

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, February 11, 2004**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Saba Zariv called the meeting to order at 3:35 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early	
1. Samuel Akau		X			On Leave
2. Jonathan Bellini	X		3:43 pm		
3. Caroline Chan	X				
4. Darlene Franklin		X			
5. Drew Golkar	X				
6. Carrie Gotch	X				
7. Rebecca Danielle Johanson	X				
8. Raheleh Kermaani	X				
9. Rabiah Khalid	X		4:03 pm		
10. Joseph Kim	X				
11. William Le	X				
12. Anthony Lin	X				
13. Nadine Foster-Mahar	X				
14. Foad Mozaffari		X			On Leave
15. James Newburg	X				
16. Andrew-Brian Nguyen	X				
17. James Nguyen		X			Excused
18. Minh Nguyen	X				
19. Anne Park	X				
20. Gita Ram	X				
21. Martha Ruiz*	X				
22. Mohammad Shaikh	X				
23. Allison Smith	X				
24. Eric Tonk*		X			
25. Sarah Wood	X		3:57 pm.		
26. Lucas Wu	X		3:43 pm		
27. Saba Zariv	X				

Advisors: Dr. John Cognitiona

**Approval of Minutes**

Wednesday, February 4, 2004

Nadine Foster-Mahar made a correction to the Minutes.

Raheleh Kermaani moved to approve the Minutes of Wednesday, February 4, 2004.

Anne Park seconded the motion.

Motion to approve the Minutes of Wednesday, February 4, 2004 passed by consensus.

**Public Comments**

☆ Janet Shaw, representing the Performance Hall Project, addressed the Senate.

☆ Arya Goudarzi, representing ICC, addressed the Senate.

- ☆ Nate Butler addressed the Senate concerning the mannequins to be used in the March 15 Sacramento rally.

**Burning Issues**

- ☆ James Newburg announced that there is no representation on the Student Services PBT from the Senate.
- ☆ Andrew-Brian Nguyen announced that there is no representation of the Budget and Finance PBT form the Senate.

**Consent Calendar**

There were no items on the Consent Calendar.

**Business**

**INFORMATION**

1. January 2004 Checks \$500.00 or Greater  
 This item is to present the list of checks processed by the Student Accounts office during January 2004 that were \$500.00 or greater.  
 Presenter: Drew Golkar  
 Time Limit: 5 Minutes  
 Drew Golkar presented this item.

**DISCUSSION/ACTION – Urgent Item**

2. Funding for March 15 Sacramento Rally Busses  
 This item is to approve funding in the amount of \$10,000 from account #41-52002 (Summer/Fall Special Allocations) to be used for 6 busses (one with a lift) going to the March 15 Sacramento Rally.  
 Presenter: Drew Golkar  
 Time Limit: 10 Minutes  
 Drew Golkar presented this item.  
 Allison Smith moved to approve funding in the amount of \$10,000 from account #41-52002 (Summer/Fall Special Allocations) for the commission for 6 buses and any additional money to be used for additional buses going to the March 15 Sacramento Rally  
 James Newburg seconded the motion.  
 Discussion occurred.  
 James Newburg moved to end discussion.  
 Anthony Lin seconded the motion.  
 Motion to end discussion passed by consensus.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	-	-	-
10. Joseph Kim	X		
11. William Le	X		

12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	-	-	-
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Sarah Wood	-	-	-
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$10,000 from account #41-52002 (Summer/Fall Special Allocations) for the commission for 6 buses and any additional money to be used for additional buses going to the March 15 Sacramento Rally passed unanimously.

#### DISCUSSION/ACTION

##### 3. Resolution to the Math Dept.

This item is to present a resolution asking for Senate to conduct assessments of student success and equity regarding academic department at De Anza.

Presenter: Foad Mozaffari

Time Limit: 10 Minutes

Allison Smith presented this item.

Discussion occurred.

James Newburg moved to postpone this item to next week.

James Newburg rescinded his motion.

Discussion occurred.

James Newburg moved to postpone this item until next week's meeting.

Minh Nguyen seconded the motion.

Discussion occurred.

Discussion ended.

Motion to postpone this item until next week's meeting failed with 5 yes to 14 no votes.

Discussion occurred.

Danielle Johanson moved to approve the Resolution with the following amendments: to strike the last line and replace it with "This ad-hoc committee will focus on the Math Department and will be in effect for the remainder of the academic school year.

Allison Smith seconded the motion.

Discussion occurred.

Saba Zariv called a five-minute recess.

Saba Zariv reconvened at 4:42 pm.

