

MINUTES
DASB SENATE MEETING
Wednesday, June 15, 2005
3:30 pm
Student Council Chambers

Call to Order

The meeting was called to order at 3:43 PM by Nadine Foster.

Roll Call

| Name | Present | Absent | Late | Left Early |
|-----------------------|----------------|---------------|-------------|-------------------|
| Ananya Ashok | X | | | |
| Sophia Badillo | X | | | |
| Norbert Borbely | | X | | |
| Stephanie Bellini | X | | | |
| Alex Candia | X | | | |
| Thai-Ry Chang Urena | X | | | |
| Ashlie Cloudt-Barrall | X | | X | |
| Bernardo de Seabra | X | | | |
| Nadine Foster | X | | | |
| Amine Hambaba | X | | | |
| Sanjeet Heyer | | X | | |
| Henna Khan | X | | X | |
| Rithika Kumar | X | | | |
| Helia Leung | X | | | |
| Audrey Lo | | X | | |
| Lilya Mitelman | X | | X | |
| Zahra Noor | X | | | |
| Erik Peterson | | X | | |
| Saleha Pirzada | X | | | |
| Jane Qi | | X | | |
| Israr Qumer | X | | | |
| Kazuma Seto | X | | 3:48 pm | |
| Alex Wu | X | | | |
| Frank Wu | X | | X | |
| Betty Yu | X | | | |
| Katie Zeng | X | | | |

On Leave

Guests: Anna Callahan, Roger Letson, Lisa Kirk, George Smith, Robert Delgadillo,

Approval of Minutes

Wednesday, June 8, 2005

Israr Qumer moved to approve the minutes of Wednesday, June 8, 2005

Zahra Noor seconded the motion.

The motion to approve the minutes passed by consensus.

Public Comments

- Anna Callahan gave her congratulations and thanks to the incoming and current Senate.
- Lisa Kirk expressed her thanks to the Senate for a great job and gave a special appreciation to the Budget and Finance committee.

Burning Issues

- Helia Leung brought up an email she received from the International Students Office stating that there is a new health insurance plan and the price will be going from \$240 to \$370 and will only cover 80% of doctor/hospital visits and 50% of prescriptions instead of 100%..

Consent Calendar

There were no Consent Calendar items.

Business

DISCUSSION/ACTION - URGENT

1. Budget Transfer

This item is to approve a Budget Transfer from Account 41-57115 (Chorale and Vintage Singers) to Account 41-57150 (Vocal Jazz Performance and Recording) in the amounts of \$930 for Object Code 2350 (Casual Payroll) and \$85 for Object Code 3200 (Benefits).

Presenter: Roger Letson

Time Limit: 10 minutes

Roger Letson presented the above budget request as well as another related budget request (see the second motion to approve a budget request below*).

Thai-Ry Chang Urena moved to approve a Budget Transfer from Account 41-57115 (Chorale and Vintage Singers) to Account 41-57150 (Vocal Jazz Performance and Recording) in the amounts of \$930 for Object Code 2350 (Casual Payroll) and \$85 for Object Code 3200 (Benefits) as an urgent action item.

Israr Qumer seconded the motion.

Alex Candia moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote:

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Ananya Ashok | X | | |
| Sophia Badillo | X | | |
| Norbert Borbely | | | |
| Stephanie Bellini | | | |
| Alex Candia | X | | |
| Thai Chang | X | | |
| Ashlie Cloudt-Barrall | | | |
| Bernardo de Seabra | X | | |
| Nadine Foster | | | |
| Amine Hambaba | X | | |
| Sanjeet Heyer | | | |
| Israr Kamr | X | | |
| Henna Khan | X | | |
| Rithika Kumar | X | | |
| Helia Leung | X | | |
| Audrey Lo | | | |
| Lilya Mitelman | | | |
| Zahra Noor | X | | |
| Erik Peterson | | | |
| Saleha Pirzada | X | | |
| Jane Qi | | | |

| | | | |
|-------------|---|--|--|
| Kazuma Seto | X | | |
| Alex Wu | X | | |
| Frank Wu | | | |
| Betty Yu | X | | |
| Katie Zeng | X | | |

The motion to approve the budget transfer passed unanimously.

