Call to Order
Nadine Foster-Mahar called the meeting to order at 3:45pm

Roll Call

<table>
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<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
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<td>Sophia Badillo</td>
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<td>Stephanie Bellini</td>
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<td>Alex Candia</td>
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<td>Ashlie Cloudt-Barrall</td>
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<td>Queena Deshene</td>
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<td>Nadine Foster-Mahar</td>
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<td>Amine Hambaba</td>
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<td>Amani Hamed</td>
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<td>Nafees Hamid</td>
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<td>Raheleh Kermameani</td>
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<td>Rabiah Khalid</td>
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<td>Rushang Patel</td>
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<td>Sarah Wood</td>
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<td>Frank Wu</td>
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<td>Kaitie Zeng</td>
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Swearing In
Swearing in of 2004-2005 DASB Senate Members yet to be sworn into office. Harris Qureshi and Kim-Mai Nguyen were sworn into office as Senators.

Approval of Minutes
Wednesday July 7, 2004

Sarah wood moved to approve the minutes of July 7th 2004
Amine Hambaba seconded the motion
The motion passed by consensus

Public Comments
There were no public comments

Burning Issues
There were no burning issues

Consent Calendar
1. Appoint Frank Wu as Vice Chair of the DASB Marketing and Communications Committee
2. Appoint Nafees Hamid as Vice Chair of the DASB Diversity and Events Committee

Sarah moved to approve the consent calendar
Raheleh seconded the motion.
Motion to approve the consent calendar passed by consensus.

Business
INFORMATION
3. June 2004 Checks of $500.00 or Greater
   This item is to present the list of checks processed by the Student Accounts Office during June 2004 that were $500.00 or greater.
   Presenter: Lisa Kirk
   Time Limit: 5 Minutes
   Lisa Kirk presented the list of checks processed by the Students Account office during June 2004 that were $500.00 or greater.

DISCUSSION/ACTION
4. Public Domain Project
   This item is to pass a resolution by the DASB in support of the public domain project.
   Presenter: Nadine Foster-Mahar
   Time Limit: 10 Minutes
   Nadine presented the resolution.
   Discussion occurred.
   Raheleh moved to adopt the resolution in support of the public domain project.
   Sarah Wood seconded the motion
   Eric moved to end discussion.
   Discussion ended.
   The resolution passed unanimously.

DISCUSSION/ACTION
5. DASB Election Committee
   This item is to select at least two (2) members for the DASB Election Committee
   Presenter: Nadine Foster-Mahar
   Time Limit: 10 Minutes
   Nadine outlined the role of the Election Committee.
   Discussion occurred
   Raheleh moved to add Frank Wu and Stephanie Bellini to the Elections Committee.
   Jane Qi seconded the motion.
   Motion passed by consensus.

Election Committee (DASB portion):
DISCUSSION/ACTION

6. DASB Judicial Review Committee
   This item is to select two to four (2-4) members for the DASB Judicial Review Committee.
   Presenter: Nadine Foster-Mahar
   Time Limit: 10 Minutes
   Nadine reviewed the Judicial Review Committee (in the DASB Code of Conduct)
   Discussion occurred
   Alex moved to add Ashlie Barrall, Erick Luu, Amine Hambaba, and Betty Yu to the Judicial Review Committee.
   Frank Wu seconded the motion.
   Motion passed by consensus.
   Judicial Review Committee:
   Amine Hambaba (Chair)
   Ashlie Cloudt-Barrall
   Erick Luu
   Betty Yu

Introduction/Approval of Prospective Senators
Vikas Sahni stated this was his 1st meeting.
Maryam Noor stated this was her 1st meeting.
Israr Qumer stated this was his 1st meeting.

Business Reports
Nafees Hamid said that the Diversity and Events committee talked about upcoming events for the fall. Their next meeting will be next Tuesday at 1 PM.
Henna Khan stated that the finance committee will meet August 5th at 1PM.
Betty Yu said the next meeting for the Administration committee will be Friday at 10:30 AM.
Frank Wu said that Marketing and Communications talked about what to do for Marketing DASB to new students. Meetings Thursdays 4:30.

Announcements/Informational Report
Nadine presented the DASB Brainstorming of Goals sheet and asked the senate to submit the sheets by next Tuesday 4:00 PM to either her or Amine’s mailbox.

Appreciation Period
Appreciations were given

Adjournment
Nadine adjourned the meeting at 4:42 PM.

Submitted by:

Queena Deschene
DASB Secretary
Approved Wednesday, August 4th, 2004