

MINUTES
DASB SENATE MEETING
Wednesday, May 21, 2003
3:30 pm
Student Council Chambers

Call to Order

Ahmed Khatib called the meeting to order at 3:41 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell	X			
2. Aspandiar Dahmubed	X			
3. Jennifer De Leon	X			4:50 pm
4. Betty Duong		X		
5. Kathy Duong		X		
6. Roopa Gottimukkala	X			
7. Fahad Karamat	X			
8. Nacime Karami	X			
9. Rabiah Khalid	X			
10. Ahmed Khatib	X			
11. Sung San (Joseph) Kim	X			
12. Kitty Lam		X		
13. Dang Le	X			
14. Anthony Lin	X		3:45 pm	
15. America Navarro	X			
16. Melecia Navarro	X			
17. Serena Nguyen	X			
18. Jihai Park		X		
19. Ole (Tycho) Petersen		X		
20. Colin Pickel	X			
21. Corey Reese	X			
22. Arun Sellathurai	X			
23. Sundip Singh	X			
24. Chieh (Jessica) Sun	X		3:45 pm	
25. Evan Tang	X			4:55 pm
26. Asima Uddin	X			
27. Claudia Villatoro	X			
28. Saba Zariv	X			

Resigned

Excused

Advisors: Dr. John Cogna, Lisa Ross-Kirk

Approval of Minutes

Wednesday, May 14, 2003

America Navarro made a correction to the Minutes.

Nacime Karami moved to approve the Minutes of Wednesday, May 14, 2003 as amended.

Joseph Kim seconded the motion.

Motion to approve the Minutes of Wednesday, May 14, 2003 as amended passed by consensus.

Public Comments

Nathaniel Butler stated the he had a complaint concerning the Election Committee.

Maria Ahmad stated that she had complaint concerning Dennis Shannakian.

Burning Issues

America Navarro stated that she was very upset that the Senate at last week's meeting had not properly acknowledged her.

Aspandiar Dahmubed moved to have the Senate reconsider the grievances process or decision made by the Election Committee by adding "Reconsidering Grievance Process" to the agenda. Jennifer de Leon seconded the motion.

Discussion occurred.

Colin Pickel moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed with 15 yes to 5 no votes

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	X		
7. Fahad Karamat	X		
8. Nacime Karami		X	
9. Rabiah Khalid		X	
10. Ahmed Khatib		X	
11. Sung San (Joseph) Kim	X		
12. Dang Le		X	
13. Anthony Lin		X	
14. America Navarro		X	
15. Melecia Navarro	-	-	-
16. Serena Nguyen			X
17. Jihai Park	-	-	-
18. Ole Petersen	-	-	-
19. Colin Pickel	X		
20. Corey Reese	X		
21. Arun Sellathurai	X		
22. Sundip Singh		X	
23. Chieh (Jessica) Sun	X		
24. Evan Tang	-	-	-
25. Asima Uddin		X	
26. Claudia Villatoro	X		
27. Saba Zariv	X		

Motion to add "Reconsideration of the Grievance Process" to the agenda passed with 12 yes to 8 no votes.

Arun Sellathurai stated that the Senate needs to be more respectful towards each other and discussed "Senator Attendance" with the body. He moved to add "Senator Attendance" on the agenda.

Jessica Sun seconded the motion.

Discussion occurred.

Robert Campbell moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed with 17 yes to 1 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-		
5. Kathy Duong	-		
6. Roopa Gottimukkala	X		
7. Fahad Karamat	X		
8. Nacime Karami		X	
9. Rabiah Khalid		X	
10. Ahmed Khatib	-		
11. Sung San (Joseph) Kim	X		
12. Kitty Lam			
13. Dang Le			X
14. Anthony Lin			X
15. America Navarro		X	
16. Melecia Navarro	-	-	-
17. Serena Nguyen		X	
18. Jihai Park		X	
19. Ole Petersen	-	-	-
20. Colin Pickel	X		
21. Corey Reese	X		
22. Arun Sellathurai	X		
23. Sundip Singh		X	
24. Chieh (Jessica) Sun	X		
25. Evan Tang	X		
26. Asima Uddin		X	
27. Claudia Villatoro	X		
28. Saba Zariv		X	

Motion to add “Senator Attendance” to the agenda failed with 12 yes to 8 no votes.

Arun Sellathurai addressed a comment towards Ahmed Khatib.
Discussion occurred.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION

1. Presentation by Janet Shaw

This item is to allow Janet Shaw to present to the DASB the result of DASB Funds given towards the Performance Hall.

Presenter: Arun Sellathurai

Time Limit: 10 minutes

This item has been tabled until further notice.

