

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 10<sup>th</sup>, 2004**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Nadine Foster-Mahar called the meeting to order at 3:42 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Ananya Ashok	X			
Stephanie Bellini			X 5:25 pm	
Alex Candia			X 3:45 pm	
Thai-Ry Chang Urena*	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	X			
Amine Hambaba		X Excused		
Amani Hamed	X			X 5:17 pm
Nafees Hamid		X		
Sanjeet Heyer	X			
Israr Kamr			X 3:51 pm	
Raheleh Kermaani	X			
Rabiah Khalid			X 3:48 pm	
Amel Khan			X 3:46 pm	
Henna Khan	X			
Helia Leung*	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
Beverly Parker			X 3:46 pm	
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			X 5:38 pm
Alex Wu	X			
Frank Wu	X			X 5:38 pm
Betty Yu	X			
Katie Zeng	X			

\*Denotes Junior Senator

Ex-Officio: John Cognetta, Advisor

**Approval of Minutes**

Wednesday, November 3<sup>rd</sup>, 2004

John Cognetta revised agenda item 5 to be approved from 41-52230 (Capital Allocations).

Henna Khan revised last week's agenda item 4 and this week's agenda item 12 to be corrected from \$550 to \$515.

Henna Khan moved to approve the minutes of Wednesday, November 3<sup>rd</sup>, 2004 as amended.

James Liang seconded the motion.

Motion to approve the minutes as amended passed by consensus.

**Public Comments**

"Freedom for Democracy" rally for November 19<sup>th</sup>, 2004. Contact Amani Hamed for more information.

Eddie Voss requested the DASB's presence at Brian Murphy's Inauguration next week, November 17<sup>th</sup> at 2:30 pm. Support for the student speakers would be gladly appreciated amongst the audience of faculty and staff.

Pirikina Johnson and Cathy Tran from CALSACC, a system of 2.9 million students, introduced himself to the DASB, and encouraged involvement in statewide Chancellor's Advisory Committees. Students can join regional committees to represent De Anza at the state level. Currently examining Academic Senate to make use of textbooks (pricing, working with faculty), March in March, meeting Friday 1 pm to 4 pm in the Student Council Chambers. Contact PJ at [president@calsacc.org](mailto:president@calsacc.org) or 1 (310) 770-0452.

### **Burning Issues**

There were no burning issues.

### **Consent Calendar**

1. Add Gliza Albano as an agent to the Student Services Committee.
2. Add Audrey Lo as Diversity & Events Vice-Chair.
3. Add Ananya Ashok to the Diversity and Events Committee.
4. Add Sanjeet Heyer to the Diversity and Events Committee.
5. Approve \$8,000 from account 41-55505 (Multi-Cultural Funds) to account 41-55565-5214 (Pow-Wow) for technical services.
6. Approve \$132 from account 41-55505 (Multi-Cultural Funds) to account 41-55510-5209 (African/African-American Cultural Experience) for banquet services.

James Liang moved to approve the consent calendar.

Alex Candia seconded the motion.

Motion to approve the consent calendar was approved by consensus.

### **Business**

#### INFORMATIONAL

##### 7. Winter Schedules

All Senators should submit their winter class schedules electronically by the first week of December.

Presenter: Nadine Foster-Mahar

Time Limit: 5 minutes

Nadine Foster-Mahar announced all Senators should have their schedules submitted to Nadine or amine via e-mail at [Nadine@deanza.cc](mailto:Nadine@deanza.cc) by December 1<sup>st</sup>, 2004 at 5 am.

#### INFORMATIONAL

##### 8. Senator of the Month

This item to announce "Senator of the Month" recipients.

Presenter: Nadine Foster-Mahar

Nadine Foster-Mahar stated due to a tie for one month, nominations will be retaken at a future date and the final recipients will be announced then.

#### INFORMATIONAL

##### 9. October 2004 Checks of \$500 or greater

This item is to present the list of checks processed by the Student Accounts office during October 2004 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognetta presented and answered questions in absence of Lisa Kirk.

#### DISCUSSION/ACTION

##### 10. Amendments to DASB Bylaws-First Vote

This item is to present the second set of amendments to the DASB Bylaws.

Presenter: Betty Yu

Time Limit: 10 minutes

Betty Yu presented and answered questions regarding the amendments to the DASB Bylaws.

Alex Candia moved to approve the amendments to the DASB Bylaws.

Lily Mitelman moved to revise the amendment Article II: Section 2.D.2g to state "schedules are due by the first week of the quarter, *unless permitted by exception of the Executive Vice President*".

Amel Khan seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Amel Khan seconded the motion.

With 3 approve votes to 11 disapprove votes, motion to revise the amendment as stated above failed to pass.

Discussion was reverted back to the original amendments to the DASB Bylaws.

Amel Khan moved to end discussion.

James Liang seconded the motion.

There was 1 opposition to ending discussion.

With 11 in favor to 8 oppose ending discussion, discussion ended.

Lilya Mitelman moved to add an amendment stating “Senators shall be given priority in regards to scheduling external committees”.

Betty Yu seconded the motion

Discussion occurred.

