

**MINUTES**  
**SPECIAL DASB SENATE MEETING**  
**Wednesday, April 10, 2002**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Shirin Darbani called the meeting the order at 3:40pm

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Farid Alhadi		X		
2. Jittaun Batiste		X		
3. Rafael Beyer	X			
4. Anthony Choice	X			
5. Joyce Chun	X			
6. Kimberly Cofer	X			
7. Shirin Darbani	X			
8. Jennifer de Leon		X		
9. Rami Gasim			X 3:50	
10. Shazib Hassan	X			
11. Sulaiman Hyatt	X			
12. Ju Kang		X		
13. Ahmed Khatib	X			
14. Diana La		X		
15. Shira Leeder	X			
16. Shari Letafet		X		
17. Karie Marlin		X		
18. Melecia Navarro	X			
19. QuynhChi Nguyen			X 3:45	
20. Neil Parekh		X		
21. Colin Pickel		X		
22. Jessiree Primitivo	X			
23. Christina Schranz	X			
24. Christina Smith	X			
25. Usman Shakeel		X		
26. Evan Tang	X			
27. Alice Tsui		X		
28. Taban Zarrinnaal	X			

**Approval of Minutes**

Wednesday, March 13, 2002

Ahmed Khatib moved to approve the minutes as is.

Rafael Beyer seconded the motion.

Motion to approve the minutes as is passed unanimously.

## **Public Comments**

### **Burning Issues**

Shirin Darbani announced the following resignations: Jennifer de Leon, Alice Tsui, Jittaun Batiste, Usman Shakeel, and Farid Alhadi.

### **Consent Calendar**

1. Removal of Kimberly Cofer from the Diversity and Events Committee.
2. Approval of \$90 for the Debate Club from Travel

Ahmed Khatib moved to approve the consent calendar.

QuynhChi Nguyen seconded the motion.

Motion to approve the consent calendar passed unanimously.

### **Business**

#### DISCUSSION/ACTION

3. Office Equipment Use Policy

This item is to discuss the issue of non-senators using office computers.

Presenter: Neil Parekh

Time limit: 5 minutes

This item was pulled by Shirin Darbani.

#### DISCUSSION/ACTION

4. New Executive Vice President

This item is to approve the new Executive Vice President.

Presenter: Shirin Darbani

Time limit: 15 minutes

Taban Zarrinnaal moved to approve Christina Schranz as the new Executive VP.

Joyce Chun seconded the motion.

Taban Zarrinnaal moved to end discussion.

Evan Tang seconded the motion.

End discussion dies 5 yes, 6 no.

Discussion occurred.

Shazib Hassan moved to end discussion.

Ahmed Khatib seconded the motion.

End discussion passed unanimously.

Vote to approve Christina Schranz as new EVP passed unanimously.

#### INFORMATION

5. Election Code

This item is to discuss the election code.

Presenter: Shirin Darbani

Time limit: 15 minutes

The election code was handed out.

#### DISCUSSION/ACTION - 1<sup>st</sup> Vote

6. Agent Code

This item is to discuss the agent code.

Presenter: Ahmed Khatib

Time limit: 15 minutes

This item was pulled by Shirin Darbani.

DISCUSSION/ACTION – 2<sup>nd</sup> Vote

7. Marketing and Communications Code

This item is to discuss the marketing and communications code.

Presenter: Taban Zarrinnaal

Time limit: 15 minutes

Christina Smith moved to approve the Marketing & Code as is.

Christina Schranz seconded the motion.

Kimberly Cofer moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed 14 yes, 2 no.

Motion to approve Marketing and Communications Code passed 14 yes, 0 no, 1 abstention.

DISCUSSION/ACTION

8. Anonymous Room

This item is to endorse a letter to the Campus Center.

Presenter: Sulaiman Hyatt

Time limit: 20 minutes

This item was pulled by Shirin Darbani.

DISCUSSION/ACTION- 1<sup>st</sup> Vote

9. DASB Supplies

This item is to discuss an additional \$1,080, from Winter/Spring Special Allocations Account, account #41-52130, for DASB Supplies for the remainder of the year.

