

**MINUTES**  
**DASB SENATE MEETING**  
**Thursday, July 24, 2003**  
**6:00 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order at 6:06 pm by Saba Zariv, DASB President.

**Roll Call**

Name	Present	Absent	Late	Left Early
1. Samuel Akau		X		
2. Jonathan Bellini		X		On Leave
3. Lauren Bruton		X		
4. Tiyasha De Pinto	X			
5. Jichen Deng *		X		
6. Joel Dovev *		X		
7. Clara Fishel *		X		
8. Darlene Franklin		X		
9. Drew Golkar	X			
10. Carrie Gotch	X			
11. Natan Hamilton *		X		
12. Rebecca Danielle Johanson		X		On Leave
13. Rabiah Khalid	X		6:44 pm	
14. Joseph Kim	X			
15. William Le	X			
16. Anthony Lin	X			
17. Tammy Marquez	X		6:25 pm	
18. Foad Mozafari *		X		
19. Megan Nafke *		X		
20. James Newburg	X			
21. Hai Nguyen *		X		
22. James Nguyen *	X			
23. Jihai Park	X			
24. Allison Smith	X			
25. John Scott Stevenson	X			
26. Sarah Wood	X		6:35 pm	
27. Lucas Wu	X		6:44 pm	
28. Saba Zariv	X			

**Approval of Minutes**

Wednesday, June 11, 2003

Jihai Park moved to approve the minutes of Wednesday, June 11, 2003.

Joseph Kim seconded the motion.

Motion to approve the minutes passed by consensus.

**Public Comments**

La Donna Yumori-Kaku presented information for the CCCSAA (California Community College Student Affairs Association) conference on October 17-19, 2003 and gave out applications for the conference.

La Donna Yumori-Kaku asked for volunteers to be part of student panels for New Student Orientations.

La Donna Yumori-Kaku announced that she has videotapes that members of the Senate can have.

### **Burning Issues**

None

### **Consent Calendar**

1. Approve committee assignments as follows:

#### **Internal**

##### Budget and Finance

Allison Smith (Vice Chair)

Samuel Akau

##### Student Rights and Services

Tammy Marquez (Vice Chair)

Lauren Bruton

Tiyasha De Pinto

##### Administration

John Scott Stevenson

##### Marketing and Communications

##### Diversity and Events

Rabiah Khalid (Vice Chair)

Darlene Franklin

Sarah Wood

Lucas Wu

##### Technology

James Nguyen (Vice Chair)

##### Travel

##### Scholarships/Bookgrant

#### **External**

Academic Council – Tiyasha De Pinto

Academic Senate – Tammy Marquez

Campus Budget – Drew Golkar

Chancellor's Advisory Council – Saba Zariv

Curriculum Committee – Lauren Bruton

District Budget – Samuel Akau

Finance and College Services PBT – Allison Smith

Instructional PBT – James Newburg  
 Inter Club Council – Anthony Lin  
 Student ID Card – William Le  
 Student Services PBT – Jihai Park

Anthony Lin moved to approve the Consent Calendar.  
 Joseph Kim seconded the motion.  
 Motion to approve the Consent Calendar passed by consensus.

**Business**

**INFORMATION**

2. June 2003 Checks \$500.00 or greater.  
 This item is to present the list of checks processed by the Student Accounts during June 2003 that were \$500.00 or greater.  
 Presenter: Jennifer Nguyen  
 Time Limit: 5 minutes  
 Allen Frische, Director of Budget and Personnel, presented the list of checks in the amount of \$500 or greater from June 2003.  
 There was an explanation by John Cогnetta regarding the list of checks.  
 There was a question and answer session regarding the list of checks.

**DISCUSSION/ACTION - First Vote**

3. New Funding  
 This item is to approve an additional \$14,975 for the DASB Bad Debt Expense.  
 Presenter: Lisa Ross-Kirk  
 Time Limit: 15 Minutes  
 Allen Frische, Director of Budget and Personnel, presented information regarding the Bad Debt Expense.  
 Anthony Lin moved to approve \$14,975 for Bad Debt Expense from account 41-52002 (Summer/Fall Special Allocations).  
 James Newburg seconded the motion  
 Discussion occurred  
 James Newburg moved to end discussion.  
 William Le seconded the motion.  
 Motion to end discussion passed by consensus.  
 Roll Call Vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Tiyasha De Pinto	X		
2. Drew Golkar	X		
3. Carrie Gotch	X		
4. Joseph Kim	X		
5. William Le	X		
6. Anthony Lin	X		
7. Tammy Marquez	-	-	-
8. James Newburg	X		
9. Jihai Park	X		
10. Allison Smith	X		
11. John Scott Stevenson		X	
12. Saba Zariv	-	-	-

Motion to approve new funding passed with 9 yes to 1 no votes.

DISCUSSION/ACTION

4. Student Trustee Report and Resolution

This item is to inform Senate about Board related issues and present resolution related to Student Trustee.

Presenter: Adam Welch

Time Limit: 15 Minutes

Adam Welch not available to present.

INFORMATION

5. Parliamentary Procedure Workshop

This item is to hold a parliamentary procedure workshop

Presenter: John Cognetta

Time Limit: 30 Minutes

John Cognetta conducted a parliamentary procedure workshop.

**Introduction/Approval of Prospective Senators**

Eric Tonk – First Meeting

Natalia Lo – First Meeting

An Dang – First Meeting

Anne Park – First Meeting

**Business Reports**

Anthony Lin reported that he had a meeting with La Donna and is beginning to plan for future events and he hopes to have a snow cone day during the summer.

Carrie Gotch reported on a marketing plan for the Senate.

Drew Golkar reported that he needs more Senators for the Budget and Finance committee.

**Announcements/Informational Reports**

Carrie Gotch announced some upcoming Foothill Events.

Joseph Kim reported that the Administration committee needs more members.

James Newburg reported on committee assignments.

Anthony Lin announced that Senators should sign up for the new student orientation panels.

**Appreciation Period**

Appreciations were given

**Adjournment**

James Newburg moved to adjourn.

Allison Smith seconded the motion.

Motion to adjourn passed by consensus.

Meeting adjourned at 6:59 pm by Saba Zariv, DASB President.

Submitted by:

Dennis Shannakian

Acting DASB Secretary

Approved Tuesday, August 5, 2003