

MINUTES
DASB SENATE MEETING
Wednesday, April 20th, 2005
3:30 pm
Student Council Chambers

Call to Order

Amine Hambaba called the meeting to order at 3:48 pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Ananya Ashok			X 3:38 pm		
Sophia Badillo		X			Excused
Hooman Bamdad*	X				
Norbert Borbely*		X			Excused
Stephanie Bellini			X 3:42 pm		
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall			X 4:22 pm		
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			Excused
Lilya Mitelman			X 3:41 pm		
Hudah Mukiibi		X			Unexcused
Maryam Noor	X				
Zahra Noor	X				
Erik Peterson		X			Unexcused
Saleha Pirzada*	X				
Jane Qi	X				
Harris Qureshi			X 4:22 pm		
Gita Ram	X				
Bernardo de Seabra	X				
Alex Wu	X				
Frank Wu			X 4:10 pm		
Betty Yu	X				
Katie Zeng			X 3:41 pm		

Ex-Officio: John Cognetta, Advisor

Approval of Minutes

April 13th, 2005

Thai Chang moved to approve the minutes of April 13th, 2005.

Hooman Bamdad seconded the motion.

Motion to approve the minutes of April 13th, 2005 passed by consensus.

Public Comments

There were no public comments.

Burning Issues

There were no burning issues.

Consent Calendar

INTERNAL

1. Add Hooman Bamdad to the Marketing and Communications Committee.

EXTERNAL

2. Remove Jane Qi from Finance and College Services PBT.
3. Remove Alex Wu from Instructional PBT.
4. Add Alex Wu from Diversity Advisory Council.
5. Add Zahra Noor to Inter-Club Council.
6. Add Hooman Bamdad to ~~District Budget Committee~~. *Campus Budget.*
7. Add Norbert Borbely to ~~Finance and College Services PBT~~. *Campus Budget.*
8. Add Jane Qi to Academic Council.

Alex Candia moved to approve the Consent Calendar.

Sanjeet Heyer seconded the motion.

There were objections.

Israr Kamr moved to amend the Consent Calendar with the following items: add Bernardo de

Seabra to Technology, remove Israr Kamr as VP of Technology.

Alex Candia moved to approve the Consent Calendar as amended.

Alex Wu seconded the motion.

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

Business

Bernardo de Seabra moved to add the following informational item:

INFORMATION/DISCUSSION

1. Campus Center Fee Increase Update
This item is to discuss an update on the Campus Center Fee Increase.
Presenter: Jeanine Hawk
Time Limit: 10 minutes

Alex Candia moved to approve adding the said item, as well as the following items to the agenda:

DISCUSSION/ACTION-URGENT

2. New Funding
This item is to discuss and approve \$1,625.00 for the Samba Percussion Ensemble.
Presenter: Ronald Dunn
Time Limit: 10 minutes

DISCUSSION/ACTION

3. New Funding-First Vote
This item is to discuss and approve \$575.00 for the 2004-2005 year for the Red Wheelbarrow.
Presenter: Randolph Splitter
Time Limit: 10 minutes

Alex Wu seconded the motion.

There was no discussion.

By consensus vote, motion to add the above agenda items passed.

INFORMATION/DISCUSSION

4. Campus Center Fee Increase Update
This item is to discuss an update on the Campus Center Fee Increase.

Jeanine Hawk discussed and presented the item for information/discussion.
Discussion occurred.

DISCUSSION/ACTION-URGENT

5. New Funding

This item is to discuss and approve \$1,625.00 for the Samba Percussion Ensemble.
Ronald Dunn presented and answered questions regarding the request for new funding.
Lilya Mitelman moved to approve \$1,625.00 from account DASB Capital for the Samba Percussion Ensemble as an urgent item.
Bernardo de Seabra seconded the motion.
Discussion occurred.
Maryam Noor moved to end discussion.
Alex Candia seconded the motion.
Discussion ended.
There were no objections.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	-	-	-	Absent
Amine Hambaba	-	-	-	Chair
Sanjeet Heyer	X			
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Lilya Mitelman	X			
Maryam Noor	X			
Zahra Noor	X			
Jane Qi	X			
Harris Qureshi	-	-	-	Absent
Gita Ram	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	-	-	-	Absent
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$1,625.00 from account DASB Capital for the Samba Percussion Ensemble passed.

DISCUSSION/ACTION

6. New Funding-First Vote

This item is to discuss and approve \$575.00 for the 2004-2005 year for the Red Wheelbarrow.
Randolph Splitter presented and answered questions regarding the request for new funding.
Henna Khan moved to approve \$575.00 for the Red Wheelbarrow from account 41-52102 (Winter/Spring Special Allocations).
Gita Ram seconded the motion.
Discussion occurred.
Hooman Bamdad moved to end discussion.

Alex Wu seconded the motion.

Discussion ended.

There were no objections.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Clouedt-Barrall	-	-	-	Absent
Amine Hambaba	-	-	-	Chair
Sanjeet Heyer	X			
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Lilya Mitelman	X			
Maryam Noor	X			
Zahra Noor	X			
Jane Qi	X			
Harris Qureshi	-	-	-	Absent
Gita Ram	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	-	-	-	Absent
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$575.00 for the Red Wheelbarrow from account 41-52102 (Winter/Spring Special Allocations) passed.

Introduction/Approval of Prospective Senators

Rithika Kumar stated it was her second meeting.

Ken Amornopawong stated it was his second meeting.

Kazuma Seto stated it was his second meeting.

Anthony Chiu stated it was his first meeting.

Approval of Junior Senators:

-Hooman Bamdad

-Norbert Borbely

The DASB Senate posed questions to Hooman Bamdad.

By majority vote, Hooman Bamdad was approved as a DASB Senator.

Business Reports

INTERNAL

- Finance. May 2nd presentation to the 2005-2006 DASB Budget to the Board of Trustees.
- Administration. Ordering new office supplies, posting VP office rules, approving D&E Budget Code. Meetings are Fridays at 12:30 pm.
- Marketing. Display case, Meet Your Senate, new promotional product for DASB. The following companies agreed to participate in the Student Discount Program: Togo's, Coffee Society, Taco Del Mar, Homestead Lanes, and Carl's Jr.
- Student Rights. Campus Pride Day was successful, posting suggestion boxes.
- Student Services. Student Services Day will be April 26th.
- Tech. Meetings are Fridays 11:30 pm. Dells are IN!

- D&E. Bingo and ICC Carnival next week, D&E New Funding Orientation is Monday 3-4 pm.

EXTERNAL

- Academic Senate. Textbook policy; ethical issues such as sensitive material were discussed.
- Democracy Matters. Lobbying in Sacramento went well, got lots of perspectives from people in Sacramento.
- Campus Center Renovation. Architecture company presented proposed construction changes. Choosing materials, pay attention to ADA and bathroom areas. Any revenue from campus center will go toward campus center expenses.
- Instructional PBT. Accreditation-II B (Student Services) tried to emphasize how student services meet De Anza College goals by outcomes and achievements....
- ICC. Club Day is tomorrow and elections help out sign ups.

Announcements/Informational Reports

Meet your Senate. May 4th, 3:30 pm.

Club Day. Tomorrow, 11:30-1:30 pm.

Business reports. Only 3/26 submitted so far...

Appreciations

Appreciations were given.

Adjournment

Amine Hambaba adjourned the meeting at 4:45 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, April 27, 2005