

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, October 30, 2002**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order at 3:36 pm by Melecia Navarro.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Robert Campbell	X			
2. Robin Claassen	X			
3. Aspandiar Dahmubed	X			
4. Jennifer de Leon	X			
5. Betty Duong	X		3:58 pm	
6. Kathy Duong	X			
7. Kamran Hassan	X			
8. Jeeway Kan	X			
9. Nacime Karami	X			
10. Ahmed Khatib	X			
11. Kitty Lam	X			
12. Dang Le	X			
13. Anthony Lin	X			
14. Janae LoPresti	X			
15. Aisha Memon	X			
16. Terrell Mitchell	X			
17. America Navarro	X			
18. Melecia Navarro	X			
19. Serena Nguyen	X			
20. Colin Pickel	X			
21. Corey Reese	X			
22. Arun Sellathurai	X			
23. Sundip Singh	X			
24. Evan Tang	X			
25. Asima Uddin	X			
26. Claudia Villatoro	X			

**Approval of Minutes**

Wednesday, October 23, 2002

Kathy Duong moved to approve the minutes of Wednesday, October 23, 2002.

Evan Tang seconded the motion.

Motion passed by consensus.

**Public Comments**

Anthony Choice spoke about the Campus Center Certificate of Participation (COP) to pay for the Campus Center Expansion Loan and the lack of support from the administration regarding Campus Center usage and asked why should the students pay the cop.

### **Burning Issues**

Robin Claassen stated that last night the Senate offices were a mess and it took about a half-an hour to clean. He asked everyone to please keep it clean.

### **Consent Calendar**

1. Add Robin Claassen, to the DASB Administration Committee.
2. Add Aisha Memon to the DASB Technology Committee.
3. Add Corey Reese to the DASB Technology Committee.
4. Approve Asima Uddin as the Vice Chair of the DASB Administration Committee.
5. Add Robert Campbell to the Finance and College Services Planning and Budget Team (PBT).
6. Add Robin Claassen to the Facilities Committee.
7. Add Robin Claassen to the Transportation and Parking Committee.
8. Add Jennifer de Leon to the Academic Senate
9. Add Janae LoPresti to the Campus Center Board.
10. Add Aisha Memon to the Academic Senate.
11. Add Colin Pickel to the Campus Center Board.
12. Add Arun Sellathurai to the Classified Senate.
13. Approve Phi Theta Kappa (PTK) to travel to a leadership conference at San Diego from October 18, 2002 to October 20, 2002 in the amount of \$972.00 from account 41-52602 (Travel Allocations) for Jonathan Almanza, Jenny Penj, Moel Oh, and Charlie Klein (advisor).

Jennifer de Leon moved to add "Remove Asima Uddin from the DASB Technology Committee" to the Consent calendar.

Asima Uddin seconded the motion.

Motion passed by consensus.

14. Remove Asima Uddin from the DASB Technology Committee

Colin Pickel moved to approve the Consent Calendar as amended.

Ahmed Khatib seconded the motion.

Motion passed by consensus.

### **Business**

#### **INFORMATION/DISCUSSION**

15. Multicultural Curriculum Coordinator Position

This item is to present the Senate with more information about the position in order to make a more intelligent decision upon the upcoming resolution.

Presenter: Dang Le

Time Limit: 15 minutes

Dang Le presented the information.

Marion Winters provided information regarding the position. She stated that the position is actually called the Curriculum Development Facilitator. She provided some history and current information on the position.

Jean Miller provided information as well.

Discussion occurred.

Arun Sellathurai moved to extend time 10 minutes.

Robin Claassen seconded the motion.

Motion passed with 19 yes to 3 no votes.

Discussion continued.

INFORMATION/DISCUSSION

16. Smart Card

This item is to discuss issues of the DASB Smart ID Card.

Presenter: Anthony Kim

Time Limit: 15 minutes

Anthony Kim provided information on the Smart Card.

Discussion occurred.

Ahmed Khatib moved to extend time 10 minutes

Robin Claassen seconded the motion.

Motion failed with 14 yes to 8 no votes.

Anthony Kim stated that he could be contacted at 415-559-3028 or akim@efmc.net.

INFORMATION/DISCUSSION

17. Plus-Minus Grading System, Empirical Facts

This item is to present solid and empirical facts regarding how the plus-minus systems work and how it is going to affect current students and future students.

Presenter: Jeeway Kan

Time Limit: 20 minutes

Jeeway Kan provided information on the Plus-Minus Grading System.

Discussion occurred.

Jeeway Kan announced that there is an informational meeting for the Plus-Minus Grading System on Tuesday, November 5, 2002 from 12:30 – 1:30 pm in Conference Room B.

DISCUSSION/ACTION – First Vote

18. Outreach Funding Request

This item is to approve \$5,000.00 from account 41-52002 (Summer/Fall Special Allocations) for Outreach.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the funding request.

Jennifer de Leon moved to approve \$5,000.00 from account 41-52002 (Summer/Fall Special Allocations) for Outreach.

Anthony Lin seconded the motion.

Discussion occurred

Robin Claassen moved to amend the motion strike \$5,000 and replace it with \$2,000 for the conferences only.

