

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, May 25, 2005**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Amine Hambaba called the meeting to order at 3:40 pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Ananya Ashok	X				
Sophia Badillo	X				
Norbert Borbely		X			Excused
Stephanie Bellini			X 3:54 pm		
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall	X				
Nadine Foster			X 3:45 pm		
Amine Hambaba	X				
Sanjeet Heyer		X			Excused
Israr Kamr			X		
Henna Khan			X 3:39 pm	X 5:47 pm	
Helia Leung	X				
Audrey Lo		X			Excused
Lilya Mitelman	X				
Maryam Noor	X				
Zahra Noor	X				
Erik Peterson	X				
Saleha Pirzada	X				
Jane Qi	X				
Gita Ram	X				
Bernardo de Seabra	X				
Kazuma Seto*	X				
Alex Wu	X				
Frank Wu	X				
Betty Yu	X				
Katie Zeng	X				

Guests: Ken Awornnopawong, Steve Cabana, Robert Farrington, Roger Letson, Jan Rindfleisch, George Smith, Robert

**Approval of Minutes**

May 18, 2005

Erik Peterson moved to approve the minutes of May 18, 2005.

Saleha Pirzada seconded the motion.

Motion to approve the minutes of May 18, 2005 passed by consensus.

**Public Comments**

Anna Callahan addressed the DASB Senate regarding the DASB Elections.

**Burning Issues**

Burning issues was postponed until the end of Business.

**Consent Calendar**

INTERNAL

1. Remove Camie Nguyen as Agent from Marketing & Communications.

Alex Wu moved to approve the Consent Calendar.

Bernardo de Seabra seconded the motion.

Motion to approve the Consenst Calendar passed by consensus.

**Business**

Henna Khan moved to move agenda addendum items 2, 3, and 4 passed by consensus.

Gita Ram seconded the motion.

Motion to move agenda addendum items 2, 3, and 4 passed by consensus.

DISCUSSION/ACTION

2. Carry Forward

This item is to discuss and approve carry forward of funds for the Band and Jazz Ensemble accounts.

Roger Letson presented and answered questions regarding the request.

Alex Candia moved to approve carry forward of funds for the Band and Jazz Ensemble accounts.

Thai Chang seconded the motion.

Discussion occurred.

Henna Khan moved to end discussion.

Bernardo de Seabra seconded the motion.

Discussion ended.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Sophia Badillo	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Amine Hambaba	-	-	-	Chair
Henna Khan	X			
Rithika Kumar	X			
Helia Leung	X			
Lilya Mitelman			X	
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Gita Ram	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve carry forward of funds for the Band and Jazz Ensemble accounts as an urgent item passed.

**DISCUSSION/ACTION**

3. Carry Forward

This item is to discuss and approve carry forward of funds for the Chorale/Vintage Singers, Women’s Chorus, and Vocal Jazz Performance/recording accounts as an urgent item.

Robert Farrington presented and answered questions regarding the request for new funding.

Alex Candia moved to approve carry forward of funds for the Chorale/Vintage Singers, Women’s Chorus, and Vocal Jazz Performance/recording accounts.

Rithika Kumar seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Alex Wu seconded the motion.

Discussion ended.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Sophia Badillo	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Amine Hambaba	-	-	-	Chair
Henna Khan	X			
Rithika Kumar	X			
Helia Leung	X			
Lilya Mitelman			X	
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Gita Ram	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve carry forward of funds for the Chorale/Vintage Singers as an urgent item passed.

**DISCUSSION/ACTION**

4. New Funding-Urgent

This item is to discuss and approve \$4,500.00 from account 41-52102 (Winter/Spring Special Allocations) for the Euphrat Museum of Art.

Jan Rindfleisch presented and answered questions regarding the request for new funding.

Henna Khan moved to approve \$4,500.00 from account 41-52102 (Winter/Spring Special Allocations) for the Euphrat Museum of Art as an urgent item:

Casual Payroll	\$3,000
Benefits	\$300
Printing	\$500
Technical & Professional Services	\$700
<b>Total</b>	<b>\$4,500</b>

Bernardo de Seabra seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Katie Zeng seconded the motion.

Discussion ended.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>	
Ananya Ashok	X			
Sophia Badillo	X			
Stephanie Bellini	-	-	-	Absent
Alex Candia			X	
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Amine Hambaba	-	-	-	Chair
Henna Khan	X			
Rithika Kumar	X			
Helia Leung	X			
Lilya Mitelman			X	
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Gita Ram	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve \$4,500.00 from account 41-52102 (Winter/Spring Special Allocations) for the Euphrat Museum of Art as an urgent item passed.

**INFORMATION**

5. April 2005 Checks

This item is to discuss April 2005 checks of \$500.00 or greater.

