

MINUTES
DASB SENATE MEETING
Wednesday, May 4th, 2005
4:30 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 4:38 pm.

Roll Call

| <u>Name</u> | Present | Absent | Late | Left Early | |
|-----------------------|----------------|---------------|-------------|-------------------|-----------|
| Ananya Ashok | X | | | | |
| Sophia Badillo | X | | | | |
| Hooman Bamdad | X | | | | |
| Norbert Borbely | X | | | X 5:30 pm | |
| Stephanie Bellini | X | | | | |
| Alex Candia | | X | | | Unexcused |
| Thai Chang | X | | | | |
| Ashlie Cloudt-Barrall | | X | | | Excused |
| Nadine Foster | X | | | | |
| Amine Hambaba | X | | | | |
| Sanjeet Heyer | X | | | | |
| Israr Kamr | X | | | | |
| Henna Khan | | X | | | Excused |
| Rithika Kumar | X | | | | |
| Helia Leung | X | | | | |
| Audrey Lo | X | | | | |
| Lilya Mitelman | X | | | | |
| Maryam Noor | X | | | | |
| Zahra Noor | X | | | | |
| Erik Peterson | X | | | | |
| Saleha Pirzada* | X | | | | |
| Jane Qi | | X | | | Excused |
| Harris Qureshi | X | | | | |
| Gita Ram | X | | | | |
| Bernardo de Seabra | | | X 4:54 pm | | |
| Kazuma Seto | X | | | | |
| Alex Wu | X | | | | |
| Frank Wu | X | | | | |
| Betty Yu | X | | | | |
| Katie Zeng | X | | | | |

Ex-Officio: John Cognetta, Advisor

Approval of Minutes

April 27th, 2005

Ananya Ashok moved to approve April 27th, 2005.

Zahra Noor seconded the motion.

Motion to approve the minutes of April 27th, 2005 passed by consensus.

Public Comments

There were no public comments.

Burning Issues

Non-Candidates must sign up for at least 2 polling booth times: Stephanie, Frank, Norbert, Helia, Sophia, Amine, Betty, Gita, Harris, Erik, Katie

Consent Calendar

INTERNAL

1. Add Sanjeet Heyer as Vice-Chair of Technology.
2. Add Norbert Borbely to Student Rights & Campus Relations.
3. Add Rithika Kumar to Marketing & Communications.

Gita Ram moved to amend the Consent Calendar as follows:

4. Add Norbert Borbely to Elections Committee.
5. Add Amine Hambaba to Elections Committee.
6. Add Israr Kamr to Retreat Committee.
7. Add Rithika Kumar to Retreat Committee.
8. Add Ananya Ashok to Retreat Committee.

Thai Chang seconded the motion.

Motion to amend the Consent Calendar passed by consensus.

Amine Hambaba moved to approve the Consent Calendar as amended.

Erik Peterson seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Business

DISCUSSION/ACTION

9. Peer Mediation Project

This item is to present and discuss the Peer Mediation Project.

Trudy Walton presented and answered questions regarding the Peer Mediation Project.

Contact Trudy at 864-8648 for further information.

DISCUSSION/ACTION

10. Budget Transfer-Second Vote

This item is to discuss and approve a budget transfer of \$357.00 from account 41-57295-5510 (Women's Track and Field) to account 41-57250-5510 (Men's Track and Field).

Lilya Mitelman moved to approve the budget transfer of \$357.00 from account 41-57295-5510 (Women's Track and Field) to account 41-57250-5510 (Men's Track and Field).

Rithika Kumar seconded the motion.

Discussion occurred.

Hooman Bamdad moved to end discussion.

Thai Chang seconded the motion.

Discussion ended.

Roll Call Vote

| Name | Approve | Disapprove | Abstain |
|-------------------|---------|------------|---------|
| Ananya Ashok | X | | |
| Sophia Badillo | X | | |
| Hooman Bamdad | X | | |
| Norbert Borbely | X | | |
| Stephanie Bellini | X | | |
| Thai Chang | X | | |
| Nadine Foster | - | - | - |
| Amine Hambaba | X | | |
| Sanjeet Heyer | X | | |
| Israr Kamr | X | | |

Chair

| | | | |
|--------------------|---|--|--|
| Henna Khan | X | | |
| Rithika Kumar | X | | |
| Helia Leung | X | | |
| Audrey Lo | X | | |
| Lilya Mitelman | X | | |
| Maryam Noor | X | | |
| Zahra Noor | X | | |
| Erik Peterson | X | | |
| Jane Qi | X | | |
| Gita Ram | X | | |
| Bernardo de Seabra | X | | |
| Alex Wu | X | | |
| Frank Wu | X | | |
| Betty Yu | X | | |
| Katie Zeng | X | | |

By unanimous vote, motion to approve the budget transfer of \$357.00 from account 41-57295-5510 (Women's Track and Field) to account 41-57250-5510 (Men's Track and Field) passed.

