Call to Order
Meeting called to order at 3:41 PM by Nadine Foster.

Swearing In of 2005-2006 DASB Senate Members
- Swearing in of the 2005-2006 DASB Senators
  Nadine Foster swore in Anna Callahan as a Senator for 2005-2006.

Roll Call

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Excused

Guests: Nadine Foster, Trudy J. Walton, John Cognetta,

Swearing In of 2005-2006 DASB Senate Members (continued)
- Swearing in of the 2005-2006 DASB Senators
  Anna Callahan swore in the present Senators for 2005-2006.
- Swearing in of the 2005-2006 DASB Junior Senators
  Anna Callahan swore in the present Junior Senators for 2005-2006.

There was discussion on the legitimacy of the Senate and whether or not half of the positions were indeed filled as per the DASB Constitution. It was determined that the DASB Senate is a legitimate representative body.
**Approval of Minutes**
June 15, 2005
Bernardo de Seabra moved to approve the minutes.
Audrey Lo seconded the motion.
The motion to approve the minutes passed by consensus.

**Public Comments**
- Sarah Joy Callahan introduced herself and presented the student artwork purchased by the ICC for the Student Council Chambers.
- Nadine Foster wished everyone a great year and stated that she hopes everyone gets to know each other well over the summer.
- Ron Levine, District Police Chief, announced that they are building an outreach program from the Campus Police to the Student Bodies, and he announced a number of upcoming programs. He can be reached at X7514.

**Burning Issues**
There were no burning issues.

**Consent Calendar**
There were no Consent Calendar items.

**Business**

**DISCUSSION/ACTION - URGENT**

1. Funding Request
   This item is to approve funding in the amount of $5,225 for Peer Mediation Training.
   Presenter: Trudy J. Walton
   Time Limit: 10 minutes

Bernardo de Seabra moved to convene into a committee of the whole to consider the pending question in the capacity of the DASB Budget and Finance Committee.
Zahra Noor seconded the motion.
The motion to convene the committee of the whole passed unanimously.

Trudy J. Walton introduced and herself and presented the funding request to the DASB Budget and Finance Committee.
Bernardo de Seabra moved to approve $5,825.00 ($825 for Object Code 4015 and $5,000 for Object Code 5214) from Account 41-52002, Summer/Fall Special Allocations, for Peer Mediation Training as an Urgent Action Item.
Zahra Noor seconded the motion.
Discussion occurred.

Zahra Noor moved to end discussion.
Bernardo de Seabra seconded the motion.
The motion to end discussion passed with 7 yes to 2 no votes.

**Roll Call Vote**

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The motion to approve funding in the amount of $5,825 passed with 8 yes to 2 no votes.

London Choi moved to reconvene as the DASB Senate.
Saleha Pirzada seconded the motion.
The motion to reconvene the DASB Senate meeting passed by consensus.

The funding request was presented to the DASB Senate for approval.
London Choi moved to approve $5,625.00 ($625 for Object Code 4015 and $5,000 for Object Code 5214) from Account 41-52002, Summer/Fall Special Allocations, for Peer Mediation Training as an Urgent Action Item.
Sanjeeet Heyer seconded the motion.
Discussion occurred.
Sanjeeet Heyer moved to end discussion.
Bernardo de Seabra seconded the motion.
The motion to end discussion passed with 7 yes to 2 no votes.
Roll Call Vote

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The motion to approve funding in the amount of $5,625 passed with 9 yes to 1 no votes.
DISCUSSION/ACTION
2. Interpretation of the DASB Bylaws
   This item is to interpret Article VII, Section 3, E, 1 of the DASB Bylaws to decide if
   nominees for the vacant DASB VP of Budget and Finance position shall be open to…
   1) DASB Senators Only
   2) DASB Senators and Junior Senators Only
   3) DASB Senators, Junior Senators, and other eligible DASB Members
Presenter: Anna Callahan
Time Limit: 20 minutes
Sanjeet Heyer moved to interpret Article VII, Section 3, E, 1 of the DASB Bylaws as
being open to DASB Senators, Junior Senators, and other eligible DASB Members.
Zahra Noor seconded the motion.
Discussion occurred.
Sanjeet Heyer moved to end discussion.
Bernardo de Seabra seconded the motion.
The motion to end discussion passed by consensus.
The motion interpreting the Bylaws passed with 10 yes to 1 no votes.

DISCUSSION/ACTION
3. Summer DASB Schedule
   This item is to discuss a calendar of DASB Senate Meetings/Workshops/Retreats through
   September 23, 2005.
Presenter: Anna Callahan
Time Limit: 15 minutes
Proposed Calendar of DASB Senate Meetings/Workshops/Retreats:
   July 6 – 3:30 PM    August 10 – 4:30 PM    September 7 – 4:30 PM
   July 20 – 4:30 PM  August 24 – 3:30 PM    September 21 – 3:30 PM
There will be a Senate Dinner after one of the workshops TBD.
Discussion occurred regarding the summer DASB schedule.

INFORMATION
4. Committee Information
   Each of the Committee Chairs shall describe their respective committees in order to
   recruit members.
Presenter: Anna Callahan
Time Limit: 15 minutes
The committee chairs presented information on their respective committees.

Introduction/Approval of Prospective Senators
George Smith – Second Meeting
Shrey Prasad – First Meeting
John Karbassi – Seventh Meeting
Donald Murphy – First Meeting

Business Reports
There were no business reports.

Announcements/Informational Reports
- Bernardo de Seabra requested that any requests for Excused Absences or Leaves of
  Absences be directed to him as early as possible.
Appreciations
Appreciations were given.

Adjournment
The meeting was adjourned at 5:23 PM by Anna Callahan.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Wednesday, August 10, 2005