

MINUTES
DASB SENATE MEETING
Wednesday, May 7, 2008
4:30 PM
Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 4:35pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Tommy Agustina	X			6:00pm	Excused
Shoko Ando	X				
Helen Cheng		X			
Jimmy Chim		X			
Calvin Chu	X				
Robin Claassen	X				
Andrei Fomenko			5:17pm		
Stephy He			5:19pm		
Adwin Ho	X				
Minnie Huang	X				
Minseon Kim	X				
Karthi Kumar	X				
Bobby Lee	X				
Jackie Lee	X				
Alex Lin		X			
Jessica Liu	X			X 5:50pm	
Esha Menon	X				
Kurt Pham	X				
Deidre Quan		X			
Rahela Sami	X				
Hilda Soetiono		X			Excused
Eden Su		X			Excused
Victor Tanzil	X				
George Tsai		X			Excused
Yujin Yoshimura	X				
June Yuan	X				
May Zhu	X				

Junior Senators

Name	Present	Absent	Late	Left Early	
Shinyoung Kim		X			Excused
Anna Shevchenko	X				

Guests: John Cognetta, Jordan Eldridge, Lisa Kirk, Monica Pen, Asami Sato, Dan Sealana, Dennis Shannakian, Terell Sterling

Approval of Minutes

Wednesday, April 30, 2008

Public Commentsy

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

- Jordan Eldridge: Had his last board of trustee meeting on Monday. People who attended the meeting had a good example of what should happen when there is a conflict of interest. There was a member of the board who had a conflict of interest and she completely left the room. Senate can learn something from this example. Robert Griffon is retiring this year and there is a reception on the 6th of June, will email out more information on that when he has that.
- John Cognetta: There is an invitation for students and staff to attend an open forum for the three finalists for the De Anza Vice President for Instruction.

Moved to approving the minutes of Wednesday, April 30, 2008.

May Zhu moved to approve the minutes from Wednesday, April 30, 2008 as presented.
June Yuan seconded.

Motion to approve the minutes from Wednesday, April 30, 2008 as presented was passed by consensus.

Reports of Officers

There were no reports of officers.

Reports of External Committees

There were no reports of external committees.

Reports of Standing Committees

- Student Services
 - Shoko Ando: Student Services is planning to make a resource binder. Also going to keep working on the wall decoration.
- Diversity and Events
 - Adwin Ho: Had meeting on Monday, did the wheel of fortune on Tuesday, and spring carnival is tomorrow. If you signed up to help please show up to help. Event will be from 11:30-1:30.
- Administration
 - Yujin Yoshimura: Updated the bylaw changes from last Senate meeting.
- Student Rights and Campus Relations
 - Bobby Lee: Talked about the classroom presentation policy.

Reports of Special Committees

- Campus and Environment Sustainability
 - Adwin Ho: Needs to get funding from Budget and Finance.
- Election
 - Rahela Sami: Had a meeting for 4 hours, dealt with a lot of candidates concerns, candidates cannot speak negatively about any culture group in their campaigning.

Consent Calendar

1. Add Shoko Ando to Elections Committee.
2. Remove Anna Shevchenko from the Student Services Planning and Budget Team (SSPBT)
3. Add Anna Shevchenko to the Campus Facilities Team.

Chair removed Add Shoko Ando to Elections Committee.

Adwin Ho moved to approve the Consent Calendar as amended.

Robin Claassen seconded

Motion to approve the Consent Calendar as amended was passed by consensus.

Business

4. DISCUSSION/ACTION

VTA Bus Stop ballot question

This item is to re-approve VTA Bus Stop ballot question for election.

Presenter: Rahela Sami

Time Limit: 40 minutes

Chair noted there is a typo and “VTA Bus Stop” should read instead as “VTA Eco Pass.”

Robin Claassen moved to add the VTA Eco Pass to the ballot with official wording to be determined by the Election Committee.

Yujin Yoshimura seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Robin Claassen seconded.

Motion to end the discussion was passed by consensus.

Request for a Roll Call Vote was passed with 15 yes to 1 no votes.

