

MINUTES
DASB SENATE MEETING
Wednesday, November 13, 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		X		
3. Aspandiar Dahmubed		X			Excused
4. Jennifer de Leon	X				
5. Betty Duong	X				
6. Kathy Duong		X			Excused
7. Kamran Hassan	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		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 6, 2002

Robert Campbell moved to approve the minutes as amended.

Colin Pickel seconded the motion.

Motion passed by consensus.

Public Comments

Jovad, Associated Students of Foothill College (ASFC) President, spoke on CalSACC, and he stated that the ASFC Board will be deciding on the Plus-Minus Grading System at their meeting tomorrow.

Burning Issues

KittyLam stated that she and Evan Tang went to Foothill to get a copy of a contract from the Foothill Student ID office for their discount program and they were denied their request. She asked the ASFC President to help them in this matter.

Ole Petersen commented on inaccuracies in La Voz and stated that perhaps the Marketing and Communications committee should have press releases rather than have La Voz write articles about Senate business.

Nacime Karami moved to add an information item to the agenda regarding proposed Bylaws changes for DASB Liaison Duties.

Robert Campbell seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed by consensus.

Motion to add item to the agenda passed by consensus.

Ole Petersen stated that he believes DASB Resource Binders need updating.

Dang Le announced that the DASB Administration committee would meet on Friday to discuss Bylaws changes.

Dang Le reported that there needs to be a student representative on the curriculum committee that meets on Tuesdays from 2:00 - 3:30 pm in the administrative conference room.

Changes were made to the order of agenda items.

Nacime Karami pulled the information item regarding proposed Bylaws changes for DASB Liaison Duties.

Consent Calendar

1. Approve Kitty Lam as the Vice Chair of the DASB Marketing and Communications Committee
2. Add Ole Petersen to the DASB Technology Committee
3. Add Ole Petersen to the Academic Senate

Approve the following Multicultural Event Funding Requests from account 41-55505 (General Diversity Events). (See attached for details):

4. Account 41-55515, Asian Pacific American Heritage Month, \$7,800
5. Account 41-55520, Black history Month, \$7,250
6. Account 41-55530, Latino/a Events, \$6,300
7. Account 41-55545, Latino/a Student Recognition Ceremony, \$5,370
8. Account 41-55550, Lunar New Year, \$1,800
9. Account 41-55555, Martin Luther King, \$5,000
10. Account 41-55565, Pow Wow, \$10,000
11. Account 41-55580, Vietnamese Cultural Show, \$5,000
12. Account 41-55585, Women's History Month, \$5,000
13. Account 41-555XX (new account), Day of Remembrance, \$1,500
14. Account 41-555XX (new account), Kwanza, \$1,450

Ahmed Khatib moved to approve the consent calendar.

Corey Reese seconded the motion.

Motion passed by consensus.

Business

DISCUSSION/ACTION – Second Vote

15. 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.

Gene Murden presented information regarding the funding request.

Discussion occurred.

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

Corey Reese seconded the motion.

Terrell Mitchell moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Roll Call vote on funding:

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	-	
3. Aspandiar Dahmubed	-	
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 with 19 yes to 4 no votes.

INFORMATION/DISCUSSION/ACTION

16. Appropriate Computer Use policy Draft

This item is to ask for input from the Senate regarding the computer policy draft that ETAC is currently working on.

Presenter: Jennifer de Leon

Time Limit: 15 minutes

Jennifer de Leon presented the item and asked Alex Hochstrasser, SEIU (Classified Union) Chief Stewart to present some information.

The stance from the other constituency groups is that this document, as it stands, is not something they agree with and there are many concerns raised regarding the draft policy.

Discussion occurred.

Ole Petersen moved to extend time ten minutes.

Jennifer de Leon seconded the motion.

Ahmed Khatib moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion passed with 19 yes to 1 no votes.

Motion to extend time failed with 3 yes to 16 no votes.

Nacime Karami moved to not support the draft policy.

Ahmed Khatib seconded the motion.

Ole Petersen moved to amend the motion to add "based on apparent violation of privacy" to the motion.

Robin Claassen seconded the motion.

Discussion occurred

Terrell Mitchell moved to end discussion.

Ahmed Khatib seconded the motion

Motion to end discussion passed by consensus.

Amendment failed with 3 yes to 12 no votes.

Ahmed Khatib moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion passed with 15 yes to 4 no votes.

Motion to not support the draft policy passed with 14 yes to 4 no votes.

INFORMATION

17. October 2002 Checks of \$500 or Greater

This item is to present the list of checks processed by Student Accounts during October 2002 that were \$500 or greater.

Presenter: Jennifer Nguyen

Time Limit: 5 minutes

John Cognetta presented the item.

Discussion occurred.

INFORMATION/DISCUSSION/ACTION

18. Plus-Minus Grading System

This item is to present results from the informational meeting on the Plus-Minus Grading System and to vote on if the senate is supporting the Plus-Minus Grading System.

Presenter: Jeeway Kan

Time Limit: 20 minutes

Corey presented.

Discussion occurred.

Robert Campbell moved to support the Proposed Academic Integrity Policy and Plus-Minus Grading System.

Discussion occurred.

The item was tabled.

Discussion on the item was resumed at 5:20 pm.

Ahmed Khatib moved to end discussion.

Terrell Mitchell seconded the motion.

Motion to end discussion passed with 16 yes to 1 no votes.

Robert Campbell requested a roll call vote.

Roll Call vote on DASB Support:

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

Motion passed with 11 yes to 7 no votes.

Robin Claassen moved to reconsider the item.

Arun Sellathurai seconded the motion.

