

MINUTES
DASB SENATE MEETING
Wednesday, May 26, 2004
3:30 pm
Student Council Chambers

Call to Order

Saba Zariv called meeting to order at 3:32 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X				
2. Jonathan Bellini	X				
3. Carolyne Chan		X			Excused
4. Darlene Franklin	X				
5. Drew Golkar	X				
6. Amine Hambaba	X				
7. Danielle Johanson			X 3:48 pm		
8. Raheleh Kermaani			X 3:43 pm	5:55 pm	
9. Rabiah Khalid	X			5:09 pm	
10. Amel Khan*	X			5:18 pm	
11. Henna Khan				5:50 pm	
12. Anthony Lin	X				
13. Nadine Foster-Mahar	X				
14. Lilya Mittelman	X				
15. Ali Mousavi		X			
16. James Newburg	X				
17. Andrew-Brian Nguyen	X				
18. James Nguyen	X				
19. Minh Nguyen	X			5:00 pm	Unexcused
20. Anne Park	X				
21. Gita Ram	X				
22. Martha Ruiz	X				
23. Mohammad Shaikh	X				
24. Allison Smith	X				
25. Huan Tran (Bon)			X 3:45pm	5:00 pm	Unexcused
26. Lucas Wu	X				
27. Saba Zariv				3:50 pm	On Leave

Approval of Minutes

Wednesday May 19, 2004

Anne Park moved to approve the minutes for Wednesday, May 19th 2004.

Raheleh Kermaani seconded the motion.

Faham Shaikh moved to amend the minutes to reflect a meeting start time of 3:30 instead of 1:30.

Anne Park seconded the motion.

Motion to approve the minutes for Wednesday, May 19th 2004 as amended passed by consensus.

Public Comments

Saba Zariv announced that she has not resigned, but is on leave.

Burning Issues

Dennis Shannakian announced that we needed more votes for the election, and that all senators should be manning the polling booths.

Consent Calendar

1. Add Martha Ruiz to the Technology Committee.
2. Add Raheleh Kermaani to the Technology Committee.
3. Add Martha Ruiz to the Scholarship Committee.
4. Add James Nguyen to the Scholarship Committee.

Consent Calendar item #5 was moved down to business as the first item on business.

Drew Golkar moved to approve the consent calendar as amended.

Martha Ruiz seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Business

DISCUSSION/ACTION

5. Add James Nguyen to the Election Committee as the Co-Chair.
Andrew-Brian moved to amend the item to say “Add James Nguyen to the Election Committee in replacement of Saba Zariv as the Co-Chair.”
Drew Golkar seconded the motion
Discussion ended.
Motion passed unanimously

Nadine Foster-Mahar moved to add an item to the agenda to discuss the line of succession in the event that the President is on leave.

Lilya Mittleman seconded the motion.

Motion to add an item to the agenda to discuss the line of succession in the event that the President is on leave passed by consensus.

This item added as Agenda item #11.

Drew moved to add a DISCUSSION/ACTION item to the agenda to approve the Shared Governance Task Force code and committee.

Anne Park seconded the motion.

Motion to add a DISCUSSION/ACTION item to the agenda to approve the Shared Governance Task Force code and committee passed by consensus

Item added as Agenda item #12.

DISCUSSION/ACTION – Urgent Item

6. New Funding Request
This item is to discuss approve funding in the amount of \$8,216.00 in order to fund tutors in the Tutorial Center for the months of May and June.
Presenter: Drew Golkar
Time Limit: 10 Minutes
Andrew-Brian Nguyen moved to approve funding from the account (41-52102) in the amount of \$8,216.00 in order to fund tutors in the Tutorial Center for the months of May and June.
Henna Khan seconded the motion.
Martha Ruiz moved to end discussion.
Amel Khan seconded the motion.

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Carolyne Chan	-	-	-
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson			X
8. Raheleh Kermaani	-	-	-
9. Rabiah Khalid	X		
10. Henna Khan	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Lilya Mittelman	X		
14. Ali Mousavi	-	-	-
15. James Newburg	-	-	-
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	-	-	-
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Huan Tran	-	-	-
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding from the account (41-52102) in the amount of \$8,216.00 in order to fund tutors in the Tutorial Center for the months of May and June passed with 18 yes votes and 0 no votes.

