

MINUTES
DASB SENATE MEETING
Wednesday, February 25, 2004
3:30 pm
Student Council Chambers

Call to Order

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

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			X
2. Jonathan Bellini	X			X
3. Caroline Chan	X			X
4. Darlene Franklin	X			
5. Drew Golkar	X			
6. Carrie Gotch	X			
7. Danielle Johanson	X			
8. Raheleh Kermaani	X			
9. Rabiah Khalid	X		X	
10. Amel Khan*		X		
11. Henna Khan*		X		
12. Joseph Kim		X		
13. William Le	X			
14. Anthony Lin	X			
15. Nadine Foster-Mahar	X			
16. Foad Mozaffari		X		
17. James Newburg	X			
18. Andrew-Brian Nguyen	X			X
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			
26. Eric Tonk*		X		
27. Huan Tran (Bon)	X			
28. Sarah Wood	X		4:02 pm	X
29. Lucas Wu	X		4:08 pm	
30. Saba Zariv	X			

On Leave

On Leave

On Leave

Approval of Minutes

Wednesday February 11, 2004

Wednesday February 18, 2004

James Nguyen made a correction to the Minutes of February 11, 2004

James Nguyen moved to approve the Minutes of Wednesday February 11, 2004.

Anthony Lin seconded the motion.

Anne Park made another correction to the Minutes of Wednesday February 11, 2004

Motion to approve the Minutes of February 11, 2004 passed by consensus.

Anne Park moved to approve the Minutes of Wednesday February 18, 2004.

Nadine Foster-Mahar seconded the motion.

Motion to approve the Minutes of Wednesday February 18, 2004 passed by consensus.

Public Comments

Representatives from Vietnamese Student Association made an announcement about an upcoming event.

Burning Issues

There were no Burning Issues.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION

1. Alterations to the SRS Committee

This item is to discuss the splitting of the Student Right's and Services Committee into a Students Rights Committee and Student Services Committee, respectively.

Presenter: Danielle Johanson

Time Limit: 15 minutes

Danielle Johanson presented this item.

Discussion occurred.

Discussion ended.

DISCUSSION/ACTION

2. Resolution Regarding Human Rights in China

This item is to pass a resolution that addresses violations of human rights in China that have affected members of our community.

Presenter: Saba Zariv and Yeong-Ching

Time Limit: 15 minutes

Saba Zariv and Yeong-Ching presented this item.

Discussion occurred.

James Newburg moved to approve the Resolution regarding the oppression of Falun Gong in China.

Allison Smith seconded the motion.

Discussion occurred.

Discussion ended.

Motion to approve the Resolution regarding the oppression of Falun Gong in China passed unanimously.

INFORMATION

3. Finals Scheduling

This item is to inform the Senate on issues facing the Academic Senate regarding finals scheduling.

Presenter: Saba Zariv and Dan Mitchell

Time Limit: 15 minutes

Saba Zariv and Dan Mitchell presented this item.

Discussion occurred.

Discussion ended.

DISCUSSION/ACTION

4. DASB Budget Stipulations

This item is to review and approve the recommended budget stipulations for the 2004-2005 DASB Budget.

Presenter: Drew Golkar

Time Limit: 15 minutes

Drew Golkar presented this item.

Discussion occurred.

James Newburg moved to approve the recommended 2004-2005 budget stipulations.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Rabiah Khalid moved to postpone this item to next week with the stipulation that paperwork is handed out in proper time.

Anthony Lin seconded the motion.

Discussion occurred.

Discussion ended.

Motion to postpone this item until next week failed with 5 yes to 17 no votes.

Discussion occurred.

James Newburg moved to amend stipulation #21 to read as: With the exceptions of Creative Arts and Athletics no finds can be used for travel/Conferences. The executive Committee shall determine funding for DASB and ICC leadership conference travel requests. Any clubs wanting to get funding for travel must submit applications to the ICC. Student programs other than clubs shall submit applications for travel funding to the Finance Committee.

William Le seconded the motion.

Saba Zariv called a 5-minute break.

The Senate reconvened at 5:05 pm.

Discussion occurred.

James Newburg moved to amend the motion by adding after “no funds”, “for programs allocated during the annual budget process,”

James Nguyen seconded the motion.

There was no discussion.

Motion to amend the motion by adding after “no funds”, “for programs allocated during the annual budget process,” passed with majority vote.

James Newburg moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with majority vote.

Motion to approve amended stipulation #21 as: With the exceptions of Creative Arts and Athletics no finds, for programs allocated during the annual budget process, can be used for travel/Conferences. The executive Committee shall determine funding for DASB and ICC leadership conference travel requests. Any clubs wanting to get funding for travel must submit applications to the ICC. Student programs other than clubs shall submit applications for travel funding to the Finance Committee failed with 10 yes to 10 no votes.

Discussion occurred.

Discussion occurred.

Danielle Johanson moved to end discussion.

Martha Ruiz seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the recommended 2004-2005 budget stipulation passed by consensus.

Drew Golkar moved to add an item onto the agenda: Funding in the amount of \$2,200 for the Latino Cultural Across Curriculum Conference.

The motion was seconded.

Motion to add this item to the agenda passed by consensus.

DISCUSSION/ACTION

5. New Funding Request

This item is to approve funding in the amount of \$2,200 for the Latino Cultural Across the Curriculum Conference from account 41-52102 (Winter/Spring Special Allocations).

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

Danielle Johanson moved to approve funding in the amount of \$2,200 for the Latino Cultural Across the Curriculum Conference from account 41-52102 (Winter/Spring Special Allocations).

