

MINUTES
DASB SENATE MEETING
Wednesday, May 8, 2002
3:30 pm
Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 3:35 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Rafael Beyer	X			
2. Anthony Choice			X 4:00	
3. Joyce Chun	X			
4. Kimberly Cofer	X			
5. Shirin Darbani	X			
6. Rami Gasim			X 3:45	
7. Shazib Hassan	X			
8. Sulaiman Hyatt	X			
9. Ayesah Khalid	X			
10. Ahmed Khatib			X	
11. Diana La	X			
12. Shira Leeder	X			
13. Shari Letafet		X		
14. Melecia Navarro			X 4:00	
15. QuynhChi Nguyen	X			
16. Neil Parekh	X			
17. Colin Pickel	X			
18. Jessiree Primitivo	X			
19. Christina Schranz	X			
20. Christina Smith			X	
21. Evan Tang	X			
22. Asima Uddin	X			
23. Taban Zarrinnaal	X			

Approval of Minutes

Wednesday, May 1, 2002

Neil Parekh moved to approve the minutes as is.

Kimberly Cofer seconded the motion.

Motion to approve the minutes as is passed unanimously.

Public Comments**Burning Issues****Consent Calendar**

1. Approval of Shazib Hassan as Vice Chair of Diversity & Events.
2. Allocation of \$680 from the Multicultural/Diversity Account to the Religion Account.
3. Approval of \$661 from Travel, for Richard Bellmer from PTK to travel to Nashville, TN for the International Convention, April 4-6, 2002
4. Approval of \$366 from Travel, for Muhammed Hussain from PTK to travel to Las Vegas, NV for the Regional Conference, May 3,4,5.

5. Removal of Shari Letafet from the DASB Administration Committee.

Shira Leeder moved to approve the consent calendar.

QuynhChi Nguyen seconded the motion.

Motion to approve the consent calendar passed 8 yes, 3 no.

Business

DISCUSSION/ACTION - 1st Vote

6. DASB Agent Code: Revision to the bylaws

This item is to present the Agent Code - code is inserted in the bylaws, (highlighted sections are updates).

Presenter: Ahmed Khatib

Time limit: 5 minutes

This item was removed by Shirin Darbani.

DISCUSSION/ACTION

7. Student Accessibility to La Margarita / Teachers Lounge Room

This item is to discuss requesting a room for student functions and accessibility.

Presenter: Sulaiman Hyatt

Time limit: 20 minutes

This item was removed by Shirin Darbani.

DISCUSSION/ACTION

8. Protest

This item is to discuss the parking protest.

Presenter: Sulaiman Hyatt

Time limit: 15 minutes

Discussion occurred.

DISCUSSION/ACTION - 2nd Vote

9. Lease on the DASB Computers

This item is to discuss new funding in the amount of \$3,485, from Capital, account #41-52230, to buy out the lease of the DASB computers.

Presenter: Rafael Beyer

Time limit: 10 minutes

QuynhChi Nguyen moved to approve funding in the amount of \$3,485, from Capital, account #41-52230, to buy out the lease of the DASB computers.

Christina Schranz seconded the motion.

Kimberly Cofer moved to end discussion.

Shazib Hassan seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Rafael Beyer	X		
2. Anthony Choice	-		
3. Joyce Chun	X		
4. Kimberly Cofer	X		

5. Shirin Darbani	-		
6. Rami Gasim	X		
7. Shazib Hassan	X		
8. Sulaiman Hyatt	X		
9. Ayesah Khalid	X		
10. Ahmed Khatib	X		
11. Diana La	X		
12. Shira Leeder	X		
13. Shari Letafet	-		
14. Melecia Navarro	-		
15. QuynhChi Nguyen	X		
16. Neil Parekh	X		
17. Colin Pickel	X		
18. Jessiree Primitivo	X		
19. Christina Schranz	X		
20. Christina Smith	X		
21. Evan Tang	X		
22. Asima Uddin	X		
23. Taban Zarrinnaal	X		

Motion to approve funding in the amount of \$3,485, from Capital, account #41-52230, to buy out the lease of the DASB computers passed unanimously.

DISCUSSION/ACTION - 2nd Vote

10. Lease on the DASB Computers

This item is to discuss new funding in the amount of \$3,485, from Capital, account #41-52230, to buy out the lease of the DASB computers.

Presenter: Rafael Beyer

Time limit: 10 minutes

This item was removed by Shirin Darbani.

DISCUSSION/ACTION - 1st Vote

11. Tile for the Child Development Center

This item is to discuss new funding in the amount of \$1,000, from Capital Account #41-52230, to buy tile for the Child Development Center.

Presenter: Rafael Beyer

Time limit: 10 minutes

Kimberly Cofer moved to approve funding in the amount of \$1,000, from Capital Account #41-52230, to buy tile for the Child Development Center.

Evan Tang seconded the motion.

Shazib Hassan moved to end discussion.

