

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, October 29, 2003**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Saba Zariv called the meeting to order at 3:30 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X				
2. Jonathan Bellini	X		3:33 pm.		
3. Robin Claasen*	X				
4. Tiyaasha De Pinto	X				
5. An Dang *	X				
6. Jichen Deng		X			Unexcused
7. Darlene Franklin	X		3:33 pm		
8. Drew Golkar	X				
9. Carrie Gotch	X				
10. Natan Hamilton	X				
11. Rebecca Danielle Johanson	X		3:33 pm		
12. Raheleh Kermaani	X				
13. Rabiah Khalid	X		3:33 pm		
14. Joseph Kim	X				
15. William Le	X		3:33 pm		
16. Anthony Lin	X				
17. Tammy Marquez		X			Unexcused
18. Foad Mozaffari		X			Unexcused
19. Megan Nafke	X				
20. James Newburg	X				
21. Andre Nguyen *		X			Excused
22. Hai Nguyen	X				
23. James Nguyen	X				
24. Minh Nguyen *	X				
25. Anne Park	X				
26. Jihai Park	X				
27. Gita Ram*	X				
28. Mohammad Shaikh	X				
29. Allison Smith		X			Excused
30. John Scott Stevenson	X				
31. Eric Tonk*		X			Unexcused
32. Serei Tun	X				
33. Sarah Wood	X				
34. Lucas Wu	X				
35. Saba Zariv	X				

Advisors: Dr. John Cognetta

### **Approval of Minutes**

Wednesday, October 22, 2003

Several corrections were made to the Minutes of Wednesday, October 22, 2003.

Anthony Lin moved to approve the Minutes of Wednesday, October 22, 2003 as amended.

Jihai Park seconded the motion.

Motion to approve the Minutes of Wednesday, October 22, 2003 as amended passed by consensus.

### **Public Comments**

Juan, a returning student to De Anza, commented on the parking lot situation.

Anthony Choice asked the Senate to reconsider Business Item #13 from last week's agenda.

### **Burning Issues**

Carrie Gotch stated she would like to pull Business Item #6 from this agenda.

Robin Claasen commented on abstention voting, Senate retreat, and Altrans.

Jihai Park commented on flyers passed out to the Senate about World Languages Week.

### **Consent Calendar**

1. Add Serei Tun to the Travel Committee.

2. Add Serei Tun to the Technology Committee.

3. Add James Nguyen to the Travel Committee.

4. Add Darlene Franklin to the Campus Center Board.

5. Add Tammy Marquez to the Budget and Finance Committee.

Tiyasha De Pinto moved to approve the Consent Calendar.

James Nguyen seconded the motion.

Drew Golkar moved to place #5 as an agenda business item.

Scott Stevenson seconded the motion.

Anthony Lin moved to approve the Consent Calendar as amended.

Anne Park seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Robin Claasen moved to add Retreat Committee as an urgent item to the agenda.

Scott Stevenson seconded the motion.

Discussion occurred.

Drew Golkar moved to end discussion.

Carrie Gotch seconded the motion.

Motion to end discussion passed by consensus.

Motion to add Retreat Committee to the agenda, as an urgent item passed with 16 yes 8 no votes.

### **Business**

#### **DISCUSSION/ACTION**

6. Student Survey on Plus/Minus Grading System

This item is to get official Senate approval to conduct a survey of student opinion on the proposed implementation of a plus/minus grading at De Anza and Foothill Colleges, and if approved, to distribute copies of that survey to each Senator for distribution in their classes.

Presenter: Carrie Gotch

Time Limit: 10 minutes

Carrie Gotch removed this item during Burning Issues.

DISCUSSION/ACTION

7. Add Tammy Marquez to the Budget and Finance Committee.  
 This item is to Add Tammy Marquez to the Budget and Finance Committee.  
 Presenter: Carrie Gotch  
 Time Limit: 10 minutes  
 Discussion occurred.  
 Drew Golkar moved to approve Tammy Marquez as Saba Zariv's designee to the Budget and Finance Committee.  
 Natan Hamilton seconded the motion.  
 Discussion occurred.  
 Jihai Park moved to end discussion.  
 Natan Hamilton seconded the motion.  
 Motion to end discussion passed by consensus.  
 Motion to approve Tammy Marquez as Saba Zariv's designee to the Budget and Finance Committee passed with majority vote.

