MINUTES DASB SENATE MEETING Thursday, September 18, 2003 6:00 pm Student Council Chambers

Call to Order

Meeting called to order at 6:05 pm by Saba Zariv, DASB President.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau		X		
2. Jonathan Bellini	X			
3. Lauren Bruton		X		
4. Tiyasha De Pinto	X			
5. Jichen Deng	X			
6. Darlene Franklin		X		
7. Drew Golkar	X			
8. Carrie Gotch	X			
9. Rebecca Danielle Johanson	X			
10. Rabiah Khalid	X			
11. Joseph Kim	X		X	
12. William Le	X			
13. Anthony Lin	X			
14. Tammy Marquez	X			
15. Foad Mozaffari		X		
16. America Navarro	X			
17. James Newburg	X			
18. Hai Nguyen	X			
19. James Nguyen	X			
20. Anne Park*	X			
21. Jihai Park	X			
22. Mohammad Shaikh*		X		
23. Allison Smith	X			
24. John Scott Stevenson	X			
25. Eric Tonk*		X		
26. Sarah Wood	X			
27. Lucas Wu		X		
28. Saba Zariv	X			

Approval of Minutes

Tuesday, September 2, 2003

James Newburg moved to approve the minutes for Tuesday, September 2, 2003.

Anthony Lin seconded the motion.

Motion passed by consensus.

6:18 pm

Public Comments

Robert Griffin presented information on Proposition 54.

Adrienne from CFJ (Californian's For Justice) spoke on Proposition 54.

Burning Issues

There were no burning issues.

Consent Calendar

- 1. To approve \$6,400 to send seventeen DASB/ICC members to the CCCSAA Annual Student Leadership Conference to be held on October 17-19 at the Double Tree Hotel in Sacramento. Those proposed to attend include:
 - 1. John.Cognetta
 - 2. La Donna Yomuri-Kakau
 - 3 Samuel Akau
 - 4. Tiyasha De Pinto
 - 5. Darlene Franklin
 - 6. Drew Golkar
 - 7. Carrie Gotch
 - 8. Arya Goudarzi
 - 9. Rebecca Danielle Johanson
 - 10. Rabiah Khalid
 - 11. William Le
 - 12. Anthony Lin
 - 13. Tammy Marquez
 - 14. Nikhil Naidu
 - 15. America Navarro
 - 16. James Newburg
 - 17. Lucas Wu
 - 18. Mouzhan Yousefi
 - 19. Saba Zariv
- 2. Add Rabiah Khalid to the DASB Technology Committee
- 3. Add Anne Park to the DASB Administration Committee
- 4. Add America Navarro to the DASB Student Rights and Services Committee
- 5. Add America Navarro to the DASB Budget Committee

Allison Smith moved to add number 4. from consent calendar (Add America Navarro to DASB Student Rights and Services Committee) to business.

There was no second to the motion.

Tiyasha De Pinto moved to approve consent calendar.

William Le seconded the motion.

Rabiah Khalid moved to approve America Navarro as a DASB Budget Committee member.

Jihai Park seconded the motion.

Drew Golkar moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve America Navarro as a DASB Budget Committee member passed by consensus.

Business

DISCUSSION/ACTION

6. Selecting Appropriate Name for Student I.D.

This item is to decide on appropriate name for student I.D. Senate should select from names such as "DASB CARD", "Student I.D.", "Student Photo I.D.", or other appropriate name.

Presenter: John Cognetta, William Le

Time Limit: 10 Minutes

John Cognetta and William Le presented the item.

William Le moved to approve the name "DASB CARD" for student I.D.

James Newburg seconded the motion.

John Scott Stevenson moved to amend the motion and change the name to "DAC CARD".

Jihai Park seconded the motion.

There was a question and answer period to John Cognetta.

Discussion occurred.

Anthony Lin moved to end discussion.

Sarah Wood seconded the motion.

Motion to end the discussion passed by consensus

Motion to approve the amendment fails with 18 no to 2 yes votes.

Discussion occurred.

John Scott Stevenson moved to end discussion.

Allison Smith seconded the motion.

Motion to end the discussion passed by consensus.

Motion to approve the name "DASB CARD" passed with 19 yes to 1 no votes.

DISCUSSION/ACTION

7. Diversity Event Item

Ramadan Committee Funding

This item is to fund Ramadan's month long events, presented by the Ramadan Committee.

There are four events to be funded in the amount of \$6,000.00 from account 41-55505

(General Diversity Events) to account 41-55570 (Ramadan Islamic).

Presenter: Anthony Lin Time Limit: 25 Minutes

Anthony Lin presented the item

Tahir Markar presented information about Ramadan and a funding request in the amount of \$6,000.00 for Ramadan Committee.

Anthony Lin moved to approve funding request of \$6,000.00 for Ramadan Committee.

America Navarro seconded the motion.

Discussion occurred.

John Scott Stevenson moved to amend the motion and grant \$5,500.00 to Ramadan

Committee.

Allison Smith seconded the motion.

Drew Golkar moved to end discussion.

William Le seconded the motion.

Motion to end discussion passed with 18 yes to 2 no votes.

Motion to amend the motion to \$5,500.00 failed with 2 yes to 17 no votes.

Tiyasha De Pinto moved to end discussion.

John Scott Stevenson seconded the motion.

