

MINUTES
DASB SENATE MEETING
Wednesday, June 8, 2005
4:30 pm
Student Council Chambers

Call to Order

Meeting Called to order at 4:59 PM by Nadine Foster.

Roll Call

Name	Present	Absent	Late	Left Early	
Ananya Ashok	X				
Sophia Badillo	X				
Norbert Borbely		X			Unexcused
Stephanie Bellini	X				
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall	X				
Bernardo de Seabra	X			X	Excused
Nadine Foster	X				
Amine Hambaba		X			Unexcused
Sanjeet Heyer	X				
Israr Kamr	X				
Henna Khan	X				
Rithika Kumar	X				
Helia Leung	X				
Audrey Lo	X				
Lilya Mitelman		X			Unexcused
Zahra Noor	X				
Erik Peterson		X			Excused
Saleha Pirzada		X			Excused
Jane Qi		X			On Leave
Gita Ram		X			Resigned
Kazuma Seto	X				
Alex Wu	X				
Frank Wu	X				
Betty Yu	X				
Katie Zeng		X			Excused

Guests: Anna Callahan, Robert Delgadillo, Sarah Joy Callahan, Souheil "John" KARBASSI, Michael Chui, Kevin Andrea, London Choi.

Approval of Minutes

June 1, 2005

Alex Candia moved to approve the minutes of June 1, 2005.

Israr Kamr seconded th emotion to approve the minutes.

The motion to approve the minutes passed by consensus.

Public Comments

There were no public comments.

Burning Issues

- Zahra Noor stated that she has had no help during diversity week. She has found people just sitting in the office talking and not coming to help. Not even Diversity and Events Committee members have been helpful. She announced that there are events tomorrow from 11:30 AM – 1:30 PM and 5:00 PM – 6:00 PM. Nadine Foster made a request for volunteers during the meeting.

Consent Calendar

1. Approval of the DASB Multicultural/Diversity Events Funding for 2005-2006 (see attachment, two pages)

Alex Candia moved to approve the Consent Calendar.

Bernardo de Seabra seconded the motion to approve the Consent Calendar.

The motion to approve the Consent Calendar passed by consensus.

Business

INFORMATION

2. List of Check \$500 or Greater for May 2005

This item is to present the list of checks processed by Student Accounts that were \$500 or greater during May 2005 (see attachment, two pages).

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognetta presented the list of checks processed by Student Accounts that were \$500 or greater during May 2005.

Questions were asked regarding the list.

DISCUSSION/ACTION - URGENT

3. Additional Funding for Graduation

This item is to approve \$600.00 for the De Anza Graduation (Account 41-55130-4015) to purchase bottled water for the graduates from Account 41-52102 (Winter/Spring Special Allocations) as an Urgent Action Item (see attachment, two pages).

Presenter: Henna Khan

Time Limit: 10 minutes

Henna Khan presented the request to approve \$600.00 for the De Anza Graduation (Account 41-55130-4015) to purchase bottled water for the graduates from Account 41-52102 (Winter/Spring Special Allocations).

Discussion Occurred

Alex Candia moved to approve \$600.00 for the De Anza Graduation (Account 41-55130-4015) to purchase bottled water for the graduates from Account 41-52102 (Winter/Spring Special Allocations) as an Urgent Action Item.

Sophia seconded the motion to approve additional funding.

Stephanie Bellini moved to end discussion.

Rithika Kumar seconded the motion to end discussion.

The motion to end discussion passed by consensus.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ananya Ashok	X		
Sophia Badillo	X		
Norbert Borbely			
Stephanie Bellini	X		
Alex Candia	X		
Thai Chang	X		

Ashlie Cloudt-Barrall	X		
Nadine Foster			
Amine Hambaba			
Sanjeet Heyer	X		
Israr Kamr	X		
Henna Khan	X		
Rithika Kumar	X		
Helia Leung	X		
Audrey Lo	X		
Lilya Mitelman			
Zahra Noor	X		
Erik Peterson			
Saleha Pirzada			
Jane Qi			
Gita Ram			
Bernardo de Seabra	X		
Kazuma Seto	X		
Alex Wu	X		
Frank Wu	X		
Betty Yu	X		
Katie Zeng			

The motion to approve additional funding for graduation passed unanimously.

