

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, January 28, 2004**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Saba Zariv called the meeting to order at 3:35 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early	
1. Kamran Afshari		X			Resigned On Leave
2. Samuel Akau		X			
3. Jonathan Bellini	X		X		
4. Caroline Chan*	X				
5. Darlene Franklin	X				
6. Drew Golkar	X				
7. Carrie Gotch	X				
8. Rebecca Danielle Johanson	X		X		
9. Raheleh Kermaani	X				
10. Rabiah Khalid	X				
11. Joseph Kim	X				
12. Rudolph Klemencic*		X			Resigned
13. William Le	X				
14. Anthony Lin	X			X	
15. Nadine Foster-Mahar	X				
16. Foad Mozaffari	X				
17. Megan Nafke		X			
18. James Newburg	X				
19. Andre Nguyen *		X			
20. Andrew-Brian Nguyen	X				
21. James Nguyen	X				
22. Minh Nguyen		X			
23. Anne Park	X				
24. Gita Ram*	X				
25. Martha Ruiz	X				
26. Mohammad Shaikh	X		4:08 pm		
27. Allison Smith	X				
28. Eric Tonk*	X			X	
29. Serei Tun		X			
30. Sarah Wood	X		3:58 pm.		
31. Lucas Wu	X		X		
32. Saba Zariv	X				

**Approval of Minutes**

Wednesday, January 21, 2003

Anthony Lin moved to approve the Minutes of Wednesday, January 21, 2003.

James Nguyen seconded the motion.

Motion to approve the Minutes of Wednesday, January 21, 2003 passed by consensus.

### **Public Comments**

Howard Irwin announced a guest speaker that will be speaking on behalf of Black History Month. He also announced upcoming events.

Chris, a student, invited students to join a political campaign for a Republican Senate candidate.

An international student addressed the Senate with his concerns about Iran. He announced he would be organizing an upcoming rally.

Arya Goudarzi addressed the Senate and passed out gifts from ICC.

Christine Tai addressed the Senate about Cross-Cultural Partnership informational meeting held next week.

Adam Welch, Student Trustee, addressed the Senate about budget cuts.

### **Burning Issues**

Nadine Foster-Mahar asked Senators to review the Scholarship Bulletin to better help interested students.

Joseph Kim announced that the Admin Committee would be ordering supplies tomorrow and asked Senators to note their requests.

### **Consent Calendar**

1. Add Joseph Kim to the Finance and College Services Planning and Budget Team.
2. Add Serei Tun to the Diversity Advisory Council.
3. Remove Joseph Kim from the Academic Council.
4. Name Anne Park the Vice-Chair of the Administration Committee.
5. Travel Request: This item is to send Pedro Viegas to the 6<sup>th</sup> Annual Black Caucus Leadership Conference in Los Altos, CA on February 13 & 14 for a total of up to \$150.00

Saba Zariv announced that Business Item #5 would be moved to Business item #5.

Anthony Lin moved to approve the Consent Calendar as amended.

Nadine Foster-Mahar seconded the motion.

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

Drew Golkar moved to add "Plus/Minus Grading" to the agenda as Business Item #6.

Allison Smith seconded the motion.

Motion to add Plus/Minus Grading Presentation to the agenda passed by consensus.

### **Business**

#### **DISCUSSION/ACTION**

5. Travel Request: This item is to send Pedro Viegas to the 6<sup>th</sup> Annual Black Caucus Leadership Conference in Los Altos, CA on February 13 & 14 for a total of up to \$150.00.

This item is to discuss the 6<sup>th</sup> Annual Black Caucus Leadership Conference in Los Altos, CA on February 13 & 14

Presenter: Saba Zariv

Time Limit: 10 Minutes

Drew Golkar moved to table this item until Dr. John Cognetta is present.

Joseph Kim seconded the motion.

Motion to table this item until Dr. John Cognetta is present passed by consensus.

This item was revisited after Business Item #6.

Dr. John Cognetta presented this item.

Discussion occurred.

Allison Smith moved to approve funding in the amount of \$1,080 from Travel Account for the 6<sup>th</sup> Annual Black Caucus Leadership Conference.

Nadine Foster-Mahar seconded the motion.

Danielle Johanson moved to amend the motion to add the stipulation that money not used is returned if any students fail to attend.

Faham Shaikh seconded the motion.

Discussion occurred.

Rabiah Khalid moved to end discussion.

Anthony Lin seconded the motion.

Motion to add the stipulation that money not used is returned if any students fail to attend any part of the conference failed with 4 yes to 11 no votes.

Discussion occurred.

Discussion ended.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Darlene Franklin	X		
4. Drew Golkar	X		
5. Carrie Gotch	X		
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		
9. Joseph Kim	X		
10. William Le			X
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Foad Mozaffari	X		
14. Megan Nafke	-		
15. James Newburg	-		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith	X		
22. Serei Tun	-		
23. Sarah Wood	X		
24. Lucas Wu	X		
25. Saba Zariv	X		

Motion to approve funding in the amount of \$1,080 from Travel Account for the 6<sup>th</sup> Annual Black Caucus Leadership Conference passed unanimously.

