

MINUTES
DASB SENATE MEETING
Wednesday, September 29, 2004
3:30 pm
Student Council Chambers

Call to Order

Nadine Foster Mahar called the meeting to order at 3:36pm.

Roll Call

Name	Present	Absent	Late	Left Early
Sophia Badillo		X		
Stephanie Bellini			5:02 pm	
Alex Candia	X			
Ashlie Cloudt-Barrall	X			
Queena Deschene	X			
Nadine Foster-Mahar	X			
Amine Hambaba	X			
Amani Hamed	X			
Nafees Hamid			4:15 pm	
Jaspaul Kapoor*	X			
Raheleh Kermaani			3:42 pm	
Amel Khan	X			
Henna Khan	X			
Deborah Leong	X			
Erick Luu	X			
Kim-Mai Nguyen	X			
Lilya Mitelman	X			
Beverly Parker	X			
Jane Qi	X			
Israr Qumer	X			
Harris Qureshi	X			
Gita Ram	X			
Betty Yu	X			
Frank Wu	X			
Katie Zeng	X			

Unexcused
Excused

*Denotes Junior Senator

Approval of Minutes

Amel Khan moved to approve the minutes of Wednesday, September 22nd, 2004.

Lilya Mitelman seconded the motion.

Motion to approve the minutes passed unanimously.

Public Comments

James McCarthy explained why the Library reduced its hours.

Edward Voss asked the Senate to consider donating some of the old computers for ICC use.

Burning Issues

Beverly Parker requested that people remember the dates/times that they are signed up to work at the voter registration booth.

Nadine requested everyone work on their customer service, as Senate is here for the students and should listen to their concerns.

Consent Calendar

1. Remove Ashlie Cloudt-Barrall from the DASB Technology Committee.
2. Add Ashlie Cloudt-Barrall to the DASB Student Rights and Campus Relations Committee.
3. Appoint Alex Candia as vice-chair of the Administration Committee.
4. Add Hudah Mukiibi to the Student Services Committee.

Gita Ram moved to approve the Consent Calendar.

Betty Yu seconded the motion.

Motion to approve the Consent Calendar passed unanimously.

Business

DISCUSSION/ACTION

5. Appointment of the DASB VP of Student Rights and Campus Relations
This item is to appoint Ashlie Cloudt-Barrall, Amani Hamed, Nafees Hamid, or Lilya Mitelman to the position of DASB VP of Student Rights and Campus Relations.
Presenter: Nadine Foster-Mahar
Harris Qureshi moved to table item #5 until the end of Business items.
Alex Candia seconded the motion.

Motion to table the item passed by consensus.

Candidates nominated from the week of 9/22/2044 were: Amani Hamed, Ashley Cloudt-Barrall, Nafees Hamid, and Lilya Mitelman.

Each candidate came in to the Council Chambers individually and went through a question and answer period and was allowed to make an optional personal statement.

Discussion occurred.

The Senate voted to appoint Nafees Hamid as the VP of Student Rights and Campus Relations.

DISCUSSION/ACTION

6. Nominations/Appointment of the DASB VP of Technology
This item is to discuss, nominate, and possibly appoint a VP of Technology
Presenter: Nadine Foster-Mahar
Alex Candia nominated Israr Qumer as DASB VP of Technology.
Erick Luu seconded the motion.
Amani Hamed moved to close nominations.
Harris Qureshi seconded the motion.
Motion to close nominations was passed by consensus.
Alex Candia moved to appoint Israr Qumer as the VP of Technology.
Harris Qureshi seconded the motion.
Motion to appoint Israr Qumer as VP of Technology passed unanimously.

Gita Ram moved to add an item to the Agenda to add Kim-Mai Nguyen and Amel Khan to the Marketing & Communications Committee.

Lilya Mitelman seconded the motion.

Motion passed by consensus and the item was added as Business Item #5. .

Beverly Parker moved to add Kim-Mai Bguyen and Amel Khan to the Marketing & Communications Committee.

Queen Deschene seconded the motion.

Motion to approve Kim-Mai Nguyen and Amel Khan to the Marketing & Communications Committee passed by consensus.

Nadine Foster-Mahar called a recess at 4:07 pm.

Recess occurred.

Nadine Foster-Mahar reconvened the session at 4:18 pm.

Introduction/Approval of Prospective Senators

Kim-Anh Luong stated it was her 2nd meeting.

Smisrak Demilew stated it was her 2nd meeting.

Tigist Getu stated it was her 2nd meeting.

Helia Leung stated it was her 2nd meeting.

Alex Wu stated it was his 2nd meeting.

Audrey Lo stated it was her 2nd meeting.

James Liang stated it was his 2nd meeting.

Business Reports

Queenena Deschene reported on the ICC meeting.

Ashlie Cloudt-Barrall reported back from the Curriculum Committee.

Announcements/Informational Report

Future Meeting Times/Dates:

October 6, 2004 at 4:30

October 13, 2004 at 4:30

October 20, 2004 at 3:30 pm

Nadine announced that all applications to attend the leadership conference in Southern California were due at 6:30 pm on 9/29/2004.

Appreciation Period

Appreciations were given.

Adjournment

Nadine Foster-Mahar adjourned the meeting at 6:08 pm.

Submitted by:

Queenena Q. Deschene

DASB Secretary

November 17, 2004

Approved Wednesday, October 6th, 2004