

MINUTES
DASB SENATE MEETING
Wednesday, May 29, 2002
3:30 pm
Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 3:40 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Rafael Beyer	X			
2. Anthony Choice		X		
3. Joyce Chun	X			
4. Kimberly Cofer		X		
5. Shirin Darbani	X			
6. Rami Gasim	X			
7. Shazib Hassan		X		
8. Sulaiman Hyatt	X			
9. Ayesah Khalid	X			
10. Ahmed Khatib	X			
11. Diana La			X 3:45	
12. Shira Leeder	X			
13. Melecia Navarro	X			
14. QuynhChi Nguyen	X			
15. Neil Parekh	X			
16. Colin Pickel	X			
17. Jessiree Primitivo	X			
18. Christina Schranz	X			
19. Christina Smith		X		
20. Evan Tang			X 4:00	
21. Asima Uddin	X			
22. Taban Zarrinnaal		X		

Excused

Approval of Minutes

Wednesday, May 22, 2002

Shira Leeder moved to approve the minutes as is.

Ahmed Khatib seconded the motion.

Motion to approve the minutes as is passed unanimously.

Public Comments

Ali Rahnoma wanted more people to turn out for voting.

Burning Issues**Consent Calendar**

1. Removal of Christina Smith from the DASB Marketing & Communications Committee.

Christina Schranz moved to approve the consent calendar.

QuynhChi Nguyen seconded the motion.

Motion to approve the consent calendar passed unanimously.

Business

DISCUSSION/ACTION – 2nd Vote

2. DASB Budget & Finance Codes

This item is to present minor additions to the DASB Budget & Finance Code.

Presenter: Ahmed Khatib and Rafael Beyer

Time limit: 10 minutes

Ahmed Khatib moved to approve the code.

Shira Leeder seconded the motion.

Rafael Beyer moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve the code passed 12 yes, 0 no.

DISCUSSION/ACTION – 1st Vote

3. Approve Diversity & Events Code

This item is to present the Diversity & Events Code.

Presenter: Melecia Navarro

Time limit: 10 minutes

Melecia Navarro moved to approve the code.

Jessiree Primitivo seconded the motion.

Melecia Navarro moved to amend the code to add the line after Article II.C.6 to read:

“7. Line item transfers for Multicultural/Diversity Accounts must be approved by the Diversity and Events Committee.”

QuynhChi Nguyen seconded the motion.

Rafael Beyer moved to end discussion.

Colin Pickel seconded the motion.

Motion to add amendment passed 8 yes, 0 no.

Discussion occurred.

Christina Schranz' phone rang, which disrupted the meeting.

Colin Pickel moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve the code as amended passed 12 yes, 0 no.

DISCUSSION/ACTION – 1st Vote

4. Scholarship Code

This item is to present the Scholarship Code.

Presenter: Ahmed Khatib

Time limit: 10 minutes

QuynhChi Nguyen moved to strike Section 4B.

Rami Gasim seconded the motion.

Sulaiman Hyatt moved to end discussion

Shira Leeder seconded the motion.

Motion to end discussion passed unanimously.

Motion to strike Section 4B passed 12 yes, 0 no.

Rami Gasim moved to strike Section 1C.
 Asima Uddin seconded the motion.
 QuynhChi Nguyen moved to end discussion.
 Rami Gasim seconded the motion.
 Motion to end discussion passed 6 yes, 3 no.
 Motion to strike Section 1C passed 6 yes, 4 no.

Shira Leeder moved to approve the amended code.
 Sulaiman Hyatt seconded the motion.
 Ahmed Khatib moved to end discussion.
 Christina Schranz seconded the motion.
 Motion to end discussion passed unanimously.
 Motion to approve the code as amended passed 14 yes, 0 no.

