

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, May 5, 2004**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

Saba Zariv called the meeting to order at 4:39 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early	
1. Samuel Akau		X			Excused
2. Jonathan Bellini	X				
3. Carolyn Chan	X				
4. Darlene Franklin		X			
5. Drew Golkar	X				
6. Amine Hambaba	X				
7. Danielle Johanson	X		X		
8. Raheleh Kermaani	X			6:10	
9. Rabiah Khalid	X				
10. Amel Khan*	X		X 4:48		
11. Henna Khan	X				
12. Joseph Kim	X		X 4:40		
13. Anthony Lin	X				
14. Nadine Foster-Mahar	X				
15. Ali Mousavi	X				
16. James Newburg	X				
17. Andrew-Brian Nguyen	X				
18. James Nguyen	X				
19. Minh Nguyen	X		X 4:52		
20. Anne Park	X				
21. Gita Ram	X				
22. Martha Ruiz	X		X 6:08		Excused
23. Nabeel Saeed	X				
24. Mohammad Shaikh	X				
25. Allison Smith	X				
26. Huan Tran (Bon)	X				
27. Sarah Wood	X				
28. Lucas Wu	X				
29. Saba Zariv	X				

Advisor: John Cognetta

**Approval of Minutes**

Wednesday April 28, 2004

Raheleh Kermaani moved to excuse the absence of Sarah Wood from the Minutes of April 28, 2004.

Nabeel Saeed seconded the motion.

Motion to excuse the absence of Sarah Wood from the Minutes of April 28, 2004 passed with 14 yes to 1 no votes.

James Newburg moved to approve the Minutes of Wednesday April 28, 2004 as amended.

Rabiah Khalid seconded the motion.

Motion to approve the Minutes of Wednesday April 28, 2004 as amended passed by consensus.

### **Public Comments**

There were no public comments.

### **Burning Issues**

There were no burning issues.

### **Consent Calendar**

1. Add Sarah Wood to the Campus Center Board
2. Add Henna Khan to the Academic Council.
3. Add Minh Nguyen to the Academic Council.
4. Add Martha Ruiz to the Curriculum Committee.
5. Add Joseph Kim to the Finance and College Services Planning and Budget Team.
6. Add Samuel Akau to the Instructional Planning and Budget Team.
7. Add Jonathan Bellini to the Diversity Advisory Council.
8. Add James Nguyen to the Workforce Planning and Budget Team.
9. Add Amine Hambaba to the Student Services Planning and Budget Team.
10. Confirm Nabeel Saeed as the student representative to the Classified Senate.
11. Add Nadine Foster-Mahar to the Chancellor's Advisory Board.
12. This item is to confirm that the following Internal Committee rosters have been finalized for the Spring Quarter:

#### ***❖ Marketing and Communications Committee***

Gita Ram (Chair)  
Carolyn Chan (Vice-Chair)  
Andrew-Brain Nguyen  
Ali Mousavi  
Faham Shaikh  
Amine Hambaba

#### ***❖ Scholarship and Bookgrant Committee***

Nadine Foster-Mahar (Chair)  
Raheleh Kermaani (Vice-Chair)  
Nabeel Saeed  
Joseph Kim  
Sarah Wood

James Newburg moved to approve the Consent Calendar.

Anthony Lin seconded the motion.

It was announced that item #12 (Internal Committee Roster) would be moved down to business.

Drew Golkar moved to approve the Consent Calendar as amended.

James Newburg seconded the motion.

Motion to approve the Consent Calendar passed by consensus

**Business**

12. (From Consent Calendar)

Andrew-Brian moved to remove Sarah Wood from Scholarship Committee.

James Nguyen seconded the motion.

Motion to remove Sarah Wood from Scholarship Committee passed by consensus.

James moved to approve the following committee rosters

❖ ***Marketing and Communications Committee***

Gita Ram (Chair)

Carolyne Chan (Vice-Chair)

Andrew-Brain Nguyen

Ali Mousavi

Faham Shaikh

Amine Hambaba

❖ ***Scholarship and Bookgrant Committee***

Nadine Foster-Mahar (Chair)

Raheleh Kermaani (Vice-Chair)

Nabeel Saeed

Joseph Kim

Nadine Foster-Mahar seconded the motion.

