

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, January 21, 2004**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Saba Zariv called the meeting to order at 3:36 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Kamran Afshari		X		
2. Samuel Akau		X		
3. Jonathan Bellini	X			
4. Caroline Chan*	X			
5. Darlene Franklin	X			
6. Drew Golkar	X			
7. Carrie Gotch	X			
8. Rebecca Danielle Johanson	X		3:39 pm	
9. Raheleh Kermaani	X			
10. Rabiah Khalid	X			
11. Joseph Kim	X		3:44 pm	
12. Rudolph Klemencic*		X		
13. William Le	X			
14. Anthony Lin	X			
15. Nadine Foster-Mahar	X			
16. Foad Mozaffari	X			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		3:42 pm	
23. Anne Park	X			
24. Gita Ram*	X			
25. Martha Ruiz	X			
26. Mohammad Shaikh	X			
27. Allison Smith	X			
28. Eric Tonk*	X			
29. Serei Tun		X		
30. Sarah Wood	X		4:06 pm	
31. Lucas Wu		X		
32. Saba Zariv	X			

Advisors: Dr. John Cognetta

**Approval of Minutes**

Wednesday, January 14, 2003

Anne Park moved to approve the Minutes of Wednesday, January 14, 2003.

Darlene Franklin seconded the motion.

Motion to approve the Minutes of Wednesday, January 14, 2003 passed by consensus.

**Public Comments**

Howard Irvin addressed the Senate and thanked them for their support in funding the Admin for Justice guest speakers.

**Burning Issues**

James Newburg appreciated the Senate for submitting their office hours and committee assignments.

**Consent Calendar**

1. Add Rabiah Khalid to the Environmental Studies Building Planning Committee.
2. Add Carrie Gotch to the Academic Senate.
3. Add Andrew-Brian Nguyen to the Finance and College Services Planning and Budget Team.
4. Add Lucas Wu to the Student Services Planning and Budget Team.
5. Remove Serei Tun from the Instructional Planning and Budget Team.
6. Remove Lucas Wu from the Classifies Senate.
7. Remove Carrie Gotch from the Foothill ASB Senate.
8. Add Caroline Chan to the Diversity and Events Committee.
9. Add Faham Shaikh to the Marketing and Communications Committee.
10. Remove Faham Shaikh from the Finance Committee.

Anthony Lin moved to approve the Consent Calendar.  
 Faham Shaikh seconded the motion.  
 Motion to approve the Consent Calendar passed by consensus.

**Business**

DISCUSSION/ACTION

11. Student Organizer

This item is to discuss the funding of an organizer in order to mobilize students around matters of state pertinent to the college life of students.

Presenter: Drew Golkar and Anthony Lin

Time Limit: 10 Minutes

Drew Golkar and Anthony Lin presented this item.

Discussion occurred.

James Newburg moved to approve \$5,600 from account 41-52002 (Summer/Fall Special Allocations) to fund a student organization with the stipulation that any funds not used to be returned to the account.

Danielle Johanson seconded the motion.

Discussion occurred.

Discussion ended.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
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	X		
16. Andrew-Brian Nguyen	-		
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	-	-	-
25. Saba Zariv	-	-	-

Motion to approve \$5,600 from account 41-52002 (Summer/Fall Special Allocations) to fund a student organization with the stipulation that any funds not used to be returned to the account passed with 17 yes to 2 no votes.

**DISCUSSION/ACTION – Second Vote**

**12. Funding Film/TV Department**

This item is to approve funding in the amount of \$8,120.00 from account 41-52230 (Capital Allocations) to the Film/TV Department for 9 software upgrades, 3 tripods, and 2 cameras.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

James Newburg moved to approve funding in the amount of \$8,120.00 from account 41-52230 (Capital Allocations) to the Film/TV Department for 9 software upgrades, 3 tripods, and 2 cameras.

Joseph Kim seconded the motion.

Joseph Kim moved to end discussion.

Anthony Lin seconded the motion,

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
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	-		
14. Megan Nafke	-	-	-

15. James Newburg	X		
16. Andrew-Brian Nguyen	-	-	-
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	-	-	-
25. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$8,120.00 from account 41-52230 (Capital Allocations) to the Film/TV Department for 9 software upgrades, 3 tripods, and 2 cameras passed unanimously.

**DISCUSSION/ACTION – First Vote**

**13. 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.

Discussion occurred.

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

Anthony Lin seconded the motion.

James Newburg moved to end discussion.

There was no second.

Discussion occurred.

Drew Golkar 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	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	-	-	-
14. Megan Nafke	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	-	-	-
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	-	-	-
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 – First Vote

##### 14. 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.

Rabiah Khalid 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.

Minh Nguyen seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
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	-	-	-
14. Megan Nafke	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	-	-	-
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	-	-	-
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 – First Vote

15. 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.

Anthony Lin 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.

William Le seconded the motion.

Discussion occurred.

Discussion ended.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
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	-	-	-
14. Megan Nafke	-	-	-
15. James Newburg	X		
16. Andrew-Brian Nguyen	-	-	-
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	-	-	-
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.

DISCUSSION/ACTION

16. Elections Committee

This item is to create an Elections Committee.

Presenter: Saba Zariv

Time Limit: 10 Minutes

Saba Zariv presented this item.

James Newburg moved to approve Anthony Lin and Danielle Johanson to the Elections Committee.

Nadine Foster-Mahar seconded the motion.

Motion to approve Anthony Lin and Danielle Johanson to the Elections Committee passed by consensus.

#### INFORMATION

##### 17. 2004-2005 DASB Annual Budget

This item is to present the 2004-2005 DASB Annual Budget.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

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

Henna Khan stated this is her 1<sup>st</sup> meeting.

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

Huan Tran stated this his 2<sup>nd</sup> meeting.

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

#### **Business Report**

Internal:

- Anthony Lin reported from Diversity and Events and announced that Thursday is Club Day. He also stated the committee had been reviewing codes and planning future events.
- James Newburg stated the Travel Committee is still creating meeting times.
- Drew Golkar reported from Budget and Finance Committee and stated they had been discussing revenue sources.
- Joseph Kim reported from Admin Committee and announced they had completed reviewing codes.
- Carrie Gotch announced Marketing Committee meeting times and locations.
- Danielle Johanson thanked her committee, SRS, for their work on several events.
- Nadine Foster-Mahar announced meeting times for Scholarship Committee and asked the Senate to help pass out flyers at Club Day tomorrow.

External:

- Allison Smith announced that CalSAC would be hosting an event on February 20.
- Nadine Foster-Mahar reported from District Budget Committee and stated that fees will be raised, and commented on other issues.
- William Le reported from ETAC Committee.

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

Rabiah Khalid announced that yesterday was the Board of Trustees meeting and announced a future meeting.

Anthony Lin commented on the Board of Trustees meeting. He also announced the Kirsch Center for Environmental Studies groundbreaking ceremony would be held next week.

James Newburg announced a protest for Plus/Minus grading.

Carrie Gotch announced that there would be no Senate retreat but asked Senators to join the Committee.

Robin Claasen commented on the Kirsch Center for Environmental Studies.

La Donna announced that an Eyeglass Drive is being held and invited Senators to participate in Club Day. She also announced that ICC Elections would be held February 11.

**Appreciation Period**

Appreciations were given.

**Adjournment**

Saba Zariv adjourned the meeting at 5:14 pm.

Submitted By:

Kate Bertges  
DASB Secretary  
Approved Wednesday, January 28, 2003