MINUTES DASB SENATE MEETING Wednesday, March 3, 2004 4:30 pm Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 4:35 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X				
2. Jonathan Bellini	X				
3. Caroline Chan	X				
4. Darlene Franklin		X			
5. Drew Golkar	X				
6. Carrie Gotch	X				
7. Danielle Johanson	X				
8. Raheleh Kermaani	X				
9. Rabiah Khalid	X		X		
10. Amel Khan*	X				
11. Henna Khan*	X				
12. Joseph Kim		X			On leave
13. William Le		X			
14. Anthony Lin	X				
15. Nadine Foster-Mahar	X				
16. Ali Mousavi	X				
17. Foad Mozaffari		X			
18. James Newburg		X			Unexcused
19. Andrew-Brian Nguyen	X				
20. James Nguyen	X				
21. Minh Nguyen	X				
22. Anne Park	X				
23. Gita Ram	X				
24. Martha Ruiz	X				
25. Nabeel Saeed	X				
26. Mohammad Shaikh	X				
27. Allison Smith	X				
28. Huan Tran (Bon)		X			
29. Sarah Wood	X				
30. Lucas Wu	X		X		
31. Saba Zariv	X				

Advisor: Dr. John Cognetta

Approval of Minutes

Wednesday February 25, 2004

Caroline Chan made a correction to the Minutes.

Andrew Brian Nguyen moved to approve the Minutes of Wednesday February 25, 2004 as amended.

Gita Ram seconded the motion.

Motion to approve the Minutes of Wednesday February 25, 2004 passed by consensus.

Public Comments

Arya Goudarzi addressed the Senate about student email accounts.

Geneva, the president of Puente, addressed the Senate.

Burning Issues

There were no Burning Issues.

Consent Calendar

1. VSA Cultural Show Funding \$2,489.00: Account 41-55505 (Multicultural Allocations). Saba Zariv announced that this item would be moved to Business Item #2.

Business

INFROMATION

2. Consent Calendar Item #1

This item is to discuss VSA Cultural Show Funding \$2,489.00: Account 41-55505 (Multicultural Allocations).

Presenter: Anthony Lin Time Limit: 10 minutes

Anthony Lin presented this item.

Discussion occurred.

Anne Park moved to approve funding for VSA Cultural Show Funding \$2,489.00: Account 41-55505 (Multicultural Allocations).

Drew Golkar seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin			
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim			
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari			
16. James Newburg			
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		

22. Martha Ruiz	X	
23. Nabeel Saeed	X	
24. Mohammad Shaikh	X	
25. Allison Smith	X	
26. Huan Tran		
27. Sarah Wood	X	
28. Lucas Wu	X	
29. Saba Zariv	-	

Motion to approve funding for VSA Cultural Show Funding \$2,489.00: Account 41-55505 (Multicultural Allocations) passed unanimously.

INFROMATION

3. March on March

This item is to inform the Senate of the March on March update.

Presenter: Adrienne Hypolite

Time Limit: 10 minutes

Adrienne Hypolite presented this item.

Discussion occurred. Discussion ended.

DISCUSSION/ACTION - First Vote

4. Alterations to the SRS Committee

This item is to approve splitting of the Student Right's and Services Committee into a Students Rights Committee and Student Services Committee, respectively.

Presenter: Danielle Johanson Time Limit: 15 minutes

Danielle Johanson presented this item.

Faham Shaikh moved to approve splitting of the Student Right's and Services Committee into a Students Rights Committee and Student Services Committee and that the necessary changes are made to the Election Code and Bylaws.

The motion was seconded.

There was no discussion.

Motion to approve splitting of the Student Right's and Services Committee into a Students Rights Committee and Student Services Committee and that the necessary changes are made to the Election Code and Bylaws passed with 16 yes to 4 no votes.

DISCUSSION/ACTION - First Vote

5. Election Codes

This item is to approve the proposed changes to the Election Code.

Presenter: Anne Park Time Limit: 10 minutes

Anne Park moved to postpone this item to next week's meeting.

Nabeel Saeed seconded the motion.

Discussion occurred.

Danielle Johanson move to amend the motion to postpone this item to the last Business Item.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Discussion ended.

Motion to amend the motion to postpone this item to the last Business Item passed with 21 yes to 0 no votes.

Drew Golkar moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to address this item as the last Business Item passed unanimously.

DISCUSSION/ACTION - Second Vote

6. New Funding Request for Latino Cultural Across the Curriculum

This item is to approve funding in the amount of \$2,200 for the Latino Cultural Across the Curriculum Conference from account 41-52102 (Winter/Spring Special Allocations).

Presenter: Drew Golkar Time Limit: 10 minutes

Drew Golkar presented this item.

Danielle Johanson moved to approve funding in the amount of \$2,200 for the Latino Cultural Across the Curriculum Conference from account 41-52102 (Winter/Spring Special Allocations).

Minh Nguyen seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	-	-	-
10. Joseph Kim	-	-	-
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	-	-	-
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	-	-	-
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	X		
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$2,200 for the Latino Cultural Across the Curriculum Conference from account 41-52102 (Winter/Spring Special Allocations) passed unanimously.

DISCUSSION/ACTION - First Vote

7. New Funding Request

This item is to approve funding in the amount of \$150.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Drew Golkar Time Limit: 10 minutes

Drew Golkar presented this item.

Drew Golkar announced the funding needed to be adjusted to \$500.00 rather than \$150.00 Allison Smith moved to approve funding in the amount of \$500.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations).

