

MINUTES
DASB SENATE MEETING
Wednesday, July 7, 2004
4:30 pm
Student Council Chambers

Call to Order

Nadine Foster called the meeting to order at 4:37pm

Roll Call

Name	Present	Absent	Late	Left Early
Sophia Badillo	X			
Stephanie Bellini	X			X 5:47 pm
Alex Candia	X			X 5:45 pm
Ashlie Cloudt-Barrall	X			X 6:07 pm
Queena Deshene	X			X 5:45 pm
Nadine Foster-Mahar	X			
Amine Hambaba	X			
Amani Hamed		X		
Nafees Hamid	X			
Raheleh Kermaani	X			
Rabiah Khalid		X		
Amel Khan	X			X
Henna Khan	X			
Deborah Leong		X		
Erick Luu	X			
Julie Martinez		X		
Lilya Mittelman		X		
Hudah Mukiibi		X		
Kim-Mai Nguyen		X		
Beverly Parker	X			
Rushang Patel		X		
Jane Qi	X			
Israr Qumer	X			X 6:03 pm
Harris Qureshi		X		
Gita Ram			X 4:00pm	X 5:58 pm
Martha Ruiz		X		
Betty Yu	X			
Sarah Wood	X			
Frank Wu	X			
Kaitie Zeng	X			X 6:07 pm

Swearing In

Saba Zariv swore in Nadine Foster as President.

Nadine Foster then proceeded to swear the following people into office:

Sophia Badillo
Stephanie Bellini
Alex Candia
Ashlie Cloudt-Barrall
Queena Deshene
Amine Hambaba
Nafees Hamid

Raheleh Kermaani
Amel Khan
Henna Khan
Erick Luu
Beverly Parker
Jane Qi
Betty Yu
Sarah Wood
Frank Wu
Kaitie Zeng

Approval of Minutes

Wednesday, June 9th, 2004

Sarah Wood moved to approve the Minutes for Wednesday, June 9th, 2004.

Raheleh Kermaani seconded the motion.

Henna Khan moved to amend the Minutes to show she was present at the meeting.

Sarah Wood seconded the motion.

Henna Khan moved to approve the Minutes as amended.

Sarah Wood seconded the motion.

Motion to approve the Minutes of Wednesday June 9th, 2004 passed by consensus.

Public Comments

Edward Voss (ICC Chair) introduced himself to the 2004-2005 DASB Senate.

Burning Issues

Sarah Wood requested we try to keep the Senate Office cleaner this year.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION

1. DASB Executive Council Meeting Schedule

This item is to confirm the Executive Council meeting times for the Summer and Fall months.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine Foster-Mahar announced that the Executive Council meetings would be held after the Wednesday Senate Meetings for the summer months and on Thursdays from 2:30 pm - 3:30 pm during the Fall quarter.

Discussion occurred and questions were addressed.

DISCUSSION

2. DASB Budget and Finance Committee Meeting Schedule

This item is to confirm the meeting times for the Summer and Fall months for the DASB Budget and Finance Committee.

Presenter: Henna Khan

Time Limit: 10 Minutes.

Henna Khan announced that the Budget and Finance committee will be meeting Thursdays from 1:00pm – 2:30pm.

Discussion occurred and questions were addressed.

INFORMATION

3. Schedule of Summer DASB Senate Meetings and Training Sessions

Schedule of Summer DASB Meetings and Training Sessions

This item is to discuss the Schedule for Summer DASB Senate Meetings and Training Sessions

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Nadine Foster-Mahar announced the summer meeting schedule:

Day	Date	Time	Scheduled
Wednesday	July 14 th	3:30 pm	Workshop
Wednesday	July 21 st	3:30 pm	Meeting
Wednesday	July 28 th	3:30 pm	Workshop
Wednesday	August 4 th	4:30 pm	Meeting
Wednesday	August 11 th	3:30 pm	Meeting
Wednesday	September 22 nd	4:30 pm	Meeting
Wednesday	September 29 th	3:30 pm	Meeting

DISCUSSION/ACTION

4. DASB Senate Internal Committee Assignments

This item is to discuss and confirm internal committee assignments.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Budget and Finance Committee:

Sarah Wood moved to approve adding the following people to the Budget and Finance Committee:

- Stephanie Bellini
- Queena Deschene
- Amine Hambaba
- Beverly Parker
- Jane Qi

Jane Qi seconded the motion.

Motion passed unanimously.

Student Rights and Campus Relations Committee:

Sarah Wood moved to approve adding the following people to the Student Rights and Campus Relations Committee:

- Raheleh Kermaani
- Amine Hambaba
- Sophia Badillo

Henna Khan seconded the motion.

Motion passed unanimously.

Student Services Committee:

Sarah Wood moved to approve adding the following people to the Student Services Committee:

- Sarah Wood
- Katie Zeng

Erick Luu seconded the motion.

Motion passed unanimously.

Marketing and Communications Committee:

Sarah Wood moved to approve adding the following people to the Marketing and Communications Committee:

- Alex Candia
- Ashlie Cloudt-Barrall
- Israr Qumer
- Frank Wu

Alex Candia seconded the motion.

Motion passed unanimously.

Administration Committee:

Erick Luu moved to approve adding the following people to the Administration Committee:

- Alex Candia
- Queena Deschene
- Nadine Foster-Mahar
- Sarah Wood

Betty Yu seconded the motion.

Motion passed unanimously.

Technology Committee:

Beverly Parker moved to approve adding the following people to the Technology Committee:

- Ashlie Cloudt-Barrall
- Erick Luu

Nafees Hamid seconded the motion.

Motion passed unanimously.

Diversity and Events Committee:

Erick Luu moved to approve adding the following people to the Diversity and Events Committee:

- Nafees Hamid
- Erick Luu
- Beverly Parker
- Frank Wu

Sophia Badillo seconded the motion.

Motion passed unanimously.

Nadine asked for a volunteer to act as interim Chair for the Diversity and Events Committee until the elected VP returns to Senate.

The senate approved that Nafees Hamid will be the interim chair.

DISCUSSION/ACTION

5. Office Remodel Team

This item is to discuss and confirm members to an office remodel team.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes.

Sarah Wood moved to approve adding the following people to the office remodel team:

- Amine Hambaba
- Nadine Foster-Mahar
- Raheleh Kermaani
- Gita Ram

- Sarah Wood
- Frank Wu

Sophia Badillo seconded the motion.
Motion passed by consensus.

Introduction/Approval of Prospective Senators

There were no prospective senators.

Business Reports

Since there were no business reports, senators listed items they'd like to work on for the next year.

Announcements/Informational Report

Nadine announced she would like to get those who were not elected involved with the Senate, and that the Senate should help make newcomers feel welcome.

Appreciation Period

Appreciations were given.

Adjournment

Nadine Foster-Mahar adjourned the meeting at 6:18pm.