

MINUTES
DASB SENATE MEETING
Wednesday, October 5, 2005
4:30 pm
Student Council Chambers

Call to Order

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

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early	
Ken Amornnopawong	X			X	X
Ananya Ashok	X		X		
Anna Callahan	X				
London Choi	X		X		
Wei Chuan "Helen" Chung	X				
Bernardo de Seabra	X		X		
Menglan "Susan" Fan	X				
Rameen Fattahi	X				
Jesus Gomez		X			
Yaveth Gomez	X		X		
Sanjeet Heyer	X		X		
Siamack Jamshidipour	X				
Soheil "John" Karbassi	X				
Audrey Lo	X				
Robert McDonald	X				
Donald Murphy	X				
Tim Nicholls	X				
Zahra Noor	X				
Saleha Pirzada	X				
Israr Qumer		X			X
Kazuma Seto	X			X	
George Edward Smith	X				
Alex Wu	X			X	X

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Thai-Ry Chang Urena	X			
David He	X			
Shrey Prasad		X		

Guest List: Yessenia Ramirez, Havdip Hothi, Anthony Suen, Joey Nguyen, Robert Parra, Monique Ung, Amrita Jeer, Xiaoyu "Rain" Xu, Vaibhavi Umesh, Michael DeCastro, Peter Rusanoff, Eric Cavazos-Smith, Jennifer Howard, Jinsoo Lim-Meyer, Wei Wei Su, Josh Choi, Henlin "Henry" Liu, Carmen Pereida, Bruce Swenson

Advisor: John Cognetta

Approval of Minutes

September 21, 2005

Sanjeet Heyer moved to approve the Minutes of September 21st.

Rameen Fattahi seconded the motion.

The motion to approve the Minutes of September 21st has passed by consensus.

Public Comments

Sarah Joy Callahan introduced the ICC and what they do and mentioned a need for a DASB Liason.

Maryam Noor mentioned that she's the 2005-2006 Student Trustee for De Anza and what her duties are.

Burning Issues

Audrey Lo asked if anyone took the sign-up sheet for Welcome Week from the Senate Office.

Bernardo de Seabra mentioned that midnight was the deadline for senators to submit their schedule, and it would count as an unexcused absence if they failed to submit their schedule.

Consent Calendar

1. Remove Thai-Ry Chang Urena from the Budget and Finance Committee.
2. Remove Siamack Jamshidipour from the Budget and Finance Committee.
3. Remove Soheil "John" Karbassi from the Budget and Finance Committee.
4. Remove Yaveth Gomez from the Student Rights and Campus Relations Committee.
5. Remove Menglan "Susan" Fan from the Student Services Committee.
6. Add Rameen Fattahi to the Technology Committee.
7. Add Robert McDonald to the Technology Committee.
8. Add Shrey Prasad to the Student Services Committee.

Bernardo de Seabra moved to amend the Consent Calendar.

9. Add Bernardo de Seabra to the Budget and Finance Committee.
10. Add David He to the Budget and Finance Committee.
11. Add Yaveth Gomez to the Budget and Finance Committee.

Sanjeet Heyer seconded the motion.

London Choi moved to remove Consent Calendar Item # 8 from the Consent Calendar.

Donald Murphy seconded the motion.

Discussion occurred.

The motion to amend the Consent Calendar has passed by consensus.

Wei Chuan "Helen" Chung moved to approve the Consent Calendar items as amended.

Siamack Jamshidipour seconded the motion.

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

Business

12. INFORMATION

Board of Trustee Election – Candidate Information

This item is to have Bruce Swenson, a candidate for the Foothill-De Anza Community College District, address the DASB Senate and field possible questions.

Time Limit: 5 minutes

Anna Callahan introduced Bruce Swenson.

Bruce Swenson introduced himself.

Questions were asked of Bruce Swenson.

13. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve \$500.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Student and Community Service Building Grand Opening Committee. They will use the funding as drawing prizes (Five \$100.00 De Anza Bookstore gift certificates.) to be given during “Grand Opening” day to De Anza College Students who participate.

Presenter: Carmen Pereida

Time Limit: 15 minutes

Anna Callahan introduced the item.

Carmen Pereida mentioned that there is no time for this promotion.

No motion was made on this item.

14. DISCUSSION/ACTION – SECOND VOTE

This item is to approve \$5,000 for Foundation of California Community Colleges from Account 41-52002-7320 (Summer/Fall Special Allocations).

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Sanjeet Heyer introduced the item.

Discussion occurred.

Siamack Jamshidipour moved to approve \$5,000 for Foundation of California Community Colleges from Account 41-52002-7320 (Summer/Fall Special Allocations).

Menglan “Susan” Fan seconded the motion.

London Choi moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Jesus Gomez	-	-	-
Yaveth Gomez	X		
Sanjeet Heyer	X		
Siamack Jamshidipour	X		
Soheil “John” Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Kazuma Seto	X		
George Edward Smith	X		
Alex Wu	X		

The item passed unanimously with 20 yes votes.

