

MINUTES
DASB SENATE MEETING
Wednesday, January 23, 2002
3:30 pm
Student Council Chambers

Call to Order

3:35 pm

Roll Call

Name	Present	Absent	Late	Left Early
1. Farid Alhadi	X			
2. Claudia Andrade		X		
3. Jittaun Batiste	X			
4. Rafael Beyer	X			
5. Jeff Carter		X		
6. Joyce Chun	X			
7. Kimberly Cofer	X			
8. Shirin Darbani	X			
9. Jennifer de Leon	X			
10. Cassandra Flores		X		
11. Rami Gasim	X			
12. Shazib Hassan	X			
13. Sulaiman Hyatt	X			
14. Ju Kang	X			
15. Ahmed Khatib	X			
16. Diana La	X			
17. Shira Leeder	X			
18. Shari Letafet			3:47 pm	
19. Karie Marlin	X			
20. Colleen McGuire		X		
21. Melecia Navarro	X			
22. Huong Nguyen		X		
23. Quynh Chi Nguyen	X			
24. Neil Parekh	X			
25. Colin Pickel	X			
26. Jessiree Primitivo	X			
27. Christina Schranz	X			
28. Usman Shakeel	X		3:40 pm	
29. Alice Tsui	X			
30. Taban Zarrinnaal	X			

Approval of Minutes

Wednesday, November 21, 2001

Wednesday, January 16, 2002

Ahmed Khatib moved to approve the minutes as amended.

Taban Zarrinnaal seconded the motion.

Motion passed unanimously.

Public Comments

No public comments

Burning Issues

Shazib Hassan expressed concerns regarding non-senators in the senate office.

Shira Leeder reiterated Shazib's point and added that it is especially hard for her to move around in the senate office in her wheelchair when there are so many people in there.

Melecia Navarro added that everyone in the senate should be consistent and keep non-senators from misusing the office.

Quynh Chi Nguyen announced the start of a new secret buddies program for the quarter and asked people to please fill out the cards being passed around by Sulaiman Hyatt.

Sulaiman Hyatt passed around cards for everyone on the senate to fill out and asked everyone to participate.

Consent Calendar

1. Remove Rami Gasim from the DASB Budget and Finance Committee.
2. Remove Rafael Beyer from the Instructional Planning and Budget Team.
3. Approve Rafael Beyer to the Campus Budget Committee.
4. Approve Quynh Chi Nguyen to the DASB Marketing and Communications Committee.

Ahmed Khatib moved to approve the consent calendar.

Quynh Chi Nguyen seconded the motion.

Motion passed unanimously.

Business

DISCUSSION/ACTION

5. Rescind and Re-approve DASB Senate Minutes of November 28, 2001.

This item is to rescind approval for and Re-approve the DASB Senate Minutes of November 28, 2001 due to omissions on page 12.

Presenter: Dennis Shannakian

Time limit: 10 minutes

Usman Shakeel moved to approve Discussion/Action Item Five (5).

Jennifer de Leon seconded the motion.

Usman Shakeel moved to end discussion.

Colin Pickel seconded the motion.

Motion to end discussion passed unanimously.

Motion to rescind and re-approve the DASB Senate Minutes of November 28, 2001 as corrected passed unanimously.

DISCUSSION/ACTION

6. Approve Ahmed Khatib as VP of Administration

This item is to discuss and approve Ahmed Khatib as VP of Administration.

Presenter: Shirin Darbani

Time limit: 15 minutes

Shirin Darbani announced Claudia Andrade's resignation from the DASB Senate.

Jittaun Batiste moved to approve Ahmed Khatib as the DASB Vice President of Administration.

Christina Schranz seconded the motion.

There was a Question and Answer period for Ahmed Khatib.

Rami Gasim moved to end discussion.

Karie Marlin seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve Ahmed Khatib as VP of Administration passed unanimously.

DISCUSSION/ACTION

7. External and Internal Committees

This item is to pick external and internal committees

Presenter: Usman Shakeel

Time limit: 15 minutes

Usman Shakeel and Shirin Darbani discussed committee assignments with the senate and asked anyone needing committee assignments to Usman after the meeting.

DISCUSSION/ACTION

8. DASB Retreat

This item is to talk about a date and place for the DASB Retreat.

Presenter: Usman Shakeel

Time limit: 15 minutes

Usman Shakeel presented the option of having the Winter 2002 DASB Retreat on the weekend of March 8-10, 2002.

Discussion occurred

The DASB Senate decided on March 1-3, 2002 as the dates for the retreat.

The location was discussed.

The DASB Senate decided to hold the retreat at the same location as last year's retreat.

DISCUSSION/ACTION – 2nd Vote

9. New Funding for Scantrons and Quick Scores

This item is to discuss and approve new funding in the amount of \$5,330 for 15,000 Scantrons and 50,000 Quickscores to be given to teachers for their students during tests and exams for Winter Quarter 2002 from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Rafael Beyer

Time limit: 10 minutes

Discussion occurred.