Roll Call Vote for VTA Eco Pass

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tommy Agustina		X	
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	-	-	-
Calvin Chu		X	
Robin Claassen	X		
Andrei Fomenko	-	-	-
Stephy He	-	-	-
Adwin Ho	X		
Minnie Huang	X		
Minseon Kim	X		
Karthi Kumar	X		
Bobby Lee	X		
Jackie Lee	X		

Alex Lin	-	-	-
Jessica Liu	X		
Esha Menon	X		
Kurt Pham	X		
Deidre Quan	-	-	-
Rahela Sami	-	-	-
Hilda Soetiono	-	-	-
Eden Su	-	-	-
Victor Tanzil	X		
George Tsai	-	-	-
Yujin Yoshimura	X		
June Yuan	X		
May Zhu	X		

Motion to add the VTA Eco Pass to the ballot with official wording to be determined by the Election Committee was passed with 15 yes to 2 no votes.

5. INFORMATION

Presidential Reports

This item is to inform the senate about how we are doing with completing projects on time and ask for volunteers for budget cuts.

Timeline

Budget Cuts

Presenter: Rahela Sami

Time Limit: 20 minutes?

Discussion occurred.

Yujin Yoshimura, Anna Shevchenko, and Minseon Kim volunteered.

6. DISCUSSION/ACTION

Budget Transfer of a total of \$2,505 from various Athletic accounts to Athletics Transportation (Account # 41-57203) – URGENT ITEM

This item is to discuss transferring:

- \$50 from Football (Account # 41-57215)
- \$630 from Men's Water Polo (Account # 41-57255)
- \$1,500 from Women's Badminton (Account # 41-57260)
- \$325 from Women's Volleyball (Account # 41-57297)

For a total of \$2,505 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes.

Presenter: Eden Su

Time Limit: 21 minutes

June Yuan moved to approve a Budget Transfer of \$50 from Football (Account # 41-57215), \$630 from Men's Water Polo (Account # 41-57255), \$1,500 from Women's Badminton (Account # 41-57260), and \$325 from Women's Volleyball (Account # 41-57297) for a total of \$2,505 to Athletics Transportation (Account # 41-57203) and as an urgent item.

Bobby Lee seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a Budget Transfer of \$50 from Football (Account # 41-57215), \$630 from Men's Water Polo (Account # 41-57255), \$1,500 from Women's Badminton (Account # 41-57260), and \$325 from Women's Volleyball (Account # 41-57297) for a total of \$2,505 to Athletics Transportation (Account # 41-57203) and as an urgent item was passed unanimously.

7. DISCUSSION/ACTION

Carry forward Request to complete Blackbaud Accounting Software upgrade/conversion
This item is to discuss and approve a carry forward request to complete Blackbaud Accounting Software upgrade/conversion.

- *Accounts Office System (Account # 41-51330), \$18,768*
- *Accounts Office Supplies (Account # 41-51320), balance remaining on June 30, 2008.*
- *Accounts Office Staff (Account # 41-51310), balance remaining on June 30, 2008*

Presenter: Eden Su

Time Limit: 21 minutes

Adwin Ho moved to approve the carry forward Request to complete Blackbaud Accounting Software upgrade/conversion.

Esha Menon seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Tommy Agustina seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the carry forward Request to complete Blackbaud Accounting Software upgrade/conversion was passed unanimously.

8. DISCUSSION/ACTION

Budget Transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102).
This item is to approve a budget transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102).

Presenter: Eden Su

Time Limit: 21 minutes

Yujin Yoshimura moved to approve a Budget Transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102).

Karthi Kumar seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a Budget Transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102) was passed unanimously.

9. DISCUSSION/ACTION

Budget Transfer for Budget Committee

This item is to approve the transfer of \$150 from New Senate Orientation Account (Account # 41-51163-4015) to Budget Committee (Account # 41-51140-4015).

Presenter: Eden Su

Time Limit: 21 minutes

Esha Menon moved to approve the budget transfer of \$150 from New Senate Orientation Account (Account # 41-51163-4015) to Budget Committee (Account # 41-51140-4015).

Adwin Ho seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the budget transfer of \$150 from New Senate Orientation Account (Account # 41-51163-4015) to Budget Committee (Account # 41-51140-4015) was passed unanimously.

