

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

**Call to Order**

Meeting call to order by Melecia Navarro at 3:35 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Robert Campbell	X			
2. Tsz-Yeung Cheung	X		X	
3. Robin Claassen	X			
4. Aspandiar Dahmubed	X			
5. Jennifer de Leon	X			
6. Betty Duong	X		X	
7. Kathy Duong	X			
8. Kamran Hassan	X			
9. Fahad Karamat	X			6:00 pm
10. Nacime Karami	X			
11. Ahmed Khatib	X			7:15
12. Kitty Lam	X			
13. Dang Le	X			
14. Anthony Lin	X			
15. Janae LoPresti	X			5:45 pm
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. Christina Smith	X			
27. Evan Tang	X			
28. Asima Uddin	X		X	
29. Claudia Villatoro	X			5:45 pm

Guests: Allen Frische, Deanna Stewart

**Approval of Minutes**

Wednesday, January 15, 2003

Wednesday, January 22, 2003

Ahmed Khatib presented information to excuse American Navarro and Kamran Hassan from absences noted on January 22, 2002

Janae LoPresti moved to approve the minutes for Wednesday, January 15, 2003 and Wednesday, January 22, 2003.

Robert Campbell seconded the motion.

Discussion occurred.

Motion to approve the Minutes for Wednesday, January 15, 2003 and Wednesday, January 22, 2003 passed with 18 yes votes and 0 no votes.

### **Public Comments**

Gene Murden announce that Friday, January 31, 2003, from 10:30-12:30 pm, is College Day for high school seniors and 400 prospective students are expected. He asked for Senate volunteers to speak and give campus tours, and lunches will be provided.

Diana Stewart reminded the Senate to pass out the yellow budget cards in their classes and to remind other student of the upcoming budget cuts.

### **Burning Issues**

Dang Le moved to add Allen Frische to this week's agenda in order to answer questions concerning the budget.

Robert Campbell seconded the motion.

Discussion occurred.

Dang Le moved to end the discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed by consensus.

Motion to add Allen Frische to the agenda passed with 25 yes to 0 no votes.

Colin Pickel reminded the Senators to keep the Senate office clean.

Nacime Karami stated that she had received a letter, and received several complaints that the wheelchair lift on the lower side of the Campus Center has not been working.

Ole Petersen stated that the all of the bathrooms in the campus center were being closed for cleaning at the same time, which is an inconvenience for students, and asked if the schedule could be rearranged.

Ole Petersen stated that since Senators are no longer receiving free parking, the DASB brochure may be deceiving interested students because it still states the parking privilege.

Ahmed Khatib stated that Terrell Mitchell had submitted his resignation and would no longer be a senator.

America Navarro stated that that has been too many people in senate office and that Senators should be the only student allowed to leave their backpacks in the offices.

Fahad Karamat stated that the office systems needed to be updated.

Betty Duong stated that she is going to bring in a candy jar for senators and asks that people limit the amount of candy taken

America Navarro asked if the water in the Senator's office was for public use, since so much had been diminishing.

Robert Campbell asked that the water be used sparingly for financial reasons.

Nacime Karami reminded the Senate about “cupid buddies”.

Dang Le stated that there is going to be a meeting next week held for prospective senators at 3:30 pm in the Santa Cruz room.

Melecia Navarro stated that the Executive Committee had been discussing the Senate office and that the door will only open for student if they had forgotten something, and locked after it is retrieved.

Melecia Navarro noted the addition of Allen Frische to the agenda and restated the revised agenda.

### **Consent Calendar**

1. To approve \$4600.00 for World Languages Week from account 41-55505 (Multicultural Allocations).

Robert Campbell moved to approve consent calendar.

Anthony Lin seconded the motion.

Discussion occurred.

Ole Petersen moved to strike consent calendar from agenda.

Motion deemed invalid.

Motion to approve consent calendar was rescinded by consent of the Senate

Colin Pickel requested to move item to business.

