

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

Call to Order

Melecia Navarro called the meeting to order at 3:40 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell	X			
2. Aspandiar Dahmubed	X			X
3. Jennifer De Leon	X			
4. Betty Duong	X			
5. Kathy Duong	X			
6. Roopa Gottimukkala	X		4:15 pm	
7. Fahad Karamat	X			
8. Nacime Karami	X			
9. Rabiah Khalid	X			
10. Ahmed Khatib	X			
11. Sung San (Joseph) Kim	X		3:46 pm	
12. Kitty Lam		X		
13. Dang Le	X			
14. Anthony Lin	X			
15. America Navarro	X			X
16. Melecia Navarro	X			
17. Serena Nguyen	X			
18. Ole (Tycho) Petersen	X			X
19. Colin Pickel		X		
20. Corey Reese		X		
21. Arun Sellathurai	X			
22. Sundip Singh	X			
23. Chieh (Jessica) Sun	X			
24. Evan Tang	X			
25. Asima Uddin	X		3:50 pm	
26. Claudia Villatoro		X		
27. Saba Zariv	X			

Excused

Advisors: Dennis Shannakian, Lisa Ross-Kirk

Approval of Minutes

Wednesday April 23, 2003

Discussion occurred.

Kathy Duong moved to approve the Minutes of Wednesday April 23, 2003 as amended.

Fahad Karamat seconded the motion.

Motion to approve the minutes of Wednesday April 23, 2003 as amended passed by consensus.

Public Comments

There were no public comments.

Burning Issues

Aspandiar Dahmubed commented on previous agenda item "Senator Attendance".

Aspandiar Dahmubed moved to add "Senator Attendance" onto today's agenda.

Robert Campbell seconded the motion.

Discussion occurred.

Motion to add "Senator Attendance" failed with 8 yes to 9 no votes.

Ole Petersen commented on faculty removing election posters from campus.

Fahad Karamat commented on the temperature level in the Student Council Chambers.

Nacime Karami moved to add "Add Sundip Singh to the Election Committee" and "Remove Betty Duong from the Election Committee" to the Consent Calendar.

Anthony Lin seconded the motion.

Even Tang moved to end discussion

Kathy Duong seconded the motion.

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

Motion to add " Add Sundip Singh to the Election Committee" and Remove Betty Duong from the Election Committee" to the Consent Calendar passed with 15 yes to 4 no votes.

Consent Calendar

1. Approve committee assignments as attached. Pulled from this week.

2. Approve \$846.00 from the DASB Travel account for PTK's Regional PTK Convention for eight students and one advisor.

3. Add Sundip Singh to the Election Committee.

4. Remove Betty Duong from the Election Committee.

Ole Petersen pulled #4 from the Consent Calendar.

Ahmed Khatib pulled #1 from the Consent Calendar.

Ahmed Khatib moved to approve the Consent Calendar as amended.

Fahad Karamat seconded the motion.

Motion to approve the Consent Calendar as amended passed with 12 yes to 2 no votes

Business

DISCUSSION/ACTION

5. Remove Betty Duong from the Election Committee

This item is to discuss removing Betty Duong from the Election Committee.

Presenter: Melecia Navarro

Time Limit: 10 minutes.

Melecia Navarro presented this item.

Discussion occurred.

Kathy Duong moved to remove Betty Duong from the Election Committee.

Fahad Karamat seconded the motion.

Dang Le moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed unanimously.

Motion to remove Betty Duong from the Election Committee passed unanimously.

DISCUSSION/ACTION

6. Town Hall Meeting

This item is to assign Senators to take up the Town Hall meeting planning.

Presenter: Melecia Navarro

Time Limit: 10 minutes

Melecia Navarro presented this item.

Anthony Lin moved to approve Sundip Singh, Serena Nguyen, Kathy Duong, Anthony Lin, and Sung San Kim to the Town Hall Planning Committee.

Serena Nguyen seconded the motion.

Fahad Karamat moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Sundip Singh, Serena Nguyen, Kathy Duong, Anthony Lin, and Sung San Kim to the Town Hall Planning Committee passed by consensus.

DISCUSSION/ACTION

7. Senate Application

This item is to decide on the proposed changes to the Senate Application.

Presenter: Dang Le

Time Limit: 10 minutes

Sung San Kim presented this item.

Sung San Kim moved to approve the Senate Application as amended.

Arun Sellathurai seconded the motion.

Aspandiar Dahmubed moved to strike the 10 Signatures portion to add back to the application the 50 signatures portion.

American Navarro seconded the motion.

Discussion occurred.

Nacime Karami moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed with a majority vote.

Motion to strike 10 Signatures portion and replace with 50 Signatures portion failed with 8 yes to 9 no votes.

Ahmed Khatib moved to end discussion

Anthony Lin seconded the motion.

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

Motion to approve the Senate application passed with 14 yes to 7 no votes.

Melecia Navarro called a five-minute break.

DISCUSSION/ACTION- First Vote

8. DASB Marquee Funds

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

Presenter: Colin Pickel

Time Limit: 15 minutes

Dennis Shannakian presented this item.

Discussion occurred.

