

MINUTES
DASB SENATE MEETING
Wednesday, May 31, 2006
3:30 PM
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:32 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Ananya Ashok	X			
Anna Callahan	X			
Carl Chan	X		X	
London Choi	X			
Helen Chung	X			
Bernardo de Seabra	X			
Susan Fan	X		X	
Rameen Fattahi	X			
Pedram Hassani-Azad		X		
David He	X			
Sanjeet Heyer	X		X	
Glen Ho	X			
Navdip Hothi		X		
Andy Lau	X			
Daniel Lin	X			
Robert McDonald	X			
Donald Murphy	X			
Tim Nicholls	X			
Franc-i Nicholson	X		X	
Shrey Prasad		X		
Israr Qumer	X			
Yessenia Ramirez	X			
Kazuma Seto		X		
Tony Suen	X			
Vincent Tan		X		
David White	X			
Becky Xie	X			

Excused

Guest List: Joanna Alday, Rehana Rehman, Jordan Eldridge, Mary-Jo Lomax, Scott McDonough, Francisco Soberanis, John Cognition, Jimmy Setiawan, Daisy Pardasani, Robert Balicki, Saagar Kurani, Ankha Pahel

Approval of Minutes

May 24, 2006

Anna Callahan amended the Minutes of May 24th, 2006.

Bernardo de Seabra moved to approve the Minutes of May 24th, 2006 as amended.

Rameen Fattahi seconded the motion.

The motion to approve the Minutes of May 24th, 2006 as amended has passed by consensus.

Public Comments

Jordan Eldridge: Said that the ICC has enjoyed working with the DASB Senate.

Matt Trosper: Next Wednesday from 1:00 – 2:30 PM they are having a Student Athlete Recognition Ceremony of students both athletically and academically and everyone is invited to attend.

Burning Issues

Anna Callahan: She is using a borrowed gavel since hers is missing.

Consent Calendar

There was no consent calendar.

Business

1. INFORMATION

Presentation of Phase 2 of District No Smoking Policy

This item is to share what the District No Smoking Committee has created for the next phase of the no smoking policy which will be effective September 2006.

Presenter: Mary-Jo Lomax

Time Limit: 15 minutes

Mary-Jo Lomax presented the item.

Discussion occurred.

Helen Chung moved to move Business Item: DASB Fundraiser Trust to be the next business item.

Glen Ho seconded the motion.

The motion to move Business Item: DASB Fundraiser Trust to be the next business item has passed by consensus.

2. DISCUSSION/ACTION

DASB Fundraiser Trust

This item is to determine the destination of the funds in DASB Fundraiser Trust from Hurricane Katrina and Pakistan fundraisers; these funds have not yet been sent away.

Presenter: Anna Callahan

Time Limit: 10 minutes

Helen Chung presented the item.

Discussion occurred.

Helen Chung moved to add Business Item: Diversity and Events Code Changes.

There was no second to the motion.

Discussion occurred.

3. INFORMATION

Proposed 'Contemplative Room'

This item is to discuss a possibility of giving an endorsement from the DASB in support of having a 'Contemplative/Interfaith' room in the Hinson Campus Center.

Presenter: Glen Ho

Time Limit: 10 minutes

Scott McDonough presented the item.

Discussion occurred.

Bernardo de Seabra moved to endorse having a contemplative room with provision that the Diversity and Events Committee of the DASB Senate will work with the administration on the logistics.

David White seconded the motion.

Glen Ho moved to amend the motion to change from “contemplative room” to “peace room that includes contemplation, meditation, and chanting”.

Tony Suen seconded the motion.

Discussion occurred.

David White moved to end discussion.

Yessenia Ramirez seconded the motion.

The motion to end discussion has passed by consensus.

The amendment to change “contemplative room” to “peace room that includes contemplation, meditation, and chanting” has passed with thirteen yes votes and two no votes.

Discussion occurred.

Glen Ho moved to end discussion.

Donald Murphy seconded the motion.

There was one objection.

There were fourteen votes in favor and one vote in opposition to ending discussion.

The motion to end discussion has passed.

The motion to pass with thirteen yes votes and seven no votes.

The motion to endorse having a peace room that includes contemplation, meditation, and chanting with provision that the Diversity and Events Committee of the DASB Senate will work with the administration on the logistics has passed with thirteen yes votes and seven no votes.

Approval of Prospective Senators

There were no prospective senators.

Business Reports

EXTERNAL

Elections: They specified that the future DASB and Student Trustee candidates may only use fourteen day blue painter’s tape. Everyone has to file an expense report whether or not he or she campaigned. They will meet tomorrow at 5:30 PM at the La Margarita Room to where to put these new code changes.

College Council: Mary-Jo Lomax gave a smoking policy presentation and that they will not fine for breaking the smoking policy. There was an approval for the increase of the Health Fee by \$1.00.

ICC: They had the ICC Club Officer orientation meeting earlier today.

INTERNAL

Diversity and Events: Spring Carnival is tomorrow from 11:00 AM – 1:00 PM and they need people to sign up for various stations.

Administration: Met yesterday at 3:45 PM at the La Margarita Room.

Budget and Finance: They approved the Minutes of May 24th, 2006. The committee will go out and eat next meeting.

Student Services: They had an informal meeting and discussed what they will do for the rest of the year.

Technology: They did not meet.

Marketing and Communications: They had an unofficial meeting.

Announcements/Informational Reports

Anna Callahan: The office cleanup deadline is on June 6th and the office key deadline is on June 7th.

London Choi: The blood drive is tomorrow in the Student Council Chambers from 9:00 AM to 3:00 PM.

Anna Callahan: Everyone is invited to attend the June 7th meeting and there will be scholarship announcements at 5:30 PM.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting 4:51 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, June 14, 2006