Motion to move Consent Calendar to Business approved by consensus.

### **Business**

#### **INFORMATION**

2. World Languages Week

This item is to present to approve \$4600.00 for World Languages Week from account 41-55505 (Multicultural Allocations)

Presenter: Betty Duong

Discussion occurred.

Ole Petersen moved to send item to the Finance and Budget Committee.

Dang Le seconded the motion.

Discussion occurred

Colin Pickel moved to postpone item until next Senate meeting (2/5/03)

Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Motion to postpone item until 2/5/03 failed with 9 yes to 11 no votes.

Discussion occurred.

Corey Reese moved to end discussion.

Robin Claassen seconded the motion.

Motion to end discussion failed with 15 yes and 8 no votes.

Discussion occurred

Ole Petersen requested that his motion be withdrawn to send item to the Finance and Budget Committee.

Motion withdrawn with 20 yes to 1 no votes.

Discussion occurred.

Dang Le moved to table this item

Aspandiar Dahmubed seconded the motion.

Motion to table item approved with 23 yes to 1 no votes.

INFORMATION/DISCUSSION

3. Questions about the budget.

This item is to answer questions concerning DASB and budget revisions.

Presenter: Allen Frische

Time Limit: 10 minutes

Allen Frische responded to questions regarding bookstore prices, campus center, measure E, summer sessions, tuition costs (not confirmed yet), student services, comparison with other schools, potential unemployment, golden handshake, etc.

Discussion occurred.

Discussion ended.

INFORMATION

4. DASB Bylaws Revisions

This item is to present to the Senate body the proposed changes by the Administration Committee.

Presenters: Dang Le, Robin Claasen, Arun Sellathurai

Time Limit: 5 minutes

Dang Le, Robin Claassen, and Arun Sellathurai presented the proposed changes to the DASB Bylaws.

Discussion occurred.

Ole Petersen moved to limit discussion to 3 minutes.

Cory Reese seconded the motion.

Discussion occurred

Corey Reese moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to limit discussion to 3 minutes failed with 3 yes to 15 no votes.

Presentation continued

Discussion ended

DISCUSSION/ACTION – First Vote

5. DASB Office Supplies

This item is to approve \$500.00 from account 41-52102 (Winter/Spring Special Allocations) for account 41-51180 (DASB Office Supplies).

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the item to approve \$500.00 from account 41-52102 (Winter/Spring Special Allocations) for account 41-51180 (DASB Office Supplies).

Colin Pickel moved to approve to motion.

Kitty Lam seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end the discussion.

Corey Reese seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No
1. Robert Campbell	X	
2. Tsz-Yeung Cheung	X	
3. Robin Claassen	X	
4. Aspandiar Dahmubed	X	
5. Jennifer de Leon	X	
6. Betty Duong	X	
7. Kathy Duong	X	

8. Kamran Hassan	X	
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		
17. America Navarro	X	
18. Melecia Navarro	-	-
19. Serena Nguyen	X	
20. Ole Petersen	X	
21. Colin Pickel	X	
22. Corey Reese	X	
23. Arun Sellathurai	X	
24. Sundip Singh	X	
25. Christina Smith	X	
26. Evan Tang	X	
27. Asima Uddin		
28. Claudia Villatoro	X	

Motion to approve \$500.00 from account 41-52102 to account 41-51180 passed with 24 yes to 0 no votes.

#### DISCUSSION/ACTION – Urgent Action

##### 6. AMC Movie Tickets

This item is to approve \$1,761.00 from account 41-52102 (Winter/Spring Special Allocations) for 350 AMC Movie Tickets.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the item to approve \$1,761.00 from account 41-52102 (Winter/Spring Special Allocations) for 350 AMC Movie Tickets.

Colin Pickel moved to approve the item.

Evan Tang seconded the motion.

Discussion occurred.

Kitty Lam moved to end discussion

Fahad Karamat seconded the motion.

Motion to end discussion passed with 19 yes to 2 no votes.

