

MINUTES
DASB SENATE MEETING
Wednesday, November 20, 2002
3:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:30 pm by Melecia Navarro.

Roll Call

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

Approval of Minutes

Wednesday, November 13, 2002

Ahmed Khatib moved to approve the minutes as amended.

Aspandiar Dahmubed seconded the motion.

Motion passed by consensus.

Public Comments

Ali Rahnoma had a special delivery of flowers to Asima Uddin from her husband.

Burning Issues

Kamran Hassan reminded everyone to reveal themselves to their secret pals after the meeting. Ahmed Khatib asked everyone to not adjourn early.

Ole Petersen asked to add a resolution on the computer use policy to the agenda.

Melecia Navarro announced changes to the agenda.

The changes were approved by consensus.

Colin Pickel reported that Allen Frische would look into the set up fees for student use of the campus center.

Consent Calendar

There were no consent calendar items.

Business

DISCUSSION/ACTION (URGENT)

1. Athletes' Reception

This item is to approve \$2,600 from account 41-52002 (Summer/Fall Special Allocations) for the Fall 2002 Athletes' Recognition Program (\$50 in object code 4015-Meeting Meals and \$2,550 in object code 4209-Banquet Supplies).

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the item.

Omonike Weusi-Puryear presented information on the funding request.

Discussion occurred.

Colin Pickel moved to make this an Urgent Action item.

Ahmed Khatib seconded the motion.

Discussion occurred.

Terrell Mitchell moved to end discussion.

Arun Sellathurai seconded the motion.

Motion to end discussion passed by consensus.

Motion to make this item an urgent action item passed by consensus.

Colin Pickel moved to approve \$2,600 from account 41-52002 (Summer/Fall Special Allocations) for the Fall 2002 Athletes' Recognition Program (\$50 in object code 4015-Meeting Meals and \$2,550 in object code 4209-Banquet Supplies).

Janae LoPresti seconded the motion.

Ahmed Khatib moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Roll Call vote on funding request:

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	-	-
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	-	-
6. Kathy Duong	X	
7. Kamran Hassan	X	
8. Jeeway Kan	-	-

9. Fahad Karamat	X	
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	-	-
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell	-	-
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Ole Petersen	X	
22. Colin Pickel	X	
23. Corey Reese	X	
24. Arun Sellathurai	X	
25. Sundip Singh	X	
26. Evan Tang	X	
27. Asima Uddin	X	
28. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 22 yes votes.

DISCUSSION/ACTION – Second Vote

2. Mathematics Department Calculator Funding Request

This item is to approve \$1,300.00 from account 41-52002 (Summer/Fall Special Allocations) to purchase batteries and ten calculators for the reserve desk at the De Anza Library.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented.

Discussion occurred.

Jennifer de Leon moved to approve \$1,300.00 from account 41-52002 (Summer/Fall Special Allocations) to purchase batteries and ten calculators for the reserve desk at the De Anza Library.

Colin Pickel seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed by consensus.

Roll Call vote on funding request:

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	-	-
7. Kamran Hassan	X	
8. Jeeway Kan	-	-
9. Fahad Karamat	X	
10. Nacime Karami	X	

11. Ahmed Khatib	X	
12. Kitty Lam	X	
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell	X	
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Ole Petersen	X	
22. Colin Pickel	X	
23. Corey Reese	X	
24. Arun Sellathurai	X	
25. Sundip Singh	X	
26. Evan Tang	X	
27. Asima Uddin	X	
28. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 25 yes votes.

DISCUSSION/ACTION – First Vote

3. Discount Movie Tickets for Students Funding Request

This item is to approve \$300.00 from account 41-52002 (Summer/Fall Special Allocations) to purchase more AMC movie tickets in order for Student Accounts to have tickets in stock on an ongoing basis.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the item.

Nacime Karami presented information on the funding request.

Discussion occurred.

Jennifer de Leon moved to approve \$300.00 from account 41-52002 (Summer/Fall Special Allocations) to purchase more AMC movie tickets in order for Student Accounts to have tickets in stock on an ongoing basis.

Janae LoPresti seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end discussion.

Arun Selathurai seconded the motion.

Motion to end discussion passed by consensus.

Roll Call vote on funding request:

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	-	-
9. Fahad Karamat	X	
10. Nacime Karami	X	

11. Ahmed Khatib	X	
12. Kitty Lam	X	
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell	X	
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Ole Petersen	X	
22. Colin Pickel	X	
23. Corey Reese	X	
24. Arun Sellathurai	X	
25. Sundip Singh	X	
26. Evan Tang	X	
27. Asima Uddin	X	
28. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 26 yes votes.

DISCUSSION/ACTION – First Vote

4. DASB Diversity and Events Committee Funding Request

This item is to approve \$4,500 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Diversity and Events Committee Account (account # 41-55180).

