

MINUTES
DASB SENATE MEETING
Thursday, July 19, 2001
2:30 pm
Student Council Chambers

Call to Order

Shirin Darbani called the meeting to order at 2:34 p.m.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Farid Alhadi		X			excused
2. Claudia Andrade	X				
3. Jittaun Batiste	X				
4. Rafael Beyer	X				
5. Jeff Carter		X			excused
6. Joyce Chun	X				excused
7. Kimberly Cofer		X			
8. Shirin Darbani	X				
9. Umar Douglas	X				
10. Cassandra Flores		X			excused
11. Rami Gasim	X				
12. Aneela Haider	X		2:42 p.m.		
13. Md. Azharul Haque			X		
14. Sulaiman Hyatt	X				
15. Brett Jensen	X				
16. Ahmed Khatib	X				
17. Diana La		X			excused
18. Shira Leeder		X			excused
19. Karie Marlin		X			excused
20. Mary Mazaheri	X				
21. Coleen McGuire	X				
22. Melecia Navarro	X				
23. Huong Nguyen	X				
24. Quynh Chi Nguyen	X				
25. Neil Parekh	X				
26. Colin Pickel	X				
27. Christina Schranz		X			excused
28. Usman Shakeel		X			excused
29. Alice Tsui	X				
30. Taban Zarrinaal	X				

Approval of Minutes**Public Comments**

Burning Issues

Claudia Andrade asked if the swearing of new senators will take place because it was not on the Agenda.

Shirin Darbani responded saying that the swearing of senators took place on Saturday, July 14, 2001, but senators who were absent that day can be sworn in during the Approval of Perspective Senators.

Consent Calendar**Business**

INFORMATION

1. Internal Committees

This item is to give an overview of each Internal Committee and their jobs.

Presenter: Shirin Darbani

Time limit: 10 minutes

The newly elected VPs gave brief introductions about their committees. They are as follows:

- Colleen McGuire, VP of the Student Rights and Services Committee stated that the Student Rights and Services Committee handle student complaints and they focus on students' rights and services. This upcoming Fall of 2001, the committee will work on Online Evaluations, inputting greensheets on the DASB Senate Website, and will work on a visible complaint hall.
- Claudia Andrade, VP of the Administrations Committee stated that the Administrations Committee will review Bylaws, propose changes in the Bylaws (this will be a year long goal), and get new furniture for the DASB Senate Office.
- Melecia Navarro, VP of Programs stated that if anyone wants to hold an event on campus, the Programs Committee is the committee they should talk to.
- Huong Nguyen, VP of the Marketing and Communications Committee stated that the Marketing and Communications Committee will be working on the Marquee Project and will help out during the Summer Freshmen Orientation.
- Brett Jensen, VP of the Finance Committee stated that the Finance Committee works on the Budget, they handle expenditures in the Budget and Line Item Transfers.
- Neil Parekh, VP of the Technology Committee stated that the Technology Committee will be working on the DASB Senate Website.
- Usman Shakeel, the Executive VP who chairs the Travel Committee was absent. Shirin Darbani gave the brief introduction about the Travel Committee for Usman Shakeel. She stated that the Travel Committee gives money for students travel on campus and is open to the body at large.

Shirin Darbani announced that she wants people to understand what the Internal Committees are about. For more information she welcomed anyone to talk to her after the meeting.

INFORMATION

2. External Committees

This item is to give an overview of each External Committee.

Presenter: Shirin Darbani

Time limit: 15 minutes

Shirin Darbani announced that she wants everyone to sign up for an External Committee, not attending an External Committee Meeting will count as one absent, everyone must be a member of at least one External Committee, if anyone has any questions talk to her, John

Cognetta, or Dennis Shannakian. She added she expects to see agendas and she will look over them.

Shirin Darbani asked the body, that if it's okay, know the Internal Committees they want to sign up for by today, and know what External Committees they want to sign up for by Fall Quarter. Internal Committees must meet at least twice a month, and there's no application process. After the Senate Meeting, talk to the VPs of the Internal Committee to be put on the Consent Calendar.

INFORMATION

3. Office Clean Up

This item is to go over office rules and clean up jobs.

Presenter: Shirin Darbani

Time limit: 10 minutes

Claudia Andrade asked the senate to help keep the office clean for the new furnitures.

Shirin Darbani announced that eating will no longer be allowed inside the office.

Huong Nguyen added if anyone needs to throw away a recyclable item, please toss in the recycling bins outside the senate office.

It was agreed upon that what kind of drinks that will be allowed in the office will be depended on what kind of floor will be installed. After a brief discussion about the refrigerator, it was decided that it will be cleaned up and not tossed. Senators will be allowed to store food and drinks in there, but will not be allowed to eat it in the office.

INFORMATION

4. Ad Hoc Committee for Bylaws

This item is to form an Ad Hoc Committee for the Bylaws.

Presenter: Shirin Darbani

Time limit: 10 minutes

Shirin Darbani announced that the Administrations Committee is responsible for Ad Hoc Committees, she encourages more senators be involved in participating in making changes and additions to the Bylaws. The Bylaws need to be finished before the Fall Quarter starts. She needs a list of interested people to be in Bylaw Ad Hoc Committee. Either Shirin Darbani or Claudia Andrade will chair this committee.

The following people raised their hands up to join the Bylaw Ad Hoc Committee:

- Neil Parekh
- Colleen McGuire
- Huong Nguyen

Business Reports

Introduction/Approval of Perspective Senators

Claudia Andrade and Colleen McGuire were sworn in.

Announcements/Informational Reports

Appreciation Period

Appreciations were given

Adjournment

Shirin Darbani adjourned the meeting at 3:00 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the DASB Senate on Thursday, July 26, 2001