

**MINUTES
DASB SENATE MEETING
Wednesday, October 25, 2006
3:30 PM
Student Council Chambers**

Call to Order

Tony Suen called the meeting to order at 3:35 PM.

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early
Joanna Alday	X			
Maggie Arellano	X			
Sanjay Chandra	X			
Henry Chen	X			
Alexa Cheung		X		
Pedram Hassani-Azad		X		
Sam Karimzadeh	X			
Sarah Kim	X			
Saagar Kurani	X			
Andy Lau	X			
Yvonne Luo	X			
Robert McDonald		X		
Donald Murphy	X			
Yuichiro Nakada	X			
Nila Nine	X			
Azusa Nose	X			
Daisy Pardasani	X			
Shrey Prasad		X		
Yessenia Ramirez	X			
Rehana Rehman	X			
Raj Rikhy	X			
Tony Suen	X			
Cindy Tandow	X		3:39 PM	
Chance Tseng		X		
Tiffany Tseng	X			
Takeshi Tsuji	X			
David White	X			
Gabriel Wong	X			
Joyce Wong		X		
Samuel Yang	X			

Excused
Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Bianca Beatrice	X			
Celeste Enriquez		X		
Emin Ismayilzada	X			
Sei Jozaki	X			
Reetika Kathuria	X			
Barbara Leja	X			

Excused

Alexander Lin	X			
Franc-i Nicholson	X			
Kurt Pham	X			

Guest List: George E. Smith, James Schwab, Andrew Horng, David Blanco, David Russell, John Wang, Alana Kempf, Hibo Sheikh-ali, Madiana Bangurah, Brittney Laury, Jennifer Almazan, Rishvika Kumar, Yubin Park, Scott McDonough, Jan Rindfleisch, Roscoe Chang, Tina Tran, Paola Alvarez, Xin Li, Jordan Eldridge, An Pham, Takahiro Sagiyama, Bernardo de Seabra

Approval of Minutes

October 18, 2006

Yessenia Ramirez made an amendment to the Minutes of October 18th, 2006.

Jordan Eldridge made an amendment to the Minutes of October 18th, 2006.

Tiffany Tseng moved to approve the Minutes of October 18th, 2006 as amended.

Andy Lau seconded the motion.

The motion to approve the Minutes of October 18th, 2006 as amended has passed by consensus.

Public Comments

George Smith: Bonding reception Wednesday, November 1st for ICC and DASB

Jordan Eldridge: Introduced himself as the ICC Chair of Programs.

Scott McDonough: Mentioned the continuing process of a Peace Room and it gained an endorsement from the Campus Center Advisory Board.

Burning Issues

Rehana Rehman: Sanjay Chandra is handing out a survey and that everyone should fill that out.

Yessenia Ramirez: She needs everyone in the DASB Senate to sign up for an External Committee.

Consent Calendar

1. Add Jose Pun to Diversity and Events as an Agent.

Rehana Rehman made an amendment to the Consent Calendar.

2. Add Barbara Leja to Administration.
3. Add Franc-i Nicholson to Administration.

Andy Lau moved to approve the Consent Calendar as amended.

Maggie Arellano seconded the motion.

The motion to approve the Consent Calendar as amended has passed by consensus.

Business

4. DISCUSSION/ACTION – FIRST VOTE

Euphrat Museum of Art Funding

This item is to discuss and approve \$2080.00 from Account 41-52002 (Summer/Fall Special Allocations) to help cover the cost of exterior materials.

Presenter: David White

Time Limit: 15 minutes

David White presented the item.

Discussion occurred.

Rehana Rehman moved to approve \$2080.00 from Account 41-52002 (Summer/Fall Special Allocations) to help cover the cost of exterior materials.

Henry Chen seconded the motion.

Rehana Rehman moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	-	-	-
Pedram Hassani-Azad	-	-	-
Sam Karimzadeh	X		
Sarah Kim	X		
Saagar Kurani	X		
Andy Lau	X		
Yvonne Luo	X		
Robert McDonald	-	-	-
Donald Murphy		X	
Yuichiro Nakada	X		
Nila Nine	X		
Azusa Nose	X		
Daisy Pardasani	X		
Shrey Prasad	-	-	-
Yessenia Ramirez	X		
Rehana Rehman	X		
Raj Rikhy		X	
Tony Suen	-	-	
Cindy Tandow		X	
Chance Tseng	-	-	-
Tiffany Tseng	X		
Takeshi Tsuji	X		
David White	X		
Gabriel Wong	X		
Joyce Wong	-	-	-
Samuel Yang	X		

The motion to approve \$2080.00 from Account 41-52002 (Summer/Fall Special Allocations) to help cover the cost of exterior materials has passed with twenty yes votes and three no votes.

5. DISCUSSION/ACTION**2007-2008 DASB Budget Goals**

This item is to discuss and approve the 2007-2008 DASB Budget Goals.

Presenter: David White

Time Limit: 15 minutes

Maggie Arellano moved to approve

Henry Chen seconded the motion.

Andy Lau moved to end discussion.

Cindy Tandow seconded the motion.

There was an objection to end discussion.

There were eleven votes in favor of ending discussion and ten votes in favor of continuing discussion.

