

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 19, 2003**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Saba Zariv called the meeting to order at 3:32

**Roll Call**

Name	Present	Absent	Late	Left Early	
1. Kamran Afshari	X				
2. Samuel Akau	-				Excused
3. Jonathan Bellini	X				
4. Caroline Chan*	X				
5. Robin Claasen*	X		3:35 pm		
6. Tiyaasha De Pinto	X			4:35 pm.	
7. An Dang *	X				
8. Darlene Franklin	X				
9. Drew Golkar	X				
10. Carrie Gotch	X				
11. Rebecca Danielle Johanson	X				
12. Raheleh Kermaani	X				
13. Rabiah Khalid	X				
14. Joseph Kim	X				
15. Rudolph Klemencic*	-				
16. William Le	-				On Leave
17. Anthony Lin	-				On Leave
18. Nadine Foster-Mahar	X				
19. Foad Mozaffari	X				
20. Megan Nafke	X			X	
21. James Newburg	-				
22. Andre Nguyen *	-				On Leave
23. Andrew-Brian Nguyen*	X				
24. James Nguyen	X				
25. Minh Nguyen	X				
26. Anne Park	X				
27. Gita Ram*	X				
28. Mohammad Shaikh	X				
29. Allison Smith	-				Excused
30. John Scott Stevenson	X				
31. Eric Tonk*	-				
32. Serei Tun	X				
33. Sarah Wood	X				
34. Lucas Wu	X				
35. Saba Zariv	X				

Advisors: Dr. John Cognetta

**Approval of Minutes**

Wednesday, November 12, 2003

Raheleh Kermaani made a correction to the minutes.

Raheleh Kermaani moved to approve the Minutes of Wednesday, November 12, 2003 as amended.

Sarah Wood seconded the motion.

Motion to approve the Minutes of Wednesday, November 12, 2003 as amended passed by consensus.

### **Public Comments**

Arya Goudarzi spoke about the CalSACC meeting.

### **Burning Issues**

Raheleh Kermaani made a comment concerning Senate office hours.

Sarah Wood reminded the Senators to take care of the Senate Office.

Robin Claasen spoke about the upcoming retreat.

### **Consent Calendar**

1. Remove Sarah Wood as Vice Chair of the Scholarship Committee.

2. MCEP Committee Recommendations (see attached)

Drew Golkar moved to add Nadine Foster-Mahar as the DASB president's designee on the Finance Committee to the Consent Calendar.

Serei Tun seconded the motion.

Anne Park moved to end discussion.

Sarah Wood seconded the motion.

Motion to end discussion passed by consensus.

Motion to add Nadine Foster-Mahar as the DASB president's designee on the Budget and Finance Committee to the Consent Calendar passed by consensus.

3. Add Nadine Foster-Mahar as the DASB president's designee to the Budget and Finance Committee

Drew Golkar moved to approve the Consent Calendar as amended.

Anne Park seconded the motion.

Motion to approve the Consent Calendar did not pass.

Saba Zariv announced that Consent Calendar Item #2 would be moved to Business Item #4.

Tiyasha De Pinto moved to end discussion.

An Dang seconded the motion.

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

### **Business**

#### **DISCUSSION/ACTION**

4. Consent Calendar Item #2: MCEP Committee Recommendations (see attached)

This item is to approve the MCEP Committee Recommendations.

Presenter: Sarah Wood.

Time Limit: 10 Minutes

Sarah Wood presented this item.

Raheleh Kermaani moved to approve the MCEP Committee Recommendations.

Joseph Kim seconded the motion.

Sarah Wood moved to end discussion.

Andrew Brian Nguyen seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve MCEP Committee Recommendations passed by consensus.

DISCUSSION/ACTION

5. New Funding Request First Vote

This item is to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

Raheleh Kermaani moved to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

James Nguyen seconded the motion.

Danielle Johanson moved to end discussion.

An Dang seconded the motion

Motion to end discussion passed by consensus.

Name	Yes	No	Abstain
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Tiyasha De Pinto	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le	-	-	-
12. Anthony Lin	-	-	-
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	X		
15. Megan Nafke	X		
16. James Newburg	-	-	-
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith	-	-	-
22. John Scott Stevenson	X		
23. Serei Tun	X		
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use passed with majority vote. **NEXT WEEK**

DISCUSSION/ACTION

6. Capital Request: Cross Country and Track/Field Teams First Vote

This item is to approve funding in the amount of \$3,000 from account 41-52230 (Capital Allocations) to account 41-57250 (Men’s Track & Field) and \$3,000 to account 41-57295 (Women’s Track & Field) for new warm-ups.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Discussion occurred.

