

MINUTES
DASB SENATE MEETING
Wednesday, May 10, 2006
3:30 PM
Student Council Chambers

Call to Order

Bernardo de Seabra called the meeting to order at 3:33 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Ananya Ashok		X		
Anna Callahan		X		
Carl Chan	X		X	
London Choi	X			
Helen Chung	X			
Bernardo de Seabra	X			
Susan Fan	X		X	
Rameen Fattahi		X		
Pedram Hassani-Azad	X			
David He	X		X	
Sanjeet Heyer	X			3:55 PM
Glen Ho	X			
Navdip Hothi	X			3:55 PM
Andy Lau	X			
Daniel Lin	X			
Robert McDonald	X			
Donald Murphy	X			
Tim Nicholls	X			
Franc-i Nicholson	X		X	
Shrey Prasad	X			
Yessenia Ramirez	X		X	
Kazuma Seto		X		
Tony Suen	X			
Vincent Tan	X			
David White	X			
Becky Xie	X			

Guest List: Joanna Alday, Jordan Eldridge, Takeshi Tsuji, Robert Balicki, Daisy Pardasani, Audrey Lo, Melinda Hsieh

Approval of Minutes

May 3, 2006

Glen Ho made an amendment to the Minutes of May 3rd, 2006.

Donald Murphy seconded the motion.

Glen Ho moved to approve the Minutes of May 3rd, 2006 as amended.

David White seconded the motion.

The motion to approve the Minutes of May 3rd, 2006 has passed by consensus.

Public Comments

There were no public comments.

Burning Issues

Glen Ho: This week he was walking around the campus and saw a campaigning poster of #11 that had foul language on it. He wanted to know if the Elections Committee noticed this.

Shrey Prasad: Felt that the cartoon that La Voz did of the Senate is an inaccurate depiction of the DASB Senate.

Ken Amornnopawong: Encouraged all Senators to do classroom presentations promoting Elections Week.

Consent Calendar

There was no consent calendar.

Business

1. DISCUSSION/ACTION

Account Carry Forward

This item is to discuss and approve carry-over the funding in the following accounts:

- Budgeter: Roger Letson
Account 41-7115 (Chorale/Vintage Singers)
Account 41-57155 (Women's Chorus)
Account 41-57150 (Vocal Jazz Performance/Recording)
- Budgeter: Robert Farrington
Account 41-57130 (Jazz Performance/Recording)
Account 41-57110 (Band)

These carry-overs are for various concerts and recording projects.

Presenter: Lisa Kirk

Time Limit: 10 minutes

John Cognetta presented the item.

David White moved to approve the carry-over of the funding in Accounts: 41-57115 (Chorale/Vintage Singers), 41-57155 (Women's Chorus), 41-57150 (Vocal Jazz Performance/Recording), 41-57130 (Jazz Performance/Recording), and 41-57110 (Band).

Tim Nicholls seconded the motion.

Robert McDonald moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the carry-over of the funding in Accounts: 41-57115 (Chorale/Vintage Singers), 41-57155 (Women's Chorus), 41-57150 (Vocal Jazz Performance/Recording), 41-57130 (Jazz Performance/Recording), and 41-57110 (Band) has passed with seventeen yes votes and one abstention.

2. DISCUSSION/ACTION – URGENT

Student ID Database Modification

This item is to discuss and approve \$2,000.00 to help cover the cost of the student ID card database modification.

Presenter: John Cognetta

Time Limit: 10 minute

John Cognetta presented the item.

Shrey Prasad moved to approve \$2,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to help cover the cost of the student ID card database modification.

London Choi seconded the motion.

London Choi moved to end discussion.

Andy Lau seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Carl Chan	X		
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	-	-	-
Susan Fan	-	-	-
Rameen Fattahi	-	-	-
Pedram Hassani-Azad	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Andy Lau	X		
Daniel Lin	X		
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	X		
Franc-i Nicholson	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Kazuma Seto	-	-	-
Tony Suen	X		
Vincent Tan	X		
David White	X		
Becky Xie	X		

The motion to approve \$2,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to help cover the cost of the student ID card database modification has passed unanimously with twenty-one yes votes.

Sanjeet Heyer moved to move Business Item: Motion to Rescind Prior Action of Removing Israr Qumer from the DASB Senate to be the next Business Item.