DISCUSSION/ACTION

7. New Funding Request – Urgent Item

This item is to approve funding in the amount of \$1,500.00 from account 41-52102 (Winter/Spring Special Allocations) for guest speaker Vicky Ward.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Samuel Akau moved to approve funding in the amount of \$1,500.00 from account 41-52102 (Winter/Spring Special Allocations) for guest speaker Vicky Ward.

Amel Khan seconded the motion

Discussion occurred

Discussion ended

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Carolyne Chan	-	-	-
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		

6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	-	-	-
9. Rabiah Khalid	X		
10. Henna Khan	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Lilya Mittelman	X		
14. Ali Mousavi	-	-	-
15. James Newburg	-	-	-
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Huan Tran	-	-	-
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$1,500.00 from account 41-52102 (Winter/Spring Special Allocations) for guest speaker Vicky Ward passed with 19 yes votes and 0 no votes.

DISCUSSION/ACTION

8. Carry Forward

This item is to a carry forward in the amount of \$5,000.00 in account 41-56300 (DASB Scholarships) for single parent scholarships.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Amel Khan moved to carry forward in the amount of \$5,000.00 in account 41-56300 (DASB Scholarships) for single parent scholarships.

Lily Mittelman seconded the motion

Discussion occurred

Discussion ended

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Carolyne Chan	-	-	-
4. Darlene Franklin	-	-	-
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	-	-	-
9. Rabiah Khalid	X		
10. Henna Khan	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar	X		
13. Lilya Mittelman	X		

14. Ali Mousavi	-	-	-
15. James Newburg	-	-	-
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith			X
24. Huan Tran			X
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to carry forward in the amount of \$5,000.00 in account 41-56300 (DASB Scholarships) for single parent scholarships passed with majority vote.

DISCUSSION/ACTION – First Vote

9. Diversity & Events Code Amendments

This item is to inform the Senate of the changes to the Diversity and Event Committee Code.

Presenter: Anthony Lin and Anne Park

Time Limit: Unknown

This item was presented.

Andrew-Brian Nguyen moved to approve the D&E code amendments.

Amel Khan seconded the motion.

Discussion occurred.

Drew Golkar moved to amend Article I Section A Part 3 to read “The position of vice-chair of Diversity and Events will be assigned to a DASB senator as appointed by the Chair.”

(Item #3 then becomes #4)

Anthony Lin seconded the motion.

Discussion ended by consensus.

Motion to amend Article I Section A Part 3 to read “The position of vice-chair of Diversity and Events will be assigned to a DASB senator as appointed by the Chair.” passed with 17 yes votes and 0 no votes.

(Grammatical change: strike “out” from Article I, Section B, part 3c.)

Anthony Line moved to strike 45 days and replace it with “one quarter” in Article I, Sec. E, Part 5.

James Nguyen seconded the motion.

Discussion occurred

Discussion ended by consensus

Motion to strike 45 days and replace it with “one quarter” in Article I, Sec. E, Part 5 passed with 12 yes votes to 7 no votes.

Lily moved to amend the code to return the special consideration clause (section F) to part I.

Allison seconded the motion

Discussion occurred

Discussion ended

With 11 yes votes to 7 no votes, the amendment passed.

Lilya Mittleman moved to amend the code to restore the special consideration clause, which was stricken from, in the finance section by admin.

Andrew-Brian Nguyen seconded the motion.

Motion to amend the code to restore the special consideration clause, which was stricken from, in the finance section by admin passed with 13 yes votes to 5 no votes.

Discussion ended on the proposed amendments to the D&E code

Name	Yes	No	Abstain
1. Samuel Akau	X		
2. Jonathan Bellini	X		
3. Carolyne Chan	-	-	-
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Henna Khan	X		
11. Anthony Lin	X		
12. Nadine Foster-Mahar			X
13. Lilya Mittelman	X		
14. Ali Mousavi	-	-	-
15. James Newburg	-	-	-
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Huan Tran	X		
25. Lucas Wu			X
26. Saba Zariv	-	-	-

Motion to approve the Diversity and Events Code passed unanimously.

DISCUSSION/ACTION – First Vote

10. DASB Bylaws Amendments

This item is to approve the proposed amendments of the Bylaws to the DASB Senate.

