

MINUTES
DASB SENATE MEETING
Wednesday, October 24, 2001
3:30 pm
Fireside Dining Room

Call to Order

Shirin Darbani called the meeting to order at 3:35 p.m.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Farid Alhadi	X				
2. Claudia Andrade	X				
3. Jittaun Batiste	X				
4. Rafael Beyrer	X				
5. Jeff Carter		X			excused
6. Joyce Chun	X				
7. Kimberly Cofer	X				
8. Shirin Darbani	X				
9. Umar Douglas	X				
10. Cassandra Flores	X		3:45 p.m.		
11. Rami Gasim	X				
12. Aneela Haider	X				
13. Sulaiman Hyatt	X				
14. Brett Jensen	X				
15. Ahmed Khatib	X				
16. Diana La	X				
17. Shira Leeder	X				
18. Karie Marlin	X				
19. Mary Mazaheri	X				
20. Colleen McGuire	X		3:45 p.m.		
21. Melecia Navarro	X				
22. Huong Nguyen	X				
23. Quynh Chi Nguyen	X				
24. Neil Parekh	X				
25. Colin Pickel	X				
26. Christina Schranz	X				
27. Usman Shakeel	X				
28. Alice Tsui	X				
29. Taban Zarrinnaal		X			excused

Approval of Minutes

Wednesday, October 17, 2001

Ahmed Khatib moved to approve the Wednesday, October 17, 2001 DASB Senate Minutes as amended.

Mary Mazaheri seconded the motion.

Motion passed.

Public Comments

Robin Claasen announced that the website link is being put together and it looks like it's going to happen, and discussion about the Eco Pass will be in next week's Senate agenda. He gave out Kevin Kurimoto's and the VTA Customer Service's number.

Burning Issues**Consent Calendar**

1. Remove Karie Marlin from the Students Rights and Services Committee.
2. Add Karie Marlin to the Scholarship Committee as Chair
3. Approve \$1803.00 for Phi Teta Kappa to attend a regional conference in Napa from October 19, 2001 - October 21-2001. The people attending are Hung Lun, Brandon Chen, Leila Fadari, Karrina Barron, Kaglie Hui, Monhlu Van, Regina Mainero, and Charles Klein (advisor)

Ahmed Khatib moved to approve the Consent Calendar

Usman Shakeel seconded the motion.

Motion passed

Business

DISCUSSION/ACTION - 1st Vote

4. New Funding to Serve Lunch for 400 Students

This item is to approve the new funding, in the amount of \$5,200 to serve lunch to 400 students from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Brett Jensen

Time limit: 10 minutes

Shirin Darbani presented

Neil Parekh moved to approve the new funding to serve lunch to 400 students in the amount of \$5,200 from the Summer/Fall Special Allocations Account, account # 41-52110

Rafael Beyer seconded the motion.

Discussion occurred

Quynh Chi Nguyen moved to end discussion.

Rafael Beyer seconded the motion.

Motion to end discussion passed by unanimous vote.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Claudia Andrade	X		
3. Jittaun Batiste	X		
4. Rafael Beyer	X		
5. Jeff Carter	-	-	-
6. Joyce Chun	X		
7. Kimberly Cofer	X		
8. Shirin Darbani	-	-	-
9. Umar Douglas	X		
10. Cassandra Flores	X		
11. Rami Gasim	X		

12. Aneela Haider	X		
13. Sulaiman Hyatt			X
14. Brett Jensen	X		
15. Ahmed Khatib	X		
16. Diana La	X		
17. Shira Leeder	X		
18. Karie Marlin	X		
19. Mary Mazaheri	X		
20. Colleen McGuire	X		
21. Melecia Navarro	X		
22. Huong Nguyen	X		
23. Quynh Chi Nguyen	X		
24. Neil Parekh	X		
25. Colin Pickel	X		
26. Christina Schranz	X		
27. Usman Shakeel	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	-	-	-

Main motion passed 25-0-1

DISCUSSION/ACTION - 2nd Vote

5. New Funding Request for De Anza College Baseball Batting Cages

This item is to approve the new funding for a batting cage in the amount of \$3,805 from the DASB Capital Account, account # 41-52230.

