

MINUTES
DASB SENATE MEETING
Wednesday, February 8, 2006
3:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:33 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Ken Amornnopawong	X			5:45 PM	
Ananya Ashok		X			
Anna Callahan	X				
London Choi	X				
Wei Chuan "Helen" Chung	X				
Bernardo de Seabra	X				
Menglan "Susan" Fan	X				
Rameen Fattahi	X				
Yaveth Gomez	X			7:09 PM	
David He	X				
Sanjeet Heyer		X			Excused
Glen Ho	X				
Navdip Hothi		X			Excused
Siamack Jamshidipour		X			Excused
Andy Lau	X				
Robert McDonald	X			5:24 PM	
Donald Murphy	X				
Joey Nguyen	X				
Tim Nicholls	X				
Zahra Noor	X			X	
Saleha Pirzada	X				
Shrey Prasad	X			6:19 PM	
Israr Qumer	X		5:12 PM		
Yessenia Ramirez	X				
Kazuma Seto	X				
George Edward Smith	X				
Anthony Suen	X				
Vincent Tan	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
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Guest List: Dimitriy Krichevskiy, Jonathan David White, Robert Balicki, Magdalena Arellano, Annie Presler, Judy Mowrey, Diane Pierce, Frances Nicholson, George Graner, Kelia Ding, Misha Zmjewski, Jason Hom, Carl Chan, Becky Lei Xie, Hong Kyung Ko, Brandon Lim

Approval of Minutes

February 1, 2006

Bernardo de Seabra made an amendment to the Minutes of February 1st, 2006.

Glen Ho made an amendment to the Minutes of February 1st, 2006.

Bernardo de Seabra moved to approve the Minutes of February 1st, 2006.

Saleha Pirzada seconded the motion.

The motion to approve the Minutes of February 1st, 2006 has passed by consensus.

Public Comments

There were no public comments.

Burning Issues

There were no burning issues.

Consent Calendar

1. Approve \$1,500.00 from Account 41-55505 (Multicultural/Diversity Events) to help fund the Cesar E. Chavez Day.
2. Add Thai-Ry Chang Urena as an agent to the Student Rights and Campus Relations Committee.
3. Add Rabiah Khalid as an agent to the Diversity and Events Committee.
4. Add Wing Cheong Tam as an agent to the Technology Committee.

Discussion occurred.

Zahra Noor moved to amend the Consent Calendar.

5. Add Shrey Prasad to the Marketing and Communications Committee.
6. Remove Vincent Tan from the Marketing and Communications Committee.

Susan Fan seconded the motion.

Bernardo de Seabra moved to amend the Consent Calendar.

7. Remove Bernardo de Seabra from the Budget and Finance Committee.
8. Remove Tony Suen from the Campus Center Advisory Board.
9. Add Tony Suen to the Diversity Advisory Council.
10. Add Sanjeet Heyer to the Campus Center Advisory Board.

Glen Ho seconded the motion.

Bernardo de Seabra moved to amend the Consent Calendar.

11. Remove Tim Nicholls as Vice Chair of Student Services
12. Add Yessenia Ramirez as VC of Student Services.

Susan Fan seconded the motion.

Glen Ho moved to amend the Consent Calendar.

13. Add Shrey Prasad to the Student Rights and Campus Relations Committee.

Robert McDonald moved to approve the Consent Calendar as amended.

Donald Murphy seconded the motion.

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

Business

14. DISCUSSION/ACTION – FIRST VOTE

Interpretive Exhibits and Signage

This item is to discuss and approve \$5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information.

Presenter: Andrea Presler

Time Limit: 10 minutes

Andrea Presler presented the item.

Discussion occurred.

London Choi moved to approve \$5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information.

Yessenia Ramirez seconded the motion.

Joey Nguyen moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Siamack Jamshidipour	-	-	-
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed unanimously with twenty-one yes votes.

15. DISCUSSION/ACTION – FIRST VOTE

Photography Equipment

This item is to discuss and approve \$10,000.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of upgrading and adding various equipment.