DISCUSSION/ACTION- First Vote

8. New Funding Request for Student Activities  
 This item is to approve funding in the amount of \$18,500.00 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in Student Activities for DASB, ICC, Flea Market, Student Accounts, Club, and Student Activities use.  
 Presenter: Allison Smith  
 Time Limit: 10 minutes  
 Drew Golkar and Dennis Shannakian presented this item.  
 Discussion occurred.  
 William Le moved to approve funding in the amount of \$18,500.00 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in Student Activities for DASB, ICC, Flea Market, Student Accounts, Club, and Student Activities use.  
 Danielle Johanson seconded the motion.  
 Discussion occurred.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Tiyaasha De Pinto	X		
4. Jichen Deng	-		
5. Darlene Franklin		X	
6. Drew Golkar	X		
7. Carrie Gotch	-		
8. Natan Hamilton		X	
9. Rebecca Danielle Johanson	X		
10. Raheleh Kermaani		X	
11. Rabiah Khalid		X	
12. Joseph Kim	X		
13. William Le	X		
14. Anthony Lin	X		
15. Tammy Marquez	-		
16. Foad Mozaffari	-		
17. Megan Nafke		X	
18. James Newburg		X	
19. Hai Nguyen		X	

20. James Nguyen		X	
21. Anne Park		X	
22. Jihai Park		X	
23. Mohammad Shaikh	X		
24. Allison Smith	-		
25. John Scott Stevenson	X		
26. Serei Tun	X		
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$18,500.00 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in Student Activities for DASB, ICC, Flea Market, Student Accounts, Club, and Student Activities use failed with 13 yes to 10 no votes.

#### DISCUSSION/ACTION- Second Vote

##### 9. New Funding Request for Open Media Lab

This item is to approve funding in the amount of \$1,873.00 from account #41-52002 (Summer/Fall Allocations) to fund three student assistants for the Open Media Lab during the remainder of the Fall quarter.

Presenter: Allison Smith

Time Limit: 10 minutes

Drew Golkar presented this item.

James Newburg moved to approve funding in the amount of \$1,873.00 from account #41-52002 (Summer/Fall Allocations) to fund three student assistants for the Open Media Lab during the remainder of the Fall quarter.

The motion was seconded.

Discussion occurred.

James Newburg moved to end discussion.

Mohammed Shaikh seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	-		
3. Tiyasha De Pinto	X		
4. Jichen Deng	-		
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch			X
8. Natan Hamilton	-		
9. Rebecca Danielle Johanson	X		
10. Raheleh Kermaani	X		
11. Rabiah Khalid	X		
12. Joseph Kim	X		
13. William Le	X		
14. Anthony Lin	X		
15. Tammy Marquez	-		
16. Foad Mozaffari	-		
17. Megan Nafke		X	
18. James Newburg	X		

19. Hai Nguyen	X		
20. James Nguyen	X		
21. Anne Park	X		
22. Jihai Park	X		
23. Mohammad Shaikh	X		
24. Allison Smith	-		
25. John Scott Stevenson	X		
26. Serei Tun	X		
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$1,873.00 from account #41-52002 (Summer/Fall Allocations) to fund three student assistants for the Open Media Lab during the remainder of the Fall quarter passed with 19 yes to 1 no votes.

#### DISCUSSION/ACTION- Second Vote

##### 10. New Funding Request for Tech Committee

This item is to approve \$500.00 from account #41-52002 (Summer/Fall Special Allocations) for the redesigning of the DASB Website to the Tech Committee.

Presenter: Allison Smith

Time Limit: 10 minutes

Drew Golkar presented this item.

Discussion occurred.

Anthony Lin moved to approve \$500.00 from account #41-52002 (Summer/Fall Special Allocations) for the redesigning of the DASB Website to the Tech Committee.

Sarah Wood seconded the motion.

Scott Stevenson moved to end discussion.

Tiyasha De Pinto seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	-		
3. Tiyasha De Pinto	X		
4. Jichen Deng	-		
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch	X		
8. Natan Hamilton	X		
9. Rebecca Danielle Johanson	X		
10. Raheleh Kermaani	X		
11. Rabiah Khalid	X		
12. Joseph Kim	X		
13. William Le	X		
14. Anthony Lin	X		
15. Tammy Marquez	-		
16. Foad Mozaffari	-		
17. Megan Nafke	X		
18. James Newburg	X		
19. Hai Nguyen	X		

20. James Nguyen	X		
21. Anne Park	X		
22. Jihai Park	X		
23. Mohammad Shaikh	X		
24. Allison Smith	-		
25. John Scott Stevenson	X		
26. Serei Tun	X		
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve \$500.00 from account #41-52002 (Summer/Fall Special Allocations) for the redesigning of the DASB Website to the Tech Committee passed unanimously.

