

MINUTES
DASB SENATE MEETING
Wednesday, June 5, 2002
3:30 pm
Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 3:35 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Rafael Beyer		X		
2. Anthony Choice		X		
3. Joyce Chun	X			
4. Kimberly Cofer			X 3:40	
5. Shirin Darbani	X			
6. Rami Gasim	X			
7. Shazib Hassan			X 3:40	
8. Sulaiman Hyatt	X			
9. Ayesha Khalid			X 4:10	
10. Ahmed Khatib	X			
11. Diana La			X 3:50	
12. Shira Leeder			X 3:45	
13. Melecia Navarro	X			
14. QuynhChi Nguyen	X			
15. Neil Parekh	X			
16. Colin Pickel	X			
17. Jessiree Primitivo	X			
18. Christina Schranz			X 3:40	
19. Christina Smith	X			
20. Evan Tang	X			
21. Asima Uddin			X 4:10	
22. Taban Zarrinnaal			X 3:40	

Approval of Minutes

Wednesday, May 29, 2002

QuynhChi Nguyen moved to approve the minutes as is.

Evan Tang seconded the motion.

Motion to approve the minutes as is passed unanimously.

Public Comments

Roshan Pourabdollah commented how sad it is that nobody is here.

Burning Issues

Shirin Darbani said everyone should show up next week.

Sulaiman Hyatt asked 'Is there going to be food?'

Leila Forouhi commented that persons in uniform shouldn't be soliciting students on campus.

Roshan Pourabdollah commented that the people could just be meeting their friends.

Dennis Shannakian said to evaluate Dr. John Cognetta and passed out an evaluation.

Consent Calendar

1. Approval of Jessiree Primitivo as Vice Chair of the Administration Committee.

QuynhChi Nguyen moved to approve the Consent Calendar.
Christina Smith seconded the motion.
Motion to approve the Consent Calendar passed unanimously.

Business

DISCUSSION/ACTION – 2nd Vote

2. Approve Diversity & Events Code
This item is to present the Diversity & Events Code.
Presenter: Melecia Navarro
Time limit: 10 minutes

Colin Pickel moved to approve the code as is.
Rami Gasim seconded the motion.
Rami Gasim moved to end discussion.
Shira Leeder seconded the motion.
Motion to end discussion 5 – 8 no.

Colin Pickel moved to amend Section C.3 “, not to exceed \$1500 per speaker and \$2000 per performance.”
Melecia Navarro seconded the motion.
Christina Smith moved to end discussion.
Rami Gasim seconded the motion.
Motion to end discussion passed unanimously.
Motion to add amendment passed 12 yes, 0 no.
Colin Pickel moved to end discussion.
Christina Smith seconded the motion.
Motion to end discussion passed unanimously.
Motion to approve Diversity Code as amended passed unanimously.

DISCUSSION/ACTION – 2nd Vote

3. Scholarship Code
This item is to present the Scholarship Code.
Presenter: Ahmed Khatib
Time limit: 10 minutes

Christina Schranz moved to approve the scholarship code as is.
Christina Smith seconded the motion.
Christina Schranz moved to end discussion.
Colin Pickel seconded the motion.
Motion to end discussion passed unanimously.
Motion to approve the scholarship code passed unanimously.

DISCUSSION/ACTION

4. DASB Smart Card
This item is to discuss the continuation of the DASB Smart Card.
Presenter: Shirin Darbani

Time limit: 15 minutes

Shirin Darbani removed the item.

URGENT ACTION

5. Carryover for the ES Building (Kirsch Center)

This item is to carryover the funds for the Kirsch Center.

Presenter: Rafael Beyer

Time limit: 15 minutes

This item was removed.

INFORMATION

6. Proposed changed to finance code

This item is to

Presenter: Rafael Beyer

Time limit: 15 minutes

This item was presented.

URGENT ACTION

7. Marquee

This item is to transfer \$13,268 from DASB Office Furniture Account, account #41-52231, \$19,788 from Capital Account, account #41-52230, and \$12,367 from Multicultural Center – Capital Account, account #41-60217, for a total of \$45,423 for the marquee.

Presenter: Rafael Beyer

Time limit: 15 minutes

Colin Pickel moved to approve the funding.

QuynhChi Nguyen seconded the motion.

Discussion occurred.

Christina Schranz moved to end discussion.

Christina Smith seconded the motion.

Motion to end discussion died 7 yes, 8 no.

Discussion continued.

Colin Pickel moved to end discussion.

Rami Gasim seconded the motion

Motion to end discussion passed 10 yes, 2 no.

Name	Approve	Disapprove	Abstain
1. Rafael Beyer	-		
2. Anthony Choice	-		
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. Melecia Navarro		X	
14. QuynhChi Nguyen		X	
15. Neil Parekh	X		
16. Colin Pickel	X		
17. Jessiree Primitivo		X	
18. Christina Schranz	X		
19. Christina Smith	X		
20. Evan Tang			X
21. Asima Uddin	X		
22. Taban Zarrinnaal	X		

Motion to approve additional funding for the marquee passed 12 yes, 5 no, 2 abstain.

DISCUSSION/ACTION

8. May Day funding

This item is to line item transfer of May Day, a carnival-event taking place at the end of the year.

Presenter: Melecia Navarro

Time limit: 15 minutes

QuynhChi Nguyen moved to approve the transfer.

Christina Smith seconded the motion.

Shira Leeder moved to end discussion.

Taban Zarrinnaal seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve the transfer passed 16 yes, 0 no.

Business Reports

Taban Zarrinnaal reported they had their last meeting today and it was a lot of fun.

Kimberly Cofer reported that they haven't met yet, and they would meet next week.

Christina Schranz reported that Travel met for the last time and they had a better time than Taban's Committee.

Neil Parekh reported that the design for the website is complete.

Ahmed Khatib reported there was no meeting but he ordered supplies.

Shazib Hassan for Melecia Navarro, reported that the carnival would be next Wednesday, 12th from 11:30 pm – 2:30 pm.

Colin Pickel for Rafael Beyer, reported that they had discussed a carryover for the Kirsch Center but it did not meet the criteria of a carryover and so it didn't pass.

Announcements/Informational Reports

Dr. John Cognition discussed the smart cards and some information he had discovered.

Shirin Darbani announced that Friday at 1:30pm at Foothill, there would be a Chancellor's Board Meeting, which would discuss the smart card issue.

Sulaiman Hyatt announced that June 19th there would be another hip-hop event.

Shira Leeder announced her video is almost done.

Appreciation Period

Appreciation given.

Adjournment

Shirin Darbani adjourned the meeting at 4:35 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday June 12th, 2002