

MINUTES
DASB SENATE MEETING
Tuesday, August 5, 2003
4:15 pm
Student Council Chambers

Call to Order

Meeting called to order at 4:18 pm by Saba Zariv, DASB President.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X		4:25 pm		
2. Jonathan Bellini		X			On Leave
3. Lauren Bruton	X				
4. Tiyasha De Pinto		X			
5. Jichen Deng *	X				
6. Joel Dovev *		X			
7. Clara Fishel *		X			
8. Darlene Franklin	X		X		
9. Drew Golkar		X			
10. Carrie Gotch	X				
11. Natan Hamilton *		X			
12. Rebecca Danielle Johanson	X				
13. Rabiah Khalid	X				
14. Joseph Kim		X			Excused
15. William Le	X				
16. Anthony Lin	X				
17. Tammy Marquez		X			Excused
18. Foad Mozafari *	X				
19. Megan Nafke *		X			
20. James Newburg	X				
21. Hai Nguyen *	X				
22. James Nguyen *	X				
23. Jihai Park	X		4:21 pm		Excused
24. Allison Smith	X				
25. John Scott Stevenson	X				
26. Sarah Wood	X				
27. Lucas Wu	X		4:21 pm		
28. Saba Zariv	X				

Approval of Minutes

Saturday, July 12, 2003

Thursday, July 24, 2003

Anthony Lin moved to approve the minutes for Saturday, July 12, 2003.

William Le seconded the motion.

Motion passed by consensus.

Jihai Park moved to approve the minutes for Thursday, July 24, 2003.

Anthony Lin seconded the motion.

Motion passed by consensus.

Public Comments

Adam Welch presented information from the California Community College League on Proposition 54.

Burning Issues

There were no burning issues.

Swearing In

1. This item is to swear in 2003-2004 DASB Senators that have not yet been sworn in. Jichen Deng, Foad Mozafari, Hai Nguyen, and James Nguyen were sworn in as DASB Senators.

Consent Calendar

There was no consent calendar.

Business

DISCUSSION/ACTION - Second Vote

2. New Funding

This item is to approve an additional \$14,975 for the DASB Bad Debt Expense from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Lisa Ross-Kirk

Time Limit: 15 Minutes

Lisa Ross-Kirk presented the new funding request for the DASB Bad Debt Expense.

Anthony Lin moved to approve \$14,975 for the DASB Bad Debt Expense from account 41-52002 (Summer/Fall Special Allocations).

James Newburg seconded the motion.

John Scott Stevenson moved to amend the motion to \$15,000.

There was no second.

James Newburg moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion failed with 11 yes to 6 no votes.

Discussion occurred.

Allison Smith moved to end discussion.

Anthony Lin seconded the motion.

Motion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	-	-	-
3. Lauren Bruton	-	-	-
4. Tiyasha De Pinto	-	-	-
5. Jichen Deng *	X		
6. Joel Dovev *	-	-	-
7. Clara Fishel *	-	-	-
8. Darlene Franklin	-	-	-
9. Drew Golkar	-	-	-
10. Carrie Gotch	X		
11. Natan Hamilton *	-	-	-
12. Rebecca Danielle Johanson	X		
13. Rabiah Khalid	X		

14. Joseph Kim	-	-	-
15. William Le	X		
16. Anthony Lin	X		
17. Tammy Marquez			
18. Foad Mozafari *	X		
19. Megan Nafke *			
20. James Newburg	X		
21. Hai Nguyen *		X	
22. James Nguyen *	X		
23. Jihai Park	X		
24. Allison Smith	X		
25. John Scott Stevenson		X	
26. Sarah Wood	X		
27. Lucas Wu	X		
28. Saba Zariv	-	-	-

Motion to approve new funding passed with 14 yes to 2 no votes.

INFORMATION

3. Student Trustee Report and Resolution

This item is to inform Senate about Board related issues and present resolution related to Student Trustee.

Presenter: Adam Welch

Time Limit: 15 Minutes

Adam Welch presented his plan to better integrate the position of the Student Trustee with the DASB Senate.

Discussion occurred.

DISCUSSION/ACTION

4. DASB Vice President of Technology

This item is to appoint a DASB Vice President of Technology for 2003-2004.

Presenter: Saba Zariv

Time Limit: 20 Minutes

Saba Zariv presented the item.

William Le was nominated for the position of DASB VP of Technology.

There were no other nominations.

William Le spoke on his qualifications for the position.

There was a question and answer period for William Le.

There were 17 votes for and no votes against approving William Le as the DASB.

William Le is the DASB VP of Technology.

DISCUSSION/ACTION

5. Fall Quarter Senate and Finance Meeting Schedules

This item is to confirm the Fall DASB Senate and Finance meeting schedules.

Priority registration for DASB Senators begins Tuesday, August 12, 2003 at 8:00 am.

Presenter: Saba Zariv

Time Limit: 10 Minutes

Saba Zariv presented the item.

Allison Smith moved to change the meeting time from 3:30 pm to 2:30 pm on Wednesdays.

There was no second.

Jihai Park moved to change the Senate meeting times to Tuesdays at 3:30 pm/4:30 pm.

Darlene Franklin seconded the motion.

Rebecca Danielle Johanson amended the motion to change Tuesdays to Mondays.
Jihai Park seconded the motion.
Discussion occurred
Allison Smith moved to end discussion.
Rabiah Khalid seconded the motion.
Motion passed by consensus.
The amendment to change Tuesdays to Mondays failed with 1 yes to 12 no votes.
William Le moved to end discussion.
Anthony Lin seconded the motion.
Motion to end discussion passed unanimously with 15 yes to 0 no votes.
Motion to change meeting times to Tuesdays failed with 0 yes votes.
Sarah Wood moved to keep the Senate meetings on Wednesday at 3:30 pm/4:30 pm.
Anthony Lin seconded the motion.
Anthony Lin moved to end discussion.
John Scott Stevenson seconded the motion.
Motion passed by consensus.
Motion to keep the meeting on Wednesdays passed with 17 yes to 0 no votes.

Introduction/Approval of Prospective Senators

Erik Tonk – Second Meeting
America Navarro – First Meeting
Mohammad Shaikh – First Meeting
Anne Park – Second Meeting
Serei Tun – First Meeting

Business Reports

Jihai Park reported that she is working on student discounts.

Announcements/Informational Reports

James Newburg asked the newly sworn in people talk to him after the meeting.
Anthony Lin asked people to sign up for student panels with La Donna Yumori-Kaku.
Rabiah Khalid announced that Drishti - Indian Club is putting on a talent show.
Carrie Gotch asked the Senators to bring a photo and a quote for the Senate board.
Saba Zariv asked to meet with the executives after the meeting.
Anthony Lin asked the Diversity and Events committee members to see him after the meeting.
Carrie Gotch announced that the Marketing and Communications committee would have a meeting this Thursday.
Allison Smith announced that the Budget and Finance committee needs more members.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 5:16 pm by Saba Zariv, DASB President.

Submitted by:

Dennis Shannakian
Acting DASB Secretary
Approved Thursday, August 21, 2003