Discussion occurred.

Carrie Gotch moved to strike the entire resolution except for the proposed amendment.

Minh Nguyen seconded the motion.

Discussion occurred.

Allison Smith moved to amend the motion to include that the committee be formed today and to bring a presentation to next week's meeting with a revised resolution.

Carrie Gotch seconded the motion.

Discussion occurred.

Saba Zariv announced all motions had been rescinded.

Discussion occurred.

Drew Golkar moved to approve an ad-hoc committee that will look at the Math Dept. issue and next week the committee presents a new resolution.

Carrie Gotch seconded the motion.

Discussion occurred.

Discussion ended.

Motion to approve an ad-hoc committee that will look at the Math Dept. issue and next week the committee presents a new resolution passed with 18 yes to 1 no votes.

Discussion occurred.

Discussion ended.

The official Ad-Hoc Committee: Martha Ruiz, Nadine Foster-Mahar, Allison Smith, Minh Nguyen, and Raheleh Kermaani.

Drew Golkar announced he would like to add an emergency item to the agenda regarding the Student Organizer, her progress thus far, and a vote for “talking votes”.

Joseph Kim seconded the motion.

Moiton to add this item to the agenda passed with 16 yes to 0 no votes.

DISCUSSION/ACTION

4. Student Organizer

This item is to discuss the progress of the Student Organizer and to vote for “talking points”.

Presenter: Adrienne Hypolite

Time Limit: 10 Minutes

Adrienne Hypolite presented this item.

Discussion occurred.

Drew Golkar moved to table this item until information is presented to the Senators.

James Newburg seconded the motion.

Motion to table this item passed by consensus.

This motion was revisited after voting on Business Item #5.

Discussion occurred.

James Nguyen moved to approve the Talking Points.

Faham Shaikh seconded the motion.

There was no discussion.

Motion to approve the Talking Points passed unanimously.

DISCUSSION/ACTION – Second Vote

5. Funding to be used for CalSACC Rally

This item is to approve funding in the amount of \$500.00 from account #41-52002 (Summer/Fall Special Allocations) to be used for the February 20 CalSACC rally.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Faham Shaikh moved to approve funding in the amount of \$500.00 from account #41-52002 (Summer/Fall Special Allocations) to be used for the February 20 CalSACC rally.

Andrew-Brian Nguyen seconded the motion.

Discussion occurred.

Discussion ended.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		

3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim			X
11. William Le	-	-	-
12. Anthony Lin	-	-	-
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	-	-	-
15. James Newburg	-	-	-
16. Andrew-Brian Nguyen	X		
17. James Nguyen	-	-	-
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	-	-	-
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$500.00 from account #41-52002 (Summer/Fall Special Allocations) to be used for the February 20 CalSACC rally passed unanimously.

**DISCUSSION/ACTION – Urgent**

6. Funding for AMC Movie Tickets

This item is to approve funding in the amount of \$5,600.00 from account 41-52102 (Winter/Spring Special Allocations) for movie tickets to be sold to students from the Student Accounts Office at a rate of \$5.50 per ticket

Presenter: Drew Golkar

Time Limit: 10 Minutes

James Nguyen moved to approve funding in the amount of \$5,600.00 from account 41-52102 (Winter/Spring Special Allocations) for movie tickets to be sold to students from the Student Accounts Office at a rate of \$5.50 per ticket.

Joseph Kim seconded the motion.

There was no discussion.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		

10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	-	-	-
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$5,600.00 from account 41-52102 (Winter/Spring Special Allocations) for movie tickets to be sold to students from the Student Accounts Office at a rate of \$5.50 per ticket passed unanimously.

#### DISCUSSION/ACTION – Second Vote

##### 7. 2004-2004 DASB Budget

This item is to approve the proposed 2004-2005 DASB Budget.

Presenter: Drew Golkar

Time Limit: Unlimited

Drew Golkar presented this item.

James Newburg moved to approve the 2004-2005 DASB Budget with the stipulation that \$85,000 be released from restriction from account 41-32200 (CCE COP Reserve) to allocate this amount in 2004-2005 Budget with no limitation to Capital.

Caroline Chan seconded the motion.

Discussion occurred.

Joseph Kim moved to end discussion.

Anne Park seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		

14. Foad Mozaffari	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	-	-	-
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve the 2004-2005 DASB Budget with the stipulation that \$85,000 be released from restriction from account 41-32200 (CCE COP Reserve) to allocate this amount in 2004-2005 Budget with no limitation to Capital passed unanimously.

