# MINUTES DASB SENATE MEETING Saturday, July 12, 2003 1:50 pm Student Council Chambers

#### Call to Order

The Meeting was called to order by DASB President, Saba Zariv, at 1:52 PM.

#### Roll Call

Name	Present	Absent	Late	<b>Left Early</b>
1. Jonathan Bellini	X			
2. Drew Golkar	X			
3. Carrie Gotch		X		
4. Joseph Kim	X			
5. William Le	X			
6. Anthony Lin		X		
7. James Newburg	X			
8. Jihai Park	X			
9. Saba Zariv	X			

Advisors: Dr. John Cognetta, Dennis Shannakian, and La Donna Yumori-Kaku

# **Approval of Minutes**

No Minutes to approve

### **Public Comments**

None

#### **Burning Issues**

None

# Consent Calendar

1. Travel request of \$2,355.00 from account 41-52601 to send 6 students (Kevin Andrea, Anthony Lin, Dmitry Rhoklin, Krupta Yang, Robin Wong, Natalia Lo), and one advisor (Charlie Klein) to the PTK summer institute at the University of Redlands on July 25-27, 2003.

This item was pulled and became a discussion item

# **Business**

#### DISCUSSION/ACTION

2. Travel request of \$2,355.00 from account 41-52601 to send 6 students (Kevin Andrea, Anthony Lin, Dmitry Rhoklin, Krupta Yang, Robin Wong, Natalia Lo), and one advisor (Charlie Klein) to the PTK summer institute at the University of Redlands on July 25-27, 2003.

Joseph Kim moved to approve \$1130 for registration and lodging only. Seconded by James Newburg. Discussion followed. Jihai Park moved to amend the motion to strike \$1130 and replace sit with \$1305 to include plane fare for the Advisor and shuttle expenses. Seconded by -----?

James Newburg moved to end discussion. Discussion ended by consensus. Motion passed 6-0-0.

# 3. Leaves of Absence

Danielle Johanson requested a leave of absence from July 19 through August 8 and John Bellini requested a leave from August 9 to September 15. Drew Golkar moved to approve the leaves. John Bellini seconded. Motion passed by consensus.

Adjournment
James Newburg moved to adjourn meeting. Jihai Park seconded. Motion passed by consensus. Meeting adjourned at 2:29 PM.

Submitted by:

Dennis Shannakian Acting DASB Secretary Approved Tuesday, August 5, 2003