

MINUTES
DASB SENATE MEETING
Wednesday, February 2nd, 2005
4:30 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 4:35 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Ananya Ashok	X			
Stephanie Bellini			X34:30 pm	
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall			X	
Nadine Foster	X			
Tigist Getu*	X			
Amine Hambaba		X		
Nafees Hamid	X			
Israr Kamr			X34:43 pm	
Amel Khan		X		
Henna Khan			X34:36 pm	
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Kim-Mai Nguyen			X34:44 pm	
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu			X34:38 pm	
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

Leave of Absence

Ex-Officio: John Cognetta, Advisor

Guests: Robert Haugh, Marjun Sadoughi, Ho Yeung Ma, Katherine Nguyen, Angela Tsai, Sophia Badillo, Arlene Ruiz, George Smith, Veronica Barragan, Tram Nguyen, Christin To, Anh Nguyen, Camilo Ordonez, Jesse Walkers, Jacqueline Hayes, Mark Anthony Medeiros, Lawrence Seibert, Red Hollingsheart, Pedro Paulo Viegas De Sa, Xiang Qin Chan, Minh Duy Nguyen, Anh Nguyen

Approval of Minutes

January 26th, 2005

Lilya Mitelman moved to approve the minutes of January 26th, 2005.

Katie Zeng seconded the motion.

Motion to approve the minutes of January 26th, 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.

Students for Justice presented a letter, advocating involvement by the DASB in the March in March.

Burning Issues

There were no burning issues.

Consent Calendar

INTERNAL

1. Remove Alex Wu from Diversity & Events Committee.
2. Add Ananya Ashok as Vice-Chair to Student Services Committee.
3. Add Erik Peterson as Vice-Chair to Technology Committee.
4. Add Hudah Mukiibi to Administration Committee.
5. Add Thai Chang to Diversity & Events Committee.
6. ~~Add Lilya Mitelman to the Elections Committee.~~
7. Add Lilya Mitelman to Budget & Finance Committee.
8. Add Harris Qureshi to Budget and Finance Committee.
9. Add Alex Wu to Marketing & Communications Committee.
10. Add Rithika Kumar as agent to Marketing & Communications.
11. Add Camie Nguyen as agent to Marketing & Communications.

EXTERNAL

12. Add Audrey Lo to Student Grievance Committee.
13. Add Hudah Mukiibi to Student Services PBT.

Lilya Mitelman moved to approve the Consent Calendar, striking agenda item 6 from the Consent Calendar.

Alex Wu seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

Nadine Foster stated the 2004-2005 DASB Scholarship Recipients will be presented as the first item of Business.

Harris Qureshi awarded DASB Scholarships to the following recipients:

Single Parent Provider	Veronica Barragan Silvia Anna Bichler Amit Sharma
Single Parent Family	Jennifer Hsu Andre Bao Nguyen Tram Mai Nguyen
Part-time Student	Keceziner Johnson Ajoku Arlene Ruiz
International Student	Xiang Qin Chan Fonda Jong Ho Yueng Ma Anh The Nguyen Minh Duy Nguyen Jose Camillo Ordonez Christin To

DISCUSSION/ACTION

14. New Funding-First 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. Discussion occurred.

Lilya Mitelman moved to approve \$10,750 from account 41-52002 (Summer/Fall Special Allocations) for the Assessment Center.

Alex Wu seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Alex Candia 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	-	-	-
Tigist Getu*	-	-	-
Amine Hambaba	-	-	-
Nafees Hamid	X		
Israr Kamr	X		
Henna Khan	X		
Helia Leung	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		

Chair
Jr. Senator
Absent

With 21 approvals, 0 disapproval, and 1 abstention, motion to approve \$10,750 for the Assessment Center passed by consensus.

DISCUSSION/ACTION

15. New Funding-First 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.

Kim-Mai Nguyen moved to approve \$2,700.00 from account 41-52002 (Summer/Fall Special Allocations) for the

Alex Candia seconded the motion.

Discussion occurred.

There were objections to ending discussion.

With 9 in favor to 10 opposed to ending discussion, discussion reopened.

Discussion occurred.

Jane Qi moved to end discussion.

Alex Candia seconded the motion.

There was objection to ending discussion.

With 17 in favor to 1 opposed to ending discussion, discussion ends.

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	-	-	-
Tigist Getu*	-	-	-
Amine Hambaba	-	-	-
Nafees Hamid	X		
Israr Kamr	X		
Henna Khan	X		
Helia Leung	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		

Chair
Jr. Senator
Absent

With 20 approvals, 1 disapproval, and 1 abstention, motion to approve \$2,700.00 for the Administration of Justice-Patrol Procedures Course passed by consensus.

DISCUSSION/ACTION

16. March in March

This item is to discuss the research done by the Student Rights Committee regarding the March in March.

Nafees Hamid and Pedro Paulo Viegas De Sa from Students For Justice presented and answered questions on issues regarding March on March.

Harris Qureshi moved to approve DASB endorsement of the March in March protest.

Erik Peterson seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Jane Qi 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
Tigist Getu*	-	-	-	Jr. Senator
Amine Hambaba	-	-	-	Absent
Nafees Hamid	X			
Israr Kamr	X			
Henna Khan	X			
Helia Leung	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			

By unanimous vote, motion to approve the DASB endorsement of March in March passed unanimously.