15. DISCUSSION/ACTION – FIRST VOTE

This item is the discuss and approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Rotary Club of Patong Beach (Thailand) which will use the funding for reconstructing schools in Thailand that were affected by the Tsunami.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Anna Callahan introduced the item.

Sanjeet Heyer presented the item.

Discussion occurred.

Siamack Jamshidipour moved to approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Rotary Club of Patong Beach (Thailand) which will use the funding for reconstructing schools in Thailand that were affected by the Tsunami.

Robert McDonald seconded the motion.

Discussion occurred.

Rameen Fattahi moved to end discussion.

Siamack Jamshidipour seconded the motion.

London Choi made an objection to the motion.

Nine votes in favor of ending discussion.

Ten votes in favor of continuing the discussion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Robert McDonald seconded the motion.

Yaveth Gomez made an objection to the motion.

Nine votes in favor of ending discussion.

Ten votes in favor of continuing the discussion.

Discussion occurred.

Rameen Fattahi moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan			X
Rameen Fattahi	X		
Jesus Gomez	-	-	-
Yaveth Gomez		X	
Sanjeet Heyer	X		
Siamack Jamshidipour	X		
Soheil "John" Karbassi	X		
Audrey Lo			X
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	X		
Zahra Noor		X	
Saleha Pirzada	X		
Israr Qumer	-	-	-
Kazuma Seto	-	-	-
George Edward Smith	X		
Alex Wu	X		

The item passed by a two-thirds vote with fifteen yes votes, two no votes, and two abstains.

16. INFORMATION**Mandatory Business Reports**

This item is to inform the Senate about the mandatory Business Reports Procedure.

Presenter: Bernardo de Seabra

Time Limit: 10 minutes

Bernardo de Seabra presented the item mentioning that the deadline for submitting business reports is Monday at 12:00 AM.

Discussion occurred.

Introduction/Approval of Prospective Senators

Peter Rusanoff	(1 st meeting)
Eric Cavazos-Smith	(1 st meeting)
Jinsoo Lim-Meyer	(1 st meeting)
Yessenia Ramirez	(2 nd meeting)
Wei Wei Su	(1 st meeting)
Anthony Suen	(1 st meeting)
Joey Nguyen	(1 st meeting)
Josh Choi	(1 st meeting)
Robert Parra	(1 st meeting)
Monique Ung	(1 st meeting)
Amrita Jeer	(1 st meeting)
Xiaoyu "Rain" Xu	(1 st meeting)
Vaibhavi Umesh	(1 st meeting)
Henlin "Henry" Liu	(1 st meeting)

Jennifer Howard (1st meeting)
Michael DeCastro (1st meeting)
Thai-Ry Chang Urena (2nd meeting)
Discussion occurred.

The other candidates step out while a candidate gives their speech.
Five questions will be asked of each candidate.

The Prospective Senators that are up for a vote.

- Nadia Kim (3rd Meeting)

Nadia Kim gave her speech.

Nadia Kim mentioned that she would rather be an Agent.

There will be no voting on Nadia Kim.

- Navdip Hothi (3rd Meeting)

Navdip Hothi introduced herself and gave her speech.

Questions were asked of Navdip Hothi.

Fourteen votes in favor swearing in Navdip Hothi as a DASB Senator.

Two votes in favor of swearing in Navdip Hothi as a DASB Junior Senator.

Navdip Hothi has been voted in as a DASB Senator.

Business Reports

Marketing and Communications: New promotional items are being made. People are needed from 11:00AM – 1:30 PM.

Student Services: Student Services Day on October 19th at 11:30 AM – 1:30 PM

Scholarship awarding procedures will be worked on.

Meetings 1:30 Wednesday Student Activity's Office.

Diversity and Events Committee : Welcome Week was successful. They are making a Disaster Packet on October 20th, Thursday. Monday, October 31st they will set up contests. Monday at 4:00 PM at the Student Council Chambers.

Budget and Finance: Only had discussion at meeting earlier today due to lack of quorum. Meetings are Wednesdays at 1:45 PM in the Santa Cruz Room.

Administration Committee: They cleaned the office and painted the file cabinets and are working on another Parliamentary Procedure Workshop. Signups for Senate lockers are starting tomorrow. They wish to produce a scrapbook and start a Senator of the Month program. Friday 11:30-12:30 PM.

Announcements/Informational Report

John Coggnetta mentioned that those who are attending the CCSAA Conference on the 21st, 22nd Should meet in the Student Council Chambers at 3:00 PM.

Ananya Ashok mentioned that there is a free demonstration of science experiments at SC-1102 10:30-11:20 AM October 15th in the Science Center.

Audrey Lo mentioned that everyone on her committee should check her email tomorrow.

London Choi mentioned that there will be a DASB Senate group picture after this meeting.

Lilya Mitelman 11:30-1:30 PM will have a Jewish Club promotional event in the main quad tomorrow.

Anna Callahan mentioned they will open up nominations for VP of the Student Rights Committee next week.

Appreciations

Appreciations were given.
Navdip Hothi has been sworn in as a DASB Senator.

Adjournment

Anna Callahan adjourned the meeting at 6:32 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, October 12 2005