

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, October 8, 2003**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Saba Zariv called the meeting to order at 3:44 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early	Excused
1. Samuel Akau	X				
2. Jonathan Bellini	X				
3. Tiyasha De Pinto	X				
4. Jichen Deng	X				
5. Darlene Franklin	X				
6. Drew Golkar	X				
7. Carrie Gotch	X			6:33 pm	
8. Natan Hamilton	X				
9. Rebecca Danielle Johanson	X				
10. Rabiah Khalid	X				
11. Joseph Kim	X			5:30 pm	
12. William Le	X				
13. Anthony Lin	X				
14. Tammy Marquez	X				
15. Foad Mozaffari	X				
16. Megan Nafke	X		X		
17. America Navarro	X			6:45 pm	
18. James Newburg	X				
19. Hai Nguyen		X			Excused
20. James Nguyen	X				
21. Anne Park	X				
22. Jihai Park	X				
23. Mohammad Shaikh*	X				
24. Allison Smith	X				
25. John Scott Stevenson	X				
26. Eric Tonk*	X				
27. Sarah Wood	X				
28. Lucas Wu	X				
29. Saba Zariv	X				

Advisors: Dr. John Cогnetta, Dennis Shannakian

**Approval of Minutes**

Wednesday, October 1, 2003

Anne Park moved to approve the minutes of Wednesday, October 1, 2003.

James Nguyen seconded the motion.

Motion to approve the minutes of Wednesday, October 1, 2003 passed by consensus.

### **Public Comments**

Adam Welch introduced himself and the role of the Student Trustee to the new Senate members and also presented an update of the most recent Board of Trustees meeting.

### **Burning Issues**

There were no burning issues.

### **Consent Calendar**

1. Add Danielle Johanson to the Curriculum Committee.
2. Add Anne Park to the Inter Club Council.
3. Add Tiyyasha De Pinto to the Students Rights and Services Planning and Budget Team.
4. Add James Newburg to the District Budget Committee.
5. Add Joseph Kim to the DASB Scholarship and Book grant Committee
6. Add Carrie Gotch to the DASB Scholarship and Book grant Committee.
7. Add Jonathan Bellini to the Students Rights and Services Committee.

Tammy Marquez stated that items #5 and #6 had already been approved.

Rabiah Khalid moved to approve the Consent Calendar as amended.

Anthony Lin seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

### **Business**

#### **INFORMATION**

8. Guest Speaker: Dr. Judy Miner, Interim President.

This item is to have Dr. Judy Miner introduce herself.

Presented By: Dr. Judy Miner

Time Limit: 25 minutes

Saba Zariv stated that Business Item #1 would be postponed until Dr. Judy Miner could be present.

#### **INFORMATION**

9. September 2003 checks \$500 or greater.

This item is to present the list of checks processed by the Student Accounts office during September 2003 that were \$500 or greater.

Presented By: Jennifer Nguyen

Time Limit: 5 minutes

Drew Golkar presented this item.

Discussion occurred.

#### **DISCUSSION/ACTION- First Vote**

10. Proposed Changes to Article VII of the DASB Senate Bylaws

This item is to discuss and vote on amendments to the Bylaws for the DASB Senate's procedures for the midterm election of Senators and Junior Senators.

Presented By: James Newburg

Time Limit: 10 minutes

James Newburg presented this item.

Joseph Kim moved to approve Article 7 of the Bylaws as amended.

Discussion occurred.

John Scott Stevenson moved to end discussion

Jihai Park seconded the motion.

Motion to end discussion passed with majority vote.

Motion to approve Article 7 of the Bylaws passed with majority vote.

**Business**

DISCUSSION/ACTION – First Vote

11. Finance Code Revision

This item is to consider a change in the finance code regarding mandatory attendance of the DASB president.

Presented By: Saba Zariv

Time Limit: 10 minutes

Saba Zariv presented this item.

James Nguyen moved to approve an amendment to the Budget and Finance Committee under “Budget and Finance Committee Makeup” following the second bulleted item to read as: DASB President or to allow the president to appoint a designee to attend meetings.

Tammy Marquez seconded the motion.

Discussion occurred.

James Newburg moved to amend the motion to read DASB President or to allow the president to appoint a designee that is approved by the DASB Senate.

Joseph Kim seconded the motion.

Discussion occurred.

Drew Golkar moved the end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with majority vote.

Motion to approve the amended motion passed with 19 yes and 1 no votes.

Discussion occurred.

Allison Smith moved to amend the motion to read as: DASB President or to allow the president to appoint a designee that is approved by the DASB Senate quarterly.

Jihai Park seconded the motion.

James Newburg moved to end discussion.

Carrie Gotch seconded the motion.

Motion to end discussion passed with majority vote.

Motion to amend the motion to DASB President or to allow the president to appoint a designee that is approved by the DASB Senate quarterly passed with majority vote.

Discussion occurred.

Tiyasha De Pinto moved to amend the motion to read as DASB President or to allow the president to appoint a designee suggested by the president and approved by the Senate quarterly.

John Scott Stevenson seconded the motion.

Discussion occurred.

Joseph Kim stated that this item had not been properly added as an Addendum Item to this week’s agenda.

James Newburg called a 5-minute break.