Presenter: Diane Pierce

Time Limit: 10 minutes

Diane Pierce presented the item.

Discussion occurred.

London Choi moved to approve \$10,000.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of upgrading and adding various equipment.

Helen Chung seconded the motion.

Glen Ho moved to end discussion.

David He seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Siamack Jamshidipour	-	-	-
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed unanimously with twenty-one yes votes.

16. DISCUSSION/ACTION – FIRST VOTE

Open Media Lab PCs

This item is to discuss and approve \$12,487.00 from Account 41-52230 (Capital), \$1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of \$15,560.00 to the Open Media Lab to cover the cost of PCs.

Presenter: Judy Mowrey

Time Limit: 10 minutes

Judy Mowrey presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$12,487.00 from Account 41-52230 (Capital), \$1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of \$15,560.00 to the Open Media Lab to cover the cost of PCs with a stipulation that all of the computer desktop background has the DASB logo shown.

Bernardo de Seabra seconded the motion.

Vincent Tan moved to end discussion.

David He seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho			X
Navdip Hothi	-	-	-
Siamack Jamshidipour	-	-	-
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed unanimously with twenty yes votes and one abstention.

17. DISCUSSION/ACTION – SECOND VOTE

Student Assistants

This item is to discuss and approve \$4,100.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

Anna Callahan presented the item.

Yessenia Ramirez moved to approve \$4,100.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Shrey Prasad seconded the motion.

Tony Suen moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	-	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Siamack Jamshidipour	-	-	-
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-

The item has passed unanimously with twenty yes votes.

18. DISCUSSION/ACTION – SECOND VOTE

Presenters' Fees

This item is to discuss and approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocation) to the Administration of Justice Department to cover the cost of the speaking fee for three speakers (\$1,900), and travel and lodging which does not include food (\$1,100) for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

Anna Callahan presented the item.

Discussion occurred.

Glen Ho moved to approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocation) to the Administration of Justice Department to cover the cost of the speaking fee for three speakers (\$1,900), and travel and lodging which does not include food (\$1,100) for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Shrey Prasad seconded the motion.

Bernardo de Seabra moved to end discussion.

Joey Nguyen seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong		X	
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi			X
Wei Chuan "Helen" Chung			X
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho		X	
Navdip Hothi	-	-	-
Siamack Jamshidipour	-	-	-
Andy Lau		X	
Robert McDonald			X
Donald Murphy	X		
Joey Nguyen			X
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed with fourteen yes votes, three no votes, and four abstentions.

19. DISCUSSION/ACTION – SECOND VOTE

DASB Server

This item is to discuss and approve \$2,800.00 from Account 41-52230 (Capital) to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

Anna Callahan presented the item.

Susan Fan moved to approve \$2,800.00 from Account 41-52230 (Capital) to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Saleha Pirzada seconded the motion.

Discussion occurred.

Robert McDonald moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Siamack Jamshidipour	-	-	-
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed unanimously with twenty-one yes votes.

20. DISCUSSION/ACTION – SECOND VOTE

Bylaws Amendment

This item is to discuss and approve the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

London Choi has presented the item.

Discussion occurred.

Shrey Prasad moved to postpone Business Item 20 (Bylaws Amendment) to next week's meeting on February 15th, 2006.

Rameen Fattahi seconded the motion.

Discussion occurred.

Bernardo de Seabra moved to end discussion.

Vincent Tan seconded the motion.

There has been one objection.

There were fourteen votes in favor of continuing discussion.

Discussion occurred.

London Choi moved to end discussion.

Saleha Pirzada seconded the motion.

There were seven votes in favor of postponing the item and thirteen votes in favor of not postponing the item.

Bernardo de Seabra moved to approve the proposed amendment to the Bylaws regarding the submission of business reports.

Saleha Pirzada seconded the motion.

Ken Amornnopawong moved to end discussion.

George Edward Smith seconded the motion.

There were six votes in favor of ending discussion, and eleven votes in favor of continuing discussion.

Discussion occurred.

