

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 2, 2005**  
**4:30 PM**  
**Student Council Chambers**

**Call to Order**

Anna Callahan called the meeting at 4:35 PM.

**Roll Call****Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Ken Amornnopawong	X				
Ananya Ashok	X			6:30 PM	Excused
Anna Callahan	X				
Thai-Ry Chang Urena	X			7:17 PM	
London Choi	X			7:07 PM	Excused
Wei Chuan "Helen" Chung	X				
Bernardo de Seabra	X				
Menglan "Susan" Fan	X				
Rameen Fattahi	X			6:58 PM	
Yaveth Gomez	X				
Sanjeet Heyer			4:50 PM		
Glen Ho	X				
Navdip Hothi		X			
Jennifer E. Howard	X				
Siamack Jamshidipour	X				
Soheil "John" Karbassi	X				
Audrey Lo	X				
Robert McDonald	X				
Donald Murphy	X				
Joey Nguyen	X				
Tim Nicholls	X				
Zahra Noor			4:44 PM	7:18 PM	
Saleha Pirzada	X				
Israr Qumer		X			
Yessenia Ramirez	X				
Kazuma Seto	X				
George Edward Smith	X				
Alex Wu	X				

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
David He	X			
Eric Cavazos-Smith	X			
Anthony Suen	X			

**Guest List:** Robert Baciki, John Ellis, Michael DeCastro, Vincent Tan, Jan Rindfleisch, Lilya Mitelman, Lisa Kirk, Edward Raco, Mark Schopmeyer

**Advisor:** John Cognitiona

### **Approval of Minutes**

October 26, 2005

London Choi moved to amend the Minutes of October 26<sup>th</sup>, 2005.

George Edward Smith moved to approve the Minutes of October 26<sup>th</sup> as amended.

Rameen Fattahi seconded the motion.

The motion to pass the Minutes of October 26<sup>th</sup>, 2005 as amended passed by consensus.

### **Public Comments**

There were no public comments.

### **Burning Issues**

Thai-Ry Chang Urena: A student complained about people throwing pies during the contest and that some DASB Senators who were there did not seem to care about the mess left behind. The band requested that next time there is an event with a pie table, that it should be moved away from the stage.

Anna Callahan: The agendas that were placed under the board in the DASB Senate Office were removed. The name tags for Senators and Junior Senators will be placed differently each meeting.

### **Consent Calendar**

1. Add Shrey Prasad to the Technology Committee as an Agent.
2. Add James Lin to the Student Services Committee as an Agent.

Bernardo de Seabra moved to amend the Consent Calendar.

3. Add Glen Ho to the College Council.
4. Add Menglan "Susan" Fan to the Student Services PBT.
5. Add Ken Amornnopawong to Instruction PBT.
6. Add Wei Chuan "Helen" Chung to the Diversity Advisory Council.
7. Add Anna Callahan to Elections Committee.
8. Add Sarah Joy Callahan to Elections Committee.
9. Add Jennifer E. Howard to the Student Services Committee.
10. Add David He to the Marketing and Communications Committee.
11. Add Rameen Fattahi to the Budget and Finance Committee as the Vice Chair.
12. Add Siamack Jamshidipour to the Administration Committee as the Vice Chair.
13. Add Tim Nicholls to the Student Services as the Vice Chair.

Susan Fan moved to approve the Consent Calendar items as amended.

Audrey Lo seconded the motion.

The motion to approve the Consent Calendar as amended passed by consensus.

### **Business**

Tim Nicholls moved to move Business Item 15 (Budget Transfer) to Business Item 14.

Thai-Ry Chang Urena seconded the motion.

#### **14. DISCUSSION/ACTION – FIRST VOTE**

This item is to discuss and approve a budget transfer of \$8,903.20 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capital). These computers were paid off at the end of the 2004-2005 fiscal year.

Presenter: Lisa Kirk

Time Limit: 10 minutes

Lisa Kirk presented the item and mentioned a change to from \$8,903.20 to \$8848.24 due to some outstanding charge back in June.

Thai-Ry Chang Urena moved to approve a budget transfer of \$8,848.24 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capital).

