

MINUTES
DASB SENATE MEETING
Wednesday, March 10, 2004
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:35 pm

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Jonathan Bellini	X			
3. Caroline Chan		X		
4. Darlene Franklin	X		X	
5. Drew Golkar	X			6:09pm
6. Carrie Gotch	X			
7. Danielle Johanson	X			
8. Raheleh Kermaani	X			
9. Rabiah Khalid	X			
10. Amel Khan*	X		4:05 pm	
11. Henna Khan*	X			
12. Joseph Kim	X			5:50pm
13. William Le		X		
14. Anthony Lin	X			
15. Nadine Foster-Mahar	X			
16. Ali Mousavi	X			
17. Foad Mozaffari	X			
18. James Newburg	X			
19. Andrew-Brian Nguyen	X			
20. James Nguyen	X			
21. Minh Nguyen	X			
22. Anne Park	X			
23. Gita Ram	X			
24. Martha Ruiz		X		
25. Nabeel Saeed	X			
26. Mohammad Shaikh	X		X	
27. Allison Smith	X			6:10pm
28. Huan Tran (Bon)	X			
29. Sarah Wood	X		4:08 pm	
30. Lucas Wu	X			
31. Saba Zariv	X			

Approval of Minutes

Wednesday February 25, 2004

The Minutes up for approval are Wednesday March 3, 2004

Nadine Foster-Mahar made a correction to the Minutes.

James Newburg announced a correction to the Minutes.

Discussion occurred.

Allison Smith moved to postpone the approval of the Minute to after Business Item #1.

Drew Golkar seconded the motion.

Discussion occurred.

Drew Golkar moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to postpone the approval of the Minutes until after Business Item #3 passed with majority vote.

Motion to challenge the chair passed with a majority vote.

Sara Wood motioned to excuse the absence.

Faham Shaikh seconded the motion

Discussion occurred.

Joseph moved to end discussion

Motion to excuse the absense passed with 17 yes votes to 1 no vote.

Drew Golkar moved to approve the minutes of March 3, 2004.

Anne Park seconded the motion.

Motion to approve the Minutes of March 3, 2004 passed by consensus.

Public Comments

Arya Goudarzi, former chair ICC, introduced the new chair of ICC and appreciated the Senate.

A De Anza advisor announced an upcoming panel discussion.

Burning Issues

James Newburg made a statement on the state of his absence from last week's senate meeting.

Consent Calendar

1. Remove Danielle Johanson from the Elections Committee.
2. Add Lucas Wu to the Elections Committee.

Drew Golkar moved to approve the Consent Calendar.

Henna Khan seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

INFROMATION

3. Presentation of Scholarship Recipients

This item is to present checks to the Scholarship Recipients.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine Foster-Mahar presented this item.

The Senate congratulated the Scholarship recipients.

A 10- minute break was called.

The Senate reconvened at 4:07 pm.

Saba Zariv announced that Business Item #4 would be presented before addressing the approval of the minutes.

INFORMATION

4. The Master Plan

This item is to present information regarding the Master Plan of De Anza College.

Presenter: Saba Zariv

Time Limit: 25 minutes
Dr. Judy Minor presented this item.
Discussion occurred.

Saba Zariv announced that Business Item #8 would be addressed after Business Item #4.

DISCUSSION/ACTION – First Vote

5. Election Codes

This item is to approve the proposed changes to the Election Code.

Presenter: Anne Park

Time Limit: 10 minutes

Anne Park presented this item.

Saba Zariv called a break at 5:43.

Saba Zariv called the meeting back to order at 6:00pm.

Sarah Wood moved to approve the proposed changes to the election code

Nabeel Saeed seconded the motion.

James Newburg moved to amend the election code proposal adding a section #4.

Nadine Foster-Mahar seconded the motion.

Section 4: Eligibility Requirements and Campaign Regulations for Student Trustee

The information for rules and regulations pertaining to student trustee candidates and elections shall be made available at Student Activities Office and the President's Office and the DASB website.

