

MINUTES
DASB SENATE MEETING
Wednesday, December 21, 2005
3:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:57 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Ananya Ashok		X		
Anna Callahan	X			
Thai-Ry Chang Urena		X		
London Choi		X		
Wei Chuan "Helen" Chung	X			
Bernardo de Seabra		X		
Menglan "Susan" Fan	X			
Rameen Fattahi		X		
Yaveth Gomez	X			
David He		X		
Sanjeet Heyer		X		
Glen Ho	X			
Navdip Hothi		X		
Jennifer E. Howard	X			
Siamack Jamshidipour	X			
Audrey Lo		X		
Robert McDonald		X		
Donald Murphy		X		
Joey Nguyen		X		
Tim Nicholls	X			
Zahra Noor		X		
Saleha Pirzada	X			
Israr Qumer		X		
Yessenia Ramirez	X			
Kazuma Seto	X			
George Edward Smith	X			
Anthony Suen	X			
Vincent Tan		X		
Alex Wu		X		

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Eric Cavazos-Smith		X		
Michael DeCastro		X		
Andy Lau		X		
Peter A. Rusanoff		X		

Guest List: Bradley Creamer

Advisor: John Cognetta

There are not enough DASB Senators to meet quorum so none of the non-Information Business Items will be dealt with this meeting.

Approval of Minutes

December 7, 2005

Public Comments

There were no public comments.

Burning Issues

Siamack Jamshidipour: A vending machine near rooms L-38 and L-48 does not work.

Glen Ho: There will be a CALSAC rally on February 17, 2006 against fee hikes.

Yaveth Gomez: There is a copy machine near the cafeteria that does not work.

Consent Calendar

1. Add Bernardo de Seabra to the Budget and Finance Committee.

Business

2. INFORMATION/DISCUSSION

Google "Gmail" Student Email Accounts

This item is to discuss creating "Gmail" accounts automatically for students that are applying or enrolling at De Anza College. All official college communication will eventually go to this account after an adequate time period.

Presenter: Bradley Creamer

Time Limit: 10 minutes

Bradley Creamer is not present so Business Item 7 will be discussed.

Bradley Creamer arrived.

Bradley Creamer presented the item mentioning that a lot of important De Anza information is sent through email, yet not all students have an email account (or list one) to receive this information.

Discussion occurred.

Bradley Creamer wants the DASB Senate to promote this.

Discussion occurred.

3. DISCUSSION/ACTION – SECOND VOTE

Hardware Upgrade

This item is to discuss and approve \$5,800.00 for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

4. DISCUSSION/ACTION – SECOND VOTE

Collapsible Display Shelves

This item is to discuss and approve \$360.00 from Account 41-52230 (Capital) to Creative Arts – Ceramics to cover the costs of lumber, nails and screws to make six collapsible display shelves for Student Pottery sales.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

5. DISCUSSION/ACTION – SECOND VOTE

New Outreach Computer

This item is to discuss and approve \$1,600.00 from Account 41-52230 (Capital) for the Outreach program to cover the cost of a new computer which will be replacing the five year old computer (which is in disrepair). This new computer which will adhere to the District Standard specifications will be used for College Outreach recruitment.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

6. DISCUSSION/ACTION – SECOND VOTE

Outreach Copier Maintenance

This item is to discuss and approve a budget transfer of \$600.00 from Account # 41-56790-5350 (Student Success and Retention Serv.) to Account # 41-56650-5350 (Outreach Program) for copier maintenance. The copier was originally purchased with DASB funds and has been moved from SSRS to the Outreach Program.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

7. DISCUSSION/ACTION – SECOND VOTE

Artists Budget Transfer

This item is to discuss and approve a budget transfer of \$2,000.00 from Account 41-55108 (Artists as Agents of Social Change) to 41-52002 (Summer/Fall Special Allocations) because the funds are no longer necessary for this year.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

8. INFORMATION

Travel Code Amendment

This item is to inform members of the Senate about the proposed amendment to the Travel Code.

Presenter: London Choi

Time Limit: 5 minutes

Siamack Jamshidipour presented the item.

There will be two options: 1st Option: Senators must deposit 50% of travel cost, 2nd Option: Senators do not have to pay any deposit but if the Senator does not attend the conference, then the Senator must pay 100% of travel cost within one month of the travel date or else academic record is on hold.

Discussion occurred.

9. DISCUSSION/ACTION – SECOND VOTE

Bylaws Amendment

This item is to discuss and approve the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

Introduction/Approval of Prospective Senators

There were no prospective Senators.

Business Reports

INTERNAL

Administration: The arriving late and leaving early policy has been changed slightly. There are four options: "A) Late arrival of 5-15 minutes results in ¼ of an absence. B) Late arrival of 16-45 minutes results in ½ of an absence. C) Early departure of 16-45 minutes results in ½ of an absence. D) Early departure of 1-15 minutes results in ¼ of an absence.

EXTERNAL

Campus Facilities Team: The DASB Suggestion Box Proposal was looked over and partially approved. Mary-Jo Lomax presented an idea of student enforcement for De Anza's Non-Smoking Policy and wants a sub-committee for this enforcement. The DASB Suggestion Boxes might be installed during the Winter Quarter, 2006.

Grievances: The board overruled a girl's appeal involving being discriminated against in the Film and Television Department.

Announcements/Informational Reports

Helen Chung: They are having a volunteer signup for next quarter's Welcome Week.

Glen Ho: The meeting time for the Student Rights Committee are set for Tuesdays at 4:00 PM

Anna Callahan: Bernardo de Seabra will update the listserv at dasb.cc.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 4:48 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, January 18, 2006