Donald Murphy seconded the motion.

Robert McDonald moved to end discussion.

Wei Chuan “Helen” Chung seconded the motion.

The motion to end discussion passed by consensus.

### Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Soheil “John” Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	X		

The item passed unanimously with twenty-five yes votes.

**15. DISCUSSION/ACTION – FIRST VOTE**

**Euphrat Museum Emergency Funding**

This item is to discuss and approve \$2,750.00 from Account 41-52002-72 (Summer/Fall Special Allocations) to the Euphrat Museum of Art emergency funding covering half of the cost of supplies, design: announcements, and artist honoraria for the Euphrat Museum of Art to start off the year due to severe budget cutbacks and changes.

Presenter: Jan Rindfleisch

Time Limit: 15 minutes

Jan Rindfleisch presented the item and requested that the dollar amount be raised by a few thousand dollars.

Discussion occurred.

Yaveth Gomez moved to approve \$6,500.00 from Account 41-52002-72 (Summer/Fall Special Allocations) to the Euphrat Museum of Art emergency funding covering \$500.00 for Supplies, installation and office, \$500.00 for announcements, educational materials, of supplies, design: announcements, artist honoraria, art shipping, and half of the cost of announcements: educational materials.

Audrey Lo seconded the motion.

Discussion occurred.

Audrey Lo moved to end discussion.

Zahra Noor seconded the motion.

There were three votes in favor of continuing discussion and sixteen votes in favor of ending discussion

The motion to end discussion passed by majority.

Discussion occurred.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong		X	
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi		X	
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan	X		
Rameen Fattahi		X	
Yaveth Gomez	X		
Sanjeet Heyer		X	
Glen Ho		X	
Navdip Hothi	-	-	-
Jennifer E. Howard			X
Siamack Jamshidipour	X		
Soheil "John" Karbassi	X		
Audrey Lo	X		
Robert McDonald		X	
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls		X	
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		

Kazuma Seto		X	
George Edward Smith	X		
Thai-Ry Chang Urena		X	
Alex Wu	X		

The item did not pass by a two-thirds vote with fifteen yes votes and nine no votes.

Menglan “Susan” Fan moved to reconsider the item.

Tim Nicholls seconded the motion.

Rameen Fattahi moved to approve \$2,750.00 from Account 41-52002-72 (Summer/Fall Special Allocations) to the Euphrat Museum of Art emergency funding covering half of the cost of supplies, design: announcements, and artist honoraria for the Euphrat Museum of Art. Robert McDonald seconded the motion.

Discussion occurred.

Ken Amornnopawong moved to end discussion.

Rameen Fattahi seconded the motion.

There were fourteen votes in favor of continuing discussion.

Discussion occurred.

Siamack Jamshidipour moved to end discussion

Joey Nguyen seconded the motion.

The motion to end discussion passed by consensus.

### Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok		X	
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung		X	
Bernardo de Seabra		X	
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
Sanjeet Heyer	X		
Glen Ho		X	
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Soheil “John” Karbassi	X		
Audrey Lo		X	
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor		X	
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez		X	
Kazuma Seto		X	
George Edward Smith		X	

Thai-Ry Chang Urena		X	
Alex Wu		X	

The item did not pass due to a two-thirds majority requirement with fourteen yes votes and eleven no votes.

Saleha Pirzada moved to have a recess and that the DASB Senate Meeting will reconvene at 6:10 PM.

Rameen Fattahi seconded the motion.

The meeting has reconvened at 6:16 PM.

16. DISCUSSION/ACTION – SECOND VOTE

Tsunami Relief Funding

This item is to discuss and approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Thailand’s Ministry of Education.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Anna Callahan presented the item.

Discussion occurred.

Menglan “Susan” Fan moved to approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Thailand’s Ministry of Education with a stipulation that it goes to rebuild Baan Kamala and Baan Kalim.

Siamack Jamshidipour seconded the motion.

Discussion occurred.

Ananya Ashok moved to end discussion.

Donald Murphy seconded the motion.

There were fifteen votes in favor of ending discussion and seven votes opposed to ending discussion.