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the item.

Betty Duong presented information on the funding request.

Ole Peterson moved to approve \$4,500 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Diversity and Events Committee Account (account # 41-55180).

America Navarro seconded the motion.

Discussion occurred.

Fahad Karamat moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed with 22 yes to 3 no votes.

Roll Call vote on funding request:

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	-	-
9. Fahad Karamat	X	
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	X	
13. Dang Le	X	

14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell	X	
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Ole Petersen	X	
22. Colin Pickel	X	
23. Corey Reese	X	
24. Arun Sellathurai	X	
25. Sundip Singh	X	
26. Evan Tang	X	
27. Asima Uddin	X	
28. Claudia Villatoro	X	

Motion to approve funding passed with 25 to 1 no votes.

DISCUSSION/ACTION – First Vote

5. DASB Diversity and Events Committee Multicultural Funding Request

This item is to approve \$4,000 total, \$975 from account 41-52002 (Summer/Fall Special Allocations) and \$3,025 from account 41-52102 (Winter/Spring Special Allocations), for the DASB Multicultural Events Account (account # 41-55505).

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the item.

Betty Duong presented information on the funding request.

Robert Campbell moved to approve \$4,000 total, \$975 from account 41-52002 (Summer/Fall Special Allocations) and \$3,025 from account 41-52102 (Winter/Spring Special Allocations), for the DASB Multicultural Events Account (account # 41-55505).

Kathy Duong seconded the motion.

Discussion occurred.

Terrell Mitchell moved to end discussion.

Kitty Lam seconded the motion.

Motion to end discussion passed with 19 yes to 6 no votes.

Roll Call vote on funding request:

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	-	-
3. Aspandiar Dahmubed	X	
4. Jennifer de Leon	X	
5. Betty Duong	X	
6. Kathy Duong	X	
7. Kamran Hassan	X	
8. Jeeway Kan	-	-
9. Fahad Karamat	X	
10. Nacime Karami	X	
11. Ahmed Khatib	X	
12. Kitty Lam	-	-
13. Dang Le	X	
14. Anthony Lin	X	

15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell	X	
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Ole Petersen	X	
22. Colin Pickel	X	
23. Corey Reese	X	
24. Arun Sellathurai	X	
25. Sundip Singh	X	
26. Evan Tang	X	
27. Asima Uddin	X	
28. Claudia Villatoro	X	

Motion to approve funding passed unanimously with 24 yes votes.

DISCUSSION/ACTION

6. Resolution on the Proposed Draft Appropriate Computer and Network Use Policy

This item is to discuss and approve a resolution on the proposed draft Appropriate Computer and Network Use Policy.

Presenter: Jennifer de Leon

Time Limit: 20 minutes

Jennifer de Leon presented the resolution on the proposed draft Appropriate Computer and Network Use Policy.

Ole Petersen moved to approve the resolution

Jennifer de Leon seconded the motion.

Discussion occurred.

Robert Campbell moved to end discussion.

Kitty Lam seconded the motion.

Motion to end discussion failed with 16 yes to 10 no votes.

Discussion continued.

Ole Petersen moved to amend the intellectual property item by adding “and does not include deletion of student intellectual property; and”

Robert Campbell seconded the amendment.

Discussion occurred

Terrell Mitchell moved to end discussion on the amendment.

Ahmed Khatib seconded the motion.

Motion to end discussion failed with 13 yes to 9 no votes.

Discussion continued

Kitty Lam moved to end discussion on the amendment.

Robin Claassen seconded the motion.

Motion to end discussion passed with 15 yes to 3 no votes.

Amendment failed with 4 yes to 13 no votes.

Discussion occurred and changes were made to the resolution by consensus.

Colin Pickel moved to end discussion on the motion to approve the resolution.

Serena Nguyen seconded the motion.

Motion to end discussion passed with 17 yes to 1 no votes.

Motion to approve the resolution, with changes, passed unanimously with 15 yes to 0 no votes.

Introduction/Approval of Prospective Senators

Christina Smith – Third Meeting

Alex Huang – First Meeting

Tsz-Yeung Cheung – Fourth Meeting

There was a question and answer period for Christina Smith and Tsz-Yeung Cheung.

Kitty Lam moved to approve Christina Smith as a DASB Senator.

Evan Tang seconded.

Discussion occurred.

Robert, Betty, end disc. 15 yes to 4 no, passed

Motion to approve Christina Smith as a DASB Senator passed with 17 yes to 3 no votes.

Kitty Lam moved to approve Tsz-Yeung Cheung as a DASB Junior Senator.

Corey Reese seconded the motion.

Discussion occurred.

Dang Le moved to amend the motion by striking Junior Senator and replacing it with Senator.

