

MINUTES
DASB SENATE MEETING
Wednesday, May 17, 2006
3:30 PM
Student Council Chambers

Call to Order

Bernardo de Seabra called the meeting to order at 3:33 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Ken Amornnopawong	X		X		
Ananya Ashok	X			X	
Anna Callahan	X				
Carl Chan	X				
London Choi	X				
Helen Chung		X			Excused
Bernardo de Seabra	X				
Susan Fan	X		X		
Rameen Fattahi		X			Excused
Pedram Hassani-Azad	X				
David He	X		X		
Sanjeet Heyer	X		X	4:13 PM	
Glen Ho	X				
Navdip Hothi	X			4:23 PM	
Andy Lau	X				
Daniel Lin	X				
Robert McDonald		X			
Donald Murphy	X				
Tim Nicholls	X				
Franc-i Nicholson	X				
Shrey Prasad		X			
Israr Qumer	X				
Yessenia Ramirez	X				
Kazuma Seto	X		X		
Tony Suen	X				
Vincent Tan	X				
David White	X				
Becky Xie	X		X		

Guest List: George Edward Smith, Joanna Alday, Takeshi Tsuji, Ronny Leu, Monica Pen, Robert Balicki

Approval of Minutes

May 10, 2006

Bernardo de Seabra moved to amend the Minutes of May 10th, 2006.

David White seconded the motion.

Yessenia Ramirez made an amendment to the Minutes of May 10th, 2006.

Yessenia Ramirez moved to approve the Minutes of May 10th, 2006 as amended.

Bernardo de Seabra seconded the motion.

The motion to approve the Minutes of May 10th, 2006 as amended has passed by consensus.

Public Comments

John Coggnetta: Mentioned that there are some programs on Senate computers that should not be there and that there will be a sweep of those computers so that all Senators with important files on the computers should save them.

Burning Issues

Yessenia Ramirez: Mentioned that the item about the Equity for All project presented by Marion Winters will be on next week's Senate meeting agenda.

Consent Calendar

Bernardo de Seabra moved to amend the Consent Calendar.

1. Remove Carl Chan from Diversity and Events Committee.

Donald Murphy seconded the motion.

David White moved to amend the Consent Calendar.

2. Remove Kazuma Seto from the Budget and Finance Committee.

Bernardo de Seabra seconded the motion.

Yessenia Ramirez moved to approve the Consent Calendar as amended.

London Choi seconded the motion.

The motion to approve the Consent Calendar as amended has passed by consensus.

Business

Bernardo de Seabra moved to add Business Item: Increase in the Health Fee as the next Business Item.

Glen Ho seconded the motion.

The motion to add Business Item: Increase in the Health Fee as the next Business Item has passed by consensus.

3. DISCUSSION/ACTION

Increase in the Health Fee

This item is to discuss and approve a support of the one dollar increase in the Health Fee at De Anza College.

Presenter: Robert Griffin

Time Limit: 15 minutes

Robert Griffin presented the item.

Discussion occurred.

London Choi moved to approve a support of the one dollar increase in the Health Fee at De Anza College.

David White seconded the motion.

Discussion occurred.

London Choi moved to end discussion.

Vincent Tan seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
Carl Chan	X		
London Choi	X		
Helen Chung	-	-	-
Bernardo de Seabra	X		
Susan Fan		X	
Rameen Fattahi	-	-	-
Pedram Hassani-Azad	X		
David He	X		
Sanjeet Heyer			X
Glen Ho		X	
Navdip Hothi	X		
Andy Lau	X		
Daniel Lin		X	
Robert McDonald	-	-	-
Donald Murphy	X		
Tim Nicholls		X	
Franc-i Nicholson		X	
Shrey Prasad	-	-	-
Israr Qumer			X
Yessenia Ramirez	X		
Kazuma Seto	X		
Tony Suen	X		
Vincent Tan	X		
David White	X		
Becky Xie	X		

The motion to approve a support of the one dollar increase in the Health Fee at De Anza College has passed with sixteen yes votes, five no votes, and two abstentions.

4. DISCUSSION/ACTION

Removal of Israr Qumer from the DASB Senate

This item is to discuss and approve the removal of Israr Qumer from the DASB Senate.

Presenter: Bernardo de Seabra

Time Limit: 10 minutes

Bernardo de Seabra presented the item.

Discussion occurred.

Sanjeet Heyer moved to approve the removal of Israr Qumer from the DASB Senate.

Tim Nicholls seconded the motion.

Discussion occurred.

London Choi moved to end discussion.

Susan Fan seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the Removal of Israr Qumer from the DASB Senate did not pass with four yes votes and fourteen no votes.

5. INFORMATION

Nutrition Policy at De Anza

This item is to discuss the possible implementation of a nutrition policy at De Anza regarding vending machines, food services, etc.

Presenter: Anna Callahan

Time Limit: 10 minutes

Anna Callahan presented the item.

Discussion occurred.

6. DISCUSSION/ACTION – SECOND VOTE

Proposed DASB Budget and Finance Code Changes

This item is to discuss and approve the proposed DASB Budget and Finance Code changes.

Presenter: London Choi

Time Limit: 10 minutes

David White moved to approve

London Choi seconded the motion.

Susan Fan moved to end discussion.

London Choi seconded the motion.

The motion to approve the proposed DASB Budget and Finance Code changes has passed unanimously.

Approval of Prospective Senators

There were no prospective senators.

Business Reports

INTERNAL

Administration: They had no meeting.

Marketing and Communications: They put in the order for the 1500 lanyards and are coming up with designs and are doing some research for the DASB Card Purchase Campaign.

Diversity and Events: They are working on the Multicultural budget hearing from 4:00 PM -5:30 PM. There will be an ICC Spring Carnival on June 1st from 1:30 AM – 1:30 PM. They are looking for volunteers for this event.

Student Services: They finished reading the scholarships. They are still in progress for Student Services Day on May 31st from 11:30 AM – 1:30 PM. They've decided to have biweekly meetings due to a lack of business.

Student Rights and Campus Relations: They are working on the archives for the future VPs for this committee. They want to remind everyone to keep the bathrooms clean.

Technology: They talked about the server and the website. They will have a workshop on Wednesday, June 1st.

Budget and Finance: They had no quorum or Business Items.

EXTERNAL

Elections: They currently have 538 votes and they need 665 votes by the end of elections to have the elections count. Grievances are due next Monday.

ICC: They had four budget requests totaling \$3,139.00.

Technology Taskforce: They are going to do the iTunes updates by the Fall Quarter. They committee tried to make iTunes the standard software for faculty to use the video download service for the students. They have new versions of software at acustream1.deanza.edu/moodle.

Announcements/Informational Reports

Susan Fan: There is a hiking trip still being planned.

Yessenia Ramirez: There will be a presentation next week on

Donald Muprhy: There is a Youth Empowerment Festival on Friday, June 2nd.

London Choi: She wants to organize a semi-formal DASB Senate only event at the end of the year on 30th of June and she wants to go to Baskin Robins after the meeting.

Anna Callahan: May 24th is the last business meeting of the DASB Senate and on June 7th the new Senate will be sworn in. June 6th she will ask everyone to clear their stuff from the office and to turn their key on the June 7th. She mentioned that

Yessenia Ramirez: There is a Latino Heritage Month event going on tomorrow from 11:30 AM – 1:30 PM.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 4:46 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, May 24, 2006