



MINUTES
DASB SENATE MEETING
Wednesday, April 25th, 2012.
4:00 PM
Student Council Chambers

Call to Order

Arvind Ravichandran called the meeting to order at 4:04pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Monica Carrillo	X				
Susan Chuang		X			
Amira Farah	X				
Anastasia Inez		X			X
Sana Kathuria	X		X 4:05pm		
Nicholas Lacroix	X				
Shahar Marom	X				
Orit Mohamed	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Shreya Shankar		X			X
Meera Suresh		X			X
Nadine Talaat	X				
Patrick Yip	X				
Christine Yu		X			X
Pablo Zamorano	X				
Andrew Zhou	X		X 4:05pm		

Guest: Eileena Andy, Richard Kanadi, Glen Olsen Hisani, Christy Sutanto, Raymond Tse, Nicole Grosskopf, Karin Novak, Alexander Oakshita, Courtney Grove, Roisin Messina

Approval of Minutes

Wednesday, April 18th, 2012.

Shahar Marom moves to approve the minutes of Wednesday, April 18th, 2012.

Nickolas Lacroix seconds the motion.

The motion to approve the minutes of Wednesday, April 18th, 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.

Senate Announcements

- Sana Kathuria announced that Thursday, April 26th, 2012 is club day and she would like to see a lot of senators out there to help out. They also need help with setting up and taking down the tables when it needs to be done. Also, next Wednesday, May 2nd, 2012 it will be Meet Your Senate Day and they also need help with that and she really hopes to see a lot of people there. The next Wednesday after that, May 9th, 2012 it will be meet your candidate day, she would like senators to help with that and even people who plan on running for senate to help with that day also.
- Monica Carrillo announced that she would like to remind everyone to watch their language in the senate office, they don't want people to come walking into the senate office with people cursing and so on. Also on top of that, she would also like to remind everyone to throw away their trash and don't leave it around for others to have to pick up.

Trustee Report

- Trustee Emily Kinner was not present at the meeting.

Internal Committee Reports

- Andrew Zhou from the Administration Committee reported that they have not met yet but they will be having a meeting on Friday if anyone wishes to attend.
- Pablo Zamorano from the Finance Committee reported that they had a meeting on Monday, April 23rd 2012 and they had a request for \$15,000 for an alcohol survey that someone wanted to do. The Finance Committee denied it so the senate will not be seeing it on the agenda. They also talked about the roles that everyone in the Finance Committee will be doing.
- Monica Carrillo from Student Rights and Services Committee reported that they have yet to have a meeting but they will be having a meeting on Friday, April 27th, 2012 at 11:30 to 12:30pm if anyone is interested in attending.
- Amira Farah from Diversity and Events Committee reported that they have not had a meeting due to her being sick but they plan on having a meeting on Friday. They will be going over the events that they would like to have this quarter if anyone is interested in attending and helping out, they could use all the help that they could get.
- Sana Kathuria from the Marketing Committee reported that they talked mostly about club day and also meeting your senate day and so on. They talked about how they will be sending out a google doc to everyone and they would like everyone to sign up and help out as much as they can for these events. They are also working on signs for the senate.
- Adrian Asbun from the Environmental Sustainability Committee reported that they met on Tuesday, April 24th, 2012 and they talked about the events that they would like to have for this quarter, such as another campus clean up and even another eco speaker event. Monica Carrillo has shown interest in this committee as well.
- Arvind Ravichandran from the Election Committee reported that they had a meeting on Monday, April 23rd, 2012 before the Finance Committee and they talked mostly about how they will be marketing to get more people to sign up for senate. They also have met it that every senator (who isn't running for senate again) needs to do one classroom presentation, one club presentation and other one also. They want to get as many people to sign up for senate as possibly and the deadline for people to turn in application is due on Friday, May 4th, 2012.

External Committee Reports

- Orit Mohammed reported that Academic Senate really needs two senators to attend their meetings. This is a very important external committee and they need the senate there for this.
- Sana Kathuria reported that SSPBT also needs senators really bad also. This is very urgent as they talk about very important information that everyone needs to know, so if they can get someone to attend the meetings soon it would be great.

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION

Title: AB540 Awareness Week

This item is to endorse AB540 Awareness week.

Presenter: Cristian Aguilar

Time Limit: 15 minutes.

Cristian Aguilar presents this item.

Amira Farah moves to endorse AB540 Awareness Week.

Monica Carrillo seconds the motion.

Discussion occurs.

Discussion ends.

A hand vote is taken.

The motion to endorse AB540 Awareness week passes by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Approve the Chair of Environmental Sustainability Committee

This item is to approve Adrian Asbun as the new chair of the Environmental Sustainability Committee.

Presenter: Arvind Ravichandran

Time Limit: 10 minutes.

Arvind Ravichandran presents this item.