Presenter: Brett Jensen

Time limit: 10 minutes

Sulaiman Hyatt moved to approve the new funding for a batting cage in the amount of \$3,805 from the DASB Capital Account, account # 41-52230

Aneela Haider seconded the motion

Discussion occurred

Sulaiman Hyatt moved to end discussion

Colleen McGuire seconded the motion

Motion to end discussion passed 27-1

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Claudia Andrade			X
3. Jittaun Batiste	X		
4. Rafael Beyer	X		
5. Jeff Carter	-	-	-
6. Joyce Chun	X		
7. Kimberly Cofer	X		
8. Shirin Darbani	-	-	-
9. Umar Douglas	X		
10. Cassandra Flores			X
11. Rami Gasim			X
12. Aneela Haider	X		
13. Sulaiman Hyatt	X		
14. Brett Jensen	X		

15. Ahmed Khatib	X		
16. Diana La	X		
17. Shira Leeder	X		
18. Karie Marlin	X		
19. Mary Mazaheri	X		
20. Colleen McGuire	X		
21. Melecia Navarro			X
22. Huong Nguyen			X
23. Quynh Chi Nguyen			X
24. Neil Parekh	X		
25. Colin Pickel	X		
26. Christina Schranz	X		
27. Usman Shakeel	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	-	-	-

Main motion passed 20-0-6

DISCUSSION/ACTION - 2nd Vote

6. New Funding Request for Women's Softball.

This item is to approve the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$5,105.00 from the Capital Account, account # 41-52230. This comes with the stipulation that if they get the money, they will donate their old shed to the Flea Market.

Presenter: Brett Jensen

Time limit: 10 minutes

Colleen McGuire moved to table item #6

Karie Marlin seconded the motion

Motion to table item #6 passed 11-9

DISCUSSION/ACTION - 2nd Vote

7. New Funding for Golf Bags with logs and Wind Vests with Logos.

This item is to discuss new funding for new golf bags wind vests with logos in the amount of \$767.00 from the Summer/Fall Special Allocations Account, account # 41-52110

Presenter: Brett Jensen

Time limit: -

Colleen McGuire moved to approve the new funding for new golf bags and wind vests with logos in the amount of \$767.00 from the Summer/Fall Special Allocations Account, account #41-52110.

Christina Schranz seconded the motion

Discussion occurred

Sulaiman Hyatt moved to end discussion

Jittaun Batiste seconded the motion

Motion to end discussion passed by unanimous vote

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Claudia Andrade	X		
3. Jittaun Batiste	X		
4. Rafael Beyer	X		

5. Jeff Carter	-	-	-
6. Joyce Chun	X		
7. Kimberly Cofer	X		
8. Shirin Darbani	-	-	-
9. Umar Douglas	X		
10. Cassandra Flores	X		
11. Rami Gasim	X		
12. Aneela Haider	-	-	-
13. Sulaiman Hyatt	X		
14. Brett Jensen	X		
15. Ahmed Khatib	X		
16. Diana La	X		
17. Shira Leeder	X		
18. Karie Marlin	X		
19. Mary Mazaheri	X		
20. Colleen McGuire	X		
21. Melecia Navarro	X		
22. Huong Nguyen			X
23. Quynh Chi Nguyen			X
24. Neil Parekh	X		
25. Colin Pickel	X		
26. Christina Schranz	X		
27. Usman Shakeel	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	-	-	-

Main motion passed 23-0-2

DISCUSSION/ACTION

8. Cell Phone Reimbursements for President and CFO

This item is to approve \$30 per month for the President and CFO to cover phone calls due to the discontinuation of the Nextels.

Presenter: John Cогnetta

Time limit: 15 minutes

Quynh Chi Nguyen moved to approve reimbursing the President and CFO \$30 per month to cover phone calls due to the discontinuation of the Nextels.

Ahmed Khatib seconded the motion

Discussion occurred

Colin Pickel moved to end discussion

Shira Leeder seconded the motion

Motion to end discussion failed 6-10

Discussion continued

Quynh Chi Nguyen moved to end discussion

Rafael Beyer seconded the motion

Motion to end discussion passed 15-4

Main motion to approve reimbursements of \$30 to President and CFO passed by 17-3

DISCUSSION/ACTION - 1st - Vote

9. International Student Program Budget Transfer

This item is to approve the budget transfer in the amount of \$2,100 from the International Student Program Account, account # 41-46540 to the Summer/Fall Special Allocations Account, account # 41-52210

Presenter: Brett Jensen

Time limit: 10 minutes

Rafael Beyer moved to approve the budget transfer in the amount of \$2,100 from the International Student Account, account #41-46540 to the Summer/Fall Special Allocations Account, account #41-52210.

Christina Schranz seconded the motion

Discussion occurred

Neil Parekh moved to end discussion

Ahmed Khatib seconded the motion.

