

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

Call to Order

Nadine Foster-Mahar called the meeting to order at 4:44 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Sophia Badillo	X			
Stephanie Bellini		X		
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Queena Deshene		X		
Nadine Foster-Mahar	X			
Amine Hambaba	X			
Amani Hamed	X			
Nafees Hamid		X		
Raheleh Kermaani		X		
Amel Khan	X			
Henna Khan	X			
Erick Luu		X		
Kim-Mai Nguyen	X			
Beverly Parker	X			5:45 pm
Jane Qi	X			
Harris Qureshi	X			
Gita Ram	X			
Betty Yu	X			
Sarah Wood	X			
Frank Wu			X 5:19 pm	
Kaitie Zeng	X			

Swearing In

Amani Hamed and Gita Ram were sworn into office.

Approval of Minutes

Sarah Wood moved to approve the minutes for Wednesday, July 21st, 2004

Alex Candia seconded the motion

Motion to pass the minutes for Wednesday, July 21st, 2004 passed by consensus

Public Comments

There were no public comments

Burning Issues

There were no burning issues

Consent Calendar

1. Add Adam Welch to the Executive Council as an agent
2. Add Lilya Mitelman to the Executive Council as an agent

3. Appoint Harris Qureshi as Vice Chair of the Student Services Committee

Betty Yu moved to approve the Consent Calendar

Amel seconded the motion

Motion to approve the Consent Calendar for Wednesday, July 21st, 2004 passed by consensus

Business

DISCUSSION/ACTION

4. DASB Retreat Committee

This item is to select at least two (2-4) members for the DASB Retreat Committee

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Henna Khan moved to approve the following people as members of the retreat committee:

- Sophia Badillo
- Beverly Parker
- Gita Ram
- Betty Yu

Gita Ram seconded the motion

Motion to pass the minutes for Wednesday, July 21st, 2004 passed by consensus

INFORMATION

5. Senate Goals

This item is to present the results to the Senate Goals survey

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine reported that the preliminary results of the Senate Goals feedback from the first senate workshop.

INFORMATION

6. Amendments to the DASB Bylaws

This is an informational item to review the proposed amendments to the DASB Bylaws.

Presenter: Betty Yu

Time Limit: 15 Minutes

Betty reviewed the proposed changes to the Bylaws with the Senate, and answered questions. This item will go to its first vote at the next Senate meeting.

INFORMATION

7. Report Submission Tool Guide

This item is to present requirements for senators in terms of business reports, office hours, and field hours

Presenter: Amine Hambaba

Time Limit: 10 Minutes

Amine reviewed the Report Submission Tool Guide with the Senate, and answered questions.

DISCUSSION/ACTION

8. Office Remodel

This item is to fund the office remodel project.

Presenter: Nadine Foster-Mahar

Time Limit: 30 Minutes

Amel Khan moved to approve the Senate office remodel project.

Jane Qi seconded the motion

Motion to approve the Senate office remodel project passed by consensus.

Amel moved to approve a budget transfer in the amount of \$9,902 from account 41-51160 (DASB Leadership Scholarship) to the office remodel project.

Henna Khan seconded the motion

Frank Wu moved to amend the motion to make the budget transfer an urgent item vote.

Sarah Wood seconded the motion.

Motion to amend the motion passed

Sarah Wood moved to end discussion

Alex Candia seconded the motion

Roll-Call vote:

Name	Approved	Not Approved	Abstain	
Sophia Badillo	X			
Stephanie Bellini	-	-	-	absent
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Queena Deshene	X			
Nadine Foster-Mahar	-			chair
Amine Hambaba	X			
Amani Hamed		X		
Nafees Hamid	-	-	-	absent
Raheleh Kermaani	-	-	-	absent
Amel Khan	X			
Henna Khan	X			
Erick Luu	-	-	-	absent
Kim-Mai Nguyen	X			
Beverly Parker	-	-	-	left early
Jane Qi	X			
Harris Qureshi	X			
Gita Ram			X	
Betty Yu	X			
Sarah Wood	X			
Frank Wu	X			
Kaitie Zeng	X			

With 14 yes, 1 no, and 1 abstention, the motion to make and urgent budget transfer from the DASB Leadership Scholarship to the office remodel project passed.

DISCUSSION/ACTION

9. System Leases

This is an urgent item to fund the leasing of new computer systems.

Presenter: Nadine Foster-Mahar

Time Limit: 20 Minutes

Sarah Wood moved to approve funding in the amount of \$35,188.80 from account 41-52230 (Capital) for the leasing of computer equipment

Amel Khan seconded the motion

Sarah Wood moved to end discussion

Betty Yu seconded the motion.

Roll-Call vote:

Name	Approved	Not Approved	Abstain	
Sophia Badillo	X			
Stephanie Bellini	-	-	-	absent
Alex Candia	X			
Ashlie Cloudt-Barrall	X			

Queenia Deshene	X			
Nadine Foster-Mahar	-	-	-	chair
Amine Hambaba	X			
Amani Hamed	X			
Nafees Hamid	-	-	-	absent
Raheleh Kermaani	-	-	-	absent
Amel Khan	X			
Henna Khan	-	-	-	left early
Erick Luu	-	-	-	absent
Kim-Mai Nguyen	X			
Beverly Parker	-	-	-	left early
Jane Qi	-	-	-	left early
Harris Qureshi	X			
Gita Ram	X			
Betty Yu	X			
Sarah Wood	X			
Frank Wu	X			
Kaitie Zeng	X			

With 14 yes, 0 no, and 0 abstentions, the motion passes unanimously.

Introduction/Approval of Prospective Senators

Lilya Mitelman stated it was her 1st meeting.

Maryam Noor stated it was her 2nd meeting.

Jaspaul Kapoor stated it was his 1st meeting.

Mohamad Atta stated it was his 1st meeting.

Israr Qumer stated it was his 2nd meeting.

Zahra Noor stated it was her 1st meeting.

Business Reports

Betty Yu reported that the Administration committee was working on the Bylaws.

Frank Wu reported the Diversity & Events committee was working on events for Fall quarter.

Announcements/Informational Report

Upcoming meeting Dates and Times

August 11th at 3:30

September 22nd at 4:30

Appreciation Period

Nadine appreciated those who showed up to the meeting during Summer Finals week.

Other appreciations were given.

Adjournment

Nadine Foster-Mahar adjourned the meeting at 7:05 pm.