MINUTES DASB SENATE MEETING Thursday, August 16, 2001 2:30 pm Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 2:35 p.m.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Farid Alhadi	X				
2. Claudia Andrade	X]
3. Jittaun Batiste	X				
4. Rafael Beyer	X]
5. Jeff Carter		X]
6. Joyce Chun	X				
7. Kimberly Cofer		X]
8. Shirin Darbani	X				
9. Umar Douglas		X			
10. Cassandra Flores	X		X		
11. Rami Gasim	X				
12. Aneela Haider	X				
13. Md. Azharul Haque		X			
14. Sulaiman Hyatt		X			
15. Brett Jensen		X			excused
16. Ahmed Khatib	X		X		
17. Diana La		X			excused
18. Shira Leeder		X			excused
19. Karie Marlin	X				
20. Mary Mazaheri	X				
21. Coleen McGuire		X			
22. Melecia Navarro		X			excused
23. Huong Nguyen		X			excused
24. Quynh Chi Nguyen	X				
25. Neil Parekh	X				
26. Colin Pickel	X				
27. Christina Schranz	X				
28. Usman Shakeel		X			excused
29. Alice Tsui	X				
30. Taban Zarrinaal	X				

Approval of Minutes

Thursday, July 26, 2001

Neil Parekh moved to approve the Thursday, July 26, 2001 DASB Senate Meeting Minutes as amended.

Rafael Beyer seconded the motion.

Motion passed.

Public Comments

La Donna Yumori-Kaku announced she needs senators to sign up to speak on for the New Student Orientation Counseling 101 class on the following dates:

- Tuesday, August 21, 2001 from 10:20 a.m.-10:40 p.m. and from 11:30 p.m. to 11:50 p.m
- Thursday, August 23, 2001 (international students)
- Monday, August 20, 2001 from 2:00 p.m. 2:30 p.m.
- Monday, August 27, 2001 from 2:00 p.m. 2:30 p.m.

Burning Issues

Consent Calendar

- 1. Add Karie Marlin to the Students Rights and Services Committee.
- 2. Add Diana La to the Technology Committee.

Neil Parekh moved to approve the Consent Calendar.

Quynh Chi Nguyen seconded the motion.

Motion passed.

Business

INFORMATION

3. Update on Office Furniture

This item is to inform the Senate on office furniture, etc.

Presenter: Claude Andrade Time limit: 5 minutes

Dennis Shannakian presented. He announced that there are different plans going around for new floors, furniture, new office spaces, and switching the positions of the Students Council Chambers and the DASB Senate Office.

INFORMATION

4. Office Cleanup

This item is to go over rules and clean up jobs.

Presenter: Shirin Darbani Time limit: 10 minutes

Claudia Andrade announced that materials like pens and pencils can be found in the

cupboards.

Shirin Darbani announced the DASB Office floor is clean and to please respect it.

INFORMATION

5. Checks Disbursed for \$500 and over, May - July 2001

This item is to both items are to provide the DASB Senate with information on how their funds are being spent.

Presenter: Lisa Ross-Kirk Time limit: 10 minutes

Lisa Ross-Kirk shared information about checks in the amount of \$500 or more in which the DASB uses to fund programs on a monthly basis. She mentioned that Student Accounts had been audited and was recommended to share information about these checks to the DASB.

John Cognetta added that if anyone has any questions, see Lisa Ross-Kirk or Jennifer Nguyen in the Student Accounts Office.

Lisa Ross-Kirk announced that Fund 41 funds clubs and athletics.

INFORMATION

6. List of Carry Forwards and Dollar Amounts for 2001-2002 Fiscal Year This item is to share information about list of accounts allocated in 2000-2001 carried forward to 2001-2002.

Presenter: Lisa Ross-Kirk Time limit: 10 minutes

Lisa Ross-Kirk shared information about the money allocated last year that was carried forward to this fiscal year. She announced that the carry forward was approved by the DASB during Spring Quarter 2001 and she now has the dollar amounts with accounts.

Business Reports

Introduction/Approval of Perspective Senators

Christina Schranz, Cassandra Flores, and Farid Alhadi were sworn in as Senators.

Announcements/Informational Reports

Shirin Darbani asked the Senate to display their name tags during Senate meetings, asked the senators who does not belong to an Internal and External Committee to please sign up for one, and the senator removal process will start on August 30, 2001.

John Cognetta announced that the Bylaw Committee needs to set up a meeting date that will meet on regular basis.

Appreciation Period

Adjournment

Shirin Darbani adjourned the meeting at 3:00 p.m.

Submitted by

Karen Acosta DASB Secretary

Approved by the DASB Senate on Thursday, August 30, 2001.