DISCUSSION/ACTION- Urgent

2. Budget Transfers for Athletics 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, \$3641.81
- Golf, 41-57220-5510, \$560.21
- Men's Cross Country, 41-57230-5510, \$693.34
- Men's Water Polo, 41-57255-5510, \$15.00
- Women's Cross Country, 41-57270-5510, \$952.55
- Women's Soccer, 41-57275-5510, \$11.48
- Women's Volleyball, 41-57297-5510, \$388.00
- Women's Water Polo, 41-57298-5510, \$1725.00

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented this item.

Robert Campbell moved to approve all budget transfers listed under Business Item #2

Corey Reese seconded the motion.

Fahad Karamat moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed with 14 yes to 1 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	X		
7. Fahad Karamat	X		
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim	X		
12. Dang Le	X		
13. Anthony Lin	X		
14. America Navarro	X		-
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park			X
18. Ole Petersen	-	-	-
19. Colin Pickel	X		
20. Corey Reese	X		
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	X		
24. Evan Tang	X		
25. Asima Uddin	-	-	-
26. Claudia Villatoro	X		
27. Saba Zariv	X		

Motion to approve all budget transfers listed under Business Item #2 passed with 20 yes to 0 no votes.

INFORMATION

3. April 2003 Checks \$500 or Greater

This item is to present the list of checks processed by the Student Accounts during April 2003 that were \$500 or greater.

Presenter: Lisa Ross-Kirk

Time Limit: 5 Minutes

Lisa Ross-Kirk presented this item.

DISCUSSION/ACTION- Second Vote

4. DASB Marquee Funds

This item is to approve carry-forward of the DASB Marquee Funds: \$70,000 for used in account #41-60222 (Budget Crisis Allocations), \$30,000 for use in account 41-52002 (Summer/Fall Special Allocations), \$5,423 for use in account 41-52102 (Winter/Spring Special Allocations), and to release the restriction of Capital on these monies

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented this item.

Robert Campbell moved to approve carry-forward of the DASB Marquee Funds: \$70,000 for used in account #41-60222 (Budget Crisis Allocations), \$30,000 for use in account 41-52002 (Summer/Fall Special Allocations), \$5,423 for use in account 41-52102 (Winter/Spring Special Allocations), and to release the restriction of Capital on these monies.

Anthony Lin seconded the motion.

Discussion occurred.

Colin Pickel moved to place all funds (\$105,423) into account #41-60222 (Budget Crisis Allocations).

Serena Nguyen seconded the motion.

Corey Reese moved to end discussion.

Arun Sellathurai seconded the motion.

Motion to end discussion passed with 12 yes to 5 no votes.

Motion to approve the amendment passed with 11 yes to 7 no votes.

Discussion occurred.

Corey Reese moved to end discussion.

Arun Sellathurai seconded the motion.

Motion to end discussion failed with 10 yes to 9 no votes.

Discussion occurred.

Robert Campbell moved to end discussion.

Serena Nguyen seconded the motion.

Motion to end discussion passed with 12 yes to 2 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	X		
4. Betty Duong	-	-	-
5. Kathy Duong	-	-	-
6. Roopa Gottimukkala	X		
7. Fahad Karamat			X
8. Nacime Karami		X	
9. Rabiah Khalid		X	
10. Ahmed Khatib	-	-	-
11. Sung San (Joseph) Kim			X
12. Dang Le		X	

13. Anthony Lin		X	
14. America Navarro		X	-
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	-	-	-
19. Colin Pickel	X		
20. Corey Reese	X		
21. Arun Sellathurai	X		
22. Sundip Singh		X	
23. Chieh (Jessica) Sun	X		
24. Evan Tang		X	
25. Asima Uddin	-	-	-
26. Claudia Villatoro	X		
27. Saba Zariv	X		

Motion to approve carry-forward of the DASB Marquee Funds in the amount of \$105,423 to be placed into account 41-60222 (Budget Crisis Allocations) passed with 12 yes to 8 no votes.

- This motion was deemed as a failed motion after Dr. John Cognetta stated that two-third votes was required to approve this motion. This item was revisited after Business Item #6.

DISCUSSION/ACTION

5. Senate Behavior

This item is to discuss the adherence of the Senate to codes, laws, and other issues concerning the Senate.

Presenter: Melecia Navarro

Time Limit: 10 minutes

This item was postponed until Melecia Navarro was available to present.

This item has been removed from the agenda.