Gita Ram seconded the motion.

There was no discussion.

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

Motion to approve funding in the amount of \$2,200 for the Latino Cultural Across the Curriculum Conference from account 41-52102 (Winter/Spring Special Allocations) passed by consensus.

James Newburg moved to add “Remove Eric Tonk as DASB Junior Senator”.

Jonathan Bellini seconded the motion.

There was no discussion.

Motion to add “Remove Eric Tonk as DASB Junior Senator” passed with majority vote.

DISCUSSION/ACTION

6. Remove Eric Tonk as DASB Junior Senator

This item is to discuss removing Eric Tonk as a DASB Junior Senator.

Presenter: James Newburg

Time Limit: 10 Minutes

James Newburg presented this item.

Discussion occurred.

James Newburg moved to remove Eric Tonk as a DASB Junior Senator.

Sarah Wood seconded the motion.

Discussion occurred.

Allison Smith moved to end discussion.

Bon Tran seconded the motion.

Motion to end discussion passed with majority vote.

Motion to remove Eric Tonk as a DASB Junior Senator passed with majority vote.

Carrie Gotch moved to add “Retreat Date” to the agenda.

Darlene Franklin seconded the motion.

Motion to add this item to the agenda passed with majority vote.

DISCUSSION/ACTION

7. DASB Retreat Date

This item is to discuss tentative dates for the DASB Retreat.

Presenter: Carrie Gotch

Time Limit: 10 Minutes

Friday, March 12, 2004 at the Hidden Villa from 5:00 pm to 11:00 am was the proposed date.

The Senate agreed to this proposal with majority vote.

Introduction/Approval of Prospective Senators

Ali Mousavi stated this is his 5th meeting.

Nabeel Saeed stated this is his 5th meeting.

Mandkhai Bayarsaikhan stated this is her 2nd meeting.

Marc Pidoux stated this is his 2nd meeting.

Anthony Choice stated this is his 3rd meeting.

The Senate interviewed Ali Mousavi.

Discussion occurred.

Sarah Wood moved to approve Ali Mousavi as a DASB Junior Senator.

Carrie Gotch seconded the motion.

Discussion occurred.

Drew Golkar moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion failed with 2/3 votes.

James Newburg moved to amend the motion by striking Junior Senator and replacing with Senator.

The motion was seconded.

Discussion occurred.

Discussion ended.

Motion to approve the amendment passed with majority vote.

James Newburg moved to end discussion.

Anne Park seconded the motion.

Motion to end discussion passed with majority vote.

Motion to approve Ali Mousavi as a DASB Senator passed unanimously.

The Senate interviewed Anthony Choice.

Allison Smith moved to approve Anthony Choice as a DASB Senator.

Faham Shaikh seconded the motion.

Discussion occurred.

Motion to approve Anthony Choice as a DASB Senator failed with 4 yes to 10 no votes.

Danielle Johanson moved to approve Anthony Choice as an agent of SRS.

Carrie Gotch seconded the motion.

Discussion occurred.

Allison Smith moved to end discussion.

Drew Golkar seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Anthony Choice as an agent for SRS passed with unanimously.

The Senate interviewed Nabeel Saeed.

James Newburg moved to approve Nabeel Saeed as a Senator.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Martha Ruiz moved to end discussion.

James Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Nabeel Saeed as a DASB Senator passed unanimously.

Saba Zariv swore Anthony Choice into office as a DASB Agent.

Saba Zariv swore Nabeel Saeed as a DASB Senator.

Saba Zariv swore Ali Mousavi as a DASB Senator.

Business Report

External:

- ☆ James Newburg reported from District Planning and Budget Team.
- ☆ James Nguyen reported from ICC and announced an upcoming event.
- ☆ Carrie Gotch reported from Academic Senate and announced issues they had been discussing.
- ☆ Drew Golkar reported from Campus Budget and announced they had not met this quarter.
- ☆ Anthony Lin announced that the Grievance Committee had not met yet this quarter.
- ☆ William Le reported from ETAC and announced issues they had been discussing.
- ☆ Raheleh Kermaani reported from Campus Center Board and announced issues they had been discussing.

Internal:

- ☆ Nadine Foster-Mahar reported from Scholarship and announced they needed readers for new applications.
- ☆ Carrie Gotch reported from Marketing Committee and announced a upcoming events. She also commented on the Retreat Committee.

- ☆ Danielle Johanson announced that SRS had been working on March for March and other committee issues.
- ☆ Drew Golkar announced funding ideas from Budget and Finance Committee that would be brought to the Senate next week.
- ☆ James Newburg reported from Travel Committee.
- ☆ Saba Zariv reported from Executive Committee and called for the Rally Committee to report.
- ☆ Anne Park reported from Admin Committee and asked for Senators to join.
- ☆ Anthony Lin reported from Diversity and Events and announced issues the committee had been discussing.
- ☆ William Le reported from Tech Committee.
- ☆ Saba Zariv reported from Hiring Committee.

Announcements/Informational Report

- ✂ James Newburg commented on Propositions.
- ✂ Drew Golkar commented on the upcoming Rallies.
- ✂ Adrienne Hypolite gave an update about March on March.
- ✂ Kate Bertges made an announcement to the Senate.
- ✂ Nadine Foster-Mahar made an announcement to the new Senators.
- ✂ Darlene Franklin announced that Diversity and Events would be hosting a Bingo activity next week.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 7:26 pm.