INFORMATION/DISCUSSION

17. 2005-2006 Budget homework

This item is to discuss the 2005-2006 DASB Budget homework for all Senate members. Nadine Foster stated all Senators are to review the 2005-2006 Budget, and research any possible questions before next Wednesday's Informational Item. If there are any questions, please consult Helia Leung, Henna Khan, Jane Qi, Lily Mitelman, Israr Kamr, Stephanie Bellini, Harris Qureshi, Erik Peterson, Gita Ram, Nadine Foster, Amine Hambaba, and Queena Deschene for further information about the Finance Committee's recommended amounts.

Nadine Foster stated any student employees currently in Senate will not be allowed to advocate or vote on their program's specific budget request due to conflict of interest. These Senators who are also student employees are: Henna Khan, Hudah Mukiibi, and Beverly Parker. However, they are allowed to discuss and vote on the 2005-2006 budget issues overall.

Introduction/Approval of Prospective Senators

Romesh Vidanage stated it was his 1st meeting.

Zahra Noor stated it was her 2nd meeting.

Sophia Badillo stated it was her 1st meeting.

Prospective Senators up for a vote:

- Maryam Noor
- Bernardo Seabra

The DASB Senate posed questions to the above Prospective Senators.

By majority vote, Maryam Noor and Bernardo Seabra were approved as Junior Senators.

Business Reports

INTERNAL

- Retreat. Meetings will be in the Santa Cruz Room, 12:30 pm on Fridays. Will be discussing food at the next meeting.
- Student Rights. Tsunami event February 15th, 2005: Flyers are in mailboxes. Suggestion boxes will arrive in 6 weeks. Smoking signs should be up before the end of the quarter. Next meeting will be discussing the deadline for committee projects. Speak to Thai Chang with any suggestions for littering project slogans. Also please send DASB page suggestions to Helia Leung.
- Diversity & Events. Tsunami Banquet. Bingo event went well. Valentine's Day Art Contest/Exhibition trying to promote art department. See Audrey for more flyers. Prizes will be: I-shuffle, and 2 \$50 gift cards of winner's choice.
- Administration. Parliamentary Procedures workshop is required for all Senators at 3:30 pm before Senate meeting. Missing a workshop counts as an unexcused absence per the ByLaws. Silent Auction will also be discussed.
- Elections. Redoing code for a more smoothly run election this year. Meetings TBA.
- Marketing. Each member will be a point person for a project. Display case will be redone tomorrow. "Sponsored by DASB Flyers" to Kim-Mai and Gita.
- Student Services. Scholarships were delivered today. The DASB Senate members need to be doing student presentations to let students know about single parent-family/provider scholarships. Marketing made flyers to bring to classrooms.
- Technology. Need consensus for the demand for wireless, which won't come into effect at De Anza until 2007.
- Finance. More requests will be coming in from different programs. Working on rewriting the Capital Code. No more money in Summer/Fall and Winter Special Allocations. DASB can rewrite Capital Code to allocate money to regular DASB funds.

EXTERNAL

- Academic Senate. Shelters on Sri Lanka discussed, budget cuts at \$1M, also cut by 2.4 million. Each Dean will cut 5% of division budget.
- E Tech. Survey to all teachers for feedback on firewall, updates on hardware/software to improve service. Survey done to test efficiency of budget cuts on E Tech: 3-5%....
- Campus Center Board. Discussed changing Pepsi to Coke, need more student representatives for quorum. The Committee will be meeting weekly.
- College Council. IPBT need to cut \$1.4 Million. Will be discussing other possible cuts.
- Accreditation III-Technical Resources. Working on improving student-learning technology. Surveyed student's staff in October. May have to resurvey students regarding parking after construction of Lot B Structure.

Announcements/Informational Reports

Upcoming Meetings:

February 9th, 2005: 4:30pm meeting

ParliPro workshop: February 9th, 2005 at 3:30pm in the Student Council Chambers

DASB Scholarships due 02/11/05

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

Trip to Sacramento. Nadine Foster will send an e-mail regarding trip to Sacramento.

Black History Month. February 9th, Dr. Robert Smith, a former SFSU Instructor will be speaking 11:30 –12:30 in Campus Center. Novelist Whitney LeBlanc, former professor, will be speaking on February 10th in Conference rooms A & B from 12-1 pm.

Dallas Black Dance Theatre. Dance performance will take place on Friday, February 4th. Student admission fee is \$15, general admission fee is \$25 at Foothill College.

Approved Wednesday, February 09, 2005

Democracy Matters. An organization that focuses on dirty money in politics: “Why is it happening in the first place, how to change it in the first place” Pre-March on March events will be taking place on campus soon. On Thursday, 1 pm, a Democracy Matters Coordinator will be speaking. Nafees will announce the meeting room Thursday morning.
Club Karaoke. 11:30-1:30 pm on Thursday, February 3, 2005.
Carol E. Erickson Scholarship due 02/10/05 4:30 pm.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 6:42 pm.

Submitted by

Queena Deschene
DASB Secretary
Approved February 9, 2005