

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, February 16<sup>th</sup>, 2005**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Henna Khan called the meeting to order at 3:47 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early	
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 4:07 pm		
Tigist Getu*	X				
Amine Hambaba		X			Unexcused
Sanjeet Heyer			X		
Israr Kamr	X		X		
Amel Khan		X			Leave of Absence
Henna Khan	X		X 4:53 pm		
Helia Leung	X				
Audrey Lo	X				
Lilya Mitelman	X				
Hudah Mukiiibi	X				
Kim-Mai Nguyen		X			Resigned
Maryam Noor*	X				
Zahra Noor*	X				
Beverly Parker	X				
Erik Peterson	X				
Jane Qi	X				
Harris Qureshi	X				
Gita Ram	X				
Bernardo Seabra*	X				
Alex Wu	X		X 7:45 pm		
Frank Wu	X			X 5:32 pm	
Betty Yu	X				
Katie Zeng	X				

Ex-Officio: John Cognetta, Advisor  
 Lisa Kirk, Accountant

Guests: Diana Alves De Lima, Kevin Andrea, Anna Callahan, Sarah Jo Callahan, Melanie Dunn, Linda Elvin, Jeff Forman, Beth Grobman, David Gunderson, David Hood, CJ Jones, Ron Jones, Susan Jordan, Stephanie Liston, Jennifer Moore, Marta Nguyen, Pedro Paulo Viegas de Sa, Ross Pushinaitis, Kulwant Singh, Greg Serniuh, Dennis Shannakian, Edward Voss

**Approval of Minutes**

February 9<sup>th</sup>, 2005

Alex Candia moved to approve the minutes of Wednesday, February 9<sup>th</sup>, 2005.

Lilya Mitelman seconded the motion.

Motion to approve the minutes of Wednesday, February 9<sup>th</sup>, 2005 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.*

The following members of the public introduced themselves to the public and presented information on their respective program:

Presenter	Program
Rhoda Wang	Director of Budget and Personnel
Jeffrey Forman	Massage Therapy Program
CJ Jones	Lifetime Fitness and Wellness Center
Kulwant Singh	Physical Education/Athletics Department
Ron Jones	Occupational Training Institute Coordinator



Relations Committee with the said revisions from account 41-52002 (Summer/Fall Special Allocations) passed by unanimously.

**DISCUSSION/ACTION**

3. New Funding-First Vote

This item is to discuss and approve \$5,720.00 from account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Lisa Kirk presented and answered questions regarding the request for new funding.

Jane Qi moved to approve \$5,720.00 for AMC movie tickets from account 41-52102 (Winter/Spring Special Allocations).

Beverly Parker seconded the motion.

Discussion occurred.

**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	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	X			
Henna Khan	-	-	-	Chair
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu	-	-	-	Absent
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 19 approvals, 0 disapprovals, and 0 abstentions, motion to approve \$5,720.00 for AMC movie tickets from account 41-52102 (Winter/Spring Special Allocations) passed unanimously.

**DISCUSSION/ACTION**

4. New Funding-First Vote

This item is to discuss and approve DASB Budget revisions of increasing \$5,500.00 to AMC Ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Lisa Kirk presented and answered questions regarding the request for new funding.

Betty Yu moved to approve DASB Budget revisions of increasing \$5,500.00 to AMC Ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Alex Candia seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Erik Peterson seconded the motion.

Discussion ended.

**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	-	-	-	Absent
Sanjeet Heyer	X			
Israr Kamr	X			
Henna Khan	-	-	-	Chair
Helia Leung	X			
Audrey Lo	X			

Lilya Mitelman	X		
Hudah Mukiibi	X		
Beverly Parker	X		
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Alex Wu	-	-	-
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

Absent

With 19 approvals, 0 disapprovals, and 0 abstentions, motion to approve DASB Budget revisions of increasing \$5,500.00 to AMC Ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets passed unanimously.

**DISCUSSION/ACTION**

5. New Funding-First Vote

This item is to discuss and approve \$5,255.00 from account 41-52102 (Winter/Spring Special Allocations) for 16 students and 3 advisors to attend the California Massage Convention, pending approval of district funding for Wasowski's registration fee.