Motion to approve the committee rosters passed by consensus

**DISCUSSION/ACTION**

13. Boys and Girls Club

This item is to endorse an event by the boy/girls club on campus.

Presenter: Saba Zariv and Fabian (last name not noted)

Time Limit: 10 Minutes

This item was presented.

Discussion occurred.

James Newburg moved to move the item to Marketing & Communications Committee.

Drew Golkar seconded the motion.

Motion passed by consensus

Andrew-Brian moved to endorse the event with the stipulation that Marketing and Communications will take the item.

The motion was seconded.

Motion to endorse the event with the stipulation that Marketing and Communications will take the item passed with majority vote.

**DISCUSSION/ACTION - Second Vote**

14. New Funding Request from the Math Performance Success Program

This item is to approve funding in the amount of \$4,300 from account 41-52102

(Winter/Spring Special Allocations) in order to cover the cost of 40 calculators to loan to needy students in the program.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

James Newburg moved to approve funding in the amount of \$2,150.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of 20 calculators to loan to needy students in the program.

Lucas Wu seconded the motion.

Sarah Wood moved to end discussion.

Andrew-Brian Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Allison Smith moved to amend the motion

Raheleh Kermaani seconded the motion.

Sarah Wood moved to end discussion

Amel Khan seconded the motion

Motion to end discussion passed by consensus.

James Newburg moved to amend the motion to stipulate that stickers be added to say that they were funded by the DASB.

James Nguyen seconded the motion

Motion to amend the motion to stipulate that stickers be added to say that they were funded by the DASB passed by consensus.

James Newburg moved to end discussion.

The motion was seconded.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	-	-	-
10. Henna Khan	X		
11. Joseph Kim	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	-	-	-
22. Nabeel Saeed	X		
23. Mohammad Shaikh	X		
24. Allison Smith	-	-	-
25. Huan Tran	-	-	-
26. Sarah Wood	X		
27. Lucas Wu	-	-	-
28. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$2,150.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of 20 calculators to loan to needy students in the program with the stipulation that stickers be placed stating that they were funded by the DASB passed with 19 yes votes to 0 no votes

**DISCUSSION/ACTION - Second Vote**

**15. New Funding Request from the De Anza Soccer Programs**

This item is to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of a new Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, "Funded by the DASB".

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

James Newburg moved to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of a new Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, "Funded by the DASB".

Nadine seconded the motion.

James Newburg moved to end discussion.

Anne Park seconded the motion.

Motion to end discussion passed by consensus.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid			X
10. Henna Khan	X		
11. Joseph Kim	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	-	-	-
22. Nabeel Saeed	X		
23. Mohammad Shaikh	X		
24. Allison Smith	X		
25. Huan Tran	-	-	-
26. Sarah Wood	X		
27. Lucas Wu	-	-	-

28. Saba Zariv	-	-	-
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Motion to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of a new Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, "Funded by the DASB" passed with 20 yes votes, and 1 abstention.

James Newburg moved to add an item on the agenda to address the panel for the soccer scoreboard.

Drew Golkar seconded the motion.

Motion to add an item on the agenda to address the panel for the soccer scoreboard passed with 16 yes and 1 no votes.

#### DISCUSSION/ACTION

##### 16. Panel for the New Soccer Scoreboard

This item is to discuss the DASB Panel to be added to the new Soccer scoreboard.

Presenter: James Newburg

Time Limit: 10 Minutes

James Newburg presented this item.

Danielle Johanson moved to approve a sign to be mounted on the scoreboard dedicated to the lost soccer player and the coach's father. The cost would cover necessary costs involved.

Seconded by Amel Khan.

James moved to strike the previous motion, and fund a plaque saying "Dedicated to Louis Christian Pavanko and Kulwant Singh", and to be deferred to the Finance Committee.

The motion was seconded.

Amel Kan moved to end discussion.

James New seconded the motion.

Motion to end discussion passed by consensus.

Motion to strike the previous motion, and fund a plaque saying "Dedicated to Louis Christian Pavanko and Kulwant Singh", and to be deferred to the Finance Committee passed with 21 yes votes and 1 no vote.