INFORMATION/DISCUSSION

4. Committee Documentation

This item is to discuss the status of each committee's project of documenting their events, procedures, processes, etc.

Presenter: Nadine Foster-Mahar

Time Limit: 20 minutes

Nadine presented the item and asked the committees to report.

Introduction/Approval of Prospective Senators

- Souheil "John" Karbassi - fifth meeting (applying for 2005-2006)

Business Reports

INTERNAL

- Ashlie Cloudt-Barrall reported on the Health Fair last week. Volunteers who signed up didn't show up to help, but others who didn't sign up did come. It was a successful event. The Student Services committee is also working on suggestion boxes, traps for wasps, and getting more student carpool spaces in Flint garage and other necessary areas.
- Alex Candia of the Retreat Committee reported that there was a retreat last Friday.
- Henna Khan reported that the Finance Committee has getting many line item transfers, had a request for new funding (see Item # 3), and that the Math Performance Success Program might be coming to request to use money for TI84 instead of TI83 Calculators. The last Finance meeting is next Monday. Finance and Senate going to dinner next Wednesday.
- Betty Yu reported that the Administration Committee is working on finishing up the year.
- Audrey Lo reported that diversity week is this week. The last Diversity and Events Committee meeting is next Monday to discuss summer and fall events.
- Ananya Ashok reported that the Student Services Committee is working on finishing the

year and scholarships.

- Alex Wu reported that the Marketing and Communications Committee is working on promoting student discounts and choosing the promotional item for next year. There will be a meeting tomorrow at 1:30 pm in Meeting Room 1.
- Gita Ram is no longer the DASB VP of Marketing and Communications and so the Vice Chair Alex Wu is now the VP.
- Zahra Noor was appointed Vice Chair of Diversity and Events by consensus.

Nadine Foster entertained a motion to add a discussion item to agenda regarding the remaining new Senate computers.

Henna Khan moved to add a discussion item to agenda regarding the remaining new Senate computers.

Zahra Noor seconded the motion to add the item to the agenda.

The motion to add the item to the agenda passed by consensus.

INFORMATION/DISCUSSION

5. Senate Computers

This item is to discuss the status of the remaining new senate computers.

Presenter: Nadine Foster-Mahar

Time Limit: 10 minutes

Nadine Presented

Suggestions for extra computers:

Student Success Center

Student Activities (club computer) (1)

English Writing Lab (1)

L47 (Tutorial Center) (1)

Math Tutorial Center (2)

Welcome Center Info Kiosk

EXTERNAL

- Alex Candia reported from the Academic Senate that there was a signage committee report.
- Thai Ry Chang-Urena reported from Diversity Advisory Council and its research program.
- Zahra Noor reported from the ICC that the Outdoor Club is having Kayaking in Grand Tetons, concession bids for the summer were approved, and that next week is the end of the quarter reception.
- Nadine Foster reported from the College Council that most of the meeting was reviewing for the State of College presentation for Monday's Board meeting.
- Maryam Noor reported from the FHDA Board Meeting that the new Student Trustees were sworn in, the De Anza State of the College presentation was given, Mike Brandy gave a budget update including information on retiree benefits, the Campus Center fee increase was approved, and authorization was given for new hardware and software upgrades for the bookstores as well as a new contract for used books.

Announcements/Informational Reports

Upcoming Meetings:

June 15, 3:30 pm

- June 25, De Anza Graduation ceremony at 9:00 AM in the Outdoor Events Arena
- Nadine Foster announced that there will be testing of the maximum power load in senate office in order to determine the true maximum number of computers that can be brought into the Senate office. It is scheduled for this Friday.
- Nadine Foster announced that this upcoming Monday's Campus Center Board meeting will include the final sign off on the Campus Center remodeling project.
- Nadine Foster announced that there will be a short Senate meeting next week followed by dinner.
- Nadine Foster announced that ICC is looking for graduation volunteers.
- Henna Khan announced that the Student Success and Retention Services Center had its graduation and transfer celebration today.

Appreciations

Appreciations were given.

Adjournment

The meeting was adjourned at 6:13 PM by Nadine Foster.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Wednesday, June 15, 2005