

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, January 18, 2006**  
**4:30 PM**  
**Student Council Chambers**

**Call to Order**

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

**Roll Call****Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Ken Amornnopawong	X			5:56 PM
Ananya Ashok	X			
Anna Callahan	X			
Thai-Ry Chang Urena		X		
London Choi	X			
Wei Chuan "Helen" Chung	X			
Bernardo de Seabra		X		
Menglan "Susan" Fan	X			
Rameen Fattahi	X			5:49 PM
Yaveth Gomez	X			5:49 PM
David He	X			
Sanjeet Heyer	X			
Glen Ho	X			
Navdip Hothi	X			
Jennifer E. Howard	X			
Siamack Jamshidipour		X		
Audrey Lo		X		
Robert McDonald	X			
Donald Murphy	X			
Joey Nguyen	X			5:41 PM
Tim Nicholls	X			
Zahra Noor	X			
Saleha Pirzada	X			
Israr Qumer	X			
Yessenia Ramirez	X			
Kazuma Seto	X			
George Edward Smith	X			
Anthony Suen	X			
Vincent Tan	X			
Alex Wu		X		

**Junior Senators**

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

**Guest List:** Leland Jacobus, Jonathan Marshall, Daniel Reynolds, Mayuko Totsuka, Hong Kyung Ko, Chun Chang, Carl Chan, Steve Plevancic, Leo Saenz, Scott Lipsig, Robert Bacicki, Shrey Prasad, C.J. Jones, Ross Gay, Herminio Hernando, Yorania Trigo

**Advisor:** John Cognitiona

### **Approval of Minutes**

December 7, 2005

December 21, 2005

Sanjeet Heyer moved to approve the Minutes of December 7<sup>th</sup>, 2005 and December 21<sup>st</sup>, 2005. Saleha Pirzada seconded the motion.

The motion to approve the Minutes of December 7<sup>th</sup>, 2005 and December 21<sup>st</sup>, 2005 has passed by consensus.

### **Public Comments**

Ross Gay: There will be a Leadership and Diversity Training Program in the Santa Cruz Mountains in February.

Mayuko Tatsuko: She will request funding for an Organic Food Project in Environmental Studies class.

### **Burning Issues**

London Choi: The Senate Lounge needs to be well maintained.

Anna Callahan: The elections committee will hopefully be formed by next week. The name tags were being rearranged so Senators could meet each other.

### **Consent Calendar**

1. Remove ALL senators from internal and external committees.
2. Add Saleha Pirzada to Student Rights and Campus Relations Committee.
3. Add George Edward Smith to Student Rights and Campus Relations Committee.
4. Add Susan Fan to Student Rights and Campus Relations Committee.
5. Add Yessenia Ramirez to Student Rights and Campus Relations Committee.
6. Add Thai-Ry Urena to Administration Committee.
7. Add Tim Nicholls to Administration Committee.
8. Add Donald Murphy to Administration Committee.
9. Add Siamack Jamshidipour to Administration Committee.
10. Add Vincent Tan to Marketing and Communications Committee.
11. Add David He to Marketing and Communications Committee.
12. Add Anthony Suen to Marketing and Communications Committee.
13. Add Joey Nguyen to Marketing and Communications Committee.
14. Add Donald Murphy to Diversity and Events Committee.
15. Add Joey Nguyen to Diversity and Events Committee.
16. Add George Edward Smith to Diversity and Events Committee.
17. Add Susan Fan to Diversity and Events Committee.
18. Add Yessenia Ramirez to Diversity and Events Committee.
19. Add Bernardo de Seabra to Budget and Finance Committee.
20. Add Kazuma Seto to Budget and Finance Committee.
21. Add David He to Budget and Finance Committee.
22. Add Yaveth Gomez to Budget and Finance Committee.
23. Add Donald Murphy to Budget and Finance Committee.
24. Add Tim Nicholls to Student Services Committee.
25. Add Vincent Tan to Student Services Committee.

26. Add Ken Amornnopawong to Technology Committee.
27. Add Robert McDonald to Technology Committee.
28. Add Rameen Fattahi to Technology Committee.
29. Add Navdip Hothi to Technology Committee.
  
30. Add Saleha Pirzada to Academic Senate.
31. Add Susan Fan to Academic Senate.
32. Add David He to Campus Budget Team.
33. Add Tim Nicholls to Campus Center Advisory Board.
34. Add Kazuma Seto to Campus Center Advisory Board.
35. Add Anthony Suen to Campus Center Advisory Board.
36. Add London Choi to Campus Facilities Team.
37. Add Yaveth Gomez to Campus Facilities Team.
38. Add Donald Murphy to Civic Engagement.
39. Add Robert McDonald to Civic Engagement.
40. Add Thai-Ry Urena to Civic Engagement.
41. Add Helen Chung to Classified Senate.
42. Add Anna Callahan to College Council.
43. Add Glen Ho to College Council.
44. Add Bernardo de Seabra to College Council.
45. Add Yessenia Ramirez to Diversity Advisory Council.
46. Add George Smith to Foothill Student Body Senate.
47. Add Zahra Noor to Inter Club Council.
48. Add Navdip Hothi to Student Services Planning and Budget Team.
49. Add Ken Amornnopowang to Technology Taskforce.
50. Add Joey Nguyen to Technology Taskforce.
51. Add Zahra Noor as VP to the Marketing and Communications Committee.
52. Add Helen Chung as VP to the Diversity and Events Committee.
53. Add Bernardo de Seabra to the Budget Team.
54. Add Yessenia Ramirez to the Student Services Committee

Yessenia Ramirez made an amendment to the Consent Calendar.

