

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, July 21, 2004**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Nadine Foster-Mahar called the meeting to order at 3:45pm

**Roll Call**

Name	Present	Absent	Late	Left Early
Sophia Badillo	X			
Stephanie Bellini	X			
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Queenena Deshene	X			
Nadine Foster-Mahar	X			
Amine Hambaba	X			
Amani Hamed		X		
Nafees Hamid	X			
Raheleh Kermaani	X			
Rabiah Khalid		X		
Amel Khan		X		excused
Henna Khan	X			
Deborah Leong		X		
Erick Luu	X			
Julie Martinez		X		
Hudah Mukiibi		X		
Kim-Mai Nguyen	X			
Beverly Parker		X		excused
Rushang Patel		X		
Jane Qi	X			
Harris Qureshi	X			
Gita Ram		X		
Martha Ruiz		X		
Betty Yu	X			
Sarah Wood	X			
Frank Wu	X			
Kaitie Zeng	X			

**Swearing In**

Swearing in of 2004-2005 DASB Senate Members yet to be sworn into office.  
 Harris Qureshi and Kim-Mai Nguyen were sworn into office as Senators.

**Approval of Minutes**

Wednesday July 7, 2004

Sarah wood moved to approve the minutes of July 7<sup>th</sup> 2004

Amine Hambaba seconded the motion  
The motion passed by consensus

### **Public Comments**

There were no public comments

### **Burning Issues**

There were no burning issues

### **Consent Calendar**

1. Appoint Frank Wu as Vice Chair of the DASB Marketing and Communications Committee
2. Appoint Nafees Hamid as Vice Chair of the DASB Diversity and Events Committee

Sarah moved to approve the consent calendar

Raheleh seconded the motion.

Motion to approve the consent calendar passed by consensus.

### **Business**

#### **INFORMATION**

3. June 2004 Checks of \$500.00 or Greater

This item is to present the list of checks processed by the Student Accounts Office during June 2004 that were \$500.00 or greater.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

Lisa Kirk presented the list of checks processed by the Students Account office during June 2004 that were \$500.00 or greater.

#### **DISCUSSION/ACTION**

4. Public Domain Project

This item is to pass a resolution by the DASB in support of the public domain project.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine presented the resolution.

Discussion occurred.

Raheleh moved to adopt the resolution in support of the public domain project.

Sarah Wood seconded the motion

Eric moved to end discussion.

Discussion ended.

The resolution passed unanimously.

#### **DISCUSSION/ACTION**

5. DASB Election Committee

This item is to select at least two (2) members for the DASB Election Committee

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine outlined the role of the Election Committee.

Discussion occurred

Raheleh moved to add Frank Wu and Stephanie Bellini to the Elections Committee.

Jane Qi seconded the motion.

Motion passed by consensus.

Election Committee (DASB portion):

Nadine Foster-Mahar (co-Chair)  
Frank Wu  
Stephanie Bellini

## DISCUSSION/ACTION

### 6. DASB Judicial Review Committee

This item is to select two to four (2-4) members for the DASB Judicial Review Committee.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine reviewed the Judicial Review Committee (in the DASB Code of Conduct)

Discussion occurred

Alex moved to add Ashlie Barrall, Erick Luu, Amine Hambaba, and Betty Yu to the Judicial Review Committee.

Frank Wu seconded the motion.

Motion passed by consensus.

#### Judicial Review Committee:

Amine Hambaba (Chair)

Ashlie Cloudt-Barrall

Erick Luu

Betty Yu

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

Vikas Sahni stated this was his 1<sup>st</sup> meeting.

Maryam Noor stated this was her 1<sup>st</sup> meeting.

Israr Qumer stated this was his 1<sup>st</sup> meeting.

## **Business Reports**

Nafees Hamid said that the Diversity and Events committee talked about upcoming events for the fall. Their next meeting will be next Tuesday at 1 PM.

Henna Khan stated that the finance committee will meet August 5<sup>th</sup> at 1PM.

Betty Yu said the next meeting for the Administration committee will be Friday at 10:30 AM

Frank Wu said that Marketing and Communications talked about what to do for Marketing DASB to new students. Meetings Thursdays 4:30.

## **Announcements/Informational Report**

Nadine presented the DASB Brainstorming of Goals sheet and asked the senate to submit the sheets by next Tuesday 4:00 PM to either her or Amine's mailbox.

## **Appreciation Period**

Appreciations were given

## **Adjournment**

Nadine adjourned the meeting at 4:42 PM.

Submitted by:

Queena Deschene

DASB Secretary

Approved Wednesday, August 4<sup>th</sup>, 2004