**DISCUSSION/ACTION**

**6. Plus/Minus Grading Presentation**

This item is to present information concerning Plus/Minus Grading.

Presenter: Saba Zariv  
Time Limit: 30 Minutes  
Dan Mitchell presented this item.  
Discussion occurred.  
The Senate agreed to extend time an additional 10 minutes.  
Discussion occurred.  
Discussion ended.

#### INFORMATION

7. 2004-2005 DASB Annual Budget  
This item is to address any questions regarding the proposed 2004-2005 DASB Budget.  
Presenter: Drew Golkar  
Time Limit: 30 Minutes  
Saba Zariv called a five-minute break before this item was presented.  
Drew Golkar presented this item.  
A question and answer period was held.  
Discussion occurred.  
Discussion ended.

#### DISCUSSION/ACTION

8. Resolution to Join the Worker's Rights Consortium  
This item is to present a resolution for the DASB to support joining the Workers' Rights Consortium, an organization that monitors garment manufacturers to ensure that they are not using sweatshop labor.  
Presenter: James Newburg  
Time Limit: 10 Minutes  
James Newburg presented this item.  
Discussion occurred.  
Drew Golkar moved to approve the Workers Rights Consortium Resolution.  
Nadine Foster-Mahar seconded the motion.  
Discussion occurred.  
Joseph Kim moved to postpone this item definitely to next week for more information to be presented.  
Andrew-Brian Nguyen seconded the motion.  
Discussion occurred.  
Carrie Gotch moved to end discussion.  
Andrew-Brian Nguyen seconded the motion.  
Motion to end discussion passed by consensus.  
Motion to postpone this item to next week passed unanimously.

#### DISCUSSION/ACTION – First Vote

9. Funding for Computer Access Lab  
This item is to approve funding in the amount of \$8,860.00 from this year's Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software.  
Presenter: Drew Golkar  
Time Limit: 10 Minutes  
Drew Golkar and Nadine Foster-Mahar presented this item.  
Discussion occurred.  
Danielle Johanson moved to approve funding in the amount of \$8,860.00 from this year's Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software.

Carrie Gotch seconded the motion.

Discussion occurred.

Discussion ended.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-		
3. Darlene Franklin	X		
4. Drew Golkar	X		
5. Carrie Gotch	X		
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		
9. Joseph Kim	X		
10. William Le	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Foad Mozaffari	-		
14. Megan Nafke	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith	X		
22. Serei Tun	-	-	-
23. Sarah Wood	X		
24. Lucas Wu	X		
25. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$8,860.00 from this year's Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software passed unanimously.

**DISCUSSION/ACTION – Second Vote**

**10. Student Organizer**

This item is to discuss funding in the amount of \$5,600.00 from account 41-52002 (Summer/Fall Special Allocations) of an organizer in order to mobilize students around matters of state pertinent to the college life of students.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

James Newburg moved to approve funding in the amount of \$5,600.00 from account 41-52002 (Summer/Fall Special Allocations) of an organizer in order to mobilize students around matters of state pertinent to the college life of students.

Anthony Lin seconded the motion.

Faham Shaikh moved to end discussion.

Nadine Foster-Mahar seconded the motion.

Motion to end discussion passed by consensus.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-

2. Jonathan Bellini	-		
3. Darlene Franklin	X		
4. Drew Golkar	X		
5. Carrie Gotch	X		
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		
9. Joseph Kim	X		
10. William Le	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Foad Mozaffari	-	-	-
14. Megan Nafke	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith	X		
22. Serei Tun	-	-	-
23. Sarah Wood		X	
24. Lucas Wu	X		
25. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$5,600.00 from account 41-52002 (Summer/Fall Special Allocations) of an organizer in order to mobilize students around matters of state pertinent to the college life of students passed with 19 yes to 1 no votes.

**DISCUSSION/ACTION – Second Vote**

**11. CalSAC Region Dues**

This item is to approve funding in the amount of \$75.00 from account 41-52002 (Summer/Fall Special Allocations) for CalSAC Region Dues.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Anthony Lin moved to approve funding in the amount of \$75.00 from account 41-52002 (Summer/Fall Special Allocations) for CalSAC Region Dues.

William Le seconded the motion.

Discussion occurred.

Discussion ended.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Darlene Franklin	X		
4. Drew Golkar	X		
5. Carrie Gotch	X		
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		

9. Joseph Kim	X		
10. William Le	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Foad Mozaffari	-	-	-
14. Megan Nafke	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith	X		
22. Serei Tun	-	-	-
23. Sarah Wood	X		
24. Lucas Wu	X		
25. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$75.00 from account 41-52002 (Summer/Fall Special Allocations) for CalSAC Region Dues passed unanimously.

**DISCUSSION/ACTION – Second Vote**

**12. Funding OTI Comp Techs**

This item is to approve funding in the amount of \$2,100.00 from account 41-52230 (Capital Allocations) for computer parts needed for OTI Comp Techs.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

James Newburg moved to approve funding in the amount of \$2,100.00 from account 41-52230 (Capital Allocations) for computer parts needed for OTI Comp Techs.

Danielle Johanson seconded the motion.