DISCUSSION/ACTION

11. Diversity & Events Code Amendments-First Vote

This item is to discuss and approve the Diversity & Events Code Amendments as presented last week.

Lilya Mitelman moved to approve the Diversity & Events Code Amendments.

Saleha Pirzada seconded the motion.

Discussion occurred.

Maryam Noor moved to end discussion.

Sanjeet Heyer seconded the motion.

Discussion ended.

Roll Call Vote

| Name | Approve | Disapprove | Abstain |
|-------------------|---------|------------|---------|
| Ananya Ashok | X | | |
| Sophia Badillo | X | | |
| Hooman Bamdad | X | | |
| Norbert Borbely | X | | |
| Stephanie Bellini | X | | |
| Thai Chang | X | | |
| Nadine Foster | - | - | - |
| Amine Hambaba | X | | |
| Sanjeet Heyer | X | | |
| Israr Kamr | X | | |
| Henna Khan | X | | |
| Rithika Kumar | X | | |
| Helia Leung | X | | |
| Audrey Lo | X | | |
| Lilya Mitelman | X | | |
| Maryam Noor | X | | |
| Zahra Noor | X | | |
| Erik Peterson | X | | |
| Jane Qi | X | | |
| Gita Ram | X | | |

Chair

| | | | |
|--------------------|---|--|--|
| Bernardo de Seabra | X | | |
| Alex Wu | X | | |
| Frank Wu | X | | |
| Betty Yu | X | | |
| Katie Zeng | X | | |

By unanimous vote, motion to approve the Diversity & Events Code Amendments as presented last week passed.

INFORMATION/DISCUSSION

12. Classroom Presentations

This item is to present how to give classroom presentations.

Harris Qureshi presented ways for Senators to give their mandatory, monthly presentations.

Introduction/Approval of Prospective Senators

Ken Amornnopawong stated it was his fourth meeting.

Approval of Junior Senators:

-Saleha Pirzada

The DASB Senate posed questions to Saleha Pirzada.

By majority vote, Saleha Pirzada was approved and sworn in as a DASB Senator.

Business Reports

INTERNAL

- D& E. Diversity Week, Spring Carnival, Bingo Game May 17th 12:30 to 1:30 pm in Cafeteria. New Funding Interviews on Monday, May 16th at 1:30-4:00 pm and Wednesday, May 18th at 10:30 to 11:30 am.
- Administration. Working on workshop to welcome 2005-2006 Senate; “Buddy System” for next year’s Senate.
- Executive. No status reports=no field hours. Internal Committee projects,
- Marketing. Meeting with Brian Murphy and Terri O’Connor to work on the e-mail newsletter, display case, promo items: pencils, notepads, and pens. Meet Your Senate will be rescheduled.
- Student Services. Will be working on
- Technology. Working on getting Dells, Tech workshop Q&A next Wednesday at 3 pm.
- Finance. Gave presentation to Board of Trustees.
- Retreat. Will be meeting Wednesday. Need to find a location, and more people for feedback.

EXTERNAL

- ETAC. Assumptions converted to goals for 5-year plan.
- Instructional PBT. Discussed budget-cut layoffs. Custodians are getting laid off. Notion is to lay off employees now and rehire later. 3 of Outreach Committee members are being laid off, despite need to increase enrollment. Discussed no credit, no fees for certain courses like PE and Creative Arts.
- Accreditation I. Discussed opening webpage for accreditation project, making data available on Internet. Robert Griffin will be here next week for a “self-study” project.
- ICC. Cinco de Mayo from 9 am to 2 pm in Main Quad tomorrow. Saturday, May 7th from 6-9 pm. “Holocaust Rememberance” May 9th in Main Quad. Surfing lessons 8 am in Santa Cruz by Outdoors on Monday. Will send e-mail to La Donna about current DASB events.

Announcements/Informational Reports

Upcoming Meetings:

May 11th, 3:30 pm

May 19th. Spring Carnival with ICC. Sign up to help in Senate office.

June 5th. Senate Retreat.

June 6th-9th. Diversity Week.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 6:06 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, May 11, 2005