Sanjeet Heyer made an amendment to the Consent Calendar.

Sanjeet Heyer moved to approve the Consent Calendar as amended.

Susan Fan seconded the motion.

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

### **Business**

Susan Fan moved to move Business Items: Elliptical Trainers for Wellness Center, Cross Cultural Partner Funding, and Math Performance Success Funding to the front of the list of Business Items on the agenda.

Tony Suen seconded the motion.

The motion to move Business Items: Elliptical Trainers for Wellness Center, Cross Cultural Partner Funding, and Math Performance Success Funding to the front of the list of Business Items on the agenda has passed by consensus.

### **55. DISCUSSION/ACTION – FIRST VOTE**

Elliptical Trainers for Wellness Center

This item is to discuss and approve \$8,402.00 from Account 41-52230 (Capital) to the Wellness Center.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

C.J. Jones presented the item.

Discussion occurred.

London Choi moved to approve \$8,402.00 from Account 41-52230 (Capital) to the Wellness Center.

Israr Qumer seconded the motion.

Robert McDonald moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

### Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	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	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

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

### 56. DISCUSSION/ACTION – FIRST VOTE

Cross Cultural Partner Funding

This item is to discuss and approve \$6364.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Cross Cultural Partner Funding to cover \$4714.00 for Student Payroll, \$85.00 for Benefits, and \$1565.00 for food and refreshments.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Kathleen Dunlap presented the item.

Discussion occurred.

Yessenia Ramirez moved to approve \$6364.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Cross Cultural Partner Funding to cover \$4714.00 for Student Payroll, \$85.00 for Benefits, and \$1565.00 for food and refreshments.

Zahra Noor seconded the motion.

Zahra Noor moved to end discussion.

Sanjeet Heyer seconded the motion.

There has been one objection.

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

Discussion occurred.

Tim Nicholls moved to end discussion.

David He seconded the motion.

There has been one objection.

There were fourteen votes in favor of ending discussion and one vote in favor of continuing discussion.

The motion to end discussion has passed.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	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	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

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

**57. DISCUSSION/ACTION – FIRST VOTE**

Math Performance Success Funding

This item is to discuss and approve \$1,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) to the Math Performance Success Program to cover the cost of helping the retention rates of MPS students by bringing in a motivational speaker and refreshments for the End of Year Ceremony.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Herminio Hernando presented the item.

Discussion occurred.

Rameen Fattahi moved to approve \$1,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) to the Math Performance Success Program to cover the cost of helping the retention rates of MPS students by bringing in a motivational speaker and refreshments for the End of Year Ceremony.

Joey Nguyen seconded the motion.

Glen Ho moved to end discussion.

Ananya Ashok seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi		X	
Wei Chuan "Helen" Chung			X
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan			X
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	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	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed with twenty yes votes, one no vote, and two abstentions.

**58. DISCUSSION/ACTION – SECOND VOTE**

Hardware Upgrade

This item is to discuss and 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).

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

David He 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).

Yessenia Ramirez seconded

Rameen Fattahi end discussion.

Tony Suen seconded the motion.

There were four votes in favor of continuing discussion and sixteen votes in favor of ending discussion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho		X	
Navdip Hothi	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			X
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item has passed with twenty-one yes votes, one no vote, and one abstention

**59. DISCUSSION/ACTION – SECOND 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

London Choi 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.

Susan Fan seconded the motion.

Discussion occurred.

Yessenia Ramirez moved to end discussion.

Saleha Pirzada seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	-	-	-
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho			X
Navdip Hothi	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			X
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

The item passed unanimously with twenty yes votes and three abstentions.

Discussion occurred.

**60. DISCUSSION/ACTION – SECOND 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

Yessenia Ramirez 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). This new computer which will adhere to the District Standard specifications will be used for College Outreach recruitment.

Saleha Pirzada seconded the motion.

Yaveth Gomez moved to end discussion.

Joey Nguyen seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
Thai-Ry Chang Urena	-	-	-
London Choi	-	-	-
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-	-	-
Menglan "Susan" Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	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	X		
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Anthony Suen	X		
Vincent Tan	X		

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

**61. DISCUSSION/ACTION – SECOND 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

Sanjeet Heyer presented the item.