10. DISCUSSION/ACTION

Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.

This item is to discuss a budget transfer for \$60 DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.

Presenter Eden Su

Time Limit: 21 minutes

Victor Tanzil moved to approve a Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.

May Zhu seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements was passed unanimously.

11. DISCUSSION/ACTION

DASB Bylaws Revisions (Main Changes)

This item is to revise and approve changes to the DASB Bylaws.

Presenter: Chair

Time Limit: 1 hour

Chair noted that Article XIII should read as Article XII.

Yujin Yoshimura moved to approve XII, Section 1, A as presented by the admin committee.

June Yuan seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve XII, Section 1, A as presented by the admin committee was passed unanimously.

Robin Claassen moved to add to Article XII, Section 1, B, 1a the words “executive, vice chair, or external committee” after the words “from any Senate position.”

There was no second and the motion died.

Robin Claassen moved to approve Article XII, Section 1, B, 1 as presented by the Administration Committee.

May Zhu seconded.

Discussion occurred.

Minseon Kim moved to end the discussion.

Jessica Liu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XII, Section 1, B, 1 as presented by the Administration Committee was passed unanimously.

June Yuan moved to approve Article XII, Section 1, B, 2 as presented by the Administration Committee.

Minseon Kim seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XII, Section 1, B, 2 as presented by the Administration Committee was passed unanimously.

Esha Menon moved to approve Article XII, Section 1, C as presented by the Administration Committee.

Adwin Ho seconded.

Discussion occurred.

Adwin Ho moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XII, Section 1, C as presented by the Administration Committee was passed unanimously.

Esha Menon moved to approve Article XII, Section 1, D as presented by the Administration Committee.

Jackie Lee seconded

Discussion occurred.

Minseon Kim moved to end the discussion.

Bobby Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XII, Section 1, D as presented by the Administration was passed unanimously.

Esha Menon moved to approve Article XII, Section 1 as amended.

Bobby Lee seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XII, Section 1 as amended was passed unanimously.

June Yuan moved to approve Article XII, Section 2 as presented by the Administration Committee.

Karthi Kumar seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XII, Section 2 as presented by the Administration Committee was passed with 7 yes to 2 no votes.

Esha Menon moved to strike from Article XII, Section 3, A the words “two hundred (200)” and replace it with “one hundred (100).”

Karthi Kumar seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article XII, Section 3, A the words “two hundred (200)” and replace it with “one hundred (100)” was passed unanimously.

June Yuan moved to approve Article XII, Section 3, B as presented by the Administration Committee.

Tommy Agustina seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XII, Section 3, B as presented by the Administration Committee was passed unanimously.

Esha Menon moved to approve Article XII, Section 3, C as presented by the Administration Committee.

June Yuan seconded.

Discussion occurred.

Bobby Lee moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XII, Section 3, C as presented by the Administration Committee was passed unanimously.

Bobby Lee moved to approve Article XII as amended.

May Zhu seconded.

Discussion occurred.

Esha Menon moved to end the discussion.
Yujin Yoshimura seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article XII as amended was passed unanimously.

12. DISCUSSION/ACTION

DASB Bylaws Revisions (Small Changes)

This item is to revise and approve changes to the DASB Bylaws.

Presenter: Chair

Time Limit: 2 hours

Robin Claassen moved to approve Article I as presented by the Administration Committee.
Karthi Kumar seconded.
Discussion occurred.
Robin Claassen moved to withdraw his motion.
Motion was withdrawn by consensus.

Robin Claassen moved to approve the new positioning of Article I originating from Article XVI.
Adwin Ho seconded.
Discussion occurred.
Adwin Ho moved to end the discussion.
Karthi Kumar seconded.
Motion to end the discussion was passed by consensus.
Motion to approve the new positioning of Article I originating from Article XVI was passed unanimously.

Karthi Kumar moved to approve Article I, Section 2 as presented by the Administration Committee.
June Yuan seconded.
Discussion occurred.
Karthi Kumar moved to end the discussion.
Esha Menon seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article I, Section 2 as presented by the Administration Committee was passed unanimously.

