

**MINUTES**  
**DASB SENATE MEETING**  
**Tuesday, July 13, 1999**  
**3:30 pm - 5:30 pm**  
**Student Council Chambers**

**Call to Order**

Sharla Stevens called the meeting to order at 3:30 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Christopher Aguirre		X		
Gursharan Badesha	X			
Gurjit Bhangoo	X			
Ninad Bhawe	X			
Khoi Bui		X		
David Choi	X			
Huy Diep		X		
Sarah Doty	X			
Lily Duong	X			
Geraldine Garcia	X			
Shilpi Gupta		X		
Adrienne Hypolite	X			
Peter Kim		X		
Stephanie Lagos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina		X		
Golnaz Moeini		X		
Janna Mordan	X			
Maria Muñoz	X		3:37 pm	
Jean Newman	X		3:41 pm	
Andrew Perry	X			
Maria Pugnetti		X		
Jaskaran Sandhu		X		
Sharla Stevens	X			
Aron Tager	X			
Divyakanya Talajia	X			
Sepand Tehrani	X			
John Tsai	X			
Christopher Zand	X			

**Swearing in of the 1999-2000 DASB Senate Members**

## Approval of Agenda

July 13, 1999

### Changes to agenda:

1. Strike Out Action Item #3 "To Decide the meeting times for Executive Committee" from the agenda.
2. Strike out Action Item #2 and discuss all committee appointments during Action Item #1.
3. Add action item under new business regarding senate approval for the Administration committee to revise the DASB Bylaws. Presenter: Adrienne Hypolite.
4. Add action item under new business to discuss the formation of a retreat committee.

Agenda approved

### Approval of Minutes

No minutes to approve

### Public Comments

Dean Edwards raised his concerns about the credit card companies and banks on campus.

La Donna Yumori-Kaku asked for Counseling 100 volunteers and volunteers for activities with Japanese student visitors (see attached).

### Consent Calendar

Leave of absence for Sarah Doty from July 21 for 30 days

Approved

Leave of absence for Divyakanya Talajia 8/9 - 9/16

Approved

Leave of absence for Christopher Zand 8/10 - 8/17

Approved

### Business Reports

- Internal Committee  
John Cogna made a report to the senate (see attached).
- Internal Ad Hoc Committee
- External Committee

### Old Business

#### Action

#### Item #1

*Time Limit: 10 minutes*

To approve Student Accounts to carry forward the balances of the following accounts:

Account #	Account Name	Estimated Balance June 30, 1999
611310	Accounts Office Staff	\$4,700.00
611320	Accounts Office Supplies	\$2,086.54
611330	Accounts Office System	\$1,459.32

612127	Student Accounts Staff	\$2,700.00
851905	CF-Student Accounts Supplies	\$1,270.11
851906	CF-Student Accounts System	\$122.75
871002	CF-RFP98-Accounts/Activities Network Wiring	\$2,000.00
871902	CF-DASB Senate & Students Accounts	\$5,968.62
880002	RFP-Student Accounts Software	\$2,200.45
890002	RFP-Student Accounts Software	\$1,394.74

Presenter: John Cogna, DASB Advisor

David Choi moved to approve the Student Accounts carry forward of these accounts.  
Divyakanya Talajia Seconded.

<b>Roll Call Vote</b>		
<b>Name</b>	<b>Yes</b>	<b>No</b>
Christopher Aguirre	Ab	
Gursharan Badesha	x	
Gurjit Bhangoo	x	
Ninad Bhav	x	
Khoi Bui	Ab	
David Choi	x	
Huy Diep	Ab	
Sarah Doty	x	
Lily Duong	x	
Geraldine Garcia	x	
Shilpi Gupta	Ab	
Adrienne Hypolite	x	
Peter Kim	Ab	
Stephanie Lagos	x	
Les Leonardo	x	
Lydia Lescalleet	x	
Ingrid Medina	Ab	
Golnaz Moeini	Ab	
Janna Mordan	x	
Maria Muñoz	x	
Jean Newman	x	
Andrew Perry	x	
Maria Pugnetti	Ab	
Jaskaran Sandhu	Ab	
Sharla Stevens	N/A	
Aron Tager	x	
Divyakanya Talajia	x	
Sepand Tehrani	x	
John Tsai	x	

Christopher Zand	x	
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Motion Passes

**New Business**

**Action**

**Item #1**

*Time Limit: 20 minutes*

To discuss internal committee seats, duties of committees, and application process.

Presenter: Sharla Stevens, DASB President

Sarah Doty moved to appoint the Lydia Lescalleet, Janna Mordan, Christopher Aguirre, and Geraldine Garcia to the Finance Committee.

Janna Mordan Seconded.

Jean Newman Moved to End Debate

Andrew Perry Seconded

Approved

Hand Vote on Main Motion

In Favor 9

Opposed 10

Motion Dies

Jean Newman Moved to approve Lydia Lescalleet to Finance who will then select committee members with the use of applications.

Sepand Tehrani seconded.

Janna Mordan amended the motion to include Janna Mordan in the Finance Committee.

Andrew Perry Seconded.

Amendment Passes

Andrew Perry moved to end debate.

Divyakanya Talajia seconded.

Motion Passes

New main motion:

To approve Lydia Lescalleet to Finance who will then select committee members with the use of applications and also approve Janna Mordan to Finance Committee.

Motion Passes

**Action**

**Item #2**

*Time Limit: none*

Senate approval for the Administration committee to revise the DASB Bylaws.

Presenter: Adrienne Hypolite, DASB Vice President of Administration

Adrienne Hypolite moved for the Senate to give permission to the Administration Committee to revise the DASB Bylaws  
Divyakanya Talajia seconded.

Motion Passes

**Action**

**Item #3**

*Time Limit: none*

Discuss the formation of a retreat committee.

Presenter: Christopher Zand, DASB Senator

Les Leonardo moved to form a retreat committee, members of the senate interested in joining should contact The Executive Vice President.

Lydia Lescalleet seconded.

Motion Passes

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**

Meeting adjourned at 4:50 pm.

Submitted by

Dennis Shannakian

Acting DASB Secretary

Approved by DASB Senate July 27, 1999