

MINUTES
DASB SENATE MEETING
Wednesday, June 4, 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			
3. Jennifer De Leon	X			
4. Betty Duong	X			
5. Kathy Duong	X		X	
6. Roopa Gottimukkala	X		X	
7. Fahad Karamat	X		X	
8. Nacime Karami	X			
9. Rabiah Khalid	X		X	
10. Ahmed Khatib	X		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			
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		X	
26. Asima Uddin	X	X		
27. Claudia Villatoro	X	X		
28. Saba Zariv	X			

Advisors: Lisa Ross-Kirk, Dennis Shannakian

Approval of Minutes

Wednesday, May 14, 2003

Aspandiar Dahmubed moved to approve the Minutes of May 14, 2003 as amended.

Kathy Duong seconded the motion.

Motion to approve the Minutes of May 14, 2003 passed by consensus.

Wednesday, May 28, 2003

Robert Campbell moved to approve the Minutes of Wednesday, May 28, 2003.

Joseph Kim seconded the motion.

Motion to approve the Minutes of Wednesday, May 28, 2003 passed by consensus.

Public Comments

There were no public comments.

Burning Issues

Ole Petersen moved to rescind the Minutes of May 21, 2003

Jennifer de Leon seconded the motion.

Discussion occurred.

Motion withdrawn by consensus.

Consent Calendar

1. Approve \$4,655 from account 41-52602 (DASB Travel) for Phi Theta Kappa's Convention on April 2-6, 2003 for five students and one advisor.

Robert Campbell moved to approve the Consent Calendar.

Jihai Park seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION - Second Vote

2. Leadership Scholarship Code

This item is to approve a revision to the Leadership Scholarship Code.

Presenter: Asima Uddin

Time Limit: 5 minutes

Robert Campbell moved to approve the revised Leadership Scholarship Code.

Arun Sellathurai seconded the motion.

Robert Campbell moved to end discussion.

Arun seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the revised Leadership Scholarship Code passed with 16 yes to 0 no votes.

DISCUSSION/ACTION - Second Vote

3. Funding for Guest Speaker Jeanne Houston

This item is to approve \$650.00 from account #41-52102 (Winter/Spring Special Allocations) for guest speaker Jeanne Houston.

Presenter: Colin Pickel

Time Limit: 5 minutes

This item has already been voted upon at the meeting of May 21, 2003. The item was verbally agreed on as being an "Urgent Action".

DISCUSSION/ACTION - Urgent

4. Additional Funding for Bad Debt Expense

This item is to approve funding in the amount of \$6,229.00 from account 41-52102 (DASB Winter/Spring Special Allocation) for the DASB Bad Debt Expense – Student Body Membership due to the fact that the Bad Debt Expense for the Student Body Card came in much higher than originally estimated by District Accounting.

Presenter: Colin Pickel

Time Limit: 10 minutes

Ole Petersen presented this item.

Ole Petersen moved to approve funding in the amount of \$6,229.00 from account 41-52102 (DASB Winter/Spring Special Allocation) for the DASB Bad Debt Expense

Serena Nguyen seconded the motion.

Discussion occurred.

Ole Petersen moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed with 15 yes to 0 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	-	-	-
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-		
11. Sung San (Joseph) Kim	X		
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	X		
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	X		
19. Colin Pickel	-	-	-
20. Corey Reese	X		
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-	-	-
24. Evan Tang	-		
25. Asima Uddin	-		
26. Claudia Villatoro	X		
27. Saba Zariv	X		

Motion to approve funding in the amount of \$6,229.00 from account 41-52102 (DASB Winter/Spring Special Allocation) for the DASB Bad Debt Expense passed unanimously.

DISCUSSION/ACTION - Urgent

5. Budget Transfer from Travel

This item is to approve a budget transfer of \$10,000 from account 41-52602 (DASB Travel); \$1,000 to account 41-51155 (DASB Hospitality) and \$9,000.00 to account 41-52102 (DASB Winter/Spring Special Allocation).

Presenter: Ahmed Khatib and Colin Pickel

Time Limit: 10 minutes

Claudia Villatoro and Ole Petersen presented this item.

Discussion occurred.

Arun Sellathurai moved to approve budget transfer of \$3,884.00 from account 41-52602 (DASB Travel); \$500.00 to account 41-51155 (DASB Hospitality) and \$3,384.00 to account 41-52102 (DASB Winter/Spring Special Allocation).