<b>Name</b>	<b>Yes</b>	<b>No</b>
29. Robert Campbell	X	
30. Tsz-Yeung Cheung	X	
31. Robin Claassen	X	
32. Aspandiar Dahmubed	X	
33. Jennifer de Leon	X	
34. Betty Duong	X	
35. Kathy Duong	X	
36. Kamran Hassan	X	
37. Fahad Karamat	X	
38. Nacime Karami	-	-

39. Ahmed Khatib	X	
40. Kitty Lam	X	
41. Dang Le	X	
42. Anthony Lin	X	
43. Janae LoPresti	X	
44. Aisha Memon	-	-
45. America Navarro	X	
46. Melecia Navarro	-	-
47. Serena Nguyen	X	
48. Ole Petersen	X	
49. Colin Pickel	X	
50. Corey Reese	X	
51. Arun Sellathurai	X	
52. Sundip Singh	X	
53. Christina Smith	X	
54. Evan Tang	X	
55. Asima Uddin	-	-
56. Claudia Villatoro	X	

Motion to approve \$1,761.00 from account 41-52102 (Winter/Spring Special Allocations) passed with 22 yes to 0 no votes.

#### DISCUSSION/ACTION

##### 7. Card Office Management

This item is to ratify a plan regarding the business and management of a Student Body Card if the district should choose to cease card office management for the campus.

Presenter: Ole Petersen

Time Limit: 20 minutes

Ole Petersen presented this item.

Dr. John Cognetta presented history of the student body card and provided literature.

Discussion occurred.

Discussion ended.

#### DISCUSSION/ACTION

##### 8. DASB Smart Card Resolution

This item is to discuss and pass a resolution in accordance with a recent academic senate decision on the Smart Card.

Presenter: Ole Petersen

Time Limit: 20 minutes

Ole Petersen presented the resolution

This is a continuation from the previous Senate meeting.

Discussion occurred

Jennifer De Leon moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed with 20 yes to 2 no votes.

Motion to add amendment to the resolution passed with 21 yes to 2 no votes.

Discussion occurred.

Robert Campbell moved to amend the resolution to say "January 29" rather than "January 22"

Motion seconded by Arun Sellathurai

Robert Campbell moved to end discussion.

Christina Smith seconded the motion.

Motion to change date on the resolution passed by consensus.

Ole Petersen moved to amend the resolution by adding "...per fiscal year" after "\$750,000".

America Navarro seconded the motion.

Jennifer De Leon moved to end discussion.

Kamran Hassan seconded the motion.

Discussion ended by consensus.

Motion to add "per fiscal year" after \$750,000" passed by consensus.

Discussion occurred

Robin Claassen moved to amend the resolution after the first "Whereas..." to say "Therefore let it be resolved that..."

Kitty Lam seconded the motion.

Aspandair Dahmubed moved to end discussion.

Jennifer De Leon seconded the motion.

Discussion ended by consensus.

Motion to amend the resolution after the first "Whereas" to say "Therefore let it be resolved that..." passed by consensus.

Robin Claassen moved to amend the resolution by moving "WE The Student of... Management Inc." to follow "Therefore let it be resolved that..."

Corey Reese seconded the motion

Discussion occurred.

Robin Claassen moved to rescind the motion to amend the resolution from "WE The Students of... Management Inc." to follow "Therefore let it be resolved that..."

Senate agreed.

Discussion occurred.

Ole Petersen moved to amend resolution by inserting "immediately" before "activate"

Jennifer De Leon seconded the motion.

Aspandiar Dahmubed moved end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Ole Petersen moved to amend the resolution by adding "in addition to a district program that has cost in excess of 2 million between 1998-2003" after "District." (First 'Whereas')

Jennifer De Leon seconded the motion.

Discussion occurred.

Ole Petersen moved to amend the amendment to say "1998-2002" rather than "1998-2003"

Discussion occurred.

Aspandiar Dahmubed moved to end discussion.

