

MINUTES
DASB SENATE MEETING
Wednesday, April 23, 2003
3:30 pm
Student Council Chambers

Call to Order

Ahmed Khatib called the meeting to order at 3:37 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Robert Campbell	X			
2. Aspandiar Dahmubed	X			
3. Jennifer De Leon	X			
4. Betty Duong	X			
5. Kathy Duong	X			
6. Roopa Gottimukkala	X			
7. Fahad Karamat	X			
8. Nacime Karami	X			
9. Rabiah Khalid	X		3:40 pm	
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		4:00 pm	
16. Melecia Navarro	X		4:07 pm	
17. Serena Nguyen	X		4:05 pm	
18. Ole (Tycho) Petersen	X			
19. Colin Pickel	X		3:55 pm	
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		3:40 pm	
26. Claudia Villatoro	X		3:55 pm	
27. Saba Zariv	X			

Advisors: Dr. John Cогnetta, Dennis Shannakian

Approval of Minutes

Wednesday April 16, 2003

Sundip Singh noted that the words "Internal" and "External" were reversed.

Sundip Singh moved to approve the Minutes of Wednesday, April 23, 2003 as amended.

Anthony Lin seconded the motion.

Motion to approve the Minutes of Wednesday April 23, 2003 as amended passed by consensus.

Public Comments

Daniel from CalWORKS presented a banner to the DASB Senate from the students involved with CalWORKS in thanks of their support.

Burning Issues

Ole Petersen presented an example of a class scheduling problem and moved to add Class Scheduling to the agenda as Information/Discussion Item #3

Anthony Lin seconded the motion.

Robert Campbell moved to end discussion.

Arun Sellathurai seconded the motion.

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

Motion to add "Class Scheduling" as Information/Discussion Item #3 to the agenda passed with 14 yes to 2 no votes.

Assima Uddin stated that the doors and lights have been left open in the Senate Office and have wasted electricity and invited theft.

Assima Uddin also announce that Saturday is the DASB Secretary's (Kate Bertges) birthday, and invited the Senate to sing to her (which they did).

Evan Tang stated that Club Day will be held next week and passed around a sign up sheet for volunteers.

Kitty Lam stated that she had received complaints about the air ventilation system in the Student Council Chambers.

Ahmed Khatib stated that Janae LoPresti had submitted her resignation and also that several items needed to be added to the Consent Calendar: To add Aspandiar Dahmubed and Ole Petersen to the Finance Committee and to remove Kitty Lam and Jennifer de Leon from the Finance Committee.

Consent Calendar

- Remove Kitty Lam from the Finance Committee.
- Remove Jennifer de Leon from the Finance Committee.
- Line item transfer in the amount of \$600.00 from object code 5214 (Professional Services) to object code 2350 (Casual Salary) in account 41-56350 (DLTP) due to employee does not meet the Independent contractor requirements and needs to be paid as a T.A.
- Line item transfer in the amount of \$48.50 from object code 4060 (Printing) to object code 4010 (Supplies) in account 41-51190 (DASB Marketing Committee) in order to pay for postage of letter to companies.
- Line item transfer in the amount of \$479.45 from object code 5214 (Professional Services) to object code 5510 (Conference and Travel) in account 41-57110 (Band) in order to cover the Honors Band expenses for 15 students.
- Line item transfer in the amount of \$47.00 from object code 2310 (Student Salary) to object code 3200 (Hourly Benefits) in account 41-56100 (Activities Office) for Student Office interns.
- Line item transfer in the amount of \$11.58 from object code 4010 (Supplies) to object code 3200 (Hourly Benefits) and \$3.10 from object code 4010 (Supplies) to object code 2350 (Casual Salary) in account 41-56260 (Career Center) due to: \$372.34 charged to DASB for labor and benefits for March 2003. In total the account has overspent by \$43.64, which will be charged to the variance account.
- Line item transfer in the amount of \$453.66 from object code 6420 (Current Capital Equipment) to object code 4010 (Supplies) in account 41-51320 (Accounts Office)

Supplies) due to the HP Laser Jet Printer did not cost as much s expected- money is needed to purchase more supplies for the office.

- Add Aspandiar Dahmubed to the Finance Committee.
- Add Ole Petersen to the Finance Committee.

Ole Petersen moved to approve Consent Calendar as amended.

Arun Sellathurai seconded the motion.

Motion to approve the Consent Calendar as amended passed with 17 yes to 1 no votes.