Rafael Beyer moved to approve funding in the amount of \$5,330 for 15,000 Scantrons and 50,000 Quickscores to be given to teachers for their students during tests and exams for Winter Quarter 2002 from the Summer/Fall Special Allocations Account, account # 41-52110.

Sulaiman Hyatt seconded the motion.

Jennifer de Leon moved to end discussion.

Rami Gasim seconded the motion

Motion to end discussion passed unanimously.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		

3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer	X		
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Rami Gasim	X		
9. Shazib Hassan	X		
10. Sulaiman Hyatt	X		
11. Ju Kang	X		
12. Ahmed Khatib	X		
13. Diana La	X		
14. Shira Leeder	X		
15. Shari Letafet	X		
16. Karie Marlin	X		
17. Melecia Navarro	X		
18. Quynh Chi Nguyen	X		
19. Neil Parekh	X		
20. Jessiree Primitivo	X		
21. Christina Schranz	X		
22. Usman Shakeel	X		
23. Alice Tsui	X		
24. Taban Zarrinnaal	X		

Motion to approve funding passed unanimously.

DISCUSSION/ACTION – 1st Vote

10. New Funding for Math Performance Success Program

This item is to discuss and approve new funding for the Math Performance Success Program in the amount of \$2,000 from DASB Capital, account # 41-52230, for TI-86 calculators.

Presenter: Rafael Beyer

Time limit: 10 minutes

Discussion occurred.

Usman Shakeel moved to approve funding for the Math Performance Success Program in the amount of \$2,000 from DASB Capital, account # 41-52230, for TI-86 calculators.

Farid Alhadi seconded the motion.

Sulaiman Hyatt moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed with 18 yes and 2 no votes.

Name	Yes	No	Abstain
1. Farid Alhadi	X		
2. Jittaun Batiste	X		
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Shirin Darbani	-	-	-
6. Jennifer de Leon	X		
7. Rami Gasim	X		
8. Shazib Hassan	X		
9. Sulaiman Hyatt	X		

10. Ju Kang			X
11. Ahmed Khatib	X		
12. Diana La	X		
13. Shira Leeder	X		
14. Shari Letafet	X		
15. Karie Marlin	X		
16. Melecia Navarro	X		
17. Quynh Chi Nguyen	X		
18. Neil Parekh	X		
19. Colin Pickel	X		
20. Jessiree Primitivo	X		
21. Christina Schranz	X		
22. Usman Shakeel			X
23. Alice Tsui	X		
24. Taban Zarrinnaal			X

Motion to approve funding passed unanimously.

DISCUSSION/ACTION – 1st Vote

11. New Funding for Women’s Basketball

This item is to discuss and approve new funding for Women’s Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for team uniforms and shooting shirts.

Presenter: Rafael Beyer

Time limit: 10 minutes

Two members of the Women’s Basketball team presented information about this funding request.

Discussion occurred.

Jennifer de Leon moved to approve funding for Women’s Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for team uniforms and shooting shirts.

Ju Kang seconded the motion.

Ju Kang moved to end discussion.

Jennifer de Leon seconded the motion.

Motion to end discussion passed with 13 yes and 3 no votes.

Name	Yes	No	Abstain
1. Jittaun Batiste	X		
2. Rafael Beyer	X		
3. Joyce Chun	X		
4. Kimberly Cofer	X		
5. Shirin Darbani	-	-	-
6. Jennifer de Leon	X		
7. Rami Gasim	X		
8. Shazib Hassan	X		
9. Sulaiman Hyatt	X		
10. Ju Kang	X		
11. Ahmed Khatib	X		
12. Diana La	X		

13. Shira Leeder			X
14. Shari Letafet	X		
15. Karie Marlin			X
16. Melecia Navarro		X	
17. Neil Parekh	X		
18. Colin Pickel	X		
19. Jessiree Primitivo			X
20. Christina Schranz	X		
21. Usman Shakeel	X		
22. Alice Tsui	X		
23. Taban Zarrinnaal	X		

Motion to approve funding passed with 18 yes and 1 no votes.

DISCUSSION/ACTION – 1st Vote

12. New Funding for Men’s Basketball

This item is to discuss and approve new funding for Men’s Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for practice gear and team uniforms.

Presenter: Rafael Beyer

Time limit: 10 minutes

Discussion occurred.

Ahmed Khatib moved to approve funding for Men’s Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for practice gear and team uniforms.

Jennifer de Leon seconded the motion.

Discussion occurred.

Usman Shakeel moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed with 16 yes and 2 no votes.

