

	<p><b>MINUTES</b>  <b>DASB SENATE MEETING</b>  <b>Wednesday, September 26<sup>th</sup>, 2012.</b>  <b>3:30 PM</b>  <b>Student Council Chambers</b></p>
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**Call to Order**

Pablo Zamorano called the meeting to order at 3:37pm

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Eileena Andy	X				
Mustafa Arshad	X				
Veena Bhatia	X				
Calvin Ching	X				
Amy Cho	X				
Wagio Mollie Collins		X			
Binh Do	X				
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani	X			X 5:31pm	
Lynn Hoang	X				
Richard Vincent Kanadi	X				
Heidi Kang	X				
Siyun Kim	X				
Jack Law	X				
Shahar Marom	X			X 5:30pm	X
Linh Gia Ngo	X		X 3:40		
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X				
Katherine Perng	X				
Parjosh Sangha	X			X 5:15pm	
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

**Guest:** Daniel kim, Mitchell Gorospe, Jane Kang, Maylea Saito, Naxgol Adeli, Ivander Tee, Sherly Linardo, Tuan Pham, Naina Kalkunte, Sean Giblin, Benjamin Smith, Richard young, Christian Jimoteo, Rose.

**Approval of Minutes**

Approved on Wednesday, October 10<sup>th</sup>, 2012.

Wednesday, September 19<sup>th</sup>, 2012.

Samuel Duval motions to approve the minutes of Wednesday, September 19<sup>th</sup>, 2012.

Richard Kanadi seconds the motion.

The motions to approve the minutes of Wednesday, September 19<sup>th</sup>, 2012 passes by consensus.

### **Public Announcements**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.*

- La Donna Yumori-Kaku announced that she is doing some more New Student Orientations and she needs help with it. She would really like all the help she can get.

### **Senate Announcements**

- Pablo Zamorano announced that he would like to welcome everyone back and hoped they had a wonderful weekend.

### **Trustee Announcements**

### **Internal Committee Reports**

- Calvin Ching from the Administration Committee reported that they would like to clear up some confusion that has been going on with everyone, senate hours for the first week of the quarter isn't required but would be nice to have senators in the office. Calvin also reports that they had a meeting and what they are mostly going over are the codes from Diversity and Events and Marketing. They are also working on the Parli Pro workshops, which they will be having soon for everyone.
- Shahar Marom from the Finance Committee reported that they didn't have a meeting, but they will be meeting next week. They reported that they have finished scholarships and they are still working on putting on a budget workshop for everyone.
- Katherine Perng from the Student Rights and Services Committee reported that they had a meeting and they talked about Project Fresh and would like to thank everyone who came down and helped with that. They are also having a freeze mob on Tuesday of the following week and they encourage people to come and help with it, it will only take five minutes of your time.
- Tatyana Grinenko from the Marketing Committee reported that they did meet. They talked mostly on welcome week and how that will go. They also talked about getting posters for Prop 30 and they are working on all the marketing items they would like to work on.
- Ramsey Ghamrawi from the Diversity and Events Committee reported that they had their first meeting on Monday and he would like to thank everyone who came to their first event that that they had, they worked really hard.
- Richard Kanadi from the Environmental Sustainability Committee reported that they haven't met yet but plan on meeting this coming Friday about all their plans.

### **External Committee Reports**

Samuel Duval from IPBT reported that they did a lot of catching up and putting the packet together on the programs that they will cut due to all the funding that might be lost if Prop 30

Approved on Wednesday, October 10<sup>th</sup>, 2012.

doesn't pass. They are also working on a packet if Prop 30 does pass. Even if Prop 30 passes, cuts will need to be done but just not as much if it doesn't pass.

**Consent Calendar**

1. Remove Glen Olsen from the DASB Administration committee.
2. Remove Chika Sato from the DASB Student Rights and Services committee.

Shahar Marom motions to approve the consent calendar.

Katherine Perng seconds the motion.

The motion to approve the consent calendar passes by consensus.

**Business**

3. INFORMATION

Title: Obama for America

*This item is to inform and request volunteers for Obama for America.*

Presenter: O Jubilee Makanjuola

Time Limit: 15 Minutes

O Jubilee Makanjuola presents this item.

4. INFORMATION/DISCUSSION/ACTION - URGENT

Title: ICC

*This item is to request \$1000.00 for a new PA system (Account #41-53100).*

Presenter: La Donna Yumori-Kaku

Time Limit: 15 Minutes

La Donna Yumori-Kaku presents this item.

Samuel Duval motions to approve the request of \$1,000.00 for a new PA System (Account #41-53100).

Glen Olsen seconds the motion.

Discussion occurred.

Discussion ends.

Roll Call vote:

	<b>YES</b>	<b>NO</b>
Eileena Andy	X	
Mustafa Arshad	X	
Veena Bhatia	X	
Calvin Ching	X	
Amy Cho	X	
Wagio Mollie Collins	-	-
Binh Do	X	
Samuel Duval	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	

Nicole Grosskopf	X	
Glen Olsen Hisani	X	
Lynn Hoang	X	
Richard Vincent Kanadi	X	
Heidi Kang	X	
Siyun Kim	X	
Jack Law	X	
Shahar Marom	X	
Linh Gia Ngo	X	
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	X	
Katherine Perng	X	
Parjosh Sangha	X	
Chika Sato	X	
Christy Ellen Sutanto	X	
Nadine Talaat	X	
Raymond Tse	X	
Pablo Zamorano	-	-
Andrew Andi Zhou	X	

The motion to approve the request for \$1,000.00 for a new PA System (Account #41-53100) passes by consensus.