Robin Claassen moved to approve Article I, Section 1 as presented by the Administration Committee.
Esha Menon seconded.
Discussion occurred.
May Zhu moved to end the discussion.
Minseon Kim seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article I, Section 1 as presented by the Administration Committee was passed unanimously.

Esha Menon moved to approve Article I, Section 3 as presented by the Administration Committee.
May Zhu seconded.
Discussion occurred.

June Yuan moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article I, Section 3 as presented by the Administration Committee was passed unanimously.

Adwin Ho moved to amend Article I, Section 4, G and H to be moved to H and I, respectively, and to add the Campus and Environment Sustainability Committee Code as G.

Esha Menon seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Adwin Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article I, Section 4, G and H to be moved to H and I, respectively, and to add the Campus and Environment Sustainability Committee Code as G was passed unanimously.

Robin Claassen moved to amend Article I, Section 4, H and I to be moved to I and J, respectively, and the Business and Community Code be added in as H.

Minseon Kim seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

There was no second and the motion died.

Discussion occurred.

Esha Menon moved to end the discussion.

Kurt Pham seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article I, Section 4, H and I to be moved to I and J, respectively, and the Business and Community Code be added in as H failed to pass by consensus.

Yujin Yoshimura moved to amend Article I, Section 4 to add Code of Conduct as J.

There was no second and the motion died.

Yujin Yoshimura moved to amend Article I, Section 4 to add Code of Conduct as J.

Shoko Ando seconded.

Discussion occurred.

Kurt Pham moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article I, Section 4 to add Code of Conduct as J was passed with 9 yes to 1 no votes.

June Yuan moved to approve Article 1, Section 4 as amended.

Minseon Kim seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article 1, Section 4 as amended was passed unanimously.

Yujin Yoshimura moved to approve Article 1 as amended.

Minseon Kim seconded.

Discussion occurred.
Esha Menon moved to end the discussion.
Minseon Kim seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article 1 as amended was passed unanimously.

Yujin Yoshimura moved to approve Article II, Section 2 as presented by the Administration Committee.
Karthi Kumar seconded.
Discussion occurred.
May Zhu moved to end the discussion.
Karthi Kumar seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article II, Section 2 as presented by the Administration Committee was passed unanimously.

Kurt Pham moved to strike Article II, Section 3 and place it under Article II, Section 2.
Esha Menon seconded.
Discussion occurred.
Yujin Yoshimura moved to amend to keep Article II, Section 3 and instead strike the title “Strategies” and replace it with “Methods.”
Andrei Fomenko seconded.
Discussion occurred.
Karthi Kumar moved to end the discussion.
Esha Menon seconded.
Motion to end the discussion was passed by consensus.
Motion to amend to keep Article II, Section 3 and instead strike the title “Strategies” and replace it with “Methods” was passed with 7 yes to 1 no votes.
Chair dissolved the main motion and stated it was redundant.

Robin Claassen moved to strike from Article II, Section 3 both instances of the word “Methods” and replace with the word “Actions.”
Esha Menon seconded.
Discussion occurred.
Esha Menon moved to end the discussion.
Karthi Kumar seconded.
Motion to end the discussion was passed by consensus.
Motion to strike from Article II, Section 3 both instances of the word “Methods” and replace with the word “Actions” was passed unanimously.

Esha Menon moved to approve Article II as amended.
Minseon Kim seconded.
Discussion occurred.
Kurt Pham moved to end the discussion.
Minseon Kim seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article II as amended was passed by consensus.

Karthi Kumar moved to go over Article III as major changes and small changes now.
Esha Menon seconded.
Discussion occurred.

Robin Claassen moved to end the discussion.
Esha Menon seconded.
Motion to end the discussion was not passed with 1 yes to 6 no votes.
Discussion occurred.
Esha Menon moved to end the discussion.
Robin Claassen seconded.
Motion to end the discussion was passed by consensus.
Motion to go over Article III as major changes and small changes now was passed unanimously.

Adwin Ho moved to approve Article III, Section 1, A as presented by the Administration Committee.
Yujin Yoshimura seconded.
Discussion occurred.
Yujin Yoshimura moved to end the discussion.
Minseon Kim seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article III, Section 1, A as presented by the Administration Committee was passed unanimously.

