

MINUTES
DASB SENATE MEETING
Wednesday, July 24, 2002
2:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 2:39 pm by Melecia Navarro.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Jennifer de Leon	X				
2. Betty Duong	X				
3. Kathy Duong	X				
4. Jeeway Kan	X				
5. Nacime Karami	X				
6. Ayesah Khalid	X				
7. Ahmed Khatib	X				
8. Dang Le	X				
9. Janae LoPresti		X			
10. Melecia Navarro	X				
11. Colin Pickel		X			Excused
12. Jessiree Primitivo	X				
13. Evan Tang	X				
14. Asima Uddin		X			Excused
15. Claudia Villatoro		X			

Approval of Minutes

Wednesday, June 12, 2002

Evan Tang moved to approve the minutes

Ayesah Khalid seconded the motion

Motion passed by consensus.

Public Comments

No public comments.

Burning Issues

No burning issues.

Consent Calendar

No Consent Calendar.

Business

DISCUSSION/ACTION

1. Phi Theta Kappa (PTK) NV/CA Regional Honors Institute

This item is to discuss a travel request for the PTK advisor and two (2) members, Charlie Klein, Jenny Peng and Harrison Simon, in the amount of \$555 (\$185 for advisor, \$370 for 2 students).

Presenter: Ahmed Khatib

Time limit: 10 minutes

Nacime Karami moved to approve travel funding for Phi Theta Kappa (PTK) members Jenny Peng and Harrison Simon, and their advisor Charlie Klein, to attend the NV/CA Regional Honors institute, in the amount of \$555 from the DASB Travel account, 41-52602.

Ahmed Khatib seconded the motion.

Discussion occurred.

Dang Le moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed by consensus.
Motion to approve funding passed unanimously.

Betty Duong moved to add a presentation by “De-Bug” to the agenda.
Dang Le seconded the motion.
Motion passed by consensus.

2. De-Bug

This item is to hear from De-Bug to get the DASB Senate’s endorsement for their conference.

Presenters: De-Bug Members

They would like to have a conference in October here at De Anza College regarding the economy and employment for young adults, especially entrepreneurialism.

Discussion occurred.

Evan Tang moved to endorse their conference.

Ahmed Khatib seconded the motion.

Evan Tang moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Motion to endorse the conference passed unanimously.

INFORMATION

3. June 2002 Checks \$500 or Greater

This item is to present the list of checks processed by Student Accounts for \$500 or more during the month of June 2002.

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

Dennis Shannakian presented the list to the DASB Senate.

INFORMATION

4. Finance Code

This item is to review the Finance Code changes. The first vote will be taken next senate meeting.

Presenter: Colin Pickel

Time limit: 10 minutes

Melecia Navarro and Dennis Shannakian presented the Finance Code changes to the DASB Senate.

ACTION

5. Wish List

This item is to discuss goals and ideas for the senate in 2002-2003. A survey will be passed out to complete. Please return to Ahmed Khatib when completed.

Presenter: Ahmed Khatib

Time limit: 20 minutes

Ahmed Khatib passed out and explained the survey. He asked that everyone fill it out and return it to his mailbox.

DISCUSSION

6. Committees

This item is to discuss various external and internal committees assignments. Be prepared to sign up for your committee assignments.

Presenter: Melecia Navarro and the Vice Presidents

Time limit: 30 minutes

Melecia Navarro introduced external committees. Ahmed Khatib passed out a list of committees for senators to sign up for their committees.

Melecia Navarro introduced internal committees. The vice presidents described their individual committees and asked senators to sign up for them.

Introduction/Approval of Prospective Senators

Paul Flores IV, 1st meeting

Aspandiar Dahmubed, 1st meeting

America Navarro, 1st meeting

Kitty Lam, 1st meeting

Rodolphe Courtier, 1st meeting

Business Reports

Evan Tang said he is looking into promotional items for the Senate.

Betty Duong wants her committee to have events during the last week of the summer sessions.

She also is planning on decorating the school on Sunday, September 22, 2002 for the first day of school on Monday, September 23, 2002. She plans to have Taiko drummers here during the first week of Fall Quarter, and a raffle for a backpack filled with school supplies.

Ahmed Khatib stated that he is working on Travel Code changes.

Melecia Navarro attended college council where there was an orientation and an update on the budget. She has also had discussion with Robert Griffin and the hours of operation for the Smart Card office. He wanted DASB to fund for additional hours at the Smart Card office. She stated that after talking with him they will instead change the hours of the office so that dead hours are not covered and rush times are.

Announcements/Informational Reports

La Donna Yumori-Kaku announced the CCCSAA Conference from Friday, October 11, 2002 – Sunday, October 13, 2002 in Costa Mesa California. She passed out applications and asked that they be turned in by Wednesday, August 21, 2002. She also announced the Counseling 100, New Student Orientation classes and the possibility of recruiting new DASB Senate members.

Melecia Navarro announced that there would be a poster making party for recruitment posters on August 7, 2002 after the Senate meeting.

Melecia Navarro announced that there is a CalSACC Region 4 meeting on Friday, August 9, 2002, most likely at Foothill College.

There will be a DASB Senate/ASFC Senate BBQ on September 18, 2002 at 5:00 pm.

Appreciation Period

Appreciations given.

Adjournment

Meeting adjourned at 3:56 pm by Melecia Navarro.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, August 7, 2002