

MINUTES
DASB SENATE MEETING
Wednesday, March 17, 2004
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:33 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau		X			Excused
2. Jonathan Bellini	X				
3. Carolyn Chan	X				Excused
4. Darlene Franklin		X			
5. Drew Golkar	X				
6. Carrie Gotch		X			
7. Danielle Johanson	X				
8. Raheleh Kermaani	X				
9. Rabiah Khalid	X		3:45 PM		
10. Amel Khan*	X				
11. Henna Khan*	X				
12. Joseph Kim	X				
13. William Le	X				
14. Anthony Lin	X		3:39 PM		
15. Nadine Foster-Mahar	X		3:36 PM		
16. Ali Mousavi	X				
17. Foad Mozaffari	X				
18. James Newburg	X				
19. Andrew-Brian Nguyen	X				
20. James Nguyen	X		3:39 PM		
21. Minh Nguyen	X		3:37 PM		
22. Anne Park	X				
23. Gita Ram		X			
24. Martha Ruiz	X				
25. Nabeel Saeed	X		3:36 PM		
26. Mohammad Shaikh	X				Excused
27. Allison Smith		X			
28. Huan Tran (Bon)		X			
29. Sarah Wood	X		3:57 pm		Excused
30. Lucas Wu		X			Excused
31. Saba Zariv	X				

Advisors: Dr. John Cogna

Approval of Minutes

Wednesday March 10, 2004

Several corrections were made to the Minutes of Wednesday March 10, 2004.

Andrew-Brian Nguyen moved to approve the Minutes of Wednesday March 10, 2004 as amended.

Faham Shaikh seconded the motion.

Motion to approve the Minutes of Wednesday March 10, 2004 as amended passed by consensus.

Public Comments

There were no Public Comments.

Burning Issues

Anthony Choice made several announcements about the March 15 rally and DASB Resource Binders.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION – Second Vote

1. Election Codes

This item is to approve the proposed changes to the Election Code.

Presenter: Anne Park

Time Limit: 10 minutes

Anne Park presented this item.

Discussion occurred.

Anne Park moved to approve the proposed changes to the Election Code.

James Newburg seconded the motion.

There was no discussion.

Motion to approve the proposed changes to the Election Code passed unanimously.

DISCUSSION/ACTION – Second Vote

2. New Funding Request from Athletic Department

This item is to approve funding in the amount of \$6,100.00 from account 41-52102 (Winter/Spring Special Allocations) to be used for new baseball uniforms for the De Anza Baseball team.

Presenter: Drew Golkar

Time Limit: 10 minutes

Drew Golkar presented this item.

Andrew-Brian Nguyen moved to approve funding in the amount of \$6,100.00 from account 41-52102 (Winter/Spring Special Allocations) to be used for new baseball uniforms for the De Anza Baseball team.

Minh Nguyen seconded the motion.

Foad Mozaffari moved to end discussion.

Nabeel Saeed seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau			
2. Jonathan Bellini	X		
3. Carolyn Chan	X		
4. Darlene Franklin			
5. Drew Golkar	X		
6. Carrie Gotch			
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	-	-	-

10. Joseph Kim	X		
11. William Le	X		
12. Anthony Lin	-	-	X
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	X		
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	-		
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	-		
26. Huan Tran	-		
27. Sarah Wood	-		
28. Lucas Wu	-		
29. Saba Zariv	-		

Motion to approve funding in the amount of \$6,100.00 from account 41-52102 (Winter/Spring Special Allocations) to be used for new baseball uniforms for the De Anza Baseball team passed unanimously.

DISCUSSION/ACTION – Second Vote

3. Budget Transfer

This item is to approve a budget transfer in the amount of \$10,100 from account 41-51160 (DASB Leadership Scholarship) to account 41-52102 (Winter/Spring Special Allocations).

Presenter: Drew Golkar

Time Limit: 10 minutes

Drew Golkar presented this item.

James Nguyen moved to approve budget transfer in the amount of \$10,100 from account 41-51160 (DASB Leadership Scholarship) to account 41-52102 (Winter/Spring Special Allocations).

Joseph Kim seconded the motion.

There was no discussion.

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

13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	X		
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	-	-	-
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	-	-	-
26. Huan Tran	-	-	-
27. Sarah Wood	-	-	-
28. Lucas Wu	-	-	-
29. Saba Zariv	-	-	-

Motion to approve budget transfer in the amount of \$10,100 from account 41-51160 (DASB Leadership Scholarship) to account 41-52102 (Winter/Spring Special Allocations) passed unanimously.

DISCUSSION/ACTION – Urgent Item

4. Capital Request from Art on Campus

This item is to approve funding for Art on Campus in the amount of \$2,500.00: \$2,066.00 from account 41-52230 (Capital Allocations) and \$434.00 from account 41-52102 (Winter/Spring Special Allocations).

