

MINUTES
DASB SENATE MEETING
Wednesday, October 23, 2002
3:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:32 pm by Melecia Navarro.

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell	X			
2. Robin Claassen	X			
3. Aspandiar Dahmubed	X			
4. Jennifer de Leon	X			
5. Betty Duong		X		
6. Kathy Duong	X			6:19 pm
7. Kamran Hassan	X			
8. Jeeway Kan	X			
9. Nacime Karami	X			
10. Ahmed Khatib	X			
11. Kitty Lam	X			6:15 pm
12. Dang Le	X			
13. Anthony Lin	X			
14. Janae LoPresti	X			
15. Aisha Memon	X			
16. Terrell Mitchell	X			
17. America Navarro	X			
18. Melecia Navarro	X			
19. Serena Nguyen	X			
20. Colin Pickel	X			
21. Arun Sellathurai	X			
22. Evan Tang	X			
23. Asima Uddin	X			
24. Claudia Villatoro	X			

Approval of Minutes

Wednesday, October 16, 2002

Evan Tang moved to approve the minutes as corrected.

Jennifer de Leon seconded the motion.

Motion passed by consensus.

Public Comments

There were no public comments made.

Burning Issues

Aspandiar Dahmubed announced that the Plus-minus Grading Policy is to be voted on at board meeting on Monday, November 18, 2002 and that the DASB Senate needs to take up the issue as soon as possible.

Ahmed Khatib moved to add a discussion/action item to the agenda for Plus-Minus Grading.

Serena Nguyen seconded the motion.

Discussion occurred.

Motion to add item to the agenda passed with 15 yes to 2 no votes.

Dang Le reported that the Administration Committee would be reviewing the Bylaws and codes during the next two weeks. Meetings are on Mondays at 2:30 pm.

Melecia Navarro announced that the Discussion/Action Item for the Multicultural Curriculum Coordinator Resolution has been pulled from agenda.

Robin Claassen reported that yesterday he cleaned up a lot of stuff from this room and he asked that everyone please clean up after meeting.

Consent Calendar

1. Remove Evan Tang from the Academic Senate.
2. Add Evan Tang to the Academic Council.
3. Add Serena Nguyen to the DASB Travel Committee.
4. Add Terrell Mitchell to the DASB Diversity and Events Committee.
5. Add Serena Nguyen to the Instructional Planning and Budget Team (PBT).
6. Add Terrell Mitchell to the Smart Card Committee.
7. Add Asima Uddin to the DASB Technology Committee.
8. Add Robert Campbell to the DASB Technology Committee.
9. Add Arun Sellathurai to the DASB Administration Committee.
10. Approve Kathy Duong as the Vice Chair of the DASB Technology Committee.
11. Approve Janae LoPresti as the Vice Chair of the DASB Budget and Finance Committee.

Colin Pickel moved to approve the consent calendar.

Ahmed Khatib seconded the motion.

Motion passed by consensus.

The following consent calendar items were added to the agenda late in the meeting.

12. Fund \$2,828 for Ramadan from account 41-55505 (General Diversity Events).
13. Fund \$600 for Day of the Dead from account 41-55505 (General Diversity Events).

Jennifer de Leon moved to approve the consent calendar as amended.

Evan Tang seconded the motion.

Motion passed by consensus.

Business

INFORMATION

14. LISTENING SKILLS WORKSHOP

This item is to discuss different ways to become a better listener.

Presenter: Melecia Navarro

Time Limit: 15 minutes

Melecia Navarro presented the information.

Discussion occurred.

INFORMATION

15. Office Rules

Present the DASB Office Rules as compiled by the executive committee.

Presenter: Dang Le

Time Limit: 5 minutes

Dang Le presented the information.

Discussion occurred.

INFORMATION/DISCUSSION

16. External Committee Workshop, Part 2

This item is to discuss what to do once you are in the committee.

Presenters: Melecia Navarro and Colin Pickel

Time Limit: 15 minutes

Melecia Navarro presented the information.

Discussion occurred.

DISCUSSION/ACTION

17. Ad-Hoc Committee for CalSACC

This item is to open up an Ad-Hoc Committee for CalSACC's new code.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the information.

