MINUTES
DASB SENATE MEETING
Wednesday, September 22, 2004
4:30 pm
Student Council Chambers

Call to Order
Nadine Foster-Mahar called the meeting to order at 4:36pm.

Roll Call

<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. Sophia Badillo</td>
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<td>2. Stephanie Bellini</td>
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<td>3. Alex Candia</td>
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<td>4. Ashlie Cloudt-Barrall</td>
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<td>5. Queena Deschene</td>
<td>X</td>
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<td>6. Nadine Foster-Mahar</td>
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<td>7. Amine Hambaba</td>
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<td>8. Amani Hamed</td>
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<td>9. Nafees Hamid</td>
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<td>10. Rahelah Kermaani</td>
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<td>11. Amel Khan</td>
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<td>12. Henna Khan</td>
<td>X</td>
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<td>13. Erick Luu</td>
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<td>15. Beverly Parker</td>
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<td>4:38pm</td>
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<td>16. Jane Qi</td>
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<td>17. Harris Qureshi</td>
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<td>18. Gita Ram</td>
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<td>20. Sarah Wood</td>
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<td>21. Frank Wu</td>
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<td>22. Kaitie Zeng</td>
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Swearing In
Rabiah Khalid, Hudah Mukiibi, and Deborah Leung were sworn into office.

Approval of Minutes
Amel Khan moved to approve the minutes for Wednesday, August 11, 2004.
Alex Candia seconded the motion.
Motion to pass the minutes for Wednesday, July 21, 2004 passed by consensus.

Public Comments
Lilya Mitelman addressed a student’s concern on the library and Open Media Lab’s hours of operation for
fall quarter being open from 10am to 7pm.
Rabiah Khalid announced voter registration dates for fall quarter.

Burning Issues
There were no burning issues.

Consent Calendar
There were no items on the consent calendar.

Business

INFORMATION
1. August 2004 Checks of $500 or Greater
   This item is to present the list of checks processed by Student Accounts during August 2004 that were $500 or greater.
   Presenter: Lisa Kirk
   Time Limit: 5 Minutes
   John Cognetta presented the list of checks and answered questions posed by the senate.

DISCUSSION/ACTION

2. Amendments to the Bylaws – second vote.
   This item is to approve amendments to the DASB Bylaws.
   Presenter: Betty Yu
   Time Limit: 10 Minutes
   Alex Candia moved to approve the proposed amendments to the DASB Bylaws. \n   Amel Khan seconded the motion.
   Nafees Hamid moved to end discussion.
   With 18 votes to 0, the motion to amend the DASB Bylaws passed unanimously.

DISCUSSION/ACTION

3. Nominations and Appointment of the DASB VP of Student Rights and Campus Relations
   This item is to nominate Senators for the position of DASB Vice President of Student Rights and Campus Relations and if possible appoint a Senator to the position.
   Presenter: Nadine Foster-Mahar
   Time Limit: 15 Minutes
   Nadine Foster-Mahar presented the responsibilities and duties of the DASB VP of Student Rights and Campus Relations. Self-nominations were taken to be approved by vote for Wednesday, September 29th’s meeting by:
   ➢ Ashlie Cloudt-Barrall
   ➢ Amani Hamed
   ➢ Nafees Hamid
   ➢ Lilya Mitelman

   Introduction/Approval of Prospective Senators
   Israr Qumer stated it was his 3rd meeting.
   Thai-ry Chang-Urena stated it was her 1st meeting.
   Zhong Xia Hu stated it was his 1st meeting.
   Kim-anh Luong stated it was her 1st meeting.
   Reyezel Marcayden stated it was her 1st meeting.
   Sanjeet Heyer stated it was her 1st meeting.
   Anaya Ashok stated it was her 1st meeting.
   Lilya Mitelman stated it was her 3rd meeting.
   Smisrak Demilew stated it was her 1st meeting.
   Tigist Getu stated it was her 1st meeting.
   Hiyu Netung Leung stated it was her 1st meeting.
   Audrey Lo stated it was her 1st meeting.
   James Liang stated it was his 1st meeting.
   Alex Wu stated it was his 1st meeting.
   Jaspaul Kapoor stated it was his 3rd meeting.

   There were question and answer periods for Lilya Mitelman, Israr Qumer and Jaspaul Kapoor.

   Henna Khan moved to approve Lilya Mitelman as a DASB Senator.
   Rabiah Khalid seconded the motion.
   Discussion occurred.
   Jane Qi moved to end discussion.
   Harris Qureshi seconded the motion.
With 21 votes to 0, Lilya Mitelman was approved and sworn in as a DASB Senator.

Henna Khan moved to approve Israr Qumer as a DASB Senator.
Amani Hamed seconded the motion.
Discussion occurred.
Henna Khan moved to end discussion, seconded by Kim Mai.
With 22 votes to 0, Israr Qumer was approved and sworn in as a DASB Senator.

Rabiah Khalid moved to approve Jaspaul Kapoor as a DASB Junior Senator.
Hudah Mukiibi seconded the motion.
Erick Luu moved to end discussion.
Beverly Parker seconded the motion.
With 15 votes to 7, discussion ended. With 16 votes to 5, Jaspaul Kapoor was approved and sworn in as a DASB Junior Senator.

**Business Reports**
Diversity and Events Committee will be meeting Mondays 5 to 6pm.
Student Services Committee meetings will be Thursdays 10:30am to 11:30am. Student Services Day will be held October 20.
Marketing Committee meetings meeting will be Mondays 3:30pm.
Budget and Finance Committee meetings will be Fridays 10am.
Administration Committee meeting times will be announced at the next meeting.

**Announcements/Informational Report**
Future Meeting Times/Dates:
  - September 29th at 3:30 pm
  - October 6th at 4:30 pm
  - October 13th at 4:30 pm
John Cognetta announced a 3-day leadership conference in early November. Those interested in signing up should sign up in Student Activities Office before next Wednesday’s meeting.
Diversity and Events announced Voter Registration times for fall quarter.
Edward Voss, ICC Chair announced Club Day on October 7 in the Main Quad.

**Appreciation Period**
Appreciations were given.

**Adjournment**
Nadine Foster-Mahar adjourned the meeting at 6:40 pm.

Submitted By:

Queena Q. Deschene
DASB Secretary
Monday, November 15, 2004
Approved Wednesday, September 29, 2004