Yujin Yoshimura moved to strike from Article III, Section 1, B, 7 the words “with the purpose of informing students of DASB business and collecting student concerns” and add the definition of classroom presentation to the glossary.
Minseon Kim seconded
Discussion occurred.
Esha Menon moved to end the discussion.
June Yuan seconded.
Motion to end the discussion was passed by consensus.
Motion to strike from Article III, Section 1, B, 7 the words “with the purpose of informing students of DASB business and collecting student concerns” and add the definition of classroom presentation to the glossary was passed unanimously.

Yujin Yoshimura moved to amend Article III, Section 1, B to include “Become familiar with DASB constitution, bylaws, and codes.”
There was no second and the motion died.

Adwin Ho moved to approve Article III, Section 1, B as amended.
Robin Claassen seconded.
Discussion occurred.
Yujin Yoshimura moved to amend Article III, Section 1, B to include “Be allocated a locker in the DASB senate office.”
Esha Menon seconded.
Discussion occurred.
Robin Claassen moved to end the discussion.
June Yuan seconded.
Motion to end the discussion was passed by consensus.
Motion to amend Article III, Section 1, B to include “Be allocated a locker in the DASB senate office” was passed with 9 yes to 0 no votes.
Discussion occurred.
Robin Claassen moved to end the discussion.
Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article III, Section 1, B as amended was passed unanimously.

Yujin Yoshimura moved to strike from Article III, Section 2, A the words “Environmental Committee” and to replace with “Campus and Environment Sustainability.”

Adwin Ho seconded.

Discussion occurred.

Robin Claassen moved to amend that all instances in the bylaws where “Environmental Committee” appears to be replaced with “Campus and Environment Sustainability.”

Yujin Yoshimura seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to amend that all instances in the bylaws where “Environmental Committee” appears to be replaced with “Campus and Environment Sustainability” was passed unanimously.

Chair dissolved the main motion and stated it was redundant.

Bobby Lee moved to add to Article III, Section 2, B “To be at least a member of the committee.”

Esha Menon seconded.

Discussion occurred.

Esha Menon moved to amend Article III, Section 2, B and strike the words “To be at least a member of the committee” and to replace with “To at least attend one full meeting or more of the internal committee.”

Yujin Yoshimura seconded.

Discussion occurred.

Bobby Lee moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article III, Section 2, B and strike the words “To be at least a member of the committee” and to replace with “To at least attend one full meeting or more of the internal committee” was passed with 7 yes to 0 no votes.

Chair dissolved the main motion and stated it was redundant.

Robin Claassen moved to reconsider the amendment to Article III, Section 2, B and strike the words “To be at least a member of the committee” and to replace with “To at least attend one full meeting or more of the internal committee.”

There was no second and the motion died.

Karthi Kumar moved to approve Article III, Section D, 1 as amended.

Yujin Yoshimura seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article III, Section 2, D, 1 as amended was passed unanimously.

Yujin Yoshimura moved to amend Article III, Section 2, C to include “Chair and supervise the activities of their respective Internal Committee (all internal committees listed in Article V, Section 2, A) not applicable to the DASB Executive Vice President.”

Karthi Kumar seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article III, Section 2, C to include “Chair and supervise the activities of their respective Internal Committee (all internal committees listed in Article V, Section 2, A) not applicable to the DASB Executive Vice President” was passed unanimously.

June Yuan moved to approve Article III, Section 2, C as amended.

Adwin Ho seconded.

Discussion occurred.

Adwin Ho moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article III, Section 2, C as amended was passed unanimously.

June Yuan moved to approve Article III, Section 2, D, 2 as presented by the Administration Committee.

Minnie Huang seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Adwin Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article III, Section 2, D, 2 as presented by the Administration Committee was passed unanimously.

Robin Claassen moved to approve Article III, Section 2, D, 3 and 4 as presented by the Administration Committee.

Esha Menon seconded.

Discussion occurred.

June Yuan moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article III, Section 2, D, 3 and 4 as presented by the Administration Committee was passed unanimously.

