

MINUTES
DASB SENATE MEETING
Wednesday, December 7, 2005
4:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 4:31 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Ken Amornnopawong	X				
Ananya Ashok	X		5:11 PM		
Anna Callahan	X				
Thai-Ry Chang Urena		X			LOA
London Choi	X				
Wei Chuan "Helen" Chung	X				
Bernardo de Seabra	X				
Menglan "Susan" Fan	X				
Rameen Fattahi		X			Excused
Yaveth Gomez		X			Excused
David He	X				
Sanjeet Heyer	X		5:51 PM		
Glen Ho	X				
Navdip Hothi		X			
Jennifer E. Howard	X		4:36 PM		
Siamack Jamshidipour		X			
Audrey Lo	X		5:58 PM		
Robert McDonald	X				
Donald Murphy	X				
Joey Nguyen	X				
Tim Nicholls	X				
Zahra Noor	X				
Saleha Pirzada	X				
Israr Qumer	X		5:49 PM		
Yessenia Ramirez	X				
Kazuma Seto	X				
George Edward Smith	X			5:44 PM	Excused
Anthony Suen	X				
Vincent Tan		X			Excused
Alex Wu		X			

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Eric Cavazos-Smith		X		
Michael DeCastro		X		
Peter A. Rusanoff		X		

Guest List: Dennis Shannakian, La Donna Yumori-Kaku, Andy Lau, Jeff McGrew, Brandon Lim, Eric Sanchez

Advisor: John Cognetta

Approval of Minutes

November 23, 2005

Glen Ho asked to amend the Minutes of November 23rd, 2005.

Bernardo de Seabra moved to approve the Minutes of November 23rd, 2005 as amended.

Yessenia Ramirez seconded the motion.

Saleha Pirzada moved to end discussion.

Tim Nicholls seconded the motion.

The motion to approve the Minutes of November 23rd, 2005 has passed by consensus.

Public Comments

Eric Sanchez: He's from Ohlone College and he urged members of region four to take action on state legislation regarding J fee increases. Rallies are planned involving multiple community colleges.

John Cognetta: Senators are about halfway through their term and that they are here to represent De Anza students on the local and state level. He does not see any excitement about the initiative forming on the state level.

Brandon Lee: He is the new ICC Chair of Finance and is looking to connect with the DASB

Burning Issues

Zahra Noor: She wants people to sign up for a DASB Shirt if they have not already done so.

London Choi: Keep the lounge clean.

George Edward Smith: They formed a Lounge Patrol to keep the Senate lounge clean.

Anna Callahan: Senators should not move their name tags around.

Consent Calendar

1. Add Soheil "John" Karbassi to Student Services as an Agent.

Bernardo de Seabra moved to approve the Consent Calendar.

Tim Nicholls seconded the motion.

Menglan "Susan" Fan moved to end discussion.

Joey Nguyen seconded the motion.

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

Business

Bernardo de Seabra moved to add a DISCUSSION/ACTION Item as Business Item 2 from the December 7th, 2005 Senate Meeting Addendum.

Yessenia Ramirez seconded the motion.

Bernardo de Seabra moved to end discussion.

Wei Chuan "Helen" Chung seconded the motion.

The motion to end discussion has passed by consensus.

2. DISCUSSION/ACTION – FIRST VOTE

Hardware Upgrade

This item is to discuss and approve \$5,800.00 for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Presenter: Zaki Lisha

Time Limit: 10 minutes

Zaki Lisha presented the item.

Bernardo de Seabra moved to approve \$5,800.00 from Account 41-52230 (Capital) for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Glen Ho seconded the motion.

Donald Murphy 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	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Audrey Lo	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-
Alex Wu	X		

The item passed unanimously with twenty yes votes.

Zahra Noor moved to postpone Business Items 9, 10, and 11 to the next Senate meeting which is on December 21st, 2005.

Menglan "Susan" Fan seconded the motion.

Yessenia Ramirez moved to end discussion.

Donald Murphy seconded the motion.

The motion to postpone Business Items 8, 9, and 10 has passed by consensus.