Jennifer de Leon seconded the amendment.

Colin Pickel moved to postpone the item until next meeting.

Aspandiar Dahmubed seconded the motion.

Motion to postpone passed with 23 yes to 0 no votes.

DISCUSSION/ACTION – First Vote

19. Film/TV Department Funding Request

This item is to approve \$2,200.00 from account 41-52230 (Capital Allocations) for the Film/TV Department for ten (10) copies of Final Cut Pro Video Editing Software (version 3 upgrade).

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the funding request.

Discussion occurred.

Colin moved to approve \$2,200.00 from account 41-52230 (Capital Allocations) for the Film/TV Department for ten (10) copies of Final Cut Pro Video Editing Software (version 3 upgrade).

Janae LoPresti seconded the motion.

Anthony Lin moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Roll Call Vote on Motion to approve funding:

<b>Name</b>	<b>Yes</b>	<b>No</b>
1. Robert Campbell	X	
2. Robin Claassen	-	-
3. Aspandiar Dahmubed		X
4. Jennifer de Leon	X	
5. Betty Duong	-	-
6. Kathy Duong	-	-
7. Kamran Hassan	X	
8. Jeeway Kan	X	
9. Nacime Karami	X	
10. Ahmed Khatib	X	
11. Kitty Lam	X	
12. Dang Le	X	
13. Anthony Lin	X	
14. Janae LoPresti	X	
15. Aisha Memon	X	
16. Terrell Mitchell	-	-
17. America Navarro	X	
18. Melecia Navarro	-	-
19. Serena Nguyen	X	
20. Colin Pickel	X	
21. Corey Reese	X	
22. Arun Sellathurai	X	
23. Sundip Singh	X	
24. Evan Tang	-	-
25. Asima Uddin	X	
26. Claudia Villatoro	X	

Motion to approve funding passed with 19 yes to 1 no votes.

**DISCUSSION/ACTION – First Vote**

**20. Instrumental Music Funding Request**

This item is to approve \$7, 930 from account 41-52230 (Capital Allocations) for Instrumental Music.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the funding request.

Discussion occurred.

Jennifer de Leon moved to approve \$7, 930 from account 41-52230 (Capital Allocations) for Instrumental Music.

Anthony Lin seconded the motion.

Nacime Karami moved to end discussion.

Aisha Memon seconded the motion.

Motion to end discussion passed with 14 yes to 7 no votes.

Roll Call Vote on Motion to approve funding:

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	X	
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	X	
6. Kathy Duong	X	
7. Kamran Hassan	X	
8. Jeeway Kan	X	
9. Nacime Karami	X	
10. Ahmed Khatib	X	
11. Kitty Lam	X	
12. Dang Le	X	
13. Anthony Lin	X	
14. Janae LoPresti	X	
15. Aisha Memon	X	
16. Terrell Mitchell	-	-
17. America Navarro		X
18. Melecia Navarro	-	-
19. Serena Nguyen	X	
20. Colin Pickel	X	
21. Corey Reese	X	
22. Arun Sellathurai	X	
23. Sundip Singh	-	-
24. Evan Tang	X	
25. Asima Uddin	X	
26. Claudia Villatoro	X	

Motion to approve funding passed with 22 yes to 1 no votes.

**DISCUSSION/ACTION – First Vote**

**21. World Music/Guitar Funding Request**

This item is to approve \$1,407.00 from account 41-52230 (Capital Allocations) and \$218.00 from account 41-52002 (Summer/Fall Special allocations) for the World Music and Guitar classes for musical instruments.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the funding request.

Colin Pickel moved to approve \$1,407.00 from account 41-52230 (Capital Allocations) and \$218.00 from account 41-52002 (Summer/Fall Special allocations) for the World Music and Guitar classes for musical instruments with the stipulation that they have a performance in the patio for the student body within the year.

Kamran Hassan seconded the motion.

Discussion occurred.

Nacime Karami moved to end discussion.

America Navarro seconded the motion.

Motion to end discussion passed with 23 yes to 1 no votes.

Roll Call Vote on Motion to approve funding:

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	X	
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	X	
6. Kathy Duong	X	
7. Kamran Hassan	X	
8. Jeeway Kan	X	
9. Nacime Karami	X	
10. Ahmed Khatib	X	
11. Kitty Lam	X	
12. Dang Le	X	
13. Anthony Lin	X	
14. Janae LoPresti	X	
15. Aisha Memon	X	
16. Terrell Mitchell	X	
17. America Navarro	X	
18. Melecia Navarro	-	-
19. Serena Nguyen	X	
20. Colin Pickel	X	
21. Corey Reese	X	
22. Arun Sellathurai	X	
23. Sundip Singh	X	
24. Evan Tang	X	
25. Asima Uddin	X	
26. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 25 yes votes.

#### DISCUSSION/ACTION – Second Vote

##### 22. 2003-2004 DASB Budget Goals

This item is to approve the 2003-2004 DASB Budget Goals.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the 2003-2004 DASB Budget Goals.

Ahmed Khatib moved to approve the 2003-2004 DASB Budget Goals.

Aisha Memon seconded the motion.