Name	Yes	No	Abstain
1. Farid Alhadi			X
2. Jittaun Batiste		X	
3. Rafael Beyer	X		
4. Joyce Chun	X		
5. Kimberly Cofer			X
6. Shirin Darbani	-	-	-
7. Jennifer de Leon	X		
8. Rami Gasim	X		
9. Shazib Hassan	X		
10. Sulaiman Hyatt	X		
11. Ju Kang		X	
12. Ahmed Khatib	X		
13. Diana La		X	
14. Shira Leeder		X	
15. Shari Letafet	X		
16. Karie Marlin		X	
17. Melecia Navarro		X	
18. Quynh Chi Nguyen		X	

19. Neil Parekh	X		
20. Colin Pickel	X		
21. Jessiree Primitivo		X	
22. Christina Schranz	X		
23. Usman Shakeel	X		
24. Alice Tsui	X		
25. Taban Zarrinnaal	X		

14 y, 8 n

Motion to approve funding failed with 14 yes and 8 no votes. (Requires two-thirds approval)

DISCUSSION/ACTION

13. Donation of Old Open Media Lab Computers

This item is to discuss and approve donating the old, DASB Owned, Open Media Lab computers to the Automotive Technology department with the stipulation that they dispose of them when no longer needed, and that DASB is not liable for them nor is DASB responsible for maintaining them.

Presenter: Rafael Beyer

Time limit: 10 minutes

Rafael Beyer presented the item and asked Dr. John Coggnetta to help with the presentation. Discussion occurred.

Usman Shakeel moved to approve donating the old, DASB Owned, Open Media Lab computers to the Automotive Technology department with the stipulation that they dispose of them when no longer needed, and that DASB is not liable for them nor is DASB responsible for maintaining them.

Ahmed Khatib seconded the motion.

Discussion continued.

Ju Kang moved to end discussion.

Usman Shakeel seconded the motion.

Motion to end discussion failed with 15 yes and 8 no votes. (Requires two-thirds approval)

Discussion continued.

Usman Shakeel moved to end discussion.

Ju Kang seconded the motion.

Motion to end discussion passed with 19 yes and 3 no votes.

Motion to donate computers passed with 21 yes and 2 no votes.

DISCUSSION/ACTION – 1st Vote

14. DASB Agent Code

This item is to discuss and approve the proposed Agent Code

Presenter: Ahmed Khatib

Time limit: 30 minutes

Ahmed Khatib presented the proposed agent code.

Discussion occurred.

Sulaiman Hyatt moved to postpone this item until next week.

Usman Shakeel seconded the motion.

Ju Kang moved to end discussion.

Rafael Beyer seconded the motion.

Motion to end discussion passed with 15 yes and 7 no votes.

Motion to postpone passed with 12 yes and 10 no votes.

DISCUSSION/ACTION

15. Removal of Huong Nguyen

This item is to remove Huong Nguyen from the DASB Senate.

Presenter: Shirin Darbani

Time limit: 15 minutes

Item pulled from agenda.

Shirin Darbani announced Huong Nguyen's resignation from the DASB Senate.

DISCUSSION/ACTION

16. Approve Taban Zarrinnaal as VP of Marketing and Communications

This item is to discuss and approve Taban Zarrinnaal as VP of Marketing and Communications.

Presenter: Shirin Darbani

Time limit: 15 minutes

Ahmed Khatib moved to approve Taban Zarrinnaal as the DASB Vice President of Marketing and Communications.

Shari Letafet seconded the motion.

Quynh Chi Nguyen moved to end discussion.

Shari Letafet seconded the motion.

Motion to end discussion passed with 15 yes and 6 no votes.

Motion to approve Taban Zarrinnaal as VP of Marketing and Communications passed with 17 yes and 2 no votes.

Business Reports

Melecia Navarro announced that the Diversity and Events Committee has been working on a number of events. There will be a "Meet Your Senators" event on February 6 2002, and a Valentines Day event, "Love is in the Air," on February 13, 2002.

Neil Parekh announced that the Technology committee meetings will be Wednesdays at 2:30 pm.

Rafael Beyer announced that today's Finance meeting was uneventful. He also informed the senate of the balances in its allocation accounts: Summer/Fall Special Allocations - \$8368, Capital - \$13,000, Winter/Spring Special Allocations - \$28,125.

Usman Shakeel announced that the Travel committee needs people.

Shirin Darbani announced that the Election committee will meet soon, and reminded people about the March 1-3 retreat. She also announced that the DASB Scholarships are due February 15, 2002, and reminded people to talk to Usman about committee assignments.

Taban Zarrinnaal announced that the Marketing and Communications committee is working on a DASB newsletter, t-shirts should be available soon, and to please sign up for club day.

Ahmed Khatib announced that the Administration committee needs members and it is currently scheduled to meet Thursdays.

Dr. John Cognetta announced that the student trustee selection process is changing and that students are needed for working on new the policy.

Shirin Darbani announced that the General Education Transfer Requirements decision has been moved to 2003-2004.

Trudy Walton announced that on Monday, March 11 from 3:30 pm – 5:00 pm in the Student Council Chambers there will be social event for DASB & ICC.

Introduction/Approval of Prospective Senators

Anthony Choice – 2nd meeting

Christina Smith – 1st meeting

Evan Tang – 2nd meeting
Matt Smith – 1st meeting

Announcements/Informational Reports

Melecia Navarro announced Colleen McGuire's resignation from the DASB Senate.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 5:10 pm.

Submitted by

Dennis Shannakian
Acting DASB Secretary
Approved by the DASB Senate on Wednesday, January 30, 2002