

MINUTES
DASB SENATE MEETING
Wednesday, January 16, 2002
4:30 pm
Student Council Chambers

Call to Order

Meeting called to order by Shirin Darbani at 4:40 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Farid Alhadi	X			
2. Claudia Andrade		X		
3. Jittaun Batiste	X			
4. Rafael Beyer	X			
5. Jeff Carter		X		
6. Joyce Chun	X			
7. Kimberly Cofer	X			
8. Shirin Darbani	X			
9. Jennifer de Leon	X			
10. Umar Douglas		X		
11. Cassandra Flores	X			
12. Rami Gasim	X			
13. Aneela Haider		X		
14. Sulaiman Hyatt	X			
15. Ju Kang	X			
16. Ahmed Khatib	X			
17. Diana La	X			
18. Shira Leeder	X			
19. Karie Marlin	X			
20. Colleen McGuire		X		
21. Melecia Navarro	X			
22. Huong Nguyen		X		
23. Quynh Chi Nguyen	X			
24. Neil Parekh	X			
25. Colin Pickel	X			
26. Christina Schranz	X			
27. Usman Shakeel	X			
28. Alice Tsui	X			
29. Taban Zarrinnaal	X			

Approval of Minutes

Wednesday, November 28, 2001

Rafael Beyer moved to approve the minutes as amended.

Colin Pickel seconded the motion

Motion passed.

Public Comments

None

Burning Issues

Usman Shakeel announced that the Senate needs to decide where to have the winter retreat. He recommends going to the same place as last year.

Quynh Chi Nguyen announced that instead of revealing the secret buddies today everyone should reveal them on their own and new buddies will be selected next week

Consent Calendar

No items

Business

Shirin Darbani announced that one item needs to be added to the agenda for approval of diversity events funding and she asked for Senate approval.

Jittaun Batiste moved to add the item to the agenda.

Sulaiman Hyatt seconded the motion

Shira Leeder moved to end discussion.

Rafael Beyer seconded the motion.

Motion to end discussion passed.

Motion to add item to agenda passed.

DISCUSSION/ACTION

1. VP of Finance

This item is to vote Rafael Beyer as VP of Finance

Presenter: Shirin Darbani

Time limit: 15 minutes

There were questions for Rafael Beyer.

Ahmed Khatib moved to approve Rafael Beyer as the VP of Finance

Sulaiman Hyatt seconded the motion.

Colin Pickel moved to end discussion.

Ju Kang seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve Rafael Beyer as the VP of Finance passed unanimously.

INFORMATION

2. Checks Greater Than or Equal To \$500 for November and December 2001

This item is to present the list of checks processed by Student Accounts in the amount of \$500 or greater during the months of November and December 2001.

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

John Cognetta presented the list to the DASB Senate.

DISCUSSION/ACTION

3. Motion to Rescind Minutes of 11-21-01

This item is to discuss the discrepancy on page 4 of the Minutes of 11-21-01

Presenter: Neil Parekh

Time limit: 10 minutes

Neil Parekh presented the reasons for rescinding the approval of the minutes of November 21, 2001.

Neil Parekh moved to rescind the approval of the minutes of November 21, 2001.

Quynh Chi Nguyen seconded the motion

Discussion occurred.

Colin Pickel moved to end discussion.

Usman Shakeel seconded the motion.

Motion to end discussion passed 17 yes, 2 no, 1 abstention

Motion to rescind approval of the minutes of November 21, 2001 passed 13 yes, 4 no, 4 abstentions.

DISCUSSION/ACTION 2nd Vote

4. Biology Health Sciences

This item is to discuss new funding for the Biology Health Sciences in the amount of \$3,500 for body parts listed and presented from the Finance Committee meeting on November 21, 2001 from the Capital Account, account # 41-52230.

Presenter: Rafael Beyer

Time limit: 10 minutes

Rafael Beyer presented the funding request.

Colin Pickel moved to approve funding for the Biology Health Sciences in the amount of \$3,500 for body parts listed and presented from the Finance Committee meeting on November 21, 2001 from the Capital Account, account # 41-52230.

Quynh Chi Nguyen seconded the motion.

Colin Pickel moved to end discussion.

Karie Marlin seconded the motion.

