

MINUTES
DASB SENATE MEETING
Wednesday, April 24, 2002
4:30 pm
Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 4:40 pm.

Roll Call

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

Approval of Minutes

Wednesday, April 17, 2002

Christina Smith moved to approve the minutes as is.

Joyce Chun seconded the motion.

Motion to approve the minutes as is passed unanimously.

Public Comments**Burning Issue**

Christina Schranz reminded all the senators and VPs to post office hours for the Spring quarter.

Sulaiman Hyatt commented on the parking issue, which will be addressed at a future meeting.

Shirin Darbani announced the resignations of Ju Kang and Karie Marlin.

Consent Calendar

1. Approval of Rafael Beyer to the DASB Finance Committee.
2. Approval of Rafael Beyer to the Campus Budget Committee.
3. Approval of Anthony Choice to the DASB Student Rights and Services Committee.
4. Approval of Anthony Choice to the Curriculum Committee.
5. Approval of Joyce Chun to the DASB Marketing and Communications Committee.
6. Approval of Joyce Chun to the Smart Card Committee.
7. Approval of Shirin Darbani to the DASB Finance Committee.
8. Approval of Shirin Darbani to the College Council Committee.
9. Approval of Shirin Darbani to the Presidents' Round Table Committee.
10. Approval of Rami Gasim to the DASB Travel Committee.
11. Approval of Sulaiman Hyatt to the DASB Student Rights and Services Committee.
12. Approval of Sulaiman Hyatt to the Classified Senate Committee.
13. Approval of Ahmed Khatib to the DASB Administration Committee.
14. Approval of Ahmed Khatib to the Facilities Committee.
15. Approval of Diana La to the DASB Technology Committee.
16. Approval of Diana La to the Work Force PBT Committee.
17. Approval of Shira Leeder to the DASB Diversity & Events Committee.
18. Approval of Shira Leeder to the Campus Center Board Committee.
19. Approval of Shari Letafet to the DASB Administration Committee.
20. Approval of Shari Letafet to the College Council Committee.
21. Approval of Melecia Navarro to the DASB Diversity & Events Committee.
22. Approval of Melecia Navarro to the ICC Committee.
23. Approval of QuynhChi Nguyen to the DASB Marketing and Communications Committee.
24. Approval of QuynhChi Nguyen to the Campus Board Committee.
25. Approval of Neil Parekh to the DASB Technology Committee.
26. Approval of Neil Parekh to the Academic Senate Committee.
27. Approval of Colin Pickel to the DASB Technology Committee.
28. Approval of Colin Pickel to the DASB Finance Committee.
29. Approval of Colin Pickel to the CalSACC Committee.
30. Approval of Jessiree Primitivo to the DASB Administration Committee.
31. Approval of Jessiree Primitivo to the Diversity Advisory Committee.
32. Approval of Christina Schranz to the DASB Travel Committee.
33. Approval of Christina Schranz to the Chancellor's Advisory Council Committee.
34. Approval of Christina Smith to the DASB Marketing and Communications Committee.
35. Approval of Christina Smith to the DASB Finance Committee.
36. Approval of Christina Smith to the College Council Committee.
37. Approval of Evan Tang to the DASB Administration Committee.
38. Approval of Evan Tang to the Academic Council Committee.
39. Approval of Taban Zarrinnaal to the DASB Marketing and Communications Committee.
40. Approval of Taban Zarrinnaal to the Smart Card Committee.

Shazib Hassan moved to approve the consent calendar.

Shira Leeder seconded the motion.

Motion to approve the consent calendar passed unanimously.

Business

DISCUSSION/ACTION

41. May Day Funding

This item is to get funds in the amount of \$1200 from the Diversity and Events Committee account for the May Day Event.

Presenter: Melecia Navarro

Time limit: 10 minutes

Ahmed Khatib moved to approve \$1100 for May Day from the Diversity and Events Account.