The motion to end discussion passed by a majority vote.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	-	-	-
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi		X	
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra			X
Menglan "Susan" Fan	X		
Rameen Fattahi		X	
Yaveth Gomez	X		
Sanjeet Heyer			X
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard			X
Siamack Jamshidipour	X		
Soheil "John" Karbassi	X		
Audrey Lo		X	
Robert McDonald			X
Donald Murphy	X		
Joey Nguyen		X	
Tim Nicholls		X	
Zahra Noor			X
Saleha Pirzada		X	
Israr Qumer	-	-	-
Yessenia Ramirez		X	
Kazuma Seto	X		
George Edward Smith		X	
Thai-Ry Chang Urena	X		
Alex Wu	X		

The item did not pass with eleven yes votes and eight no votes.

Discussion occurred.

Sanjeet Heyer moved to reconsider the motion.

Yessenia Ramirez seconded the motion.

Sanjeet Heyer presented the item.

Audrey Lo moved to approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Thailand's Ministry of Education.

Siamack Jamshidipour seconded the motion.

Sanjeet Heyer moved to end discussion.

Robert McDonald seconded the motion.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	-	-	-
Ananya Ashok	X		
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung	X		
Bernardo de Seabra	X		
Menglan "Susan" Fan			X
Rameen Fattahi	X		
Yaveth Gomez			X
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Soheil "John" Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor			X
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena		X	
Alex Wu	X		

The item passed by a two-thirds majority vote with twenty yes votes and one no vote.

**17. DISCUSSION/ACTION – SECOND VOTE**

Proposed Diversity and Events Committee Code Amendment

This item is to discuss and approve the proposed amendment of the Diversity and Events Committee Code as presented on the 19<sup>th</sup> of October during the Senate meeting as Business Item # 28.

Presenter: London Choi

Time Limit: 15 minutes

London Choi presented the item.

Zahra Noor moved to approve the proposed amendment of the Diversity and Events Committee Code as presented on the 19<sup>th</sup> of October during the Senate meeting as Business Item # 28.

Menglan "Susan" Fan seconded the motion.

Thai-Ry Chang Urena moved to end discussion

Menglan "Susan" Fan seconded the motion.

The motion to end discussion passed by consensus.



**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	-	-	-
Ananya Ashok	-	-	-
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan “Helen” Chung	X		
Bernardo de Seabra	X		
Menglan “Susan” Fan	X		
Rameen Fattahi	X		
Yaveth Gomez			X
Sanjeet Heyer	X		
Glen Ho	X		
Navdip Hothi	-	-	-
Jennifer E. Howard	X		
Siamack Jamshidipour	X		
Soheil “John” Karbassi	X		
Audrey Lo	X		
Robert McDonald	X		
Donald Murphy	X		
Joey Nguyen	X		
Tim Nicholls	X		
Zahra Noor	X		
Saleha Pirzada	X		
Israr Qumer	-	-	-
Yessenia Ramirez	X		
Kazuma Seto	X		
George Edward Smith	X		
Thai-Ry Chang Urena	X		
Alex Wu	X		

The item passed unanimously with twenty-two yes votes.

**18. INFORMATION**

Proposed Bylaws Addendum

This item is to inform the DASB Senators about the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Presenter: London Choi

Time Limit: 10 minutes

London Choi presented the item.

Discussion occurred.

Soheil “John” Karbassi made a suggestion to amend it to be at least five minutes late before it counts as one-thirds of an absence.

Discussion occurred.

**Introduction/Approval of Prospective Senators**

Michael DeCastro (5<sup>th</sup> Meeting)

Prospective Senators that are up for a vote:

⊗ Vincent Tan (3<sup>rd</sup> Meeting)

Vincent Tan gave his speech.

Five questions were asked to Vincent Tan.

⊗ Peter A. Rusanoff (5<sup>th</sup> Meeting)

Peter A. Rusanoff gave his speech.

Five questions were asked to Peter A. Rusanoff.

Comments were made about Vincent Tan.

Comments were made about Peter A. Rusanoff.