Tony Suen moved to amend the proposed bylaws amendment to exclude the internal/external meetings from the Business Reports.

Susan Fan seconded the motion.

Discussion occurred.

Yaveth Gomez moved to end discussion.

Donald Murphy seconded the motion.

There were six votes in favor of continuing discussion and thirteen votes in favor of ending discussion.

Discussion occurred.

There has been a vote on approving or disapproving the amendment to the Bylaws Amendment.

There have been ten votes in favor of approving the amendment to exclude the internal/external meetings from the Business Reports and twelve votes in favor of not approving the amendment to exclude the internal/external meetings from the Business Reports.

The motion to amend the Bylaws Amendment has not passed.

Discussion occurred.

Yessenia Ramirez moved to amend the Bylaws amendment by adding the stipulation that the comments that are expressed in the Business Reports will only be viewed by the Executive Vice President.

Discussion occurred.

The motion to amend the Bylaws Amendment by adding the stipulation that the comments that are expressed in the Business Reports will only be viewed by the Executive Vice President does not pass.

Discussion occurred.

Rameen Fattahi moved to end discussion.

Saleha Pirzada seconded the motion.

There have been two votes in favor of continuing discussion and seventeen votes in favor of ending discussion.

The motion to end discussion has passed.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan		X	
Rameen Fattahi		X	
Yaveth Gomez	X		
David He		X	
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Siamack Jamshidipour	-	-	-
Andy Lau	X		
Robert McDonald		X	
Donald Murphy		X	
Joey Nguyen		X	
Tim Nicholls		X	
Zahra Noor	-	-	-
Saleha Pirzada	X		
Shrey Prasad		X	
Israr Qumer		X	
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item does not pass with thirteen yes votes and nine no votes.

21. DISCUSSION/ACTION**Plus/Minus Grading**

This item is to discuss the implementation of plus and minus grading proposed by FHDA Academic Senates in Fall, and to gain the endorsement of the DASB Senate.

Presenter: Glen Ho

Time Limit: 10 minutes

Glen Ho presented the item.

Discussion occurred.

Yessenia Ramirez moved to postpone Business Item (Plus/Minus Grading) to next week's Senate meeting on February 15th, 2006.

Tim Nicholls seconded the motion.

Tim Nicholls moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

The motion to postpone Business Item 21 (Plus/Minus Grading) to next week's Senate meeting on February 15th, 2006 has passed by consensus.

22. DISCUSSION/ACTION**Ananya Ashok's Leave of Absence Request**

This item is to discuss and approve Ananya Ashok's leave of absence request.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

This item was tabled until Ananya Ashok's Leave of Absence copies are passed out.

14. INFORMATION

2006-2007 DASB Budget

This item is to distribute the 2006-2007 DASB Budget sheets.

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

Anna Callahan presented the item.

Discussion occurred.

Yessenia Ramirez moved to bring Business Item Ananya Ashok's Leave of Absence Request from the table.

Susan Fan seconded the motion.

Bernardo de Seabra moved to approve Ananya Ashok's leave of absence request.

Saleha Pirzada seconded the motion.

Glen moved to end discussion.

Shrey Prasad seconded the motion.

There have been four votes in favor of rejecting Ananya Ashok's leave of absence request and ten votes in favor of approving Ananya Ashok's leave of absence request.

The motion to approve Ananya Ashok's Leave of Absence Request has passed.

Introduction/Approval of Prospective Senators

David White	(2 nd Meeting)
Magdalena Arellano	(1 st Meeting)
Carl Chang	(4 th Meeting)
Jason Hom	(3 rd Meeting)
Becky Xie	(3 rd Meeting)
Frances Nicholson	(2 nd Meeting)
Daniel Lin	(2 nd Meeting)

Senators that are up for a vote:

- Hong Kyung Ko (3rd Meeting)

Hong Kyung Ko gave his speech.

Five questions were asked to Hong Kyung Ko.

Comments were made about Hong Kyung Ko.

There were zero votes in favor of making Hong Kyung Ko a Senator and fourteen votes in favor of making Hong Kyung Ko a Junior Senator.

