

MINUTES
DASB SENATE MEETING
Wednesday, February 4, 2004
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called the meeting to order at 3:37 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau		X			On Leave
2. Jonathan Bellini	X				
3. Caroline Chan	X				
4. Darlene Franklin	X				
5. Drew Golkar	X				
6. Carrie Gotch	X				
7. Rebecca Danielle Johanson	X		3:39 pm		
8. Raheleh Kermaani	X				
9. Rabiah Khalid	X				
10. Joseph Kim	X				
11. William Le	X				
12. Anthony Lin	X				
13. Nadine Foster-Mahar	X				
14. Foad Mozaffari		X			Resigned
15. Megan Nafke		X			
16. James Newburg	X				
17. Andre Nguyen *					
18. Andrew-Brian Nguyen	X				
19. James Nguyen	X				
20. Minh Nguyen	X		X		
21. Anne Park	X				
22. Gita Ram	X				
23. Martha Ruiz*	X				
24. Mohammad Shaikh	X				
25. Allison Smith	X				
26. Eric Tonk*		X			
27. Serei Tun					Resigned
28. Sarah Wood	X		3:56 pm		
29. Lucas Wu	X				
30. Saba Zariv	X				

Approval of Minutes

Wednesday, January 28, 2003

Raheleh Kermaani moved to approve the Minutes of Wednesday, January 28, 2003.

Anne Park seconded the motion.

Motion to approve the Minutes of Wednesday, January 28, 2003 passed by consensus.

Public Comments

- ⌘ Nate Butler spoke on behalf of ICC regarding the proposed DASB Budget allocations.
- ⌘ Arya Goudarzi spoke on behalf of ICC regarding the proposed DASB Budget allocations.
- ⌘ Lily, a member of *La Voz*, spoke about the proposed DASB Budget allocations.
- ⌘ Beth Grobman spoke on behalf of *La Voz* regarding the proposed DASB Budget allocations.
- ⌘ David Coleman spoke on behalf of Student Success & Retention Service center regarding proposed DASB Budget allocations.
- ⌘ Rob Mieso spoke on behalf of Student Outreach regarding proposed DASB Budget allocations.
- ⌘ Diana Alves de Lima spoke on behalf of the Tutorial Center regarding proposed DASB Budget allocations.
- ⌘ LaDonna Yumori-Kaku spoke on behalf of New Student Orientation Marketing Committee regarding proposed DASB Budget allocations.
- ⌘ John Lovas spoke on behalf of the Honors Program regarding proposed DASB Budget allocations.
- ⌘ Reza Kazempour spoke on behalf of *La Voz* Program regarding proposed DASB Budget allocations.

Burning Issues

There were no Burning Issues.

Consent Calendar

1. Add Gita Ram to the Student's Rights and Services Committee.
2. Add Andrew-Brian Nguyen to the Student's Rights and Services Committee.
3. Add Carolyn Chan to the Student Right's and Services Committee.
4. Add Carolyn Chan to the Marketing and Communications Committee.
5. Add Gita Ram to the Finance Committee.
6. Add Raheleh Kermaani to the Scholarship Committee as Vice-Chair.

William Le moved to approve the Consent Calendar.

James Nguyen seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

INFORMATION

6. Scholarship Recipients

This item is to present checks to the Scholarship Recipients.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Saba Zariv announced that this item would be presented at a later date.

DISCUSSION/ACTION

7. Resolution to Join the Worker's Rights Consortium

This item is to present a resolution for the DASB to support joining the Workers' Rights Consortium, an organization that monitors garment manufacturers to ensure that they are not using sweatshop labor.

Presenter: James Newburg

Time Limit: 10 Minutes

James Newburg presented this item.

Drew Golkar moved to approve the resolution for the DASB to support joining the Workers’ Rights Consortium, an organization that monitors garment manufacturers to ensure that they are not using sweatshop labor.

Allison Smith seconded the motion.

James Newburg made a change to include “children” onto the Resolution.

Discussion occurred.

Discussion occurred.

Motion to approve the resolution for the DASB to support joining the Workers’ Rights Consortium, an organization that monitors garment manufacturers to ensure that they are not using sweatshop labor passed with 21 yes to 0 no votes.

