

MINUTES
DASB SENATE MEETING
Wednesday, July 20, 2005
4:30 pm
Student Council Chambers

Call to Order

The meeting was called to order at 4:40 PM by Anna Callahan.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Ananya Ashok	X		4:53 PM	
Anna Callahan	X			
London Choi	X			
Wei Chuan "Helen" Chung	X			
Ashlie Cloudt-Barrall		X		
Bernardo de Seabra		X		
Jesus Gomez		X		
Yaveth Gomez		X		
Sanjeet Heyer		X		
Rithika Kumar		X		
Audrey Lo	X			
Tim Nicholls		X		
Zahra Noor		X		
Saleha Pirzada	X			
Israr Qumer		X		
Kazuma Seto	X			
Alex Wu	X			

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Thai-Ry Chang Urena		X		
Robert Delgadillo		X		
David He	X			

Guests:

Quorum is not present.

Swearing In of any remaining Elected 2005-2006 DASB Senate Members

- Swearing in of the 2005-2006 DASB Senators
- Swearing in of the 2005-2006 DASB Junior Senators

Anna Callahan swore in David He as a DASB Junior Senator.

Approval of Minutes

July 6, 2005

Public Comments

There were no public comments.

Burning Issues

There were no burning issues.

Consent Calendar

There were no consent calendar items.

Business

INFORMATION

1. List of Check \$500 or Greater for June 2005

This item is to present the list of checks processed by Student Accounts that were \$500 or greater during June 2005.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Lisa Kirk presented the list of checks processed by Student Accounts that were \$500 or greater during June 2005 and answered questions regarding the list and the Student Accounts Office.

DISCUSSION/ACTION

2. Nomination and Possible Appointment of a DASB VP of Budget and Finance

This item is to accept nominations for the position of DASB VP of Budget and Finance.

If only one person is nominated, the appointment process shall take place at this meeting, if there is more than one nominee, the appointment shall be made at the next DASB Senate meeting.

Presenter: Anna Callahan

Time Limit: 20 minutes

Item postponed due to lack of quorum.

Introduction/Approval of Prospective Senators

- Soheil J. Karbassi – Eighth Meeting
- George E. Smith – Second Meeting
- Donald Murphy – Second Meeting
- Shrey Prasad – Second Meeting
- Susan Fan – First Meeting

Business Reports

There were no Business Reports.

Announcements/Informational Reports

- Schedule for Summer 2005:
July 6 – 3:30 PM August 10 – 4:30 PM September 7 – 4:30 PM
July 20 – 4:30 PM August 24 – 3:30 PM September 21 – 3:30 PM
There will be a Senate Dinner after one of the workshops TBD.
Anna Callahan presented information regarding the Summer Schedule.
- Committee Information
The present Committee Chairs presented information about their committees.
The present Senators announced which committee(s) they are interested in joining.

Appreciations

Appreciations were given.

Adjournment

The meeting was adjourned at 4:58 PM by Anna Callahan.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Wednesday, August 10, 2005