MINUTES DASB SENATE MEETING Wednesday, April 17, 2002 3:30 pm Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 3:35 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Rafael Beyer	Х			
2. Anthony Choice	Х			
3. Joyce Chun	Х			
4. Kimberly Cofer		Х		
5. Shirin Darbani	Х			
6. Rami Gasim		Х		
7. Shazib Hassan		Х		
8. Sulaiman Hyatt	Х			
9. Ju Kang		Х		
10. Ahmed Khatib	Х			
11. Diana La		Х		
12. Shira Leeder	Х			
13. Shari Letafet	Х			
14. Karie Marlin		Х		
15. Melecia Navarro			X 3:45	
16. QuynhChi Nguyen	Χ			
17. Neil Parekh			X 3:45	
18. Colin Pickel	Х			
19. Jessiree Primitivo	Х			
20. Christina Schranz	Х			
21. Christina Smith	Х			
22. Evan Tang	Х			
23. Taban Zarrinnaal	Х			

Approval of Minutes

Wednesday, April 10, 2002 Shira Leeder moved to approve the minutes as is. Anthony Choice seconded the motion. Motion to approve minutes as is passed unanimously.

Public Comments

Amber, the Legislative Director, announced that there would be a CalSACC Lobby Day in Sacramento.

Burning Issues

Christina Schranz commented that people shouldn't live in the office and everyone should be keeping it clean Colin Pickel commented that Sulaiman Hyatt, it seems, could keep his books in the drawers. QuynhChi Nguyen commented that everyone should still be wearing their nametags.

Consent Calendar

- 1. Add Christina Smith to the plus/minus grading ad hoc committee.
- 2. Add Joyce Chun to the plus/minus grading ad hoc committee.
- 3. Add Evan Tang to the plus/minus grading ad hoc committee.
- 4. Add Rami Gasim to the plus/minus grading ad hoc committee.
- 5. Removal of all VPs and Senators from internal and external committees.

QuynhChi Nguyen moved to approve the Consent Calendar. Ahmed Khatib seconded the motion.

Business

INFORMATION6. Feb. and March 2002 Checks \$500 and OverThis item is to present the list of checks processed by Student Accounts during Feb. and March 2002 that were \$500 or greater.Presenter: Lisa Ross-KirkTime limit: 5 minutes

Discussion occurred.

DISCUSSION/ACTION- 1st Vote

7. Election CodeThis item is to discuss the election code.Presenter: Shirin DarbaniTime limit: 1 hour

Section I Shira Leeder moved to approve Section I as is. Colin Pickel seconded the motion. Colin Pickel moved to end discussion. Taban Zarrinnaal seconded the motion. Motion to end discussion passed unanimously. Motion to approve Section I as is passed unanimously.

Section II Colin Pickel moved to approve Section II as is. Christina Smith seconded the motion. Christina Smith moved to end discussion. Evan Tang seconded the motion. Motion to end discussion passed unanimously. Motion to approve Section II as is passed 12 yes, 0 no.

Section III Colin Pickel moved to approve Section III. Christina Schranz seconded the motion. Discussion occurred. Christina Schranz moved to add under Section III.2.f: "No group of candidates shall identify themselves under one party."

Shira Leeder seconded the motion.

Colin Pickel moved to end discussion.

Christina Smith seconded the motion.

Motion to end discussion passed 12 yes, 1 no.

Motion to approve amendment died 5 yes, 7 no.

Anthony Choice moved to add "All campaign materials containing individual views, agendas, and policies must be candidate specific and must contain their name and position." Sulaiman Hyatt seconded the motion.

Discussion occurred.

Christina Smith moved to second-degree amend the line to add "All candidate campaign material must list candidate specific information – no candidate shall identify themselves under a party slogan."

Taban Zarrinnaal seconded the motion.

Discussion occurred.

Melecia Navarro moved to end discussion.

Rafael seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve second-degree amendment passed 11 yes, 4 no.

Ahmed Khatib moved to end discussion.

QuynhChi Nguyen seconded the motion.

Motion to end discussion passed 12 yes, 2 no.

Motion to approve the amendment passed 12 yes, 3 no.

Rafael Beyer moved to remove Item 2.C.

Taban Zarrinnaal seconded the motion.

QuynhChi Nguyen moved to end discussion.

Christina Smith seconded the motion.

Motion to end discussion passed unanimously.

Motion to remove Item 2.C from Section III passed 11 yes, 0 no.

Anthony Choice moved to reconsider his previous amendment.

Sulaiman Hyatt seconded the motion.

Discussion occurred.

Christina Schranz moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed 11 yes, 1 no.

Motion to reconsider died 5 yes, 8 no.

Sulaiman Hyatt moved to "not allow photos of any candidates in the whole elections, advertisements, ballots, campaigning, etc." Shira Leeder seconded the motion. Discussion occurred. Melecia Navarro moved to end discussion. Christina Schranz seconded the motion. Motion to end discussion passed 12 yes, 2 no. Motion to eliminate pictures died 3 yes, 11 no. Christina Smith moved to add the line: "no photos or names be present on ballots."
Sulaiman Hyatt seconded the motion.
Discussion occurred.
Colin Pickel moved to end discussion.
Melecia Navarro seconded the motion.
Motion to end discussion passed unanimously.
Motion to remove photos and names died 2 yes, 13 no.