Joseph Kim moved to approve funding in the amount of \$3,000 from account 41-52230 (Capital Allocations) to account 41-57250 (Men’s Track & Field) and \$3,000 to account 41-57295 (Women’s Track & Field) for new warm-ups.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Discussion ended.

Name	Yes	No	Abstain
1. Samuel Akau			
2. Jonathan Bellini	X		
3. Tiyasha De Pinto	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le			
12. Anthony Lin			
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	X		
15. Megan Nafke		X	
16. James Newburg			
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith			
22. John Scott Stevenson	X		
23. Serei Tun	X		
24. Sarah Wood		X	
25. Lucas Wu	-		
26. Saba Zariv			

Motion to approve funding in the amount of \$3,000 from account 41-52230 (Capital Allocations) to account 41-57250 (Men’s Track & Field) and \$3,000 to account 41-57295 (Women’s Track & Field) for new warm-ups passed with 17 yes to 2 no votes. **NEXT WEEK**

DISCUSSION/ACTION

7. New Funding Request First Vote

This item is to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new and required credit card terminal in Student Accounts.

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Raheleh Kermaani moved to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new and required credit card terminal in Student Accounts.

Serei Tun seconded the motion.

Raheleh Kermaani moved to end discussion.

Mohammad Shaikh seconded the motion.

Name	Yes	No	Abstain
1. Samuel Akau			
2. Jonathan Bellini	X		
3. Tiyasha De Pinto	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim	X		
11. William Le			
12. Anthony Lin			
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	X		
15. Megan Nafke	X		
16. James Newburg			
17. James Nguyen	X		
18. Minh Nguyen	X		
19. Anne Park	X		
20. Mohammad Shaikh	X		
21. Allison Smith			
22. John Scott Stevenson	X		
23. Serei Tun	X		
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new and required credit card terminal in Student Accounts passed unanimously.

**DISCUSSION/ACTION**

**8. New Funding Request**

This item is to approve funding in the amount of \$2,410 from account 41-52230 (Capital Allocations) for sensors used for experiments in and out of the mathematics classroom to make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department).

Presenter: Drew Golkar

Time Limit: 10 Minutes

Drew Golkar presented this item.

Raheleh Kermaani moved to approve funding in the amount of \$2,410 from account 41-52230 (Capital Allocations) for sensors used for experiments.

Nadine Foster-Mahar seconded the motion.

Discussion occurred.

Discussion ended.

Sarah Wood moved to extend time an additional  
Kamran

Motion to extend time an additional five minutes passed with majority vote.

Discussion occurred.

Lucas Wu moved to table this item for next week.

James Nguyen seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

Nadine Foster-Mahar seconded the motion.

Motion to end discussion passed by consensus.

Motion to postpone definitely failed with 7 yes to 11 no.

Drew Golkar moved to end discussion.

Rabiah Khalid seconded the motion.

Motion to end discussion passed by consensus.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Samuel Akau	-	-	-
2. Jonathan Bellini	X		
3. Tiyasha De Pinto	X		
4. Darlene Franklin	X		
5. Drew Golkar	X		
6. Carrie Gotch	X		
7. Rebecca Danielle Johanson	X		
8. Raheleh Kermaani	X		
9. Rabiah Khalid	X		
10. Joseph Kim		X	
11. William Le	-	-	-
12. Anthony Lin	-	-	-
13. Nadine Foster-Mahar	X		
14. Foad Mozaffari	X		
15. Megan Nafke	-		
16. James Newburg	-	-	-
17. James Nguyen		X	
18. Minh Nguyen	X		
19. Anne Park			X
20. Mohammad Shaikh	X		
21. Allison Smith	-	-	-
22. John Scott Stevenson		X	
23. Serei Tun			X
24. Sarah Wood	X		
25. Lucas Wu	X		
26. Saba Zariv	-	-	-

Motion to approve funding in the amount of \$2,410 from account 41-52230 (Capital Allocations) for sensors used for experiments passed with 14 yes to 3 no votes.

Carrie Gotch moved to add as Business Item #9, Approval of Plus/Minus Survey.

Danielle Johanson seconded the motion.

Drew Golkar moved to end discussion.

Nadine Foster-Mahar seconded the motion.

Motion to end discussion passed by consensus.

Motion to add as Business Item #9, Approval of Plus/Minus Survey passed by consensus.