#### DISCUSSION/ACTION- Second Vote

##### 11. BCA Allocations

This item is to approve recommended allocations from BCA account.

Presenter: Allison Smith

Time Limit: unlimited

Drew Golkar presented this item.

Scott Stevenson moved to approve the recommended allocations from BCA account.

James Newburg seconded the motion.

Serei Tun moved to end discussion.

Rabiah Khalid seconded the motion.

Discussion occurred.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Tiyasha De Pinto	X		
4. Jichen Deng	-		
5. Darlene Franklin	X		
6. Drew Golkar	X		
7. Carrie Gotch	X		
8. Natan Hamilton	X		
9. Rebecca Danielle Johanson	X		
10. Raheleh Kermaani	X		
11. Rabiah Khalid	X		
12. Joseph Kim	X		
13. William Le	X		
14. Anthony Lin	X		
15. Tammy Marquez	-		
16. Foad Mozaffari	-		
17. Megan Nafke	X		
18. James Newburg	X		
19. Hai Nguyen	X		
20. James Nguyen	X		
21. Anne Park	X		
22. Jihai Park			X
23. Mohammad Shaikh	X		
24. Allison Smith	-		

25. John Scott Stevenson	X		
26. Serei Tun	X		
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve recommended allocations from BCA account passed unanimously.

#### DISCUSSION/ACTION – Urgent Item

##### 12. Senate Retreat Committee

This item is to create a Senate Retreat Committee.

Presenter: Robin Claasen

Time Limit: 10 minutes

Robin Claasen presented this item.

Robin Claasen moved to elect member to the newly created Senate Retreat Committee.

Jihai Park seconded the motion.

Discussion occurred.

The Senate appointed members to the Senate Retreat Committee.

#### **Introduction/Approval of Prospective Senator**

Rudolph Klementic stated this is his 4<sup>th</sup> meeting.

Nadine Foster-Mahar stated this is her 4<sup>th</sup> meeting.

Caroline Chan stated this is her 3<sup>rd</sup> meeting.

Andrew Brian Nguyen stated is his 4<sup>th</sup> meeting.

Kamran Afshari stated this is his 3<sup>rd</sup> meeting.

The Senate interviewed Nadine Foster-Mahar.

Discussion occurred.

Raheleh Kermaani moved to end discussion.

Samuel Akau seconded the motion.

Motion to end discussion passed by consensus.

The Senate interviewed Andrew-Brian Nguyen.

Discussion occurred.

Samuel Akau moved to end discussion.

James Newburg seconded the motion.

Motion to end discussion did not pass.

Discussion occurred.

Danielle Johanson moved to end discussion.

Mohammed Shaikh seconded the motion.

Motion to end discussion passed by consensus.

The Senate elected Nadine Foster-Mahar as a Senator.

The Senate elected Andrew-Brian Nguyen as a Junior Senator.

Saba Zariv swore Nadine Foster-Mahar into office as a Senator.

Saba Zariv swore Andrew-Brian Nguyen into office as a Junior Senator.

#### **Business Report**

- Jihai Park, from Students Rights and Services Committee, stated they had been updating the Student Discount Program.
- Anthony Lin, from Diversity and Events, stated there would be a Halloween event this Thursday, commented on upcoming events, and asked the Senators to not enter contests.
- Saba Zariv, from the Executive Committee, stated they had been discussing a conference with CALSACC.

- James Newburg had no information to present from the Travel Committee.
- Drew Golkar, from the Budget and Finance Committee, stated that next week would be BCA Capitol requests revision.
- Joseph Kim reported from the Admin Committee and stated they had been reviewing Bylaws, revising election codes, and are planning a parliamentary procedure workshop.
- Carrie Gotch, from Marketing and Communications Committee, commented on plus/minus grading and planning for a club expo.
- William Le from the Tech Committee stated they would be conducting a Senate survey and had been discussing a wireless project.
- Anne Park reported from ICC and stated they would be submitting budget requests to the Senate.

### **Announcements/Informational Report**

James Newburg announced that a forum would be held tomorrow for Board of Trustees.

Drew Golkar stated that Budget requests would be due next week.

Joseph Kim announced names that had already attended a parliamentary procedure orientation.

Jittaun, from Ramadan Committee, thanked the Senate for their funding and announced an upcoming event.

Sarah Wood requested the Senate to wear their Halloween costumes.

Saba Zariv asked for the Senate to turn in comment cards.

### **Appreciation Period**

Appreciations were given.

### **Adjournment**

Saba Zariv adjourned the meeting at 5:30 pm.

Submitted By:

Kate Bertges  
DASB Secretary  
Approved Wednesday, November 5, 2003