Presenter: Anne Park

Time Limit: Unknown

This item was presented.

Anne Park moved to approve the proposed amendments of the DASB Bylaws.

James Nguyen seconded the motion

Drew Golkar moved to strike Article I:3:B entirely.

Lilya Mittleman seconded the motion.

Discussion occurred

Discussion ended

Motion to strike Article I:3:B entirely passed with 16 yes votes and 0 no votes.

Drew Golkar moved to add a Shared Governance Task Force to Article I:4

Nadine Foster-Mahar seconded the motion.

The Admin committee has the discretion of placement of line of succession within the code.

Discussion occurred

Drew Golkar moved to table the Bylaws until after discussion of the Shared Governance Task Force.

Nadine Foster-Mahar seconded the motion.

Motion to table the Bylaws until after discussion of the Shared Governance Task Force passed with 13 yes votes and 0 no votes.

The Senate revisited this item after Business Item #14.

Anne Park moved to strike the advisor code.

Allison Smith seconded the motion.

Discussion occurred.

Anne Park moved to end discussion.

Faham Shaikh seconded the motion.

Discussion ended by consensus.

Motion to strike the advisor code passed unanimously.

Lillya Mittleman moved to strike "Parliamentary code" in Article I.

Anne Park seconded the motion.

Discussion ended by consensus

Motion to strike the Parliamentary code passed unanimously.

Drew Golkar moved to strike Article II section 2 part B.

Nadine Foster-Mahar seconded the motion.

Lucas Wu moved to end discussion.

Discussion ended by consensus

Motion to strike Article II:2:B passed by consensus.

Danielle Johanson moved to postpone indefinitely changes to the Bylaws.

Nadine Foster-Mahar seconded the motion.

Motion to end discussion passed by consensus

Motion to postpone indefinitely changes to the Bylaws passed with 12 yes votes to 1 no vote.

DISCUSSION/ACTION

11. This item is to discuss the line of succession in the event the President is on a leave of absence.

James Newburg called a 5-minute recess at 5:09pm.

Session reconvened at 5:23pm and Item #11 was revisited.

(No motions or votes were made)

James Newburg announced that his interpretations of the Bylaws are that the President's leave is a vacancy and therefore will succeed temporarily as President. He will also make a recommendation at next week's meeting for a temporary replacement for EVP.

Allison Smith moved to add an item to the agenda to transfer \$600 (from object code 2310) acct# 41-563510 (DLTP) to winter/spring special allocations (41-52102) and then allocate this \$600 for the student equity speaker put on by the diversity office.

Drew Golkar seconded the motion

Motion to add the item to agenda passed by consensus

Allison Smith moved to add an item to the agenda to transfer \$16,600 from the leadership scholarship account back to the winter/spring special allocations (41-52102).

Drew Golkar seconded the motion.

Motion to add an item to the agenda to transfer \$16,600 from the leadership scholarship account back to the winter/spring special allocations (41-52102) to the agenda passed by consensus

DISCUSSION/ACTION – Urgent Item

12. Finance Transfer

This item is an urgent item to approve a transfer \$600 (from object code 2310) acct# 41-563510 (DLTP) to winter/spring special allocations (41-52102) and to allocate this \$600 for the student equity speaker put on by the diversity office.

Presented by: Allison Smith

Time Limit: 10 Minutes

This item was presented.

Allison Smith moved to approve as an urgent item a budget transfer of \$600 (from object code 2310) acct# 41-56350 (DLTP) to winter/spring special allocations (41-52102) and then allocate this \$600 for the student equity speaker put on by the diversity office.

Drew Golkar seconded the motion.

Discussion ended by consensus

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Carolyne Chan	-	-	-
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	-	-	-
10. Henna Khan	X		
11. Anthony Lin	-	-	-
12. Nadine Foster-Mahar	X		
13. Lilya Mittelman	X		
14. Ali Mousavi	-	-	-
15. James Newburg	-	-	-
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	-	-	-
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz	X		
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Huan Tran	-	-	-
25. Lucas Wu	-	-	-
26. Saba Zariv	-	-	-

Motion to approve as an urgent item a budget transfer of \$600 (from object code 2310) acct# 41-56350 (DLTP) to winter/spring special allocations (41-52102) and then allocate this \$600 for the student equity speaker put on by the diversity office passed with 15 yes and 0 no votes.