Rabiah Khalid moved to end discussion.

Ananya Ashok seconded the motion.

With 1 approve to 12 not approve votes, motion to add the said amendment failed to pass.

Discussion was reverted back to the original amendments to the DASB Bylaws.

Discussion occurred.

Harris Qureshi moved to approve the Amendments to the DASB Bylaws.

Kim-Mai Nguyen seconded the motion.

#### **Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Not Approve</b>	<b>Abstain</b>	<b>Note</b>
Ananya Ashok	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	Chair
Amine Hambaba	-	-	-	Absent
Amani Hamed	-	-	-	Absent
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	X			
Raheleh Kermaani	X			
Rabiah Khalid	X			
Amel Khan	X			
Henna Khan	-	-	-	Absent
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
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 22 approve votes to 0 not approve votes, motion to approve the amendments to the DASB Bylaws passed by consensus.

#### **DISCUSSION/ACTION**

##### **11. New Funding-Second Vote**

This item is to discuss and approve \$75 for CALSACC Regional dues.

Presenter: Henna Khan

Time Limit: 10 minutes

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

Harris Qureshi moved to approve \$75 from account 41-52002 (Special Summer/Fall Allocations) for CALSACC Regional Dues.

Alex Candia seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Hudah Mukiibi seconded the motion.

#### Roll Call Vote

Name	Approve	Not Approve	Abstain	Note
Ananya Ashok	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	Chair
Amine Hambaba	-	-	-	Absent
Amani Hamed	-	-	-	Absent
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	X			
Raheleh Kermaani	X			
Rabiah Khalid	X			
Amel Khan	X			
Henna Khan	-	-	-	Absent
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
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 22 approve votes to 0 not approve votes, motion to approve \$75 from account 41-52002 (Special Summer/Fall Allocations) for CALSACC Regional Dues passed by consensus.

#### DISCUSSION/ACTION

##### 12. New Funding-Second Vote

This item is to discuss and approve an amount of \$515 requested by Nancy H. Olsen, International Studies instructor, for a guest speaker to present to ICS 5/ARTS 2F classes.

Presenter: Nancy Olsen

Time Limit: 10 minutes

Henna Khan presented the request for funding for Nancy Olsen's guest speaker with the given stipulations:

- The event is held on or after December 1<sup>st</sup>.
- Nancy Olsen report back to the Finance Committee with exact times and venue for the guest speaker.
- The flyer promoting the event will include the DASB logo and state "Funded by the DASB".

James Liang moved to approve \$515 from account 41-52002-9999 (Special Summer/Fall Allocations) with the said stipulations.

Audrey Lo seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Jane Qi seconded the motion.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Not Approve</b>	<b>Abstain</b>	<b>Note</b>
Ananya Ashok	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	Chair
Amine Hambaba	-	-	-	Absent
Amani Hamed	X			
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	X			
Raheleh Kermaani	X			
Rabiah Khalid	X			
Amel Khan	X			
Henna Khan	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
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 24 approve to 0 not approve votes, motion to approve \$515 from account 41-52002-9999 (Special Summer/Fall Allocations) passed by consensus.

**DISCUSSION/ACTION**

## 13. New Funding-Second Vote

This item is to discuss and approve an amount of \$7,200.00 for a new softball scoreboard.

Presenter: Nikki Dequin

Time Limit: 10 minutes

Henna Khan presented the request for funding a new softball scoreboard.

Hudah Mukiibi moved to approve \$7,200.00 from account 41-52230-9999 (Capital Allocations).

Amani Hamed seconded the motion.

Discussion occurred.

Alex Wu moved to end discussion.

Gita Ram seconded the motion.

**Roll call Vote**

<b>Name</b>	<b>Approve</b>	<b>Not Approve</b>	<b>Abstain</b>	<b>Note</b>
Ananya Ashok	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	Chair
Amine Hambaba	-	-	-	Absent
Amani Hamed	X			
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	X			
Raheleh Kermaani	X			

Rabiah Khalid	X			
Amel Khan	X			
Henna Khan	X			
James Liang	X			
Audrey Lo	X			
Lilya Mitelman			X	
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
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 23 approve to 0 not approve votes, motion to approve \$7,200.00 from account 41-52230-9999 (Capital Allocations) passed by consensus.

#### DISCUSSION/ACTION

##### 14. New Funding-Second Vote

This item is to discuss and approve an amount of \$2,990.00 for 2 Dell computers for the ICC Officer's rooms.

Presenter: Eddie Voss

Time Limit: 10 minute

Eddie Voss presented his request for funding 2 Dell computers with the stipulations the old ICC computers be rebuilt and cleaned to be donated to the ICC Club rooms.

Harris Qureshi moved to donate 2 new DASB Senate leased Dell computers.

Ananya Ashok seconded the motion.

Discussion occurred.

##### **Roll Call**

Name	Approve	Not Approve	Abstain	Note
Ananya Ashok	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Ashlie Cloudt-Barrall		X		
Nadine Foster-Mahar			X	Chair
Amine Hambaba	-	-	-	Absent
Amani Hamed	X			
Nafees Hamid	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr				
Raheleh Kermaani			X	
Rabiah Khalid	X			
Amel Khan				
Henna Khan		X		
James Liang	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi				
Kim-Mai Nguyen	X			
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 approve to 4 disapprove votes, motion to donate 2 new DASB Senate PCs to ICC with the said stipulations passed by consensus.