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

Henna Khan amended the new funding amount to \$4,920.00, which does not include Wasowski's registration fee.

Alex Candia moved to approve \$4,920.00 from account 41-52102 (Winter/Spring Special Allocations) for the California Massage Convention.

Stephanie Bellini seconded the motion.

Discussion occurred.

Harris Qureshi moved to end discussion.

Helia Leung seconded the motion.

Discussion ended.

**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	-	-	-
Sanjeet Heyer	X		
Israr Kamr	X		
Henna Khan	-	-	-
Helia Leung	X		
Audrey Lo			X
Lilya Mitelman	X		
Hudah Mukiibi	X		
Beverly Parker	X		
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Alex Wu	-	-	-
Frank Wu	X		
Betty Yu			X
Katie Zeng			X

Absent

Chair

Absent

With 16 approvals, 0 disapprovals, and 3 abstentions, motion to approve \$4920.00 from account 41-52102 (Winter/Spring Special Allocations) for the California Massage Convention passed by majority vote.

**DISCUSSION/ACTION**

6. New Funding-First Urgent Vote

This item is to discuss and approve \$2,775.00 for Latina Leadership Network Conference from account 41-52002 (Summer/Fall Special Allocations).

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

Lily Mitelman moved to approve \$2,775.00 from account 41-52002 (Summer/Fall Special Allocations) as an urgent item.

Eric Peterson seconded the motion

Discussion occurred.  
 Jane Qi moved to end discussion.  
 Katie Zeng seconded the motion.  
 There was objection to ending discussion.  
 By majority vote, motion to end discussion failed.  
 Discussion continued on the request for new funding.  
 Lilya Mitelman moved to end discussion.  
 Erik Peterson seconded the motion.  
 Discussion ended.

**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	-	-	-
Sanjeet Heyer			X
Israr Kamr			X
Henna Khan	X		
Helia Leung	X		
Audrey Lo			X
Lilya Mitelman	X		
Hudah Mukiibi			X
Beverly Parker		X	
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi			X
Gita Ram		X	
Alex Wu	-	-	-
Frank Wu	X		
Betty Yu	X		
Katie Zeng			X

Chair

Absent

With 11 approvals, 3 disapprovals, and 6 abstentions, motion to approve \$2,775.00 from account 41-52002 (Summer/Fall Special Allocations) as an urgent item passed by majority vote.

**DISCUSSION/ACTION**

7. New Funding-Second Vote

This item is to discuss and approve \$16,000.00 for the Tutorial and Academic Skills Center.

Diana Alves De Lima presented and discussed the request for new funding.

Jane Qi moved to approve \$16,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the Tutorial and Academic Skills Center.

Thai Chang seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Harris Qureshi seconded the motion.

Discussion ended.

**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	-	-	-
Sanjeet Heyer	X		
Israr Kamr	X		
Henna Khan	X		
Helia Leung	X		
Audrey Lo	X		
Lilya Mitelman	X		
Hudah Mukiibi	X		

Chair

Beverly Parker			X
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Alex Wu	-	-	-
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

Absent

With 19 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 majority vote.

**DISCUSSION/ACTION**

8. New Funding-Second Vote

This item is to discuss and approve \$2,935.00 for the Physical Education/Athletics Department.

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

Lilya Mitelman moved to postpone this item until next week, with the stipulation Robert Haugh be present at the next meeting to present the work to be performed for the P.E./Athletics Department Assistant.

Alex Candia seconded the motion.

There was no discussion.

By consensus vote, motion to postpone the request for new funding with the stipulation Robert Haugh be present at the next meeting to present the work to be performed for the P.E./Athletics Department Assistant passed by consensus.

Henna Khan added the following Business item at the start of Business:

New Funding-Urgent

This item is to discuss and approve funding of \$2,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the tsunami banquet sponsored by the DASB Diversity & Events Committee.

