

MINUTES
DASB SENATE MEETING
Wednesday, May 18th, 2005
3:30 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 3:39 pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Ananya Ashok	X				
Sophia Badillo	X				
Hooman Bamdad		X			Resigned
Norbert Borbely	X				
Stephanie Bellini			X 3:39 pm		
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall		X			Excused
Nadine Foster	X				
Amine Hambaba	X				
Sanjeet Heyer			X 4:03 pm		
Israr Kamr			X 3:54 pm		
Henna Khan			X 3:39 pm		
Rithika Kumar			X 3:54 pm		
Helia Leung			X 3:40 pm		
Audrey Lo	X				
Lilya Mitelman			X 3:40 pm		
Maryam Noor			X 4:03 pm		
Zahra Noor		X			Unexcused
Erik Peterson	X				
Saleha Pirzada*	X				
Jane Qi	X				
Gita Ram		X			Leave of Absence
Bernardo de Seabra	X				
Kazuma Seto	X				
Alex Wu	X				
Frank Wu	X				
Betty Yu			X 3:44 pm		
Katie Zeng	X				

Ex-Officio: John Cognitiona, Advisor

Guests: Ken Awornnopawaong, Anna Callahan, Sara Callahan, Soheil John Karbassi, Dennis Shannakian, George Smith

Approval of Minutes

May 11th, 2005

Approval of minutes was postponed.

Public Comments

There were no public comments.

Burning Issues

Anna Jo Callahan advocated voting for the DASB Elections.

John Cогnetta suggested the 2005-2006 Senate be sworn in at the end of June.

Consent Calendar

INTERNAL

1. Add Rithika Kumar to Student Services Committee.

EXTERNAL

2. Add Sanjeet Heyer to Curriculum Committee.
2. Add Stephanie Bellini to Curriculum Committee.
3. Add Kazuma Seto to Finance & College Services PBT.
4. Add Rithika Kumar to Instructional PBT.
5. Add Sophia Badillo to Work Force PBT.

Bernardo de Seabra moved to approve the Consent Calendar.

Saleha Pirzada seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Henna Khan moved to amend the Consent Calendar to state “Add Kazuma Seto to Budget & Finance Committee”, and 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

6. DASB Faculty Advisor Evaluation

This item is to evaluate the DASB advisor.

Dennis Shannakian facilitated the DASB Faculty Advisor Evaluation.

DISCUSSION/ACTION-URGENT

7. Carry forward

This item is to discuss and approve a carry forward of \$863.39 from account 41-60228 into 2005-2006.

Stephanie Bellini moved to approve a carry forward of \$863.39 from account 41-60228 into 2005-2006.

Audrey Lo seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Saleha Pirzada seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Sophia Badillo	X			
Norbert Borbely	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	-	-	-	Absent
Henna Khan	X			
Rithika Kumar	-	-	-	Absent
Helia Leung	X			

Audrey Lo	X			
Lilya Mitelman	-	-	-	Absent
Maryam Noor	-	-	-	Absent
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By majority vote, motion to approve a carry forward of \$863.39 from account 41-60228 into 2005-2006 passed.

DISCUSSION/ACTION-URGENT

8. New Funding

This item is to discuss and approve \$1,000.00 for the DSS/EDC annual spring celebration.

Henna Khan presented and answered questions regarding the new funding request.

Henna Khan moved to approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the DSS/EDC annual spring celebration.

Alex Candia seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Jane Qi seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Sophia Badillo	X			
Norbert Borbely	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Sanjeet Heyer	-	-	-	Absent
Israr Kamr	-	-	-	Absent
Henna Khan	X			
Rithika Kumar	-	-	-	Absent
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Maryam Noor	-	-	-	Absent
Erik Peterson	X			
Saleha Pirzada	X			
Jane Qi	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			

Katie Zeng	X		
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By majority vote, motion to approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the DSS/EDC annual spring celebration passed.

Alex Candia moved to amend the minutes of May 11th, 2005.

Erik Peterson moved to approve the minutes of May 11th, 2005 as amended.

Israr Kamr seconded the motion.

Motion to approve the minutes of May 11th, 2005 as amended passed by consensus.

Introduction/Approval of Prospective Senators

There are no prospective senators up for a vote.

John Karbassi stated it was his 2nd meeting.

Business Reports

INTERNAL

- Administration. Working on Parli-Pro Workshop and the Buddy System.
- Marketing. Meetings are Thursday at 1:30 pm to work on the display case.
- Diversity & Events. Reviewing budget. Spring Carnival moved to Thursday for rainy weather.
- Finance. Meetings are Mondays at 4 pm.
- Student Services. Meeting cancelled due to lack of quorum.
- Technology. Jose Rueda ordered the cables for the Dells.
- Retreat. Meeting after Exec. Finalize plans for workshops, prizes. June 3rd and 4th.
- Elections. Will have tables on Thursday.

EXTERNAL

- Academic Senate. Approved tenure for staff. Discussed textbook policy.
- Campus Center Advisory Board. Meeting times were changed. Discussed possible food vending options while the cafeteria is shutdown, another ATM machine, pedestrian walkways.
- Curriculum Committee. Approved coursework outlines.
- Instructional PBT. Cancelled.
- Student Services PBT. Changed focus from program reviews to Student Retention and dealing with student success. Due to decrease in enrollment, and projections that state funding is not the actual reason for declining enrollment. Will be joining with Instructional PBT to improve student retention in classrooms.
- CalSacc. Region 4 officers were sworn in. State finances will change for next year. Calsacc membership has declined to 31 out of 109 community colleges; therefore state-level representation may be jeopardized.
- College council. Student Equity plan presented by Marion Winters showed the most underrepresented and least assisted students are Caucasian, English as a second-language speaking students. Currently revising the report before state distribution.

Announcements/Informational Reports

Hooman Bamdad resigned from Senate.

DASB Secretary position is open.

Upcoming Meetings:

May 25th, 3:30 pm

May 20th. Diversity Retreat from 8:30 am to 2 pm.

May 23rd. 3-5 pm. Gustavo Mario, a former De Anza student will be speaking about Latino (a) in the military in the California History Center.

May 25th. Spring Carnival with ICC.

May 20th-22th. De Anza Pow-wow. Free dinner for the first 200 people 5 pm on Friday.

June 3rd, 4th. Senate Retreat.

June 6th-9th. Diversity Week.

June 8th. 1:30 to 2:30 pm. Vietnamese Prime Minister Nguyen Khanh will be speaking in the California History Center library.

June 25th. De Anza Graduation ceremony at 9 am.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 5:08 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, May 25, 2005