Tim Nicholls seconded the motion.

Sanjeet Heyer moved to end discussion.

Robert McDonald seconded the motion.

The motion to end discussion has passed by consensus.

The motion to Business Item: Motion to Rescind Prior Action of Removing Israr Qumer from the DASB Senate to be the next Business Item has passed by consensus.

3. DISCUSSION/ACTION

Motion to Rescind Prior Action of Removing Israr Qumer from the DASB Senate

This item is to review the action taken by the DASB Senate to remove Israr Qumer from the DASB Senate without hearing out the individual.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Sanjeet Heyer presented the item.

Discussion occurred.

Robert McDonald moved to approve the rescinding of the prior action of removing Israr Qumer from the DASB Senate.

Navdip Hothi seconded the motion.

Discussion occurred.

Robert McDonald moved to end discussion.

Daniel Lin seconded the motion.

The motion to end discussion has passed by consensus.

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Carl Chan	X		
London Choi		X	
Helen Chung	X		
Bernardo de Seabra	-	-	-
Susan Fan	X		
Rameen Fattahi	-	-	-
Pedram Hassani-Azad	X		
David He	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	X		
Andy Lau	X		
Daniel Lin	X		
Robert McDonald	X		
Donald Murphy		X	
Tim Nicholls	X		
Franc-i Nicholson	X		
Shrey Prasad	X		
Yessenia Ramirez		X	
Kazuma Seto	-	-	-
Tony Suen	X		
Vincent Tan	X		
David White	X		
Becky Xie	X		

The motion to approve the rescinding of the prior action of removing Israr Qumer from the DASB Senate has passed with nineteen yes votes and three no votes.

4. DISCUSSION/ACTION – URGENT

Enhancing the DASB Card Usage

This item is to discuss and approve \$3,000.00 to cover the cost of obtaining site licenses for the AXISCARD application on fifty Open Media Lab computers.

Presenter: John Cognitiona

Time Limit: 10 minutes

Bernardo de Seabra presented the item.

Discussion occurred.

David White moved to approve \$3,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of obtaining site licenses for the AXISCARD application on fifty Open Media Lab computers.

David He seconded the motion.

Shrey Prasad moved to end discussion.

Andy Lau seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong		X	
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Carl Chan	X		
London Choi	X		
Helen Chung		X	
Bernardo de Seabra	-	-	-
Susan Fan		X	
Rameen Fattahi	-	-	-
Pedram Hassani-Azad		X	
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Andy Lau	X		
Daniel Lin	X		
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	X		
Franc-i Nicholson	X		
Shrey Prasad	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	-	-	-
Tony Suen	X		
Vincent Tan	X		
David White	X		
Becky Xie	X		

The motion to approve \$3,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of obtaining site licenses for the AXISCARD application on fifty Open Media Lab computers has passed with seventeen yes votes and four no votes.

5. DISCUSSION/ACTION – URGENT

Additional DASB Elections Supplies

This item is to discuss and approve \$1,655.00 to cover the cost of a reimbursement of candidate expenses, promotional stand-ups, and gift cards for volunteers.

Presenter: Anna Callahan

Time Limit: 10 minutes

London Choi presented the item.

London Choi moved to approve \$1,655.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a reimbursement of candidate expenses, promotional stand-ups, and gift cards for volunteers.

Helen Chung seconded the motion.

Discussion occurred.

Tony Suen moved to amend the motion to cut \$55.00 to not cover the cost of standup characters.

Daniel Lin seconded the motion.

Discussion occurred.

Israr Qumer moved to end discussion.

Susan Fan seconded the motion.

The motion to end discussion has passed by consensus.

There were five votes in favor and fifteen votes against the to cut \$55.00 to not cover the cost of standup characters.

The motion to cut \$55.00 to not cover the cost of standup characters did not pass.

London Choi moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Carl Chan	X		
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	-	-	-
Susan Fan	X		
Rameen Fattahi	-	-	-
Pedram Hassani-Azad	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Andy Lau	X		
Daniel Lin	X		
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	X		
Franc-i Nicholson	X		
Shrey Prasad	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	-	-	-
Tony Suen	X		
Vincent Tan	X		
David White	X		
Becky Xie	X		

The motion to approve \$1,655.00 to cover the cost of a reimbursement of candidate expenses, promotional stand-ups, and gift cards for volunteers has passed unanimously with twenty-one yes votes.