Presenter: Drew Golkar

Time Limit: 10 minutes

Drew Golkar presented this item.

Discussion occurred.

Raheleh Kermaani moved to approve funding for Art on Campus in the amount of \$2,500.00: \$2,066.00 from account 41-52230 (Capital Allocations) and \$434.00 from account 41-52102 (Winter/Spring Special Allocations).

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Discussion ended.

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

14. Ali Mousavi	X		
15. Foad Mozaffari	X		
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	-	-	-
22. Martha Ruiz	X		
23. Nabeel Saeed			X
24. Mohammad Shaikh	X		
25. Allison Smith	-	-	-
26. Huan Tran	-	-	-
27. Sarah Wood	-	-	-
28. Lucas Wu	-	-	-
29. Saba Zariv	-	-	-

Motion to to approve funding for Art on Campus in the amount of \$2,500.00: \$2,066.00 from account 41-52230 (Capital Allocations) and \$434.00 from account 41-52102 (Winter/Spring Special Allocations) passed with majority vote.

DISCUSSION/ACTION – Urgent Item

5. New Funding Request for Science Building

This item is to approve funding for chairs in the laboratory classrooms in the new science building in the amount of \$2,719.00 from account 41-52102 (Winter/Spring Special Allocations).

Presenter: Drew Golkar

Time Limit: 10 minutes

Drew Golkar presented this item.

Discussion occurred.

Raheleh Kermaani moved to approve funding for chairs in the laboratory classrooms in the new science building in the amount of \$2,719.00 from account 41-52102 (Winter/Spring Special Allocations).

Martha Ruiz seconded the motion.

Discussion occurred.

James Newburg moved to postpone this item until April 14, 2004.

Carolyn Chan seconded the motion.

Discussion occurred.

Discussion ended.

Motion to post this item until April 14, 2004 passed with 11 yes to 8 no votes.

DISCUSSION/ACTION – Urgent Item

6. New Funding Request from Graduation

This item is to approve funding in the amount of \$5,000.00 from account 41-52102 (Winter/Spring Special Allocations) to assist with graduation.

Presenter: Drew Golkar

Time Limit: 10 minutes

Drew Golkar presented this item.

Faham Shaikh moved to approve funding in the amount of \$5,000.00 from account 41-52102 (Winter/Spring Special Allocations) to assist with graduation.

Andrew-Brian Nguyen seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch			X
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	X		
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	-	-	-
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	-	-	-
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	-	-	-
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$5,000.00 from account 41-52102 (Winter/Spring Special Allocations) to assist with graduation passed with majority vote.

James Newburg moved to add “Approve Gita Ram to the Marketing and Communications Committee”.

Rabiah Khalid seconded the motion.

Motion to add “Approve Gita Ram to the Marketing and Communications Committee” passed unanimously.

DISCUSSION/ACTION

7. Approve Gita Ram to the Marketing and Communications Committee

This item is to approve Gita Ram to the Marketing and Communications Committee.

Presenter: Drew Golkar

James Newburg presented this item.

Drew Golkar moved to approve Gita Ram to the Marketing and Communications Committee.

Carolyn Chan seconded the motion.

Andrew-Brian Nguyen moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Gita Ram to the Marketing and Communications Committee passed unanimously.

Introduction/Approval of Prospective Senators

Amine Hameaba announced this is his 2nd meeting.

Business Report

Internal:

- ✘ Joseph Kim announced Admin did not meet this past week.
- ✘ Anthony Lin announced that Diversity and Events Committee did not meet this week.
- ✘ Saba Zariv announced that Executive Committee did not meet this past week.
- ✘ James Newburg reported from Travel Committee and announced meetings times and issues they had been discussing.
- ✘ Minh Nguyen reported from Student's Rights and Services and commented on issues they had been discussing.
- ✘ Carrie Gotch announced the Marketing Committee did not meet this week, but announced she would be working on a Documentary next quarter.

External:

- ✘ James Newburg reported from the Instructional Planning and Budget Team and commented on items they had been discussing such as reduction of classified employees and budget cuts.

Announcements/Informational Report

- ⊗ Dr. John Cognetta announced that he extended the deadline for scholarships and encouraged Senators to make it their scholarship project.
- ⊗ Anthony Choice made an announcement about Measure E.
- ⊗ James Newburg made reported from College Council and stated they had been discussing the Master Plan and registration.
- ⊗ Anthony Choice made an announcement about a meeting concerning organization.
- ⊗ Anne Park asked all Admin Committee members to meet after the meeting and announced an upcoming event.

The Senate addressed concerns regarding the DASB Website.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 4:37 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday April 14, 2004