Menglan "Susan" Fan moved to move Business Item 5 (New Outreach Computer) to be Business Item 3.

A Senator seconded the motion.

Saleha Pirzada moved to end discussion.

Yessenia Ramirez seconded the motion.

3. DISCUSSION/ACTION – FIRST VOTE

New Outreach Computer

This item is to discuss and approve \$1,600.00 from Account 41-52230 (Capital) for the Outreach program to cover the cost of a new computer which will be replacing the five year old computer (which is in disrepair). This new computer which will adhere to the District Standard specifications will be used for College Outreach recruitment.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Rob Mieso presented the item.

Discussion occurred.

Kazuma Seto moved to approve \$1,600.00 from Account 41-52230 (Capital) for the Outreach program to cover the cost of a new computer which will be replacing the five year old computer (which is in disrepair).

Saleha Pirzada seconded the motion.

David He 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	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Audrey Lo	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-
Alex Wu	X		

The item passed unanimously with nineteen yes votes.

George Edward Smith moved to move Business Item 6 (Outreach Copier Maintenance) to be the next Business Item on the Agenda.

Tim Nicholls seconded the motion.

Saleha Pirzada moved to end discussion.

Robert McDonald seconded the motion.

The motion to end discussion has passed by consensus.

4. DISCUSSION/ACTION – FIRST VOTE

Outreach Copier Maintenance

This item is to discuss and approve a budget transfer of \$600.00 from Account # 41-56790-5350 (Student Success and Retention Serv.) to Account # 41-56650-5350 (Outreach Program) for copier maintenance. The copier was originally purchased with DASB funds and has been moved from SSRS to the Outreach Program.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Alex Wu moved to approve \$600.00 from Account # 41-56790-5350 (Student Success and Retention Serv.) to Account # 41-56650-5350 (Outreach Program) for copier maintenance.

Tim Nicholls seconded the motion.
 Wei Chuan “Helen” Chung moved to end discussion.
 Menglan “Susan” Fan 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	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Audrey Lo	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-
Alex Wu	X		

The item passed unanimously with nineteen yes votes.

Bernardo de Seabra moved to reconsider the postponement of Business Item 11 (Bylaws Amendment).

London Choi seconded the motion.

Discussion occurred.

Ken Amornnopawong moved to end discussion.

Bernardo de Seabra seconded the motion.

There were seven votes opposed to reconsidering the item and eight votes in favor of reconsidering the item

The motion to reconsider Business Item 11 (Bylaws Amendment) has passed by consensus.

5. DISCUSSION/ACTION – SECOND VOTE**Red Wheelbarrow Funding**

This item is to discuss and approve \$600.00 from Account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Tim Nicholls moved to approve \$600.00 from Account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.

Robert McDonald seconded the motion.

Anthony Suen moved to end discussion.

Wei Chuan “Helen” Chung 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	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi			X
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Audrey Lo	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-
Alex Wu	X		

The item passed unanimously with eighteen yes votes and one abstention.

6. DISCUSSION/ACTION – FIRST VOTE**Collapsible Display Shelves**

This item is to discuss and approve \$360.00 from Account 41-52230 (Capital) to Creative Arts – Ceramics to cover the costs of lumber, nails and screws to make six collapsible display shelves for Student Pottery sales.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Bernardo de Seabra moved to approve \$360.00 from Account 41-52230 (Capital) to Creative Arts – Ceramics to cover the costs of lumber, nails and screws to make six collapsible display shelves for Student Pottery sales.

Yessenia Ramirez seconded the motion.

Discussion occurred.

David He 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	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho			X
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Audrey Lo	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-
Alex Wu	X		

The item passed unanimously with eighteen yes votes and one abstention.

7. DISCUSSION/ACTION – FIRST VOTE**Artists Budget Transfer**

This item is to discuss and approve a budget transfer of \$2,000.00 from Account 41-55108 (Artists as Agents of Social Change) to 41-52002 (Summer/Fall Special Allocations) because the funds are no longer necessary for this year.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

London Choi moved to approve a budget transfer of \$2,000.00 from Account 41-55108 (Artists as Agents of Social Change) to 41-52002 (Summer/Fall Special Allocations) because the funds are no longer necessary for this year.