Presenter: Audrey Lo

Time Limit: 5 minutes

Audrey Lo and Thai Chang presented and answered questions regarding the request for new funding.

Frank Wu moved to approve \$2,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the tsunami banquet.

Jane Qi seconded the motion.

Discussion occurred.

Ananya Ashok moved to end discussion.

Jane Qi seconded the motion.

Discussion ended.

Frank Wu amended his previous motion as an urgent action.

Jane Qi consented to the amendment.

**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	-	-	-
Sanjeet Heyer	X		
Israr Kamr	X		
Henna Khan	X		
Helia Leung	X		
Audrey Lo	X		
Lilya Mitelman	X		
Hudah Mukiibi	X		
Beverly Parker			X
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Alex Wu	-	-	-
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

Chair

Absent

With 19 approvals, 0 disapprovals, and 0 abstentions, motion to approve \$2,000.00 from account 41-52102 (Winter/Spring

Special Allocations) for the tsunami banquet passed unanimously.

#### INFORMATION/DISCUSSION

#### 9. 2005-2006 Budget- First Vote

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

Henna Khan presented the first vote for the DASB Budget. The following Senators are restricted from advocating for the specific program under which they are employed:

Math Tutorial Center	Jane Qi
Re-New	Beverly Parker
Student Success and Retention	Henna Khan
	Hudah Mukiibi

Eddie Voss stated the Brown act allows 10 minutes each individual for the Public.

Alex Candia moved to approve the 2005-2006 DASB Budget.

Lilya Mitelman seconded the motion.

Nadine Foster limited presenter's speaking time to 7 minutes per program.

The following guests presented their case for their respective program's budget request:

Presenter	Program	End time to present
Lydia Hearn	Honors Program	4:35 pm
Terry Craig	Re-New Program	4:46 pm
Ron Jones	Occupational Training Institute (OTI)	5:03 pm
Castania	Photography Department	5:03 pm
Steve Cabana, Anna Callahan	La Voz Newspaper	5:12 pm
Sharen	Student Computer Donation Program	5:18 pm
Diana Alves De Lima	Tutorial and Academic Skills Center	5:24 pm
David Gunderson	Red Wheelbarrow	5:25 pm
Eddie Voss	Inter-Club Council	5:30 pm

Nadine Foster recessed the meeting at 5:43 pm.

Nadine Foster recalled the meeting from recess at 6:00 pm.

Alex Candia moved to allocate \$350.00 from the Men's Basketball to the Women's Basketball, with the total for the Men's being \$4,150.00 and Women's \$4,150.00

Erik Peterson seconded the motion.

Discussion occurred on the Men's and Women's Basketball funding amounts.

Harris Qureshi moved to end discussion.

Stephanie Bellini seconded the motion.

Discussion ended.

By majority vote, motion to allocate \$350.00 from the Men's Basketball to the Women's Basketball, with the total for the Men's being \$4,150.00 and Women's \$4,150.00 passed by consensus.

Israr Kamr moved to allocate \$500.00 for DASB Telephone Account.

Alex Candia seconded the motion.

There was no discussion.

By majority vote, motion to allocate \$500 for account DASB Telephone passed by consensus.

Israr Kamr moved to leave the amount allocated for the California History Center as is.

Alex seconded the motion.

There was no discussion.

By majority vote, motion to leave the Finance Committee's Budget recommendation for the California History Center as is passed by consensus.

Nadine Foster called a recess at 6:45 pm.

Nadine Foster recalled the meeting to order at 7:15 pm.

By consensus vote, the following topics were approved for discussion. 11 DASB Scholarship/Bookgrant

Discussion occurred on the DASB Scholarship/Bookgrants.

Harris Qureshi moved to end discussion.

Sanjeet Heyer seconded the motion.

There were objections to ending discussion.

By majority vote, motion to end discussion failed.

Discussion continued on the DASB Scholarship/Bookgrants.

Harris Qureshi moved to allocate an additional \$5500.00 for the DASB Scholarship/Bookgrants, and an additional \$58.00 to account 41-52002 (Summer/Fall Special Allocations).

Jane Qi seconded the motion.