Robin Claassen moved to approve Article III, Section 3, A as amended.

Minseon Kim seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article III, Section 3, A as amended was passed unanimously.

Robin moved to strike Article III, Section 4, A, 2a
There was no second and the motion died.

Adwin Ho moved to approve Article III, Section 4, A as amended.
Yujin Yoshimura seconded.
Discussion occurred.
Adwin Ho moved to end the discussion.
Jackie Lee seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article III, Section 4, A as amended was passed unanimously.

Adwin Ho moved to amend Article III, Section 3, B, 3 to include “except Budget and Finance and Executive Council” after the word “Committee.”
Esha Menon seconded.
Discussion occurred.
Esha Menon moved to end the discussion.
Yujin Yoshimura seconded.
Motion to end the discussion was passed by consensus.
Motion to amend Article III, Section 3, B, 3 to include “except Budget and Finance and Executive Council” after the word “Committee” was passed unanimously.

Yujin Yoshimura moved to approve Article III, Section 3, B as amended.
June Yuan seconded.
Discussion occurred.
May Zhu moved to end the discussion.
Minseon Kim seconded.
Motion to end the discussion was approved by consensus.
Motion to approve Article III, Section 3, B as amended was passed unanimously.

Yujin Yoshimura moved to strike from Article III, Section 4, B, 1b the word “DASB Senators” and replace with “listed in Article III, section 1, A.”
Karthi Kumar seconded.
Discussion occurred.
Karthi Kumar moved to end the discussion.
June Yuan seconded.
Motion to end the discussion was passed by consensus.
Motion to strike from Article III, Section 4, B, 1b the word “DASB Senators” and replace with “listed in Article III, Section 1, A” was passed unanimously.

Yujin Yoshimura moved to amend the wording of Article III, Section 4, B from “Article III, Section 1, A” to “Article III, Section 1, A4.”
Karthi Kumar seconded.
Discussion occurred.
Andrei Fomenko moved to amend the wording for Article III, Section 4, B from “Article III, Section 1, 4A” to “DASB Senators (Article III, Section 1 A4).”
Karthi Kumar seconded.
Discussion occurred.
Karthi Kumar moved to end the discussion.
June Yuan seconded.
Motion to end the discussion was passed by consensus.

Motion to amend the wording for Article III, Section 4, B from “Article III, Section 1, 4A” to “DASB Senators (Article III, Section 1 A4) was passed unanimously.

Chair dissolved the main motion and stated it was redundant

Robin Claassen moved to approve Article III, Section 4, B, 1 as amended.

June Yuan seconded.

Discussion occurred.

Minseon Kim moved to end the discussion.

May Zhu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article III, Section 4, B, 1 as amended was passed unanimously.

Yujin Yoshimura moved to amend Article III, Section 4, B, 3a to include the words “except ICC representatives” after the words “serve as a member of at least one external committee” and to include the words “except Executive Council” after the words “DASB Senate Internal Committee.

Stephy He seconded.

Discussion occurred.

Adwin Ho moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article III, Section 4, B, 3a to include the words “except ICC representatives” after the words “serve as a member of at least one external committee” and to include the words “except Executive Council” after the words “DASB Senate Internal Committee” was passed with 13 yes to 1 no votes.

Jackie Lee moved to approve Article III, Section 4, B, 2 and 3 as amended.

Minseon Kim seconded.

Discussion occurred.

Yujin Yoshimura moved to amend to Article III, Section 4, B, 3 to include the words “Not be issued a copy code or allocated a locker.”

There was no second and the motion died.

Discussion occurred.

Adwin Ho moved to amend Article III, Section 4, B, 3 to include “Not be issued a copy code” as g and “Not be given a locker in the DASB senate office” as h.

Minnie Huang seconded.

Discussion occurred.

Stephy He moved to end the discussion.

Adwin Ho seconded.

Motion to end the discussion was ended by consensus.

Motion to amend Article III, Section 4, B, 3 to include “Not be issued a copy code” as g and “Not be given a locker in the DASB senate office” as h was passed with 13 yes to 1 no votes.

Discussion occurred.

June Yuan moved to end the discussion.