Hong Kyung Ko has been voted in as a Junior Senator.

Hong Kyung Ko has been sworn in as a Junior Senator.

Business Reports

INTERNAL

Technology: They met on the 1st and 3rd of February. There are people working on the website and they are having problems with moving the data from the laptop to the server. There are projects forming that would make the connection with DASB and the Senate better.

Diversity and Events: They have a Chocolate Mint Day on February 21st and a Quarterly Bingo in March. They are having a Cookie Workshop and a game for couples or friends to participate in to see how well they know each other and they need volunteers for these events.

Student Rights and Campus Relations: They are going to have a Field Hours Day where the committee reaches out towards the students to inform them about the Plus/Minus Grading System. They made flyers and posters about the workshop and they plan on circulating this throughout campus. They scheduled an appointment with every board member on March 13th. They plan on having a workshop in late February about the Plus/Minus Grading System.

Budget and Finance: They had a short agenda. They are getting close to finishing their items for the year.

Administration: They had a two hour meeting last Friday and did not finish. They discussed the ambiguity of rules and they met on Saturday to help the Diversity and Events Committee and to check out the Flea Market. They receive outsider's opinion on the Bylaws.

Student Services: They had a short meeting last Thursday and they are working on scholarships and they have finished reading them. They are working on the discount program further and adding value to the DASB Card. They agreed that winners may only receive one scholarship.

Marketing and Communications: They recently ordered the promotion items. They were discussing placing DASB banners around the De Anza campus. Meet Your Senate day is on February 16th, 2006, which is a Thursday. There has been discussion with Yaveth Gomez about creating a DASB Senate Introduction Video.

EXTERNAL

Academic Senate: They discussed about the committee within the Academic Senate that hires people. They discussed the bond measure and whether or not a non-profit organization should have campus space. Dan Mitchell is stepping down and Wayne is replacing him. They discussed about upgrading the technology at De Anza College and students taking online classes.

Diversity Advisory Council: They talked about the bond measure and how they want a performing arts building. They were coming up with a study on how much certain ethnic groups achieve. They mentioned block schedule as an idea and wanted opinions on it.

Foothill Student Body Senate: They discussed block scheduling and have taken a survey about it. They are opposed to the block schedule and they are not very active with the Plus/Minus Grading System. They are very involved with CalSACC.

Announcements/Informational Reports

- Tony Suen: He is creating the template on how Senators should do classroom presentations and that they should be up by next Monday.
- London Choi: She wanted to remind all of the Administration Committee members and whoever else attends to discuss on who can use what office supplies in the Senate Office.
- Glen Ho: They received three grievances from the suggestion boxes on campus.
- Helen Chung: There is a Chinese New Year Global Gala at the Flint Center this Sunday.
- George Edward Smith: He is a candidate for I.C.C. Chair.
- Saleha Pirzada: On February 23rd in Kirsch Center 115 from 2:30 PM– 3:00 PM there will be a video on Rwanda.
- Thai-Ry Chang Urena: The shared information on the DLTP Retreat and how important it is.
- Susan Fan: She encourages Senators to attend the Black History Month events.

- Israr Qumer: The shared drives on the computers are up and that each of the committees and Senators have folders there. He requests that all Senators take their files from the desktops and place them in the shared folders. They have been searching for a VP for the Technology Committee. There is a workshop this Saturday and that if anyone has issues that they should bring it to this workshop.
- John Cogna: He did some research on the Plus/Minus Grading System situation. In 2002, the DASB Senate voted for the Plus/Minus Grading System then in 2004 the DASB Senate voted against the system. The district has twelve five year old IMac computers that are surplus. The district wants to see if the DASB Senate will take care of these IMac computers and that if they will set up some system of distributing these computers.
- Anna Callahan: On February 15th, the UC application updates are due and UC Berkeley requires an additional update. There will be a Conflict Resolution Workshop and that they will bring in people who are experienced with this to come in and help. There is an Executive Retreat this Saturday, February 11th at 1:00PM in the Don Bautista Room.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting 7:16 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, February 15, 2006