

MINUTES
DASB SENATE MEETING
Wednesday, February 27, 2002
3:30 pm
Student Council Chambers

Call to Order

Meeting was called to order at 3:35 by Shirin Darbani.

Roll Call

Name	Present	Absent	Late	Left Early
1. Farid Alhadi	X			
2. Jittaun Batiste	X			
3. Rafael Beyer	X			
4. Anthony Choice	X			
5. Joyce Chun	X			
6. Kimberly Cofer	X			
7. Shirin Darbani	X			
8. Jennifer de Leon	X			
9. Cassandra Flores			X 3:40	
10. Rami Gasim	X			
11. Shazib Hassan	X			
12. Sulaiman Hyatt			X 3:45	
13. Ju Kang		X		
14. Ahmed Khatib	X			
15. Diana La	X			
16. Shira Leeder		X		
17. Shari Letafet		X		
18. Karie Marlin	X			
19. Melecia Navarro	X			
20. QuynhChi Nguyen	X			
21. Neil Parekh	X			
22. Colin Pickel	X			
23. Jessiree Primitivo	X			
24. Christina Schranz	X			
25. Christina Smith	X			
26. Usman Shakeel	X			
27. Evan Tang	X			
28. Alice Tsui	X			
29. Taban Zarrinnaal	X			

Excused

Approval of Minutes

Wednesday, February 20, 2002

Rafael Beyer moved to approve the minutes as is.

Jennifer de Leon seconded the motion.

Motion to approve the minutes as is passed unanimously.

Public Comments

Dr. Kantor wished to express her concerns about the budget, and reminded that everyone should have mutual respect for other people's concerns.

Burning Issues

Melecia Navarro wanted to add to an item to the Consent Calendar: \$4100 for World Languages Account allocated from Account #41-55505, and \$630 for Interfaith allocated from Account #41-55505, Diversity/Multicultural Account.

Shazib Hassan commented that Shira Leeder needed a ride home tonight after the meeting, and Saturday she needs a ride to and from Neil Parekh's place for the retreat. Colin Pickel volunteered.

Colin Pickel commented that senators should clean out their belongings in the Senate Chambers tomorrow, so he can clean the offices.

Sulaiman Hyatt commented that Colin Pickel lives in Gilroy, so someone else should volunteer to give Shira Leeder a ride home.

Christina Smith commented that everyone should have respect for the senators who have to represent a large population, which can be very difficult. Everyone should have respect for others' opinions.

Anthony Choice commented on the ICC and DASB crossover, that it is in violation of bylaws to represent clubs and senate at the same time. Also, the budget figures should be based off the past two years, instead of the previous year, based on the fact that last year's budgeting process was biased towards minimizing rollovers.

Usman Shakeel commented that ASFC senate and DASB senate are working together on issues, and Michael Kwan from ASFC Senate spoke.

Consent Calendar

1. Approve Christina Smith to the DASB Budget and Finance Committee.
2. Approve Jennifer de Leon as VC of the DASB Administration Committee.
3. \$4100 for World Languages Account allocated from Account #41-55505 (Diversity/Multicultural)
4. \$630 for Interfaith Events allocated from Account #41-55505 (Diversity/Multicultural)

Ahmed Khatib moved to approve the Consent Calendar.

Jennifer de Leon seconded the motion.
The motion to approve the Consent Calendar passed unanimously.

Business

DISCUSSION/ACTION - 1st Vote

5. Proposed Budget Deliberation

This item is to present the proposed 2002-2003 DASB Budget to the Senate for approval.

Presenter: Rafael Beyer

Time limit: 15 minutes

QuynhChi Nguyen moved to fund the “Comics Speak Our Lives” murals from the Capital Account. The \$7,160 that was allocated can be freed.

Christina Smith seconded the motion.

QuynhChi Nguyen moved to end discussion.

Jessiree Primitivo seconded the motion.

Motion to end discussion passed 15 yes, 4 no

Motion to transfer funds vote passed 18 yes, 0 no, 4 abstain.

Shazib Hassan moved to change STARS funding from \$21,000 to \$10,000.

