

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, May 1, 2002**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Shirin Darbani called the meeting to order at 3:40

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Rafael Beyer	X			
2. Anthony Choice			X 3:45	
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 3:45	
12. Shira Leeder			X 3:50	
13. Shari Letafet		X		
14. Melecia Navarro			X 3:55	
15. QuynhChi Nguyen	X			
16. Neil Parekh	X			
17. Colin Pickel	X			
18. Jessiree Primitivo	X			
19. Christina Schranz			X 3:50	
20. Christina Smith		X		
21. Evan Tang	X			
22. Asima Uddin	X			
23. Taban Zarrinnaal	X			

**Approval of Minutes**

Wednesday, April 24, 2002

Rafael Beyer moved to approve the minutes as is.

Ahmed Khatib seconded the motion.

Motion to approve the minutes as is passed unanimously.

**Public Comments**

Mary-Jo Kane, from Health Services, announced there is a Campus Abroad program to Costa Rica, needs 4 more students to sign up by Monday, May 6<sup>th</sup>. She also passed out a revised smoking policy handout.

**Burning Issues**

**Consent Calendar**

1. Removal of Joyce Chun from the Smart Card Committee.
2. Approval of Joyce Chun to the Student Services Planning and Budget Team (PBT).
3. Approval of Shazib Hassan to the DASB Travel Committee.
4. Approval of Shazib Hassan to the DASB Technology Committee.
5. Approval of Shazib Hassan to the Transportation/Parking Committee.
6. Approval of Kimberly Cofer to the DASB Students Rights & Services Committee.
7. Approval of Kimberly Cofer to the Curriculum Committee.
8. Approval of Ayesah Khalid to the DASB Diversity Committee.
9. Approval of Ayesah Khalid to the College Council Committee.
10. Approval of Asima Uddin to the DASB Diversity Committee.
11. Approval of Asima Uddin to the Facilities Committee.
12. Approval of Evan Tang to the DASB Technology Committee.
13. Approval of Joyce Chun to the DASB Diversity and Events Committee.
14. Approval of Shazib Hassan to the DASB Diversity and Events Committee.

Evan Tang moved to approve the consent calendar.

Rami Gasim seconded the motion.

Motion to approve the consent calendar passed unanimously.

**Business**

**INFORMATION**

15. 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

Ahmed Khatib presented the Agent Code.

**DISCUSSION/ACTION**

16. Funding for Speaker

This item is to discuss new funding in the amount of \$680 from the Programs and Diversity Committee to fund a speaker on Middle Eastern Jewish issues on June 6<sup>th</sup>.

Presenter: Nir Shafir

Time limit: 15 minutes

This item was removed by Shirin Darbani.

**DISCUSSION/ACTION**

17. 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

Anthony Choice moved to approve this item.

QuynhChi Nguyen seconded the motion.

Discussion occurred.

Shazib Hassan moved to amend #5, by striking ‘month’ and replacing it with ‘week’.  
 Kimberly Cofer seconded the motion.  
 Sulaiman Hyatt moved to end discussion.  
 Evan Tang seconded the motion.  
 Motion to end discussion passed unanimously.  
 Motion to amend the document passed unanimously.  
 Discussion occurred.  
 Evan Tang moved to end discussion.  
 Diana La seconded the motion.  
 Motion to end discussion passed 12 yes, 4 no.  
 Motion to approve the recommendation as amended passed 14 yes, 3 no.

**DISCUSSION/ACTION**

18. Protest

This item is to discuss the parking protest.

Presenter: Sulaiman Hyatt

Time limit: 15 minutes

Shirin Darbani postponed this item to next week.

Discussion occurred.

**URGENT ACTION**

19. New funding for Intercultural/International Division

This item is to discuss new funding in the amount of \$1,783, from Winter/Spring Special Allocations, account #41-52130, to prepare slides already owned for use among the faculty.

Presenter: Rafael Beyer

Time limit: 10 minutes

Colin Pickel moved to approve the funding in the amount of \$1,783, from Winter/Spring Special Allocations, account #41-52130.

Shira Leeder seconded the motion.

Discussion occurred.

Sulaiman Hyatt moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed 13 yes, 5 no.

