



MINUTES
DASB SENATE MEETING
Wednesday, May 8th, 2013
3:30 PM
Student Council Chambers

Call to Order

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

Roll Call

	Present	Absent	Late	Left Early	Excused
Veena Bhatia	X				
Calvin Ching	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf					X
Glen Olsen Hisani					X
Sabrina Jueseekul	X				
Heidi Kang	X				
Daniel Kim	X				
Siyun Kim	X				
Jack Law					X
Shahar Marom	X				
Nupur Mehta	X				
Linh Gia Ngo		X			
Jessica Nguyen					X
Karin Novak	X				
Cynthia Ouandji					X
Katherine Perng	X				
Ryan Royster	X Left at 3:53				
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto					X
Nadine Talaat	X				
Jason Tran					X
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Guests: Saif Adeeb, Arina Izadi, Vinay Kowshik, Karla Navarro, Cassandra Clay, Jessica Hou, Laura Yonamine, Julie Nguyen, Nazgol Adeli, Thaddeus Jordan, Hse Liang Lim, Jeffrey Cheng, Tiara Hudyana, Darren Hadrianto, Monica Wongkar, Mia, Hernandez, Koosha Seyvnui, Alicia Fox, Yena Cheong, Zaneb Khan, Madhov Srivastava, Sara Gobefs, Kelsey Purpura, Radhika Iyer

Approval of Minutes

Wednesday, May 1st, 2013.

Shahar Marom moved to amend the minutes to reflect that he was excused.
Ryan Royster seconded the amendment.

With no objections, the minutes for May 1st are approved.

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.

Stress Town event held by the health center on the same day as the carnival in the sunken garden from 11am-2pm next Thursday.

Senate Announcements

Karin Novak – working on senate guidelines.

Nadine Talaat – Linh Ngo has resigned. Next week there will be two Bills of Particulars.

Trustee Announcements

Internal Committee Reports

Administration – please work on the senate guidelines. Working on amendments and orientation for new senators.

Finance – had a very short meeting on Monday. One item: LGBTQ Conference requested by Vincent Mendoza. Will require more information from him at next week's senate meeting.

Student Rights & Services – meets at 6:00pm on Tuesdays in the senate room.

Marketing – discussed final tidbits for SIN2G. Intramural sports will be happening from 2pm-4pm on Friday. Started working on the DASB timeline for all of the events that took place during the year. Will be working on a physical timeline at tomorrow's meeting.

Diversity & Events – short meeting. Discussed possible movie topics, SIN2G, and Spring Carnival. Very few events coming up.

Environmental Sustainability – working on having a paid student position to run the bike program as well as a campus clean-up during the 9th week. Meetings are at 12:30pm on Wednesdays.

External Committee Reports

Nupur Mehta – All teachers are requesting that the software be in one place as to make it easier on new professors.

Tatyana Grinenko – Circle K is having a banquet on Friday the 24th from 6:30-10.

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: Student Success & Retention Services (SSRSC) Center

This item is to \$4,500.00 for the Student Success & Retention Services Center (\$4,432 for student payroll, \$68 for student benefits).

Presenter: Patricia Burgos

Time: 20 Minutes

Patricia Burgos presented.

Andrew Zhou moved to amend the total amount to \$4,500.00.

Ryan Royster seconded the motion.

Shahar Marom moved to approve \$4,500.00 to the Student Success & Retention Services Center.

Chika Sato seconded the motion.

Discussion occurred.

	Yes	No
Veena Bhatia	X	
Calvin Ching	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Sabrina Jueseekul	X	
Heidi Kang	X	
Daniel Kim	X	
Siyun Kim	X	
Shahar Marom	X	
Nupur Mehta	X	
Karin Novak	X	
Katherine Perng	X	
Ryan Royster	X	
Parjosh Sangha	X	
Chika Sato	X	
Nadine Talaat	X	
Pablo Zamorano	X	
Andrew Andi Zhou	X	

With a roll call vote, the motion is passed unanimously.

2. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: Budget Transfer

This item is to approve a budget transfer of \$450.00 from Student Rights and Services supplies account (account number 41-51175-4010) to Diversity and Events supplies account (account number 41-55180-4010).

Presenter: Ramsey Ghamrawi

Time: 10 Minutes

Ramsey Ghamrawi presented.

Discussion occurred.

Parjosh Sangha moved to approve a budget transfer of \$450.00 from Student Rights and Services supplies account (account number 41-51175-4010) to Diversity and Events supplies account (account number 41-55180-4010).

Siyun Kim seconded the motion.

	Yes	No
Veena Bhatia	X	
Calvin Ching	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Sabrina Jueseekul	X	
Heidi Kang	X	
Daniel Kim		X
Siyun Kim	X	
Shahar Marom	X	
Nupur Mehta	X	
Karin Novak	X	
Katherine Perng	X	
Ryan Royster	X	
Parjosh Sangha	X	
Chika Sato	X	
Nadine Talaat	X	
Pablo Zamorano	X	
Andrew Andi Zhou	X	

With a roll call vote, the motion was passed unanimously.

3. INFORMATION/DISCUSSION

Title: Review of List of Checks Greater Than \$500

This item is to discuss the list of checks greater than \$500 for the months of March and April 2013.

Presenter: Lisa Kirk

Time: 5 Minutes

Lisa Kirk presented.

4. INFORMATION/DISCUSSION

Title: Waiving Stipulation 20

This item is to wave stipulation 20 for the DASB Intramural Sports Event during Week nine on June 7th regarding the gift cards for the tournament (\$75 for first place, \$50 for second place, \$25 for third place).

Presenter: Ramsey Ghamrawi

Time: 10 Minutes

Pablo Zamorano explained the solution that the finance committee found to this issue.

5. INFORMATION/DISCUSSION

Title: Amending of the DASB Governing Documents

This item is to discuss suggested amendments to the DASB Governing Documents.

Presenter: Calvin Ching

Time: 20 Minutes

Calvin Ching moved to postpone agenda item five until next week's meeting.

Karin Novak seconded the motion.

With a voice vote, the motion was passed unanimously.

Public Announcements

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Senate Announcements

Tatyana – Donated blood for the first time and recommends to all that they do the same today (ends at 8:00pm).

Ramsey – Some cans from the can drive were stolen so they moved the barrel.

Shahar – Unlimited bowling on Thursdays for \$15 – not a DASB event! Good way to get to know a committee.

Adjournment

With no objection, Pablo Zamorano adjourns the meeting at 4:01pm.