

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, September 7, 2005**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

The meeting was called to order at 4:32 PM by Anna Callahan.

**Roll Call****Senators**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Ken Amornnopawong	X			
Ananya Ashok	X			X
Anna Callahan	X			
London Choi	X			
Wei Chuan "Helen" Chung	X			
Bernardo de Seabra		X		
Jesus Gomez		X		
Yaveth Gomez	X			
Sanjeet Heyer	X			
Soheil "John" Karbassi	X			
Audrey Lo	X			
Donald Murphy	X			
Tim Nicholls	X			
Zahra Noor	X			
Saleha Pirzada	X			
Israr Qumer	X		5:30pm	
Kazuma Seto	X			
George Edward Smith	X			
Alex Wu	X			

**Junior Senators**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Thai-Ry Chang Urena	X			5:01pm
David He		X		

Guests: Menglan "Susan" Fan, Shrey Prasad, Nadia Kim, Bobby McDonald, Rameen Fattahi, Navdip Hothi, Steven Cabana, Mary-Jo Lomax, Adam Kauk, Yessenia Ramirez

**Approval of Minutes**

August 24, 2005

Corrections were made.

London Choi moved to approve the minutes as amended.

Audrey Lo seconded the motion.

The motion to approve the minutes has passed by consensus.

**Public Comments**

- Trudy J Walton thanked those who showed interest in peer mediation training.
- Mary-Jo Lomax extended an invitation to an audio conference at 11 am on Thursday, September 8<sup>th</sup> titled: 'Colleges, Responding to Hurricane Katrina, what you can do to help.'

### **Burning Issues**

- Yaveth Gomez mentioned how seating order should be arranged by committees in senate meetings.
- Ananya Ashok mentioned the emails she sent to senators about Hurricane Katrina and committee goals.

### **Consent Calendar**

1. Add Ken Ammornopawong to the Budget and Finance Committee.
2. Add Kazuma Seto to the Budget and Finance Committee.
3. Add Thai-Ry Chang Urena (J) to the Budget and Finance Committee.
4. Add John Karbassi to the Budget and Finance Committee.
5. Add Saleha Pirzada to the Student Rights and Campus Relations Committee.
6. Add Yaveth Gomez to the Student Rights and Campus Relations Committee.
7. Add Thai-Ry Chang Urena (J) to the Administration Committee.
8. Add Tim Nicholls to the Administration Committee.
9. Add Donald Murphy to the Administration Committee.
10. Add Yaveth Gomez to the Marketing and Communications Committee.
11. Add Zahra Noor to the Marketing and Communications Committee.
12. Add Helen Chung to the Marketing and Communications Committee.
13. Add Ken Ammornopawong to the Marketing and Communications Committee.
14. Add Saleha Pirzada for the Diversity and Events Committee.
15. Add Donald Murphy to the Diversity and Events Committee.
16. Add George Edward Smith to the Diversity and Events Committee.
17. Add John Karbassi to the Student Services Committee.
18. Add George Edward Smith to the Student Services Committee.
19. Add Tim Nicholls to the Student Services Committee.

Sanjeet Heyer moved to approve the Consent Calendar.

George Edward Smith seconded the motion to approve the consent calendar.

The consent calendar passed by consensus.

### **Business**

20. Add Kazuma Seto to the Diversity and Events Committee.  
Kazuma Seto moved to remove Kazuma Seto from the Diversity and Events Committee.  
Discussion occurred.  
Zero in favor of removing Kazuma Seto from the Diversity and Events Committee.
21. Add Zahra Noor to the Student Services Committee.  
Zahra Noor moved to remove Zahra Noor from the Student Services Committee.  
Sanjeet Heyer seconded the motion.  
Discussion occurred.  
London Choi moved to postpone the decisions on these two items until the Executive Vice President Bernardo de Seabra is present.  
Ananya Ashok seconded the motion.  
Saleha Pirzada moved to end discussion.  
Donald Murphy seconded the motion.  
Motion to postpone the two items until the Executive Vice President is present passed by consensus.  
The motion to end discussion passed by consensus.

