

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, September 22, 2004**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

Nadine Foster-Mahar called the meeting to order at 4:36pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Sophia Badillo	X			
2. Stephanie Bellini	X			
3. Alex Candia	X			
4. Ashlie Cloudt-Barrall	X			
5. Queena Deschene	X			
6. Nadine Foster-Mahar	X			
7. Amine Hambaba	X			
8. Amani Hamed	X			
9. Nafees Hamid	X			
10. Rahelah Kermaani	X			
11. Amel Khan	X			
12. Henna Khan	X		4:01pm	
13. Erick Luu	X			
14. Kim-Mai Nguyen	X			
15. Beverly Parker	X		4:38pm	
16. Jane Qi	X			
17. Harris Qureshi	X			
18. Gita Ram	X			
19. Betty Yu	X			
20. Sarah Wood		X resigned		
21. Frank Wu	X		4:40pm	
22. Kaitie Zeng	X			

**Swearing In**

Rabiah Khalid, Hudah Mukiibi, and Deborah Leung were sworn into office.

**Approval of Minutes**

Amel Khan moved to approve the minutes for Wednesday, August 11, 2004.

Alex Candia seconded the motion.

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

**Public Comments**

Lilya Mitelman addressed a student's concern on the library and Open Media Lab's hours of operation for fall quarter being open from 10am to 7pm.

Rabiah Khalid announced voter registration dates for fall quarter.

**Burning Issues**

There were no burning issues.

**Consent Calendar**

There were no items on the consent calendar.

**Business**

INFORMATION

1. August 2004 Checks of \$500 or Greater

This item is to present the list of checks processed by Student Accounts during August 2004 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

John Cogna presented the list of checks and answered questions posed by the senate.

DISCUSSION/ACTION

2. Amendments to the Bylaws – second vote.

This item is to approve amendments to the DASB Bylaws.

Presenter: Betty Yu

Time Limit: 10 Minutes

Betty Yu presented the proposed amendments to the DASB Bylaws to the Senate.

Alex Candia moved to approve the proposed amendments to the DASB Bylaws. \

Amel Khan seconded the motion.

Nafees Hamid moved to end discussion.

Betty Yu seconded the motion.

With 18 votes to 0, the motion to amend the DASB Bylaws passed unanimously.

DISCUSSION/ACTION

3. Nominations and Appointment of the DASB VP of Student Rights and Campus Relations

This item is to nominate Senators for the position of DASB Vice President of Student Rights and Campus Relations and if possible appoint a Senator to the position.

Presenter: Nadine Foster-Mahar

Time Limit: 15 Minutes

Nadine Foster-Mahar presented the responsibilities and duties of the DASB VP of Student Rights and Campus Relations. Self-nominations were taken to be approved by vote for Wednesday, September 29<sup>th</sup>'s meeting by:

- Ashlie Cloudt-Barrall
- Amani Hamed
- Nafees Hamid
- Lilya Mitelman

**Introduction/Approval of Prospective Senators**

Israr Qumer stated it was his 3<sup>rd</sup> meeting.

Thai-ry Chang-Urena stated it was her 1<sup>st</sup> meeting.

Zhong Xia Hu stated it was his 1<sup>st</sup> meeting.

Kim-anh Luong stated it was her 1<sup>st</sup> meeting.

Reyezel Marcayden stated it was her 1<sup>st</sup> meeting.

Sanjeet Heyer stated it was her 1<sup>st</sup> meeting.

Anaya Ashok stated it was her 1<sup>st</sup> meeting.

Lilya Mitelman stated it was her 3<sup>rd</sup> meeting.

Smisrak Demilew stated it was her 1<sup>st</sup> meeting.

Tigist Getu stated it was her 1<sup>st</sup> meeting.

Hiyu Netung Leung stated it was her 1<sup>st</sup> meeting

Audrey Lo stated it was her 1<sup>st</sup> meeting.

James Liang stated it was his 1<sup>st</sup> meeting.

Alex Wu stated it was his 1<sup>st</sup> meeting.

Jaspaul Kapoor stated it was his 3<sup>rd</sup> meeting.

There were question and answer periods for Lilya Mitelman, Israr Qumer and Jaspaul Kapoor

Henna Khan moved to approve Lilya Mitelman as a DASB Senator.

Rabiah Khalid seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Harris Qureshi seconded the motion.

With 21 votes to 0, Lilya Mitelman was approved and sworn in as a DASB Senator.

Henna Khan moved to approve Israr Qumer as a DASB Senator.

Amani Hamed seconded the motion.

Discussion occurred.

Henna Khan moved to end discussion, seconded by Kim Mai.

With 22 votes to 0, Israr Qumer was approved and sworn in as a DASB Senator.

Rabiah Khalid moved to approve Jaspaul Kapoor as a DASB Junior Senator.

Hudah Mukiibi seconded the motion.

Erick Luu moved to end discussion.

Beverly Parker seconded the motion.

With 15 votes to 7, discussion ended. With 16 votes to 5, Jaspaul Kapoor was approved and sworn in as a DASB Junior Senator.

### **Business Reports**

Diversity and Events Committee will be meeting Mondays 5 to 6pm.

Student Services Committee meetings will be Thursdays 10:30am to 11:30am. Student Services Day will be held October 20.

Marketing Committee meetings meeting will be Mondays 3:30pm.

Budget and Finance Committee meetings will be Fridays 10am.

Administration Committee meeting times will be announced at the next meeting.

### **Announcements/Informational Report**

Future Meeting Times/Dates:

September 29<sup>th</sup> at 3:30 pm

October 6<sup>th</sup> at 4:30 pm

October 13<sup>th</sup> at 4:30 pm

John Cognetta announced a 3 -day leadership conference in early November. Those interested in signing up should sign up in Student Activities Office before next Wednesday's meeting.

Diversity and Events announced Voter Registration times for fall quarter.

Edward Voss, ICC Chair announced Club Day on October 7 in the Main Quad.

### **Appreciation Period**

Appreciations were given.

### **Adjournment**

Nadine Foster-Mahar adjourned the meeting at 6:40 pm.

Submitted By:

Queena Q. Deschene

DASB Secretary

Monday, November 15, 2004

Approved Wednesday, September 29, 2004