Evan Tang seconded the motion.

Discussion occurred.

Rafael Beyer moved to end discussion.

QuynhChi Nguyen seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve \$1100 for May Day from Diversity and Events passed 13 yes, 0 no.

DISCUSSION/ACTION- 1st Vote

42. Election Code

This item is to discuss the election code.

Presenter: Shirin Darbani

Time limit: 10 minutes

Shira Leeder moved to amend to have no pictures on the ballots.

Sulaiman Hyatt seconded the motion.

Discussion occurred.

Christina Schranz moved to end discussion.

Shazib Hassan seconded the motion.

Motion to end discussion passed 12 yes, 2 no.

Motion to amend to remove pictures died 3 yes, 12 no.

Neil Parekh moved to approve the election code as is.

Christina Schranz seconded motion.

Discussion occurred.

Rafael Beyer moved to remove the part of Section III.G.2.k that reads: “no candidate shall identify themselves under a party slogan.”

Taban Zarrinnaal seconded the motion.

Discussion occurred.

QuynhChi Nguyen moved to end discussion.

Shazib Hassan seconded the motion.

Motion to end discussion passed unanimously.

Motion to remove line passed 11 yes, 1 no.

Ahmed Khatib moved to end discussion.

Melecia Navarro seconded the motion.

Motion to end discussion passed 9 yes, 4 no.

Motion to approve the election code as amended 10 yes, 3 no.

URGENT ACTION

43. Budget Transfer

This item is to transfer \$10,000 from Account #41-52220, Campus Center Expansion, to Account #41-52230, Capital.

Presenter: Rafael Beyer

Time limit: 10 minutes

QuynhChi Nguyen moved to approve a transfer of \$10,000 from Account #41-52220, Campus Center Expansion, to Account #41-52230, Capital.

Christina Schranz seconded the motion.

Discussion occurred.

Colin Pickel moved to end discussion.

Shazib Hassan seconded the motion.

Motion to end discussion passed unanimously.

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

Motion to approve a transfer of \$10,000 from Account #41-52220, Campus Center Expansion, to Account #41-52230, Capital, passed unanimously.

Business Reports

Kimberly Cofer announced that there have been no SRS meeting yet, because there is no meeting time yet. Also, there will be an SRS Day this quarter, along with the scantron project, which will be taking place this quarter as well.

Rafael Beyer announced that Renew transferred money to buy a printer and computer. And in the Winter/Spring, Account # 41-52130 there is \$2,287; and Capital, Account #41-52230 there is \$20,788.

Roshan Pourabdollah commented that club day is tomorrow.

Christina Schranz announced that Travel is working on the Travel Code, and discussing the PTK retreat.

Shazib Hassan reminded everyone that they do have a scanner, and that's what is sitting in the corner of Neil's Office.

Taban Zarrinnaal announced that there was a club day sign-up sheet being passed around, so everyone who can should sign-up to help out tomorrow.

Ahmed Khatib commented that Administration would meet on Friday for first time and one of the topics will be the Agent Code.

Melecia Navarro announced that there have been no meetings yet, because they do not have quorum.

Introduction/Approval of Prospective Senators

Ayeshah Khalid – 3rd meeting

Asima Uddin – 3rd meeting -

Christina Schranz moved to approve both prospective senators.

Shazib Hassan seconded the motion.

QuynhChi Nguyen moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve both passed 15 yes, 1 no.

The two new senators were sworn in.

Wesley Ho – 1st meeting

Diana Solatan – 1st meeting

Announcements/Informational Reports

Ahmed Khatib reminded everyone to announce the scholarship project in his or her classes.

Shirin Darbani announced that college council is meeting tomorrow.

Roshan Pourabdollah announced that there are ICC openings, and applications are due tomorrow at 4 pm.

Appreciation Period

Appreciations given.

Adjournment

Shirin Darbani adjourned the meeting at 5:45 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday May 1st, 2002