Motion to end discussion passed 20 yes, 1 no.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer	X		
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Cassandra Flores	X		
9. Rami Gasim	X		
10. Sulaiman Hyatt	X		
11. Kang, Ju			X
12. Ahmed Khatib	X		
13. Diana La	X		
14. Shira Leeder	X		
15. Karie Marlin	X		
16. Melecia Navarro	X		
17. Quynh Chi Nguyen	X		
18. Neil Parekh	X		
19. Colin Pickel	X		
20. Christina Schranz	X		
21. Usman Shakeel	X		

22. Alice Tsui	X		
23. Taban Zarrinnaal	X		

Motion to approve funding passed unanimously.

DISCUSSION/ACTION 2nd Vote

5. Cross Cultural Partner Program

This item is to discuss new funding for the Cross Cultural Partner Program in the amount of \$200 for flyers, letter applications, calendar, notices, descriptions and procedures.

Presenter: Rafael Beyer

Time limit: 10 minutes

Rafael Beyer presented the funding request.

Colin Pickel moved to approve funding for the Cross Cultural Partner Program in the amount of \$200 for flyers, letter applications, calendar, notices, descriptions and procedures from Summer/Fall Special Allocations, account # 41-52110.

Quynh Chi Nguyen seconded the motion.

Usman Shakeel moved to end discussion.

Ju Kang seconded the motion.

Motion to end discussion passed.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer	X		
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Cassandra Flores	X		
9. Rami Gasim	X		
10. Sulaiman Hyatt	X		
11. Ju Kang	X		
12. Ahmed Khatib	X		
13. Diana La	X		
14. Shira Leeder			X
15. Karie Marlin	X		
16. Melecia Navarro	X		
17. Quynh Chi Nguyen	X		
18. Neil Parekh	X		
19. Colin Pickel	X		
20. Christina Schranz	X		
21. Usman Shakeel	X		
22. Alice Tsui	X		
23. Taban Zarrinnaal	X		

Motion to approve funding passed unanimously.

DISCUSSION/ACTION

6. Election Committee

This item is to form election committee.

Presenter: Shirin Darbani

Time limit: 15 minutes

Shirin Darbani announced the need to form the DASB Election committee to review the DASB Election code and asked for election committee members.

Shira Leeder and Usman Shakeel volunteered.

Shirin Darbani announced that they will be on next weeks consent calendar for approval.

DISCUSSION/ACTION

7. Budget Goals

This item is to discuss and approve the goals for 2002-2003 budget deliberations.

Presenter: Rafael Beyer

Time limit: 10 minutes

Rafael Beyer presented the 2002-2003 DASB Budget Goals.

Quynh Chi Nguyen moved to approve the 2002-2003 DASB Budget Goals.

Colin Pickel seconded the motion.

Jittaun Batiste amended the motion to strike “create” and replace it with “promote” in the sixth goal.

Jennifer de Leon seconded the amendment.

Colin Pickel moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed.

Amendment passed unanimously.

Colin Pickel moved to end discussion.

Quynh Chi seconded the motion.

Motion to end discussion passed 16 yes, 3 no, 0 abstentions.

Motion to approve the 2002-2003 DASB Budget Goals as amended passed unanimously.

DISCUSSION/ACTION – 1st Vote

8. New Funding for Scantrons and Quick Scores

This item is to discuss new funding in the amount of \$5,330 for 15,000 Scantrons and 50,000 Quickscores to be given to teachers for their students during tests and exams for Winter Quarter 2002 from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Rafael Beyer

Time limit: 10 minutes

Rafael Beyer presented the funding request.

Discussion occurred.

Usman Shakeel moved to table this item until next week.

Ahmed Khatib seconded the motion.

Motion failed unanimously.

Ju Kang moved to postpone this item until next week.

Quynh Chi Nguyen seconded the motion

Discussion Occurred.

Usman Shakeel moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed unanimously.

Motion to postpone failed unanimously.

Usman Shakeel moved to approve funding in the amount of \$5,330 for 15,000 Scantrons and 50,000 Quickscores to be given to teachers for their students during tests and exams for Winter Quarter 2002 from the Summer/Fall Special Allocations Account, account # 41-52110.

Christina Schranz seconded the motion.

Shira Leeder moved to end discussion.