Motion to approve the amendment passed with 20 yes votes and 0 no votes.

James Newburg moved to approve the changes to the election code.

Nadine Foster-Mahar seconded the motion.

Anne Park moved to amend the election code to include section #7.

Sarah Wood seconded the motion.

Section 7: Determination of Election Results

B. Up to thirty candidate who receive the highest number of votes equal or in excess of at least *twenty (20)* percent of the total votes cast in the General Election will be considered elected as a DASB Senator who receives less than *twenty (20)* percent of the total votes cast in the General Election.

Discussion occurred.

Sarah Wood moved to end discussion.

Nabeel Saeed seconded the motion.

Motion to approve the amendment passed with 19 yes votes and 0 no votes.

James Newburg moved to end discussion

Anne Park seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the Election Code as amended passed with 19 yes votes and 0 no votes.

INFORMATION

6. February 2004 Checks \$500 or Greater

This item is to present the list of checks processed by the Student Accounts office during February 2004 that were \$500.00 or greater.

Presenter: Drew Golkar

Time Limit: 5 minutes

Saba Zariv presented this item.

DISCUSSION/ACTION – Second Vote

7. Alterations to the SRS Committee

This item is to approve splitting of the Student Right’s and Services Committee into a Students Rights Committee and Student Services Committee, respectively.

Presenter: Danielle Johanson

Time Limit: 15 minutes

Danielle Johanson presented this item.

Sarah Wood moved to approve the splitting of the Student Right’s and Services Committee into a Students Rights Committee and a Student Services Committee with the understanding that the Bylaws and other sections of codes be updated respectively.

Rabiah Khalid seconded the motion.

Sarah Wood moved to end discussion.

Samuel Akau seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the splitting of the Student Right’s and Services Committee into a Students Rights Committee and a Student Services Committee with the understanding that the Bylaws and other sections of codes be updated respectively passed with 18 yes votes and 1 no vote.

DISCUSSION/ACTION – First Vote

8. New Funding Request from Athletic Department

This item is to approve funding in the amount of \$6,100.00 from account 41-52102 (Winter/Spring Special Allocations) to be used for new baseball uniforms for the De Anza Baseball team.

Presenter: Drew Golkar

Time Limit: 10 minutes

This item was presented after Business Item #4.

Members of the Athletic Department presented this item.

James Newburg moved to approve funding in the amount of \$6,100.00 from account 41-52102 (Winter/Spring Special Allocations) to be used for new baseball uniforms for the De Anza Baseball team.

Sarah Wood seconded the motion.

Discussion occurred.

Drew moved to end discussion.

Joseph Kim seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Caroline Chan	-	-	-
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin			
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		

15. Foad Mozaffari	X		
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		
22. Martha Ruiz	-	-	-
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	x		
26. Huan Tran	x		
27. Sarah Wood	x		
28. Lucas Wu	x		
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$6,100.00 from account 41-52102 (Winter/Spring Special Allocations) to be used for new baseball uniforms for the De Anza Baseball team passed unanimously.

DISCUSSION/ACTION – Second Vote

9. New Funding Request

This item is to approve funding in the amount of \$500.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Drew Golkar

Time Limit: 10 minutes

Drew Golkar presented this item.

James Newbug moved to approve funding in the amount of \$500.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations).

Minh Nguyen seconded the motion.

Discussion occurred.

Sara moved to end discussion.

Amel Khan seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Caroline Chan	-	-	-
4. Darlene Franklin	X		
5. Drew Golkar	-	-	-
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	-	-	-
11. William Le	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	X		
16. James Newburg	X		

17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		
22. Martha Ruiz	-	-	-
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	-	-	-
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$500.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations) passed unanimously.

DISCUSSION/ACTION – Second Vote

10. New Funding Request

This item is to approve funding in the amount of \$10,000 for Go-Print from account 41-52230 (Capital Allocations).