The Senate addressed the Addendum.

Drew Golkar moved to add an emergency item to the agenda regarding Propositions 55-58.  
Anthony Lin seconded the motion.

Motion to add this item to the agenda passed with 16 yes to 2 no votes.

#### DISCUSSION/ACTION – Second Vote

##### 8. Propositions 55-58

This item is to approve resolutions for Propositions 55-58.

Presenter: Saba Zariv

Time Limit: 20 minutes

Saba Zariv presented this item.

Discussion occurred.

Drew Golkar moved to approve the resolution in favor of Proposition 55.

Anthony Lin seconded the motion.

Discussion occurred.

Discussion ended.

Motion to approve the resolution in favor of Proposition 55 passed with 16 yes to 0 no votes.

Discussion occurred.

Joseph Kim moved to approve the resolution in favor for Proposition 56.

Anne Park seconded the motion.

Motion to approve the resolution in favor for Proposition 56 passed unanimously.

Discussion occurred.

Drew Golkar moved to approve the Resolution in favor of Proposition 57.

Caroline Chan seconded the motion.

Discussion occurred.

Discussion ended.

Motion to approve the Resolution in favor of Proposition 57 passed with 12 yes to 3 no votes.

Discussion occurred.

Discussion ended.

Drew Golkar moved to approve the Resolution in favor of Proposition 58.

Nadine Foster-Mahar seconded the motion.

There was no discussion.

Motion to approve the Resolution in favor of Proposition 58 passed unanimously.

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

Katie Vieira stated this is her 3<sup>rd</sup> meeting.

Amel Khan stated this is her 4<sup>th</sup> meeting.

Henna Khan stated this

Ali Mousavi stated this is his 3<sup>rd</sup> meeting.

Nabeel Saeed stated this is his 3<sup>rd</sup> meeting.

Anthony Choice stated this is his 1<sup>st</sup> meeting.

The Senate interviewed Henna Khan.

James Newburg moved to approve Henna Khan as a DASB Senator.

Raheleh Kermaani seconded the motion.

Discussion occurred.

Joseph Kim moved to amend the motion to strike Senator and replace with Junior Senator.

Drew Golkar seconded the motion.

Drew Golkar moved to end discussion.

Allison Smith seconded the motion.

Motion to approve the amendment to strike Senator and replace with Junior Senator passed with 16 yes to 3 no votes.

Allison Smith moved to end discussion.

Caroline Chan seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Henna Khan as a DASB Junior Senator passed unanimously.

The Senate interviewed Amel Khan.

Discussion occurred.

James Newburg moved to approve Amel Khan as a DASB Junior Senator.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Drew Golkar moved to end discussion.

Jonathan Bellini seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Amel Khan as a DASB Junior Senator passed unanimously.

Saba Zariv swore Henna Khan and Amel Khan into office as DASB Junior Senators.

### **Business Reports**

Internal:

- ☆ Anthony Lin reported from Diversity Events. Lucas Wu commented on upcoming events.
- ☆ Joseph Kim reported from Admin Committee and announced they had been working on codes.
- ☆ Saba Zariv reported from Executive Committee and announced they had agreed on the Mannequin designs.
- ☆ James Newburg reported from Travel Committee and commented on upcoming requests.
- ☆ Drew Golkar reported from Budget and Finance Committee and commented on issues the committee will be discussing.
- ☆ Danielle Johanson reported from Student's Right's and Services and commented on issues they had been working on.
- ☆ Carrie Gotch reported from Marketing Committee and reminded the Senate to be talking in their classrooms.



- ☆ Nadine Foster-Mahar reported from Scholarship Committee and stated they were reviewing next quarter's applications.

External:

- ☆ James Newburg reported from Instructional PBT.
- ☆ Carrie Gotch reported from Academic Senate.

### **Announcements/Informational Reports**

- ☆ James Newburg made an announcement from the Tutorial Center.
- ☆ Allison Smith announced that a gender-liberation club would be started next week, that she would be hosting an anti-valentines day event, and that she won a "condom contest" that will be supplying condoms to De Anza.
- ☆ Danielle Johanson announced that SRS would not be meeting this Friday, but Thursday.
- ☆ Carrie Gotch made an announcement.
- ☆ Saba Zariv announced that next week's meeting would be held at 4:30 pm.

### **Appreciation Period**

Appreciations were given.

### **Adjournment**

Saba Zariv adjourned the meeting at 7:15 pm.

Submitted By:

Kate Bertges  
DASB Secretary  
Approved Wednesday February 25, 2003