Robert McDonald seconded the motion.

Glen Ho moved to end discussion.

Ken Amornnopawong 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	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	-	-	-
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Audrey Lo	-	-	-
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-
Alex Wu	X		

The item passed unanimously with yes votes and one abstention.

8. DISCUSSION/ACTION – URGENT**Locker Overtime Installation**

This item is to approve \$1000.00 from Account 41-52230 (Capital) to cover the cost of materials and installation of the lockers in the DASB Senate Office.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Anna Callahan presented the item.

Discussion occurred.

David He moved to approve \$1000.00 from Account 41-52230 (Capital) to cover the cost of materials and installation of the lockers in the DASB Senate Office.

Bernardo de Seabra seconded the motion.

Discussion occurred.

Donald Murphy moved to end discussion.

Zahra Noor seconded the motion.

There were two objections.

The motion to end discussion has passed.

Roll Call Vote

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

The item passed with seventeen yes votes, two no votes, and one abstention.

9. DISCUSSION/ACTION

Correct Attendance Record

This item is to correct the attendance record or the previously approved minutes per senators that formalized their absence requests.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

This item had been postponed to the next Senate meeting on December 21st, 2005.

10. INFORMATION

Travel Code Amendment

This item is to inform members of the Senate about the proposed amendment to the Travel Code.

Presenter: London Choi

Time Limit: 5 minutes

This item had been postponed to the next Senate meeting on December 21st, 2005.

11. DISCUSSION/ACTION – FIRST 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

Anna Callahan presented the item.

Discussion occurred.

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

Ken Amornnopawong seconded the motion.

Discussion occurred.

Saleha Pirzada moved to end discussion.

Yessenia Ramirez seconded the motion.

There were four objections to ending discussion and eleven 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		X	
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	-	-	-
David He			X
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	-	-	-
Audrey Lo	-	-	-
Robert McDonald	X		
Donald Murphy		X	
Joey Nguyen			X
Tim Nicholls		X	
Zahra Noor		X	
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto			X
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	-	-	-
Alex Wu		X	

The item passed by a two-thirds majority with twelve yes votes, five no votes, and three abstentions.

Introduction/Approval of Prospective Senators

Andy Lau (3rd Meeting)

There are no DASB Senator spots available.

Andy Lau is up for a vote for being a Junior Senator.

Andy Lau gave his speech.

Five questions were asked to Andy Lau.

Four comments were made about Andy Lau.

There were eleven votes for Andy Lau to be a Junior Senator.

There were five votes in favor of having Andy Lau remain as an Agent.

Andy Lau has been voted in as a DASB Junior Senator.

Andy Lau has been sworn in as a DASB Junior Senator.

Business Reports

INTERNAL

Diversity and Events: They discussed the pros and cons of the Katrina Fundraiser and the goals

for the rest of the year.

Budget and Finance: The Budget Deliberation dates have been moved to January 13th and January 20th and there are two spots available for the committee that will be going over the budget.

Administration: They discussed the late policy.

EXTERNAL

Academic Senate: They discussed a program where students submit their work online to help prevent plagiarism. They are going to submit their nominations to the State Academic Senate for the Hayward Award.

Civic Engagement: They came out with the edited draft.

Graduation: The graduation has been moved to June 24th which is a benefit to the DASB Flea Market since there will be no more time conflict.

Announcements/Informational Reports

Menglan "Susan" Fan: She is drawing the \$50 gift certificate for those who got seven stars or more for the Katrina Fundraiser.

London Choi: The first large locker to the left in the lounge will now be a Lost and Found Locker. If people leave things behind that they should be aware that it is in danger of being thrown away.

Ananya Ashok: DASB Senators should let people know that the DASB Scholarship Applications are due tomorrow, December 6th at 6:00 PM.

Anna Callahan: There will be a mandatory DASB Senate meeting on December 21st, 2005 and there will be a Christmas Surprise at 2:30 PM on the same day. Everyone should make sure that the food they bring should be sealed/wrapped/store bought.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 6:16 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, January 18, 2006