

MINUTES
DASB SENATE MEETING
Wednesday, April 21, 2004
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:33.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Jonathan Bellini	X			
3. Carolyn Chan	X			
4. Darlene Franklin	X			
5. Drew Golkar	X			
6. Danielle Johanson	X		X	
7. Raheleh Kermaani	X		3:38 pm	
8. Rabiah Khalid	X			
9. Amel Khan*	X		3:37 pm	
10. Henna Khan	X			5:21 pm
11. Joseph Kim		X		
12. William Le	X		X	
13. Anthony Lin	X			
14. Nadine Foster-Mahar	X		3:37 pm	
15. Ali Mousavi	X		X	
16. Foad Mozaffari		X		
17. James Newburg	X			
18. Andrew-Brian Nguyen	X			
19. James Nguyen	X			
20. Minh Nguyen	X		4:37 pm	
21. Anne Park	X			
22. Gita Ram	X			
23. Martha Ruiz	X			
24. Nabeel Saeed	X		3:47 pm	
25. Mohammad Shaikh	X		X	
26. Allison Smith	X			
27. Huan Tran (Bon)	X			
28. Sarah Wood	X			
29. Lucas Wu	X			
30. Saba Zariv	X			

Excused

Approval of Minutes

Wednesday April 14, 2004

Sarah Wood moved to approve the Minutes of Wednesday April 14, 2004 as amended.

Darlene Franklin seconded the motion.

Motion to approve the Minutes of Wednesday April 14, 2004 as amended.

Public Comments

A representative from College Services addressed the Senate and invited them to speak to her about certain issues.

Lilya Mitelman made two comments concerning the Counseling Dept., and ribbons in support of a soldier.

Raymond Chukwu, candidate for US Congress, addressed the Senate.

Burning Issues

James Newburg reminded the Senate to turn in their Senate office hours.

Anne Park reminded the Senate to ask her for office supplies.

Consent Calendar

1. Add Nadine Foster-Mahar, Martha Ruiz, Minh Nguyen, and Raheleh Kermaani to the Math Department Review Committee.

Martha Ruiz removed herself from this item.

James Nguyen moved to approve the Consent Calendar as amended.

Anthony Lin seconded the motion.

Motion moved to approve the Consent Calendar as amended passed by consensus.

Business

DISCUSSION/ACTION - First Vote

2. New Funding Request from the Biological and Health Sciences Division

This item is to approve funding in the amount of \$915.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of printing one division brochure to give to students needing program information.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

Danielle Johanson moved to loan funding in the amount of \$915.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of printing one division brochure to give to students needing program information.

Andrew Brian-Nguyen seconded the motion.

Discussion occurred.

Discussion ended.

Name	Yes	No	Abstain
1. Samuel Akau			X
2. Jonathan Bellini	X		
3. Carolyn Chan		X	
4. Darlene Franklin		X	
5. Drew Golkar		X	
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani		X	
8. Rabiah Khalid		X	
9. Henna Khan		X	
10. Joseph Kim	-	-	-
11. William Le	-	-	-
12. Anthony Lin		X	
13. Nadine Foster-Mahar		X	
14. Ali Mousavi		X	

15. Foad Mozaffari	-	-	-
16. James Newburg		X	
17. Andrew-Brian Nguyen			X
18. James Nguyen		X	
19. Minh Nguyen	-	-	-
20. Anne Park		X	
21. Gita Ram		X	
22. Martha Ruiz		X	
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith		X	
26. Huan Tran	X		
27. Sarah Wood	X		
28. Lucas Wu		X	
29. Saba Zariv			

Motion to loan funding in the amount of \$915.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of printing one division brochure to give to students needing program information failed with 6 yes to 16 no votes.

Allison Smith moved to approve funding in the amount of \$915.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of printing one division brochure to give to students needing program information.

The motion was seconded.

Discussion occurred.

Amel Khan moved to end discussion.

James Newburg seconded the motion.

