

MINUTES
DASB SENATE MEETING
Wednesday, May 14, 2003
3:30 pm
Student Council Chambers

Call to Order

Ahmed Khatib called the meeting to order at 3:36 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell	X			
2. Aspandiar Dahmubed	X			
3. Jennifer De Leon	X			
4. Betty Duong	X			
5. Kathy Duong	X			
6. Roopa Gottimukkala		X		
7. Fahad Karamat		X		
8. Nacime Karami	X			
9. Rabiah Khalid	X		3:45 pm	
10. Ahmed Khatib	X			
11. Sung San (Joseph) Kim	X			
12. Kitty Lam		X		
13. Dang Le	X			
14. Anthony Lin	X			
15. America Navarro	X		3:45 pm	
16. Melecia Navarro		X		
17. Serena Nguyen		X		
18. Jihai Park	X			4:20 pm
19. Ole (Tycho) Petersen	X			
20. Colin Pickel		X		
21. Corey Reese	X			
22. Arun Sellathurai	X			
23. Sundip Singh	X			
24. Chieh (Jessica) Sun		X		
25. Evan Tang	X			
26. Asima Uddin	X			
27. Claudia Villatoro	X			
28. Saba Zariv	X			

Advisors: Dr. John Cognetta, Dennis Shannakian

Approval of Minutes

Wednesday May 7, 2003

Robert Campbell moved to approve the minutes of Wednesday May 7, 2003.

Anthony Lin seconded the motion

Motion to approve the minutes passed by consensus.

Public Comments

There were no public comments.

Burning Issues

Aspandiar Dahmubed stated he would like to amend the Committee Assignments noted on the Consent Calendar.

Robert Campbell also amended the Committee Assignments.

Ole Petersen amended the Committee Assignments also stated that the Town Hall and the Judicial Review Committee needed more members.

Nacime Karami stated that Jihai Park needed to be added to the SRS Committee.

Dang Le stated that Jessica Sun needed to be added to the Administration Committee.

Betty Duong discussed controversy surrounding the Bone Marrow drive hosted by APASL.

Jennifer de Leon directed questions to Saba Zariv.

Kathy Duong requested that all Senators would discuss problems with committees directly.

Arun Sellathurai moved to add Senator attendance to the agenda.

Robert Campbell seconded the motion.

Discussion occurred.

Ole Petersen moved to end discussion.

Corey Reese seconded the motion.

Motion end discussion passed by consensus.

Motion to add Senator Agenda failed with to agenda with 6 yes to 5 no votes.

Dr. John Cognetta commented on "Self Destruction" in the Senate.

Aspandiar Dahmubed reminded the Senate to treat their advisors with more respect.

Consent Calendar

1. Approve Committee assignments attached.
2. To approve \$1840 from account 41-52602 (Travel Allocations) for 3 students from the ICS Department to attend an Apartheid Conference in New York.
3. Add Saba Zariv to the Marketing Committee.

Discussion occurred.

Robert Campbell moved to approve the Consent Calendar as amended.

America Navarro seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION- Second Vote

4. DASB Marquee Funds

This item is to approve carry-forward of the DASB Marquee Funds in account #41-60222 (\$105,423) for use in the 2003-2004 Budget Crisis Allocations and to release the restriction of Capital on these monies

Presenter: Colin Pickel

Time Limit: 10 minutes

Ole Petersen presented this item.

Ole Petersen moved to approve

Anthony Lin seconded the motion.

Robert Campbell moved to end discussion.

Corey Reese seconded the motion.
 Motion to end discussion failed with 6 yes to 4 no votes.
 America Navarro moved to amend the motion to revert back to the text published in May 7, 2003 agenda, Business Item #4.
 Kathy Duong seconded the motion.
 Discussion occurred.
 Corey Reese moved to end discussion.
 Jennifer de Leon seconded the motion.
 Motion to end discussion failed with 6 yes to 6 no votes.
 Discussion occurred.
 Evan Tang moved to end discussion.
 Arun Sellathurai seconded the motion.
 Motion to end discussion passed with 12 yes to 1 no votes.
 Motion to amend the motion to revert back to the text published in May 7, 2003 agenda, Business Item #4 failed with 7 yes to 7 no votes.
 Robert Campbell moved to end discussion.
 Corey Reese seconded the motion.
 Motion to end discussion failed with 8 yes to 5 no votes.
 Discussion occurred.
 America moved to postpone this item until next week.
 Nacime Karami seconded the motion.
 Discussion occurred.
 Nacime Karami moved to end discussion.
 Jennifer de Leon seconded the motion.
 Motion to end discussion passed with 9 yes to 1 no votes.
 Motion to postpone this item until next week failed with 6 yes to 7 no votes.
 Discussion occurred.
 Ahmed Khatib called a 5-minute break.

