

MINUTES
DASB SENATE MEETING
Wednesday, May 21, 2008
3:30 PM
Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 3:40pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Tommy Agustina	X			X 6:06pm
Shoko Ando	X			
Helen Cheng		X		
Jimmy Chim		X		
Calvin Chu	X			
Robin Claassen	X			
Andrei Fomenko	X			
Stephy He		X		
Adwin Ho		X		
Minnie Huang			X 4:50pm	X 6:06pm
Minseon Kim	X			
Karthi Kumar	X			
Bobby Lee	X			X 6:06pm
Jackie Lee		X		
Alex Lin			X 6:06pm	
Jessica Liu	X			X 6:06pm
Esha Menon	X			
Kurt Pham	X			
Deidre Quan	X			
Rahela Sami	X			
Anna Shevchenko		X		
Hilda Soetiono	X			
Eden Su		X		
Victor Tanzil	X			X 6:06pm
George Tsai		X		
Yujin Yoshimura	X			
June Yuan			X 3:55pm	X 5:19pm
May Zhu	X			X 6:06pm

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Shinyoung Kim		X		

Guests: Atrick Ahrens, John Cognetta, David Hinault, Yoon Minn Lai, Alan Okida, Amir Pourshafiee, Terell Sterling

Approval of Minutes

Wednesday, May 7, 2008

May Zhu moved to approve the minutes of Wednesday, May 7, 2008 as presented.

Jessica Liu seconded.

Motion to approve the minutes of Wednesday, May 7, 2008 as presented was passed by consensus.

Wednesday, May 14, 2008

Esha Menon moved to approve the minutes of Wednesday, May 14, 2008 as presented.

Minseon Kim seconded.

Motion to approve the minutes of Wednesday, May 14, 2008 as presented was passed by consensus.

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.

There were no public comments.

Reports of Officers

There were no reports of officers.

Reports of External Committees

There were no reports of external committees.

Reports of Standing Committees

- Budget and Finance
 - Victor Tanzil: Had one business item to fund money for the student show for Euphrat Museum. Funded for part of it. La Voz requested \$2,000 for printing.
- Student Services
 - Shoko Ando: Scholarship was due. Hopefully at the last senate meeting will be able to give out the checks to the recipients.
- Student Rights
 - Bobby Lee: Finalized the classroom presentation policy
- Administration
 - Yujin Yoshimura: Updated the changes on bylaws.
- Executive
 - Rahela Sami: Will be deciding the order of committees at the meeting after today's senate meeting.

Reports of Special Committees

- Election Committee
 - Rahela Sami: Had a grievance meeting until 11:45pm. If you want to know the results of the election they will be coming out this Friday.

Consent Calendar

1. Add Sam Kwok to Student Rights & Campus Relations Committee as an Agent.

Esha Menon moved to approve the Consent Calendar as presented.

Karthi Kumar seconded.

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

The chair removed business item Appeal of Grievances.

Business

2. DISCUSSION/ACTION

Presidents Report/moving the date for the official swearing in of the New Senate

This item is to inform the senate about how we are doing with completing projects on time and ask the senate to move the date for official swearing in of the new senate from June 4th to June 18th to complete the following projects on time.

-CES committee code

-Election committee code

-Student Rights and Campus relations: student concerns

-Admin code

-Budget and finance code

-DASB Bylaws

Presenter: Rahela Sami

Time Limit: 41 minutes

Karthi Kumar moved to approve moving the date for the official swearing in of the new senate from June 4th to June 18th.

Esha Menon 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 moving the date for the official swearing in of the new senate from June 4th to June 18th was passed unanimously.

3. DISCUSSION/ACTION

Budget Transfer of \$61 from Women's Track and Field (Account # 41-57295) to Men's Track and Field (Account # 41-57250). – 1st Vote

This item is to discuss a budget transfer of \$61 from Women's Track and Field (Account # 41-57295) to Men's Track and Field (Account # 41-57250).