The motion to end discussion has passed.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Maggie Arellano	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	-	-	-
Pedram Hassani-Azad	-	-	-
Sam Karimzadeh	X		
Sarah Kim	X		
Saagar Kurani	X		
Andy Lau	X		
Yvonne Luo	X		
Robert McDonald	-	-	-
Donald Murphy		X	
Yuichiro Nakada	X		
Nila Nine	X		
Azusa Nose	X		
Daisy Pardasani	X		
Shrey Prasad	-	-	-
Yessenia Ramirez	X		
Rehana Rehman	X		
Raj Rikhy		X	
Tony Suen	-	-	
Cindy Tandow	X		
Chance Tseng	-	-	-
Tiffany Tseng			X
Takeshi Tsuji		X	
David White		X	
Gabriel Wong	X		
Joyce Wong	-	-	-
Samuel Yang	X		

The motion to approve the 2007/2008 Budget Goals has passed with eighteen yes votes, four no votes and one abstention.

Rehana Rehman moved to postpone Business Item: Bylaws Amendment to next week's DASB Senate meeting.

Yessenia Ramirez seconded the motion.

Maggie Arellano moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve postponing Business Item: Bylaws Amendment to next week's DASB Senate meeting has passed by consensus.

6. INFORMATION

Bylaws Amendment

This item is to present the revised version of the duties and responsibilities of the DASB Junior Senators.

Presenter: Rehana Rehman

Time Limit: 10 minutes

This item has been postponed to next week's DASB Senate meeting.

7. INFORMATION

Strategic Planning

This item is to discuss DASB Senate involvement in the strategic planning process.

Presenter: Brian Murphy

Time Limit: 15 minutes

Brian Murphy presented the item.

Discussion occurred.

They will have a Strategic Planning Workshop on November 8th in place of the DASB Senate meeting.

Takeshi Tsuji moved to rescind Business Item: 2007-2008 DASB Budget Goals.

A DASB Senator seconded the motion.

Rehana Rehman moved to end discussion.

Tiffany Tseng seconded the motion.

David White moved to amend the 2007-2008 DASB Budget Goals by adding: "Fund programs that would generate DASB Revenue."

Henry Chen seconded the motion.

Yessenia Ramirez moved to end discussion.

Raj Rikhy seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the 2007-2008 DASB Budget Goals as amended has passed unanimously.

8. DISCUSSION/ACTION

Removal of Nila Nine from the DASB Senate

This item is to discuss and approve a removal of Nila Nine from the DASB Senate.

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

Discussion occurred.

Discussion has ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday		X	
Maggie Arellano		X	
Sanjay Chandra		X	
Henry Chen		X	
Alexa Cheung	-	-	-
Pedram Hassani-Azad	-	-	-
Sam Karimzadeh		X	
Sarah Kim		X	
Saagar Kurani		X	
Andy Lau			X
Yvonne Luo		X	
Robert McDonald	-	-	-
Donald Murphy		X	
Yuichiro Nakada		X	
Nila Nine	-	-	-

Azusa Nose		X	
Daisy Pardasani		X	
Shrey Prasad	-	-	-
Yessenia Ramirez			X
Rehana Rehman		X	
Raj Rikhy		X	
Tony Suen	-	-	
Cindy Tandow		X	
Chance Tseng	-	-	-
Tiffany Tseng		X	
Takeshi Tsuji		X	
David White		X	
Gabriel Wong		X	
Joyce Wong	-	-	-
Samuel Yang		X	

The motion to approve a removal of Nila Nine from the DASB Senate did not pass with twenty no votes and two abstentions.

Introduction of Prospective Senators

- Rishvika Kumar (3rd Meeting)
- James Schwab (1st Meeting)
- John Wang (2nd Meeting)
- Yubin Park (2nd Meeting)
- David Russel (1st Meeting)
- Jennifer Almazan (1st Meeting)
- Roscoe Chang (4th Meeting)

Rishvika Kumar is up for a vote.
 Rishvika Kumar gave her speech.
 Questions were asked to Rishvika Kumar.
 There was discussion on Rishvika Kumar.
 There were twenty-one votes in favor of making Rishvika Kumar a Junior Senator.

Rishvika Kumar has been sworn in as a DASB Junior Senator.

Business Reports

INTERNAL

Student Rights and Campus Relations: They are thinking of setting up a table to receive student grievances.
 Diversity and Events: They did an evaluation for the Rock the Vote event.
 Student Services: They were working on the distribution of the DASB Scholarship Applications.
 Marketing and Communications: They discussed on a potential mascot and business cards.
 Administration: The meeting was canceled due to a religious holiday and the agenda was removed.

EXTERNAL

Statewide Student Senate: They elected a new chair, a new secretary, and a new region rep.
 Region 4 is in bad shape at the moment.
 I.C.C.: A guest speaker from Deaf Services came to introduce the service and what they can provide. They will be having a Parliamentary Procedure Workshop.

Announcements/Informational Reports

Rehana Rehman: She is on the Youth Leadership Empowerment Planning Committee and they are looking for additional representation from the DASB Senate. There will be a workshop on February 9th, 2006 regarding that. They meet every Thursday at 12:30 PM in room L 28. They will be having a vote on the Senator of the Quarter at the next Administration Committee.

Joanna Alday: The turnout for the Rock the Vote event was not as good as it could have been. She will be passing out a survey regarding events.

Maggie Arellano: Wants DASB Senators to give classroom presentations on the upcoming Halloween Event. The event is from 11:30 AM – 1:00 PM.

Sarah Kim: There will be no Marketing and Communications Committee meeting tonight.

Yessenia Ramirez: She wants the DASB Senate to read the DASB Senate Bylaws. She also suggested that the committees with no items should still have a meeting so that the Minutes may be approved and that the public may voice their comments during the meeting.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 5:12 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, November 1, 2006