

MINUTES
DASB SENATE MEETING
Wednesday, December 1st, 2004
4:30 pm
Student Council Chambers

Call to Order

Amine Hambaba called the meeting to order at 4:50 pm.

Roll Call

Name	Present	Absent	Late	Left Early		
Ananya Ashok		X			Unexcused	
Stephanie Bellini	X					
Alex Candia	X					
Thai Chang	X					
Ashlie Cloudt-Barrall	X					
Nadine Foster-Mahar			X 4:53 pm			
Di Ha*	X					
Amine Hambaba	X					
Amani Hamed	X					
Nafees Hamid	X					
Sanjeet Heyer	X					
Israr Kamr			X 5:16 pm			
Rahelah Kermaani	X					
Rabiah Khalid	X				Unexcused	
Amel Khan		X				
Henna Khan	X					
Helia Leung	X					
James Liang	X					
Audrey Lo	X					
Kim-Mai Nguyen	X					
Lilya Mitelman	X					
Hudah Mukiibi	X					
Beverly Parker	X					
Erik Peterson	X					
Jane Qi		X				Excused
Harris Qureshi	X					
Gita Ram	X					
Alex Wu	X					
Frank Wu	X					
Betty Yu		X			Excused	
Katie Zeng	X					

Ex-Officio: John Cognetta, Advisor

La Donna Yumori-Kaku, ICC Advisor

Approval of Minutes

November 24th, 2004

Alex Candia moved to approve the minutes of Wednesday, November 24th, 2004.

James Liang seconded the motion.

Motion to approve the minutes was passed by consensus.

Public Comments

Eddie Voss from ICC stated there will not be a ICC hamburger stand in the flea market next year and would like DASB's help with fundraising ideas.

De Anza Women's Chorus will be performing December 5th, 2004 at St. Joseph's Church in Cupertino for holiday events.

Burning Issues

2005-2006 Budget Requests. Budget & Finance Committee needs help with budget requests the first weekend in January.

Consent Calendar

1. Remove Lilya Mitelman from Student Rights and Campus Relations Committee.
2. Add Sanjeet Heyer, Thai Chang to Student Rights and Campus Relations Committee

James Liang moved to approve the consent calendar.

Alex Candia seconded the motion.

Motion to approve the consent calendar passed by consensus.

Business

Amine Hambaba moved to reorder Business item number 2 to number 1.

DISCUSSION/ACTION

1. New Funding - Second Vote

This item is to discuss and approve funding for \$3,160.00 from account 41-52002 (Summer/Fall Special Allocations) for "Cross-Cultural Partners" during winter and spring quarters.

Presenter: Henna Khan

A CCP student helper discussed issues regarding funding CCP: DASB pays for 4 student helpers.

Alex Candia moved to approve \$3,160.00 from account 41-52002 (Summer/Fall Special Allocations) for "Cross-Cultural Partners".

Erik Peterson seconded the motion.

There was no discussion.

Roll Call Vote

Name	Approve	Disapprove	Abstain	Notes
Ananya Ashok	-	-	-	Absent
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	
Di Ha*	-	-	X	Jr. Senator
Amine Hambaba			X	Chair
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	X			
Rabiah Khalid	X			
Amel Khan	-	-	-	Absent
Henna Khan	X			
Helia Leung	X			
James Liang	X			
Audrey Lo	X			

Kim-Mai Nguyen	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	-	-	-	Absent
Harris Qureshi	X			
Gita Ram	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	-	-	-	Absent
Katie Zeng	X			

With 22 approve votes to 0 votes, motion to approve \$3,160.00 from account 41-52002 (Summer/Fall Special Allocations) for “Cross-Cultural Partners” passed unanimously.

DISCUSSION/ACTION

2. New Funding – Second Vote

This item is to discuss and approve funding for \$10,858.00 from account 41-52002 (Summer/Fall Special Allocations) for the Outreach Program for a project to increase student enrollment by the Outreach Committee.

Presenter: Henna Khan

Henna Khan presented the item for funding.

Alex Wu moved to approve \$10,858 from account 41-52002 (Summer/Fall Special Allocations) for the Outreach Program.

Audrey Lo seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Harris Qureshi seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain	Notes
Ananya Ashok	-	-	-	Absent
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	
Di Ha*	-	-	X	Jr. Senator
Amine Hambaba			X	Chair
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamr	-	-	-	Absent
Rahelah Kermaani	X			
Rabiah Khalid	X			
Amel Khan	-	-	-	Absent
Henna Khan	X			
Helia Leung	X			
James Liang	X			
Audrey Lo	X			
Kim-Mai Nguyen	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			

Beverly Parker	X			
Erik Peterson	X			
Jane Qi	-	-	-	Absent
Harris Qureshi	X			
Gita Ram	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	-	-	-	Absent
Katie Zeng	X			

With 22 approve votes to 0 disapprove votes, motion to approve \$10,858 from account 41-52002 (Summer/Fall Special Allocations) for the Outreach Program passed unanimously.

INFORMATIONAL

3. Winter Schedules

All Senators should submit their winter class schedules electronically by December 2nd, 12 am to Nadine@deanza.cc.

