



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, June 5th, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Pablo Zamorano called the meeting to order at 3:40pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Veena Bhatia	X				
Calvin Ching	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				X
Glen Olsen Hisani					X
Sabrina Jueseekul	X				
Heidi Kang			x3:55		
Daniel Kim	X				
Siyun Kim	X				
Jack Law	X				X
Shahar Marom	X				
Nupur Mehta		X			
Jessica Nguyen	X				
Karin Novak	X				X
Cynthia Ouandji			x4:14		
Katherine Perng	X				X
Ryan Royster	X				X
Parjosh Sangha			x3:55		X
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Jason Tran	X				X
Pablo Zamorano	X				
Andrew Andi Zhou	X				

**Guests:** Valerie Medina, Arina Izadi, Fatima Soria, Evgueniy Bagdasaryan, Mia Hernandez, Ron Johnson, Alicia Fox, Luis Flores, Yena Cheong, Nazgol Adeli, Newsha Salehi, Ben Pacho, Harkanwar Singh, Jhoana Diaz, Jessica Haryanto, Vi Vo, Risa Beddow, Thaddeus Jordan, Madhav Shrivastava, Zaneb Khan, Ivander, Darren Hadrianto, Tiara Hudyana, Masaki Uda, Mai Chee Vang, Jessica Hou, Mateo Ortega, Max Park, Robert Mandala Yasin, Hse Liang Lim (Liang), Cynthia Huang, James Utomo, Stacie Rowe. Koosha Seyvani, Katheravan A (Kexy Kathe A), Henok Regossa, Nathan Chan, Tara Swan, Laura Yonamine, Kevin Luu, Karla Navarro, Cassandra Clay, Megan Nguyen, Jason Wintery

## **Approval of Minutes**

Wednesday, May 29<sup>th</sup>, 2013.

With no objections, the minutes from May 29<sup>th</sup> were passed.

## **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.*

Lisa Kirk announced that any finance requests need to be processed before the end of June.

## **Senate Announcements**

### **Trustee Announcements**

Anita discussed the board meeting on Monday. They are currently discussing not renewing the contract with Higher One. They are need of trying to find a new one. This topic has been fought for three years.

### **Internal Committee Reports**

Administration -- didn't meet, but continuing to work on new student orientation.

Finance – Last meeting on Monday and discussed two items: line item budget transfer and

Student Rights & Services – Stickers for the student discounts are currently being made.

Marketing – Discussed inauguration. There is a lot of help needed for set-up from 4:00pm-5:00pm. Event starts at 5:30pm. There will be Italian food.

Diversity & Events – Had last meeting on Monday, art show today, and intramural sports event on Friday. One more event next week in the main quad area (music, food).

Environmental Sustainability – Campus clean-up was today.

## **External Committee Reports**

### **Consent Calendar**

### **Business**

#### 1. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Amending of the DASB Governing Documents

*This item is to discuss and vote suggested amendments to the DASB Governing Documents.*

Presenter: Calvin Ching

Time: 60 Minutes

Calvin Ching presented.

Calvin Ching moved to approve the amendments to the Administration code.

Ryan Royster seconded the motion.

With a voice vote, the motion was passed unanimously.

Ramsey Ghamwari moved to approve the Diversity & Events code.

Jason Tran seconded the motion.

With a voice vote, the motion was passed unanimously.

Calvin Ching moved to approve the amendments to the Environmental Sustainability codes.

Jack Law seconded the motion.

With a voice vote, the motion was passed unanimously.

Calvin Ching moved to approve the marketing codes.

Tatyana Grinenko seconded the motion.

With a voice vote, the motion was passed unanimously.

Katherine Perng moved to approve the Student Rights & Services codes.

Siyun Kim seconded the motion.

With a voice vote, the motion was passed unanimously.

Shahar Marom moved to approve the finance codes.

Veena Bhatia seconded the motion.

With a voice vote, the motion was passed unanimously.

Calvin Ching moved to approve the Retreat Code.

Cynthia Ouandji seconded the motion.

With a voice vote, the motion was passed unanimously.

Parjosh Sangha moved to approve the Judicial Board Bylaws.

Chika Sato seconded the motion.

With a voice vote, the motion was passed unanimously.

Andrew Zhou moved to approve the Code of Conduct.

Calvin Ching seconded the motion.

With a voice vote, the motion was passed unanimously.

## 2. INFORMATION/DISCUSSION/ACTION

Title: DASB Paid Bike Position

*This item is approve have a paid student position to run the DASB Bike Program.*

Presenter: Christy Ellen Sutanto

Time: 20 Minutes

Daniel Kim presented.

Daniel Kim moved to approve the paid bike program position.  
Christy Sutanto seconded the motion.  
Discussion occurred.

Shahar Marom moved to end discussion  
Parjosh Sangha seconded the motion  
With a hand vote, the motion was passed unanimously.

### 3. INFORMATION/DISCUSSION/ACTION

Title: Appeal of DASB Senate Election Disqualification

*This item is to vote on the eligibility of Ben Pacho as a candidate for senate.*

Presenter: Ben Pacho

Time: 20 Minutes

Ben Pacho presented.

Discussion occurred.

Chair entertained a motion to uphold the Election Committee's decision to disqualify Ben Pacho as a DASB senate candidate.

Andrew Zhou moved to uphold the motion.

Jack Law seconded the motion.

Discussion occurred.

Heidi Kang moved to extend time by five minutes.

Cynthia Ouandji seconded the motion.

Daniel Kim objected.

With a hand vote, the objection was overruled.

Discussion occurred.

Daniel Kim moved to extend time by one minute

Parjosh Sangha objections, time was extended by one minute.

Jack Law moved to extend time by five minutes.

Andrew Zhou seconded the motion.

Parjosh Sangha objected.

With a hand vote, the objection was overruled.

Discussion occurred.

Heidi Kang moved to extend time by two minutes.

Cynthia Ouandji seconded the motion.

Christy Sutanto objected.

With a hand vote, the objection was overruled. Time was extended by two minutes.

Discussion occurred.

With a hand vote, the motion failed with zero yes votes and 17 no votes.

### **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.*

Rosini announced the work that student advocacy had been working on and thanked the DASB Senate for their support and time.

Tara Swan announced that this June is pride month for the LGBTQ community. Many activities taking place to participate and learn in, funded by DASB.

Shaw announced the dance taking place on Friday. This co-sponsored event between ICC and DASB needs help setting up.

LaDonna announced that they will be selling tickets for \$5.00 before Friday. It will be \$10.00 at the door. Also, New Student Orientation volunteers are needed during the summer and fall quarter.

Dennis Shannakian requested that all keys need to be returned at the Inauguration (clean out lockers and mailboxes).

John Cognetta announced the New Senate Orientation will be postponed until further notice.

### **Senate Announcements**

Shahar Marom requested to see the senate election results.

Heidi Kang discussed the art show held today and the intramural sports event happening on Friday.

Sabrina Jueseekul discussed the Marketing Committee's final project of the timeline.

Ramsey Ghamwari announced there will be one last event next Thursday.

Cynthia Ouandji wished good luck to all the candidates.

Calvin Ching reminded the current senate of how difficult it was to get the old senators to clean out their lockers: Please get it done.

Tatyana Grinenko reminded everyone of the DASB Senate Inauguration taking place on Friday at 5:30pm. Don't forget to attend the dance afterwards and perhaps help set up for it.

Andrew Zhou would like to thank Siyun for being awesome.

### **Roll Call for Prospective Senators**

**Adjournment**

With no objections, Pablo Zamorano adjourned the meeting at 4:55pm.