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
1. Rafael Beyer	X		
2. Anthony Choice		X	
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		X	
17. Colin Pickel	X		
18. Jessiree Primitivo		X	
19. Christina Schranz	X		
20. Christina Smith			
21. Evan Tang	X		
22. Asima Uddin	X		
23. Taban Zarrinnaal	X		

Motion to approve the funding in the amount of \$1,783, from Winter/Spring Special Allocations, account #41-52130 died 9 yes, 11 no

Shira Leeder moved to reconsider the motion.

Taban Zarrinnaal seconded the motion.

Anthony Choice moved to end discussion.

QuynhChi Nguyen seconded the motion.

Motion to end discussion passed unanimously.

Motion to reconsider passed unanimously.

QuynhChi Nguyen moved to approve the funding in the amount of \$1,783, from Winter/Spring Special Allocations, account #41-52130.

Christina Schranz seconded the motion.

Discussion occurred.

Melecia Navarro moved to end discussion.

Shazib Hassan seconded the motion.

Motion to end discussion passed 14 yes, 4 no.

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
1. Rafael Beyer		X	
2. Anthony Choice			X
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	X		

17. Colin Pickel	X		
18. Jessiree Primitivo	X		
19. Christina Schranz	X		
20. Christina Smith	-		
21. Evan Tang	X		
22. Asima Uddin	X		
23. Taban Zarrinnaal	X		

Motion to approve the funding in the amount of \$1,783, from Winter/Spring Special Allocations, account #41-52130 passed 15 yes, 3 no, 2 abstentions.

#### DISCUSSION/ACTION - 1<sup>st</sup> Vote

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

Ahmed Khatib seconded the motion.

Colin Pickel moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed 17 yes, 1 no.

Name	Approve	Disapprove	Abstain
1. Rafael Beyer	X		
2. Anthony Choice	X		
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	X		
17. Colin Pickel	X		
18. Jessiree Primitivo	X		
19. Christina Schranz	X		
20. Christina Smith	-		
21. Evan Tang	X		

22. Asima Uddin	X		
23. Taban Zarrinnaal	X		

Motion to approve new funding in the amount of \$3,485, from Capital, account #41-52230, to buy out the lease of the DASB computers passed 19 yes, 1 no.

DISCUSSION/ACTION- 2<sup>nd</sup> Vote

21. Election Code

This item is to discuss the election code.

Presenter: Shirin Darbani

Time limit: 10 minutes

Ahmed Khatib moved approve the election code as is.

Evan Tang seconded the motion.

QuynhChi Nguyen moved to end discussion.

Diana La seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve election code as is passed unanimously.

**Business Reports**

Melecia Navarro reported that Diversity and Events had their meeting on Monday with the new members.

Taban Zarrinnaal announced that there was no meeting because everything is ordered.

Neil Parekh reported that the Technology meeting was canceled.

Kimberly Cofer announced that SRS had met last Wednesday, and discussed SRS day, and the Scantron project.

Rafael Beyer reported that Finance had passed funding in support of the child development center, along with a capitalization procedure, and ownership of the computers for the open media lab.

Christina Schranz announced that Travel was reviewing PTK requests.

Ahmed Khatib announced that the Agent Code is done and was presented today as an informational item.

**Introduction/Approval of Prospective Senators**

**Announcements/Informational Reports**

Shirin Darbani announced that there is a board meeting at Monday 7 pm, at Foothill, to present the budget for approval. Everyone attending should dress professionally.

Dr. John Cognetta announced that class is canceled on Monday.

Christina Schranz announced that the Spring Retreat would take place on Saturday, June 1<sup>st</sup>, at 3pm, at Neil Parekh's house, with swimming, tennis, basketball, and dinner at 6:30 pm, with chips and snacks provided.

Shazib Hassan announced that the preview of the budget video would be on Friday.

Anthony Choice reminded people to advertise about SRS day.

Shira Leeder commented that senators should spread the word to bring in faculty and students.

Shirin Darbani announced that elections are next week, due Wednesday, May 8th.

**Appreciation Period**

Appreciations given.

**Adjournment**

Shirin Darbani adjourned the meeting at 4:30 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday May 1<sup>st</sup>, 2002