QuynhChi Nguyen seconded the motion.

Discussion occurred.

Melecia Navarro moved to table DISCUSSION/ACTION Item#1

Karie Marlin seconded the motion.

Motion to table the Proposed Budget Deliberation passed 17 yes, 2 no

Recess for 10 minutes.

Christina Smith moved to adjourn.

Karie Marlin seconded the motion.

INFORMATION

6. Checks \$500 or greater for January 2002

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

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

No questions were asked.

INFORMATION

7. Agent Code

This item is to present changes to the agent code in the bylaws.

Presenter: Ahmed Khatib

Time limit: 15 minutes

This item was removed by Shirin Darbani.

DISCUSSION/ACTION – 2nd Vote

8. New Funding for DASB.

This item is to discuss new funding in the amount of \$300, from Winter/Spring Special Allocations, Account# 41-52130, for discretionary money for Shirin Darbani to buy food during budget deliberations.

Presenter: Rafael Beyer

Time limit: 10 minutes

Christina Schranz moved to approve new funding in the amount of \$300, from Winter/Spring Special Allocations, Account# 41-52130, for discretionary money for Shirin Darbani to buy food during budget deliberations.

Kim Cofer seconded the motion.

Discussion occurred.

Neil Parekh moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	-		
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt	-		
13. Ju Kang	-		
14. Ahmed Khatib		X	
15. Diana La	X		
16. Shira Leeder	-		
17. Shari Letafet	-		
18. Karie Marlin	X		
19. Melecia Navarro	X		
20. QuynhChi Nguyen	X		
21. Neil Parekh	X		
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith	X		
26. Usman Shakeel			X
27. Evan Tang	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Motion to approve new funding in the amount of \$300, from Winter/Spring Special Allocations, Account# 41-52130 passed 23 yes, 1 no, 1 abstain.

DISCUSSION/ACTION – 2nd Vote

9. New Funding for Student Accounts.

This item is to discuss new funding in the amount of \$9,000 from DASB Winter/Spring Special Allocations, account # 41-52130, for estimated bad debt expense for Student Receivables (Student Body Fee of \$6.00) for 2000-2001.

Presenter: Rafael Beyer

Time limit: 10 minutes

Ahmed Khatib moved to approve new funding in the amount of \$9,000 from DASB Winter/Spring Special Allocations, account # 41-52130, for estimated bad debt expense for Student Receivables (Student Body Fee of \$6.00) for 2000-2001.

Taban Zarrinnaal seconded the motion.

Neil Parekh moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	-		
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt	-		
13. Ju Kang	-		
14. Ahmed Khatib	X		
15. Diana La	X		
16. Shira Leeder	-		
17. Shari Letafet	-		
18. Karie Marlin	X		
19. Melecia Navarro	X		
20. QuynhChi Nguyen	X		
21. Neil Parekh	X		
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith	X		
26. Usman Shakeel	X		
27. Evan Tang	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Motion to approve new funding in the amount of \$9,000 from DASB Winter/Spring Special Allocations, account # 41-52130 passed unanimously.

DISCUSSION/ACTION – 2nd Vote

10. New Funding for DASB Diversity and Events

This item is to discuss new funding in the amount of \$4,800 from DASB Summer/Fall Special Allocations, account # 41-52110, for the DASB Diversity and Events Committee.

Presenter: Rafael Beyer

Time limit: 10 minutes

Shazib Hassan moved to approve new funding in the amount of \$4,800 from DASB Summer/Fall Special Allocations, account # 41-52110, for the DASB Diversity and Events Committee.

Christina Schranz seconded the motion.

Christina Smith moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	-		
8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt	X		
13. Ju Kang	-		
14. Ahmed Khatib	X		
15. Diana La	X		
16. Shira Leeder	-		
17. Shari Letafet	-		
18. Karie Marlin	X		
19. Melecia Navarro	X		
20. QuynhChi Nguyen	X		
21. Neil Parekh	X		
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith	X		
26. Usman Shakeel	X		
27. Evan Tang	X		
28. Alice Tsui	X		

29. Taban Zarrinnaal	X		
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Motion to approve new funding in the amount of \$4,800 from DASB Summer/Fall Special Allocations, account # 41-52110 passed unanimously.

