

AGENDA
DASB SENATE MEETING
Wednesday, April 27th, 2005
3:30 pm
Student Council Chambers

Call to Order

Amine Hambaba called the meeting to order at 3:35 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Ananya Ashok	X				
Sophia Badillo		X			Excused
Hooman Bamdad		X			Excused
Norbert Borbely	X				
Stephanie Bellini			X 3:57 pm		
Alex Candia	X				
Thai Chang	X				
Ashlie Cloudt-Barrall			X 3:37 pm		
Nadine Foster			X 3:45 pm		
Tigist Getu*		X			Removed
Amine Hambaba	X				
Sanjeet Heyer		X			Excused
Israr Kamr	X				
Henna Khan			X 3:41 pm		
Helia Leung	X				
Audrey Lo	X				
Lilya Mitelman	X				
Maryam Noor	X				
Zahra Noor	X				
Erik Peterson	X				
Saleha Pirzada*	X				
Jane Qi	X				
Harris Qureshi			X 3:46 pm		
Gita Ram	X				
Bernardo de Seabra	X				
Alex Wu	X				
Frank Wu			X 3:45 pm		
Betty Yu	X				
Katie Zeng	X				

Guests present: Ken Awornopawong, Sarah Callahan, Jeanine Hawk, Rithika Kumar, Jen Meyers, Kazuma Seto, Dennis Shannakian, Mark Shopmeyer, George Smith, Trudy Walton, Marion Winters

Approval of Minutes

April 20th, 2005

Alex Candia moved to approve the minutes of April 20th, 2005.

Helia Leung seconded the motion.

Motion to approve the minutes of April 20th, 2005 passed by consensus.

Public Comments

There were no public comments.

Burning Issues

There were no burning issues.

Consent Calendar

INTERNAL

1. Remove Harris Qureshi from Finance Committee.
2. Add Wei Chuan Chung as Internal Agent to Diversity & Events Committee.
3. Add Ka Peu “Emily” Iong as Internal Agent to Diversity & Events Committee.
4. Add Ieok Han “Judy” Lam as Internal Agent to Diversity & Events Committee.

EXTERNAL

5. Remove Audrey Lo from Retreat Committee.
6. Remove Katie Zeng from Academic Senate.
7. Add Hooman Bamdad to Finance and College Services PBT.

Lilya Mitelman moved to approve the Consent Calendar.

Bernardo de Seabra seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

8. Campus Center Use Fee and Renovation-First Vote

This item is to update the budget for the Campus Center Renovation Project and impacts to the Campus Center Use Fee proposal.

Jeanine Hawk presented and answered questions regarding the request for new funding.

Jane Qi moved to endorse the updated Campus Center Use Fee and Renovation Project.

Israr Kamr seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Israr Kamr seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ananya Ashok	X		
Stephanie Bellini	X		
Alex Candia	X		
Thai Chang		X	
Ashlie Cloudt-Barrall		X	
Nadine Foster	-	-	-
Amine Hambaba	X		
Israr Kamr	X		
Henna Khan	X		
Helia Leung	X		
Audrey Lo	X		
Lilya Mitelman		X	
Maryam Noor		X	
Zahra Noor		X	
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Bernardo de Seabra		X	
Alex Wu	X		
Frank Wu			X

Chair

Betty Yu	X		
Katie Zeng	X		

With 15 approvals, 6 disapprovals, and 1 abstention, motion to endorse the updated Campus Center Use Fee and Project passed.

DISCUSSION/ACTION

9. Diversity Survey Results

This item is to discuss the results of the Diversity Advisory Council survey.

Marion Winters and Jen Meyers presented the results of the Student Diversity Climate Survey. Friday, May 20th is the Student Diversity Survey Retreat.

Item 12 [See Agenda Addendum] was moved forward onto the agenda:

DISCUSSION/ACTION-URGENT

New Funding

12. This item is to discuss and approve \$9,255.00 for software/hardware for disabled students.

Bryan Chynoweth presented and answered questions regarding the request for new funding.

Lilya Mitelman moved to approve \$9,255.00 for software/hardware from DASB Capital as an urgent item.

Jane Qi seconded the motion.

Discussion occurred.

Alex Candia moved to end discussion.

Israr Kamr seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Ananya Ashok	X			
Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	-	-	-	Absent
Gita Ram	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By unanimous vote, motion to approve \$9,255.00 for software/hardware from DASB Capital as an urgent item passed.

DISCUSSION/ACTION

10. New Funding-Second Vote

This item is to discuss and approve \$575.00 for the 2004-2005 year for the Red Wheelbarrow.

Henna Khan presented the request for new funding.

Lilya Mitelman moved to approve the \$575.00 from account 41-52102 (Winter/Spring Special Allocations) for the 2004-2005 year for the Red Wheelbarrow.

Bernardo de Seabra seconded the motion.