DISCUSSION/ACTION – First Vote

8. Funding to be used for CalSACC Rally

This item is to approve funding in the amount of \$500.00 from account #41-52002 (Summer/Fall Special Allocations) to be used for the February 20 CalSACC rally.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

Raheleh Kermaani moved to approve funding in the amount of \$500.00 from account #41-52002 (Summer/Fall Special Allocations) to be used for the February 20 CalSACC rally from line item 4013.

James Newburg seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	-	-	-
15. Megan Nafke	-	-	-
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	-	-	X
20. Anne Park	X		
21. Gita Ram	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Sarah Wood	X		
25. Lucas Wu	X		

26. Saba Zariv	-	-	-
----------------	---	---	---

Motion to approve funding in the amount of \$500.00 from account #41-52002 (Summer/Fall Special Allocations) to be used for the February 20 CalSACC rally passed with 21 yes to 0 no votes.

DISCUSSION/ACTION – Second Vote

9. Funding for Computer Access Lab

This item is to approve funding in the amount of 8,860.00 from this year’s Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

James Newburg moved to approve funding in the amount of \$8,860.00 from this year’s Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software.

Andrew-Brian Nguyen seconded the motion.

There was no discussion.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	X		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	-	-	-
15. Megan Nafke	-	-	-
16. James Newburg	X		
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of 8,860.00 from this year’s Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software passed unanimously.

DISCUSSION/ACTION

10. 2004-2005 DASB Budget

This item is to approve the proposed 2004-2005 DASB Budget.

Presenter: Drew Golkar

Time Limit: Unlimited

Drew Golkar presented this item.

Discussion occurred.

Allison Smith moved to approve the 2004-2005 DASB Budget with the stipulation that \$85,000 be released from restriction from account 41-32200 (CCE COP Reserve) to allocate this amount in 2004-2005 Budget with no limitation to Capital.

James Newburg seconded the motion.

Discussion occurred.

James Newburg moved to add an additional \$14,790 to account 41-56790 (Student Success and Retention Services).

Anthony Lin seconded the motion.

Discussion occurred.

Nadine Foster-Mahar moved to amend the previous motion to strike \$14,790.00 and replace with \$2,965.00.

Danielle Johanson seconded the motion.

Discussion occurred.

James Newburg moved to amend the previous motion to strike \$2,965.00 and replace with \$7,395.00.

Anthony Lin seconded the motion.

Discussion occurred.

Discussion ended.

Motion to approve the amended motion to strike \$2,965.00 and replace with \$7,395.00 failed with 2 yes to 14 no votes.

Drew Golkar moved to end discussion.

Rabiah Khalid seconded the motion.

Motion to end discussion passed by consensus.

Motion to strike \$14,790.00 and replace with \$2,465.00 passed with 19 yes to 1 no votes.

Discussion occurred.

Discussion ended.

Motion to add \$2,965.00 to account 41-56790 (Student Success and Retention Services) failed with 6 yes to 11 no votes.

James Newburg moved to add an additional \$11,092 to account 41-56900 (Tutorial Center).

The motion was seconded.

Discussion occurred.

Discussion ended.

Nadine Foster-Mahar moved to strike \$11,092 and replace with \$5,546.00

Faham Shaikh seconded the motion.

Discussion occurred.

Motion to approve the amended motion to strike \$11,092 and replace with \$5,546.00 failed with 7 yes to 11 no votes.

Discussion occurred.

Discussion ended.

Motion to add an additional \$11,092 to account 41-56900 (Tutorial Center) passed with 16 yes to 2 no votes.

Discussion occurred.

James Newburg moved to add an additional \$4,000 to account 41-56500 (*La Voz*).
The motion was not seconded.

Carrie Gotch moved to add an additional \$2,000 to account 41-55160 (New Student Outreach).

Andrew-Brian Nguyen seconded the motion.

Discussion occurred.

Raheleh Kermaani moved to end discussion.

Faham Shaikh seconded the motion.

Motion to end discussion passed by consensus.

Motion to add an additional \$2,000 to account 41-55160 (New Student Outreach) failed with 6 yes to 10 no votes.

James Newburg moved to add an additional \$8,000.00 to account 41-54730 (ICC).

Caroline Chan seconded the motion.

Discussion occurred.

