

MINUTES
DASB SENATE MEETING
Wednesday, March 2nd, 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>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Ananya Ashok	X			
Sophia Badillo	X			
Stephanie Bellini			X 4:54 pm	
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall			X 4:38 pm	
Nadine Foster	X			
Tigist Getu*	X			
Amine Hambaba	X			
Sanjeet Heyer			X 4:38 pm	
Israr Kamr			X 4:38 pm	
Amel Khan	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			
Maryam Noor*			X 4:38 pm	
Zahra Noor*	X			
Beverly Parker	X			
Erik Peterson			X 4:38 pm	
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Bernardo Seabra*	X			
Alex Wu	X			X 5:45 pm
Frank Wu	X			X 5:40 pm
Betty Yu	X			
Katie Zeng	X			

Ex-Officio: John Cognetta, Advisor

Approval of Minutes

February 23rd, 2005

Amel Khan moved to approve the minutes of February 23rd, 2005.

Hudah Mukiibi seconded the motion.

Motion to approve the minutes of February 23rd, 2005 passed by consensus.

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Mark Sharpmier introduced himself to the DASB Senate.

Burning Issues

There were no burning issues.

Consent Calendar

External

1. Remove Ananya Ashok from Inter Club Council.
2. Add Harris Qureshi to Campus Center Advisory Board.
3. Add Sanjeet Heyer to Campus Center Advisory Board.
4. Add Zahara Noor to Work Force PBT.
5. Add Ananya Ashok to Accreditation III: D - Financial Resources.
6. Add Maryam Noor to Inter-Club Council.
7. Add Amel Khan to Accreditation III: C - Technical Resources.

Alex Candia moved to approve the Consent Calendar.

Jane Qi seconded the motion.

Maryam Noor moved to strike Consent Calendar item 6.

Amel Khan seconded the motion.

Amine Hambaba moved to strike Consent Calendar item 2.

Harris Qureshi seconded the motion.

Jane Qi moved to approve the Consent Calendar as amended.

Gita Ram seconded the motion.

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

Business

DISCUSSION/ACTION

1. New Funding-Second Vote

This item is to discuss and approve \$2,935.00 for the Physical Education/Athletics Department.

Robert Haugh answered questions regarding the second vote for new funding.

Henna Khan moved to approve \$2,935.00 from account 41-52002 (Summer/Fall Special Allocations) for the Physical Education/Athletics Department.

Thai Chang seconded the motion.

Discussion occurred.

Henna Khan moved to end discussion.

Alex Candia seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	-	-	-	Absent
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	-	-	-	Absent
Amel Khan	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Hudah Mukiibi	X			

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

By majority vote, motion to approve \$2,935 from account 41-52002 (Summer/Fall Special Allocations) for the Physical Education/Athletics Department passed by consensus.

Introduction/Approval of Prospective Senators

Norbert Borbely stated it was his 2nd meeting.
Hooman Bamdad stated it was his 2nd meeting.
Saleha Pirzada stated it was her 2nd meeting.
Arya Hashemi stated it was his 1st meeting.

Prospective Senators up for a vote:

-Maryam Noor

The DASB Senate posed questions to Maryam Noor.

By majority vote, Maryam Noor was approved as a DASB Senator.

Business Reports

Sanjeet. Helping out with the tsunami. Didn't attend external committee.

Erik. Working on the silent auction with Admin, and finalizing the Retreat planning.

Katie. Academic Senate is discussing updating the course catalog every 5 or 10 years.

Helia. Went to International Student Orientation ~~to try~~ and *tried to* sell tickets.

Sophia Badillo. Getting link on Financial Aid to write to legislators.

Hudah. Student Services PBT is discussing budget cuts.

Beverly. No Diversity Advisory Council meeting. Working on survey results of what students think of diversity in classrooms.

Maryam. Facilities Committee meets tomorrow.

Amel. No external committee. Will go to Accreditation III. Didn't go to Marketing meeting last week.

Zahra. Thursday will be having the run through at 6 pm. Sold 1 ticket!

Ashlie. Sold 1 ticket! Trying to get new things to work on for the upcoming quarter. Currently merging with Marketing, 12:30 pm in Don Bautista Room. Please send your schedules to Ashlie for next quarter's meeting time. Facilities Committee meeting is Tuesday next week.

Harris. Sold 2! Student Services will sponsor a few students to go to the banquet. Working on the pamphlet for the banquet, and Meet Your Senate. Canceled Student Services meeting for the banquet update yesterday. Mailed out announcements for next week to announce scholarships. Will be working on finding a meeting time for next quarter.

Gita. Working on selling tickets. Meet Your Senate was marketed in 2 days. Trying to enforce Classroom presentations. Campus Center discussed goals for renovation and expansion.

Nadine. Review elections code, sold 18!!! Thanks to Frank and Hudah for marketing to their external committees. Advisory and Joint Development groups are working on pedagogical excellence plan for teachers. College council reviewed 53 page updated campus plan. Will meet tomorrow with College Council. Campus Center Remodel will meet in 2 weeks with what people would like to see in the Campus Center within the next day. The survey will be distributed for only 1 week.

Amine. Finance discussed whether the impact of the amount allocated for the ceremony or the scholarships would have more meaning. Working on video presentation with Frank for tsunami.

Bernardo will be helping with management tools for Senate.

Henna. Calling people back regarding the budget. Talked to Diana Albright about the different accounts for Euphrat, Redwheelbarrow, and La Voz. Sold 1 ticket! Approved 2005-2006 budget; Finance committee will be going over stipulations, cover letter, and a joint presentation to Board of Trustees in May with Foothill ASB.

Betty. Sold 4 tickets! Silent Auction logistics will be finalized, also working on the lounge rules.

Audrey. Run through with PA system. Tomorrow there will be a D&E meeting tomorrow in Meeting Room II. Retreat workshops. No external committee meeting.

Lilya. Selling tickets at work. External committee will meet next week.

Israr. E-Tech talked about wireless: wanted DA/FH to have it installed at the same time. A suggestion was made: if DASB funds, then only DASB members could use the wireless.

Thai. No Student Rights meeting last week. Working on program for the banquet. External committee will be meeting next week.

Alex C. Point person for the lot people for the tsunami banquet. Retreat planning is almost done.

Academic Senate discussed some outlines for some courses haven't been changed, but need to better reflect on quality of courses students take; would like to have an Academic Senate representative to DASB; textbook policy; environmental policy; shared governance policy with other groups on campus. Silent Auction committee donated iShuffle for a drawing for the senator who sells most tickets.

Bernardo. No external committee assignment yet. Read 1 category of scholarships. Also trying to get Starbuck's to donate a basket of goods, and trying to contact Best Buy. Sold 4 tickets! Talked to Diana Albright about coming back to DASB for additional funding.

Ananya. Accreditation III meeting tomorrow.

Stephanie. Will be helping with volunteer Setup Friday. Was late to external, which didn't meet for long.

Alex Wu. Trying to manage Clubs, Senate, and School! Got supplies for Meet Your Senate.

Frank. Helped with advertising. External committee may change budget cuts from 4% to 2.5%.

Announcements/Informational Reports

Upcoming Meetings:

March 9th, 3:30 pm

Tsunami Banquet. Friday, March 4th, 2005. 6:30 to 10:30 pm in Conference Rooms A & B.

Senate Retreat. Friday, March 11th, in Student Council Chambers, 2 pm.

Internal Committee Meeting times should not change.

Print Shop. Rhoda Wang requested the DASB make use of the print shop, as it recently laid off 1 employee.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 5:56 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, March 9th, 2005