Presenter: Rafael Beyer

Time limit: 10 minutes

Christina Smith moved to approve funding in the amount of \$1,080, from Winter/Spring Special Allocations Account, account #41-52130.

Taban Zarrinnaal seconded the motion.

Ahmed Khatib moved to end discussion.

Evan Tang seconded the motion.

Motion to end discussion passed unanimously.

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
1. Rafael Beyer	X		
2. Anthony Choice	X		
3. Joyce Chun	X		
4. Kimberly Cofer	X		
5. Shirin Darbani	-		

6. Rami Gasim	X		
7. Shazib Hassan	X		
8. Sulaiman Hyatt	X		
9. Ju Kang	-		
10. Ahmed Khatib	X		
11. Diana La	-		
12. Shira Leeder	X		
13. Shari Letafet	-		
14. Karie Marlin	-		
15. Melecia Navarro	X		
16. QuynhChi Nguyen	X		
17. Neil Parekh	-		
18. Colin Pickel	-		
19. Jessiree Primitivo	X		
20. Christina Schranz	X		
21. Christina Smith	X		
22. Evan Tang	X		
23. Taban Zarrinnaal	X		

The motion to approve \$1,080, from Winter/Spring Special Allocations Account, account #41-52130, passed unanimously.

#### DISCUSSION/ACTION

##### 10. 2002-03 Budget Stipulations

This item is to discuss approval of the 2002-2003 DASB Budget Stipulations.

Presenter: Rafael Beyer

Time limit: 10 minutes

#### Page 1

Sulaiman Hyatt moved to strike #2, and replace it with ‘All creative arts performing groups funded by the 2002-2003 DASB Budget are required to perform at least once during the year during a time and location accessible to all students.’

Rafael Beyer seconded the motion.

QuynhChi Nguyen amended the line to add “Monday – Thursday, 11:30 – 1:30 pm, or 5:30 pm – 7:00pm. so it reads: ‘All creative arts performing groups funded by the 2002-2003 DASB Budget are required to perform at least once during the year during Monday – Thursday, 11:30 am – 1:30 pm, or 5:30 pm – 7:00pm. at any location accessible to all students.’

Ahmed Khatib seconded the motion.

Melecia Navarro moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve amendment passed 14 yes, 0 no.

Ahmed Khatib moved to end discussion.

Sulaiman Hyatt seconded the motion.

Motion to add the amended line passed unanimously.

Taban Zarrinnaal moved to approve page 1 as amended.

Kimberley Cofer seconded the motion.

Shira Leeder moved to end discussion.

Kimberley Cofer seconded the motion.

Motion to end discussion passed unanimously.

Motion to approve page 1 as amended passed 13 yes, 0 no.

Page2

Anthony Choice moved to amend #10 to read, "Capital Inventory: All programs funded by DASB shall submit an inventory list of capital items purchased with DASB funds to the Vice President of Budget and Finance by mid November. This list will be compiled by the Vice President of Budget and Finance and submitted to the Student Accounts Office for safekeeping."

Shira Leeder seconded the motion.

Discussion occurred.

Anthony Choice moved to add annual capital inventory, so it will read "Annual Capital Inventory: All programs funded by DASB shall submit an annual capital inventory list of items purchased with DASB funds to the Vice President of Budget and Finance by mid November. This list will be compiled by the Vice President of Budget and Finance and submitted to the Student Accounts Office for safekeeping."

QuynhChi Ngjyen seconded the motion.

Shira Leeder moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed unanimously.

Motion to add 'annual' passed 14 yes, 0 no.

Rafael Beyer moved to end discussion.

Ahmed Khatib seconded the motion.

Motion to end discussion passed unanimously.

Motion to add the changed line #10 passed 14 yes, 0 no.

Sulaiman Hyatt moved to approve page 2 as amended.

Rafael Beyer seconded the motion.

Christina Schranz moved to end discussion.

Taban Zarrinnaal seconded the motion.

Motion to end discussion dies 7 yes, 6 no.

Rafael Beyer moved to amend #12, to strike 'shall' and replace it with 'are encouraged to'.

Anthony Choice seconded the motion.

Rafael Beyer moved to end discussion.

QuynhChi Nguyen seconded the motion.

Motion to end discussion passed unanimously.