DISCUSSION/ACTION – Urgent Item

13. Finance Transfer

This is an urgent item is to approve a transfer \$16,600 from acct# 41-51160 to acct# 41-52102 winter/spring special allocations.

Presented By: Drew Golkar

Time Limit: 10 Minutes

This item was presented.

Drew Golkar moved to transfer \$16,600 from 41-51160 to 41-52102 (winter/spring special allocations).

Darlene Franklin seconded the motion.

Discussion ended by consensus

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	-	-	-
3. Carolyne Chan	-	-	-
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Amine Hambaba	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	-	-	-
10. Henna Khan	X		
11. Anthony Lin	-	-	-
12. Nadine Foster-Mahar	X		
13. Lilya Mittelman	-	-	-
14. Ali Mousavi	-	-	-
15. James Newburg	-	-	-
16. Andrew-Brian Nguyen	X		
17. James Nguyen	X		
18. Minh Nguyen	-	-	-
19. Anne Park	X		
20. Gita Ram	X		
21. Martha Ruiz			X
22. Mohammad Shaikh	X		
23. Allison Smith	X		
24. Huan Tran	-	-	-
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve a transfer \$16,600 from acct# 41-51160 to acct# 41-52102 winter/spring special allocations passed with 14 yes votes to 0 no votes.

DISCUSSION/ACTION

14. Shared Governance Task Force Committee

This item is to approve adding a Shared Governance Task Force Committee and the corresponding code proposal into our Bylaws and Codes.

Presented By: Unknown

Time Limit: 10 Minutes

This item was presented.

Allison Smith moved to approve the adoption of a Shared Governance Task Force Committee and the corresponding code proposal into our Bylaws and Codes.

Nadine Foster-Mahar seconded the motion.

Drew Golkar moved to amend the proposal by striking out II:2c (Senate Agents) from the proposal.

Faham Shakh seconded the motion.

Danielle Johanson moved to end discussion.

Motion to end discussion passed by consensus.

Motion to amend the proposal by striking out II:2c (Senate Agents) from the proposal passed with 8 yes votes to 1 no votes.

Allison Smith moved to end discussion

Martha Ruiz seconded the motion

Motion to end discussion passed by consensus.

Motion to approve the adoption of a Shared Governance Task Force Committee and the corresponding code proposal into our Bylaws and Codes passed with 7 yes votes and 3 no votes.

Introduction/Approval of Prospective Senators

There were no prospective senators.

Business Reports

- ❖ Lucas Wu reported that D&E was working on various projects such as Battle of the Bands.
- ❖ James Nguyen reported that Technology was working on tie-downs and the deanzareview.com website.
- ❖ Allison Smith reported the rally committee (Allison, Martha, Faham, and Henna) are meeting Monday at 5pm
- ❖ Anne Park reported that Admin still had work to do.
- ❖ Nadine Foster-Mahar reported that scholarships were working on documentation for next year
- ❖ Nadine Foster-Mahar reported that the Math committee is working on a student survey
- ❖ Drew Golkar reported that Finance would be doing urgent items from now on.
- ❖ Andrew-Brian Nguyen reported that Marketing has placed an order for notepads and writing implements.
- ❖ James Newburg reported that Exec was working on the May-revise rally and the Presidential leave.
- ❖ Lucas Wu reported that the Diversity Advisory Council talked about the Campus Climate survey results.
- ❖ Anthony Choice reported from the Academic Senate on Carl Schaffer's Book research, the Measure E planning, and Trudy Walton. He also reported that students really need to be involved in the last part of the building process for measure E.
- ❖ Nadine Foster reported that the Chancellor's Advisory Council

Announcements/Informational Report

Grievances regarding discipline (cheating, etc.) will be given to Howard Irvin.

James Newburg announced that he has removed Ali Mousavi from Senate due to 3+ unexcused absences.

Anne Park announced that there would be a concert at her Church.

Darlene Franklin announced that Battle of the Bands is next week.

Appreciation Period

Appreciations were given

Adjournment

James Newburg adjourned the meeting at 7:14pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday June 2, 2004