Stephy He seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article III, Section 4, B, 3 to include “Not be issued a copy code” as g and “Not be given a locker in the DASB senate office” as h was passed unanimously.

Esha moved to approve Article III as amended.

Karthi Kumar seconded.

Discussion occurred.

Minseon Kim moved to end the discussion.

Jackie Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article III was passed with 9 yes to 2 no votes.

Robin Claassen moved to reconsider Article III.

Adwin Ho seconded

Motion to reconsider Article III was passed with 7 yes to 3 no votes.

Robin Claassen moved to amend Article III to include a new section called "Senate Makeup" to read as follows:

Senate Makeup

The DASB Senate shall:

- A. Consist of the following voting members:
 - No more than thirty (30) DASB Senators
 - 1. Exception: During periods when two Senate terms overlap (from the swearing in of the new Senate to the end of the old Senate's term) Senators who have not been sworn in for the new term shall not count toward this limit.
- B. Consist of the following *ex-officio* members:
 - No more than ten (10) DASB Junior Senators
 - The DASB Advisor

Yujin Yoshimura seconded.

Discussion occurred.

Stephy He moved to refer the amendment to Article III to include a new section called "Senate Makeup" to the Administration Committee.

Shoko Ando seconded.

Discussion occurred.

May Zhu moved to end the discussion.

June Yuan seconded.

Motion to end the discussion did not pass with 7 yes to 7 no votes.

Discussion occurred.

Jackie Lee moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed with 11 yes to 1 no votes.

Motion to refer the amendment to Article III to include a new section called "Senate Makeup" to the Administration Committee was passed with 13 yes to 2 no votes.

Adwin Ho moved to amend Article III, Section 5 to have "DASB Vice President of Campus and Environment Sustainability" to be placed after "DASB Vice President of Administration" and before "DASB Vice President of Student Rights and Campus Relations."

Yujin Yoshimura seconded.

Discussion occurred.

Stephy He moved to refer the amendment to Article III, Section 5 to have "DASB Vice President of Campus and Environment Sustainability" to be placed after "DASB Vice President of Administration" and before "DASB Vice President of Student Rights and Campus Relations" to the Executive Council.

Shoko Ando seconded.

Discussion occurred.

Adwin Ho moved to end the discussion.

Stephy He seconded.

Motion to end the discussion was passed with 11 yes to 3 no votes.

Motion to refer the amendment to Article III, Section 5 to have “DASB Vice President of Campus and Environment Sustainability” to be placed after “DASB Vice President of Administration” and before “DASB Vice President of Student Rights and Campus Relations” to the Executive Council was passed with 14 yes to 1 no votes.

June Yuan moved to approve Article III as amended.

Minnie Huang seconded.

Discussion occurred.

Stephy He moved to end the discussion.

Esha Menon seconded

Motion to end the discussion was passed by consensus.

Motion to approve Article III as amended.

Stephy He moved to refer Casey Dick’s position’s inclusion in Article IV to Administration Committee.

Minnie Huang seconded.

Discussion occurred.

Minnie Huang moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to refer Casey Dick’s position’s inclusion in Article IV to Administration Committee was passed unanimously.

June Yuan moved to approve Article IV as amended.

May Zhu seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Adwin Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article IV as amended was passed by consensus.

Introduction/Approval of Prospective Senators/Junior Senators

Anna Shevchenko

Motion to approve Anna Shevchenko as a Senator was passed with 12 yes to 0 no votes.

Burning Issues

- John Cogna: There are three burning issues about the Election Committee. 1) Are you going to put the trustee on the ballot? 2) End time for the voting? 3) What will be Saturday hours? Need an answer tomorrow so they can get the stuff printed up.
- Robin Claassen: Requests that people look at the change he proposed.

Announcements

- Adwin Ho: La Donna just told him Clubs should be responsible to run games at the Spring Carnival. Only a few have signed up. So if anyone has a club please maybe try to get your club to sign up. The people who are signed up please show up.

- Esha Menon: There's a debate for all the candidates tomorrow and requests all the non-candidates to come and listen.

Appreciations

Appreciations occurred.

Adjournment

Rahela Sami adjourned the meeting at 8:38pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, May 21, 2008