Motion to strike 'shall', replaced with 'are encouraged to,' passed 12 yes, 2 no.

Anthony Choice moved to amend #15 by striking 'DASB President or delegate' replace it with 'DASB Senate'.

Rafael Beyer seconded the amendment.

QuynhChi Nguyen moved to end discussion.

Rafael Beyer seconded the motion.

Motion to end discussion dies 9 yes, 5 no.

Discussion occurred.

QuynhChi Nguyen moved to end discussion.

Shazib Hassan seconded the motion.

Motion to end discussion passed 14 yes, 1 no.  
Motion to approve amendment died 0 yes, 14 no.

QuynhChi Nguyen moved to strike 'DASB President'.  
Shira Leeder seconded the motion.  
Anthony Choice moved to amend it to 'a delegate'.  
Rami Gasim seconded the motion.  
Ahmed Khatib moved to end discussion.  
Sulaiman Hyatt seconded the motion.  
Motion to end discussion passed unanimously.  
Motion to add 'a' died 3 yes, 8 no.  
Discussion occurred.  
Christina Smith moved to end discussion.  
Kimberley Cofer seconded the motion.  
Motion to end discussion passed unanimously.  
Motion to approve amendment died 2 yes, 11 no.

Shazib Hassan moved to strike the second part of #19, and have it read: 'The DASB opposes sweatshop labor, and the best way to not support sweatshop labor is to not buy sweatshop made products.'  
Evan Tang seconded the motion.  
QuynhChi Nguyen moved to amend it to strike the second part, so it reads 'The DASB opposes sweatshop labor.'  
Shira Leeder seconded the motion.  
Discussion occurred.  
Christina Schranz moved to amend the line to read: 'The DASB opposes sweatshop labor and thus encourages all programs to not buy products that were manufactured in sweatshops.'  
Ahmed Khatib seconded the motion.  
Shira Leeder moved to end discussion.  
Ahmed Khatib seconded the motion.  
Motion to end discussion passed.  
Motion to add amendment passed 12 yes, 0 no.

Kimberley Cofer moved to end discussion.  
Christina Schranz seconded the motion.  
Motion to end discussion passed 13 yes, 2 no.  
Motion to approve page 2, passed 14 yes, 1 no.

Page 3

Add stipulation from handout to #42.

Sulaiman Hyatt moved to approve page 3 as amended with the addition of #42.  
Christina Smith seconded the motion.  
Shazib Hassan moved to end discussion.  
Christina Smith seconded the motion.  
Motion to end discussion passed 11 yes, 1 no.  
Motion to approve page 3 as amended with #42, passed 14 yes, 0 no.

Sulaiman Hyatt moved to approve stipulations as amended.  
QuynhChi Nguyen seconded the motion.  
Evan Tang moved to end discussion.  
Shazib Hassan seconded the motion.  
Motion to end discussion passed unanimously.  
Motion to approve stipulations as amended passed 14 yes, 0 no.

### **Business Reports**

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

Umar Douglas, prospective senator – 1<sup>st</sup> meeting.  
Asima Uddin 1<sup>st</sup> meeting  
Ayeshah Khalid 1<sup>st</sup> meeting

#### **Announcements/Informational Reports**

Shirin Darbani wants everyone to tell people in their classes to join senate, since there are openings, for qualified people, for next year as well.  
Roshan Pourabdollah announced that ICC elections are coming up, 3 positions are available.  
Dr. John Cогnetta announced that class on Monday would be to talk about scholarship goals.  
Melecia Navarro commented that the Diversity Committee will meet on Mondays 12:30 meeting room 2.  
Anthony Choice commented on an incident that happened to Shira Leeder, where she had to drop classes because the classes didn't have ramps to be wheelchair accessible.  
Shirin Darbani announced that there would be an adhoc committee on plus/minus grading, to meet with academic senate. Christina Smith, Joyce Chun, Evan Tang, and Rami Gasim all volunteered to be on this committee.

#### **Appreciation Period**

Appreciations given.

#### **Adjournment**

Shirin Darbani adjourned the meeting at 4:50 pm.  
Submitted By

Bryan Dillon  
DASB Senate Secretary  
Approved Wednesday April 17<sup>th</sup>, 2002