#### INFORMATION

##### 17. DASB Bylaws Amendments

This item is to present the proposed amendments of the Bylaws to the DASB Senate.

Presenter: Joseph Kim

Time Limit: 30 Minutes

Anne Park moved to postpone this item until next week

Anthony Lin seconded motion.

Anne Park moved to end discussion.

Carolyne Chan seconded the motion.

Motion to end discussion failed with 7 yes to 5 no votes.

Discussion occurred.

James Nguyen moved to end discussion.

Gita Ram seconded the motion

Motion to end discussion passed by consensus.

Motion to postpone this item until next week passed with majority vote.

James Newburg moved to add two items to the agenda (the two open VP positions).

The motion was seconded.

Motion to add two items to the agendas (VP Positions) passed by consensus..

DISCUSSION/ACTION

18. VP of Administration

This item is to elect a VP of Administration.

Presenter: James Newburg

Time Limit: 10 Minutes

Drew Golkar moved to elect Anne Park as VP of Admin. Committee,

Amine Hambaba seconded the motion

Motion to elect Anne Park as VP of Admin. Committee passed unanimously.

DISCUSSION/ACTION

19. VP of Technology

This item is to elect a VP of Technology.

Presenter: James Newburg

Time Limit: 10 Minutes

James Newburg moved to elect James Nguyen the VP of Technology.

Rabiah Khalid seconded the motion.

James Newburg moved to end discussion

Carolyn Chan seconded the motion.

Motion to elect James Nguyen as VP of Technology passed unanimously.

Drew Golkar moved to confirm Anne Park as the VP of admin

Andrew-Brian Nguyen seconded the motion.

Amine Hambaba moved to end discussion.

James Newburg seconded the motion.

Motion to confirm Anne Park as VP of Administration passed unanimously.

Drew Golkar moved to add an emergency item to the agenda concerning the Rally.

Anne Park seconded the motion.

Motion to add emergency item to the agenda concerning the Rally passed by consensus.

DISCUSSION/ACTION

20. Item regarding the Rally.

This item is to discuss an upcoming rally.

Presenter: Saba Zariv

Time Limit: 10 Minutes

Saba Zariv presented the item

Amel Kahn moved to approve \$770 from account 41-52102 (Winter/Spring Special Allocations) in order to fund the May Revise rally.

Anthony Lin seconded the motion.

Discussion occurred.

Discussion ended.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		

6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	-	-	-
9. Rabiah Khalid	X		
10. Henna Khan	-	-	-
11. Joseph Kim	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	-	-	-
22. Nabeel Saeed	X		
23. Mohammad Shaikh	X		
24. Allison Smith	-	-	-
25. Huan Tran	-	-	-
26. Sarah Wood	X		
27. Lucas Wu	-	-	-
28. Saba Zariv	-	--	

Motion to approve \$770 from account 41-52102 (Winter/Spring Special Allocations) in order to fund the May Revise rally passed with 18 yes votes and 0 no votes.

Drew moved to add an urgent budget transfer for Admin to the agenda.

James Nguyen seconded the motion

Motion to add an urgent budget transfer for Admin to the agenda passed by consensus.

**DISCUSSION/ACTION**

21. Budget Transfer for Admin.

This item is to discuss a budget transfer for Admin.

Presenter: Drew Golkar

Time Limit: 10 Minutes

This item was presented.

James Nguyen moved to approve a budget transfer of \$500 from DASB printing to office supplies.

Anne Park seconded the motion.

Nadine moved to amend the motion to strike the \$500 and replace it with “the remainder of the DASB Printing budget”

Amel Khan seconded the motion.

Motion to amend the motion to strike the \$500 and replace it with “the remainder of the DASB Printing budget” passed with majority vote.

Amel Khan moved to end discussion.

Anne Park seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		



3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	-	-	-
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	-	-	-
9. Rabiah Khalid	X		
10. Henna Khan	-	-	-
11. Joseph Kim	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	-	-	-
22. Nabeel Saeed	X		
23. Mohammad Shaikh	X		
24. Allison Smith	-	-	-
25. Huan Tran	-	-	-
26. Sarah Wood	X		
27. Lucas Wu	-	-	-
28. Saba Zariv	-	-	-

Motion to approve \$500 and replace it with “the remainder of the DASB Printing budget” passed unanimously.