Henna khan presented and answered questions regarding April 2005 checks.

Nadine Foster entertained a motion to form a Committee of the Whole of the DASB Senate as the DASB Elections committee. All non-candidates assumed membership of the DASB Elections committee.

Discussion occurred regarding Lilya Mitelman, 2005-2006 Student Trustee candidate, and her disqualification from the Student Trustee elections. Her banner was not removed from within 50 feet of the polling booths.

Three options were discussed regarding the Student Trustee elections:

1. Agree and follow actions of DASB Elections Committee, maintain "status quo".

2. Start the Student Trustee Elections over from the beginning, with voting taking place May 31 through June 3 by 12 pm Friday.
3. Throw out all ballots placed as of Tuesday, May 24 and Wednesday, May 25. Keep Monday, Thursday, and Friday ballots until 2:30 pm.

Lilya Mitelman and Maryam Noor presented their perspectives regarding the options for the Student Trustee elections.

Gita Ram moved to end discussion.

Discussion ended.

<b>Name</b>	<b>Option 1</b>	<b>Option 2</b>	<b>Option 3</b>
Sophia Badillo			X
Stephanie Bellini		X	
Alex Candia	X		X
Amine Hambaba		X	
Henna Khan		X	
Helia Leung		X	
Erik Peterson		X	
Jane Qi		X	
Gita Ram		X	
George Smith		X	
Frank Wu		X	
Betty Yu			X
Jeannie			X
Phung			X

By majority vote, option 2 was chosen. Poll workers will not collect ballots for Student Trustee for the remainder of this week. Student Trustee elections will continue next week.

Henna Khan moved to allow the use of an additional \$15.00 per candidate for the Student Trustee Election campaigns.

Jeannie seconded the motion.

Motion to allow the use of an additional \$15.00 per candidate for the Student Trustee Election campaigns passed.

Nadine Foster adjourned the Committee of the Whole at 5:17 pm.

### **Introduction/Approval of Prospective Senators**

John Karbassi stated it was his 3<sup>rd</sup> meeting.

Ken Awornnopawong stated it was his 3<sup>rd</sup> meeting.

Vincent Tan \stated it was his 1<sup>st</sup> meeting.

Nadine Foster adjourned the Committee of the Whole.

The DASB Senate posed questions to Kazuma Seto.

By majority vote, Kazuma Seto was approved as a DASB Senator.

### **Business Reports**

#### **INTERNAL**

- Retreat. Retreat will be upstairs in Conference Rooms A and B.
- Student Services. June 15 mandatory meeting to discuss giving scholarships for students. Emergency meeting tomorrow at 3:30 pm.
- Technology. Discussed Mambo content server in correlation with De Anza server.
- Marketing. Display case finished. Wednesday at 3:30 is Meet Your Senate. Cones will be given upstairs, ice cream downstairs in Council Chambers. Discount program and Scholarships will be marketed tomorrow. Meeting will be tomorrow 12:30 pm in Meeting Room 1.

- Finance. No meeting Monday, May 30.
- Diversity & Events. Mandatory meeting Friday to discuss funding orientation interviews.
- Student Rights. Health Fair is next Thursday 11:30 to 1:00 pm in the Main Quad. Meeting tomorrow at 3 pm in Meeting Room II.
- Administration. Discussed Parli-Pro workshop agenda.

**EXTERNAL**

- Diversity Advisory Council. Diversity Climate Retreat discussed a recorded presentation for a diversity panel. Will have USC representatives to help research different strategies for the “Equity for all” program.
- Academic Senate. Discussed tenure review, textbook policies affecting next year’s students.
- Chancellor’s Advisory. Voted on smoking policy. Next year campus will be smoke-free. Seems discussion was focused on abstinence, rather than smoke-free areas. 3% gross funding of budget allocated. New portal system will be installed soon. Rich Hansen discussed concerns of staff members on break times and cigarette-smoking in parking lots.
- College Council. Cancelled for tomorrow. Will be meeting on June 2<sup>nd</sup>.

**Announcements/Informational Reports**

Upcoming Meetings:

June 2, 4:30 pm

June 3 and 4. Senate Retreat

June 6 State of the College address, Student Trustee Sworn in.

June 6-9, Diversity Week.

June 8, 1:30 to 2:30 pm. Vietnamese Prime Minister Nguyen Khanh will be speaking in the California History Center library.

June 25, De Anza Graduation ceremony at 9 am.

**Appreciations**

Appreciations were given.

**Adjournment**

Nadine Foster adjourned the meeting at 6:00 pm.

Prepared by

Queena Deschene

DASB Secretary

Draft minutes for Wednesday, May 25, 2005

Corrected and Submitted by

Dennis Armen Shannakian

Student Activities Administrative Assistant

Approved Wednesday, June 1, 2005