Name	Yes	No	Abstain
1. Samuel Akau		X	
2. Jonathan Bellini		X	
3. Carolyn Chan		X	
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Rebecca Danielle Johanson		X	
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		
9. Henna Khan		X	
10. Joseph Kim	-		
11. William Le		X	
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari	-		
16. James Newburg	X		
17. Andrew-Brian Nguyen		X	
18. James Nguyen		X	
19. Minh Nguyen	-		
20. Anne Park		X	
21. Gita Ram		X	
22. Martha Ruiz	X		
23. Nabeel Saeed	X		

24. Mohammad Shaikh	X		
25. Allison Smith	X		
26. Huan Tran	X		
27. Sarah Wood		X	
28. Lucas Wu		X	
29. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$915.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of printing one division brochure to give to students needing program information failed with 13 yes to 12 no votes.

DISCUSSION/ACTION

3. Budget Transfers for Athletic Playoffs

This item is to approve budget transfer from the following accounts into the Athletic Playoff Account (41-57205-5510).

Account Name, Account Number, Amount

- Football, 41-57215-5510, \$3730.90
- Men’s Basketball, 41-57225-5510, \$310.00
- Men’s Cross Country, 41-57230-5510, \$1,222.25
- Men’s Water Polo, 41-57255-5510, \$75.00
- Men’ Soccer, 41-57235-5510, \$15.15
- Women’s Cross Country, 41-57270-5510, \$1345.25
- Women’s Basketball, 41-57265-5510, \$1167.72
- Women’s Water Polo, 41-57298-5510, \$1500.00

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

Sarah Wood moved to approve the following budget transfer:

\$3,730.90 from account 41-57215-5510 (Football) to account 41-57205-5510 (Playoff Account), \$310.00 from account 41-57225-5510 (Men’s Basketball) to account 41-57205-5510 (Playoff Account), \$1,222.25 from account 41-57230-5510 (Men’s Cross Country) to account 41-57205-5510 (Playoff Account), \$75.00 from account 41-57255 (Men’s Water Polo) to account 41-57205-5510 (Playoff Account), \$15.15 from account 41-57235 (Men’s Soccer) to account 41-57205-5510 (Playoff Account), \$1,345.25 from account 41-57270-5510 (Women’s Cross Country) to account 41-57205-5510 (Playoff Account), \$1,167.72 from account 41-57265-5510 (Women’s Basketball) to account 41-57205-5510 (Playoff Account), and \$1,500.00 from account 41-57298-5510 to account 41-57205-5510 (Playoff Account).

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Carolyn Chan	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Rebecca Danielle Johanson	X		
7. Raheleh Kermaani	X		
8. Rabiah Khalid	X		
9. Henna Khan	X		
10. Joseph Kim			

11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Ali Mousavi	X		
15. Foad Mozaffari			
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen			X
20. Anne Park	X		
21. Gita Ram	X		
22. Martha Ruiz	X		
23. Nabeel Saeed	X		
24. Mohammad Shaikh	X		
25. Allison Smith	X		
26. Huan Tran	X		
27. Sarah Wood	X		
28. Lucas Wu	X		
29. Saba Zariv	-	-	-

Motion to approve the following budget transfer:

\$3,730.90 from account 41-57215-5510 (Football) to account 41-57205-5510 (Playoff Account), \$310.00 from account 41-57225-5510 (Men's Basketball) to account 41-57205-5510 (Playoff Account), \$1,222.25 from account 41-57230-5510 (Men's Cross Country) to account 41-57205-5510 (Playoff Account), \$75.00 from account 41-57255 (Men's Water Polo) to account 41-57205-5510 (Playoff Account), \$15.15 from account 41-57235 (Men's Soccer) to account 41-57205-5510 (Playoff Account), \$1,345.25 from account 41-57270-5510 (Women's Cross Country) to account 41-57205-5510 (Playoff Account), \$1,167.72 from account 41-57265-5510 (Women's Basketball) to account 41-57205-5510 (Playoff Account), and \$1,500.00 from account 41-57298-5510 to account 41-57205-5510 (Playoff Account) passed unanimously.