Discussion occurred on the motion to split the allocation of funds for the DASB Scholarship/Bookgrants.

Alex Candia moved to end discussion.

Harris Qureshi seconded the motion.

Discussion ended.

With 14 approvals, and 5 disapprovals, motion to approve allocating an additional \$5500.00 to the DASB Bookgrant and an

additional \$58.00 to account 41-52002 (Summer/Fall Special Allocations) passed by consensus.

Israr Kamr moved to end discussion on the 2005-2006 DASB Budget.

Alex seconded the motion.

Discussion ended.

**Roll Call Vote: 2005-2006 Budget, First Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ananya Ashok	X		
Stephanie Bellini	X		
Alex Candia	X		
Thai Chang			X
Ashlie Cloudt-Barrall	X		
Nadine Foster	-	-	-
Sanjeet Heyer			X
Israr Kamr	X		
Henna Khan	X		
Helia Leung	X		
Audrey Lo			X
Lilya Mitelman			X
Hudah Mukiibi	X		
Beverly Parker		X	
Erik Peterson		X	
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Alex Wu	-	-	-
Frank Wu	-	-	-
Betty Yu			X
Katie Zeng	X		

Chair

Absent

Absent

With 2/3 majority, the 2005-2006 DASB Budget passed the first vote.

**Introduction/Approval of Prospective Senators**

Prospective Senators up for a vote:

- Sophia Badillo

Sophia Badillo's vote was postponed until next week.

**Business Reports**

**INTERNAL**

- Student Rights. Recently approved funding for suggestion boxes and gathering speakers for the tsunami event.
- Student Services. Scholarships can be read between now and next Wednesday. Need 6 readers for 40 essays. Will be reading scholarships from 10:30 am-3:30 pm Thursday in Student Activities.
- Marketing. Display case was recently updated. Will be working on a big remodel of the DASB Wall. Please forward suggestions for the display case to Gita.
- Executive Council. There will be no meeting tonight.
- Finance. Recently revised the Finance Code, which will be sent to Administration Committee, and then to Senate for approval.
- Technology. Flyers and sponsor/donor letter for the tsunami banquet are completed. Please get signatures for the Wireless petition in Senator mailboxes.
- Administration. Currently working on silent auction with Student Services and Technology Committee. Please confirm all tsunami projects by Friday.
- Diversity & Events. Itinerary for the tsunami event was recently drafted and will be updated.
- Retreat. The Senate retreat will take place Friday, March 11<sup>th</sup> at 2 pm in the Student Council Chambers. Attendance is required for all Senators.

**EXTERNAL**

- Student Services PBT. Currently discussing which programs to cut.
- Academic Senate. Discussed SEIU classified staff union logo on all papers. De Anza staff wanted to remove logo. Will also discuss textbook policy.
- Accreditation School-wide meeting. Need to discuss more student involvement in the external meetings.
- District Budget. Update for 05-04: De Anza received \$2 million of the requested \$9 million, due to 5% district-wide cut. By March 3<sup>rd</sup>, will have more details about budget cuts.
- College Council. Currently revising mission statement and accreditation policies.

**Announcements/Informational Reports**

Upcoming Meetings:



February 23<sup>rd</sup>, 2005, 3:30 pm

Upcoming Meetings:

February 23<sup>rd</sup>, 2005, 3:30 pm

Retreat. Thai food will be served at the Retreat March 11<sup>th</sup>.

Campus Pride Program. Please indicate availability on April 15<sup>th</sup> on the sign up sheet in the office.

Tsunami Fundraiser. Please sign up to help out the night of the event.

ICC. Carol E. Erickson recipients will be announced at next Wednesday's ICC meeting. Next week will be the last meeting for Eddy and George as ICC Chairs.

Campus Clean up. It was suggested a clean up of all remaining promotional materials of DASB events on campus would be nice gesture with respect to Campus Clean Up.

**Appreciations**

Appreciations were given.

**Adjournment**

Nadine Foster adjourned the meeting at 8:23 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, February 23<sup>rd</sup>, 2005