Business

INFORMATION/DISCUSSION

1. Additional Fundraising Possibilities On-Campus

This item is to bring to the attention of the Senate the many possibilities of raising funds from sources already on our campus.

Presenter: Gary Zarecky

Time Limit: 25 minutes

Gary Zarecky presented this item.

Discussion occurred.

INFORMATION

2. March 2003 Checks \$500 or greater.

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

Presenter: Lisa Ross-Kirk

Time Limit: 10 minutes

Discussion occurred.

INFORMATION/DISCUSSION

3. Class Scheduling

This item is to discuss problems with current class scheduling.

Presenter: Ole Petersen

Time Limit: 10 Minutes

Ole Petersen presented this item.

Discussion occurred.

Introduction/Approval of Prospective Senators

Rabiah Khalid requested to be approved as a DASB Senator and has attended multiple meetings Jihia Park stated this is her third meeting and has one internal committee meeting left to attend.

A question and answer period took place for Rabiah Khalid.

Betty Duong moved to approve Rabiah Khalid as DASB Senator.

Melecia Navarro seconded the motion.

Fahad Karamat moved to end discussion.

Jessica Sun seconded the motion.

Motion to end discussion passed with 14 yes to 2 no votes.

Motion to approve Rabiah Khalid as a DASB Senator passed with 16 yes to 1 no votes.

Ahmed Khatib swore Rabiah Khalid into office.

Business Reports

Internal:

- Aspandiar Dahmubed reported that the Scholarship Committee had finished reviewing scholarships and are reviewing book grants, and ideas for next year's committee.

- Robert Campbell reported from the Retreat Committee and stated that the retreat date has been to May 3rd, starting at 9 am. Activities will include paintball, Calavaras Park, and dinner at Chevy's.
- Arun Sellathurai reported that the Admin Committee would soon be purchasing supplies.
- Ahmed Khatib stated that the Travel Committee would be meeting Thursday at 2:45 pm.
- Kathy Duong stated that the Tech committee had met with www.swapforyou for possible endorsement and are also still discussing wireless Internet connection. Also the committee has been discussing whether to videotape future Senate meetings and is requesting money from the Finance Committee to fix the laser printer.
- Betty Duong stated that the Diversity and Events Committee meets on Mondays at 11:30 am. They will be hosting guest speakers in the near future, and are consequently running low on funds. There are several upcoming events such as Carnival (Volunteers are needed for the dunk tank) and an International Forum.
- Student Rights and Services have not met yet this quarter and will meet next Wednesday at 12:30 pm. SRS Day might be held on May 19, 2003.

External:

- Ole Petersen reported from the Academic Senate and stated that STARS and SLAMS may not be merging, the committees had been reviewing "PPTs", discussing the Child Development Center, and have been discussing class-scheduling conflicts. He encouraged Senators to come to meetings and to possibly join the Textbook Committee or the Curriculum Committee.
- Betty Duong reported from the Election Committee and stated that applications were due today 4:00 pm. On Thursday there will be a mandatory meeting for candidates at 5:00 pm.
- Roopa Gottimukkala reported from the Curriculum Committee and stated that they had met yesterday and discussed the following topics: teachers might have to teach specific lessons and electronic curriculum program.

Announcements/Informational Reports

- Nacime Karami stated that she had attended an interesting event discussing depleted uranium
- Robert Campbell stated that he needs a count of people who want to participate in paintball during the Senate retreat, and that there is going to a guest speaker on Wednesday at 12:30 pm.
- Jennifer de Leon stated that she still needs 2 people for the Performance Hall Project.
- Betty Duong stated that a prominent Latino author would be visiting the campus.
- Betty Duong stated that the VSA Cultural show had been ranked as the #1 show in California
- Arun Sellathurai asked the Senator to tell him of any supplies needed in the office and also reminded the Senators to read the Bylaws
- America Navarro reminded the Senate of the notices in their boxes about movie night.
- Maria Ahmed congratulated Aspandiar Dahmubed for receiving a \$20,000 scholarship from UC Santa Cruz.
- Robert Campbell stated that had found a TI 86 is in his Senator mailbox.
- Kathy Duong asked the VP of Marketing to talk about Club Day.
- Evan Tang discussed Club Day.

Appreciation Period

Appreciations were given.

Adjournment

Ahmed Khatib adjourned the meeting at 5:01 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday April 30, 2003