America Navarro moved to refer this item to the Admin Committee.
 Kathy Duong seconded the motion.
 Discussion occurred.
 Robert Campbell moved to strike Admin Committee and replace with Finance Committee.
 Kathy Duong seconded the motion.
 Discussion occurred.
 Arun Sellathurai moved to end discussion.
 Anthony Lin seconded the motion.
 Motion to end discussion passed with 12 yes to 0 no votes.
 Motion to refer this item to Finance Committee failed with 6 yes to 6 no votes.
 Evan Tang moved to end discussion.
 Robert Campbell seconded the motion.
 Motion to end discussion passed with 10 yes to 1 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong		X	
5. Kathy Duong		X	
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami		X	

9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Kitty Lam	-	-	-
13. Dang Le	X		
14. Anthony Lin		X	
15. America Navarro	-	-	-
16. Melecia Navarro	-	-	-
17. Serena Nguyen	-	-	-
18. Ole Petersen	-	-	-
19. Colin Pickel	-	-	-
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin		X	
26. Claudia Villatoro	-	-	-
27. Saba Zariv		X	

Motion to refer this item to the Admin Committee failed with 9 yes to 6 no votes.

The Senate moved on to the next Business Item.

DISCUSSION/ACTION- Second Vote

5. New Funding Request from the Tech Committee

This item is to approve funding in the amount of \$405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150).

Presenter: Kathy Duong

Time Limit: 10 Minutes

Kathy Duong presented this item.

Evan Tang moved to approve funding in the amount of \$405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150)

Joseph Kim seconded the motion.

Robert Campbell moved to end discussion.

Rabiah Khalid seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	X		
5. Kathy Duong	X		
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-

11. Sung San (Joseph) Kim	X		
12. Kitty Lam	-	-	-
13. Dang Le	X		
14. Anthony Lin	X		
15. America Navarro	X		
16. Melecia Navarro	-	-	-
17. Serena Nguyen	-	-	-
18. Ole Petersen	-	-	-
19. Colin Pickel	-	-	-
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	X		
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve funding in the amount of \$405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150) passed with 15 yes and 0 no votes.

Aspandiar Dahmubed moved to reconsider Business Item #4.

Anthony Lin seconded the motion.

Discussion occurred.

Jennifer de Leon moved to end discussion.

Evan Tang seconded the motion.

A motion was made to table this item until next week.

The motion was seconded.

Motion to table this item failed with 7 yes to 9 no votes.

Discussion occurred.

Robert Campbell moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 6 yes to 0 no votes.

Motion to reconsider Business Item #4 passed with 9 yes to 1 no votes.

Betty Duong moved to strike \$105,423 and replace with \$60,000 in BCA, \$20,000 in Summer/Fall Allocations and \$25,423 into Winter/Spring Allocations.

Anthony Lin seconded the motion.

Discussion occurred.

Aspandiar Dahmubed moved to amend the motion by striking “\$60,000 in BCA and \$25,423 into Winter/Spring Allocations” and replacing with “\$70,000 in BCA, \$15,423 into Winter Spring Allocations”.

Dang Le seconded the motion.

Discussion occurred.

Dang Le moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 9 yes to 1 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		

3. Jennifer De Leon	X		
4. Betty Duong	X		
5. Kathy Duong	X		
6. Roopa Gottimukkala			
7. Fahad Karamat			
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib			
11. Sung San (Joseph) Kim	X		
12. Kitty Lam			
13. Dang Le	X		
14. Anthony Lin	X		
15. America Navarro	X		
16. Melecia Navarro			
17. Serena Nguyen			
18. Ole Petersen			
19. Colin Pickel			
20. Corey Reese			
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun			
24. Evan Tang		X	
25. Asima Uddin	X		
26. Claudia Villatoro			
27. Saba Zariv	X		

Motion to approve \$70,000 into BCA, \$20,000 into Summer/Fall Allocations, and \$15,423 into Winter/Spring Allocations passed with 15 yes to 1 no votes.

