

MINUTES
DASB SENATE MEETING
Wednesday, April 14, 2004
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:34 pm.

Roll Call

Name	Present	Absent	Late	Left Early	Excused
1. Samuel Akau		X			Excused
2. Jonathan Bellini	X		4:37 pm		
3. Carolyn Chan	X				
4. Darlene Franklin	X		5:00 pm		
5. Drew Golkar	X				
6. Carrie Gotch	X		5:00 pm		
7. Danielle Johanson	X				
8. Raheleh Kermaani	X		3:43 pm		
9. Rabiah Khalid	X				
10. Amel Khan*	X		3:40 pm		
11. Henna Khan*	X				
12. Joseph Kim	X				
13. William Le		X			
14. Anthony Lin	X				
15. Nadine Foster-Mahar	X				
16. Ali Mousavi	X				
17. Foad Mozaffari	X				
18. James Newburg		X			
19. Andrew-Brian Nguyen	X				
20. James Nguyen	X				
21. Minh Nguyen	X		3:50 pm		
22. Anne Park	X				
23. Gita Ram	X				
24. Martha Ruiz	X				
25. Nabeel Saeed		X			
26. Mohammad Shaikh	X		3:50 pm		
27. Allison Smith	X				
28. Huan Tran (Bon)	X		3:42 pm		
29. Sarah Wood	X				
30. Lucas Wu	X		5:00 pm		
31. Saba Zariv	X				

Advisor: Dr. John Cогnetta

Approval of Minutes

Wednesday March 17, 2004

Sarah Wood moved to approve the Minutes of Wednesday March 17, 2004.

James Newburg seconded the motion.

Motion to approve the Minutes of Wednesday March 17, 2004 passed by consensus.

Public Comments

Eddie (last name not mentioned) addressed the Senate regarding the upcoming DASB Elections.

Burning Issues

Sarah Wood raised a concern and suggestion regarding the parking situation on campus.

Anthony Choice made a comment regarding the Open Forum held this afternoon.

Sarah Wood asked the Senate to keep the senate office clean.

Consent Calendar

1. Remove Anthony Lin from the Election Committee.
2. Add Nabeel Saeed to the Election Committee.

Sarah Wood moved to approve the Consent Calendar.

Gita Ram seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

3. Boys and Girls Club

This item is to discuss the Boys and Girls Club and having it endorsed by the DASB

Presenter: Saba Zariv

Saba Zariv announced that this item has been postponed to a later date.

DISCUSSION/ACTION – Urgent Item

4. New Funding Request for Science Building

This item is to approve funding for chairs in the laboratory classrooms in the new science building in the amount of \$2,719.00 from account 41-52102 (Winter/Spring Special Allocations).

Presenter: Drew Golkar

Drew Golkar announced this item has been removed.

INFORMATION

5. March 2004 Checks \$500.00 or Greater

This item is to present the list of checks processed by the Student Account's Office during the March 2004 that were \$500.00 or greater

Presenter: Drew Golkar

Drew Golkar presented this item.

Discussion occurred.

Anthony Lin moved to add "Approval of Funds of \$800.00 for APA Heritage Month".

James Nguyen seconded the motion.

Motion to add "Approval of Funds of \$800.00 for APA Heritage Month" passed by consensus.

DISCUSSION/ACTION – Urgent Item

6. Approval of Funds of \$800.00 for APA Heritage Month

This item is to discuss the approval of \$800.00 for APA Heritage Month.

Presenter: Anthony Lin

Anthony Lin presented this item.

Sarah Wood moved to approve \$800.00 for APA Heritage Month from account 41-55500 (Multi Cultural Account).

The motion was seconded.

Discussion occurred.

A 5-minute break was called.

The Senate reconvened.

Discussion occurred.

James Nguyen moved to approve \$388.77 from 41-55570-9999 (Ramadan Islamic) to account 41-55500 (Multi Cultural Account).

Sarah Wood seconded the motion.

Sarah moved to end discussion.

James Nguyen seconded the motion.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	-	-	-
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	-	-	-
24. Mohammad Shaikh			X
25. Allison Smith	X		
26. Huan Tran	X		
27. Sarah Wood	X		
28. Lucas Wu	-	-	-
29. Saba Zariv	-	-	-

Motion to approve \$388.77 from 41-55570-9999 (Ramadan Islamic) to account 41-55500 (Multi Cultural Account) passed by consensus.

Anthony Lin moved to moved transfer \$444.26 from account 41-5550-9999 (Lunar New Year) to account 41-55500 (Multi Cultural Account).

Martha Ruiz seconded the motion.

Sarah Wood moved to end discussion.

James Nguyen seconded.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	-	-	-
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	-	-	-
24. Mohammad Shaikh	X		
25. Allison Smith	X		
26. Huan Tran	X		
27. Sarah Wood	X		
28. Lucas Wu	-	-	-
29. Saba Zariv	-	-	-

Motion to approve transfer \$444.26 from account 41-5550-9999 (Lunar New Year) to account 41-55500 (Multi Cultural Account) passed unanimously.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	-	-	-
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-
16. James Newburg	X		

17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	-	-	-
24. Mohammad Shaikh	X		
25. Allison Smith	X		
26. Huan Tran	X		
27. Sarah Wood	X		
28. Lucas Wu	-	-	-
29. Saba Zariv	-	-	-

Motion to approve \$800.00 from account 41-55500 (Multi Cultural Account) to account 41-55515-9999 (APA Heritage Month) passed unanimously.