Robert Campbell moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed with 18 yes to 4 no votes.

Motion to approve the goals passed unanimously with 21 yes votes.

Dang Le moved to reconsider the approval of the 2003-2004 DASB Budget Goals.

Robin Claassen seconded the motion.

Discussion occurred.

Robert Campbell moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Motion to reconsider failed unanimously with 0 yes votes.

DISCUSSION/ACTION – First Vote

23. DASB Technology Code Changes

This item is to approve the revised Technology Code.

Presenter: Jennifer de Leon

Time Limit: 10 minutes

Jennifer de Leon presented the revised DASB Technology Code.

Discussion occurred.

Dang Le moved to approve the revised DASB Technology Code.

Anthony Lin seconded the motion.

Aspandiar Dahmubed moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed with 20 yes to 2 no votes.

Motion to approve the revised DASB Technology Code passed unanimously with 25 yes votes.

**Introduction/Approval of Prospective Senators**

Fahad Karamat – Fourth Meeting

Tszyeung Chung – Second Meeting

Ole Peterson – Second Meeting

Tessia Maldonado – First Meeting

There was a question and answer period for Fahad Karamat.

Jennifer de Leon moved to approve Fahad Karamat as a DASB Senator.

Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Robert Campbell moved to amend the motion by striking Senator and replacing it with Junior Senator.

Jeeway Kan seconded the amendment.

Discussion occurred.

Colin Pickel moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Amendment failed with 1 yes to 17 no votes.

Ahmed Khatib moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed with 17 yes to 5 no votes.

Motion to approve Fahad Karamat as a DASB Senator passed with 17 yes to 4 no votes.

Fahad Karamat was sworn in as a DASB Senator.

**Business Reports**

Jeeway Kan asked everyone to try to get to the informational meeting for the Plus-Minus Grading System on Tuesday, November 5, 2002 from 12:30 – 1:30 pm in Conference Room B. Aspandiar Dahmubed reported that he has been getting information on the DASB Scholarships and Book Grant from La Donna Yumori-Kaku and will have a DASB Scholarships and Book Grant committee meeting soon.

Dang Le reported that the DASB Administration Committee is currently reviewing the DASB Bylaws. He also reported on the Instructional PBT and that there was discussion about the budget at its last meeting.

Jennifer de Leon reported on the FHDA Computer Use Policy and ETAC. The DASB Technology Committee will look into the possibility of wireless network connections and would be meeting tomorrow at 12 pm in the Santa Cruz Room.

Ahmed Khatib reported that the DASB Travel Committee would be meeting Monday and that they have a travel request from SLAMS. He also reported that the College Council discussed the budget, and the proposed parking structure in lot C.

Melecia Navarro reported that the College Council discussed academic integrity and the plus-minus grading system, and measure e. She reported that Presidents' Round Table discussed the chancellor's position.

Ahmed Khatib reported that he is on the hiring committee for a new dean of counseling and that they hope to have a new one selected by Thanksgiving.

Colin Pickel reported that there was a funding request at the DASB Finance Committee that would be presented at the next senate meeting. He also reported that the CalSACC ad-hoc committee did not meet this week and will meet next week after the leadership class.

Betty Duong reported that the DASB Diversity and Events Committee has been reviewing many budget requests for Multicultural Event Funding. She reported that there will be a Halloween bash tomorrow and they would be passing out hot chocolate and candy tonight. She reported that she is currently on the Diversity Advisory Council but would be switching to the Student Equity Council.

Nacime Karami reported that the DASB Student Rights and Services Committee is planning on bringing a rape crisis awareness speaker in January, and that she is putting together a packet for the future Vice Presidents of Student Rights and Services as a guide to his or her duties.

Evan Tang reported that the DASB Marketing and Communications Committee has been working on a DASB brochure and business cards. He also asked everyone on the Senate who has not received a DASB Shirt to give him their shirt sizes.

#### **Announcements/Informational Reports**

Arun Sellathurai stated that members of the Senate shouldn't play "second games" in order to race to be the first to second a motion.

America Navarro stated that Arun's comment should have been brought up as a burning issue at the next Senate meeting and when she tried to bring up a burning issue during announcements at a previous meeting she was stopped. She asked for the Senate to be consistent in its proceedings.

John Cognetta announced that Allen Frishe, De Anza's Director of Budget and Personnel, would be coming to the next leadership class on Monday, November 4, 2002 at 4:30 pm in the Student Council Chambers to present information on the district budgets. He stated that all are welcome to attend.

Kamran Hassan announced the Secret Pals program is ready to begin and everyone should come see to be assigned a Secret Pal.

Ahmed Khatib announced that there is candy for everyone to take after the meeting courtesy of ICC.

Ole Peterson announced that the blood drive issue is going to be debated at the next ICC meeting and asked everyone to attend.

Jeeway Kan announced that there will be a Plus-Minus Grading System meeting on Friday at 12:30 pm in the Senate office.

#### **Appreciation Period**

Appreciations were given.

#### **Adjournment**

Meeting adjourned at 6:14 pm by Melecia Navarro.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, November 6, 2002

October 30, 2002 DASB Senate Minutes