Presenter: Eden Su

Time Limit: 20 minutes

Esha Menon moved to approve a budget transfer of \$61 from Women's Track and Field (Account # 41-57295) to Men's Track and Field (Account # 41-57250).

Shoko Ando seconded.

Discussion occurred.

Minseon Kim moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a budget transfer of \$61 from Women's Track and Field (Account # 41-57295) to Men's Track and Field (Account # 41-57250) was passed unanimously.

4. DISCUSSION/ACTION

Funding request for \$300 for Student Rights and Campus Relations Committee (Account # 41-51176). 1st Vote

This item is to discuss the funding of \$300 for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water.

Presenter: Eden Su

Time Limit: 20 minutes

Yujin Yoshimura moved to approve funding for \$300 from Winter/Spring Special Allocations (Account # 41-52102) for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water.

Bobby Lee seconded.

Discussion occurred.

Shoko Ando moved to end the discussion.

Minseon Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding for \$300 from Winter/Spring Special Allocations (Account # 41-52102) for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water was passed unanimously.

5. DISCUSSION/ACTION

Carry forward Request to complete Blackbaud Accounting Software upgrade/conversion- 2nd vote.

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: 10 minutes

Yujin Yoshimura moved to approve the carry forward request to complete Blackbaud Accounting Software upgrade/conversion.

June Yuan seconded.

Discussion occurred.

Minseon Kim moved to end the discussion.

Esha Menon 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.

6. DISCUSSION/ACTION

Budget Transfer of \$9,040 from Multicultural/Diversity & Events

(Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102)- 2nd Vote.

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: 10 minutes

Tommy Agustina 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.

Shoko Ando 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.

7. DISCUSSION/ACTION

Budget Transfer for Budget Committee- 2nd Vote.

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: 10 minutes

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

May Zhu seconded.

Discussion occurred.

Tommy Agustina moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

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

8. DISCUSSION/ACTION

Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.- 2nd Vote.

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: 10 minutes

June Yuan 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.

Esha Menon moved to end the discussion.

May Zhu 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.

9. DISCUSSION/ACTION

U.S. ATM Bank

This item is to approve the contract with U.S. ATM Bank.

Presenter: Rahela Sami

Time Limit:40 minutes

June Yuan moved to approve the presented proposal with U.S. ATM Bank of a \$15,000 signing bonus and \$8,000 each following year.

Yujin Yoshimura seconded.

Discussion occurred.

Bobby Lee moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the presented proposal with U.S. ATM Bank of a \$15,000 signing bonus and \$8,000 each following year was passed unanimously.

10. DISCUSSION/ACTION

Campus Environment Sustainability code Revision

This item is to approve and make changes to the campus environment sustainability code

Presenter: Chair

Time Limit: N/A

June Yuan moved to approve Section 1 as amended.

Minseon Kim seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Section 1 as amended was passed unanimously.

Robin Claassen moved to strike from Section 2, C the bulleted point “Any Junior Senator or Agent approved by the Senate” and place it under Section, B as the following bulleted points “Any number of Junior Senators” and “Any number of Agents” and to rename Section 2, C from “Other Members” to “Specific Positions” and only retain the bulleted point of “Web site coordinator.”

Shoko Ando seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Section 2, C the bulleted point “Any Junior Senator or Agent approved by the Senate” and place it under Section, B as the following bulleted points “Any number of Junior Senators” and “Any number of Agents” and to rename Section 2, C from “Other Members” to “Specific Positions” and only retain the bulleted point of “Web site coordinator” was passed unanimously.

Esha Menon moved to approve Section 2 as amended.

Shoko Ando seconded.

Discussion occurred.

June Yuan moved to end the discussion.

May Zhu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Section 2 as amended was passed unanimously.

Robin Claassen moved to strike from Section 3, A the subsections 1, “Hold at least three (3) meetings every month,” and 4, “Required to hold at least one (1) event each quarter to promote Environmental Sustainability on campus.”

Yujin Yoshimura seconded.

Discussion occurred.