DISCUSSION/ACTION – 1st Vote

11. Senate Office Notices

This item is to discuss the notices that will be put up around the senate offices and to confirm them.

Presenter: Ju Kang

Time limit: 10 minutes

This item was removed by Shirin Darbani.

DISCUSSION/ACTION - 1st Vote

12. New Funding for Art

This item is to discuss new funding in the amount of \$750, from the Winter/Spring Special Allocations, Account #41-52130, to support the publication of the Red Wheelbarrow Literary Magazine, for the Student Edition only.

Presenter: Rafael Beyer

Time limit: 10 minutes

This item was moved to next week by Shirin Darbani.

DISCUSSION/ACTION - 1st Vote

13. New Funding for Cross Cultural Partnerships

This item is to discuss new funding in the amount of \$800, from the Winter/Spring Special Allocations, Account #41-52130, for Cross Cultural Partnerships to fund student payroll, and printing services.

Presenter: Rafael Beyer

Time limit: 10 minutes

QuynhChi Nguyen moved to approve new funding in the amount of \$800, from the Winter/Spring Special Allocations, Account #41-52130, for Cross Cultural Partnerships to fund student payroll, and printing services.

Christina Smith seconded the motion.

Kim Cofer moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	-		
8. Jennifer de Leon	X		
9. Cassandra Flores	X		

10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt			X
13. Ju Kang	-		
14. Ahmed Khatib	X		
15. Diana La	X		
16. Shira Leeder	-		
17. Shari Letafet	-		
18. Karie Marlin	X		
19. Melecia Navarro	X		
20. QuynhChi Nguyen	X		
21. Neil Parekh	X		
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith	X		
26. Usman Shakeel	X		
27. Evan Tang	X		
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Motion to approve new funding in the amount of \$800, from the Winter/Spring Special Allocations, Account #41-52130 passed 24 yes, 0 no, 1 abstain.

DISCUSSION/ACTION - 1st Vote

14. New Funding for OTI

This item is to discuss new funding in the amount of \$5,313, from the Winter/Spring Special Allocations Account# 41-52130, for this pilot project that will provide computer support services for three months to all DASB members, three hours per day six days per week.

Presenter: Rafael Beyer

Time limit: 10 minutes

Anthony Choice moved to approve new funding in the amount of \$5,313, from the Winter/Spring Special Allocations Account# 41-52130, for this pilot project that will provide computer support services for three months to all DASB members, three hours per day six days per week.

Jennifer de Leon seconded the motion.

Ahmed Khatib moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Anthony Choice	X		
5. Joyce Chun	X		
6. Kimberly Cofer	X		
7. Shirin Darbani	-		

8. Jennifer de Leon	X		
9. Cassandra Flores	X		
10. Rami Gasim	X		
11. Shazib Hassan	X		
12. Sulaiman Hyatt	X		
13. Ju Kang	-		
14. Ahmed Khatib	X		
15. Diana La			X
16. Shira Leeder	-		
17. Shari Letafet	-		
18. Karie Marlin	X		
19. Melecia Navarro	X		
20. QuynhChi Nguyen	X		
21. Neil Parekh	X		
22. Colin Pickel	X		
23. Jessiree Primitivo	X		
24. Christina Schranz	X		
25. Christina Smith		X	
26. Usman Shakeel	X		
27. Evan Tang		X	
28. Alice Tsui	X		
29. Taban Zarrinnaal	X		

Motion to approve new funding in the amount of \$5,313, from the Winter/Spring Special Allocations Account# 41-52130 passed 22 yes, 2 no, 1 abstain.

Business Reports

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment

Meeting was adjourned by Shirin Darbani at 5:00 pm.
 Submitted By

Bryan Dillon
 DASB Senate Secretary
 Approved Wednesday March 6th, 2002
 Revised March 13, 2002