## MINUTES DASB SENATE MEETING Wednesday, June 12, 2002 3:30 pm Student Council Chambers

## Call to Order

Shirin Darbani called the meeting to order at 3:40 **Roll Call** 

<u>Kon Can</u>				
Name	Present	Absent	Late	Left Early
1. Rafael Beyer	Х			
2. Anthony Choice		X		
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. Ayeshah Khalid	Х			
10. Ahmed Khatib	Х			
11. Diana La	Х			
12. Shira Leeder	Х			
13. Melecia Navarro	Х			
14. QuynhChi Nguyen	Х			
15. Neil Parekh	Х			
16. Colin Pickel	Х			
17. Jessiree Primitivo		Х		
18. Christina Schranz	Х			
19. Christina Smith	Х			
20. Evan Tang	Х			
21. Asima Uddin	Х			
22. Taban Zarrinnaal	Х			

# **Approval of Minutes**

Wednesday, June 5, 2002 Shazib Hassan moved to approve the minutes as amended. Christina Smith seconded the motion. Motion to approve the minutes as amended passed unanimously.

## **Public Comments**

Jittaun Batiste talked about international students pay and restrictions.

Maria Ahmad added that many international students can't apply for scholarships because they aren't residents or don't have the correct visas.

Ali Rahnoma announced that the board of trustees meeting would address the Smart Card issue to show up to the meeting, Monday 17<sup>th</sup> at 6 pm at Foothill.

La Donna Yumori-Kaku wished to thank the DASB, on behalf of the ICC, and handed out chocolate.

 Burning Issues

 Consent Calendar

 Business

 INFORMATION

 1. Budget Crisis

 This item is to present the district's budget deficit and how it will affect the campus.

 Presenter: Shirin Darbani

 Time limit: 20 minutes

Information was presented.

DISCUSSION/ACTION - 2<sup>nd</sup> Vote
2. Approve Diversity & Events Code
This item is to present the Diversity & Events Code.
Presenter: Melecia Navarro
Time limit: 10 minutes

Melecia Navarro moved to approve the code. QuynhChi Nguyen seconded the motion. Shira Leeder moved to end discussion. Evan Tang seconded the motion. Motion to end discussion passed unanimously. Motion to approve the code passed 14 yes, 0 no.

DISCUSSION/ACTION – 1<sup>st</sup> Vote 3. Finance Code Changes This item is to present the Finance Code changes. Presenter: Rafael Beyer Time limit: 15 minutes

Ahmed Khatib moved to approve the changes. Shira Leeder seconded the motion. Rafael Beyer moved to end discussion. Evan Tang seconded the motion. Motion to end discussion passed unanimously Motion to approve changes passed 15 yes, 0 no.

DISCUSSION/ACTION 4. DASB Smart Card This item is review alternatives to the DASB Smart Card and vote on changing the card system. Presenter: Shirin Darbani Time limit: 20 minutes

Discussion occurred. Melecia Navarro moved to discontinue the card. QuynhChi Nguyen seconded the motion. Discussion occurred. Colin Pickel moved to end discussion. Evan Tang seconded the motion. Motion to end discussion passed 14 yes, 0 no.

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Motion to discontinue use passed 16 yes, 0 no.

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

5. Marquee
This item is to transfer \$13,268 from DASB Office Furniture Account, account #41-52231,
\$19,788 from Capital Account, account #41-52230, and \$12,367 from Multicultural Center – Capital Account, account #41-60217, for a total of \$45,423 for the marquee.
Presenter: Rafael Beyer
Time limit: 15 minutes
This item was removed.

### DISCUSSION/ACTION

6. Carry forwards for 2002-2003This item is to present the accounts that were approved by the DASB Finance Committee to be carried forward to the 2002-2003 fiscal year.Presenter: Rafael BeyerTime limit: 15 minutes

Colin Pickel moved to approve as amended (with marquee). Evan Tang seconded the motion. Ahmed Khatib moved to end discussion. Shira Leeder seconded the motion. Motion to end discussion passed unanimously. Motion to approve the carry forwards passed 16 yes, 0 no.

### **INFORMATION**

7. May 2002 Checks
This item is to present the list of checks processed by Student Accounts that were \$500 or greater.
Presenter: Lisa Ross-Kirk
Time limit: 5 minutes
This item was presented.

#### **Business Reports**

Announcements/Informational Reports Shirin Darbani gave out presents. Christina Smith gave out some chocolate.

### **Appreciation Period**

Appreciations given. <u>Adjournment</u> Shirin Darbani adjourned the meeting 4:55.

Submitted By

Dennis Shannakian Acting DASB Senate Secretary Approved Wednesday, July 24, 2002