Robin Claassen seconded the motion

Motion to end discussion approved by consensus.

Discussion occurred.

Aspandiar Dahmubed moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion on amending the amendment passed with 17 yes and 4 no

Motion to approve resolution with amendments passed with 14 yes and 7 no votes.

Ole Petersen moved to amend last addition by striking "in addition to a district program that ...excess".

Robert Campbell seconded the motion.

Discussion occurred.

Christina Smith moved to postpone the item until next meeting (2/5/03)

Corey Reese seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

Colin Pickel seconded the motion.

Discussion ended by consensus.

Motion to postpone the item until next meeting dies with 2 yes and 16 no votes.

Robert Campbell moved to send resolution to the Tech Committee

Anthony Lin seconded the motion.

Corey Reese moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed by consensus.

Motion to send item to the Tech committee passed with 18 yes to 1 no votes.

#### DISCUSSION/ACTION

##### 9. World Languages Week

This item is to approve \$4600.00 for World Languages Week from account 41-55505 (Multicultural Allocations).

Presenter: Betty Duong

Time limit: 5 minutes

This item was tabled from earlier in the Senate meeting (Item #2)

Betty Duong presented the minutes from the Diversity Committee displaying funds available.

Discussion occurred.

Ole Petersen moved to postpone the motion due to the laws of DASB Bylaws.

Motion not accepted.

Item postponed until paperwork is completed.

#### **Introduction/Approval of Prospective Senators**

Rabiah Khalid 3<sup>rd</sup> meeting

Roopa Gottimukkala 3<sup>rd</sup> meeting

Jessica Sun 3<sup>rd</sup> meeting

Questions and answer period for Rabiah Khalid.

Questions and answer period for Roopa Gottimukkala

Ole Petersen moved to suspend the rules concerning order of agenda

Arun Sellathurai seconded the motion.

Ole Petersen withdrew motion to suspend the rules.

Application for Roopa Gottimukkala deemed incomplete and will return to next Senate meeting (2/5/03) with remainder of necessary student signatures.

Application for Rabiah Khalid deemed incomplete and will return to next Senate meeting (2/5/03) with remainder of necessary signatures.

Discussion occurred.

Robin Claassen moved to suspend rules regarding the incomplete applications of Roopa Gottimukkala and Rabiah Khalid and to continue the interviews.

Dang Le seconded the motion.

Motion to suspend rules dies with 9 yes to 9 no votes.

Question and answer period for Jessica Sun.

Betty Duong moved to approve Jessica Sun as a DASB Junior Senator.

Cory Reese seconded the motion.

Discussion occurred.

Nacime Karami moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion died with 11 yes to 7 no votes.

Discussion continued.



Ole Petersen moved to end discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed with 18 yes to 4 no votes.

Motion to approve Jessica Sun as a DASB Junior Senator passed with 17 yes to 3 no votes.

Jessica Sun sworn in as DASB Junior Senator by Melecia Navarro.