Discussion occurred.

Allison Smith moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Darlene Franklin	X		
4. Drew Golkar	X		
5. Carrie Gotch	X		
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		
9. Joseph Kim	X		
10. William Le	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Foad Mozaffari	-		
14. Megan Nafke	-		

15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith	X		
22. Serei Tun	-	-	-
23. Sarah Wood	X		
24. Lucas Wu	X		
25. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$2,100.00 from account 41-52230 (Capital Allocations) for computer parts needed for OTI Comp Techs passed unanimously.

DISCUSSION/ACTION – Second Vote

13. Funding Photography Department

This item is to approve funding in the amount of \$16,000 from account 41-52230 (Capital Allocations) to the Photography Department for 20 new cameras at \$800 each.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

James Newburg moved to approve funding in the amount of \$16,000 from account 41-52230 (Capital Allocations) to the Photography Department for 20 new cameras at \$800 each.

Sarah Wood seconded the motion.

Faham Shaikh moved to end discussion.

Andrew-Brian Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-		
2. Jonathan Bellini	-		
3. Darlene Franklin	X		
4. Drew Golkar	X		
5. Carrie Gotch	X		
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		
9. Joseph Kim	X		
10. William Le	X		
11. Anthony Lin	-	-	-
12. Nadine Foster-Mahar	X		
13. Foad Mozaffari	-	-	-
14. Megan Nafke	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		



21. Allison Smith	X		
22. Serei Tun	-	-	-
23. Sarah Wood	X		
24. Lucas Wu	X		
25. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$16,000 from account 41-52230 (Capital Allocations) to the Photography Department for 20 new cameras at \$800 each passed unanimously.

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

Gita Ram stated this is her 5<sup>th</sup> or more meeting as a Junior Senator.

Caroline Chan stated this is her 5<sup>th</sup> or more meeting as a Junior Senator.

Huan Tran stated this his 3<sup>rd</sup> meeting.

Katie Vieira stated this is her 1<sup>st</sup> meeting.

Ali Mousaei stated this is his 1<sup>st</sup> meeting.

Nabeel Saeed stated this is his 1<sup>st</sup> meeting.

Roxanne Chiu stated this is her 2<sup>nd</sup> meeting.

Henna Khan stated this is her 2<sup>nd</sup> meeting.

Amel Khan stated this is her 3<sup>rd</sup> meeting.

The Senate held a discussion about prospective senator attendance.

The Senate interviewed Caroline Chan.

Joseph Kim moved to approve Caroline Chan as a Senator.

Danielle Johanson seconded the motion.

Discussion occurred.

William Le moved to end discussion.

James Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Caroline Chan as a Senator passed unanimously.

The Senate interviewed Gita Ram.

Danielle Johanson moved to approve Gita Ram as a Senator.

Minh Nguyen seconded the motion.

Discussion occurred.

Lucas Wu moved to end discussion.

Nadine Foster-Mahar seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Gita Ram as a Senator passed unanimously.

### **Business Report**

Internal:

- ❑ Nadine Foster-Mahar reported from Scholarship Committee and announced meeting times.
- ❑ Carrie Gotch reported from Marketing Committee and announced they had set a date for “Meet Your Senate Day”, picture day, and announced other items they had been discussing.
- ❑ Danielle Johanson reported from Student Rights and Services and stated they had been discussing plus/minus grading and other topics.
- ❑ Joseph Kim reported from Admin Committee and announced they had been reviewing the Bylaws and encouraged Senators to ask questions.

- ❑ Drew Golkar reported from Budget and Finance Committee and commented on the Budget presentation. He also announced the committee had been exploring revenue sources.
- ❑ James Newburg announced Travel Committee times.
- ❑ Saba Zariv reported from the Executive Committee and stated they had been discussing upcoming events.
- ❑ William Le reported from the Tech Committee and stated they had been working on the DASB website and announced meeting times.
- ❑ Rabiah Khalid reported from Diversity and Events Committee and announced future events and meeting times.
- ❑ Adam Welch reported from the Board of Trustees.

#### External

- ❑ Anne Park reported from ICC and announced future events and financial plans.
- ❑ James Newburg reported from Instructional PBT and announced items discussed including budget related issues
- ❑ Danielle Johanson reported from Academic Senate.
- ❑ Allison Smith announced times for the CalSAC Rally.
- ❑ Drew Golkar reported from Campus Budget Committee.
- ❑ Nadine Foster-Mahar commented on Plus/Minus Grading and a presentation she is creating for the Board of Trustees.

#### **Announcements/Informational Report**

John Cognetta announced that next week's meeting would be held at 3:30 pm.

Saba Zariv announced a Budget Related meeting to be held next week.

James Newburg announced that today is Megan Nafke's 3<sup>rd</sup> unexcused absence.

Drew Golkar announced that the math department was very appreciative of the Senate's financial support.

Andrew-Brian Nguyen announced an upcoming event.

#### **Appreciation Period**

Appreciations were given.

#### **Adjournment**

Saba Zariv adjourned the meeting at 7:04 pm.

Submitted By:

Kate Bertges  
DASB Secretary

Approved Wednesday, February 4, 2004