Presenter: Drew Golkar

Time Limit: 10 minutes

Drew Golkar presented this item.

Sarah Wood moved to approve funding in the amount of \$10,000 for Go-Print from account 41-52230 (Capital Allocations).

Raheleh Kermaani seconded the motion.

Nabeel Saeed moved to end discussion.

Darlene Franklin seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Caroline Chan	-	-	-
4. Darlene Franklin	X		
5. Drew Golkar	-	-	-
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	-	-	-
11. William Le	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	X		
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		

19. Minh Nguyen	X		
20. Anne Park	-	-	-
21. Gita Ram	X		
22. Martha Ruiz	-	-	-
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	-	-	-
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$10,000 for Go-Print from account 41-52230 (Capital Allocations) passed unanimously.

Danielle Johanson moved to add a Puente-related item to the agenda.

Minh Nguyen seconded the motion.

Discussion occurred.

Sara Wood moved to end discussion.

Darlene Franklin seconded the motion.

Motion to end discussion passed by consensus.

Motion to add this item to the agenda passed with 18 yes votes to 0 no votes.

Danielle Johanson moved to replace Yubani Hernandez and Karla Arango at the Latino Leadership conference with the names of Carmen Alanis and Yadira Recendez of the people attending the conference.

Sarah Wood seconded the motion

Discussion occurred.

Sarah Wood moved to end discussion.

Andrew-Brian Nguyen seconded the motion.

Motion to end discussion passed with consensus.

Motion to replace Yubani Hernandez and Karla Arango at the Latino Leadership conference with the names of Carmen Alanis and Yadira Recendez of the people attending the conference passed with 18 yes votes to 0 no votes.

Introduction/Approval of Prospective Senators

Amine Hanbaba stated this was his 1st meeting.

Amel Khan stated this was her 3rd meeting as a junior senator.

Business Report

□ Internal Committees:

- Nadine Foster-Mahar stated that scholarships were done for this quarter, and that the committee was looking ahead to next quarter's scholarships.
- James Nguyen stated that the computers in the office would be set up this Friday (meetings on Friday @10:30).
- Anthony Lin is working on the Diversity Committee code.
- Raheleh Kermaani stated that Finance Committee would be meeting next week.
- Saba Zariv stated that Exec met and discussed the mannequins.
- James Newburg stated that Travel was nearly out of money, and that they were still getting requests for the committees remaining \$600.

- Danielle stated that SRS was working on many requests including creating a wish list for a possible rec room to be had. They will also look at the flea market and club's rights with regard to Club's rights in getting a chance to participate in all parts of the Flea market.

External Committees:

- James stated that Planning and Budget Team needed to find \$700,000 to maintain their budget. The district's goal is to have zero layoffs and they are striving to meet that.
- James Nguyen stated that at the ICC meeting, Anthony Lin was a scholarship recipient. There are 56 active clubs, and there is less than \$8,000 left. Eddy, George, and Roxanne are the new ICC team and they will be holding a reception on March 17th. It was the last day of Arya's, Nikhil's and Naidu's ICC term.
- Saba Zariv reported that the first round of the Presidential search was complete, and that the next level of candidates will proceed to another round of interviews.
- Carrie Gotch reported that Academic Senate passed a resolution to support the March 15th protest, and support any faculty making accommodations for students.
- Nadine Foster-Mahar (for Drew Golkar) reported that the Campus Budget Team reviewed proposition 55 and the allocations to each school based on that.

Announcements/Informational Report

- Saba announced that we had 8 tickets to the De Anza Chamber Orchestra's Wind Ensemble. She doled them out accordingly.
- John Cognetta needed Bus monitors for the March 15th Rally. Samuel, James, Nadine will be Bus Monitors.
- Carrie announced that the retreat would be at Hidden Villa at 5pm which is next to Foothill. It is from 5pm on Friday until 11am on Saturday.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 7:10pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday March 17, 2004