



MINUTES
DASB SENATE MEETING
Wednesday, April 16, 2014
3:30 PM
Student Council Chambers

Call to Order

3:31 called to order by Koosha

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|-----------------|----------------|---------------|-------------|-------------------|----------------|
| Ben Pacho | X | | | | |
| Caleb Haddad | X | | | | |
| Cynthia Huang | X | | | | |
| Idris Gettani | X | | | | |
| Ivander | | X | | | |
| James Utomo | | X | | | |
| Jason Tran | | X | | | |
| Jessica Hou | X | | | | |
| Jhoana Diaz | X | | | | |
| Karla Navarro | | X | | | |
| Kevin Nguyen | | X | | | |
| Hse-Khai Lim | X | | | | |
| Koosha Seyvani | X | | | | |
| Liang Lim | X | | | | |
| Luis Flores | | X | | | |
| Mark Anggiansah | X | | | | |
| Monica Xue | X | | | | |
| Nupur Mehta | X | | | | |
| Ren Johnson | X | | | | |
| Robert Yasin | X | | | | |
| Saif Adeeb | X | | | | |
| Sneha Santosh | X | | | | |
| Thaddeus Jordan | X | | | | |
| Tiara Hudyana | X | | | | |
| Vinay Kowshik | X | | | | |
| Zaneb Khan | | X | | | |

Approval of Minutes

Wednesday, January 29th, 2014

Wednesday, February 5th, 2014

Wednesday, February 12th, 2014

Wednesday, February 19th, 2014

Wednesday, March 5th, 2014

Wednesday, March 19th, 2014

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.

- Cynthia from Health Services: announced tomorrow's function: raising awareness about sexual assault. Presented the mood cup; brochures for clear guidelines about consent; rape whistle and light on key chain. Organization RAIN brochure presented. All literature and handouts will be available 11:30am-1:30pm for Sexual Assault Awareness Month.
- Health Zone will be held May 15th 2014 at the Sunken Garden 11am-1am, and will address the six aspects of healthy living.
- Accountant Lisa Kirk encouraged that any requests be sent in early as month end is approaching rapidly.
- Prospective Senator Tomas Jackson said thanks for having me.

Senate Announcements

- Robert announced GA meeting on April 25th at San Jose City College. Please contact Robert if interested.

Trustee Announcements

- Anita reported. On Board Meeting two Mondays ago. There will be new district office building on Foothill Campus. The Board also voted to approve celebrity forum, which includes Ben Nye the Science Guy. Anita reported that the Board updated on 30-year-old Codes.

Internal Committee Reports

- Finance has not met yet
- Admin will meet at 12:30 at the Senate Meeting
- DNE will meet Friday at 1:30 at Meeting Room
- Marketing will meet Friday at 1:30 Chambers B and C. A mixer will be held next Tuesday and Wednesday 11am-1pm
- SRS will meet today to discuss events and goals. The tentative time for future meetings is Wednesday 12:30.

External Committee Reports

- Mark Anggiansah attended Curriculum Committee meeting. He reported there is discussion about creating new AA degree in Kinesiology
- Thaddeus Jordan reported on ICC Meeting. Club day is next Thursday April 23.
- Ren Johnson went to DARE Club meeting. They are looking into the STARFISH program to help boarder line students from failing.
- Koosha Seyvani reported for Elections Committee. He reported that April 28th is last day to hand in applications and forms for Prospective Senate Candidates. On April 30th candidates will meet at 2:30 (an hour before Senate meeting) to go over bylaws and codes. Koosha encouraged Senators to please do in class presentations to promote elections and please start advertising elections.

Consent Calendar

- Koosha Seyvani entertained a motion to add the Leave of Absence Request from Nupur Mehta to the Consent Calendar.
 - Seconded by Vinday Kowshik
 - End discussion by Liang Lim
 - Seconded by Thaddeus Jordan.
- Vote to approve the Consent Calendar:
 - Unanimously approved.

Business

1. INFORMATION

Title: Announce recent Senator Resignations

This item is to announce the resignation of Stacie Rowe, Yena Cheong, Eric Diaz, Theresa Christina.

Presenter: Koosha Seyvani

Time: 5 Minutes

Koosha Seyvani announced the resignations of Stacie Rowe, Yena Cheong, Eric Diaz, Theresa Christina.

2. INFORMATION

Title: List of Checks for \$500 or Greater for February 2014 – March 2014

This item is to present to the DASB Senate the list of checks for \$500 or greater for February 2014 – March 2014 processed by Student Accounts for DASB Funds.

Presenter: Lisa Kirk

Time: 5 Minutes

Lisa Kirk presented the list of check for \$500 or greater to the DASB Senate.

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Senator Vice President Election

This item is to discuss and vote on vice presidential candidates presented by DASB president.

Presenter: Koosha Seyvani

Time: 25 Minutes

- Koosha Seyvani described process behind appointing new VP: President presents candidate and then discussion follows and then a vote will be taken.
- Koosha Seyvani recommends Robert Mandala Yasin.
 - He entertained a motion to approve Robert as Vice President
 - Thaddeus Jordan moved to approve Robert as Executive Vice President.
 - Ren Johnson seconded the motion.
- Discussion.
- Thaddeus Jordan agrees Robert is a great candidate.
- Ren Johnson concurs.
- Vote held to appoint Robert as VP.
 - Unanimously passes to appoint Robert as VP
- Robert must relinquish post as Vice Chair of Admin.

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Senate Announcements

- Koosha Seyvani encouraged Senators to please go to committee meetings. Koosha Seyvani announced that candidates are required to sign in so we can keep track of prospective Senators.
- Ren Johnson reminded the Senate the importance of having a Senator in the Senate Office at all times.
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Introduction for Prospective Senators

List of Prospective Senators present:

1. Julia Malakiman
2. Jennifer C. Lie
3. Nehal Desai
4. Rhea Goveas
5. Thu Thao Dao
6. Ken
7. Louis Christopher
8. Tomas Jackson
9. Zhiwei Ng
10. Hakwoo Kim

Adjournment

4:04 meeting Adjourned.

Approved by the Senate: Date _____
Minutes taken by DASB Secretary Brian Romaine.

Signed: _____