

Approved on Wednesday, October 24<sup>th</sup>, 2012.



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, October 17th, 2012.**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Pablo Zamorano called the meeting to order at 3:31pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Eileena Andy	X				
Mustafa Arshad	X		X 3:35pm		
Veena Bhatia	X		X 3:35pm		
Calvin Ching	X		X 3:32pm.		
Amy Cho	X		X 3:32pm		
Wagio Millie Collins	X				
Binh Do		X			X
Samuel Duval	X		X 3:35pm		
Ramsey Ghamrawi	X		X 3:35pm.		
Tatyana Grinenko	X		X 3:35pm		
Nicole Grosskopf	X		X 3:35pm	X 6:16pm	
Glen Olsen Hisani	X				
Lynn Hoang	X		X 3:35pm		
Richard Vincent Kanadi	X		X 4:17pm		
Heidi Kang	X				
Siyun Kim	X		X 3:35pm		
Jack Law	X		X 3:35pm		
Shahar Marom	X				
Linh Gia Ngo	X		X 3:35pm		
Jessica Nguyen	X		X 3:35pm		
Karin Novak	X		X 3:35pm		
Cynthia Ouandji	X		X 3:35pm	X 5:22pm	X
Katherine Perng	X		X 3:35pm		
Parjosh Sangha	X			X 5:15pm	X
Chika Sato	X		X 3:35pm		
Christy Ellen Sutanto	X		X 3:35pm		
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X		X 3:35pm		

**Guest:** Tal BenDavid, Nazgol Adeli, Jaydeep Singh, Sally Lee, Gerldine Gentiano, Tina Pham, Prima Shariff, Yena Cheong, Daniel Kim, Naina Kalwante, Mahnoor Nadim.

**Approval of Minutes**

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

Shahar Marom motions to approve the minutes of Wednesday, October 10<sup>th</sup>, 2012.

Wagio Collins seconds the motion.

The motion to approve the minutes of Wednesday, October 10<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.*

### **Senate Announcements**

- Cynthia Ouandji announced that she encourages everyone who is in a club to help sign up as many people as possible for Voter Registration and to vote. Even sign up to do classroom presentations. She also like to mention that there will be having a Scary Movie Night on October 30<sup>th</sup>, 2012 and they will be watching Insidious.
- Wagio Collins announced that after the meeting she would like to take pictures with everyone so they can use them. It will be very important to her if everyone could stick around to do this.
- Pablo Zamorano would like to announce that it is Nadine Talaat birthday. The birthday song is then sung.

### **Trustee Announcements**

- Trustee Vincent announced that he would like to clear up some confusion on Prop 30. Two papers are being passed out to everyone that will hopefully clear up some of the confusion. Prop 30 will help schools but they also for social services. If anyone has any questions, comments or concerns to contact Vincent as soon as possible and he will help you out.

### **Internal Committee Reports**

- Calvin Ching from the Administration Committee reported that they would like to thank Andrew Zhou for the ordering of the supplies, it was really needed and that they also came in today. In their meeting they quickly went over the bylaws and codes. They also finalized everything for the Parli Pro workshops, which will be held soon.
- Shahar Marom from the Finance Committee reported that they met on Monday and they cleaned up their codes and budget codes also. They will be sending their codes to Administration soon.
- Wagio Collins from the Student Rights and Services Committee reported that they went over Student Rights and Services day, which will be held next week if the weather allows it. They want to make it a sort of treasure hunting game so that it will be more fun. They are will working on student discounts, which is an ongoing item.
- Tatyana Grinenko from the Marketing Committee reported that they met on Thursday and they talked about making the fryer for scholarships which should be done. They are also working on the fryer for the Movie Night the Diversity and Events will be having on October 30<sup>th</sup>. They will also like to work on the timeline that was made a long time ago. No one has touched it and they would like to improve on it and make it better. Marketing would also like to make a fryer that will state all the committee meetings times so that people who are interested will know where to go and what time.

Approved on Wednesday, October 24<sup>th</sup>, 2012.

- Ramsey Ghamrawi from the Diversity and Events Committee reported that they met and they talked about the pros and cons of all the events that they have had and all their upcoming events.
- Christy Sutanto from the Environmental Sustainability Committee reported that they are talking about have a Campus Clean up. They would like to have it on November 8<sup>th</sup>, 2012 and if anyone is interested in helping out to let her know. They also would like to have a guest speaker to come as their second fall event. They talked about the Bike Program for a moment as well. They are working on the codes at the moment also.

Shahar Marom motions to move item number one before External committee reports.

Karin Novak seconds the motion.

The motion to move item number one before External Committee reports passes by consensus.

