

MINUTES
DASB SENATE MEETING
Wednesday, May 7, 2003
4:30 pm
Student Council Chambers

Call to Order

Ahmed Khatib called the meeting to order at 4:37 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell	X			
2. Aspandiar Dahmubed	X			
3. Jennifer De Leon	X			
4. Betty Duong	X		4:50 pm	
5. Kathy Duong	X		4:50 pm	
6. Roopa Gottimukkala	X			
7. Fahad Karamat	X		5:30 pm	
8. Nacime Karami	X			
9. Rabiah Khalid	X			
10. Ahmed Khatib	X			
11. Sung San (Joseph) Kim	X			
12. Kitty Lam		X		
13. Dang Le	X			
14. Anthony Lin	X			
15. America Navarro	X			
16. Melecia Navarro	X			
17. Serena Nguyen	X			
18. Jihai Park	X			
19. Ole (Tycho) Petersen	X			6:30 pm
20. Colin Pickel	X			
21. Corey Reese		X		
22. Arun Sellathurai	X			
23. Sundip Singh	X			
24. Chieh (Jessica) Sun	X			
25. Evan Tang	X			
26. Asima Uddin	X		4:50 pm	
27. Claudia Villatoro	X			
28. Saba Zariv	X			

Advisors: Dr. John Cognetta, Dennis Shannakian, and Lisa Ross-Kirk

Approval of Minutes

Wednesday April 30, 2003

Robert Campbell moved to approve the Minutes of Wednesday April 30, 2003.

Anthony Lin seconded the motion.

Motion to approve the Minutes of Wednesday April 30, 2003 passed by consensus.

Public Comments

There were no public comments.

Burning Issues

Aspandiar Dahmubed moved to add "Presentation of Full time Scholarships" to the agenda. There were no objections to this motion.

Melecia Navarro added "Presentation of Full Time Scholarships" as Business Item #1.

Robert Campbell stated that the Tech Committee would like to add "Resolution Regarding *Swap4you.com*" as Discussion/Action Item to the agenda.

Melecia Navarro added "Resolution Regarding the Support of *Swap4You.Com* as Business Item #2.

America Navarro stated that she noticed someone who is not a part of Senate cleaning the Senate Office.

Saba Zariv commented on the committee assignments from last week's agenda.

Consent Calendar

There were no items on the Consent Calendar.

Business

INFORMATION

1. Awarding Full Time Scholarships

This item is to present awards to Full Time Scholarship recipients.

Presenter: Aspandiar Dahmubed

Time Limit: 10 minutes

Aspandiar Dahmubed presented the awards to the Full Time Scholarship Recipients.

DISCUSSION/ACTION

2. Resolution Regarding for "Swap4you.com"

This item is to approve a resolution regarding the support of "Swap4you.com".

Presenter: Jennifer de Leon

Time Limit: 10 minutes

Jennifer de Leon presented this item.

Jennifer de Leon moved to approve the resolution supporting

Discussion occurred.

This item was tabled until after discussing Business Item #4.

INFORMATION

3. RFP Process

This item is to explain the RFP Process last used in 1999.

Presenter: Dr. John Cognetta

Time Limit: 20 minutes

Dr. John Cognetta presented this item.

Discussion occurred.

DISCUSSION/ACTION- Second Vote

4. DASB Marquee Funds

This item is 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

Presenter: Colin Pickel

Time Limit: 15 minutes

Colin Pickel presented this item.

Discussion occurred.

Colin Pickel moved to approve carry-forward of the DASB Marquee Funds in account #41-60222 (\$105,423) for use in the 2003-2004 Budget Crisis Allocations and to release the restriction of Capital on these monies

Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Ahmed Khatib moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed with 12 yes to 6 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	X		
7. Fahad Karamat	-	-	-
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	X		
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	X		
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 and to release the restriction of Capital on these monies passed with 13 yes to 6 no votes.

DISCUSSION/ACTION

5. Resolution Regarding for “Swap4you.com”

This item is to approve a resolution regarding the support of “Swap4you.com”.

Presenter: Jennifer de Leon

Time Limit: 10 minutes

Discussion resumed.

Jennifer de Leon moved to end discussion.

Robert Campbell seconded the motion.

Motion to end discussion passed with 14 yes to 3 no votes.

Motion to approve the resolution regarding the support for “Swap4you.com” passed with 15 yes to 2 no votes.