Allison Smith moved to add Addendum Business Item #11 to the agenda as an emergency item.

Rebecca Danielle Johanson seconded the motion.

John Scott Stevenson moved to end discussion.

James Nguyen seconded the motion.

Motion passed with majority vote.

Motion to add this item as an emergency item to the agenda passed with 22 yes to 1 no votes.

Discussion occurred.

Jichen Deng moved to end discussion.

America Navarro seconded the motion.

Motion to end discussion failed with majority vote.

Discussion occurred.

Joseph Kim moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 15 yes to 3 no votes.

Motion to amend the motion to read as DASB President or to allow the president to appoint a designee suggested by the president and approved by the Senate quarterly passed with 1 no to 19 yes votes.

Discussion occurred.

Rebecca Danielle Johanson moved the amend the motion to strike “quarterly” and replace with “for a temporary period equal or less than a quarter”

America Navarro seconded the motion.

Discussion occurred.

Sarah Wood moved to end discussion.

William Le seconded the motion.

Motion to end discussion passed with 15 yes to 4 no votes.

Motion to approve amendment strike “quarterly” and replace with “for a temporary period equal or less than a quarter” passed with 18 yes to 1 no votes.

Jichen Deng moved to amend the motion to read as DASB President or to allow the president to appoint a designee, serving as a Senator, suggested by the president and approved by the Senate for a temporary period equal or less than a quarter.

Tiyasha De Pinto seconded the motion.

Discussion occurred.

Drew Golkar moved to end discussion

Anthony Lin seconded the motion.

Motion to end discussion passed with 19 yes to 4 no votes.

Motion to amend the motion to read as DASB President or to allow the president to appoint a designee, serving as a Senator, suggested by the president and approved by the Senate for a temporary period equal or less than a quarter passed with 14 yes to 10 no votes.

Discussion occurred.

Saba Zariv moved to amend the motion to say DASB President, or in the absence of the DASB President, a designee, serving as a Senator, approved by the Senate, to serve for a temporary period equal or less than a quarter.

Allison Smith seconded the motion.

Discussion occurred.

Drew Golkar moved the end discussion

Darlene Franklin seconded the motion

Motion to end discussion passed unanimously.

Motion to amend the motion to say DASB President, or in the absence of the DASB President, a designee, serving as a Senator, approved by the Senate, to serve for a temporary period equal or less than a quarter passed unanimously.

Drew Golkar moved the end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed with 23 yes to 0 no votes.

Motion to add “DASB President, or in the absence of the DASB President, a designee, serving as a Senator, approved by the Senate, to serve for a temporary period equal or less than a quarter” to the DASB Budget and Finance Code passed with 24 to 0 no votes.

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

Katie Vierra stated this is her 3<sup>rd</sup> meeting.

Minh Nguyen stated this is his 3<sup>rd</sup> meeting.  
Andre Nguyen stated this is his 5<sup>th</sup> meeting.  
Rudy Klementic stated this is his 1<sup>st</sup> meeting.  
Andrew-Brian Nguyen stated this is his 2<sup>nd</sup> meeting.  
Roxanne Chiu stated this is her 3<sup>rd</sup> meeting.  
An Dang stated this is his 3<sup>rd</sup> meeting.  
Martha Ruiz stated this is her 1<sup>st</sup> meeting.  
Raheleh Kermaani stated this is her 3<sup>rd</sup> meeting.  
Gita Ram stated this is her 3<sup>rd</sup> meeting.  
Tiffany Chatkara stated this is her 2<sup>nd</sup> meeting.  
Serei Tun stated this is her 3<sup>rd</sup> meeting.

A question and answer period took place for Minh Duy Nguyen.

Discussion occurred.

A question and answer period took place for Andre Nguyen.

Discussion occurred.

Natan Hamilton moved to end discussion.

Tiyasha de Pinto seconded the motion.

Motion to end discussion passed with majority vote.

Andre Nguyen was voted as a Jr. Senator.

Minh Duy Nguyen was voted as a Jr. Senator.

Saba Zariv swore Andre Nguyen into office.

Saba Zariv swore Minh Duy Nguyen into office.

## **Business Report**

### **External:**

- James Nguyen reported from the ICC and stated they had been discussing their finance code.
- James Newburg reported from the Expansion board and stated that had been discussing budget cutbacks.

### **Internal:**

- John Scott Stevenson reported from the Administration committee and stated they had been discussing workshops and rules for the Senate office.
- Rebecca Danielle Johanson reported from Students Rights and Services and stated that they had been discussing DASB cards and other potential events.
- Anthony Lin reported from the Diversity and Events and stated that they had been working on upcoming events and committee ideas.
- James Newburg stated that the Travel Committee would be meeting this Friday, asked for new members to join, and discussed possible upcoming events.
- Tiyasha De Pinto reported from the Marketing Committee, stated that October 27 would be Campus Equity week, and discussed Club Day.

## **Announcements/Informational Report**

Anthony Lin stated that an event featuring Asian American comedians would be taking place in Downtown San Jose and also that scholarships are due Friday.

James Newburg commented on unexcused absences, office hours, committee attendance, and clean up crew.

## **Appreciation Period**

Appreciations were given.

**Adjournment**

Saba Zariv adjourned the meeting at 7:06 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, October 15, 2003