

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, September 27, 2006**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Tony Suen called the meeting to order at 3:30 PM.

**Roll Call****Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Joanna Alday	X			
Maggie Arellano	X			
Chris Chandra	X			
Henry Chen	X			
Alexa Cheung	X		X	
Susan Fan	X			
Rameen Fattahi	X			
Pedram Hassani-Azad	X		X	
Sam Karimzadeh	X			
Sarah Kim	X			
Saagar Kurani	X			
Andy Lau	X			
Robert McDonald	X			
Donald Murphy	X			
Yuichiro Nakada	X			
Nila Nine	X			
Azusa Nose	X			
Daisy Pardasani	X			
Shrey Prasad	X			
Yessenia Ramirez	X			
Rehana Rehman	X			
Tony Suen	X			
Cindy Tandow	X		X	
Chance Tseng	X			
Tiffany Tseng		X		
Takeshi Tsuji	X			
David White	X			
Gabriel Wong	X			
Joyce Wong	X			
Samuel Yang	X			

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Celeste Enriquez		X		
Barbara Leja	X			

Guest List: Ammad Haider, Rahela Lame, Reetika Kathuria, Bianca Beatrice, Hiep Nguyen, Kathleen Moberg, Roscoe Chang, Sei Jozaki, Kurt Pham, La Donna Yumori-Kaku, Monica Pen, Jordan Eldridge, Yvonne Luo

**Approval of Minutes**

September 6, 2006

Susan Fan moved to approve the Minutes of September 6<sup>th</sup>, 2006.

Rehana Rehman seconded the motion.

The motion to approve the Minutes of September 6<sup>th</sup>, 2006 has passed by consensus.

**Public Comments**

Kathleen Moberg: She came to introduce herself to the DASB Senate as the new Dean of Admissions.

**Burning Issues**

There were no burning issues.

**Consent Calendar**

There was no consent calendar.

**Business**

1. INFORMATION

July and August 2006 Checks \$500 or Greater

This item is to present the list of checks processed by Student Accounts that were \$500 or greater in July and August 2006..

Presenter: Lisa Kirk

Time Limit: 5 minutes

John Cognetta presented the item.

2. DISCUSSION/ACTION – FIRST VOTE

Clean-Up Policy

This item is to vote on the proposed clean-up policy.

Presenter: Rehana Rehman

Time Limit: 10 minutes

Rehana Rehman presented the item.

Yessenia Ramirez moved to approve the proposed clean-up policy.

Chris Chandra seconded the motion.

Discussion occurred.

Susan Fan moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b><u>Name</u></b>	<b><u>Approve</u></b>	<b><u>Disapprove</u></b>	<b><u>Abstain</u></b>
Joanna Alday	X		
Maggie Arellano	X		
Chris Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Susan Fan	X		
Rameen Fattahi		X	
Pedram Hassani-Azad			X
Sam Karimzadeh	X		
Sarah Kim	X		

Saagar Kurani	X		
Andy Lau	X		
Robert McDonald	X		
Donald Murphy	X		
Yuichiro Nakada	X		
Nila Nine	X		
Azusa Nose	X		
Daisy Pardasani	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
Chance Tseng	X		
Tiffany Tseng	-	-	-
Takeshi Tsuji	X		
David White	X		
Gabriel Wong	X		
Joyce Wong	X		
Samuel Yang	X		

The motion to approve the proposed clean-up policy has passed with twenty-six yes votes, one no vote, and one abstention.

### 3. INFORMATION

#### Multicultural Funding Guideline Change

This item is to present proposed changes to the Diversity and Events Committee’s multicultural funding guidelines.

Presenter: Rehana Rehman

Time Limit: 10 minutes

Rehana Rehman presented the item.

Yessenia Ramirez moved to add Business Item 4: Confirmation of Internal Committee Assignments.

Donald Murphy seconded the motion.

Andy Lau moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add Business Item 4: Confirmation of Internal Committee Assignments has passed by consensus.

### 4. INFORMATION

#### Confirmation of Internal Committee Assignments

This item is to present a confirmation of the internal committee assignments.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

### **Introduction of Prospective Senators**

Ammad Haider (1<sup>st</sup> Meeting)

Rahela Sami (2<sup>nd</sup> Meeting)

Reetika Kathuria (1<sup>st</sup> Meeting)

Bianca Beatrice	(1 <sup>st</sup> Meeting)
Sei Jozaki	(1 <sup>st</sup> Meeting)
Roscoe Chang	(1 <sup>st</sup> Meeting)
Kurt Pham	(1 <sup>st</sup> Meeting)
Yvonne Luo	(1 <sup>st</sup> Meeting)

### **Business Reports**

Student Rights and Campus Relations: They had their meeting on Tuesday in which they planned a follow-up to the discussion on the plus minus grading system.

Administration: They meet on Mondays at 4:00 PM. The Parliamentary Procedure Workshop was discussed.

### **Announcements/Informational Reports**

Yessenia Ramirez: The DASB Senators' schedules are due at midnight on Friday. And if Senators cannot make it to their external committee meetings, please let her know in advance.

Rehana Rehman: The Parliamentary Procedure Workshop will be on Saturday, October 14<sup>th</sup>, and this is a mandatory meeting.

Maggie Arellano: The Diversity and Events Committee could use help with the upcoming Halloween Carnival and today is Joanna Alday's birthday.

Susan Fan: She is resigning from the DASB but will continue to serve as an agent. She is also taking pictures today for the various committee binders.

John Cogna: There will be a mandatory meeting on October 4<sup>th</sup>, at 3:30 PM for those who will be attending the CCCSAA Conference.

Andy Lau: For those interested in joining the Student Rights and Campus Relations Committee to please see him after the meeting. The committee meets on Tuesdays at 3:00 in the Senate Lounge.

### **Appreciations**

Appreciations were given.

### **Adjournment**

Tony Suen adjourned the meeting at 3:59 PM.

Submitted by,

Joseph William Derflinger  
DASB Secretary  
Approved Wednesday, October 4, 2006