Anthony Lin seconded the motion.

Discussion occurred.

Arun Sellathurai moved to end discussion.

Motion to end discussion passed with 13 yes to 1 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	-		
8. Nacime Karami	-		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-		
11. Sung San (Joseph) Kim	X		
12. Dang Le		X	
13. Anthony Lin	X		
14. America Navarro		X	
15. Melecia Navarro	-		
16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	X		
19. Colin Pickel	-		
20. Corey Reese	X		
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	-		
24. Evan Tang	-		
25. Asima Uddin	-		
26. Claudia Villatoro	X		
27. Saba Zariv	X		

Motion to approve budget transfer of \$3,884.00 from account 41-52602 (DASB Travel); \$500.00 to account 41-51155 (DASB Hospitality) and \$3,384.00 to account 41-52102 (DASB Winter/Spring Special Allocation) passed with 17 yes to 2 no votes.

DISCUSSION/ACTION - Urgent

6. MOU for Student ID/DASB Card

This item is to review and approve the MOU to regain ownership of the DASB Card.

Presenter: Colin Pickel and DASB Budget and Finance Committee

Time Limit: 10 minutes

Jennifer de Leon presented this item.

Robert Campbell moved to approve the MOU resolution.

Aspandiar Dahmubed seconded the motion.

Discussion occurred.

Serena Nguyen moved to end discussion.

America Navarro seconded the motion.

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

Motion to approve the MOU Resolution passed with 13 yes to 3 no votes.

DISCUSSION

7. Passing the Torch

This item is to use Senate time to prepare info packets with advice for next year's Senate.

Presenter: Melecia Navarro

Time Limit: 20 minutes

Melecia Navarro presented this item.

The Senate suggested the following topics:

- Parliamentary Procedure
- Senate Conduct
- Bylaws
- Team Building
- Projects to be Continued, Issues to be Continued
- Group Facilitation Techniques
- Group Visioning Techniques
- How to Conduct a Survey
- Resolution
- Budget
- Elections
- How to transition
- Town Hall
- Senate Office Cleanliness and Use
- Effective Outreach

Introduction/Approval of Prospective Senators

There were no prospective Senators.

Business Reports

Internal:

- Robert Campbell reported from the Retreat Committee and stated that the retreat will be held at Calaveras Park on Friday afternoon. Arun Sellathurai took a count of those planning to attend.
- Betty Duong reported from the Diversity and Events Committee and commented on Carnival. Roopa Gottimukkala also commented on the event.
- Serena Nguyen announced that the Travel Committee would not be meeting anymore this quarter.
- Dang Le reported from the Admin Committee and stated that they had been discussing Teacher Evaluation and invited people to join them for lunch next week.
- Aspandiar Dahmubed reported from the Finance Committee and stated that they had been reviewing budget transfer requests.
- Aspandiar Dahmubed reported from the Scholarship Committee and stated that they had been reviewing forms and amounts of scholarships.
- Jennifer de Leon reported from the Tech Committee and stated that they had been reviewing MOU Resolution and Teacher Evaluations. Robert Campbell commented on the Internet Wireless project.
- Evan Tang reported from the Marketing Committee and stated that they had been discussing creating a banner for the Senate offices.
- Joseph Kim reported from the Town Hall Committee and stated that they had created a flyer and invited guests to come to the meeting.

External:

- Robert Campbell reported from the Campus Center Board and stated that the committee would be holding an important meeting concerning the Campus Center use policies.
- Aspandiar Dahmubed reported from the Academic Senate and stated that they had been discussing elections and suggestions for next year's Senate.

Announcements/Informational Reports

- Roopa Gottimukkala stated that there would be a jumping house at the Carnival and is looking for volunteers for the dunk tank. Betty Duong reminded the Senate to volunteer for this event, especially if they had not volunteered for any other events.
- Anthony Lin reminded the Senate to attend the dance that will be held this Friday.
- Aspandiar Dahmubed reminded the Senate to publicize the upcoming Town Hall meeting being held next Wednesday. Location will be announced.
- Robert Campbell reminded the Senate to attend the retreat this Friday.
- Aspandiar Dahmubed asked the Senate if they had any information about the Teacher Evaluation project.

Appreciation Period

Appreciations were given.

Adjournment

Melecia Navarro adjourned the meeting at 5:43 pm.

Submitted by:

Kate Bertges
DASB Secretary
Approved Wednesday, June 11, 2003