No discussion occurred.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ananya Ashok	X		
Stephanie Bellini	X		
Alex Candia	X		
Thai Chang	X		
Ashlie Cloudt-Barrall	X		
Nadine Foster	-	-	-
Amine Hambaba	X		
Israr Kamr	X		
Henna Khan	X		
Helia Leung	X		
Audrey Lo	X		
Lilya Mitelman	X		
Maryam Noor	X		
Zahra Noor	X		
Erik Peterson	X		
Jane Qi	X		
Harris Qureshi	X		
Gita Ram	X		
Bernardo de Seabra	X		
Alex Wu	X		
Frank Wu	X		
Betty Yu	X		
Katie Zeng	X		

Chair

By unanimous vote, motion to approve \$575.00 from account 41-52102 (Winter/Spring Special Allocations) for the 2004-2005 year for the Red Wheelbarrow passed.

DISCUSSION/ACTION

Budget Transfer.

11. This item is to discuss and approve a budget transfer of \$357.00 from account 41-57295-5510 (Women’s Track and Field) to account 41-57250-5510 (Men’s Track and Field).

Henna Khan presented and answered questions regarding the budget transfer.

Israr Kamr moved to approve \$357.00 from account 41-57295-5510 (Women’s Track and Field) to account 41-57250-5510 (Men’s Track and Field).

Harris Qureshi seconded the motion.

Discussion occurred.

Zahra Noor moved to end discussion.

Maryam Noor seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ananya Ashok	X		

Stephanie Bellini	X			
Alex Candia	X			
Thai Chang	X			
Ashlie Cloudt-Barrall	X			
Nadine Foster	-	-	-	Chair
Amine Hambaba	X			
Israr Kamr	X			
Henna Khan	X			
Helia Leung	X			
Audrey Lo	X			
Lilya Mitelman	X			
Maryam Noor	X			
Zahra Noor	X			
Erik Peterson	X			
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Bernardo de Seabra	X			
Alex Wu	X			
Frank Wu	X			
Betty Yu	X			
Katie Zeng	X			

By unanimous vote, motion to approve a budget transfer of \$357.00 from account 41-57295-5510 (Women's Track and Field) to account 41-57250-5510 (Men's Track and Field) passed.

The following item to the agenda:

INFORMATION/DISCUSSION

13. Spring Marketing & Communications Projects

This item is to present Spring quarter projects for the Marketing and Communications Committee.

Gita Ram presented Spring projects for Marketing and Communications Committee.

INFORMATION/DISCUSSION

14. Diversity & Events Code Amendments

This item is to present and discuss amendments to the Diversity & Events Code.

Betty Yu presented and answered questions regarding the amendments to the Diversity & Events Code.

Peer Mediation. Trudy Walton presented the proposed counseling group to the DASB Senate.

Introduction/Approval of Prospective Senators

Ken Amornopawong stated it was his third meeting.

Rithika Kumar stated it was her third meeting.

Kazuma Seto stated it was his third meeting.

Approval of Junior Senators:

-Norbert Borbely, Junior Senator

-Rithika Kumar

-Kazuma Seto

The DASB Senate posed questions to Norbert Borbely, Rithika Kumar, and Kazuma Seto.

By majority vote, Norbert Borbely was approved as a DASB Senator, Rithika Kumar was

approved as a DASB Senator, and Kazuma Seto was approved as a DASB Junior Senator.

Business Reports

INTERNAL

- Student Services. Student Services Day yesterday was a success! Schedules, discussing next year's scholarships, suggestions for Student Services resource binder.
- Technology. Dells,
- Marketing. Meet Your Senate, classroom presentations will be verified by a signature form, marketing newsletter/elections/display case/promotional item.
- Executive. Meeting next Wednesday.
- Finance. Monday, May 2nd presentation of DASB Budget to Board of Trustees.
- Student Rights. Health Services Day will be June 2. Meeting tomorrow at 12:30 pm.
- Administration. New VP Office Rules will be posted on doors.
- Diversity & Events. D&E New Funding Orientation. Funded snow machine, candy machine, and dunk tank for the ICC Carnival. Preparing for Diversity Week.
- Retreat. Was rescheduled to June 4th and 5th. Location TBA. 2:30 Friday in Senate office.

EXTERNAL

- ICC. Upcoming events: Food Drive.
- Academic Senate. Discussed diversity issues among faculty. Teachers now cannot sell books they had authored to textbook selection committees. Sale of course readers are illegal based on "fair use" policies, and will be discontinued. New policies will be approved for next year.
- Chancellor's Advisory Council. Discussed legislative goals, change in Student Trustee requirements, letter of reference [Student Trustee position].

Announcements/Informational Reports

Tigist Getu and Hudah Mukiibi resigned from Senate.

Erik Peterson is now VP of Technology, and Israr Kamr as DASB Senator.

May 2nd, 3-4 pm. D&E New Funding Orientation.

May 4th. Meet Your Senate 4 pm.

May 9-16. Interviews for the new funding orientation.

Spring Carnival with ICC.

June 5th. Senate Retreat.

June 6-9. Diversity Week.

Classroom Presentations. All Senators should be making classroom presentations.

Ira Rushkin's DAC Visit. Was impressed by new Student Services building.

Martha Kanter presented to Assembly Committee on higher education regarding AB 23; the State committee discussed more equitable funding of college districts.

Appreciations

Appreciations were given.

Adjournment

Nadine Foster adjourned the meeting at 6:17 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Wednesday, May 04, 2005