Drew Golkar moved to add "Add Martha Ruiz to the Budget and Finance Committee" to the agenda.

Anne Park seconded the motion.

There was no discussion.

Motion to add "Add Martha Ruiz to the Budget and Finance Committee" to the agenda passed unanimously.

DISCUSSION/ACTION

4. Add Martha Ruiz to the Budget and Finance Committee.

This item is to approve Martha Ruiz to the Budget and Finance Committee.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

James Nguyen moved to add Martha Ruiz to the Finance Committee.

Anthony Lin seconded the motion.

Nabeel Saeed moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to add Martha Ruiz to the Finance Committee passed by consensus.

James Newburg moved to add “Confirm Gita Ram as VP of Marketing Committee” to the agenda.

The motion was seconded.

There was no discussion.

Motion to add “Confirm Gita Ram as VP of Marketing Committee” to the agenda passed unanimously.

DISCUSSION/ACTION

5. Confirm Gita Ram as VP of Marketing and Communications

This item is to confirm Gita Ram as the VP of Marketing and Communications Committee.

Presenter: Drew Golkar

Time Limit: 10 Minutes

William Le moved to confirm Gita Ram as the VP of Marketing and Communications Committee.

The motion was seconded.

Discussion occurred.

Amel Khan moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to confirm Gita Ram as the VP of Marketing and Communications passed unanimously.

Introduction/Approval of Prospective Senators

Ashlie Barrall stated this is her 2nd meeting.

Amine Hambaba stated this is his 3rd meeting.

Anthony Bonetti stated this is his 1st meeting.

William Su stated this is his 1st meeting.

Lilya Mitelman stated this is her 1st meeting.

Betty Yu stated this is her 2nd meeting.

Announcements/Informational Report

- ⊗ Allison Smith announced that there is going to be a student walkout and commented on other issues.
- ⊗ James Newburg reminded the Senate to turn in office hours.
- ⊗ Anne Park announced there would a Bylaws meeting.
- ⊗ Eddie asked the Senate for help with posters.
- ⊗ Lucas Wu asked for help with Elections posters.

The Senate interviewed Amine Hambaba.

Rabiah Khalid moved to approve Amine Hambaba as a DASB Senator.

Darlene Franklin seconded the motion.

Discussion occurred.

Drew Golkar moved to end discussion.

Carolyn Chan seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Amine Hambaba as a DASB Senator passed unanimously.

Saba Zariv swore amine Hamaba into office.

Appreciation Period

Appreciations were given.

Business Report

Internal:

- ⊗ Anne Park reported from Admin committee and announced issues they had been discussing.
- ⊗ Anthony Lin reported from Diversity and Events and announced issues they had been discussing.
- ⊗ Saba Zariv reported from Executive Committee, announced issues they had been discussing, and commented on Plus/Minus Grading.
- ⊗ Drew Golkar reported from Budget and Finance Committee, announced issues they had been discussing, and encouraged the Senate to ask questions regarding specific issues.
- ⊗ Danielle Johanson reported from SRS and announced issues they had been discussing and upcoming events.
- ⊗ William Le reported from Tech Committee and announced issues they had been discussing.
- ⊗ Nadine Foster-Mahar reported from Scholarship Committee and announced they did not have quorum, and also commented on upcoming events.
- ⊗ Gita Ram reported from Marketing Committee and announced they did not have quorum but addressed several issues.
- ⊗ Eddie reported from Elections Committee and announced events and issues they had been addressing. Saba Zariv also commented.

External:

- ⊗ James Nguyen reported from ICC.
- ⊗ Eddie encouraged Senators to join the Campus Center Board.

Adjournment

Saba Zariv adjourned the meeting at 5:30.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday April 28, 2004