Colin Pickel moved to end discussion. Christina Schranz seconded the motion. Motion to end discussion passed unanimously. Motion to approve Section III passed 12 yes, 1 no.

Section IV Colin Pickel moved to approve Section IV as is. Christina Schranz seconded the motion. Christina Schranz moved to end discussion. Shari Letafet seconded the motion. Motion to end discussion passed 12 yes, 1 no. Motion to approve Section IV as is passed 14 yes, 0 no.

Section V and Section VI Sulaiman Hyatt moved to approve Section V and VI as is. QuynhChi Nguyen seconded the motion. QuynhChi Nguyen moved to end discussion. Taban Zarrinnaal seconded the motion. Motion to end discussion passed 13 yes, 1 no. Motion to approve Section V and VI as is passed 16 yes, 0 no.

Ahmed Khatib moved to reconsider Section 3.2.E Neil Parekh seconded the motion. Colin Pickel moved to end discussion. Christina Schranz seconded the motion. Motion to end discussion passed unanimously. Motion to reconsider section 3.2.E unanimously.

Anthony Choice moved to amend Section 3.2.E to read: "Each candidate may campaign only for one Senatorial office. Candidates may not form slates, with the exception of the President and Executive Vice President, who must run on the same ticket." Neil Parekh seconded the motion. QuynhChi Nguyen moved to end discussion. Rafael Beyer seconded the motion. Motion to end discussion passed unanimously. Motion to approve amendment passed unanimously.

Christina Schranz moved to approve the Election Code as amended. Neil Parekh seconded the motion. Taban Zarrinnaal moved to end discussion. Shari Letafet seconded the motion. Motion to end discussion passed unanimously. Motion to approve Election Code as amended passed unanimously.

DISCUSSION/ACTION- 2nd Vote

8. DASB Supplies

This item is to discuss an additional \$1,080, from Winter/Spring Special Allocations Account, account #41-52130, for DASB Supplies for the remainder of the year.

Presenter: Rafael Beyer

Time limit: 10 minutes

Colin Pickel moved to approve funding in the amount of \$1,080, from Winter/Spring Special Allocations Account, account #41-52130.

Taban Zarrinnaal seconded the motion.

Anthony Choice moved to end discussion.

Shira Leeder seconded the motion.

Name	Approve	Disapprove	Abstain
1. Rafael Beyer	Х		
2. Anthony Choice	X		
3. Joyce Chun	X		
4. Kimberly Cofer	-		
5. Shirin Darbani	-		
6. Rami Gasim	-		
7. Shazib Hassan	-		
8. Sulaiman Hyatt	Х		
9. Ju Kang	-		
10. Ahmed Khatib	Х		
11. Diana La	-		
12. Shira Leeder	Х		
13. Shari Letafet	Х		
14. Karie Marlin	-		
15. Melecia Navarro	Х		
16. QuynhChi Nguyen	Х		
17. Neil Parekh	Х		
18. Colin Pickel	Х		
19. Jessiree Primitivo	Х		
20. Christina Schranz	Х		
21. Christina Smith	Х		
22. Evan Tang	Х		
23. Taban Zarrinnaal	Х		

Motion to approve funding in the amount of \$1,080, from Winter/Spring Special Allocations Account, account #41-52130 passed unanimously.

INFORMATION

Internal & External Committees
 This item is to assign internal & external committees.
 Presenter: Christina Schranz
 Time limit: 30 minutes

Christina Schranz re-assigned all the VPs and senators to new internal and external committees.

Administration	Friday	9:30
Diversity and Programs	Monday	12:30
Travel	Monday	1:30
Technology	Monday	4:00
Marketing and	Wednesday	1:30
Communications		
Budget and Finance	Wednesday	2:00
Student Rights and Services	TBA	ТВА

The internal committee meeting times are:

Business Reports

Dr. John Cognetta announced that there would be no class on Monday and everyone must attend class in the future.

Dennis Shannakian announced that the senators should turn in parking reimbursements statements by next Friday.

Introduction/Approval of Prospective Senators

Umar Douglas, prospective senator -2^{nd} meeting. Asima Uddin, prospective senator -2^{nd} meeting Ayeshah Khalid, prospective senator -2^{nd} meeting

Announcements/Informational Reports

Umar Douglas announced that the MSA picnic would be tomorrow at Memorial Park at 12:30pm; food is free, just show up. QuynhChi Nguyen announced that the VSA would be performing a cultural show this Friday in the Flint Center from 6-9 pm.

Appreciation Period

Appreciations given.

<u>Adjournment</u>

Shirin Darbani adjourned the meeting at 5:45 pm. Submitted By

Bryan Dillon DASB Senate Secretary Approved Wednesday April 24th, 2002