**DISCUSSION/ACTION – SECOND VOTE**

**22. New Funding For Journalism Department**

This item is to approve \$6,500 for the “Insider: the Ultimate Student’s Guide to De Anza,” with a stipulation that DASB gets up to a full page ad, from Account 41-52002-7320 (Summer/Fall Special Allocations).

Presenter: Steven Cabana

Time Limit: 10 minutes

Anna Callahan introduced the item and mentioned that the stipulation has been met.

Steven Cabana presented the current status of the publication.

Discussion occurred.

London Choi moved to approve \$6,500 for the “Insider: the Ultimate Student’s Guide to De Anza,” with a stipulation that DASB gets up to a full page ad, from Account 41-52002-7320 (Summer/Fall Special Allocations).

Donald Murphy seconded the motion.

Zahra Noor moved to end discussion.

Audrey Lo seconded the motion.

The motion to end discussion passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-		
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	-		
Jesus Gomez	-		
Yaveth Gomez	X		
Sanjeet Heyer	X		
Soheil “John” Karbassi	X		
Audrey Lo	X		
Donald Murphy	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-		
Kazuma Seto	X		
George Edward Smith	X		
Alex Wu	X		

The motion passed unanimously with fifteen yes votes.

**INFORMATION**

**23. List of Checks \$500 or Greater for July and August 2005**

This item is to present the list of checks processed by Student Accounts that were \$500 or greater during July and August 2005.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Lisa Kirk presented the list.

DISCUSSION/ACTION – SECOND VOTE

24. Budget Transfer

This item is to approve a budget transfer in the amount of \$5,578 from Account 41-51337-5914 (Bad Debt Expense) to Account 41-52002-7320 (Summer/Fall Special Allocations). This is due to the District Estimate for Bad Debt for 2005-2006 being less than the amount budgeted.

Presenter: John Cognitiona

Time Limit: 10 minutes

Anna Callahan introduced the item.

John Cognitiona presented the item.

London Choi moved to approve a budget transfer in the amount of \$5,578 from Account 41-51337-5914 (Bad Debt Expense) to Account 41-52002-7320 (Summer/Fall Special Allocations).

Sanjeet Heyer seconded the motion.

Zahra Noor moved to end discussion.

George Edward Smith seconded to end the discussion.

The motion to end discussion passed by consensus.

Roll Call Vote

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-		
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-		
Jesus Gomez	-		
Yaveth Gomez	X		
Sanjeet Heyer	X		
Soheil "John" Karbassi	X		
Audrey Lo	X		
Donald Murphy	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-		
Kazuma Seto	X		
George Edward Smith	X		
Alex Wu	X		

The motion passed unanimously with fifteen yes votes.

DISCUSSION/ACTION – URGENT

25. New Funding for DASB Card Marketing

This item is to approve new funding in the amount of \$915 to cover the costs of marketing the new DASB cards. This includes the giveaway of three iPods and sixty AMC movie theatre tickets; and the purchase of a 5 foot vinyl banner for marketing the card sales' date and location.

Presenter: Alex Wu

Time Limit: 10 minutes

Anna Callahan introduced the item.

Alex Wu presented what Foothill is doing to promote their cards.

Discussion occurred.

Sanjeet Heyer moved to approve new funding in the amount of \$915 to cover the costs of marketing the new DASB cards from Account 41-52002-7320 (Summer/Fall Special Allocations).

Zahra Noor seconded the motion.

Discussion occurred.

Zahra moved to end discussion.

Audrey seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-		
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	-		
Jesus Gomez	-		
Yaveth Gomez	X		
Sanjeet Heyer	X		
Soheil "John" Karbassi	X		
Audrey Lo	X		
Donald Murphy	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-		
Kazuma Seto	X		
George Edward Smith	X		
Alex Wu	X		

The motion passed unanimously with fifteen yes votes.