Motion to end discussion passed 25-3

Name	Yes	No	Abstain
30. Farid Alhadi	X		
31. Claudia Andrade	-	-	-
32. Jittaun Batiste	X		
33. Rafael Beyer	X		
34. Jeff Carter	-	-	-
35. Joyce Chun	X		
36. Kimberly Cofer			X
37. Shirin Darbani	-	-	-
38. Umar Douglas	X		
39. Cassandra Flores			X
40. Rami Gasim	X		
41. Aneela Haider			X
42. Sulaiman Hyatt	X		
43. Brett Jensen	X		
44. Ahmed Khatib	X		
45. Diana La			X
46. Shira Leeder			X
47. Karie Marlin			X
48. Mary Mazaheri	X		
49. Colleen McGuire			X
50. Melecia Navarro			X
51. Huong Nguyen			X
52. Quynh Chi Nguyen	X		
53. Neil Parekh	X		
54. Colin Pickel	X		
55. Christina Schranz	X		
56. Usman Shakeel	X		
57. Alice Tsui	X		
58. Taban Zarrinnaal	-	-	-

Main motion passed 15-0-10

INFORMATION

10. Review Code of Conduct

This item is to review The Code of Conduct so DASB Senators are aware of general behavior, office Behavior, and meeting behavior, etc.

Presenter: Claudia Andrade

Time limit: 15 minutes

Claudia Andrade passed out copies of Code of Conduct. She read some parts, made clarifications, and explained some parts of the Code of Conduct.

Business Reports

Colleen McGuire reported that the Student Rights and Services Committee is setting up the website for class greensheets, and figuring out how to do teacher evaluations

Brett Jensen reported that the Finance Committee approved the Finance Code, and funding for the Marketing and Communications Committee. He also needs two more Senators for the Budget Committee for the Budget Deliberations.

Neil Parekh reported that the Technology Committee has moved its meeting time to Thursdays at 12:30 p.m. because some people can't make the meeting time on Fridays.

Usman Shakeel reported that the Travel Committee approved funding in the amount of \$5,000 to 25 students from SLAMS to go to UC Riverside, and approved charging the people who didn't attend the See Saw Conference.

Melecia Navarro reported from the Programs Committee that Disability Month went well, and the Halloween Festival will be on October 31, 2001.

Huong Nguyen reported that Marketing and Communications Committee has planned out, but is still waiting for the approved funding. Also, they are setting up traditional things Senate should do.

Claudia Andrade reported that the Administrations Committee is done going over the Bylaws and is now working on the Agent Code.

Shirin Darbani announced that the Bylaws, and the Finance Code will be brought to Senate next week and asked they be reviewed ahead of time.

Usman Shakeel announced the names of Senators he needs to see after the meeting, and went questioned the Senators who he have not received Internal and External reports from.

Introduction/Approval of Perspective Senators

Ju Kang - 3rd meeting

Shari Latafet - 1st meeting as agent

Jennifer de Leon - 2nd meeting as agent

Jessiree Primitievo - 2nd meeting

Stan Deninzon - 2nd meeting

Shawn Lama - 1st meeting

Mohammed Abdo - 1st meeting

A 5-minute break was called.

Announcements/Informational Reports

Claudia Andrade announced that new office supplies are now available in front cabinet inside the Senate Office, and she asked that the supplies be put back after use

Melecia Navarro announced that Programs have events coming out, and asked the Senate to look out for sign up sheets

Karie Marlin announced that she needs people for the Scholarship Committee

Farid Alhadi announced that MSA will have a speaker on October 30, 2001 about Islam in America, and on November 6, 2001 about Women is Islam

Shirin Darbani announced that the retreat will be at Benny Honnas and agents are welcome to come. She made a point that Melecia Navarro has organized plenty of events and encouraged Senators to use them as field hours.

Usman Shakeel announced that there a few Senators not doing their office hours. He added that a student asked him if the DASB can a stand against institutional racism concerning the front page of La Voz, he asked if the DASB is willing to take that stand.

Shirin Darbani asked the Senate not to respond to letter sent to La Voz

Brett Jensen announced that Budget Deliberations can start on November 5, 2001

John Cognetta announced that there will be a reception on November 7, 2001 at 3:30 p.m., and Mic Sullavan will be speaking in the California History Center on Monday, October 29, 2001 at 1:50 p.m.

Roshan Pourabdollah announced that there will be a dance on Friday. If no costume, then entrance is \$5.00. Movie night is on Monday, at 5:00 p.m. in the Student Council Chambers.

Jittaun Batiste announced that Sister Circle is having a speaker about Domestic Violence from 6:00 - 8:00 p.m. at the Fireside Dining Room after the Senate meeting.

Ju Kang, Shari Latafet, and Jennifer de Leon decided to run for the open Senator position. Their applications weren't available to review at the meeting. Approving Ju Kang, Shari Latafet, Jennifer de Leon as Senators will be first item of Business on the Wednesday, October 31, 2001 DASB Senate Agenda.

Appreciation Period

Appreciations were given

Adjournment

Quynh Chi Nguyen moved to adjourn the meeting at 5:45 p.m.

Usman Shakeel seconded the motion.

Motion passed 19-1

Submitted by

Karen Acosta

DASB Secretary

Approved by the DASB Senate on Wednesday, October 31, 2001