Chair called for a division of motion and will first vote on striking from Section 3, A the subsection 1, “Hold at least three (3) meetings every month,” and then vote on striking Section 3, A the subsection 4, “Required to hold at least one (1) event each quarter to promote Environmental Sustainability on campus.”

Robin Claassen moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve striking from Section 3, A the subsection 1, “Hold at least three (3) meetings every month,” was passed unanimously.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve striking Section 3, A the subsection 4, “Required to hold at least one (1) event each quarter to promote Environmental Sustainability on campus,” was not passed with 1 yes to 14 no votes.

Yujin Yoshimura moved to strike Section 3, B.

Robin Claassen seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Tommy Agustina seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Section 3, B was passed unanimously.

Shoko Ando moved to strike Section 3, C.

Karthi Kumar seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Tommy Agustina seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Section 3, C was passed unanimously.

Minseon Kim moved to approve Section 3 as amended.

Shoko Ando seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Tommy Agustina seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Section 3 as amended was passed unanimously.

Robin Claassen moved to strike Vice Chair from Section 2, A and move it to Specific Positions.

Yujin Yoshimura seconded.

Discussion occurred.

Robin Claassen moved to withdraw his motion and it was withdrawn by consensus.

Robin Claassen moved to strike Vice Chair from Section 2, A and place it under Specific Positions with “(Must be a DASB Senator)” next to it.

Yujin Yoshimura seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Vice Chair from Section 2, A and place it under Specific Positions with “(Must be a DASB Senator)” next to it was not passed with 1 yes to 7 no votes.

Karthi Kumar moved to strike the text in Section 2, A “one (1) other DASB Senator” and with replace with “two (2) other DASB Senators.”

Minnie Huang seconded.

Discussion occurred.

Andrei Fomenko moved to end the discussion.

Tommy Agustina seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the text in Section 2, A “one (1) other DASB Senator” and with replace with “two (2) other DASB Senators was not passed with 5 yes to 5 no votes.

11. DISCUSSION/ACTION

DASB Bylaws Revisions (Finish making changes)

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

Presenter: Chair

Time Limit: N/A

May Zhu moved to approve Article VI.
Minseon Kim seconded.
Discussion occurred.
Esha Menon moved to end the discussion.
Tommy Agustina seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article VI was passed unanimously.

Yujin Yoshimura moved to strike out the text from Article VIII, Section 2, B “to give reports, discuss any issue, and informally consider any business” and replace with “to have information items.”
There was no second and the motion died.

Robin Claassen moved to add a subsection to Article VIII, Section 3 that reads “Exception: At the discretion of those active DASB senators in attendance, the DASB senate and its Internal Committees shall be permitted to take official votes and actions on an emergency basis when quorum is not in effect, but if not subsequently ratified at a meeting of that body with quorum, all such actions shall be the responsibility of the active Senators in attendance, rather than the DASB Senate or Internal Committee in question.”

Yujin Yoshimura seconded.
Discussion occurred.
Shoko Ando moved to amend to “The DASB senate and its committee shall be permitted in the absence of quorum to follow the book of parliamentary procedures on quorum.”
Esha Menon seconded.
Discussion occurred.
Esha Menon moved to have a recess for 5 minutes.
Shoko Ando seconded.
Discussion occurred.
Esha Menon moved to end the discussion.
Victor Tanzil seconded.
Motion to end the discussion was passed by consensus.
Motion to have a recess for 5 minutes was passed with 7 yes to 0 no votes at 6:06pm.

Rahela Sami called the meeting back to order at 6:50pm.

Rahela Sami adjourned the meeting at 6:50pm.

12. DISCUSSION/ACTION

Appeal of Grievances

This item is for candidates to request the senate to appeal the election committee’s decision of grievances.

Presenter: Rahela Sami

Time Limit: N/A

Introduction/Approval of Prospective Senators/Junior Senators

Burning Issues

Announcements

Appreciations

Adjournment

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, May 28, 2008