**Introduction/Approval of Prospective Senators**

- Rameen Fattahi (2<sup>nd</sup> Meeting)
- Robert McDonald (2<sup>nd</sup> Meeting)
- Nadia Kim (1<sup>st</sup> Meeting)
- Navdip Hothi (1<sup>st</sup> Meeting)
  
- Anna Callahan called a straw poll to see if the candidates should be individually questioned or just voted in as a group.  
Six votes in favor of asking questions to the prospective senators.  
Three votes in favor of voting in the prospective senators as a group.
  
- Shrey Prasad (4<sup>th</sup> Meeting)
- Siamack Jamshidipour (3<sup>rd</sup> Meeting)
- Menglan "Susan" Fan (3<sup>rd</sup> Meeting)

Discussion occurred.

- Anna Callahan called for a straw poll regarding if the other prospective senators should leave while one is being questioned.  
Seven votes in favor for having the other candidates leave while one is being questioned.  
Two votes against having the other candidates leave while one is being questioned.

Questions limited to five per prospective senator.

Questions were asked of Shrey Prasad, Siamack Jamshidipour, and Menglan “Susan” Fan.  
Discussion occurred.

There was a straw poll on whether or not there should be a voting in of all three candidates instead of individually.

Four votes in favor of having all three candidates voted on.

Nine votes in favor of having the candidates voted on individually

Comments on senators limited to three per senator.

Discussion occurred.

Voting took place for the three prospective Senators.

- Shrey Prasad  
Five votes in favor of voting in Shrey Prasad as a Senator.  
Ten votes in favor of voting in Shrey Prasad as a Junior Senator.
- Siamack Jamshidipour  
Eleven votes in favor of voting in Siamack Jamshidipour as a Senator.  
Two votes in favor of voting in Siamack Jamshidipour as a Junior Senator.
- Menglan “Susan” Fan  
Nine votes in favor of voting in Menglan “Susan” Fan as a Senator.  
Five votes in favor of voting in Menglan “Susan” Fan as a Junior Senator.

Shrey Prasad was sworn in as a DASB Junior Senator.

Siamack Jamshidipour was sworn in as a DASB Senator.

Menglan “Susan” Fan was sworn in as a DASB Senator.

### **Business Reports**

There were no Business Reports.

### **Announcements/Informational Reports**

- Schedule for Summer 2005:  
July 6 – 3:30 PM                      August 10 – 4:30 PM                      September 7 – 4:30 PM  
July 20 – 4:30 PM                      August 24 – 3:30 PM                      September 21 – 3:30 PM  
There will be a Senate Dinner after one of the workshops TBD.
- Alex Wu announced that he wants the Marketing Committee meeting to be on Monday, September 12<sup>th</sup>, at 1 PM but those who are not in the committee are also invited to attend the meeting.
- Sanjeet Heyer mentioned that the Budget and Finance Meeting will take place next Wednesday, September 14<sup>th</sup>, at 1:40 PM.
- Audrey Lo mentioned that those interested in the Diversity and Events Committee should meet her after this meeting.
- John Cognetta mentioned that the CCCSAA applications will be reviewed after this meeting.

- Ken Amornnopawong mentioned that he would like to plan some fundraising for the victims of Hurricane Katrina in Alabama and New Orleans.
- Anna Callahan mentioned that Red Cross is also recruiting volunteers for the states that have been affected by Hurricane Katrina.  
Discussion occurred on volunteering for the Red Cross.
- Anna Callahan brought up the idea of an item being brought up about contributing to the Hurricane Katrina relief fund for the next meeting.  
Discussion occurred.  
The idea of a Hurricane Katrina Relief Fund has been referred to the Finance Committee.
- Anna Callahan mentioned that there will be a workshop on September 21<sup>st</sup>, at 2:00 PM on Participatory Governance with Brian Murphy.
- Anna Callahan mentioned that all the committees will meet briefly after this meeting.

**Appreciations**

Appreciations were given.

**Adjournment**

The meeting was adjourned at 6:02 PM by Anna Callahan.

Submitted by

Joseph William Derflinger  
DASB Secretary  
Approved Wednesday, September 21, 2005