Allison Smith moved to strike \$8,000 and replace with \$1,000.00

Sarah Wood seconded the motion.

Discussion occurred.

Rabiah Khalid moved to amend the previous motion to strike \$1,000.00 and replace with \$4,000.00.

Caroline Chan seconded the motion.

Discussion occurred.

Raheleh Kermaani moved to end discussion.

Allison Smith seconded the motion.

Motion to approve the amendment to strike \$1,000 and replace with \$4,000 failed with 10 yes to 10 no votes.

Allison Smith moved to end discussion.

Faham Shaikh seconded the motion.

Motion to end discussion passed by consensus.

Motion to strike \$8,000 and replace with \$1,000 passed with 17 yes to 0 no votes.

Rabiah Khalid moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to add an additional \$1,000 to account 41-54730 (ICC) passed with 14 yes to 2 no votes.

James Newburg moved to add an additional \$1,972.00 to account 41-56650 (Outreach Program).

The motion was seconded.

Discussion occurred.

Raheleh Kermaani moved to end discussion.

Andrew-Brian Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Motion to add an additional \$1,972.00 to account 41-56650 (Outreach Program) failed with 6 yes to 11 no votes.

Raheleh Kermaani moved to reconsider adding an additional \$7,395.00 to account 41-56790 (Student Success and Retention Services).

Lucas Wu seconded the motion.

Discussion occurred.

Raheleh Kermaani moved to end discussion.

Allison Smith seconded the motion.

Motion to end discussion passed by consensus.

Motion to reconsider allocations to Student Success and Retention Services passed unanimously.

Rabiah Khalid moved to add an additional \$7,395.00 to account 41-56790 (Student Success and Retention Services).

Anne Park seconded the motion.

Discussion occurred.

Discussion ended.

Motion to add an additional \$7,395.00 to account 41-56790 (Student Success and Retention Services) passed with 17 yes to 1 no votes.

Discussion occurred.

James Newburg moved to reconsider allocations to *La Voz*.

Rabiah Khalid seconded the motion.

Discussion occurred.

Nadine Foster-Mahar moved to en discussion.

Joseph Kim seconded the motion.

Motion to end discussion passed by consensus.

Motion to reconsider allocations to *La Voz* passed with 17 yes to 3 no votes.

Allison Smith moved to add an additional \$2,000 to account 41-56500 (*La Voz*).

Faham Shaikh seconded the motion.

Discussion occurred.

James Newburg moved to strike \$2,000 and replace with \$4,000.

Lucas Wu seconded the motion.

Discussion occurred.

Discussion ended.

Motion to approve the amendment to strike \$2,000 and replace with \$4,000 passed with 16 yes to 1 no votes.

Allison Smith moved to end discussion.

Joseph Kim seconded the motion.

Motion to end discussion passed by consensus.

Motion to add an additional \$4,000 to account 41-56500 (*La Voz*) passed with 18 yes to 1 no votes.

Joseph Kim moved to remove \$23,487.00 from DASB Leadership Scholarship allocation (account 41-51160).

Allison Smith seconded the motion.

Discussion occurred.

James Newburg moved to strike all allocations given to DASB Leadership Scholarship (strike \$36,300 and replace with \$0).

James Nguyen seconded the motion.

Discussion occurred.

Drew Golkar moved to end discussion.

Joseph Kim seconded the motion.

Motion to end discussion passed with majority vote.

Motion to remove all allocations to DASB Leadership Scholarship failed with 4 yes to 14 no votes.

Sarah Wood moved to end discussion.

Minh Nguyen seconded the motion.

Motion to end discussion passed with majority vote.

Motion to remove \$23,487.00 from DASB Leadership Scholarship allocation (account 41-51160) passed with 21 yes to 0 no votes.

Discussion occurred.

Joseph Kim moved to end discussion.

Darlene Franklin seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Caroline Chan	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	-		
12. Anthony Lin	X		
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	-		
15. Megan Nafke	-		
16. James Newburg		X	
17. Andrew-Brian Nguyen	X		
18. James Nguyen	X		
19. Minh Nguyen	X		
20. Anne Park	X		
21. Gita Ram	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve the proposed DASB Budget Allocations passed with 20 yes to 1 no votes.

The Senate called a half-hour dinner break.