DISCUSSION/ACTION- First Vote

6. Finance Code Revision

This item is to approve the following revisions to the Finance Code:

- Added to Article 3, C: When the Budget and Finance Committee and Senate are not meeting, the DASB VP of Budget and Finance is authorized to approve line item transfer requests.
- Article 3, B-5: ~~The DASB Vice President of Budget and Finance will allocate amounts to each of the line items as approved by the Budget and Finance Committee and Senate. For those accounts that were awarded a lump sum, the Vice President of Budget and Finance shall allocate amounts based on the actual budget submitted and allocate amounts proportional to the budget submitted.~~ Budgeters must provide the DASB VP of Budget and Finance line item amounts by June 15. If the Budgeter fails to meet the June 15 deadline, the DASB VP of Budget of Finance will assign line item amounts. Line item categories may not be changed from those originally requested.
- Added to Article 8, 3-D: Independent Contractor Pre-hire Authorization Form, Independent Contractor Agreement, W-9 Form, and the invoice.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented this item.
 Colin Pickel moved to approve the revisions made to the DASB Finance Code.
 Joseph Kim seconded the motion.
 Discussion occurred.
 Robert Campbell moved to end discussion.
 Corey Reese seconded the motion.
 Motion to end discussion passed with 17 yes to 2 no votes.
 Motion to approve the revised DASB Finance Code passed with 15 yes to 1 no votes.

Ahmed Khatib stated that the final vote for Business Item #4 had failed because a two-thirds vote was necessary to approve the motion.

Corey Reese moved to approve carry-forward of the DASB Marquee Funds: \$70,000 for used in account #41-60222 (Budget Crisis Allocations), \$30,000 for use in account 41-52002 (Summer/Fall Special Allocations), \$5,423 for use in account 41-52102 (Winter/Spring Special Allocations), and to release the restriction of Capital on these monies.

Rabiah Khalid seconded the motion.

Discussion occurred.

Aspandiar Dahmubed moved to amend the motion to read as: approve carry-forward of the DASB Marquee Funds: \$85,000 into account #41-60222 (Budget Crisis Allocations), \$15,000 into account #41-52002 (Summer/Fall Special Allocations) and \$5,423 into account #41-52102 (Winter/Spring Special Allocations).

Robert Campbell seconded the motion.

Discussion occurred.

Corey Reese moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion failed with 10 yes to 7 no votes.

Discussion occurred.

Robert Campbell moved to end discussion.

Jessica Sun seconded the motion.

Motion to end discussion passed with 14 yes to 1 no votes.

Motion to approve the amendment failed with 12 yes to 12 no votes.

Robert Campbell moved end discussion.

Melecia Navarro seconded the motion.

Motion to end discussion passed with 11 yes to 2 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon		X	
4. Betty Duong	-	-	-
5. Kathy Duong	X		
6. Roopa Gottimukkala	-		
7. Fahad Karamat	X		
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	-		
11. Sung San (Joseph) Kim	X		
12. Dang Le	X		
13. Anthony Lin	-		
14. America Navarro	X		
15. Melecia Navarro	X		

16. Serena Nguyen		X	
17. Jihai Park		X	
18. Ole Petersen	-	-	-
19. Colin Pickel		X	
20. Corey Reese	X		
21. Arun Sellathurai		X	
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	X		
24. Evan Tang		X	
25. Asima Uddin	-		
26. Claudia Villatoro		X	
27. Saba Zariv	X		

Motion to approve carry-forward of the DASB Marquee Funds: \$70,000 for used in account #41-60222 (Budget Crisis Allocations), \$30,000 for use in account 41-52002 (Summer/Fall Special Allocations), \$5,423 for use in account 41-52102 (Winter/Spring Special Allocations), and to release the restriction of Capital on these monies passed with 14 yes to 7 no votes.

DISCUSSION/ACTION- Urgent Action

7. Funding for Guest Speaker Jeanne Houston

This item is to approve \$650.00 from account #41-52102 (Winter/Spring Special Allocations) for guest speaker Jeanne Houston.

Presenter: Colin Pickel

Time Limit: 10 minutes

Colin Pickel presented this item.

Discussion occurred.

Serena Nguyen moved to approve \$650.00 from account #41-52102 (Winter/Spring Special Allocations) for guest speaker Jeanne Houston

Fahad Karamat seconded the motion.

America Navarro moved to end discussion.

