

	<p><b>MINUTES</b>  <b>DASB SENATE MEETING</b>  <b>Wednesday, July 25th, 2012.</b>  <b>3:30 PM</b>  <b>Student Council Chambers</b></p>
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**Call to Order**

Pablo Zamorano called this meeting to order at 3:35pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Eileena Andy	X			X 5:23	X
Mustafa Arshad		X			X
Veena Bhatia		X			X
Calvin Ching	X				
Amy Cho	X				
Wagio Millie Collins			X3:53pm		
Binh Do	X				
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani		X			X
Lynn Hoang		X			X
Richard Vincent Kanadi	X			X 5:23	X
Heidi Kang	X				
Siyun Kim	X				
Jack Law		X			X
Shahar Marom	X				
Linh Gia Ngo		X			X
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji		X	X 4:45pm		X
Katherine Perng	X				
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

**GUEST:** Richard Young, Daniel Kim, Naina Kalkunte

**Approval of Minutes**

Wednesday, July 11th, 2012.

Shahar Marom moves to approve the minutes of Wednesday, July 11<sup>th</sup>, 2012.

Andrew Zhou seconds the motion.

The motion to approve the minutes of Wednesday, July 11<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.*

- Daniel, Trustee from Mission College announced that he was invited to the meeting today and is glad that he came. He wanted to get himself known to everyone and would like to make a connection between schools. He looks forward to keep in contact with everyone here.
- Nevin announced that he is sorry about the leadership training and why it had to be canceled. They are working on having in September

### **Senate Announcements**

- Ramsey Ghamrawi announced that next week they would be having a Scan Tron Away, please come and help out!
- Tatyana Grinenko announced that they have finished the t-shirts and the booklets, they be given out soon.

### **Trustee Report**

- Trustee, Vincent was not at the meeting.

### **Internal Committee Reports**

- Calvin Ching from the Administration Committee reported that they had a meeting and that they mostly talked about was the Office Policy, which they will be presenting to the senate today the changes they would like to add or take out. They also talked about the computers and how they would like to assign username and passwords for the computers so that way everyone has their own files and things don't get cluttered. They also talked about the storage space that is in the senate office and how he would like everyone to clean them up so that is looks more organized.
- Shahar Marom from the Finance Committee reported that they had a meeting on Monday and they mostly talked about a budget and how they will be presenting that to the senate son. They also talked about the scholarships and how they will be working with Finical Aid in getting the scholarships ready.
- Katherine Perng from the Student Rights and Services reported that they would be having an event on the fourth week. They also will be having refreshment for the students that will be standing in line to get their ID's. They talked very little on March in March and also talked about the discounts, which they are still working on.
- Ramsey Ghamrawi from the Diversity and Events reported that they planned out half of fall quarter and all the events that they would like to have. They will be trying to figure out the second part of the fall quarter during the next meeting. If anyone would like to put their own input please come to the meeting.
- Richard Kanadj from the Environmental Sustainability Committee reported that they had a meeting on Friday. They talked about the bike program and how they will be handing it

Approved on Wednesday, August 1<sup>st</sup>, 2012.

over to the Office of College life. They are also talking about an event that they would like to have during the fall quarter. They will be meeting Friday if anyone is interested in attending.

### **External Committee Reports**

- Andrew Zhou announced that no one is meeting in the summer but they he has kept in contact with IBPT and they are still trying to finalize their list of the million of dollars that they have to cut. They are hoping to have it finished by the fall.

### **Consent Calendar**

1. Remove Veena Bhatia from the Marketing Committee.
2. Remove Andrew Zhou from the Environmental Sustainability Committee.

Shahar Marom moves to approve the removal of Veena Bhatia from the marketing committee  
Samuel Duval seconds the motion.

The motion to approve the removal of Veena Bhatia from the marketing committee passes by consensus.

Richard Kanadi moves to remove Andrew Zhou from the Environmental Sustainability Committee.

Chika Sato seconds the motion.

The motion to approve the removal of Andrew Zhou from the Environmental Sustainability passes by consensus.

### **Business**

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of Office Policy

*This item is to approve a proposed office policy – effective immediately.*

Presenter: Kai Xiang Ching

Time Limit: 25 Minutes

Calvin Ching presents this item.

Shahar Marom moves to approve the Office Policy as shown.

Karin Novak seconds the motion.

Discussion occurred.

Tatyana Grinenko moves to changing it to escorting senator.

Ramsey Ghamrawi seconds the motion.

SENATOR – 18

AGAINST – 0

The motion to change it to escorting senator passes by consensus.

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“If any guest would like to remain in the office, they may request for another senator present in the office to take over the role of escorting senator upon agreement with the departing senator. “

Samuel Duval moves to extend time by 15 minutes.

Karin Novak seconds the motion.

The motion to extend time by 15 minutes passes by consensus.

Calvin Ching moves to make an amendment to adding a box to the guest sheet.

Amy Cho seconds the motion.

The motion to make an amendment to adding a box to the guest sheet passes by consensus.

Discussion ends.

A vote on the main motion to approve office policy and the changes.

Yes – 20

No – 0

The motion to approve the Office Policy and all the changes passes by consensus.

4. INFORMATION/DISCUSSION/ACTION

Title: External Committee Assignments

*This item is to finalize the External Committee responsibilities for Fall.*

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION

Title: Senate Officer Positions

*This item is to appoint chairs for the Legislative Affairs Officer, Historian and Website Manager*

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

Samuel Duval appoints Andrew Zhou as Legislative Affairs Officer.

Andrew says yes.

A hand vote is taken to approve Andrew Zhou as Legislative Affairs Officer.

Hand Vote –

Yes – 22

NO – 0

The motion to approve Andrew Zhou as the Legislative Affairs Officer passes by consensus.

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*respond to items during public announcements.*

### **Senate Announcements**

- Shahar Marom announced that he would like to update everyone on the card system, they are still working on getting something better than the one they have now, they are hoping to have it by next year July.
- Calvin Ching announced that he would like to inform people on the printer in the office, which was donated by Samuel. There was tip jar that was put there to help paying for the ink, all in all, money is missing from there and he would just like to remind people that they are senators and that you are to be role models to everyone and whoever is caught stealing or doing things they aren't suppose to be punished.
- Wagio Collins announced she wanted to make a quick announcement about Student Rights and Services will be having a meeting for open source textbook.
- Pablo Zamorano announced that he sent out an email for people who may be interested in helping with the retreat, only two people have showed interested, if anyone wants to help come to the meeting on Friday at 11:30pm.

### **Adjournment**

Pablo Zamorano adjourned the meeting at 4:46pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Wednesday, August 1<sup>st</sup>, 2012.