Discussion occurred.

Betty Duong moved to amend the main motion by striking \$20,000 from Summer/Fall Allocations and \$15,423 from Winter/Spring Allocations and replacing with \$30,000 into Summer/Fall Allocations and \$5,423 into Winter/Spring Allocations.

Anthony Lin seconded the motion.

Discussion occurred.

Dang Le moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed with 12 yes to 3 no votes

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed		X	
3. Jennifer De Leon	X		
4. Betty Duong	X		
5. Kathy Duong	X		
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Kitty Lam	-	-	-

13. Dang Le	X		
14. Anthony Lin	X		
15. America Navarro	X		
16. Melecia Navarro	-	-	-
17. Serena Nguyen	-	-	-
18. Ole Petersen	-	-	-
19. Colin Pickel	-	-	-
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh		X	
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang		X	
25. Asima Uddin	X		
26. Claudia Villatoro	-	-	-
27. Saba Zariv		X	

Motion to amend the main motion by striking \$20,000 from Summer/Fall Allocations and \$15,423 from Winter/Spring Allocations and replacing with \$30,000 into Summer/Fall Allocations and \$5,423 into Winter/Spring Allocations passed with 12 yes to 4 no votes.

Discussion occurred.

Betty Duong moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed with 12 yes to 3 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	X		
5. Kathy Duong	X		
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Kitty Lam	-	-	-
13. Dang Le	X		
14. Anthony Lin	X		
15. America Navarro	X		
16. Melecia Navarro	-	-	-
17. Serena Nguyen	-	-	-
18. Ole Petersen	-	-	-
19. Colin Pickel	-	-	-
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh		X	
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang		X	
25. Asima Uddin	X		
26. Claudia Villatoro	-	-	-

27. Saba Zariv	X		
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Motion to approve carry forward of the DASB Marquee Funds in the amounts of \$70,00 into the Budget Crisis Allocation Fund, \$20,000 from Summer/Fall Allocations and \$15,423 from Winter/Spring Allocations passed with 14 yes to 2 no votes.

DISCUSSION/ACTION-First Vote

6. Scholarship Code

This item is to present and approve the revised Scholarship Code.

Presenter: Asima Uddin

Time Limit: 10 minutes

Asima Uddin presented this item.

Robert Campbell moved approve the revised Scholarship Code.

Anthony Lin seconded the motion.

Nacime Karami moved to end discussion.

Joseph Kim seconded the motion.

Motion to end discussion passed with 12 yes to 0 no votes.

Motion to approve the revised Scholarship Code passed with 12 yes to 0 no votes.

The Senate proceeded to address Business Item #8, followed by Business Item #7.

DISCUSSION/ACTION-Second Vote

7. Bylaws Revision

This item is to decide on the proposed changes to the Bylaws.

Presenter: Dang Le

Time Limit: 20 minutes

Dang Le presented this item.

Nacime Karami moved to approve the DASB Bylaws.

The motion was seconded.

Evan Tang moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 9 yes to 2 no votes.

Name	Yes	No	Abstain
1. Robert Campbell		X	
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	X		
5. Kathy Duong	X		
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Kitty Lam	-	-	-
13. Dang Le	X		
14. Anthony Lin	X		
15. America Navarro	X		
16. Melecia Navarro	-	-	-
17. Serena Nguyen	-	-	-
18. Ole Petersen	-	-	-

19. Colin Pickel	-	-	-
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	X		
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve the DASB Bylaws passed with 15 yes and 1 no votes.

INFORMATION

8. Finance Code Revision

This item is to introduce the following revisions to the Finance Code:

- Added to Article 3, C: When the Budget and Finance Committee and Senate are not meeting, the DASB VP of Budget and Finance is authorized to approve line item transfer requests.
- Article 3, B-5: ~~The DASB Vice President of Budget and Finance will allocate amounts to each of the line items as approved by the Budget and Finance Committee and Senate. For those accounts that were awarded a lump sum, the Vice President of Budget and Finance shall allocate amounts based on the actual budget submitted and allocate amounts proportional to the budget submitted.~~ Budgeters must provide the DASB VP of Budget and Finance line item amounts by June 15. If the Budgeter fails to meet the June 15 deadline, the DASB VP of Budget of Finance will assign line item amounts. Line item categories may not be changed from those originally requested.
- Added to Article 8, 3-D: Independent Contractor Pre-hire Authorization Form, Independent Contractor Agreement, W-9 Form, and the invoice.

