

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, May 22, 2002**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

Shirin Darbani called this meeting to order at 4:30 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Rafael Beyer	X			
2. Anthony Choice		X		
3. Joyce Chun		X		
4. Kimberly Cofer	X			
5. Shirin Darbani	X			
6. Rami Gasim	X			
7. Shazib Hassan	X			
8. Sulaiman Hyatt	X			
9. Ayesah Khalid	X			
10. Ahmed Khatib	X			
11. Diana La	X			
12. Shira Leeder	X			
13. Melecia Navarro			X 4:35	
14. QuynhChi Nguyen	X			
15. Neil Parekh		X		
16. Colin Pickel	X			
17. Jessiree Primitivo		X		
18. Christina Schranz	X			
19. Christina Smith	X			
20. Evan Tang			X 4:50	
21. Asima Uddin	X			
22. Taban Zarrinnaal	X			

Excused

**Approval of Minutes**

Wednesday, May 15, 2002

Ahmed Khatib moved to approve the minutes as is.

Shira Leeder seconded the motion.

Motion to approve the minutes as is passed unanimously.

**Public Comments**

Dang Le talked about the marquee, and passed out a handout.

Alfredo the new ICC Chair of Programs introduced himself.

Betty Duong announced the first ever Asian-Pacific American Student Conference this Saturday at De Anza.

**Burning Issues**

Sulaiman Hyatt announced that he is speaking during the conference on Saturday, so show up.

Christina Smith talked about the marquee funding questions or concerns that were brought up during Public Comments.

Shira Leeder passed around a sign-up sheet for interviews for the new senator orientation.

Dennis Shannakian announced that all senators that aren't running should sign the sign-up sheet for poll sitting.

Ahmed Khatib says he wants his chairs back, the four chairs that Anthony Choice borrowed.

Rafael Beyer wants people to go poll-sit.

**Consent Calendar**

1. Approval of \$547 for Chad Zichterman to travel to New Orleans for a NCORE Conference, from Travel.

This item was removed by Shirin Darbani.

**Business**

DISCUSSION/ACTION –2<sup>nd</sup> Vote

2. Agent code

This item is to present the agent code.

Presenter: Ahmed Khatib

Time limit: 15 minutes

Shazib Hassan moved to approve the agent code.

Christina Smith seconded.

QuynhChi Nguyen moved to end discussion.

Rami Gasim seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve the agent code as is passed 15 yes, 0 no.

DISCUSSION/ACTION - 1<sup>st</sup> Vote

3. DASB Budget & Finance Codes

This item is to present minor additions to the DASB Budget & Finance Code.

Presenter: Ahmed Khatib and Rafael Beyer

Time limit: 10 minutes

Ahmed Khatib moved to approve the changed codes.

Shira Leeder seconded the motion.

Kimberly Cofer moved to end discussion

QuynhChi Nguyen seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve the changed codes passed 14 yes, 0 no.

INFORMATION

4. Approve Diversity & Events Code

This item is to present the Diversity & Events Code.

Presenter: Melecia Navarro

Time limit: 10 minutes

This item was presented.

INFORMATION

5. Scholarship Code

This item is to present the Scholarship Code.

Presenter: Ahmed Khatib

Time limit: 10 minutes

This item was presented.

DISCUSSION/ACTION

6. Transportation Committee Presentation

This item is for the transportation committee to present some data and answer questions in regards to the parking outlook for the next few quarters.

Presenter: Shazib Hassan

Time limit: 30 minutes

Removed by Shirin Darbani.

DASB Scholarship Presentation

7. DASB Scholarship Presentation

This item is to present the DASB Scholarships.

Presenter: LaDonna Yumori-Kaku

Time limit: 15 minutes

Scholarships were handed out.

**Business Reports**

Melecia Navarro announced that the Diversity and Events Committee were finalizing the Spring Fling, and she is trying to get clubs involved.

Taban Zarrinnaal reported that the Marketing Committee did not have quorum and she announced that anyone without a committee should join hers, so she can have quorum.

Christina Schranz reported that the Travel Committee talked about the Travel Code.

Rafael Beyer reported that Finance had some great discussion regarding an issue.

Ahmed Khatib announced that the Administration Committee had met last week, where they approved the Scholarship and Diversity Codes. Also Jessiree Primitivo is the new Vice Chair.

Shazib Hassan, taking Neil Parekh's place, announced that Technology did not meet.

Announcements/Informational Reports

Christina Schranz announced that reservations for dinner at Buci Di Beppo for June 1<sup>st</sup>, at 6:00 pm.

Christina Smith questioned if the retreat was mandatory.

Shirin Darbani responded that it is indeed mandatory.

Ahmed Khatib announced that he had discovered that \$1.4 million from Measure E used for Flint Center for new chairs.

Shira Leeder announced that a lot of people missed the campus board external meetings.

**Appreciation Period**

Appreciations given.

**Adjournment**

Shirin Darbani adjourned the meeting at 5:05 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday May 29<sup>th</sup>, 2002