

MINUTES
DASB SENATE MEETING
Wednesday, November 3rd, 2004
4:30 pm
Student Council Chambers

Call to Order

Nadine Foster-Mahar called the meeting to order at 4:37 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai-Ry Chang Urena*			X 5:24 pm	
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar	X			
Amine Hambaba	X			X 6:45 pm
Amani Hamed	X			
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamar			X 4:50 pm	
Jaspaul Kapoor*	X			
Rahelah Kermaani	X			
Rabiah Khalid	X			X 5:20 pm
Amel Khan			X 4:38 pm	X 6:33 pm
Henna Khan			X 4:41pm	X 5:05 pm
Deborah Leong		X Excused		
Helia Leung*	X			
James Liang	X			
Audrey Lo	X			
Erick Luu		X Unexcused		
Lilya Mitelman		X Excused		
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
Beverly Parker	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu*	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			X 6:19 pm

* Denotes Junior Senator

Ex-Officio Members: John Cognetta, Advisor

Dennis Shannakian, Administrative Assistant

Approval of Minutes

Audrey Lo moved to approve the minutes of Wednesday, October 27th, 2004.

Hudah Mukiibi seconded the motion.

Motion to approve the minutes of Wednesday, October 27th, 2004 passed by consensus.

Public Comments

Eddie Voss stated concerns from students about the microwaves not working in the cafeteria, the noise level during Student Activities Day and other DASB activities.

Burning Issues

There were no burning issues.

Consent Calendar

1. Add Deborah Leong as a DASB agent.
James Liang moved to approve the consent calendar.
Gita Ram seconded the motion.
Motion to approve the consent calendar passed by consensus.

Business

Amine Hambaba added the following item to the agenda:

INFORMATIONAL

Business Reports

This item is to review submission of reports to the My DASB website.

Presenter: Amine Hambaba

Time Limit: 10 minutes

Nadine Foster-Mahar moved to reorder and renumber the following agenda items:

- Item 3 to item 1
- Item 1 to item 3
- Business Reports-Amine Hambaba as item 2.

Betty Yu added the Amendments to the Bylaws as an item to the agenda.

Harris Qureshi seconded the motion.

Motion to add the Amendments to the Bylaws to the agenda passed by consensus.

DISCUSSION/ACTION

1. New Funding-First Vote
This item is to discuss and approve an amount of \$7,200.00 for a new softball scoreboard.
Presenter: Nikki Dequin
Time Limit: 10 minutes
Nikki Dequin, De Anza Softball Coach, presented the request for a new scoreboard.
Raheleh Kermaani moved to approve \$7,200.00 from account 41-52230-6420 (Capital Allocations).
Amani Hamed seconded the motion.
Discussion occurred.
Harris Qureshi moved to end discussion.
James Liang seconded the motion.

Roll Call Vote

Name	Approved	Not Approved	Abstain	Note
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai-Ry Chang Urena			X	Jr. Senator
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	Chair
Amine Hambaba	X			
Amani Hamed	X			
Nafees Hamid	X			

Sanjeet Heyer	X			
Israr Kamar	X			
Jaspaul Kapoor			X	Jr. Senator
Rahelah Kermaani	X			
Rabiah Khalid	X			
Amel Khan	X			
Henna Khan	X			
Deborah Leong	-	-	-	Absent
Helia Leung			X	Jr. Senator
James Liang	X			
Audrey Lo	X			
Erick Luu	-	-	-	Absent
Lilya Mitelman	-	-	-	Absent
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
Beverly Parker	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu			X	Jr. Senator
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 24 approve votes to 0, motion to approve \$7,200.00 from account 41-52230-6420 (Capital Allocations) for a new softball scoreboard was passed unanimously.

INFORMATIONAL

2. Business Reports

This item is to review submission of reports to the My DASB website.

Presenter: Amine Hambaba

Time Limit: 10 minutes

Amine Hambaba presented and answered questions regarding how to submit 3 reports:

Office, Field, and Office hours.

- Office and field hours are due every Saturday at 12 pm.
- Senators need to check their e-mail after registering with the system.
- Name the title of the report as follows: “(Office/Business/Field hour): (First Name)-MTWRF, times”.
- Do not enter anything under “Description”. Only enter information regarding the report under the area called “article content”.
- For external committees, the first member to submit the report will submit the report as normal. Additional committee members will attach additional descriptions to the initial report submitted.

DISCUSSION/ACTION

3. New Funding-First Vote

This item is to discuss and approve \$75 for CALSACC Regional dues.

Presenter: Henna Khan

Time Limit: 10 minutes

Henna Khan presented the item for new funding.

Alex Candia moved to approve \$75 from account 41-52002-9999 (Summer/Fall Special Allocations).

Audrey Lo seconded the motion.

Discussion occurred.

Betty Yu moved to end discussion.

Jane Qi seconded the motion.