Betty Duong seconded the amendment.

Discussion occurred.

Colin Pickel moved to end discussion.

Evan Tang seconded the motion.

Motion failed with 7 yes to 11 no votes.

Discussion continued.

Colin Pickel moved to end discussion.

Terrell Mitchell seconded the motion.

Motion to end discussion passed with 21 yes to 4 no votes.

There was a request for a roll call vote on the amendment.

Roll call vote for the amendment:

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	-	-
8. Jeeway Kan	-	-
9. Fahad Karamat	X	
10. Nacime Karami	X	
11. Ahmed Khatib	-	-
12. Kitty Lam		X
13. Dang Le	X	
14. Anthony Lin	X	
15. Janae LoPresti	X	
16. Aisha Memon	X	
17. Terrell Mitchell		X
18. America Navarro	X	
19. Melecia Navarro	-	-
20. Serena Nguyen	X	
21. Ole Petersen		X

22. Colin Pickel		X
23. Corey Reese		X
24. Arun Sellathurai	X	
25. Sundip Singh	X	
26. Evan Tang	X	
27. Asima Uddin	X	
28. Claudia Villatoro	X	

Amendment passed with 17 yes to 7 no votes.

Discussion went back to the main motion as amended to approve Tsz-Yeung as senator.

Robert Campbell moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed with 18 yes to 2 no votes.

Motion to approve Tsz-Yeung as a DASB Senator passed with 16 yes to 5 no votes.

Christina Smith and Tsz-Yeung Cheung were sworn in as DASB Senators.

Business Reports

Dang Le reported that the DASB Administration committee is reviewing proposed code changes and revisions.

Betty Duong reported that Diversity and Events received its first vote for approval of new funding. The committee will be distributing scantrons and quickscores for finals.

Betty Duong reported that the Student Equity Committee met Tuesday at 1 PM to discuss Student Equity Plans.

Ahmed Khatib reported that there are leaks inside the new Child Development Center building that will cost an additional \$40,000 to repair.

Melecia Navarro reported that the DASB Executive is discussing the DASB Senate retreat. She reminded everyone to write it down. It is scheduled for this Saturday from 9:00 am to 3:00 pm in the Student Council Chambers. There will be breakfast and lunch, Ice Breakers, Parliamentary Procedure and other workshops.

Colin Pickel reported that all summer and fall special allocations have been depleted. There is a \$10,000 bad debt expense that will come up next year. He reported from the Campus Budget Committee that the district's PERS and comp costs would be increasing.

The Cross Cultural Partners Program will have a get together on Friday at 1:30 pm, all are invited.

Jennifer de Leon reported that the computer use policy resolution will be presented at tomorrow's ETAC meeting. The DASB Technology is looking into wireless network connections, getting new computers, and the Smart Card. They may be proposing a resolution on the Smart Card soon.

Evan Tang reported that the Marketing and Communications Committee has finished the business cards and that Terry O'Connor from the Marketing and Communications Department is going to help set up brochure with DASB.

Colin Pickel reported that the CalSACC Committee has not met yet and is still gathering information.

Academic Senate discussed the Smart Card and issues of budgets. It asked the DASB to investigate why Foothill is for the card. The school is looking to streamline the transfer process and is looking for student Input. The district is Hiring two new teachers, one for Humanities and one for Physics.

It was reported on the PBTs and Program review and that Dr. Kanter has stated they are trying to avoid cutting aback on academic programs, possible vocational programs.

Announcements/Informational Reports

America Navarro spoke on the Thanksgiving dinner.

Ramadan committee announced that next Tuesday is a big dinner beginning at 4:30 pm.

There will be a War on Iraq program Tuesday at 1:30 pm.

There is a dance this Friday by the Vietnamese Student Association (VSA) at De Anza College (ranked best VSA program).

It was announce that it is application time for transfer. Good luck to all. If you have questions, ask each other. Be supportive of others.

Ahmed Khatib announced that he has calculated absences and some are on the boarder of being kicked out and reminded everyone to be sure to attend the retreat. If someone is going to be absent they should talk to Ahmed or Melecia first.

Chi Alpha will have speaker tomorrow.

Phi theta Kappa will have speaker, Patch Adams.

Ole Petersen reported that he is working on Ad Hoc committees about several items and needs students input prior to brining it to the floor of the senate.

Dang Le announced the day of remembrance. He stated that it is important to discuss this issue due to 9/11 since many civil liberties have been removed. It is a Day of remembrance for the Japanese internment.

Melecia Navarro announced that this Thursday is Encuentro, a gathering of Latino staff/students to discuss issues affecting Latino community. This event is open to all ethnicities and will be catered.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 7:49 pm by Melecia Navarro.

Submitted By

Kate Bertges

DASB Senate Secretary

Approved Wednesday, January 15, 2003