#### DISCUSSION/ACTION

##### 9. Plus/Minus Grading Survey

This item is to approve a survey about Plus/Minus grading.

Presenter: Carrie Gotch

Carrie Gotch presented this item.

Danielle Johanson moved to approve a survey about Plus/Minus grading.

Robin Claasen seconded the motion.

Discussion occurred.

Robin Claasen moved to add a stipulation that a signature line be added to the survey.

Joseph Kim seconded the motion.

Discussion occurred.

Caroline Chan moved to end discussion.

Anne Park seconded the motion.

Motion to end discussion passed with majority vote.

Motion to add a stipulation that a signature line be added to the survey failed with 4 yes to 9 no votes.

Discussion occurred.

Carrie Gotch moved to end discussion.

Faham Shaikh seconded the motion.

Motion to end discussion passed with majority vote.

Motion to approve survey about Plus/Minus grading passed with 16 yes to 1 no vote.

Scott Stevenson moved to reconsider Business Item #9.

The motion was not seconded.

Jonathan Bellini moved to add to the agenda as Business Item #10 the approval of the math department survey.

Kamran Afshari seconded the motion.

Discussion occurred.

Serei Tun moved to end discussion.

Drew Golkar seconded the motion.

Motion to end discussion passed by consensus.

Motion to add to the agenda as Business Item #10 the approval of the math department survey passed with 15 yes to 3 no votes.

#### DISCUSSION/ACTION

##### 10. Math Department Survey

This item is to approve a survey the Math Department.

Presenter: Jonathan Bellini

Jonathan Bellini presented this item.

Drew Golkar moved to approve the survey to the Math Department.

Foad Mozaffari seconded the motion.

Drew Golkar moved to end discussion

Andrew Brian Nguyen seconded the motion.

Motion to end discussion passed with majority vote.

Motion to approve the Math Department Survey passed with 15 yes to 1 no votes.

Scott Stevenson moved to reconsider Business Item #10.

Minh Nguyen seconded the motion.

Discussion occurred.

Robin Claasen moved to end discussion.

An Dang seconded the motion.

Motion to end discussion passed by consensus.

Motion to reconsider Business Item #1 failed with 6 yes to 6 no votes.

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

Martha Ruiz stated this is her 3<sup>rd</sup> meeting.

Frank Wu stated this is his 1<sup>st</sup> meeting.

Robin Claasen stated this is his 3<sup>rd</sup> meeting as a Junior Senator.

The Senate interviewed Robin Claasen.

Danielle Johanson moved to approve Robin Claasen as a DASB Senator.

Raheleh Kermaani seconded the motion.

Rabiah Khalid moved to end discussion.

Andrew-Brian Nguyen seconded the motion.

Motion to end discussion failed with majority vote.

Discussion occurred.

Sarah

Rabiah Khalid seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve Robin Claasen as a DASB Senator passed with 11 yes to 4 no votes.

### **Business Report**

Internal:

- Carrie Gotch reported from Marketing and Communications and discussed meeting times, “meet your senate”, senate shirts, and other issues.
- Nadine Foster-Mahar reported from Scholarship Committee and stated that awards will be given next week.
- Danielle Johanson reported from SRS and announced they had been discussing math department, food services, and parking concerns.
- Drew Golkar announced that the Budget and Finance Committee would be reviewing Budget requests.
- Joseph Kim reported from the Admin Committee and stated they had been working on Bylaws and office supplies.
- James Nguyen reported from the Tech Committee and announced they would be reviewing their Code and also had been discussing a new computer poll.
- Rabiah Khalid announced that Diversity and Events Committee had been discussing upcoming events and funding.
- Robin Claasen reported from the Retreat Committee and announced that they would not be going to Big Basin and that the retreat will be held on campus.

External:

- Rabiah Khalid reported from the Campus Center Board and announced issues that they had been discussing.
- Anne Park reported from ICC and stated they had been reviewing their code.
- Serei Tun reported from Instructional PBT.
- Saba Zariv reported from College Council.

### **Announcements/Informational Report**

Saba Zariv announced that James Newburg is taking a leave of absence.

Anne Park announced that on December a Chorale Concert would be held.



Robin Claasen announced that the Retreat would be this Saturday in the Campus Center.

Rabiah Khalid announced that a blood drive would be held tomorrow in Student Council Chambers. She also announced a Ramadan event.

Serei Tun announced that a visiting speaker series event would be held this week.

**Appreciation Period**

Appreciations were given.

**Adjournment**

Saba Zariv adjourned the meeting at 5:46 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, November 26, 2003