The Senate reconvened at 7:33 pm.

Introduction/Approval of Prospective Senators

Katie Vieira stated this is her 2nd meeting.

Roxanne Chiu stated this is her 3rd meeting.

Martha Ruiz stated this is her 4th meeting as a Junior Senator.

Nabeel Saeed stated this his 2nd meeting.

Ali Mousaei stated this is his 2nd meeting.

The Senate interviewed Marta Ruiz.

James Newburg moved to approve Martha Ruiz as a DASB Senator.

The motion was seconded.

Sarah Wood moved to end discussion.
 Danielle Johanson seconded the motion.
 Motion to end discussion passed with majority vote.
 Motion to approve Martha Ruiz as a DASB Senator passed unanimously.

The Senate interviewed Roxanne Chiu.
 Discussion occurred.
 Allison Smith moved to approve Roxanne Chiu as a DASB Junior Senator.
 James Nguyen seconded the motion.
 Discussion occurred.
 Drew Golkar moved to table this item until after the Senate further questioned Roxanne.
 Nadine Foster-Mahar seconded the motion.
 Motion to table this item until after the Senate further questioned Roxanne failed with 10 yes to 9 no votes.
 Discussion occurred.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Caroline Chan		X	
4. Darlene Franklin		X	
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson		X	
8. Raheleh Kermaani		X	
9. Rabiah Khalid		X	
10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin		X	
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	-	-	-
15. Megan Nafke	-	-	-
16. James Newburg	X		
17. Andrew-Brian Nguyen		X	
18. James Nguyen		X	
19. Minh Nguyen	X		
20. Anne Park		X	
21. Gita Ram		X	
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Sarah Wood		X	
25. Lucas Wu		X	
26. Saba Zariv	-	-	-

The Senate held a vote as to whether or not to bring Roxanne Chiu in for questioning.
 James Newburg moved to end discussion.
 Anthony Lin seconded the motion.
 Motion to end discussion passed by consensus.
 Motion to approve Roxanne Chiu as DASB Junior Senator failed unanimously.

Saba Zariv swore Martha Ruiz into office as a DASB Senator.

Business Report

Internal:

- ☉ Nadine Foster-Mahar reported from the Scholarship Committee and announced they would be reviewing applications on Thursday.
- ☉ Danielle Johanson reported from Student's Rights and Services and announced meeting times and also that they had been reviewing plus/minus grading.
- ☉ Drew Golkar reported from Budget and Finance Committee and announced issues they had been discussing.
- ☉ James Newburg reported from Travel Committee and announced meeting times and asked for another Senator to join.
- ☉ Saba Zariv reported from Executive Committee and announced that they would be working on their statuses.
- ☉ James Nguyen reported from the Tech Committee and announced new computers would be coming in. He also addressed other issues the Committee had been addressing.
- ☉ Carrie Gotch reported from Marketing Committee and announced upcoming events.
- ☉ Anne Park reported that the Admin Committee would be reviewing the Bylaws.
- ☉ Anthony Lin reported from Diversity and Events and announced that they would be reviewing their codes and announced upcoming events.

External:

- ☉ Nadine Foster-Mahar reported from the District Finance Meeting and announced issues they had been discussing.
- ☉ Allison Smith announced that February 20 is the CalSACC rally and asked for volunteers.

Announcements/Informational Report

- ☆ Andrew-Brian Nguyen asked Senators to help with scholarship application readings.
- ☆ Lucas Wu asked for volunteers for an upcoming event.
- ☆ Rabiah Khalid asked the Senate to finish up the refreshments from the meeting.
- ☆ Andrew-Brian Nguyen announced Phi Theta Kappa would be chalking the sidewalk next week to enforce smoking policy. Anthony Lin also commented on the event. James Nguyen also commented.
- ☆ Kamran, a former Senator, invited the Senate to an event.
- ☆ Raheleh Kermaani announced that several Senators would be playing cards after the meeting and invited others to join.
- ☆ James Newburg reported on Plus/Minus grading a previous meeting. He also commented on a public comment made last week by a member of the public. He also announced MSA is hosting an event tomorrow.

Appreciation Period

Appreciations were given.

Adjournment

Saba Zariv adjourned the meeting at 9:15 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, February 11, 2004