*Thai-Ry Chang Urena moved to approve a Budget Transfer from Account 41-57115 (Chorale and Vintage Singers) to Account 41-57150 (Vocal Jazz Performance and Recording) in the amount of \$900 from Object Code 5340 (Facilities Rental) to Object Code 5214 (Technical and Professional Services) as an urgent action item.

Bernardo de Seabra seconded the motion.

Henna Khan moved to end discussion.

Sophia Badillo seconded the motion.

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

The motion to approve the budget transfer passed unanimously.

DISCUSSION/ACTION - URGENT

2. Additional Funding

This item is to approve funding for an additional twelve (12) locks for the new DASB Senate computers at \$50 each for a total of \$600 with \$39 coming from Account

41-52002 (Summer/Fall Special Allocations) and \$561 from Account 41-52102 (Winter/Spring Special Allocations).

Presenter: Nadine Foster

Time Limit: 10 minutes

Nadine Foster presented the funding request.

Helia Leung moved to approve funding for an additional twelve (12) locks for the new DASB Senate computers at \$50 each for a total of \$600 with \$39 coming from Account 41-52002 (Summer/Fall Special Allocations) and \$561 from Account 41-52102 (Winter/Spring Special Allocations) as an urgent action item.

Rithika Kumar seconded the motion.

Alex Candia moved to end discussion.

Zahra Noor seconded the motion.

The motion to end discussion failed.

Discussion occurred.

Israr Qumer moved to end discussion.

Ananya Ashok seconded the motion.

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

The motion to approve additional funding passed unanimously.

DISCUSSION/ACTION

3. Extra DASB Computers

This item is to discuss and decide on what to do with any remaining DASB Computers.

Presenter: Nadine Foster

Time Limit: 15 minutes

Nadine proposed replacing the club computer in activities even if the Senate office can handle all 18.

Discussion occurred on what to do with extra computers if the Senate Office can't provide enough power for all of them.

It was approved by consensus to replace the club use computer in the Student Activities Office.

It was decided by consensus to leave the disposition of any computers that cannot be handled by the power grid in the Senate Office to the 2005-2006 DASB Senate.

DISCUSSION/ACTION - URGENT

4. Paying Off DASB Computer Lease

This item is to discuss and approve additional funding to pay off all or part of the computer lease.

Presenter: Nadine Foster

Time Limit: 10 minutes

Discussion occurred.

Zahra Noor moved to approve \$20,610 from Account 41-52230 (Capital) to pay off the DASB computer lease as an urgent action item.

Israr Qumer seconded the motion.

Alex Candia moved to end discussion.

Zahra Noor seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote:

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Ananya Ashok | X | | |
| Sophia Badillo | | | X |
| Norbert Borbely | | | |
| Stephanie Bellini | X | | |
| Alex Candia | X | | |
| Thai Chang | X | | |
| Ashlie Cloudt-Barrall | | | |
| Bernardo de Seabra | X | | |
| Nadine Foster | | | |
| Amine Hambaba | X | | |
| Sanjeet Heyer | | | |
| Israr Kamr | X | | |
| Henna Khan | | X | |
| Rithika Kumar | X | | |
| Helia Leung | | | X |
| Audrey Lo | | | |
| Lilya Mitelman | | X | |
| Zahra Noor | X | | |
| Erik Peterson | | | |
| Saleha Pirzada | X | | |
| Jane Qi | | | |
| Kazuma Seto | | | X |
| Alex Wu | | | X |
| Frank Wu | X | | |
| Betty Yu | X | | |
| Katie Zeng | | | X |

The motion to pay off the DASB computer lease passed with twelve (12) Yes to two (2) No votes.

INFORMATION/DISCUSSION

5. Committee Documentation

This item is to review and discuss each committee’s documentation of events, procedures, processes, etc.