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Discussion ended.

Name	Yes	No	Abstain
Samuel Akau	X		
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	-	-	-
10. Joseph Kim	-	-	-
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	-	-	-
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	-	-	-
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	X		
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$500.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations) passed unanimously.

DISCUSSION/ACTION - First Vote

8. New Funding Request

This item is to approve funding in the amount of \$10,000 for Go-Print from account 41-52230 (Capital Allocations).

Presenter: Drew Golkar Time Limit: 10 minutes

Drew Golkar presented this item.

Discussion occurred.

Anthony Lin moved to approve funding in the amount of \$10,000 for Go-Print from account 41-52230 (Capital Allocations).

Martha Ruiz seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	-	-	-
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	-	-	-
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	-	-	-
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh (Faham)	X		
25. Allison Smith	X		
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	- D: + C

Motion to approve funding in the amount of \$10,000 for Go-Print from account 41-52230 (Capital Allocations) passed unanimously.

Drew Golkar moved to add two emergency items to the agenda: Budget Transfer and Marimba Funding.

Allison Smith seconded the motion.

Motion to add two emergency items to the agenda: Budget Transfer and Marimba Funding passed with 21 yes to 0 no votes.

Anthony Lin moved to add another emergency item to the agenda: Puente Latina Leadership Conference.

The motion was seconded.

Motion to add Puente Latina Leadership Conference to the agenda passed unanimously.

DISCUSSION/ACTION - First Vote

9. Budget Transfer

This item is to discuss a budget transfer.

Presenter: Drew Golkar Time Limit: 10 minutes

Drew Golkar presented this item.

Danielle Johanson moved to transfer \$10,100 from account 41-51160 (DASB Leadership Account) to 41-52102 (Winter/Spring Special Allocations).

Faham Shaikh seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	-	-	-
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	-	-	-
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	-	-	-
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh (Faham)	X		
25. Allison Smith	X		
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to transfer \$10,100 from account 41-51160 (DASB Leadership Account) to 41-52102 (Winter/Spring Special Allocations) passed unanimously.

DISCUSSION/ACTION – Urgent Item

10. Marimba

This item is to approve funding the music department for a new marimba.

Presenter: Kamran Hassan Time Limit: 10 minutes

Kamran Hassan presented this item.

Drew Golkar moved to approve \$3,000.00 from 41-52230 (Capital Allocations).

The motion was seconded.

Discussion occurred. Discussion ended.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	-	-	-
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	-	-	-
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	-	-	-
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh (Faham)	X		
25. Allison Smith	-	-	-
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	1 4114:

Motion to approve \$3,000.00 from 41-52230 (Capital Allocations) passed unanimously.

DISCUSSION/ACTION – Urgent Item

11. Latina Leadership Conference

This item is to approve additional funding in the amount \$2,160.00 for the Latina Leadership Conference.

Presenter: Anthony Lin Time Limit: 10 minutes

Anthony Lin presented this item.

Danielle Johanson moved to approve additional funding in the amount \$2,160.00 for the Latina Leadership Conference from account 41-52602 (Travel Allocations) for eight students: Geneva Lopez, Yubani Hernandez, Linda Hernandez, Laura Hernandez, Veronica Barragan, Miriam Ochoa, Karla Arango, and Norma Sanchez.

Nadine Foster-Mahar seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	-	-	-
3. Caroline Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	-	-	-
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	-	-	-
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	-	-	-
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park			X
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh (Faham)	X		
25. Allison Smith			X
26. Huan Tran	-	-	-
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve additional funding in the amount \$2,160.00 for the Latina Leadership Conference from account 41-52602 (Travel Allocations) for eight students: Geneva Lopez, Yubani Hernandez, Linda Hernandez, Laura Hernandez, Veronica Barragan, Miriam Ochoa, Karla Arango, and Norma Sanchez passed with majority vote.

DISCUSSION/ACTION - First Vote

12. Election Codes

This item is to approve the proposed changes to the Election Code.

Presenter: Anne Park
Time Limit: 10 minutes
Anne Park presented this item.
A 10 Minute break was called.

The Senate reconvened.

The Senate added Nadine Foster-Mahar and Ali Mousavi were added to the Admin Committee.

This item will be revisited next week.

Introduction/Approval of Prospective Senators

Calvin Ma stated this is his 1st meeting.

Business Report

External:

- X Nadine Foster-Mahar reported from the District Board Committee.
- William Le reported from ETAC.
- * Anne Park reported from ICC.

Internal:

- William Le reported from Tech Committee.
- * Anthony Lin reported from Diversity and Events and announced issues they had been discussing.
- M Anne Park announced Admin Committee had not met.
- X Saba Zariv reported from Elections Committee and announced issues they had been discussing. She also reported from Executive Committee and commented on the mannequins for the March in March.
- ★ Drew Golkar reported from Finance Committee.
- Manielle Johanson reported SRS Committee and commented on issues they had been discussing.
- X Nadine Foster-Mahar reported from the Scholarship Committee.
- * Andrew-Brian Nguyen reported from Marketing and Communications Committee.
- X Caroline Chan reported from Retreat Committee.

Announcements/Informational Report

Caroline Chan announced the retreat date and time.

Allison Smith announced an upcoming event.

Saba Zariv made an announcement from the Elections Committee.

James Nguyen announced two upcoming events: Bone Marrow Drive and San Jose Asian American Film Festival.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 6:37 pm.

Submitted By:

Kate Bertges DASB Secretary Approved Wednesday March 10, 2004