

MINUTES
DASB SENATE MEETING
Tuesday, August 24, 1999
4:30 pm - 6:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 4:36 pm by Sharla Stevens, DASB President. Due to lack of quorum no action can be taken at this meeting.

Roll Call

Name	Present	Absent	Late	Left Early
Christopher Aguirre		X		
Gursharan Badesha		X		
Gurjit Bhangoo		X		
Ninad Bhawe	X			
David Choi	X			
Sarah Doty		LOA		
Lily Duong	X			
Geraldine Garcia		X		
Shilpi Gupta		X		
Adrienne Hypolite		X		
Stephanie Lagos		X		
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina	X			
Golnaz Moeini		X		
Janna Mordan		X		
Maria Muñoz		X		
Jean Newman	X			
Andrew Perry	X			
Maria Pugnetti	X			
Sharla Stevens	X			
Aron Tager	X			
Divyakanya Talajia		LOA		
Sepand Tehrani		X		
John Tsai		LOA		
Christopher Zand	X			

Introduction/Approval of Prospective Senators

Corinne Eding
Jesus Hernandez
Chad Makaio Zichterman

Public Comments

David Choi expressed his disapproval of the senators who chose not to be at this senate meeting resulting in a lack of quorum.

La Donna Yumori-Kaku put out a request for volunteers to speak in Counseling 100 classes.

Adam Welch voiced his approval of the new senate's increased political involvement in issues pertaining to students.

Business Reports

- Internal Committee
Jean Newman gave a report on the Student Rights and Services committee.
Ninad Bhave gave a report on the progress of the DASB Internet Lab.
Andrew Perry reported on the Administration committee and asked that interested senate members join.
- Internal Ad Hoc Committee
David Choi reported that the Scholarships/Bookgrant committee needs members.
- External Committee
Nick Pisca gave information on the Board of Trustees and Student Trustee Gagan Bhatt.

Old Business

New Business

Urgent Action

Item #1

Time Limit: unlimited

To appoint members to the Programs Committee with an interim vice-chair.

Presenter: Sharla Stevens, DASB President

Not Discussed

Urgent Action

Item #2

Time Limit: unlimited

To form and appoint members to the DASB Travel Committee.

Presenter: La Donna Yumori-Kaku, Activities Advisor

Not Discussed

Discussion

Item #3

Time Limit: 15 minutes

To discuss the Campus Center Board and the proposed amendments to the Campus Center Board Code. (see attached)

Presenter: Sharla Stevens, DASB President

Jose Nuñez presented information on the Campus Center Board and answered questions from the DASB.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Announcements were made.

Adjournment

Meeting Adjourned at 5:23 pm.

Submitted by

Dennis Shannakian
Acting DASB Secretary
Approved by DASB Senate September 29, 1999