

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, July 6, 2005**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order at 3:41 PM by Nadine Foster.

**Swearing In of 2005-2006 DASB Senate Members**

- Swearing in of the 2005-2006 DASB Senators  
 Nadine Foster swore in Anna Callahan as a Senator for 2005-2006.

**Roll Call**

**Senators**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Ananya Ashok	X			
Anna Callahan	X			
London Choi	X		X	
Wei Chuan "Helen" Chung	X			
Ashlie Cloudt-Barrall		X		
Bernardo de Seabra	X			
Jesus Gomez	X			
Yaveth Gomez		X		
Sanjeet Heyer	X			X
Rithika Kumar		X		
Audrey Lo	X			
Tim Nicholls		X		
Zahra Noor	X			X
Saleha Pirzada	X			X
Israr Qumer	X			X
Kazuma Seto	X			
Alex Wu	X		X	

Excused

Excused

Excused

**Junior Senators**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Ken Amornnopawong	X			
Thai-Ry Chang Urena	X			
Robert Delgadillo		X		
David He		X		

Guests: Nadine Foster, Trudy J. Walton, John Cognitiona,

**Swearing In of 2005-2006 DASB Senate Members (continued)**

- Swearing in of the 2005-2006 DASB Senators  
 Anna Callahan swore in the present Senators for 2005-2006.
- Swearing in of the 2005-2006 DASB Junior Senators  
 Anna Callahan swore in the present Junior Senators for 2005-2006.

There was discussion on the legitimacy of the Senate and whether or not half of the positions were indeed filled as per the DASB Constitution. It was determined that the DASB Senate is a legitimate representative body.

**Approval of Minutes**

June 15, 2005

Bernardo de Seabra moved to approve the minutes.

Audrey Lo seconded the motion.

The motion to approve the minutes passed by consensus.

**Public Comments**

- Sarah Joy Callahan introduced herself and presented the student artwork purchased by the ICC for the Student Council Chambers.
- Nadine Foster wished everyone a great year and stated that she hopes everyone gets to know each other well over the summer.
- Ron Levine, District Police Chief, announced that they are building an outreach program from the Campus Police to the Student Bodies, and he announced a number of upcoming programs. He can be reached at X7514.

**Burning Issues**

There were no burning issues.

**Consent Calendar**

There were no Consent Calendar items.

**Business**

**DISCUSSION/ACTION - URGENT**

1. Funding Request

This item is to approve funding in the amount of \$5,225 for Peer Mediation Training.

Presenter: Trudy J. Walton

Time Limit: 10 minutes

Bernardo de Seabra moved to convene into a committee of the whole to consider the pending question in the capacity of the DASB Budget and Finance Committee.

Zahra Noor seconded the motion.

The motion to convene the committee of the whole passed unanimously.

Trudy J. Walton introduced and herself and presented the funding request to the DASB Budget and Finance Committee.

Bernardo de Seabra moved to approve \$5,825.00 (\$825 for Object Code 4015 and \$5,000 for Object Code 5214) from Account 41-52002, Summer/Fall Special Allocations, for Peer Mediation Training as an Urgent Action Item.

Zahra Noor seconded the motion.

Discussion occurred.

Zahra Noor moved to end discussion.

Bernardo de Seabra seconded the motion

The motion to end discussion passed with 7 yes to 2 no votes.

Roll Call Vote

<b><u>Name</u></b>	<b><u>Approve</u></b>	<b><u>Disapprove</u></b>	<b><u>Abstain</u></b>
Ananya Ashok	X		
Anna Callahan			
London Choi	X		
Wei Chuan "Helen" Chung	X		
Ashlie Cloudt-Barrall			

Bernardo de Seabra	X		
Jesus Gomez	X		
Yaveth Gomez			
Sanjeet Heyer		X	
Rithika Kumar			
Audrey Lo		X	
Tim Nicholls			
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer			
Kazuma Seto	X		
Alex Wu			

The motion to approve funding in the amount of \$5,825 passed with 8 yes to 2 no votes.

London Choi moved to reconvene as the DASB Senate.

Saleha Pirzada seconded the motion.

The motion to reconvene the DASB Senate meeting passed by consensus.

The funding request was presented to the DASB Senate for approval.

London Choi moved to approve \$5,625.00 (\$625 for Object Code 4015 and \$5,000 for Object Code 5214) from Account 41-52002, Summer/Fall Special Allocations, for Peer Mediation Training as an Urgent Action Item.

Sanjeet Heyer seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion passed with 7 yes to 2 no votes.

Roll Call Vote

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ananya Ashok	X		
Anna Callahan			
London Choi	X		
Wei Chuan "Helen" Chung	X		
Ashlie Cloudt-Barrall			
Bernardo de Seabra	X		
Jesus Gomez	X		
Yaveth Gomez			
Sanjeet Heyer	X		
Rithika Kumar			
Audrey Lo	X		
Tim Nicholls			
Zahra Noor		X	
Saleha Pirzada	X		
Israr Qumer			
Kazuma Seto	X		
Alex Wu			

The motion to approve funding in the amount of \$5,625 passed with 9 yes to 1 no votes.

DISCUSSION/ACTION

2. Interpretation of the DASB Bylaws

This item is to interpret Article VII, Section 3, E, 1 of the DASB Bylaws to decide if nominees for the vacant DASB VP of Budget and Finance position shall be open to...

- 1) DASB Senators Only
- 2) DASB Senators and Junior Senators Only
- 3) DASB Senators, Junior Senators, and other eligible DASB Members

Presenter: Anna Callahan

Time Limit: 20 minutes

Sanjeet Heyer moved to interpret Article VII, Section 3, E, 1 of the DASB Bylaws as being open to DASB Senators, Junior Senators, and other eligible DASB Members.

Zahra Noor seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion passed by consensus.

The motion interpreting the Bylaws passed with 10 yes to 1 no votes.

DISCUSSION/ACTION

3. Summer DASB Schedule

This item is to discuss a calendar of DASB Senate Meetings/Workshops/Retreats through September 23, 2005.

Presenter: Anna Callahan

Time Limit: 15 minutes

Proposed Calendar of DASB Senate Meetings/Workshops/Retreats:

July 6 – 3:30 PM	August 10 – 4:30 PM	September 7 – 4:30 PM
July 20 – 4:30 PM	August 24 – 3:30 PM	September 21 – 3:30 PM

There will be a Senate Dinner after one of the workshops TBD.

Discussion occurred regarding the summer DASB schedule.

INFORMATION

4. Committee Information

Each of the Committee Chairs shall describe their respective committees in order to recruit members.

Presenter: Anna Callahan

Time Limit: 15 minutes

The committee chairs presented information on their respective committees.

**Introduction/Approval of Prospective Senators**

George Smith – Second Meeting

Shrey Prasad – First Meeting

John Karbassi – Seventh Meeting

Donald Murphy – First Meeting

**Business Reports**

There were no business reports.

**Announcements/Informational Reports**

- Bernardo de Seabra requested that any requests for Excused Absences or Leaves of Absences be directed to him as early as possible.

**Appreciations**

Appreciations were given.

**Adjournment**

The meeting was adjourned at 5:23 PM by Anna Callahan.

Submitted by

Dennis Armen Shannakian  
Student Activities Administrative Assistant  
Approved Wednesday, August 10, 2005