Jennifer de Leon moved to approve carry-forward for the DASB Marquee Funds in account #41-60222 for use in the 2003-2004 Budget Crisis Allocations and to release the restriction of Capital on these monies.

Nacime Karami seconded the motion.

Discussion occurred.

Jennifer de Leon moved to end discussion

Ahmed Khatib seconded the motion.

Motion to end discussion failed with 3 yes to majority no votes.

Discussion occurred.

Arun Sellathurai moved to amend the motion by striking “BCA” and replacing with “half in BCA, a quarter in Summer/Fall, and a quarter in Winter/Spring”.

The motion was seconded.

Discussion occurred.

America Navarro moved to end discussion,

Nacime Karami seconded the motion.

Motion to end discussion passed with 14 yes to 4 no votes.

Motion to strike “BCA” and replace with “half in BCA, a quarter in Summer/Fall, and a quarter in Winter/Spring” passed with 10 yes to 8 no votes.

Ahmed Khatib moved to end discussion.

Nacime Karami seconded the motion.

Motion to end discussion failed with 10 yes to 6 no votes.

Discussion occurred.

Dang Le moved to end discussion

Fahad Karamat seconded the motion.

Motion to end discussion passed by consensus.

America Navarro moved to challenge the chair’s decision.

Ole Petersen seconded the motion.

Discussion occurred.

Robert Campbell moved to end discussion

Arun Sellathurai seconded the motion.

Motion to end discussion passed with 17 yes to 0 no votes.

Motion to challenge the chair’s decision failed with 6 yes to 10 no votes.

Dang Le moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed with 15 yes to 5 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		X	
7. Fahad Karamat	X		
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	X		
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	X		
18. Ole Petersen		X	
19. Colin Pickel	-	-	-
20. Corey Reese	-	-	-
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	X		

24. Evan Tang		X	
25. Asima Uddin	X		
26. Claudia Villatoro	-	-	-
27. Saba Zariv	X		

Motion to approve carry-forward of the DASB Marquee Funds in account #41-60222 (\$105,423) for use in the 2003-2004 Budget Crisis Allocations (\$52,711), 2003-2004 Summer/Fall Special Allocations (\$26,356) and 2003-2004 Winter/Spring Special Allocations (\$26,356) and to release the restriction of Capital on these monies passed with 16 yes to 5 no votes.

This item will be placed on next week's agenda for the second vote.

DISCUSSION/ACTION

9. 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.

Discussion occurred.

Introduction/Approval of Prospective Senators

Jihai Park- Fourth meeting.

A question and answer period took place for Jihai Park.

Ole Petersen moved to approve Jihai Park as a Junior Senator.

Arun Sellathurai seconded the motion.

Discussion occurred.

Arun Sellathurai moved to end discussion.

Aspandiar Dahmubed seconded the motion.

Motion to end discussion passed with 13 yes to 2 no votes.

Motion to approve Jihai Park as a Junior Senator passed with 13 yes to 0 no votes.

Melecia Navarro swore Jihai Park into office.

Business Reports

Internal:

- Aspandiar Dahmubed reported from the Scholarship Committee and stated that the committee had been considering offering book grants and talking about finances.
- Arun Sellathurai from the Retreat Committee stated that they had been planning the upcoming retreat and discussed the timeline for that day.
- Ole Petersen reported from the Finance Committee and stated that they had been reviewing the Finance Code, which will be coming to the Senate agenda.
- Robert Campbell reported from the Tech Committee that they had been discussing "swapforyou.com", which will be discussed at an upcoming Senate meeting, and had been discussing wireless connection and scholarships.
- Assima Uddin reported from the Admin Committee and stated they had been discussing several different items.
- Nacime Karami reported from SRS and stated that SRS Day will be held on May 15.
- Ahmed Khatib reported from travel committee.
- Anthony Lin reported from the Diversity and Events Committee and talked about upcoming events.
- Evan Tang stated that Club Day will be held tomorrow and that the Marketing and Communications Committee had been discussing different ideas.

- Melecia Navarro reported from the Election Committee and stated that Candidates Day will be held on May 7.

External:

- Nacime Karami reported from the CEAG and stated that trash has become a significant problem during the flea markets and hope to put out more recycling bins, and also will be producing a website.
- Kathy Duong stated that ICC held their elections today and funding the Wrestling Appreciation club.

Announcements/Informational Reports

- Robert Campbell passed around Paintball wavers.
- Nacime Karami stated that she would be compiling a scrapbook for her scholarship project.
- Betty Duong announced that May 12 would be the kickoff of APA Heritage Month.
- Melecia Navarro stated that there will be an appreciation dinner for
- Betty Duong wished the Senate luck when receiving UC acceptance letters.
- Anthony Lin stated that the Town Hall Planning meeting would be after the meeting.
- Arun Sellathurai stated that new office equipment had been bought.
- Nacime Karami reminded Senators to pick up after themselves after the meeting ends.

Appreciation Period

Appreciations were given.

Adjournment

Melecia Navarro adjourned the meeting at 6:51 pm.

Submitted by:

Kate Bertges
DASB Secretary
Approved Wednesday May 7, 2003