DISCUSSION/ACTION- First Vote

6. New Funding Request from the Tech Committee

This item is to discuss funding in the amount of \$405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150).

Presenter: Kathy Duong

Time Limit: 10 Minutes

Colin Pickel presented this item.

Ahmed Khatib moved to approve funding in the amount of \$405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150).

Anthony Lin seconded the motion

Arun Sellathurai moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	X		
7. Fahad Karamat	-	-	-
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	-	-	-
24. Evan Tang	X		
25. Asima Uddin	X		
26. Claudia Villatoro	X		
27. Saba Zariv	X		

Motion to approve funding in the amount of \$405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150) passed with 18 yes to 0 no votes.

INFORMATION

7. Scholarship Code

This item is to present that proposed change to the Scholarship Code.

Presenter: Asima Uddin

Time Limit: 5 minutes

Asima Uddin presented this item.

Discussion occurred.

DISCUSSION/ACTION- First Vote

8. 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.

Dang Le moved to approve the DASB Bylaws as amended.

Joseph Kim seconded the motion.

Discussion occurred.

Ole Petersen moved to amend Article 1, Section 2-K by reverting to the original text.

Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Aspandiar Dahmubed moved to end discussion.

Nacime Karami seconded the motion.

Motion to end discussion passed with 10 yes to 4 no votes.

Motion to amend Article 1 Section 2-K to revert to the original text failed with 4 yes to 8 no votes.

Ole Petersen moved to re-add the previous text under Section 1, Section 2-A.

Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Ole Petersen moved to end discussion.

Jessica Chieh seconded the motion.

Motion to end discussion passed with 11 yes to 1 no votes.

Motion to re-add the previous text under Article 1 Section 2-A passed with 12 yes to 1 no votes.

Discussion occurred.

Ahmed Khatib moved to approve Article 1 of the DASB Bylaws.

Motion to approve Article 1 of the DASB Bylaws passed with 17 yes to 0 no votes.

Aspandiar Dahmubed moved to strike Article 2 Section 2-C-4b.

Anthony Lin seconded the motion.

Fahad Karamat moved to end discussion.

Nacime Karami seconded the motion.

Motion to end discussion passed with 10 yes to 0 no votes.

Motion to strike Article 2 section 2-C-4b passed with 16 yes to 0 no votes.

Discussion occurred.

Ole Petersen moved to amend Article 2 Section 1-A-2 by reverting to the latter previous text.

Discussion occurred.

Serena Nguyen moved to end discussion.

Fahad Karamat seconded the motion.

Motion to end discussion passed with 10 yes to 4 no votes.

Motion to amend Article 2 Section 1-A-2 by reverting to the latter previous text passed with 9 yes to 6 no votes.

Discussion occurred.

Aspandiar Dahmubed move to amend Article 2 Section 2 C-9 to read “Chair of Scholarship Committee”

Nacime Karami seconded the motion.

Discussion occurred.

Aspandiar Dahmubed moved to amend the previous main motion to read as

“Chair of Scholarship/Book Grant Committee.

The Chair of the DASB Scholarship Committee Book Grant Committee shall

- a. Chair the DASB Scholarship/Book Grant Committee and supervise its activities and members.”

Robert Campbell moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion failed with 4 yes to 7 no votes.

Discussion occurred.

Fahad Karamat moved to end discussion.

Arun Sellathurai seconded the motion.

Motion to end discussion passed by consensus.

Motion to amend the main motion to read as,

“Chair of Scholarship/Book Grant Committee.

The Chair of the DASB Scholarship Committee Book Grant Committee shall

- a. Chair the DASB Scholarship/Book Grant Committee and supervise its activities and members.”

Passed with 14 yes to 0 no votes.

Discussion occurred.

Nacime Karami moved to amend the previous motion to be placed under Section 4 page 8.

Anthony Lin seconded the motion.

Aspandiar Dahmubed moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 11 yes to 4 no votes.

Motion to switch the location of the previous motion passed with 14 yes to 1 no votes.

Discussion occurred.

Fahad Karamat moved to remove amendment from Section 4 (page 8) and read as:

“A. Chair of Scholarship/Book Grant Committee.

1. The Chair of the DASB Scholarship Committee Book Grant Committee shall

- a. Chair the DASB Scholarship/Book Grant Committee and supervise its activities and members.”

