

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, August 21, 2002**  
**2:30 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order at 2:39 pm by Melecia Navarro.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Jennifer de Leon	X			
2. Betty Duong	X			
3. Kathy Duong	X			
4. Jeeway Kan	X		2:48 PM	
5. Nacime Karami	X			
6. Ahmed Khatib	X			
7. Dang Le	X			
8. Janae LoPresti	X			
9. Melecia Navarro	X			
10. Colin Pickel	X			
11. Jessiree Primitivo	X		2:47 PM	
12. Evan Tang	X			
13. Asima Uddin		X		
14. Claudia Villatoro	X			

Excused

**Introduction/Approval of Prospective Senators**

Rodolphe Courtier, Third Meeting

Aspandiar Dahmubed, Third Meeting

There was a question and answer period for Rodolphe Courtier and Aspandiar Dahmubed. Discussion occurred.

Nacime Karami moved to approve Rodolphe Courtier as a Senator.

Ahmed Khatib seconded the motion.

Colin Pickel moved to end discussion.

Evan Tang seconded the motion

Motion to end discussion passed by consensus.

Motion to approve Rodolphe Courtier as a Senator passed with 12 yes to 0 no votes.

Ahmed Khatib moved to approve Aspandiar Dahmubed as a Senator.

Kathy Duong seconded the motion.

Evan Tang moved to end discussion.

Claudia Villatoro seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Aspandiar Dahmubed as a Senator passed with 12yes to 0 no votes.

Rodolphe Courtier and Aspandiar Dahmubed were sworn in as DASB Senators.

**Approval of Minutes**

Wednesday, August 7, 2002

Ahmed Khatib moved to approve the minutes as corrected.

Evan Tang seconded the motion.  
Motion passed by consensus.

**Public Comments**

No public comments.

**Burning Issues**

Jennifer de Leon asked to add to the consent calendar “Add Jessiree Primitivo to the Technology Committee”. There were no objections and the item was added.

**Consent Calendar**

Add Jessiree Primitivo to the Technology Committee.

Jennifer de Leon moved to approve the Consent Calendar.  
Evan Tang seconded the motion  
Motion passed by consensus.

**Business**

DISCUSSION/ACTION – Second Vote

1. DASB Budget and Finance Code

This item is to discuss and vote on DASB Budget and Finance Code changes.

Presenter: Colin Pickel

Time limit: 10 minutes

Ahmed Khatib moved to approve the DASB Budget and Finance Code changes.

Claudia Villatoro seconded the motion.

Jennifer de Leon moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the code changes passed with 12 yes to 0 no votes.

DISCUSSION/ACTION – First Vote

2. DASB Travel Code

This item is to discuss and vote on DASB Travel Code changes

Presenter: Ahmed Khatib

Time limit: 20 minutes

Colin Pickel moved to approve the DASB Travel Code changes.

Nacime Karami seconded the motion.

Ahmed Khatib moved to end discussion.

Colin Pickel seconded the motion

Motion to end discussion passed by consensus.

Motion to approve the code changes passed with 12 yes to 0 no votes.

**Introduction/Approval of Prospective Senators**

David Moghtader, Second Meeting

Kitty Lam, Third Meeting

America Navarro, Third Meeting

Kamran Hassan, First Meeting

Paul Flores, Third Meeting

There was a question and answer period for Kitty Lam and America Navarro.

Discussion occurred.

Evan Tang moved to approve America Navarro as a Senator.

Nacime Karami seconded the motion.

Betty Duong moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed with 7 yes to 2 no votes.

Motion to approve America Navarro as a Senator passed with 12 yes to 0 no votes.

Evan Tang moved to approve Kitty Lam as a Senator.

Ahmed Khatib seconded the motion.

Kathy Duong moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Kitty Lam passed with 12 yes to 0 no votes.

America Navarro and Kitty Lam were sworn in as DASB Senators.

### **Business Reports**

Evan Tang reported on the Marketing and Communications Committee's proposed expenditures. Jennifer de Leon reported that there was an informal Technology Committee meeting last Monday. The committee discussed Technology Code revisions, job duties, the DASB web site, computer cleaning.

Nacime Karami reported that she is looking forward to having a first committee meeting and is getting geared up for Student Rights and Services day.

Dang Le reported on proposed office rules, that the Calistoga water delivery service cancelled and that he will be working with Student Accounts on setting up an account with a new water delivery vendor.

Betty Duong reported that she is working on a letter for multicultural events planning committees, a calendar of events and getting volunteers for events. She also reported on a possible movie night promotion that has been brought forth and has found that it is a lot more work than she originally thought.

Betty Duong also reported that she is beginning to plan the Halloween haunted house for charity.

Ahmed Khatib reported that he has been working on attendance and committee assignments.

Melecia Navarro reported on the DASB Executive Retreat that was held on Tuesday, August 13.

Melecia Navarro also reported that she met with Robert Griffin about smart card. There are two main issues regarding the student ID cards: Whether to use chip cards or magnetic stripe cards, and employee coverage at the Student ID office. He also stated the the Planning and Budget Teams (PBTs) are the most important external committees and he encouraged that Senate members please join them.

Colin Pickel reported that he has been organizing the Budget and Finance Committee, approving line items and requisitions, and preparing a letter for Special Allocations.

### **Announcements/Informational Reports**

Aspandiar Dahmubed announced that the Landmark Forum seminar orientation is today in San Jose.

Paul Flores IV announced that the first Thursday in November is Election Day. This year is the election for governor and everyone should study the issues and vote for what is best for California Community Colleges.

Dang Le announced that he would recycle anyone's extra papers from the senate meeting and please leave any papers with him after the meeting.

Melecia Navarro asked anyone that was late to or left early from past Senate meetings to stand up and state their reasons.

**Appreciation Period**

Appreciations given.

**Adjournment**

Meeting adjourned at 4:15 pm by Melecia Navarro.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, September 4, 2002