QuynhChi Nguyen moved to add a business item.
 Rami Gasim seconded the motion.
 Melecia Navarro moved to amend the motion to have the item after the Scholarship code.
 Sulaiman Hyatt seconded the motion.
 QuynhChi Nguyen moved to end discussion.
 Ahmed Khatib seconded the motion.
 Motion to add the item next passed 12 yes, 0 no.
 Motion to add the item passed 11 yes, 0 no.

INFORMATION

5. Speech and Debate

This item is to present the results of a Speech and Debate Tournament
 Presenter: Ajay Tallam and Ali Mattu

This item was presented.

URGENT ACTION

6. Disabled Student Services

This item is to approve funding in the amount of \$400.00 for the annual graduation celebrations for De Anza Disabled Students in the DSS Dept. and EDC, from Winter/Spring Special Allocations Account, account #41-52130.
 Presenter: Rafael Beyer

Sulaiman Hyatt moved to approve funding in the amount of \$400.00 from Winter/Spring Special Allocations Account, account #41-52130.
 QuynhChi Nguyen seconded the motion.
 Ahmed Khatib moved to end discussion.
 Colin Pickel seconded the motion.
 Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Rafael Beyer	X		
2. Anthony Choice	-		
3. Joyce Chun	X		
4. Kimberly Cofer	-		
5. Shirin Darbani	-		

6. Rami Gasim	X		
7. Shazib Hassan	-		
8. Sulaiman Hyatt	X		
9. Ayesah Khalid	X		
10. Ahmed Khatib	X		
11. Diana La	X		
12. Shira Leeder	X		
13. Melecia Navarro	X		
14. QuynhChi Nguyen	X		
15. Neil Parekh	X		
16. Colin Pickel	X		
17. Jessiree Primitivo	X		
18. Christina Schranz	X		
19. Christina Smith	-		
20. Evan Tang	X		
21. Asima Uddin	X		
22. Taban Zarrinnaal	-		

Motion to approve funding in the amount of \$400.00 from Winter/Spring Special Allocations Account, account #41-52130 passed unanimously.

DISCUSSION/ACTION

7. Marquee

This item is to pass policy for the marquee.

Presenter: Shirin Darbani

Time limit: 30 minutes

Discussion occurred.

Rafael Beyer moved to approve the policy as amended.

Colin Pickel seconded the motion.

Shira Leeder moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed 11 yes, 3 no.

Motion to approve the policy as amended passed 14 yes, 2 no.

DISCUSSION/ACTION

8. DASB Smart Card

This item is to discuss the continuation of the DASB Smart Card.

Presenter: Shirin Darbani

Time limit: 15 minutes

Melecia Navarro moved to discontinue using the smart cards.

Shira Leeder seconded the motion.

Discussion occurred.

Ahmed Khatib moved to postpone this item until next week.

QuynhChi Nguyen seconded the motion.

Motion to postpone passed 11 yes, 1 no.

Business Reports

Neil Parekh reported that the Technology Committee had redesigned the front page of the website.

Rafael Beyer reported that the Finance Committee had done some changes to the budget code and some small things coming through.

Christina Schranz reported that there was no Travel meeting because of the holiday.

QuynhChi Nguyen reported that there was no Marketing meeting.

Ahmed Khatib reported that there was no Administration meeting.

Melecia Navarro reported that there was no meeting because of the holiday.

Announcements/Informational Reports

Dr. John Cognetta announced that Monday, June 10th at 4 pm, Trudy Walton is having a reception for the senate.

Sulaiman Hyatt announced that there would be a Hip Hop event June 5th, next Wednesday.

Shira Leeder announced that tomorrow the date for her video interviews from 1:30 pm to 3:30 pm.

Shirin Darbani announced that Rafael Beyer and herself have decided to pay the campus center for 32,500.

Christina Schranz announced that the retreat would just be dinner at 6 pm; also Shira Leeder needs a ride to the restaurant.

Appreciation Period

Appreciations given.

Adjournment

Shirin Darbani moved to adjourn the meeting at 4:40 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday June 5th, 2002