There were seventeen votes in favor of making Vincent Tan a Junior Senator and one vote in favor of making Vincent Tan a Senator.

There were fifteen votes in favor of making Peter A. Rusanoff a Junior Senator and two votes in favor of making Peter A. Rusanoff a Senator.

Vincent Tan has been voted in as a Junior Senator.

Peter A. Rusanoff has been voted in as a Junior Senator.

Vincent Tan has been sworn in as a Junior Senator.

Peter A. Rusanoff has been sworn in as a Junior Senator.

### **Business Reports**

*Student Rights and Campus Relations:* They meet from 6:00-7:00 PM on Mondays in the Senate Lounge.

*Marketing and Communications:* They have buttons and pins for DASB Senate promotion. "Meet Your Senate" Day will be next week at 3:30 on Wednesday, November 9<sup>th</sup>. They were planning on having joint meetings with Student Services for DASB Scholarship marketing.

*Diversity and Events:* Discussed the Coin Drive for those who were affected by the Earthquake in Pakistan. Quarterly Bingo is on the 15<sup>th</sup> and 16<sup>th</sup> of Nov. The Hurricane Katrina donation contest deadline has been extended by a week and they need more non-clothing items and men's clothing.

*Budget and Finance:* They discussed and approved the 2005-2006 Budget Goals to be brought onto the DASB Senate floor. Committee members will be speaking to program directors and the updates will be posted online. There are currently no students who were attending the school that were affected by Hurricane Katrina, therefore, the funds will now have a stipulation that if no student comes that was affected by Hurricane Katrina, that the funds will go to students who were affected by any natural disasters.

*Student Services:* They are working on DASB Scholarship questions and are working on the discount program. The goal for the discount program is having at least thirty businesses signed onto the discount program.

*Administration:* An important piece of paper was thrown away in the DASB Senate Office. The Code of Conduct Workshop was discussed and the script was worked out and discussed possible amendments to the Bylaws. It was brought up that it might be a bad idea to have Administration Committee Sweatshirts but they went along with it anyways.

*Technology:* The website "dasb.cc" is back up now. There is still a need for roaming profiles so

DASB Senators can access their accounts from anywhere on campus.

*Executive:* They welcomed Glen Ho as the VP of Student Rights and Campus Relations.

*Club Council:* Met at 1:30 PM in Student Council Chambers on November 2<sup>nd</sup> (earlier today) and will have another meeting next Wednesday, November 9<sup>th</sup>. Club Expos are on November 10<sup>th</sup>, also voted on the DASB Budget and it was approved and there was one item in a discrepancy.

### **Announcements/Informational Report**

Ananya Ashok: Scholarship applications are coming out tomorrow, November 3<sup>rd</sup>, Thursday so everyone should promote students to apply to these scholarships.

Bernardo de Seabra: Classroom presentations are mandatory as stated in the Bylaws (once a month) and two senators make two classroom presentations and mention scholarship and that would count as a field hour.

Peter A. Rusanoff: He lost his wallet and if anyone sees his wallet please inform him.

Alex Wu: "Meet Your Senate" Day is next week and they need help with promotion. He can also collect the "Senator of the Month" nominations.

Donald Murphy: He is collecting the Senator of the Month slips and that they are due this Friday, November 4<sup>th</sup> and that the winners of the Jeopardy Game should let him know what restaurant they wish to go to.

Sanjeet Heyer: All those who have questions or concerns feel free to go to the Euphrat Museum of Art or the Budget and Finance Committee meetings on Wednesdays, 1:45 PM, in the Santa Cruz Room.

Anna Callahan: Elections are on November 8<sup>th</sup> so everyone who is registered to vote should participate.

UC applications are due anytime from November 1<sup>st</sup> to November 30<sup>th</sup>.

The "question of privilege" is being used too many times so it is requested that people use their "question of privilege" conservatively.

She encourages DASB Senators to come up with more projects on their own.

Jennifer E. Howard: Ugly hats will be given out at the Senate party if DASB Senate related topics were mentioned.

### **Appreciations**

Appreciations were given.

### **Adjournment**

Anna Callahan adjourned the meeting at 8:04 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, November 9, 2005