Discussion occurred.

Evan Tang moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed by consensus.

Motion to reconsider failed with 6 yes to 7 no votes.

DISCUSSION/ACTION – First Vote

19. 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 the item.

Dang Le 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.

America Navarro seconded the motion.

Discussion occurred.

Fahad Karamat moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed unanimously with 20 yes to 0 no votes.

Roll Call vote on funding request:

Name	Yes	No
1. Robert Campbell	X	
2. Robin Claassen	-	-
3. Aspandiar Dahmubed	-	-
4. Jennifer de Leon	X	
5. Betty Duong	-	-
6. Kathy Duong	-	-
7. Kamran Hassan	X	
8. Jeeway Kan	-	-
9. Fahad Karamat	X	
10. Nacime Karami	-	-
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 20 yes to 1 no votes.

DISCUSSION/ACTION – Second Vote

20. DASB Thanksgiving Dinner Funding Request

This item is to approve \$6,000.00 from account 41-52002 (Summer/Fall Special Allocations) for a Thanksgiving Dinner for De Anza Students.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the funding request.

America Navarro presented information regarding the funding request.

Discussion occurred.

Terrell moved to approve \$6,000.00 from account 41-52002 (Summer/Fall Special Allocations) for a Thanksgiving Dinner for De Anza Students.

Evan Tang seconded the motion.

Dang Le moved to amend the motion to strike “Thanksgiving” and replace it with “Harvest Celebration”.

Aisha Memon seconded the amendment.

Discussion occurred.

Terrel Mitchell moved to end discussion.

Corey Reese seconded the motion.

Motion to end discussion failed with 3 yes to 10 no votes.

Discussion continued.

Terrell Mitchell moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed with 14 yes to 1 no votes.

Amendment failed with 4 yes to 12 no votes.

Colin Pickel moved to end discussion.

Kitty Lam seconded the motion.

Motion to end discussion passed with 12 yes to 3 no votes.

Roll Call vote on funding request:

Name	Yes	No
1. Robert Campbell	-	-
2. Robin Claassen	-	-
3. Aspandiar Dahmubed	-	-
4. Jennifer de Leon	X	
5. Betty Duong	X	
6. Kathy Duong	-	-
7. Kamran Hassan	-	-
8. Jeeway Kan	-	-
9. Fahad Karamat	-	-
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	-	-
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	-	-
25. Sundip Singh	X	
26. Evan Tang	X	
27. Asima Uddin	-	-
28. Claudia Villatoro	X	

Motion passed unanimously with 16 yes votes.

A five-minute recess was called.

Meeting resumed at 5:20 pm with continued discussion on item 18.

Introduction/Approval of Prospective Senators

Christina Smith – Second Meeting

Tszyeung Cheung – Third Meeting

Business Reports

Dang Le reported that the DASB Administration committee was going to meet Monday but due to the Holiday would be meeting Friday at 12:30 pm. He reported that the next Instructional PBT meeting would be on November 26, 2002.

Jennifer de Leon reported that the DASB Technology committee discussed the smart card, wireless network connections, and the Proposed Draft Computer and Network Use policy. She reported that the next ETAC meeting is scheduled for next Thursday, 9:00 am at Foothill College.

Melecia Navarro reported that the DASB Executive committee discussed the Fall 2002 DASB Senate Retreat at its last meeting.

Colin Pickel reported that the DASB Budget and Finance committee approved some items that would be coming to Senate next week.

Nacime Karami reported that the DASB Student Rights and Services committee meeting was canceled today. She reported that the College Environmental Advisory Group (CEAG) discussed environmentally sound practices and that its next meeting is on Thursday, December 5, 2002 at 1:30 pm.

Evan Tang reported that the Academic Council discussed the pass-no pass guidelines at its last meeting. He reported that the DASB Marketing and Communications committee got to see a draft of the new DASB brochures and that they are working on business cards.

Betty Duong gave thanks for the approval of the Multicultural Event Funding Requests on the consent calendar. She asked for anyone with budgeting experience to please come to the DASB Diversity and Events committee to help them out.

Serena Nguyen reported that the DASB Scholarships and Book Grant committee met Thursday.

Announcements/Informational Reports

Melecia Navarro read an announcement from Trudy J. Walton regarding the DASB/ICC Mixer on Monday, November 18, 2002 at 4:30 pm.

America Navarro asked everyone to please take Thanksgiving Dinner flyers and let people know about the event.

Christina Smith reminded everyone that the ASFC is meeting tomorrow to decide on the Plus-Minus Grading System.

Robin Claassen handed out a survey and information sheet to the Senate and asked everyone to survey students about the Plus-Minus Grading System.

Ole Petersen suggested that the senate should plan a social gathering for senators to get to know one another.

Christina Smith offered her services to the DASB Diversity and Events Committee with budgeting.

Nacime Karami announced that there would be an information item on the Senate agenda regarding the DASB Liaison duties addition to the bylaws.

Robin Claassen suggested that everyone conducting the Plus-Minus Grading System student survey should take the survey where people are getting out of classes.

Betty Duong announced the showing of the movie Green Dragon tomorrow at 3:30 pm or 6:30 pm in Conference Room A/B. She asked everyone to please go see it.

Approved Wednesday, November 20, 2002

Dang Le announced that Scott Ridder, former UN weapons inspector in Iraq , would be speaking tomorrow at 12:30 pm in Conference Room A/B.

Colin Pickel moved to adjourn.

Terrell Mitchell seconded the motion.

Motion passed with 13 yes to 5 no votes.

Meeting adjourned at 6:00 pm.

Appreciation Period

Adjournment

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, November 20, 2002