Yaveth Gomez moved to 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.

Ken Amornnopawong seconded the motion.

Discussion occurred.

Yessenia Ramirez moved to end discussion.

Susan Fan seconded the motion.

The motion to end discussion has passed by consensus.

### Roll Call Vote

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

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

### 62. DISCUSSION/ACTION – SECOND 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.

David He seconded the motion.

Joey Nguyen moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

### Roll Call Vote

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

The item passed unanimously with twenty-two yes votes.

### 63. DISCUSSION/ACTION – FIRST VOTE

#### NASA/Ames Internship Program Funding

This item is to discuss and approve \$2586.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the NASA/Ames Internship Program to cover the cost of having an intern work ten hours a week until June 31<sup>st</sup>, 2006 in their office. The intern will work with the Director and Program Coordinators in order to increase the number of interns from De Anza College with a stipulation that the intern is a De Anza student and the efforts are used to recruit De Anza students.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

Sandi Urabe is not here today.

London Choi moved to postpone Business Item NASA/Ames Internship Program Funding to next week's meeting on January 25<sup>th</sup>.

Sanjeet Heyer seconded the motion.

Ken Amornnopawong moved to end discussion.

Tim Nicholls seconded the motion.

The motion to end discussion has passed by consensus.

The motion to postpone Business Item NASA/Ames Internship Program Funding to next week's meeting on January 25<sup>th</sup> has passed by consensus.

#### 64. 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 presented the item.

Discussion occurred.

Tony Suen moved to amend the item adding a stipulation that the business reports will be publicly posted.

Glen Ho seconded the motion.

Rameen Fattahi moved to end discussion.

Discussion occurred.

Due to the amendment, this item has become a FIRST VOTE item.

Sanjeet Heyer moved to amend the item to strike the original amendment and adding that the business reports will be publicly posted online.

Saleha Pirzada seconded the motion.

Ananya Ashok moved to end discussion.

Ken Amornnopawong seconded the motion.

The motion to end discussion has passed by consensus.

London Choi moved to end discussion.

Ken Amornnopawong seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

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

The item has passed with sixteen yes votes and four no votes.

**65. 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

Susan Fan moved to postpone Business Item Correct Attendance Record to next week's meeting on January 25<sup>th</sup>, 2006.

Saleha Pirzada seconded the motion.

Tim Nicholls moved to end discussion.

Robert McDonald seconded the motion.

The motion to end discussion has passed by consensus.

The motion to postpone Business Item Correct Attendance Record to next week's meeting on January 25<sup>th</sup>, 2006 has passed by consensus.

**Introduction/Approval of Prospective Senators**

Shrey Prasad (1<sup>st</sup> meeting)

John Marshall (1<sup>st</sup> meeting)

Hong Kyung-Ko (1<sup>st</sup> meeting)

Daniel Reynolds (1<sup>st</sup> meeting)  
Chun Chang (1<sup>st</sup> meeting)  
Carl Chang (1<sup>st</sup> meeting)

### **Business Reports**

#### **INTERNAL**

*Diversity and Events Committee:* There have been two meetings so far and they are discussing events they have set for the Winter and Spring Quarters. The first upcoming event is the Club Day. The Flea Market is on February 4<sup>th</sup>, 2006.

*Student Rights and Campus Relations:* They are working on a regional rally against fee hikes sometime in February.

*Budget and Finance Committee:* The Budget Deliberations are going on right now.

### **Announcements/Informational Reports**

- Yessenia Ramirez: They are having Club Day on Thursday, January 26th next week and there is a signup sheet in the Senate Office.
- John Cognetta: They need Senators to serve on the Elections Committee.
- Rabia Khalid: They are going to have prizes for freestyling on January 26<sup>th</sup> during club day.
- Israr Qumer: The Technology Committee will meet on Mondays at 4:00 PM.
- Ananya Ashok: Student Services Meeting Tomorrow at 12:30 PM and that DASB Scholarship readings will take place during a time that fits each individual Senator's schedule.
- Sanjeet Heyer: The second Budget Deliberation will be taking place this Friday at 10:30 AM.
- Helen Chung: The Diversity and Events Committee meets on Tuesdays at 2:30 PM.
- Zahra Noor: The Marketing and Communications Committee will meet from 3:00 PM - 4:00 PM at Meeting Room 1 on Mondays.
- London Choi: There is one spot open for the Administration Committee.
- Anna Callahan: If a Senator needs to leave in the middle of the meeting that they should ask for a "question of privilege". Zahra Noor (Marketing and Communications) and Helen Chung (Diversity and Events) are VPs of their respective committees. There will be an Executive retreat and that a draft of each VP's goals are due on Sunday.

### **Appreciations**

Appreciations were given.

### **Adjournment**

Anna Callahan adjourned the meeting at 6:19 PM.

Submitted by,

Joseph William Derflinger  
DASB Secretary  
Approved Wednesday, January 25<sup>th</sup>, 2006