Call to Order
Meeting called to order at 2:38 pm by Melecia Navarro.

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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<tbody>
<tr>
<td>1. Rodolphe Courtier</td>
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<td>2. Aspandiar Dahmubed</td>
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<td>3. Jennifer de Leon</td>
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<td>4. Betty Duong</td>
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<td>5. Kathy Duong</td>
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<td>6. Jeeway Kan</td>
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<td>7. Nacime Karami</td>
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<td>8. Ahmed Khatib</td>
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<td>9. Kitty Lam</td>
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<td>10. Dang Le</td>
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<td>11. Janae LoPresti</td>
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<td>12. America Navarro</td>
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<td>13. Melecia Navarro</td>
<td>X</td>
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<td>excuses</td>
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<td>14. Colin Pickel</td>
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<td>15. Jessiree Primitivo</td>
<td>X</td>
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<td>excuses</td>
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<td>16. Evan Tang</td>
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<td>17. Asima Uddin</td>
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<td>X</td>
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<td>excuses</td>
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<td>18. Claudia Villatoro</td>
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Approval of Minutes
Wednesday, August 21, 2002
Jennifer de Leon moved to approve the minutes.
Ahmed seconded the motion.
Motion passed by consensus.

Public Comments
No public comments.

Burning Issues
No burning issues.

Consent Calendar
1. Add Janae LoPresti to the DASB Budget and Finance Committee.
2. Add Claudia Villatoro to the DASB Budget and Finance Committee.
3. Add Rodolphe Courtier to the DASB Marketing and Communications Committee as Vice Chair.
4. Add Kitty Lam to the DASB Marketing and Communications Committee.
5. Add Rodolphe Courtier to the DASB Technology Committee.
6. Approve up to $7,000 from the DASB Travel account, 41-52602, to send Maria Ahmad, Nathaniel Butler, Aspandiar Dahmubed, Alfredo de Labra, Jennifer de Leon, Kathy Duong,
Nacime Karami, Kitty Lam, Dang Le, Melecia Navarro, Colin Pickel, Jessiree Primitivo, Evan Tang, and John Cognetta to the California Community College Student Affairs Associations (CCCSAA) Leadership Conference in Costa Mesa California, Friday, October 11 – Sunday October 13, 2002.

Ahmed Khatib pulled item three from the Consent Calendar.

Ahmed Khatib moved to approve the Consent Calendar.
Jennifer de Leon seconded the motion.
Motion passed by consensus.

Discussion occurred on Consent Calendar item three
Ahmed Khatib moved to approve of adding Rodolphe Courtier to the DASB Marketing and Communications Committee as Vice Chair.
Evan Tang seconded the motion.
Ahmed Khatib moved to end discussion.
Colin Pickel seconded the motion.
Motion to end discussion passed by consensus.
Motion to approve Consent calendar item three passed with 14 yes to 1 no votes

Business

INFORMATION
7. 2001-2002 Carry Forwards and Encumbrances
This item is to present the list of Carry Forward and encumbrance accounts and the amounts that rolled over to 2002-2003.
Presenter: Lisa Ross-Kirk
Time limit: 5 minutes
Lisa Ross-Kirk presented the item.

DISCUSSION/ACTION
8. Late Expense from 2001-2002
This item is to approve the expenditure of $968.49 from the Variance account, 41-51395, to cover a 2001-2002 IIS/Creative Arts Division Slides account expense resulting from a timesheet that was turned in late.
Presenter: Lisa Ross-Kirk
Time limit: 10 minutes
Lisa Ross-Kirk presented the item.
Nacime Karami moved to approve the expenditure of $968.49 from the Variance account, 41-51395, to cover a 2001-2002 IIS/Creative Arts Division Slides account expense resulting from a timesheet that was turned in late.
Ahmed Khatib seconded the motion.
Discussion occurred.
Dang Le moved to end discussion.
Nacime Karami seconded the motion.
Motion to end discussion passed unanimously.
Motion to approve the expenditure passed with 13 yes to 0 no votes.

DISCUSSION/ACTION – Second Vote
9. DASB Travel Code
This item is to discuss and vote on DASB Travel Code changes
Presenter: Ahmed Khatib

Approved Wednesday, September 18, 2002
Time limit: 5 minutes
Dang Le moved to approve the DASB Travel Code.
Evan Tang seconded the motion.
Nacime Karami moved to end discussion.
Betty Duong seconded the motion.
Motion to end discussion passed by consensus.
Motion to approve the DASB Travel Code passed unanimously.

DISCUSSION/ACTION
10. AMC Movie Tickets for sale to students at the Student Accounts Office
We need $600.00 to order tickets for student purchase, at a discounted price. Of that $600.00, $100 or so, will be used for advertising 100 tickets at $511.00 (shipping included).
Presenter: Nacime Karami
Time limit: 10 minutes
Nacime presented.
Evan Tang moved to approve $600 for movie tickets.
No one seconded the motion. Motion died.
Discussion occurred.
Jennifer de Leon moved to postpone this item until the next meeting.
Colin Pickel seconded the motion
Motion passed with 12 yes to 3 no votes.

Introduction/Approval of Prospective Senators
Anthony Lin – First Meeting
Kamran Hassan – Second Meeting

Business Reports
Jennifer de Leon reported that today is the last day to get your files from the computers before they are deleted.
Dang Le reported that the new water service for the DASB Senate Office has begun.
Nacime Karami reported that she is finalizing the Student Rights and Services Day preparations.
Betty Duong reported that she need to get her committee together and that their next events are giving out bottled water and decorating the school before the first day of instruction.
Ahmed Khatib reported that he is still trying to get the Foothill ASB to our BBQ and that their president has confirmed.
Melecia Navarro reported that she met with Dr. Martha Kanter and Robert Griffin. The meeting with Dr. Kanter was informal. The meeting with Robert Griffin was about smart card and the need to work out something about the smart card office hours in regards to either more money for student wages, or getting DASB volunteers to work it.
Colin Pickel reported that he has some committee members and needs to meet with them, and that he is working on the letter regarding available funding.
Evan Tang reported that the pen/highlighters have been ordered and the shirts will be ordered soon.

Announcements/Informational Reports
Jennifer de Leon announced the Grand Opening Celebration for the Camden Community Center on Saturday, September 14 from 11 am 1 pm.
Melecia Navarro asked Trudy Walton to introduce herself to the DASB Senate and explain her position as the Dean of Student Development and EOPS.

Appreciation Period
Appreciations given.
September 4, 2002 DASB Senate Minutes
Adjournment
Meeting adjourned at 3:12 pm by Melecia Navarro.

Submitted By

Dennis Shannakian
Acting DASB Senate Secretary
Approved Wednesday, September 18, 2002