5. INFORMATION/DISCUSSION/ACTION - URGENT

Title: New Student Orientation

*This item is to request \$700.00 for promotional items for New Student Orientation (Account #41-55160).*

Presenter: La Donna Yumori-Kaku

Time Limit: 15 Minutes

La Donna Yumori-Kaku presents this item.

Tatyana Grinenko motions to approve the request for \$700.00 for promotional items for New Student Orientation (Account #41-55160).

Nicole Grosskopf seconds the motion.

Discussion occurred.

Karin Novak moves to extend time by ten minutes

Heidi Kang seconds the motion.

Time is extended by ten minutes.

Roll Call Vote:

	YES	NO
Eileena Andy		X
Mustafa Arshad	X	

Veena Bhatia	X	
Calvin Ching		X
Amy Cho	X	
Wagio Mollie Collins	-	-
Binh Do	X	
Samuel Duval		X
Ramsey Ghamrawi	X	
Tatyana Grinenko		X
Nicole Grosskopf		X
Glen Olsen Hisani		X
Lynn Hoang	X	
Richard Vincent Kanadi		X
Heidi Kang		X
Siyun Kim		X
Jack Law	X	
Shahar Marom		X
Linh Gia Ngo		X
Jessica Nguyen	X	
Karin Novak		X
Cynthia Ouandji		X
Katherine Perng		X
Parjosh Sangha		X
Chika Sato	X	
Christy Ellen Sutanto		X
Nadine Talaat	X	
Raymond Tse		X
Pablo Zamorano	-	-
Andrew Andi Zhou	X	

The motion to approve the request for \$700.00 for promotional items for New Student Orientation (Account #41-55160) doesn't pass with an 11-yes vote and a 17-no vote.

6. INFORMATION/DISCUSSION

Title: Meet Your Senate Day Sign-Ups

*This item is to have Senators sign up for Fall's Meet Your Senate Day.*

Presenter: Tatyana Grinenko

Time Limit: 10 Minutes

Tatyana Grinenko presents this item.

Calvin Ching motions to take a five minutes break

Karin Novak seconds the motion.

The motion to take a five-minute break passes.

A five minutes break is taken. 4:35pm to return.

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
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Eileena Andy	X		X 4:39		
Mustafa Arshad	X				
Veena Bhatia	X				
Calvin Ching	X		X4:36		
Amy Cho	X				
Wagio Mollie Collins		X			
Binh Do	X		X 4:46pm		
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani	X		X 4:38		
Lynn Hoang	X				
Richard Vincent Kanadi	X		X 4:38		
Heidi Kang	X				
Siyun Kim	X				
Jack Law	X				
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X				
Katherine Perng	X				
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto	X		X 4:38		
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

7. INFORMATION

Title: Proposition Presentation

*This item is to inform Senators on the several Propositions being voted on this Fall.*

Presenter: Multiple

Time Limit: 45 Minutes

This item is presented.

8. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of Proposition 30

*This item is to vote to endorse Proposition 30: Sales and Income Tax Increase*

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

Approved on Wednesday, October 10<sup>th</sup>, 2012.

Pablo Zamorano presents this item.

Glen Olsen motions to endorse Proposition 30.

Calvin Ching seconds the motion.

Discussion occurred.

Discussion ends.

Hand Vote is taken:

Yes – 25

No – 0

The motion to endorse Proposition 30 passes by consensus.

9. INFORMATION/DISCUSSION/ACTION

Title: Office Hours & Shared Governance

*This item is to remind Senators of their Office Hours and Shared Governance schedules, as well as allow Senators to sign up who have not had the opportunity.*

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

Pablo Zamorano presents this item.

10. INFORMATION/DISCUSSION/ACTION

Title: Amendments to DASB Senate Bylaws

*This item is to discuss and amend the DASB Senate Bylaws.*

Presenter: Kai Xiang Ching

Time Limit: 30 Minutes

Calvin Ching presents this item.

Samuel Duval motions to approve the amendments to the DASB Bylaws.

Ramsey Ghamrawi seconds the motion.

Discussion occurred.

Discussion ends.

Hand Vote:

Yes – 23

No – 0

The motion to approve the amendments to the DASB Bylaws passes by consensus.

**Public Announcements**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.*

**Senate Announcements**

- Samuel Duval announced that he would like to thank everyone for the project fresh.
- Pablo Zamorano announced that thanks for staying to the long meeting, they might continue to stay this long but please bring your shirts next time.

Approved on Wednesday, October 10<sup>th</sup>, 2012.

**Introduction of Prospective Senators**

**Adjournment**

Pablo Zamorano adjourned the meeting at 5:47pm

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Wednesday, October 10<sup>th</sup>, 2012.