Presenter: Nadine Foster-Mahar

Nadine Foster-Mahar presented and answered questions.

Rabiah Khalid moved to add an item to the agenda: new funding of \$2,000 Latino/Hispanic Cultural Heritage Month from account 41-52002 (Summer/Fall Special Allocations).

Sanjeet Heyer seconded the motion.

Discussion occurred.

James Liang moved to end discussion.

Alex Candia seconded the motion.

There was an objection to ending discussion.

By majority vote, motion to end discussion failed.

Discussion was reopened.

Lilya Mitelman moved to approve \$500 from account 41-52002 (Summer/Fall Special Allocations) for a speaker for the Latino/Hispanic Cultural Heritage Month Project.

Harris Qureshi seconded the motion.

Discussion occurred.

Harris Qureshi motioned to table the item until the next meeting, January 12th, 2005.

Henna Khan seconded the motion.

Discussion occurred.

Beverly Parker moved to end discussion.

Lilya Mitelman seconded the motion.

Motion to table the item until January 12th's meeting was approved by consensus.

Introduction/Approval of Prospective Senators

Misrak Demilew stated it was her 3rd meeting.

Tigist Getu stated it was her 3rd meeting.

Amani Hamed stated it was her 2nd meeting.

Di Ha stated it was her 3rd meeting as DASB Junior Senator.

Prospective Senator- Di Ha, Tigist Getu

➤ Di Ha stated she would like to remain a Junior Senator.

➤ The DASB posed questions to Tigist Getu.

By majority vote, Tigist Getu was approved as a DASB Junior Senator.

Business Reports

INTERNAL

- Administration. Working on Progress Reports, making them viewable online. Those interested in joining Administration Committee for next quarter should submit paper copy of schedules to Alex Candia.
- Diversity and Events. There will be a Friday, December 10th meeting to plan for next quarter. Meetings for winter quarter are 12:30 pm to 1:30 pm.
- Student Rights. Currently looking for student organizer. Frank Wu is working on the “No Smoking” designs. Currently requesting funding for Suggestion boxes. DASB page in class schedules. By winter, math adjunct study skills program should be in place for statistics.
- Finance. Need those interested in joining finance to submit schedules to DASBFinance@deanza.edu. Need help reviewing 2005-2006 Budget Requests.
- Student Services. Student Discount Program vendor talks in progress. Talk to Harris Qureshi or Raheleh Kermaani for future Student Service meetings.
- Technology. Hopefully have wireless internet and Dells in by next quarter. Planning on holding Tech workshops, 15 minutes before the meetings. First workshop will be basic usage of computers.
- Marketing. Those interested in joining Marketing should send paper schedules to Gita Ram for winter quarter meetings on Mondays at 1:30 pm. Will be working on promotional events and networking with other committees.

EXTERNAL

- Academic Senate. Addressed enrollment and reviewed an approved draft of choice of course materials for textbooks. Talk to James for soft copies of the drafts.
- ICC. A reception was held, doling gifts and prizes to clubs.
- Tech task force. Speak to Kevin Metcalf, the Contact person.
- Grievance. First meeting will be December 10th at 1:30 pm.
- CALSACC. CALSACC will be the formal organizer of the March on March. Region Four is planning for a Tuesday in March, and notify the State. Also thinking of changing name to differentiate from the (success of) last year’s. Meetings will be held at noon, West Valley College and Sunday at the Pruneyard Inn. Talk to Lilya Mitelman for more details. The CALSACC President, Pirikana Johnson discussed “Proposition: Save CC” to control fee increases by state legislature. The council voted to reimburse the president’s travel expenses, who is currently on probation. Advised policy board member to support Pirikana Johnson. Will be deciding on one location of departure for the March on March.
- Accreditation IV. Still working on formulating descriptive summaries; Beverly Parker was asked to input suggestions the summaries.

Announcements/Informational Reports

Future Meeting Times/Dates:

January 12th, 3:30 pm

March on March. Contact Nafees Hamid with any possible student organizers or organizations for the event.

Nadine Foster-Mahar stated the Brown Act will be strictly enforced next quarter: no emergency items will be added at the last minute to the Senate agendas. Please fill out a Senate Agenda Item form and turn it in to Queena Deschene by Thursdays to go on the next Senate meeting’s agenda.

Amine Hambaba requested all Senators submit their CCCSAAreports to ahambaba@deanza.cc by Friday, December 10th, 2004. Failure to submit reports will be counted as one unexcused absence.

Approved Wednesday, January 12th, 2005

2005-2006 Budget Requests. Nadine Foster-Mahar stated the budget requests team will meet Friday, January 7th to Sunday, 9th in 2005.

Campus Center Board. Amani Hamed stated the Campus Center Board is meeting December 15th at 2:30 pm. Will be discussing future plans for the Campus Center Renovations. Contact Ashley Cloudt-Barrall, Gita Ram, and Sanjeet Heyer for more information.

Appreciation Period

Appreciations were given.

Adjournment

Amine Hambaba adjourned the meeting at 6:33 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, January 12th, 2005