### **Business Reports**

- Finance and Budget Committee: Colin Pickel moved to add to the agenda the addition Jennifer De Leon to the DASB Finance and Budget Committee’  
Christina Smith seconded the motion.  
Discussion occurred.  
Ole Petersen moved to end discussion.  
Ahmed Khatib seconded the motion  
Motion to end discussion passed by consensus.  
Dang Le moved to approve Jennifer De Leon to the DASB Finance and Budget Committee  
Serena Nguyen seconded the motion.  
Discussion occurred.  
Robert Campbell moved to end discussion  
Assima Uddin seconded the motion.  
Discussion ended by consensus.  
Motion to approve Jennifer De Leon to the DASB Finance and Budget Committee approved by consensus.
- Finance and Budget Committee: Christina Smith stated that the committee had been discussing line item transfer, DASB card information, budget request assignments, and reminded the Senate of the budget review meeting on Friday, January 31, 2003.
- Finance and Budget: Colin Pickel stated that he will be drafting a letter to Patrick Gannon in regards to an inappropriate comment made during last weeks (1/22/03) Finance meeting and asked the Senate for volunteers to help write.
- Travel Committee: Sundip Singh stated that they had been reviewing requests and are working on flyers to promote the club.
- Tech Committee: Ole Petersen stated that the new meeting date is going to be 8:30 am Fridays and that they had been discussing the Smartcard, Internet wireless connection, and new computers.
- SRS: America Navarro stated that they had been discussing group therapy, promotions, and is looking for volunteer to help on SRS Day.
- Diversity: Kamran Hassan stated that night Bingo was a success, day bingo had been cancelled, February 5 will be ‘donut day’, on February 13 they are sponsoring a Valentines Day craft table on patio, serving cookies, and will have karaoke. February is Black History Month and on Feb. 25 there will be a Lunar New Year’s celebration.
- Retreat Committee: Robert Campbell reported that the meetings are on Wednesday at 2:30, and next meeting they will be delegating a chair and vice chair. They would like retreat ideas.
- Scholarship Committee: Serena Nguyen reported that they would be meeting Friday.
- Administration Committee: Arun Sellathurai stated that they have been working on Bylaws, delegate office responsibilities (i.e. cleaning, supplies, etc.) They are also working on a winter orientation/parliamentary workshop.
- Marketing Committee: Corey Reese stated that they had been discussing Club Day and asked for volunteers. They are also finalizing the brochure.
- Instructional PBT: Dang Le stated that the committee had reviewed tentative budget cuts with Judy Minor

Approved Wednesday, February 5, 2003

- Student Services PBT: Serena Nguyen stated they had been talking with Robert Griffith about a tentative budget outline. Some items discussed were employee hourly decreases, eliminating hourly employees, and teacher reduction volunteer salary
- Finance and College Services PBT: Aspandiar Dahmubed stated they have not met this week.
- Academic Senate: Ole Petersen stated that the committee had been discussing the budget, faculty retirements, and resolutions regarding part time faculty members.
- Classified Senate: Arun Sellathurai stated they did not meet last week.
- Campus Center: Aspandiar Dahmubed stated they will be meeting on February 10, 2003
- Presidents Round Table: Melecia Navarro stated they have been reviewing a spreadsheet on the budget and the impacts on departments, out of state fees changing, and an update from Willie Prichard about computer use policy

### **Announcements/Informational Reports**

Aspandiar Dahmubed stated that the bulletin board has been cleared and encourage the Senate to use them.

Sundip Singh stated that she and Aisha Memon would be using the bulletin boards for the Travel Committee

Serena reminded the Senate that Sunday, February 2, 2003 is Chinese and Vietnamese New Year and there will be a public celebration in San Jose. She also stated she met someone interested in becoming a guest speaker.

Robert Campbell reminded the Senate that Thursday, January 30 is Club Day

Anthony Lin reminded the Senate to wear their DASB shirts and attend Club Day

Melecia Navarro stated that the election committee will be meeting after Senate

Betty Duong stated that Lunar New Year will be celebrated at the Fair Grounds in San Jose.

Nacime Karami-stated that there was a mix up with the "cupid buddies", will be fixed after Senate. She also reminded the Senate to pass out the yellow budget cards in their classes.

Dennis Shannakian announced that there will be a Smart Card/ID Card meeting tomorrow (1/30/03) from 10:00am-11:00am in the Santa Cruz room.

Kathy Duong reminded the Senate to help publicize scholarships.

Anthony Lin suggested that the Senate help Deanna Stewart pass out and collect yellow budget cards.

Robin Claassen stated that next Wednesday, February 5, 2003 there is going to be a Senate introduction meeting for prospective senators.

### **Appreciation Period**

Appreciations were given.

### **Adjournment**

Meeting adjourned 7:38 pm by Melecia Navarro.

Submitted By

Kate Bertges

DASB Senate Secretary

Approved Wednesday, February 5, 2003