Drew Golkar moved to add an item to the agenda for winners to be paid from the club contest of March 15 mannequin/statue.

Gita Ram seconded the motion.

Motion to add “Rewarding Winners of Mannequin Contest” to the agenda passed by consensus.

**DISCUSSION/ACTION**

22. Rewarding Winners of Mannequin Contest

This item is to discuss rewarding winners of the Mannequin Contest.

Presenter: Drew Golkar

Time Limit: 10 Minutes

James Newburg presented this item

Andrew-Brian moved to approve the funding for the winning clubs of the mannequin contest: \$100 to Saltworks Club account, \$100 to Forsetti Club account, and \$100 from DASB account for supplies.

Nadine Foster-Mahar seconded the motion.

James Newburg moved to end discussion.

Carolyne Chan seconded the motion.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Carolyn Chan	X		

4. Darlene Franklin	-	-	-
5. Drew Golkar	-	-	-
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson			X
8. Raheleh Kermaani	-	-	-
9. Rabiah Khalid	X		
10. Henna Khan	-	-	-
11. Joseph Kim	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	-	-	-
22. Nabeel Saeed	X		
23. Mohammad Shaikh	X		
24. Allison Smith	-	-	-
25. Huan Tran	-	-	-
26. Sarah Wood			X
27. Lucas Wu	-	-	-
28. Saba Zariv	-	-	-

Motion to approve the funding for the winning clubs of the mannequin contest: \$100 to Saltworks Club account, \$100 to Forsetti Club account, and \$100 from DASB account for supplies passed with majority vote.

Anne Park moved to add an agenda item adding Andrew-Brian Nguyen to the Admin. Committee.

Gita Ram seconded the motion.

Motion to add an agenda item adding Andrew-Brian Nguyen to the Admin. Committee passed by consensus.

#### DISCUSSION/ACTION

##### 23. Adding Andrew-Brian Nguyen to the Admin. Committee

This item is to approve Andrew-Brian Nguyen to the Admin. Committee.

Presenter: Anne Park

Time Limit: 10 Minutes

Anne Park moved to approve Andrew-Brian Nguyen to the Admin. Committee.

James Newburg seconded the motion.

Rabiah Khalid moved to end discussion.

Gita Ram seconded the motion.

Motion to end discussion passed by consensus.

Motion moved to approve Andrew-Brian Nguyen to the Admin. Committee passed with majority vote.

**Introduction/Approval of Prospective Senators**

Lilly Mittelman stated this is her 3<sup>rd</sup> meeting.

Erick Luu stated this is his 3<sup>rd</sup> meeting.

Frank Wu stated this is his 3<sup>rd</sup> meeting.

Laurina Wong stated this is her 2<sup>nd</sup> meeting.

**Business Report**

Internal:

Anthony Lin stated that they just had their SCP meeting, and that they were working on Carnival and Battle of the bands.

James Nguyen stated that the Deanzareview.com site was hacked, and meetings were now on Mondays at 2:30.

Anne Park stated that they were working on changes to D&E.

It was announced that SRS has been doing outreach

External:

Minh Nguyen reported from Academic Council stating there was no update.

Anthony Choice reported from Academic Senate.

It was announced that Instructional Planning and Budget had been looking at proposals for administrative organization.

James Nguyen reported from ICC.

Amine Hambaba and Andrew-Brian Nguyen reported from Student Services and discussed retreat, task forces, discussed services/technology (problems with technology), re-accreditation, and that ground-breaking for a new building is October 27<sup>th</sup>.

**Announcements/Informational Report**

It was announced that Diversity and Events would be hosting an upcoming event.

James N. announced that the sweatshop issue is on the May 17<sup>th</sup> agenda to join the worker's rights consortium.

Martha Ruiz announced that Cinco de Mayo is still happening tomorrow, and that Student services day is next week.

**Appreciation Period**

Appreciations were given.

**Adjournment**

Saba Zariv adjourned the meeting at 6:31pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday May 5, 2004