### **Introduction/Approval of Prospective Senators**

Tigist Getu stated it was her 2<sup>nd</sup> meeting.

Thu Di Ha stated it was her 3<sup>rd</sup> meeting.

Prospective Senator-Helia Leung, Thu Di Ha

There were question and answer periods for Helia Leung and Thu Di Ha.

The DASB Senate approved Helia Leung as a DASB Senator, and Thu (Di) Ha as a DASB Junior Senator.

### **Business Reports**

Nadine discussed attendance issues with Senators who missed their external meetings.

Enrollment Task Force, Accreditation III-Resources, and Classified Senate urgently need student representation.

Sanjeet Heyer, Amani Hamed were added Campus Center Board

Ashlie Cloudt-Barrall was added to the District Budget Committee, and Facilities Committee.

### **EXTERNAL**

- Student Services PBT. Currently collecting data reports for the accreditation efforts, reviewing budgets for campus programs like financial aid, health services.
- ICC. Discussed budgeting issues, reviewed the Bylaws.
- Curriculum Committee. CIS 35 Java Coding introduced by Singh. Discussed multiculturalism in programming. Singh also introduced BUS 82, BUS 77X, BUS 77Y.
- Foothill ASB Senate. Foothill already booked a venue for their International Student Thanksgiving Dinner, but will suggest coordinating with De Anza for future events.
- Financial and College Services PBT. Work force development stated DA-FH community colleges need a professional work force development program to help bridge students' experience within their prospective careers. Also, achieving outreach goals, applying appropriate technologies for student life, maintaining satisfactory level of financial planning and budgeting.
- Chancellor's Advisory Council. Made suggestions for public domain policies, establishing pedagogical excellence program standards.
- Joint Development Group. Going over more public domain policies and mission statements.
- Lilya Mitelman met with Terri O' Connor, VP of Marketing and Communications, to communicate awareness of events on campus directly affecting students: construction, student events, changes in policies, etc.
- Facilities Planning. Measure E Proposal monies will renovate some SA buildings and some parking areas. Will also place smoking signs near disabled student areas that may have respiratory problems.

### **INTERNAL**

- Student Services. A total of 27 international student (\$1000), 1 part-time student (\$500), 1 single parent provider (\$750), and 1 single parent family (\$300) scholarships were received. Need scholarship readers who can commit 2 whole days reading scholarships. Especially need help for international student scholarships. Monday, Tuesday, and Wednesday of next week in Student Activities office. Participation in the scholarship readings qualifies as field hours.
- Technology. Wireless Internet agreement is still in progress. Website is operational, although it is currently undergoing revisions. Will take a trip to San Jose State to hopefully to model after them.
- Marketing. D&E's Christmas event, members turn in projects by Thursday.
- Budget and Finance. Budget will be during the first week of January 7<sup>th</sup>. Also working on goals and budget requests.
- Administration. Will rearrange this Friday's meeting. Next big project is the Progress Report.

- Student Rights. Smoking issue: “Great American Smoke out”. November 18<sup>th</sup>, distribute surveys to students. Sign ups will be in the Senate office. Also working with Diana Alves De Lima of the Tutorial center for Adjunct Study Skills Programs.
- Diversity & Events. Bingo on November 23<sup>rd</sup>, not November 18<sup>th</sup>. Sign up sheet in Senate office.

**OTHER**

CALSACC. One page summary of the trip, one page summary of the workshops, and information to share with others what was learned from the CCCSAA conference. Reports are due online next Wednesday, and sent to [ahambaba@deanza.cc](mailto:ahambaba@deanza.cc), [nadine@deanza.cc](mailto:nadine@deanza.cc), AND a hard copy paper.

Fast-a-thon. \$2 sign up, donations will help the Second Food Harvest.

Anti-War Rally. Next Thursday, 10am-3pm. Lecture and literature will be available pre-event. APASL, SFJ, and JAMMELA are endorsing the event.

**Announcements/Informational Report**

Future Meeting Times/Dates:

November 17, 2004 meeting cancelled in observation of Brian Murphy’s Inauguration.

November 24<sup>th</sup> at 3:30 pm

Nadine Foster-Mahar will not be available this Friday.

Pirikana Johnson announced 2 openings for student members for a 2 year term for the Board of Governors to set policy for the community colleges of California to represent all students on the Board of Governors.

Helia Leung spoke on behalf of an international student who expressed appreciation for DASB’s help of finding financial services.

Jim McCarthy announced the Open Media Lab would now be open for extended hours 8 am to 4 pm after finding funding for additional workers, and acting in response to student concerns and DASB’s letter.

**Appreciation Period**

Appreciations were given.

**Adjournment**

Meeting was adjourned at 6:54 pm.

Submitted by:

Queena Q. Deschene

DASB Secretary

Approved Wednesday, November 24<sup>th</sup>, 2004