

MINUTES
DASB SENATE MEETING
Wednesday, February 18, 2004
4:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 4:33 pm.

Roll Call

| Name | Present | Absent | Late | Left Early | |
|------------------------------|---------|--------|---------|------------|----------|
| 1. Samuel Akau | X | | | | |
| 2. Jonathan Bellini | X | | | | |
| 3. Caroline Chan | X | | | | |
| 4. Darlene Franklin | X | | 4:46 pm | | |
| 5. Drew Golkar | X | | | 5:30 pm | |
| 6. Carrie Gotch | X | | | | |
| 7. Rebecca Danielle Johanson | X | | | | |
| 8. Raheleh Kermaani | X | | | | |
| 9. Rabiah Khalid | X | | | | |
| 10. Amel Khan* | X | | | | |
| 11. Henna Khan* | | X | | | On Leave |
| 12. Joseph Kim | X | | | | |
| 13. William Le | X | | | | |
| 14. Anthony Lin | X | | | | |
| 15. Nadine Foster-Mahar | X | | | | |
| 16. Foad Mozaffari | | X | | | On Leave |
| 17. James Newburg | X | | | | |
| 18. Andrew-Brian Nguyen | | X | | | Excused |
| 19. James Nguyen | X | | | | |
| 20. Minh Nguyen | X | | | | |
| 21. Anne Park | X | | | | |
| 22. Gita Ram | X | | | | |
| 23. Martha Ruiz | X | | | | |
| 24. Mohammad Shaikh | X | | | | |
| 25. Allison Smith | X | | | 5:30 pm | |
| 26. Eric Tonk* | | X | | | |
| 27. Sarah Wood | X | | | | |
| 28. Lucas Wu | X | | 4:42 pm | | |
| 29. Saba Zariv | X | | | | |

Advisors: Dr. John Cognetta

Approval of Minutes

There were no Minutes to approve.

Public Comments

There were no public comments.

Burning Issues

- ☆ James Newburg reported on the impacts of Prop 57 not passing. This would impact the Student services portion of the campus.

Consent Calendar

1. This item is to approve funding in the amount of \$2,285.00 from the DASB Travel account (41-52602) to pay the registration fee and lodging for eight students (Geneva Lopez, Yubani Hernandez, Linda Hernandez, Laura Hernandez, Veronica Barragon, Miriam Ochoa, Karla Arrango, and Yovannah Chavez) and an advisor (Patricia Guitron) to attend the Latina Leadership Networks Conference in San Luis Obispo, CA, from March 12-13, 2004.
2. This item is to approve funding in the amount of \$3,897.00 from the DASB Travel account (41-52602) to pay the registration fee and lodging for seven students (Kim Hsu, Carolyn Johanson, Joseph Turner Jr., Marcy Estudillo, Karen Russell, Stephen Cho, and Mark Franklin) and advisor (Jeff Forman) to attend the California Massage and Bodywork Convention in Burbank, CA. This will also pay for the advisor's airfare.
3. This item is to approve funding in the amount of \$660.00 from the DASB Travel account (41-52602) to pay the registration fee and lodging for ten students (Ashley Raybal, Albert Wu, Robert Nicholls, Steven Wu, Uzair Haq, Nasir Mohammed, Sitara Zafar, Huang Le, Julia Laskarunsky) and advisor (Alex Kramer) to attend a forensics tournament in Stockton, CA from February 27-28, 2004.
4. Add Minh Nguyen to the DASB Administration Committee
5. Add Rabiah Khalid to the DASB Travel Committee
6. Add Andrew-Brian Nguyen to the Student Services Planning and Budget Team
7. Add James Newburg to the Student Services Planning and Budget Team
8. Remove Sarah Wood from the DASB Diversity and Events Committee
9. Remove Andrew-Brian Nguyen from the Finance and College Services Planning and Budget Team

James Newburg moved to approve the consent calendar

Faham Shaikh seconded the motion

Motion to approve the Consent Calendar passed by consensus.

Business Reports

- William Le reported from Tech Committee and stated that they are awaiting tie-downs for the computers
- Nadine Foster-Mahar reported from the Scholarship Committee and stated that there were lots of applications for the scholarships
- Saba reported that there was no Executive Committee meeting because of the Holidays.
- James Newburg reported on the La Voz travel request that was through the Travel Committee
- Drew Golkar reported on the progress of the stipulations for the Budget Committee
- Danielle Johanson reported from Students Rights and Services and stated that they would not be meeting this Friday, but meeting instead on Thursday.
- Nadine Foster-Mahar reported on the District Finance Meeting. They will be reviewing more on the budget after the March 2nd vote on the ballots.

Announcements/Informational Reports

Adrienne Hypolite reported on the progress of the Student Rally and Protest.

Business

INFORMATION

10. Election Code

This item is to present the revisions of the DASB Election Code.

Presenter: Joseph Kim

Time Limit: 15 minutes

Joseph Kim presented this item.

Discussion occurred.

Appreciation Period

Appreciations were given.

Introduction/Approval of Prospective Senators

Huan Tran stated this was his 3rd meeting.

Nabeel Saeed stated this was his 4th meeting.

Ali Mousavi stated this was his 4th meeting.

Marc Pidoux stated this was his 1st meeting.

Mandkhai Bayarsaikhan stated this was her 1st meeting.

Anthony Choice stated this was his 2nd meeting.

The Senate interviewed Huan Tran.

Danielle Johanson moved to approve Huan Tran as a DASB Senator.

Anthony Lin seconded the motion.

Discussion occurred.

James Newburg moved to amend the motion and strike Senator and replace with Junior Senator.

Sara Wood seconded the motion.

Discussion occurred.

Discussion ended.

Motion to amend the motion failed 4 yes votes to 10 no votes.

Raheleh Kermaani moved to end discussion

Rabiah Khalid seconded the motion.

Motion to approve Huan Tran as a DASB Senator passed with 16 yes votes to 1 no vote.

Saba Zariv swore in Huan Tran as a DASB Senator.

Announcements/Informational Report

An announcement was made stating Megan Nafke is no longer a DASB Senator.

Adjournment

Saba Zariv adjourned the meeting at 5:46 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, February 25, 2004