Nacime Karami moved to approve an ad-hoc committee for CalSACC.

Jennifer de Leon seconded the motion.

Discussion occurred.

Jennifer de Leon moved to end discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve committee passed by consensus.

INFORMATION

18. Technology Code Changes

This item is to present the revised DASB Technology Code.

Presenter: Jennifer de Leon

Time Limit: 10 minutes

Jennifer de Leon presented the information.

Discussion occurred.

DISCUSSION/ACTION

19. 2003-2004 DASB Budget Goals

This item is to approve the 2003-2004 DASB Budget Goals.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented the information.

Evan Tang moved to approve the 2003-2004 DASB Budget Goals.

Kitty Lam seconded the motion.

Evan Tang moved to amend bullet item three to strike "all".

Colin Pickel seconded the motion.

Robin Claassen moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed by consensus.

Amendment passed unanimously with 21 yes votes.

Colin Pickel moved to amend the goals to add, "Funds will be used to augment existing programs rather than fund entire cost centers".

Evan Tang seconded the motion.

Discussion occurred.

Robert Campbell moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed with 15 yes to 6 no votes.
Amendment passed with 18 yes to 1 no votes.
Ahmed Khatib moved to end discussion.
Anthony Lin seconded the motion.
Motion to end discussion passed with 16 yes to 3 no votes.
Motion to approve the goals as amended passed with 17 yes to 4 no votes.
Dang Le moved to have a second confirming vote next week.
Jennifer de Leon seconded the motion.
Robert Campbell moved to end discussion.
Robin Claassen seconded the motion.
Motion to end discussion passed with 16 yes to 6 no votes.
Motion for a second confirming vote passed with 11 yes to 10 no votes.

INFORMATION/DISCUSSION

20. Plus Minus Grading

This item is to discuss the plus minus grading.
Presenter: Aspandiar Dahmubed
Time Limit: 15 minutes
Aspandiar Dahmubed presented the information.
Discussion occurred.
Nacime Karami asked who among the body is not in favor of plus-minus grading and 18 members of the senate responded as being against it.
Jennifer de Leon moved to extend time by 15 minutes.
Jeeway Kan seconded the motion.
Motion to extend time failed with 13 yes to 8 no votes.
America Navarro moved to extend time by 7 minutes.
Jennifer de Leon seconded the motion.
Motion to extend time by 7 minutes passed with 14 yes to 7no votes.
Discussion occurred.
Jeeway Kan moved to form an ad-hoc committee for the plus-minus grading issue.
Jennifer de Leon seconded the motion.
Terrell Mitchell moved to end discussion.
America Navarro seconded the motion.
Motion to end discussion passed with 16 yes to 6 no votes.
Motion to approve committee passed with 17 yes to 4 no votes.
Members for the committee were selected.
The committee will select a chair from amongst itself.
Melecia Navarro moved to approve Robin Claassen, Terrell Mitchell, Kathy Duong, America Navarro, Aspandiar Dahmubed, Arun Sellathurai, Jeeway Kan, Jennifer de Leon, Melecia Navarro, and Serena Nguyen to the ad-hoc committee on plus-minus grading.
Anthony Lin seconded the motion.
Motion passed by consensus.
Discussion occurred.

Introduction/Approval of Prospective Senators

Corey Reese – Third Meeting
Fahad Karamat – Third Meeting
Tszyeung Chung – First Meeting
Paul Swanson – Second Meeting
Sundip Singh – Fourth Meeting
Ole Petersen – First Meeting

There was a question and answer period for Corey Reese and Sundip Singh.

Discussion occurred.

Robert moved to approve Corey Reese as a Senator

Jeeway Kan seconded the motion.

Discussion occurred.

America Navarro moved to amend the motion to strike senator and replace it with junior senator.

Aspandiar Dahmubed seconded the motion.

Discussion occurred

Kitty Lam moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Amendment failed with 7 yes to 11 no votes.

Discussion occurred.

Colin Pickel moved to end discussion.

Terrell Mitchell seconded the motion.

Motion to end discussion passed with 18 yes to 1 no votes.