Presenter: Colin Pickel

Time Limit: 5 minutes]

Aspandiar Dahmubed presented this item.

Introduction/Approval of Prospective Senators

Jihai Park announced that she would like to be approved as a Senator.

A question and answer period took place for Jihai Park.

Nacime Karami moved to approve Jihai Park as a Senator.

The motion was seconded.

Discussion occurred.

Evan Tang moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 12 yes to 3 no votes.

Name	Yes	No	Abstain
1. Robert Campbell		X	
2. Aspandiar Dahmubed		X	
3. Jennifer De Leon	X		
4. Betty Duong		X	
5. Kathy Duong	X		
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		

9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Kitty Lam	-	-	-
13. Dang Le	X		
14. Anthony Lin	X		
15. America Navarro		X	
16. Melecia Navarro	-	-	-
17. Serena Nguyen	-	-	-
18. Ole Petersen	-	-	-
19. Colin Pickel	-	-	-
20. Corey Reese	-	-	-
21. Arun Sellathurai			X
22. Sundip Singh		X	
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	X		
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve Jihai Park as a Senator passed with 9 yes to 6 no votes.

Nacime Karami moved to adjourn the meeting.

Sundip Singh seconded the motion.

Name	Yes	No	Abstain
1. Robert Campbell		X	
2. Aspandiar Dahmubed		X	
3. Jennifer De Leon		X	
4. Betty Duong	X		
5. Kathy Duong	X		
6. Roopa Gottimukkala	-	-	-
7. Fahad Karamat	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim		X	
12. Kitty Lam	-	-	-
13. Dang Le		X	
14. Anthony Lin		X	
15. America Navarro		X	
16. Melecia Navarro	-	-	-
17. Serena Nguyen	-	-	-
18. Ole Petersen	-	-	-
19. Colin Pickel	-	-	-
20. Corey Reese	-	-	-
21. Arun Sellathurai		X	
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	X		
25. Asima Uddin	X		

26. Claudia Villatoro	-	-	-
27. Saba Zariv		X	

Motion to adjourn the meeting failed with 7 yes to 9 no votes.

Business Reports

- Aspandiar Dahmubed stated that the Scholarship Committee has been looking at changes on the scholarship process, specifically issues on monies and essay questions on the application.
- Aspandiar Dahmubed stated that the Finance Committee is trying to pass a resolution to take over card sales from the Administrative building to the Flea market office and had passed a budget transfer.
- Robert Campbell reported from the Tech Committee stating that he was the new Vice Chair of Technology. The Committee had looking into a new teacher evaluation possibility, that they are in the process of writing a letter to ETS regarding their inefficiency and had passed a letter to Robert Griffin about card sales being taken over by the Senate.
- Aspandiar Dahmubed stated that the Marketing Committee had not met this week.
- Anthony Lin reported from the Diversity & Events Committee and announced two upcoming events: Carnival and Children of War.
- Nacime Karami announced that SRS day is on Monday (5/19/03) from 11:30am-1:30 pm. They will be giving out otter pops and water. She stated that she needed volunteers to help out with SRS and passed out a sign up sheet.
- Anthony Lin announced that he and Joseph Kim are looking to recruit members for the Town Hall Committee.

Announcements/Informational Reports

- Anthony Lin discussed APAHM (Asian Pacific American Heritage Month) and told every one to check it out.
- Robert Campbell stated that Elections are occurring and that they really need help at the polls; he urged senators to go and help.
- Betty Duong stated that she would be passing out fliers and major events on Monday like Spoken Word Hip Hop. Also, next Saturday is an APA Conference; a history making event from 8:30 am to 2:30 pm and that there would be free food.
- Kathy Duong stated that the Indian Pow Wow will be held on this weekend said that it was recognized by whole county, hosting at least 20,000 participants every year. She asked for volunteers to help with the event. She also stated that there would be an Autocross going on this Sunday. Also, she also announced that ICC had made changes to the ICC Code today.
- Robin Claassen said that there is a Lunar eclipse on Thursday night..

Appreciation Period

Appreciations were given.

Adjournment

Ahmed Khatib adjourned the meeting at 6:16pm.

Submitted by:

Kate Bertges
DASB Secretary
Approved Wednesday June 4, 2003