6. INFORMATION

Nutrition Policy at De Anza

This item is to discuss the possible implementation of a nutrition policy at De Anza regarding vending machines, food services, etc.

Presenter: Anna Callahan

Time Limit: 10 minutes

London Choi moved to postpone Business Item: Nutrition Policy at De Anza to the next Senate meeting on May 17th, 2006.

Donald Murphy seconded the motion.

Tim Nicholls moved to end discussion.

Tony Suen seconded the motion.

There was one vote against ending discussion and fifteen votes in favor of ending discussion.

The motion to end discussion has passed.

The motion to postpone Business Item: Nutrition Policy at De Anza to the next Senate meeting on May 17th, 2006 has passed.

7. DISCUSSION/ACTION – FIRST VOTE

Proposed DASB Budget and Finance Code Changes

This item is to discuss and approve the proposed DASB Budget and Finance Code changes.

Presenter: London Choi

Time Limit: 10 minutes

London Choi presented the item.

Glen Ho moved to approve the proposed DASB Budget and Finance Code changes.

Helen Chung seconded the motion.

Susan Fan moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
Carl Chan	X		
London Choi	X		
Helen Chung	X		
Bernardo de Seabra	-	-	-
Susan Fan	X		
Rameen Fattahi	-	-	-
Pedram Hassani-Azad	X		
David He	X		
Sanjeet Heyer	-	-	-
Glen Ho	X		
Navdip Hothi	-	-	-
Andy Lau	X		
Daniel Lin	X		
Robert McDonald	X		
Donald Murphy	X		
Tim Nicholls	X		
Franc-i Nicholson	X		
Shrey Prasad	X		
Israr Qumer	X		
Yessenia Ramirez	X		
Kazuma Seto	-	-	-
Tony Suen	X		
Vincent Tan	X		
David White	X		
Becky Xie	X		

The motion to approve the proposed DASB Budget and Finance Code changes has passed unanimously with twenty-one yes votes.

Approval of Prospective Senators

There were no prospective senators.

Business Reports**EXTERNAL**

Civic Engagement: Had two meetings so far and are planning a youth workshop on June 2 from 9am-5pm. Another one for high school is 9am to 2pm.

Elections Committee: They have been taking pictures of elections violations. They had a hearing about violations happening around campus. They have a meeting tomorrow at 5:30 PM at the La Margarita Room. There will be a Candidates' Table tomorrow from 11:30 AM – 1:30 PM in the Main Quad.

I.C.C: They have fifty-five active clubs and they will have a food drive on May 22nd. I.C.C scholarship applications are due on May 21st.

Curriculum Committee: 2-3:30 PM they had a meeting yesterday. They are planning on having a lab to help other instructors for four weeks.

INTERNAL

Diversity and Events: They are preparing for information orientation this Thursday and doing interviews next week for the dean positions.

Administration: They looked over a proposed code change for Diversity and Events and it was a compilation of many ideas for funding activities and it has been approved and it will be up as an INFORMATION item for next week.

Student Rights and Campus Relations: They are working on improving bathroom conditions and they are working on posters to put near the bathrooms to remind students to not litter the bathrooms. They are working on a documentary for the VP of Student Rights and Senators that will be in the Student Rights Committee.

Marketing and Communications Committee: They are having some professors to go and remind students to vote. They are also working on the DASB Card Purchase Campaign which should generate more card sales for next year.

Budget and Finance Committee: They passed three items that were on the agenda today.

Technology: There will be discussion on meeting after the Senate meeting.

Student Services: They are going to have Student Services Day on May 31st from 11:30 AM - 1:30 PM on Wednesday at the Main Quad. They need Senators to read scholarships from 2:00 – 4:00 PM in the Student Activities Office.

Announcements/Informational Reports

Dennis Shannakian: Elections Week is next week and they need anybody and everybody who is not a candidate to work at the polls. It begins at 9:30 AM and goes to 2:30 PM and then 5:00 PM to 7:00 PM outside.

Susan Fan: She wants to organize an End of the Quarter hiking trip. And London Choi is organizing the end of the quarter banquet.

Appreciations

Appreciations were given.

Adjournment

Bernardo de Seabra adjourned the meeting at 4:43 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, May 17, 2006