



Minutes
DASB SENATE MEETING
Wednesday, June 30, 2010
3:30 pm
Student Council Chambers

Call to Order

Ze Kun Li called the meeting to order at 3:30 pm

Roll Call

Name	Present	Absent	Late	Left Early
Natasha Asar	X			
Mariam Azhar		X		
Alison Chan			X-4:06 pm	
Gloria Cheung		X		
So Choi	X			
Adam Coquia	X			
Ismail Desouki	X			
Melanie Dovan	X			
Brenden Fant		X		
Ahmad Fayad	X			
Lena Ghamrawi		X		
Edison Giang	X			
Anaruth Hernandez	X			
Thoa Hoang	X			
Pamela Jara	X			
Denny Jeon	X			
Priya Kane	X			
Brenda Kristie	X			
Ze-Kun Li	X			
Jarren Lu	X			
Cindy Luu	X			
Ali Masood	X			
Anmol Mirakhur	X			
Leo Nguyen	X			
Victoria Nguyen	X			
Nevin Sarina	X			
Syed Taha		X		
Neesha Tambe	X			
Tevita Tapavalu	X			

Approval of Minutes

Wednesday, June 16, 2010

Ali Masood moved to approve the minutes of Wednesday, June 16, 2010 as presented

Adam Coquia seconded

Motion to approve the minutes of Wednesday, June 16, 2010 as presented was passed 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

1. Ahmed Fayad – The Senate cleaning is at 10:30 am on this Friday
2. John Cognetta – There is no power on this Friday in the building. The power cut starts at midnight on Thursday and goes all the way through Monday.
3. Priya Kane – I will be stepping down as the Chair of Finance after estimating my stress and health levels. I am not sure even if I will be able to do Senate since I self assessed my energy levels last quarter too. I will definitely try my best to see if I can be here in case my health improves. To let everyone here know, I have food allergies and eczema due to stress and some other factors. Please excuse me.

Consent Calendar

Business

1. INFORMATION/DISCUSSION

Title: Parliamentary Procedure Refresher

This item is to provide brief refresher on basic parliamentary procedure.

Presenter: Ahmad Fayad

Time Limit: 10 minutes

Ahmed Fayad presented the item.

Discussion occurred.

2. INFORMATION/DISCUSSION

Title: DASB Forms and Accountability Guidelines and Expectations

This item is to inform the senate about forms and accountability processes for 2010-2011.

Presenter: Neesha Tambe

Time Limit: 20 minutes

Neesha Tambe presented the item.

Discussion occurred.

3. INFORMATION/DISCUSSION

Title: Internal Committee Reports

This item is to update the Senate regarding each committee's projects.

Presenter: Chairs of Committees

Time Limit: 45 minutes

Chairs of respective committees presented their report.

Anaruth Hernandez moved to approve Leo Nguyen as Chair of Finance.

Jarren Luu seconded

Discussion occurred

Ismail Desouki moved to end discussion.

Ali Masood seconded.

Motion to end discussion was passed by consensus.

Motion to approve Leo Nguyen as Chair of Finance was passed by consensus.

Introduction/Approval of Prospective Senators

1. Sara Thomason – 4th meeting
2. Sean Pham – 3rd meeting
3. Maw Aung – 2nd meeting
4. Balaram Fedchenko – 1st meeting
5. Sana Kathuria – 1st meeting

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1. La Donna – I mentioned Counseling 100. I wish to get some volunteers to share their experience with Clubs and DASB. We would be doing this from mid July to mid September. I bring 4 students from clubs and student governments and we break the class into small groups and talk about continuing education outside the classroom doors. We talk about clubs, college life etc. Students who are new can find out about new things going around the campus. We will be doing presentations on Tuesday and Wednesday so it could overlap your meetings. Please check your schedules.

Adjournment

Ze Kun Li adjourned the meeting at 5:10 pm

Submitted by,

Harshawardhan Lanjewar

DASB Secretary

Approved Wednesday, July 7, 2010