Rami Gasim seconded the motion

Motion to end discussion passed unanimously.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer	X		
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Cassandra Flores	X		
9. Rami Gasim	X		
10. Sulaiman Hyatt			
11. Ju Kang		X	
12. Ahmed Khatib	X		
13. Diana La	X		
14. Shira Leeder	X		
15. Karie Marlin	X		
16. Melecia Navarro	X		
17. Quynh Chi Nguyen	X		
18. Neil Parekh	X		
19. Colin Pickel	X		
20. Christina Schranz	X		
21. Usman Shakeel	X		
22. Alice Tsui	X		
23. Taban Zarrinnaal	X		

Motion to approve funding passed 20 yes, 1 no.

INFORMATION

9. Introduction of Proposed of Agent Code

This item is to review the proposed Agent Code

Presenter: Claudia Andrade

Time limit: 30 minutes

Ahmed Khatib presented the proposed DASB Agent Code

There was a Question and Answer period for Ahmed Khatib.

DISCUSSION/ACTION (added to agenda)

10. Approval of Diversity Events funding

This item is to approve Diversity Events funding

Presenter: Melecia Navarro

Melecia Navarro presented three diversity funding recommendations from the DASB Diversity and Events Committee.

- An additional \$210 for the Martin Lither King Jr. Committee (\$1,410 total)
- \$7,975 for the Black History Committee
- \$4,000 for the Vietnamese Cultural Night

Shira Leeder moved to approve all three diversity funding proposals.

Sulaiman Hyatt seconded the motion.

Colin Pickel moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed 18 yes, 2 no, 0 abstentions.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer	X		
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Cassandra Flores	X		
9. Rami Gasim	X		
10. Sulaiman Hyatt	X		
11. Ju Kang	X		
12. Ahmed Khatib	X		
13. Diana La	X		
14. Shira Leeder	X		
15. Karie Marlin	X		
16. Melecia Navarro	X		
17. Quynh Chi Nguyen	X		
18. Neil Parekh	X		
19. Colin Pickel	X		
20. Christina Schranz	X		
21. Usman Shakeel			
22. Alice Tsui	X		
23. Taban Zarrinnaal	X		

Motion to approve diversity funding passed unanimously.

Business Reports

Rafael Beyer gave finance report and announced that the Budget and Finance Committee needs more members.

Usman gave report on the DASB Travel Committee and asked for available times of members.

Announcements/Informational Reports

Shirin Darbani announced that Umar Douglas and Aneela Haider resigned from the DASB Senate.

Shira Leeder announced that she is doing a video project on the senate.

Rafael Beyer asked for interested parties for the budget committee

Jennifer de Leon announced that Kim Cofer was the senator of the week from last quarter.

Trudy announced that she is working on the student handbook, and that the student grievance procedures will be changing.

Shazib Hassan announced a possible river-rafting trip with Sulaiman Hyatt as guide.

Introduction/Approval of Prospective Senators

Anthony Choice – 1st meeting

Jessiree Primitivo – current agent

Shazib Hassan – 3rd meeting

Shari Letafet – current agent

Evan Tang – 1st meeting

Questions and answers for Shazib Hassan, Jessiree Primitivo, and Shari Letafet.

Ahmed Khatib moved to approve Shari Letafet as a senator.

Taban Zarrinnaal seconded the motion.

Colin Pickel moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed 13 yes, 1 no

Motion to approve Shari Letafet as a senator passed 15 yes, 2 no, 4 abstentions.

Rami Gasim moved to approve Shazib Hassan as a senator.

Kim Cofer seconded the motion.

Rafael Beyer moved to end discussion.

Ju Kang seconded the motion.

Motion to end discussion passed 12 yes, 2 no, 0 abstentions.

Motion to approve Shazib Hassan as a senator passed 11 yes, 6 no, 4 abstentions.

Sulaiman Hyatt moved to approve Jessiree Primitivo as a senator.

Diana La seconded the motion.

Rami Gasim moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve Jessiree Primitivo as a senator passed 10 yes, 9 no, 0 abstentions.

Shari Letafet, Shazib Hassan, and Jessiree Primitivo were sworn in as DASB Senators.

Appreciation Period

Appreciations given

Adjournment

Meeting adjourned at 6:20 pm.

Submitted by

Dennis Shannakian

Acting DASB Secretary

Approved by the DASB Senate on Wednesday, January 23, 2002