Aspandiar Dahmubed seconded the motion.

Nacime Karami moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed 3 yes to 4 no votes.

Discussion occurred.

Informally voted to place in new section. “Section 3: Chairs (Non Executive Position) passed 12 yes to 1 no vote.

Robert Campbell moved to strike Article 2, Section 2 B-9.

Jennifer de Leon seconded the motion.

Robert Campbell moved to end discussion.

Motion was seconded.

Motion to end discussion passed by consensus.

Motion to strike Article 2, Section 2 B-9 passed with 10 yes to 2 no votes.

Robert Campbell moved to strike the following:

- Article 2 Section 2-C #2f
- Article 2 Section 2-C #2j
- Article 2 Section 2-C #10

Discussion occurred.

Motion to strike Article 2 Section 2-C #2f, Article 2 Section 2-C #2j, Article 2 Section 2-C #10 passed by consensus.

Nacime Karami moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 8 yes to 3 no votes.

Motion to approve the DASB Bylaws as amended failed with 6 yes to 4 no votes.

Discussion occurred.

Serena Nguyen moved to move on to the next article for review.

Motion passed by consensus.

Aspandiar Dahmubed moved to strike 5th and replace with 4th and 8th to 9th under Article 3 Section 1.

Arun Sellathurai moved to end discussion.

Motion to end discussion passed by consensus.

Motion to strike 5th and replace with 4th and 8th to 9th under Article 3 Section 1 passed.

Discussion occurred.

Aspandiar Dahmubed moved to change 4:30 pm under Article 3 Section 2 to 5:30 pm.

Joseph Kim seconded the motion.

Discussion occurred

Evan Tang moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed with 12 yes to 2 no votes.

Motion to strike change 4:30 pm under Article 3 Section 2 to 5:30 pm failed with 5 yes to 8 no votes.

Robert Campbell moved to go on to the next article for review.

There was no opposition to this motion.

Discussion occurred.

Melecia Navarro stated that “Town Hall Meeting” had been redirected to Ad-Hoc Committee.

Colin Pickel moved to amend to Article 4 Section 2-A #4 as DASB Town Hall Committee and Article 4 Section 2-E to read as Town Hall Committee- See Town Hall Committee Guidelines.

The motion was seconded.

Colin Pickel moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed by consensus.

Motion to amend to Article 4 Section 2-A #4 as DASB Town Hall Committee and Article 4 Section 2-E to read as Town Hall Committee- See Town Hall Committee Guidelines passed 10 yes to 1 no votes.

Serena Nguyen moved to go to next article for review.

There was no opposition to this motion.

Robert Campbell moved to go on to the next article for review.

There was no opposition.

Jennifer de Leon moved to round up the count of quorum if there is an odd number of Senators under Article 8.

The motion was not seconded.

Discussion occurred

Colin Pickel moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 11 yes to 4 no votes.

The Senate moved on to Article 9 for review.

Arun Sellathurai moved to strike #1 under Article 9 Section 1-B.

Aspandiar Dahmubed seconded the motion.

Motion to strike # 1 under Article 9 Section 1-B failed with 4 yes to 8 no votes.

Aspandiar Dahmubed moved to reconsider the previous motion.

Arun Sellathurai seconded the motion.

Motion to reconsider the previous motion failed with 4 to 8 votes.

Arun Sellathurai moved to amend Article 11 by striking "Third Edition, New and Revised" and replace with "Latest edition".

Colin Pickel seconded the motion.

Motion to amend Article 11 by striking "Third Edition, New and Revised" and replace with "Latest edition" passed by consensus.

Colin Pickel moved to amend Article 15 *DASB Executive* by striking the word Senator and replacing with Vice-President and President.

Anthony Lin seconded the motion.

Discussion occurred.

America Navarro moved to end discussion

Colin Pickel seconded the motion.

Motion to end discussion passed with 7 yes to 2 no votes.

Motion to amend Article 15 *DASB Executive* by striking the word Senator and replacing with Vice-President and President failed with 7 yes to 7 no votes.

Robert Campbell moved to close all discussions.

Evan Tang seconded the motion.

Motion to close all discussion passed with 10 yes to 2 no votes.

Motion to pass the DASB Bylaws as amended passed with 14 yes to 0 no votes.

The Senate lost quorum at 7:45 pm.

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday May 14, 2003