

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, May 28, 2003**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Melecia Navarro called the meeting to order at 3:40 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Robert Campbell	X			
2. Aspandiar Dahmubed	X			
3. Jennifer De Leon	X			
4. Betty Duong		X		
5. Kathy Duong	X		4:07 pm	
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			
15. America Navarro	X			
16. Melecia Navarro	X			
17. Serena Nguyen	X		3:40 pm	
18. Jihai Park	X		4:07 pm	
19. Ole (Tycho) Petersen	X		3:40 pm	5:00 pm
20. Colin Pickel		X		
21. Corey Reese		X		
22. Arun Sellathurai	X		3:40 pm	
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			

Excused

Advisors: Dr. John Cognetta, Lisa Ross-Kirk

**Approval of Minutes**

Wednesday, May 21, 2003

Ahmed Khatib moved to approve the Minutes of Wednesday, May 21, 2003 as amended.

Rabiah Khalid seconded the motion.

Motion to approve the Minutes of Wednesday May 21, 2003 as amended passed by consensus.

**Public Comments**

Arya Goudarzi introduced himself to the Senate as the new chair of the ICC.

### **Burning Issues**

Aspandiar Dahmubed stated that students had been complaining because they were not aware of the election results.

Rabiah Khalid requested that the Senators would not tear down her event posters.

### **Consent Calendar**

There were no items on the Consent Calendar.

### **Business**

#### DISCUSSION/ACTION- Second Vote

##### 1. 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

Aspandiar Dahmubed presented this item.

Aspandiar Dahmubed moved to approve the DASB revised Finance Code.

Joseph Kim seconded the motion.

Discussion occurred.

Robert Campbell moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the revised DASB Finance Code passed with 17 yes to 1 no vote.

#### DISCUSSION/ACTION

##### 2. Senate Behavior

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

Presenter: Arun Sellathurai

Time Limit: 15 minutes

This item has been indefinitely been postponed.

#### DISCUSSION/ACTION

##### 3. Senate Attendance

This item is to discuss Senate attendance.

Presenter: Melecia Navarro

Time Limit: 25 minutes

Melecia Navarro presented this item.  
Discussion occurred.  
Fahad Karamat moved to end discussion.  
The motion was seconded.  
Motion to end discussion passed by consensus.

### **Introduction/Approval of Prospective Senators**

There were no prospective Senators.

### **Business Reports**

Internal:

- Aspandiar Dahmubed stated that the Scholarship Committee had been discussing several projects.
- Robert Campbell stated that there was no new information from the Retreat Committee.
- Aspandiar Dahmubed stated that the Finance Committee had no new information to report.
- Dang Le reported from the Admin Committee.
- Nacime Karami stated that the SRS Committee had been discussing appreciating those who helped with SRS Day.
- Jennifer de Leon stated that the Tech Committee had not met this week, but that teacher evaluations, wireless connection, and other projects had been discussed at a previous meeting.
- Ahmed Khatib stated that the Travel Committee would be submitting items to the Consent Calendar.
- Anthony Lin stated that the Diversity and Events had not met this week.
- Joseph Kim stated that Town Hall Committee had not met this week.
- Melecia Navarro stated that the Election Committee had not met this week and would be brainstorming ideas for next year's committee at the next meeting.
- Saba Zariv stated that the Marketing Committee had been creating a binder for next year's Senate.
- Arun Sellathurai moved to remove Jihai Park from SRS Committee and to add Jihai Park to the Marketing & Communications Committee.  
Anthony Lin seconded the motion.  
Robert Campbell moved to end discussion.  
Jessica Sun seconded the motion.  
Motion to remove Jihai Park from SRS Committee and to add Jihai Park to the Marketing & Communications Committee passed by consensus.

Fahad Karamat moved to adjourn the meeting.  
There was no second.

The Senate decided to discussion Town Hall planning and Retreat planning.  
Discussion occurred.

### **Announcements/Informational Reports**

- Ahmed Khatib announced that Jeanne Houston would be speaking next week.
- Anthony Lin announced that a dance is going to be held next week.
- Fahad Karamat encouraged students to attend next week's guest speakers.
- America Navarro announced that she would be hosting a bonfire following the Senate retreat.

- Dang Le announced that Rabiah Khalid would be hosting an event next week.
- Anthony Lin announced that a movie screening is going to be held this Friday.

**Appreciation Period**

Appreciations were given.

**Adjournment**

Melecia Navarro adjourned the meeting at 5:14 pm.

Submitted by:

Kate Bertges  
DASB Secretary  
Approved June 4, 2003