Anthony Lin moved to add an urgent item to the agenda, “\$400.00 from account 41-55500 (Diversity) to 41-55520-9999”.

Joseph Kim seconded the motion.

Motion to add an urgent item to the agenda, “\$400.00 from account 41-55500 (Diversity) to 41-55520-9999” passed by consensus.

DISCUSSION/ACTION – Urgent Item

7. Transfer of \$400.00 from account 41-55500 (Diversity) to 41-55520-9999

This item is to discuss the approval Transfer of \$400.00 from account 41-55500 (Diversity) to 41-55520-9999 (Black History Month).

Presenter: Anthony Lin

Amel Khan moved to approve transfer of \$400.00 from account 41-55500 (Diversity) to 41-55520-9999 (Black History Month).

James Newburg seconded the motion.

Discussion occurred.

Sarah Wood moved to end discussion.

Andrew-Brian seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Carolyn Chan	X		
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Carrie Gotch	-	-	-
7. Rebecca Danielle Johanson		X	
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-	-	-

16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	-	-	-
24. Mohammad Shaikh	X		
25. Allison Smith	X		
26. Huan Tran	X		
27. Sarah Wood	X		
28. Lucas Wu	-	-	-
29. Saba Zariv	-	-	-

Motion to approve transfer of \$400.00 from account 41-55500 (Diversity) to 41-55520-9999 (Black History Month) passed with 20 yes to 1 no votes.

Saba Zariv made an announcement regarding the Math Department Review Committee, which will be noted on 4/21/04 Senate Agenda.

Introduction/Approval of Prospective Senators

Frank Wu announced this is his 1st meeting.

Nafees Hamid stated this is his 1st meeting.

Erick Luu stated this is his 1st meeting.

Ashlie Barrall stated this is her 1st meeting.

Betty Yu stated this is her 1st meeting.

Henna Khan stated that this is her fourth meeting as a Junior Senator

Amel Khan stated that this is her fourth meeting as a Junior Senator.

A question and answer period was held for Amel Khan.

Discussion occurred.

Allison Smith moved to approve Amel Khan as Senator.

Martha Ruiz seconded the motion.

Discussion occurred.

Allison Smith moved to postpone this motion until the Senate had interviewed Henna Khan.

Raheleh Kermaani seconded the motion.

Sarah Wood moved to end discussion

Rabiah Khalid seconded the motion.

Motion to end discussion passed by consensus.

Motion to postpone this motion until the Senate had interviewed Henna Khan passed with majority vote.

A Question and answer period was held for Henna Khan.

Discussion occurred

Raheleh Kermaani moved to amend the motion to strike Amel Khan and replace with Henna Khan.

Rabiah Khalid seconded the motion.

Discussion occurred.

Rabiah Khalid moved to end discussion.

Sarah Wood seconded the motion.

Motion to end discussion failed with 12 yes to 7 no votes.

Discussion occurred.

Andrew-Brian Nguyen moved to end discussion.

Sarah wood seconded the motion.

Motion to end discussion with failed with 8 yes to 6 no votes.

Discussion occurred.

Raheleh Kermaani moved to rescind her motion.

The Senate approved her rescind.

Discussion occurred.

Discussion ended.

Motion to approve Amel Khan as Senator failed unanimously.

James Newburg moved to approve Henna Khan as a Senator.

Anthony Lin seconded the motion.

Discussion occurred

Rabiah Khalid moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Henna Khan as Senator passed with 15 yes to 0 no votes.

Business Report

Internal:

- ⊗ Joseph Kim reported from Admin Committee and announced meeting times would be Tuesday at 1:30. Admin Committee has been discussing Bylaws and longer meetings.
- ⊗ William Le reported from the Tech Committee and stated they had been discussing the website, new computers, and file server,
- ⊗ Anthony Lin reported from Diversity and Events and stated they had been discussing their code, calendar, and upcoming events.
- ⊗ Saba Zariv reported from Executive Committee and announced they would be revisiting plus/minus grading issues.
- ⊗ Saba Zariv reported from the Elections Committee and announced they would be creating banners and could use the help of the Senate.
- ⊗ Drew Golkar reported from Finance Committee and stated they had been discussing campus climate and printing costs.
- ⊗ Danielle Johanson reported that SRS had not met.
- ⊗ Gita Ram announced Marketing Committee meeting times.
- ⊗ Nadine Foster-Mahar announced that the Scholarship Committee had not met.

External

- ⊗ Anne Park reported from ICC and announced upcoming issues and events.

Announcements/Informational Report

- ❖ James Newburg announced he need to receive Committee assignments and Senate office hours
- ❖ Carrie Gotch announced her resignation from the Senate but stated she would be working on a Senate documentary.
- ❖ Anthony Lin asked the Senate for help with Bingo Night.
- ❖ Anthony Choice reminded the Senate to attend Open Forum.
- ❖ Sarah Wood reminded the Senate to keep the Senate Office clean.
- ❖ Rabiah Khalid made an announcement about a benefit concert being held at UC Berkeley.
- ❖ James Newburg encouraged the Senate to attend the Board of Trustees meeting.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 5:27 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday April 21, 2004