### **External Committee Reports**

- Andrew Zhou from IBPT announced that they have their list of programs. They have it ranked from 1 to 83. They are looking to reducing hours more than anything else, as they really don't want to let anyone go. It is a very hard process that they are working on at the moment.
- Wagio Collins from SSPBT announced that they pretty much talked about the same thing as IBPT, but they are looking into cutting back also then letting people go. They are also looking at some services also.
- Tatyana Grinenko from Academic Senate that they met and they talked about mostly three items. They talked about classes and how they sometimes have their finals for students landing on just really odd dates and times which makes it hard for them, they are looking into changing that. They would also like to have a Halloween Party, which they are looking to give out prizes too. Also, health center will be giving out free flue shots, they encourage everyone to go and get one.

### **Consent Calendar**

### **Business**

#### 1. INFORMATION/DISCUSSION

Title: Introduction

This item is to provide a brief welcome and introduction to the DASB members.

Presenter: Stacey Cook

Time Limit: 10 Minutes

Stacey Cook presents this item.

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Vote As If Your Lady Parts Depend On It

*This item is to request support for VAIYLPDOI taking place Oct. 22<sup>nd</sup>.*

Presenter: Wagio Collins

Time Limit: 10 Minutes

Wagio Collins presents this item.

3. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of Partisan Flyer

*This item is to request endorsement of a partisan flyer regarding Prop 30, 32, 34, 36, 37, 38, 39, and Measure D.*

Presenter: TBA

Time Limit: 15 Minutes

4. INFORMATION/DISCUSSION

Title: DASB Budget Workshop

*This item is to educate Senators about the 2012-2013 DASB Budget.*

Presenter: DASB Finance Committee

Time Limit: 50 Minutes

DASB Finance Committee presents this item.

Nadine Talaat motions to have a five minute break

Karin Novak seconds the motion.

Yes - 25

No – 3

The motion to take a five minutes break passes with a 25-yes vote and a 3-no vote.

Calvin Ching motions to have a ten minutes office clean up after the break.

Samuel Duval seconds the motion.

The motion to have a ten minutes office clean up after the break passes by consensus.

Pablo Zamorano called the meeting back to order at 6:06pm.

Roll Call is taken:

	<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 Millie Collins	X				
Binh Do		X			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			X
Katherine Perng	X				
Parjosh Sangha		X			X
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

5. INFORMATION/DISCUSSION

Title: DASB Office Policy

*This item is to inform the Senate of changes to office policy.*

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Calvin Ching presents this item.

6. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Bylaws

*This item is to present proposed amendments to the DASB Bylaws.*

Presenter: Kai Xiang Ching

Time Limit: 20 Minutes

Calvin Ching presents this item.

Shahar Marom motions to approve the DASB Bylaws.

Glen Olsen seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 25

No – 0

The motion to approve the DASB Bylaws passes by consensus.

7. INFORMATION/DISCUSSION – FIRST VOTE

Title: DASB Marketing Codes

*This item is to present proposed amendments to the DASB Marketing Codes.*

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Calvin Ching presents this item.

Shahar Marom motions to approve the DASB Marketing Codes.

Katherine Perng seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 26

No – 0

The motion to approve the DASB Marketing Codes passes by consensus.

#### 8. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Diversity & Events Code

*This item is to present proposed amendments to the DASB Diversity & Events Codes.*

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Calvin Ching presents this item.

Karin Novak motions to approve the DASB Diversity and Events Codes.

Ramsey Ghamrawi seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 26

No – 0

The motion to approve the DASB Diversity and Events Codes 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**

- Ramsey Ghamrawi announced that he talked with the Out Doors Club and they talked about possibly going to Yosemite and she has invited the whole senate for a possible retreat.
- Tatyana Grinenko announced that the camera couldn't be found so that the pictures will be taken another time.
- Calvin Ching announced that a rough draft of the senate intern applications and duties is done and will be finalized really soon. It will be coming to the senate for approval soon.
- Katherine Perng announced that Student Rights and Services day is on the 22<sup>nd</sup> of October and it will be from 11 to 2pm.
- Lynn Hoang announced that she would like to remind people of the breast cancer walk which will be coming up next Saturday.
- Nadine Talaat announced that everyone is to do their office hours and make sure that they sign up. There are a lot of people who are in the office but aren't signing off on it, you are

Approved on Wednesday, October 24<sup>th</sup>, 2012.

still getting points, it is very important that people mark that they are there.

- Shahar Marom announced that he would like to thank everyone for all the hard work today.

### **Introduction of Prospective Senators**

### **Commendations**

- Nadine Talaat would like to thank everyone for making her birthday a awesome one.

### **Adjournment**

Pablo Zamorano adjourned the meeting at 6:25pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Wednesday, October 24<sup>th</sup>, 2012.