Presenter: Nadine Foster

Time Limit: 20 minutes

Nadine Presented.

Discussion occurred.

Rob Mieso made a request to the Senate to add an item to the agenda regarding the usage of remaining funds in his account for Outreach.

Henna Khan moved to add the item to the agenda.

Alex Candia seconded the motion.

Israr Qumer moved to end discussion.

Alex Candia seconded the motion

The motion to end discussion passed by consensus.

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

DISCUSSION/ACTION

6. Funding Usage

This item is to allow Outreach to use the remainder of their funds in capital for a digital camera.

Presenter: Rob Mieso

Time Limit: 10 minutes

Rob Mieso presented his request to the senate.

Henna Khan moved to allow Outreach to use the remainder of their funds in capital for a digital camera as an urgent action item.

Amine Hambaba seconded the motion.

Discussion occurred.

Henna Khan moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote:

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Ananya Ashok | X | | |
| Sophia Badillo | X | | |
| Norbert Borbely | | | |
| Stephanie Bellini | X | | |
| Alex Candia | X | | |
| Thai Chang | X | | |
| Ashlie Cloudt-Barrall | | | |
| Bernardo de Seabra | X | | |
| Nadine Foster | | | |
| Amine Hambaba | | | X |
| Sanjeet Heyer | | | |
| Israr Kamr | X | | |
| Henna Khan | X | | |
| Rithika Kumar | X | | |

| | | | |
|----------------|---|--|---|
| Helia Leung | | | X |
| Audrey Lo | | | |
| Lilya Mitelman | | | X |
| Zahra Noor | X | | |
| Erik Peterson | | | |
| Saleha Pirzada | X | | |
| Jane Qi | | | |
| Kazuma Seto | X | | |
| Alex Wu | X | | |
| Frank Wu | | | X |
| Betty Yu | | | X |
| Katie Zeng | X | | |

The motion passed unanimously.

INFORMATION/DISCUSSION

7. 2004-2005 DASB Senate Exit Strategy

This item is to discuss the preparation of the Senate Office for the incoming 2005-2006 DASB Senate.

Presenter: Nadine Foster

Time Limit: 15 minutes

Nadine Foster presented the item.

Discussion occurred

It was decided that the deadline for Final Cleanup would be Tuesday, July 5, 2005.

Introduction/Approval of Prospective Senators

- Mariko Nakamura – first meeting

Business Reports

INTERNAL

- Nadine Foster announced that Mary Jo Lomax and ICC are looking for volunteers to help with graduation.

EXTERNAL

- Nadine Foster reported that the Joint Development Group had last its last meeting of the year and they are working on updating the harassment policy and the mutual respect policy.
- Nadine Foster reported that the Chancellor's Advisory Council had its last meeting of the year and that there were discussions on labor issues.
- Saleha Reported that the Campus Center Board reviewed the Campus Center renovation plan
- Nadine Foster reported that the College Council is having a lunch next Thursday for its current and incoming members.

Announcements/Informational Reports

- Farewell Dinner at Bucca di Beppo.
- June 25, De Anza Graduation ceremony at 9:00 AM in the Outdoor Events Arena
- Reminder: non-returning 2004-2005 Senate members need to remove their items from the office and their lockers and return their keys and binders by the deadline specified in Item # 5.
- Swearing in 2005-2006 Senate Members is tentatively scheduled for Wednesday, July 6, 2005.

- Sophia Badillo announced that there is Latino/a graduation celebration tomorrow from 8 PM – 10 PM in Conference Rooms A and B.
- Anna Callahan announced that there is a dance performance titled the “Rites of Spring” scheduled for tomorrow at 6:00 PM in front of library.
- Nadine Foster reminded everyone to sign up to help with graduation.
- Lilya Mitelman announced that she became a US Citizen yesterday.

Appreciations

Appreciations were given.

Adjournment

The meeting was adjourned at 5:46 PM by Nadine Foster.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Wednesday, July 6, 2005