Motion to approve Corey Reese as a Senator passed with 16 yes to 3 no votes.

Robert Campbell moved to approve Sundip Singh as a Senator.

Nacime Karami seconded the motion.

Discussion occurred.

Serena Nguyen moved to end discussion.

Janae LoPresti seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Sundip Singh as a Senator passed with 16 yes to 3 no votes.

Corey Reese and Sundip Singh were sworn in as DASB Senators.

Business Reports

Dang Le reported that he had a good Administration Committee meeting on Monday. He stated that the committee would be working on bylaws changes over the next two weeks.

Jennifer de Leon reported that the Technology Committee meeting schedule might be changing and that it would be meeting tomorrow at noon.

Ahmed Khatib reported that the Travel Committee met on Monday and approved a request for Phi Theta Kappa (PTK) that will be on the senate agenda next week.

Melecia Navarro reported on the Presidents' Round Table and that it discussed the master plan for education.

Colin Pickel reported that the Budget and Finance Committee approved a line item transfer for massage therapy as well as some new funding requests that would be coming to next Senate meeting.

Nacime Karami reported that the Student Rights and Services Committee met today at 12:30 pm in Meeting Room 1 and discussed Student Rights and Services Day, the possibility of bringing rape crisis intervention speakers to campus, and the possibility of bringing a leadership speaker to campus. She also reported they need to make flyer for the movie tickets on sale.

Evan Tang reported that the "a-maze-ing" pens came in and that the Marketing and Communications committee is working on a DASB brochure.

Kamran Hassan reported, for Betty Duong, that the Diversity and Events Committee has some Halloween events planned for next week and that it has been working on multicultural allocations. John Cognetta informed the senate of two Multicultural Event allocations that needed to be on today's consent calendar (Ramadan and Day of the Dead).

Terrell Mitchell moved to add Multicultural Events Funding approvals for Ramadan (\$2828) and Day of the Dead (\$600) to the Consent Calendar

Jennifer de Leon seconded the motion.

Motion passed by consensus.

Ahmed Khatib reviewed external committee attendance with the senate body.

Terrell Mitchell moved to adjourn.

Anthony Lin seconded the motion.

Motion failed with 6 yes to 11 no votes.

Announcements/Informational Reports

Robin Claassen asked the grading system ad-hoc committee members to please meet right after the senate meeting.

America Navarro asked if there was any pie left from the senate meeting that could be saved for those who were absent.

Aspandiar Dahmubed made an announcement regarding Honors Club fund raisers.

Aspandiar Dahmubed stated to prospective senators to “please come into to the office and talk to us” and to read the bylaws.

Aspandiar Dahmubed announced a rally against war in Iraq on Saturday, and a breast cancer walk on Sunday.

Kamran Hassan announced the secret senate pals program.

Jeeway Kan asked the senate members to please wear their DASB shirts at meetings.

Dang Le announced a Zapatista benefit concert on Saturday.

Jennifer de Leon announced that the Health Office is giving free flu shots for students.

Jennifer de Leon announced that the Chi Alpha Christian Fellowship is having a speaker on Thursday.

Jennifer de Leon asked everyone on the Technology Committee to please see her after the meeting.

Melecia Navarro announced that the Earth Renaissance is sponsoring litter pick day tomorrow starting in sunken garden. Robin Claassen provided more information about litter pick up day.

Melecia Navarro announced that the Green Party candidate for governor, Peter Camejo, will be speaking on campus on October 28, 2002 from 11:00 am – 2:00 pm in the Campus Center Patio.

Colin Pickel reported on the Campus Budget Committee. They discussed carry-overs from last year and money owed to the school from students.

Colin Pickel reported on the Campus Center Board. They talked about AC/Heating, bathrooms, and other items. He reported that Campus Center funds get taken for other parts of the campus rather than being used for Campus Center.

Aspandiar Dahmubed also reported that the Campus Center Board discussed re-keying the campus center main doors.

Tycho from the Gay and Lesbian Association (GALA) club asked everyone to attend next week’s ICC meeting for a GALA resolution regarding the blood drive.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 6:59 pm by Melecia Navarro.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, October 30, 2002

October 23, 2002 DASB Senate Minutes