Colin Pickel seconded the motion.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	-		
3. Jennifer De Leon	-		
4. Betty Duong	-	-	-
5. Kathy Duong	X		
6. Roopa Gottimukkala	X		
7. Fahad Karamat	X		
8. Nacime Karami	X		
9. Rabiah Khalid	X		
10. Ahmed Khatib	X		
11. Sung San (Joseph) Kim	X		
12. Dang Le	X		
13. Anthony Lin			X
14. America Navarro	X		
15. Melecia Navarro	-	-	-
16. Serena Nguyen	X		
17. Jihai Park	X		
18. Ole Petersen	-	-	-
19. Colin Pickel	X		

20. Corey Reese	X		
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun	X		
24. Evan Tang	X		
25. Asima Uddin	X		
26. Claudia Villatoro	X		
27. Saba Zariv	X		

Motion to approve \$650.00 from account #41-52102 (Winter/Spring Special Allocations) for guest speaker Jeanne Houston passed unanimously.

DISCUSSION/ACTION

8. Reconsideration of the Grievance Process

This item is to discuss having the Election Committee reconsider the grievance processes.

Presenter: Aspandiar Dahmubed

Time Limit: 10 minutes

Aspandiar Dahmubed presented this item.

Aspandiar Dahmubed moved have election committee schedule a new a new grievance meeting and deal with all grievances pursuing all necessary means to ensure that grievances are dealt with thoroughly and justly.

Colin Pickel seconded the motion.

Discussion occurred.

Dang Le moved to end discussion.

Anthony Lin seconded the motion

Motion to end discussion passed with 17 yes to 3 no votes.

Name	Yes	No	Abstain
1. Robert Campbell	X		
2. Aspandiar Dahmubed	X		
3. Jennifer De Leon	-	-	-
4. Betty Duong	-	-	-
5. Kathy Duong		X	
6. Roopa Gottimukkala	X		
7. Fahad Karamat			X
8. Nacime Karami		X	
9. Rabiah Khalid		X	
10. Ahmed Khatib		X	
11. Sung San (Joseph) Kim			X
12. Dang Le		X	
13. Anthony Lin		X	
14. America Navarro		X	
15. Melecia Navarro	-	-	-
16. Serena Nguyen			X
17. Jihai Park	X		
18. Ole Petersen	-	-	-
19. Colin Pickel	X		
20. Corey Reese	X		
21. Arun Sellathurai	X		
22. Sundip Singh	X		
23. Chieh (Jessica) Sun		X	

24. Evan Tang	-	-	-
25. Asima Uddin		X	
26. Claudia Villatoro	X		
27. Saba Zariv		X	

Motion to approve having the Election Committee schedule a new a new grievance meeting and deal with all grievances pursuing all necessary means to ensure that grievances are dealt with thoroughly and justly failed with 9 yes to 10 no votes.

Introduction/Approval of Prospective Senators

Melecia Navarro swore Jihai Park into office as a DASB Senator.

Business Reports

Internal:

- Anthony Lin stated that the Diversity and Event Committee had been focusing on upcoming events and had been revising their code.
- Aspandiar Dahmubed stated that the Scholarship Committee had been reviewing forms.
- Robert Campbell stated that the Tech Committee had been working on a format for teacher evaluations and a letter to Robert Griffin.
- Dang Le stated that the Admin Committee had not met this week.
- Nacime Karami stated that the SRS Committee had not met due to meeting time discrepancies but that SRS Day was successful.
- Ahmed Khatib stated that the Travel Committee would be meeting tomorrow.
- Colin Pickel stated that there was no information to present from the Finance Committee.
- Robert Campbell stated that the Retreat Committee needed to meet again.
- Serena Nguyen stated that the Town Hall Committee had met, but had no new information to present.

External:

- Roopa Gottimukkala stated that the Curriculum Committee had met this week but had been previously discussing a new grading system.
- Nacime Karami stated that the CEG (College Environmental Group) had been discussing a campus recycling campaign and had been talking with Patrick Cannon about a possible project.
- Robert Campbell stated that Campus Board had met and had been reviewing the Campus Center Policies. Saba Zariv reported that event time duration would be extended.
- Aspandiar Dahmubed reported from the Academic Senate.

Announcements/Informational Reports

- Anthony Lin stated this Saturday an APA Leadership Conference would be held. A concert will follow the event.
- Dr. John Cognetta clarified several comments made during Business Item #8.
- Nacime Karami stated that she had been working on creating a scrapbook for the Senate.
- Melecia Navarro announced that the Election votes would be tallied on Friday in the Student Activities office.
- Fahad Karamat made a comment about the dunking tank that would be featured at the Carnival.
- Dang Le announced that a comedy event would be held tonight.
- Rabiah Khalid stated that she had cleaned the Senate Office and reminded Senators to keep it clean.
- America Navarro announced that movie night would be held on Friday night.

Appreciation Period

Appreciations were given.

Adjournment

Melecia Navarro adjourned the meeting at 5:39 pm.

Submitted by:

Kate Bertges
DASB Secretary
Approved May 28, 2003