

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, September 4, 2002**  
**2:30 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order at 2:38 pm by Melecia Navarro.

**Roll Call**

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

**Approval of Minutes**

Wednesday, August 21, 2002

Jennifer de Leon moved to approve the minutes.

Ahmed seconded the motion.

Motion passed by consensus.

**Public Comments**

No public comments.

**Burning Issues**

No burning issues.

**Consent Calendar**

1. Add Janae LoPresti to the DASB Budget and Finance Committee.
2. Add Claudia Villatoro to the DASB Budget and Finance Committee.
3. Add Rodolphe Courtier to the DASB Marketing and Communications Committee as Vice Chair.
4. Add Kitty Lam to the DASB Marketing and Communications Committee
5. Add Rodolphe Courtier to the DASB Technology Committee.
6. Approve up to \$7,000 from the DASB Travel account, 41-52602, to send Maria Ahmad, Nathaniel Butler, Aspandiar Dahmubed, Alfredo de Labra, Jennifer de Leon, Kathy Duong,

Nacime Karami, Kitty Lam, Dang Le, Melecia Navarro, Colin Pickel, Jessiree Primitivo, Evan Tang, and John Cogna to the California Community College Student Affairs Associations (CCCSAA) Leadership Conference in Costa Mesa California, Friday, October 11 – Sunday October 13, 2002.

Ahmed Khatib pulled item three from the Consent Calendar.

Ahmed Khatib moved to approve the Consent Calendar.

Jennifer de Leon seconded the motion.

Motion passed by consensus.

Discussion occurred on Consent Calendar item three

Ahmed Khatib moved to approve of adding Rodolphe Courtier to the DASB Marketing and Communications Committee as Vice Chair.

Evan Tang seconded the motion.

Ahmed Khatib moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Consent calendar item three passed with 14 yes to 1 no votes

## **Business**

### INFORMATION

#### 7. 2001-2002 Carry Forwards and Encumbrances

This item is to present the list of Carry Forward and encumbrance accounts and the amounts that rolled over to 2002-2003.

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

Lisa Ross-Kirk presented the item.

### DISCUSSION/ACTION

#### 8. Late Expense from 2001-2002

This item is to approve the expenditure of \$968.49 from the Variance account, 41-51395, to cover a 2001-2002 IIS/Creative Arts Division Slides account expense resulting from a timesheet that was turned in late.

Presenter: Lisa Ross-Kirk

Time limit: 10 minutes

Lisa Ross-Kirk presented the item.

Nacime Karami moved to approve the expenditure of \$968.49 from the Variance account, 41-51395, to cover a 2001-2002 IIS/Creative Arts Division Slides account expense resulting from a timesheet that was turned in late.

Ahmed Khatib seconded the motion.

Discussion occurred.

Dang Le moved to end discussion.

Nacime Karami seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve the expenditure passed with 13 yes to 0 no votes.

### DISCUSSION/ACTION – Second Vote

#### 9. DASB Travel Code

This item is to discuss and vote on DASB Travel Code changes

Presenter: Ahmed Khatib

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Time limit: 5 minutes

Dang Le moved to approve the DASB Travel Code.

Evan Tang seconded the motion.

Nacime Karami moved to end discussion.

Betty Duong seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the DASB Travel Code passed unanimously.

#### DISCUSSION/ACTION

10. AMC Movie Tickets for sale to students at the Student Accounts Office

We need \$600.00 to order tickets for student purchase, at a discounted price. Of that \$600.00, \$100 or so, will be used for advertising 100 tickets at \$511.00 (shipping included).

Presenter: Nacime Karami

Time limit: 10 minutes

Nacime presented.

Evan Tang moved to approve \$600 for movie tickets.

No one seconded the motion. Motion died.

Discussion occurred.

Jennifer de Leon moved to postpone this item until the next meeting.

Colin Pickel seconded the motion

Motion passed with 12 yes to 3 no votes.

#### **Introduction/Approval of Prospective Senators**

Anthony Lin – First Meeting

Kamran Hassan – Second Meeting

#### **Business Reports**

Jennifer de Leon reported that today is the last day to get your files from the computers before they are deleted.

Dang Le reported that the new water service for the DASB Senate Office has begun.

Nacime Karami reported that she is finalizing the Student Rights and Services Day preparations.

Betty Duong reported that she need to get her committee together and that their next events are giving out bottled water and decorating the school before the first day of instruction.

Ahmed Khatib reported that he is still trying to get the Foothill ASB to our BBQ and that their president has confirmed.

Melecia Navarro reported that she met with Dr. Martha Kanter and Robert Griffin. The meeting with Dr. Kanter was informal. The meeting with Robert Griffin was about smart card and the need to work out something about the smart card office hours in regards to either more money for student wages, or getting DASB volunteers to work it.

Colin Pickel reported that he has some committee members and needs to meet with them, and that he is working on the letter regarding available funding.

Evan Tang reported that the pen/highlighters have been ordered and the shirts will be ordered soon.

#### **Announcements/Informational Reports**

Jennifer de Leon announced the Grand Opening Celebration for the Camden Community Center on Saturday, September 14 from 11am 1 pm.

Melecia Navarro asked Trudy Walton to introduce herself to the DASB Senate and explain her position as the Dean of Student Development and EOPS.

#### **Appreciation Period**

Appreciations given.

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**Adjournment**

Meeting adjourned at 3:12 pm by Melecia Navarro.

Submitted By

Dennis Shannakian  
Acting DASB Senate Secretary  
Approved Wednesday, September 18, 2002