Christina Smith seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Rafael Beyer	X		
2. Anthony Choice	-		
3. Joyce Chun	X		

4. Kimberly Cofer	X		
5. Shirin Darbani	-		
6. Rami Gasim	X		
7. Shazib Hassan	X		
8. Sulaiman Hyatt			X
9. Ayesah Khalid	X		
10. Ahmed Khatib	X		
11. Diana La	X		
12. Shira Leeder			X
13. Shari Letafet	-		
14. Melecia Navarro	X		
15. QuynhChi Nguyen	X		
16. Neil Parekh	-		
17. Colin Pickel	X		
18. Jessiree Primitivo	X		
19. Christina Schranz	X		
20. Christina Smith	X		
21. Evan Tang	X		
22. Asima Uddin	X		
23. Taban Zarrinnaal	X		

Motion to approve funding in the amount of \$1,000, from Capital Account #41-52230, to buy tile for the Child Development Center passed unanimously.

DISCUSSION/ACTION

12. Capitalization of District Property

This item is to discuss the adoption of the District’s procedure regarding capitalization of district property.

Presenter: Rafael Beyer

Time limit: 10 minutes

Colin Pickel moved to approve the adoption of the District’s procedure regarding capitalization of district property.

Christina Schranz seconded the motion.

Kimberly Cofer moved to end discussion.

QuynhChi Nguyen seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Rafael Beyer	X		
2. Anthony Choice	-		
3. Joyce Chun	X		
4. Kimberly Cofer	X		
5. Shirin Darbani	-		
6. Rami Gasim	X		
7. Shazib Hassan	X		
8. Sulaiman Hyatt	X		
9. Ayesah Khalid	X		
10. Ahmed Khatib	X		
11. Diana La	-		

12. Shira Leeder	X		
13. Shari Letafet	-		
14. Melecia Navarro	X		
15. QuynhChi Nguyen			X
16. Neil Parekh	-		
17. Colin Pickel	X		
18. Jessiree Primitivo	X		
19. Christina Schranz	X		
20. Christina Smith	X		
21. Evan Tang	X		
22. Asima Uddin			X
23. Taban Zarrinnaal	X		

Motion to approve the adoption of the District’s procedure regarding capitalization of district property passed unanimously.

DISCUSSION/ACTION

13. Resolution to Senate on the Palestine Issue

This item is to present a resolution about the current conflict to the Senate.

Presenter: Sulaiman Hyatt

Time limit: 30 minutes

Discussion occurred.

Melecia Navarro moved to approve the resolution.

Sulaiman Hyatt seconded the motion.

QuynhChi Nguyen moved to end discussion.

Neil Parekh seconded the motion.

Motion to end discussion died 10 yes, 8 no.

Discussion occurred.

Ahmed Khatib moved to postpone this item.

QuynhChi Nguyen seconded the motion.

Discussion occurred.

QuynhChi Nguyen moved to end discussion.

Anthony Choice seconded the motion.

Motion to end discussion passed 16 yes, 2 no.

Motion to postpone passed 14 yes, 3 no.

INFORMATION

14. DASB Scholarship Code

This item is to propose changes to the DASB Scholarship Code.

Presenter: Ahmed Khatib

Time limit: 10 minutes

This item was removed by Shirin Darbani.

INFORMATION

15. Diversity & Events Code

This item is to approve the Diversity & Events Code

Presenter: Melecia Navarro & Ahmed Khatib

Time limit: 10 minutes

This item was removed by Shirin Darbani.

INFORMATION

16. April 2002 Checks \$500 or Greater

This item is to present the list of checks processed by Student Accounts that were \$500 or greater during April 2002.

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

Information presented.

DISCUSSION/ACTION

17. Marquee

This item is to pass policy for the marquee.

Presenter: Shirin Darbani

Time limit: 30 minutes

QuynhChi Nguyen moved to move this item to next week.

Melecia Navarro seconded the motion.

Shazib Hassan moved to end discussion.

Shira Leeder seconded the motion.

Motion to end discussion passed unanimously.

Motion to postpone this item until next week passed 18 yes, 0 no.

DISCUSSION/ACTION

18. Campus Center

Campus center expansion article and funding concerns.

Presenter: Rafael Beyer

Time limit: 10 minutes

This item was moved to next week by Shirin Darbani.

Business Reports

Kimberly Cofer reported that SRS had no meeting today and its going to be after the senate meeting.

Christina Schranz reported that Travel did not meet.

Rafael Beyer announced the balance in Winter/Spring Special Allocations Account #41-52130 is \$2,287, and the Capital Account #41-52230 has a balance of \$19,788.

Neil Parekh announced that the website guy designed the front page by the end of the week.

Ahmed Khatib reported that Admin did not meet.

Melecia Navarro announced that Diversity and Events had a brainstorm for their next event, talked about their code, and discussed Asian-Pacific-American heritage month.

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Roshan Pourabdollah announced that there has been a change in leadership in ICC; Friday is their last day, there will be new people next week.

Dennis Shannakian reminded everyone to sign-up for poll-sitting.

Shirin Darbani announced that next week there would be some removal of senators. Also the Spring retreat will be June 1st at Neil's House, which is mandatory. People need to attend their external meetings. Elections were due today at 4 pm, and there is a meeting tomorrow at 5 pm in fireside.

Appreciation Period

Appreciations given.

Adjournment

Shirin Darbani adjourned the meeting at 5:30 pm.

Submitted By

Bryan Dillon
DASB Senate Secretary
Approved Wednesday May 15th, 2002