Roll Call Vote

Name	Approved	Not Approved	Abstain	Note
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai-Ry Chang Urena			X	Jr. Senator
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	Chair
Amine Hambaba	X			
Amani Hamed	-	-	-	Absent
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamar	-	-	-	Absent
Jaspaul Kapoor			X	Jr. Senator
Rahelah Kermaani	X			
Rabiah Khalid	-	-	-	Absent
Amel Khan	-	-	-	Absent
Henna Khan	X			
Deborah Leong	-	-	-	Absent
Helia Leung			X	Jr. Senator
James Liang	X			
Audrey Lo	X			
Erick Luu	-	-	-	Absent
Lilya Mitelman	-	-	-	Absent
Hudah Mukiibi	-	-	-	Absent
Kim-Mai Nguyen	X			
Beverly Parker	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu			X	Jr. Senator
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 19 approve votes to 0, motion to approve \$75 from account 41-52002-9999 (Summer/Fall Special Allocations) for CALSACC dues passed by consensus.

DISCUSSION/ACTION

4. New Funding-First Vote

This item is to discuss and approve an amount of \$500 requested by Nancy H. Olsen, International Studies Director, for a guest speaker to present to ICS 5/ARTS 2F classes.

Presenter: Nancy Olsen

Time Limit: 10 minutes

Henna Khan presented the item for new funding, amending the amount from \$500 to \$515 with the given stipulations there be at least 2 presentations, and the flyer promoting the event state "Funded by the DASB".

Rahelah Kermaani moved to approve \$515 from account 41-52002-9999 (Summer/Fall Special Allocations) for a guest speaker with the given stipulations.

Beverly Parker seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Alex Candia seconded the motion.

Roll Call Vote

Name	Approved	Not Approved	Abstain	Note
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai-Ry Chang Urena			X	Jr. Senator
Ashlie Cloudt-Barrall	X			
Nadine Foster-Mahar			X	Chair
Amine Hambaba	X			
Amani Hamed	-	-	-	Absent
Nafees Hamid	X			
Sanjeet Heyer	X			
Israr Kamar	-	-	-	Absent
Jaspaul Kapoor			X	Jr. Senator
Rahelah Kermaani	X			
Rabiah Khalid	-	-	-	Absent
Amel Khan	-	-	-	Absent
Henna Khan	X			
Deborah Leong	-	-	-	Absent
Helia Leung			X	Jr. Senator
James Liang	X			
Audrey Lo	X			
Erick Luu	-	-	-	Absent
Lilya Mitelman	-	-	-	Absent
Hudah Mukiibi	-	-	-	Absent
Kim-Mai Nguyen	X			
Beverly Parker	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Alex Wu			X	Jr. Senator
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

With 19 approve votes to 0, motion to approve \$515 from account 41-52002-9999
(Summer/Fall Special Allocations) for Nancy Olsen's guest speaker passed unanimously.

DISCUSSION/ACTION

5. New Funding-First Vote

This item is to discuss and approve an amount of \$2,990.00 for 2 Dell computers for the ICC Officer's rooms.

Presenter: Eddie Voss

Time Limit: 10 minutes

Henna Khan presented the request for new funding for 2 Dell computers.

Rahelah Kermaani moved to approve \$1500.00 for 1 pc from account 41-52230-6420
(Capital Allocations).

Audrey Lo seconded the motion.

Henna Khan moved to amend the motion for new funding amount of \$2988.00 to \$2,990.00 from account 41-52230-6420 (Capital Allocations) for 2 computers with the given stipulations the old computers be cleaned and rebuilt before being donated to the ICC Club rooms.

Nafees Hamid seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Amine Hambaba seconded the motion.

There were objections to ending discussion.

With 12 in favor to 5 not in favor votes, motion in favor of ending discussion passed by consensus.

A vote by a show of hands was taken to approve the amended motion of \$2,990.00 made by Henna Khan.

With 14 yes votes to 5 no votes, motion to amend the amount funded with the given stipulations passed by consensus.

Harris Qureshi moved to end discussion.

Amani Hamed seconded the motion.

There were objections to ending discussion.

With 16 in favor to 3 not in favor votes, motion in favor of ending discussion passed by consensus.

Roll Call Vote

Name	Yes	No	Abstain	Note
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia			X	
Thai-Ry Chang Urena			X	Jr. Senator
Ashlie Cloudt-Barrall			X	
Nadine Foster-Mahar			X	Chair
Amine Hambaba	X			
Amani Hamed	X			
Nafees Hamid			X	
Sanjeet Heyer	X			
Israr Kamar			X	
Jaspaul Kapoor			X	Jr. Senator
Rahelah Kermaani	X			
Rabiah Khalid	-	-	-	Absent
Amel Khan	-	-	-	Absent
Henna Khan	X			
Deborah Leong	-	-	-	Absent
Helia Leung			X	Jr. Senator
James Liang	X			
Audrey Lo			X	
Erick Luu	-	-	-	Absent
Lilya Mitelman	-	-	-	Absent
Hudah Mukiibi	X			
Kim-Mai Nguyen	X			
Beverly Parker	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram		X		
Alex Wu			X	Jr. Senator
Frank Wu			X	
Betty Yu		X		
Katie Zeng	X			

With 14 approve to 2 not approve votes, motion to approve \$2,990.00 from account 41-52230-6420 (Capital Allocations) for 2 Dell pc's with the given stipulations mentioned above passed by consensus.