Motion to end discussion passed with 17 yes to 2 no votes.

Motion to approve the request of \$6,000.00 for the Ramadan Committee passed with 17 yes to 1 no votes.

INFORMATION

8. August 2003 checks \$500.00 or greater

This item is to present the list of checks processed by the Student Accounts Office during August 2003 that were \$500.00 or greater.

Presenter: Jennifer Nguyen Time Limit: 5 Minutes

Drew Golkar presented the item.

DISCUSSION/ACTION

9. Resolution to Oppose Proposition 54

This item is to present a resolution to the Senate to oppose Proposition 54, a proposition that would prohibit most state agencies from collecting racial, ethnic and national origin data.

This proposition will be voted on in the October 7, 2003 statewide special election.

Presenter: Anthony Lin Time Limit: 15 Minutes

Anthony Lin presented the item.

Drew Golkar moved to approve the resolution to oppose proposition 54.

Anthony Lin seconded the motion.

Discussion occurred.

James Newburg moved to end discussion.

America Navarro seconded the motion.

Motion to end the discussion passed by consensus.

Motion to approve the resolution to oppose proposition 54 passed by consensus.

Introduction/Approval of Prospective Senators

Prospective senators introduced themselves.

Andre Nguyen– third meeting

Daniel Nuyen – first meeting

Robin Claassen - first meeting

Alain Liu – first meeting

Kermaani Raheleh – first meeting

Jeniffer De Leon – first meeting

Roxane Chiu - first meeting

Katie Vieira - first meeting

Jane Qi - first meeting

Minn Nguyen - first meeting

Threre was a question and answer period to Anne Park.

There was a discussion over Anne Park as a prospective Senator.

Joseph Kim moved to approve Anne Park as a Senator.

Carrie Gotch seconded the motion.

Anthony Lin moved to end the discussion.

Rebecca Danielle Johanson seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Anne Park as a Senator passed with 18 yes to 1 no votes.

Business Report

Jihai Park reported that DASB Student Rights and Services Committee meeting is in senate office on Fridays at 9:30 am - 2:00 pm.

Anthony Lin Reported that DASB Diversity and Events are planned out for the whole fall quarter.

Anthony Lin reported that flyers are going to be passed out on Monday, September 22, 2003 Anthony Lin reported that the school is going to be decorated on Sunday, September 21, 2003.

Drew Golkar reported that the RFP for the BCA are finished and were passed out to deans. They are also going to me mailed to budgeters.

Joseph Kim informed about items discussed in the DASB Administration Committee meeting that took place on Wednesday, September 17, 2003.

Carrie Gotch reported that DASB Communication and Marketing meeting is on Friday, September 19, 2003 at 6:00 pm.

William Le reported that <u>www.deanzareview.com</u> will be officially up by Friday, September 19, 2003.

Announcements/Informational Report

William Le announced that DASB Technology Committee meetings in the fall quarter will be held on Fridays at 9:30 am – 10:30 am in Student Council Chambers or Don Bautista. Jihai Park announced that DASB Student Rights and Services meetings in the fall quarter will be held on Fridays at 12:00 pm – 2:00 pm. Jihai Park asked to e-mail her for the location at SRS DASB@yahoo.com.

Anthony Lin announced that DASB Diversity and Events meetings in the fall quarter will be held on Mondays at 12:30 pm - 1:30 pm in Student Council Chambers.

James Newburg announced that DASB Executive meeting in the fall quarter will be held on Mondays at 4:00 pm - 5:00 pm in Student Council Chambers or Santa Cruz Room.

Drew Golkar announced that DASB Budget and Finance meetings in the fall quarter will be held on Wednesdays at 1:30 pm - 3:30 pm in Santa Cruz Room.

Joseph Kim Announced that DASB Administration meetings in the fall quarter will be held on Tuesdays at 12:30 pm – 1:30 pm. He asked to e-mail him for the location at ssjosephkim@hotmail.com.

Carrie Gotch announced that DASB Marketing and Communication meetings for the fall quarter will be held on Thursdays at 11:30 am -1:20 pm in student activities office.

Saba Zariv announced that official DASB Senate meetings in the fall quarter will be held on Wednesdays at 3:30 pm, excluding first week of the month (4:30 pm) in Student Council Chambers.

Tammy Marquez announced that she will be a chairperson of Scholarship Committee and asked for volunteers to join the committee.

James Newburg announced that there is one person needed to join the Travel Committee.

James Newburg reported that the Senate office needs to be cleaned.

Anthony Lin announced that volunteers are needed to help new students find directions on the campus.

Anthony Lin reported that on Monday, September 22, 2003 water bottles will be passed out at 9:30 am - 10:30 am.

Anthony Lin reported that on Tuesday, September 23, 2003 ice cream will be passed out at 11:00 am - 1:00 pm.

Jihai Park reported that Student Service Day that was set for September 24, 2003 is postponed till September 30, 2003.

La Donna Yumori-Kaku announced that trains to Sacramento, Ca for CCC SAA conference are leaving on October 17, 2003 at 6:30 am and 12:30 pm.

Ap	pr	ecia	tion	Pe	erio	d

Appreciations were given.

Adjournment
Meeting adjourned at 8:03 pm by Saba Zariv, DASB President.

Submitted By:

Kate Bertges DASB Secretary Approved Wednesday, October 1, 2003