya and Thai. Also work on getting a tsunami documentary. Speak to Helia for DASB section in the course catalog. Working with SFJ to finance the March on March.

EXTERNAL

- Accreditation Meeting. Will be meeting almost every week of this month.
- Calsacc. Meeting 2nd Friday of every month 1-4 pm at West Valley. Currently looking to fill positions.
- Academic Senate. Discussing course materials and lower costs for students. Faculty recognizes the publishers extending the life of book editions [textbook policy]. Also discussing an environmental constraint: the FHDA will be fined for undisposed waste materials.
- College Council. There will be a meeting Tuesday 3-4 pm.
- ICC. New Officers were announced and introduced today.
- Trip to Sacramento. Brian Murphy gave points about what to say with legislators.
- Instructional PBT. Working on cutting non-transferable or courses that didn't meet transfer agreements. Will not be cutting full-time faculty, however it is unavoidable to cut part-time faculty. Committee will meet March 5th. May cut some conversational classes or other classes with low enrollment.
- Student Services PBT. Need student services input, e-mail frank with any concerns.
- Facilities Meeting. Ashlie gave a presentation for student suggestion boxes, and received approval for the project. The committee requested DASB for help on Campus Pride Day.

Announcements/Informational Reports

Upcoming Meetings:

February 16th, 2005, m, 3:30 pm

De Anza Pride Day. Will be taking place on April 15th, 2005.

Marketing. 12:30 pm tomorrow. Please make classroom presentations.

Meet Your Senate. Wednesday, February 16th, 2005 at 2:30 pm.

Scholarship Readings. Please contact Harris Qureshi with the most convenient times to read scholarships at Hqureshi@deanza.cc.

Muslim Student Association. Will be selling roses until Monday.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 7:53 pm.

Submitted by

Queena Deschene

DASB Secretary

Draft minutes as of Friday, February 11, 2005