

Approved on Wednesday, September 26th, 2012.



MINUTES
DASB SENATE MEETING
Wednesday, September 19th, 2012.
3:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 3:35pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy		X			X
Mustafa Arshad		X			X
Veena Bhatia	X				
Calvin Ching	X				
Amy Cho		X			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
Lynn Hoang		X			X
Richard Vincent Kanadi		X			X
Heidi Kang		X			X
Siyun Kim	X				
Jack Law		X			X
Shahar Marom		X			X
Linh Gia Ngo		X			
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X				
Katherine Perng	X		X 3:38pm		
Parjosh Sangha		X			X
Chika Sato		X			X
Christy Ellen Sutanto		X			X
Nadine Talaat	X				
Raymond Tse		X			X
Pablo Zamorano	X				
Andrew Andi Zhou	X		X 3:50pm		X

Guest: Daniel Kim, La Donna Yumori-Kaku

Approval of Minutes

Wednesday, September 5th, 2012.

Approved on Wednesday, September 26th, 2012.

Karin Novak motions to approve the minutes of Wednesday, September 5th, 2012.

Nicole Grosskopf seconds the motion.

The motion to approve the minutes of Wednesday, September 5th, 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.

Senate Announcements

Trustee Announcements

- Trustee Vincent announced that people can now register online. He feels this is a great step toward getting more people to vote and make a difference here in California. Vincent would also like to know if people can volunteer to help get voters registration out to the other students. If anyone is willing to help out, it is an all day event but you don't have to stay the whole time but any help would help. Contact him as soon as possible.

Internal Committee Reports

- Calvin Ching from the Administration Committee reported that they have been working on Parli Pro and getting that ready for hopefully the next senate meeting. They are also working on the point and hour system for the senate.
- Veena Bhatia from the Finance Committee reported that they had a meeting on Monday, they tabled one item and approved another which will be seen on the senate meeting today. They also went over scholarships and finally came to an end on that topic.
- Wagio Collins from the Student Rights and Services Committee reported that they will be having a meeting on Saturday and they will be talking mostly on their projects that they would like to do over the next quarter.
- Tatyana Grinenko from the Marketing Committee reported they had a small meeting before the senate meeting. They mostly talked about club day and some other important projects they will be doing for the fall quarter.
- Ramsey Ghamrawi from the Diversity and Events Committee reported that they are mostly working on welcome week, sadly enough they had to cancel some events but are working on making the ones they have in mind better.
- No one from the Environmental Sustainability Committee was here to report.

External Committee Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION

Title: July-August 2012 Checks

This item is to present July-August 2012 checks of \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

Lisa Kirk presented this item.

2. INFORMATION/DISCUSSION/ACTION

Title: Voting Awareness

This item is to request \$2,500 (Account #41-) for the purchase of supplies and promotional materials for the November tax initiatives.

Presenter: Pablo Zamorano

Time Limit: 25 Minutes

[pending DASB Finance approval]

Pablo Zamorano presents this item.

Calvin Ching motions to make this item urgent.

Ramsey Ghamrawi seconds the motion.

The motion to make this item urgent passes by consensus.

Samuel Duval moves to approve the request \$2,500 (Account #41-) for the purchase of supplies and promotional materials for the November tax initiatives.

Andrew Zhou seconds the motion.

Discussion occurred.

Discussion ends.

Role call vote:

	YES	NO
Eileena Andy	-	-
Mustafa Arshad	-	-
Veena Bhatia	X	
Calvin Ching	X	
Amy Cho	-	-
Wagio Mollie Collins	X	
Binh Do	-	-
Samuel Duval	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Nicole Grosskopf	X	
Glen Olsen Hisani	-	-
Lynn Hoang	-	-
Richard Vincent Kanadi	-	-
Heidi Kang	-	-
Siyun Kim	X	
Jack Law	-	-
Shahar Marom	-	-
Linh Gia Ngo	-	-
Jessica Nguyen	X	
Karin Novak	X	

Cynthia Ouandji	X	
Katherine Perng	X	
Parjosh Sangha	-	-
Chika Sato	-	-
Christy Ellen Sutanto	-	-
Nadine Talaat	X	
Raymond Tse	-	-
Pablo Zamorano	-	-
Andrew Andi Zhou	X	

The motion to approve the request \$2,500 (Account #41-) for the purchase of supplies and promotional materials for the November tax initiatives passes by consensus.

3. INFORMATION/DISCUSSION

Title: Office Hours

This item is to remind Senators of their assigned office hours.

Presenter: Nadine Talaat

Time Limit: 10 Minutes

Nadine Talaat presents this item.

4. INFORMATION/DISCUSSION

Title: External Committee Meetings

This item is to remind Senators of their Shared Governance responsibilities.

Presenter: Nadine Talaat

Time Limit: 10 Minutes

Nadine Talaat presents this item.

5. INFORMATION/DISCUSSION/ACTION

Title: Fall First Week(s) Activities

This item is to bring the Senate up to speed on early Fall plans.

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

Pablo Zamorano presents this item.

6. 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

Kai Xiang Ching presents this item.

Tatyana moves to approve the DASb Senate Bylaws.

Wagio Collins seconds the motion.

Discussion occurred.
Cyrthia Ouandji moves to end discussion.
Nicole Grosskopf seconds the motion.
Objections.
Hand vote:
Yes – 0
No -9
Discussion continues.

Calvin Ching motions to amend item 1 section B: Receive approval from the DASB Senate through the consent calendar.

Andrew Zhou seconds the motion.

Discussion occurred.

Discussion ends.

Vote –

Yes – 13

No – 0

The motion to amend item 1 Section B: receive approval from the DASB Senate through the consent calendar passes by consensus.

Calvin Ching moves to amend line two, section B: Receive endorsement from the Chairs of declared committees.

Karin Novak seconds the motion.

Discussion occurred.

Discussion ends.

Vote –

Yes – 15

No – 0

The motion to amend line two section B: receive endorsement from the Chairs of declared committees passes by consensus.

Samuel Duval moves to end discussion.

Nicole Grosskopf seconds the motion.

Discussion end.

Yes – 13

No – 0

The motion to approve the Senate Bylaws with all the changes 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

Pablo Zamorano announced he would like to remind people to keep wearing their shirts for the meetings and to please keep checking your email as much as possible.

Approved on Wednesday, September 26th, 2012.

Adjournment

Pablo Zamorano adjourned the meeting at 4:28pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Wednesday, September 26th, 2012.