Introduction/Approval of Prospective Senators

Tigist Getu stated it was her 1st meeting.

Thu Di Ha stated it was her 2nd meeting.

Prospective Senator- Alex Wu

Alex Wu made comments regarding his experience as a Junior Senator. He would like to help with the issues regarding the Math Department. He fulfilled all the duties as a Senator and would like to have a right to vote.

There were question and answer periods for Alex Wu.

With 22 approve votes to 0, Alex Wu was approved and sworn in as a DASB Senator.

Business Reports

INTERNAL

- A. Student Rights. Donna Jones Dulin, Director of College Services, stopped by. Will begin working with ICC and concerns regarding littering. Other projects include Adjunct Study Skills Courses, the non-functional microwaves in the cafeteria, also informing students of their rights. Meetings are Tuesdays 12:30 pm in the Senate Lounge.
- B. Administration. No meeting this Friday, postponed until next week. Currently working on Progress Report, Senate Office Rules poster, supported by Code of Conduct.
- C. Finance. Will be working on revising budget goals from last year, and formulating new goals.
- D. Executive. VPs will have more responsibility with the mentoring program, introduced for newly joined DASB members to ask a VP questions.
- E. Technology. Wireless Internet is enabled, but will be fully operational by Monday. Ask Israr, James, or Erik if you need help setting up wireless Internet.
- F. Marketing. Ordering business cards: each VP will have one, with one generic for senators.
- G. Student Services. Scholarships are due Friday. Jamba Juice is now part of the student discount program.
- H. Diversity and Events. November 18th is Bingo Day. Also working on Winter Event Themes.

EXTERNAL

- A. Academic Senate. Revising rules on Internet materials for classes. Plus/minus grading is currently being tested for major adverse effects to students; other districts are currently thinking to adopt the plus/minus system.
- B. Curriculum Committee. Reviewed courses like environmental sciences courses or Project Management, presented by Singh, which are in high UC-demand and UC-transferable.
- C. Instructional PBT. Thinking of ways to make Accreditation Standards II policies more comprehensible for the public, suggested using website.
- D. Student Services PBT. Brian Murphy introduced himself at the meeting and acquaint himself with the committee. He addressed student services and accreditation standards.
- E. ICC. Microwaves were raised as a concern, currently getting the word out about DASB funding.
- F. Foothill ASB Senate. Work on marketing activities, FH wants a Thanksgiving event, advertising AMC tickets. Upcoming book exchange program is being held in coordination with the Bookstore.
- G. College Council. Looked over goals about De Anza, suggestions, public domain policies adopted by DASB. Also working on marketing, finding reasons for low enrollment: past students, sending e-mails, surveys). Gina Hawk came to discuss Student Services. Due to lack of funding, the new Student and Community Services Center was reduced to 1.5 floors of its original size; currently looking for the funds for the center's renovations.
- H. E-Tech. Discussed littering of the structure with firewalls and users. District already has an Oracle server for uniformity as a portal: all staff log in with different ID's and different usernames).

- I. Accreditation Standards IV. Had liaison to check out other school's accreditation standards. Working on having standards comply with more recommendations and student learning outcomes.
- J. Campus Budget. With revenues and expenses for 2004-2005 correct, there will be a future cut of 5% in all Campus PBT programs. The Committee will ask DASB funds Tutorial Programs, audits, testing assessment, Open Media Lab. Health Services Fee was increased to \$9.50.
- K. Instructional PBT. On November 22, will be reviewing amendments for instructional policies.

OTHER

Nadine Foster-Mahar discussed Foothill's Annual International Student Thanksgiving Dinner. This year the FH Campus Center is being renovated, and the program needs a venue for this year's event. DASB agreed by consensus to help hold this year's program on campus.

Announcements/Informational Report

Jaspaul Kapoor announced his resignation from Senate.

Future Meeting Times/Dates:

November 10th at 3:30 pm

November 24th at 3:30 pm

November 17, 2004 meeting cancelled in observation of Brian Murphy's Inauguration.

CCCSAA Conference. Be at San Jose Airport November 5, 11:00 am for departure.

Fast-a-thon. On Thursday, November 11th, people will fast, businesses who sponsor fasters support the Second Harvest Food Bank. Talk to Henna Khan for details.

Agenda items. All items to be on the following Wednesday's Senate agenda should be indicated on the Senate Agenda Form, approved by Nadine, and submitted to Student Activities.

Club Expo is Thursday, November 4, 2004.

Alex Candia's birthday was today; there was cake, candles and singing.

Scholarships are due Friday.

CCCSAA. Ride sharing: those who need rides write your name on the main board of the Senate office.

Appreciation Period

Appreciations were given.

Adjournment

Nadine Foster-Mahar adjourned the meeting at 6:55 pm.

Submitted by:

Queena Q. Deschene

DASB Secretary

November 17, 2004

Approved Wednesday, November 10, 2004