

MINUTES
DASB SENATE MEETING
Wednesday, May 15, 2002
3:30 pm
Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 3:40 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	
5. Shirin Darbani	X			
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		X		
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	X			
21. Evan Tang	X			
22. Asima Uddin	X			
23. Taban Zarrinnaal	X			

Excused

Approval of Minutes

Wednesday, May 8, 2002

Ahmed Khatib moved to approve the minutes as amended.

QuynhChi Nguyen seconded the motion.

Motion to approve the minutes as amended passed unanimously.

Public Comments

The new ICC chair announced himself, Nathaniel Butler.

The new ICC Finance chair announced herself, Maria Ahmad.

Burning Issues

Ahmed Khatib moved to add the Agent Code to the agenda as a 1st vote.

Consent Calendar

1. Approval of Anthony Choice as Vice-Chair of the DASB SRS Committee.
2. Approval of Colin Pickel as Vice-Chair of the DASB Finance Committee.
3. Approval of Evan Tang as Vice-Chair of the DASB Tech Committee.

QuynhChi Nguyen moved to approve the Consent Calendar.
 Evan Tang seconded the motion.
 Motion to approve the Consent Calendar passed unanimously.

Business

DISCUSSION/ACTION - 2nd Vote

4. Tile for the Child Development Center

This item is to discuss new funding in the amount of \$1,000, from Capital Account #41-52230, to buy tile for the Child Development Center.

Presenter: Rafael Beyer

Time limit: 10 minutes

QuynhChi Nguyen moved to approve the funding in the amount of \$1,000, from Capital Account #41-52230, to buy tile for the Child Development Center.

Ahmed Khatib seconded the motion.

Shazib Hassan moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed unanimously.

Name	Approve	Disapprove	Abstain
1. Rafael Beyer	X		
2. Anthony Choice	X		
3. Joyce Chun	X		
4. Kimberly Cofer	-		
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	-		
13. Shari Letafet	-		
14. Melecia Navarro	X		
15. QuynhChi Nguyen	X		
16. Neil Parekh	X		
17. Colin Pickel	-		
18. Jessiree Primitivo	X		
19. Christina Schranz	X		
20. Christina Smith	X		
21. Evan Tang	X		

22. Asima Uddin	X		
23. Taban Zarrinnaal	X		

Motion to approve the funding in the amount of \$1,000, from Capital Account #41-52230, to buy tile for the Child Development Center passed unanimously.

DISCUSSION/ACTION

5. Parking Protest

This item is to discuss the parking protest.

Presenter: Sulaiman Hyatt

Time limit: 10 minutes

Discussion occurred.

DISCUSSION/ACTION

6. Agreement for ownership of DASB funded computers

This item is to approve a letter to retain the one-third of the computer that the DASB funded.

Presenter: Rafael Beyer

Time limit: 10 minutes

Removed by Shirin Darbani.

DISCUSSION/ACTION

7. Resolution on Israeli Investments

This item is to present a resolution about the Israeli Investment to the Senate.

Presenter: Sulaiman Hyatt

Time limit: 15 minutes

Sulaiman Hyatt moved to table this item.

Melecia Navarro seconded the motion.

QuynhChi Nguyen moved to end discussion.

Rami Gasim seconded the motion.

Motion to end discussion passed unanimously.

Motion to table this item passed 18 yes, 0 no.

INFORMATION

8. DASB Budget & Finance Codes

This item is to present minor additions to the DASB Budget & Finance Code.

Presenter: Ahmed Khatib and Rafael Beyer

Time limit: 10 minutes

This item was presented.

DISCUSSION/ACTION

9. Marquee

This item is to pass policy for the marquee.

Presenter: Shirin Darbani

Time limit: 30 minutes

Discussion occurred.

Melecia Navarro moved to strike category 4.

Rami Gasim seconded the motion.
Discussion occurred.
Anthony Choice moved to end discussion.
Evan Tang seconded the motion.
Motion to end discussion passed 10 yes, 5 no.
Motion to strike category 4 passed 7 yes, 4 no.

Shazib Hassan moved to slate this involvement.
Melecia Navarro seconded the motion.
Discussion occurred.
QuynhChi Nguyen moved to end discussion.
Evan Tang seconded the motion.
Motion to end discussion passed 8 yes, 4 no.
Motion to slate this involvement died 1 yes, 14 no.

Christina Schranz moved to approve the policy as amended.
Evan Tang seconded the motion.
Christina Schranz moved to end discussion.
Evan Tang seconded the motion.
Motion to end discussion died 5 yes, 5 no.
Discussion occurred.
Ahmed Khatib moved to amend to strike out two, replace with one.
Melecia Navarro seconded the motion.
Rami Gasim moved to end discussion.
Jessiree Primitivo seconded the motion.
Motion to end discussion passed unanimously.
Motion to replace two with one died 2 yes, 8 no.

Christina Schranz moved to end discussion.
Sulaiman Hyatt seconded the motion.
End discussion died 5 yes, 4 no.

Anthony Choice moved to table this item.
Melecia Navarro seconded the motion.
Motion to table passed 9 yes, 2 no.

DASB Scholarship Presentation
10. DASB Scholarship Presentation
This item is to present the DASB Scholarships.
Presenter: LaDonna Yumori-Kaku
Time limit: 15 minutes

This item was removed by Shirin Darbani

DISCUSSION/ACTION –1st Vote
11. Agent code
This item is to present the agent code.
Presenter: Ahmed Khatib
Time limit: 15 minutes

Sulaiman Hyatt moved to approve the agent code as is.

Evan Tang seconded the motion.

Rafael Beyer moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve the agent code in bylaws as is passed 12 yes, 2 no.

Business Reports

Melecia Navarro reported that Diversity and Events would have a spring fling sometime this quarter.

Taban Zarrinnaal reported that Marketing did not meet, but it is working on an outline for senators for Student Orientations and is marketing elections.

Neil Parekh reported from Technology, that this coming Saturday the web site guy is meeting to work on the new web site.

Christina Schranz reported that Travel on Monday, approved one guy to travel to New Orleans for Race and Ethnicity Convention.

Rafael Beyer announced there was nothing new in Finance.

Kimberly Cofer announced they would have a meeting after the senate meeting.

Ahmed Khatib reported that at yesterday's Administration meeting, the Diversity and Events Code, and the Scholarship Code will be brought to the Senate next week.

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Appreciation Period

Appreciations given.

Adjournment

Shirin Darbani moved to adjourn the meeting at 4:45 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday May 22nd, 2002