Patrick Yip moves to approve Adrian Asbun as the new chair of the Environmental Sustainability Committee.

Monica Carrillo seconds the motion.

Discussion occurs.

Discussion ends.

The motion to approve Adrian Asbun as the new chair of the environmental sustainability committee passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Approve a representative for ICC.

This item is to approve a senator to be a liaison for the ICC meeting on Wednesday's.
Presenter: Arvind Ravichandran
Time Limit: 15 minutes.

This item has been pulled the agenda.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Card Office

This item is to carry forward \$7,583.32 for account 41-55117-5214, DASB Card Office, for system support from 7/1/2012 – 9/18/2012, spreadsheet attached from the District Office.

Presenter: Lisa Kirk

Time Limit: 10 Minutes

Pablo Zamorano presents this item.

Cristian Aguilar moves to approve the carry forward \$7,583.32 for account 41-55117-5214, DASB Card Office, for system support from 7/1/2012 – 9/18/2012, spreadsheet attached from the District Office.

Nickolas Lacroix seconds the motion.

Discussion occurred.

Discussion ends.

The motion to approve the carry forward \$7,583.32 for account 41-55117-5214, DASB Card Office, for system support from 7/1/2012 – 9/18/2012, spreadsheet attached from the District Office passes by consensus.

5. INFORMATION/DISCUSSION/ACTION

Title: College Life

This item is to carry forward all remaining funds in DASB Flea Market account 41-55120, to 2012-2013 to complete information booth project.

Presenter: John Cognitiona

Time Limit: 10 Minutes

John Cognitiona presents this item.

Pablo Zamorano moves approve the carry forward all remaining funds in DASB Flea Market account 41-55120, to 2012-2013 to complete information booth project.

Shahar Marom seconds the motion.

Discussion occurs.

Discussion ends.

The motion to approve the carry forward all remaining funds in DASB Flea Market account 41-55120, to 2012-2013 to complete information booth project passes by consensus.

6. INFORMATION/DISCUSSION/ACTION – URGENT

Title: Men's and Women's Swimming/Diving

This item is to request \$1,000 for the men and women’s swimming/diving team (account #41-57240) for meals for the coast of conference swim meet.

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

Andrew Zhou presents this item.

Cristian Aguilar moves to approve the request for \$1,000 for the men and women’s swimming/diving team (account #41-57240) for meals for the coast of conference swim meet from Summer/Fall Special Allocations (41-)

Andrew Zhou seconds the motion.

Discussion occurred.

Discussion ends.

This will take a roll call vote.

	YES	NO
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Susan Chuang	-	-
Amira Farah	-	-
Anastasia Inez	-	-
Sana Kathuria	X	
Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	X	
Shaila Ramos	-	-
Arvind Ravichandran	-	-
Shreya Shankar	-	-
Meera Suresh	-	-
Nadine Talaat	X	
Patrick Yip	X	
Christine Yu	-	-
Pablo Zamorano	X	
Andrew Zhou	X	

The motion to approve the request for \$1,000 for the men and women’s swimming/diving team (account #41-57240) for meals for the coast of conference swim meet from Summer/Fall Special Allocations (41-) passes by consensus.

7. INFORMATION/DISCUSSION/ACTION – 2nd VOTE

Title: ICCE

This item is to request \$3,300 for ICCE for a LGBT Conference from Winter/Spring Special Allocations (Account #41-52012).

Presenter: Cristian Aguilar

Time Limit: 20 minutes.

Cristian Aguilar presents this item.

Shahar Marom moves to approve the request of \$3,300 for ICCE for a LGBT Conference from Winter/Spring Special Allocations (Account #41-52012).

Monica Carrillo seconds the motion.

Discussion occurred.

Discussion ends.

This will take a roll call vote.

	YES	NO
Cristian Omar Aguilar	-	-
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Susan Chuang	-	-
Amira Farah	X	
Anastasia Inez	-	-
Sana Kathuria	X	
Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	X	
Shaila Ramos	-	-
Arvind Ravichandran	-	-
Shreya Shankar	-	-
Meera Suresh	-	-
Nadine Talaat	X	
Patrick Yip	X	
Christine Yu	-	-
Pablo Zamorano	X	
Andrew Zhou	X	

The motion to approve the request of \$3,300 for ICCE for a LGBT Conference from Winter/Spring Special Allocations (Account #41-52012) passes by consensus.

8. **INFORMATION/DISCUSSION/ACTION – 2nd VOTE**

Title: Election marketing

This item is to tell senators on what they can do to increase the candidate poll for the DASB election.

Presenter: Arvind Ravichandran

Time Limit: 10 minutes.

Arvind Ravichandran presents this item.

Public Announcements

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respond to items during public announcements.

- Alex Okashita: Facebook.com/iwillridedeanza

Senate Announcements

- Orit Mohammed announced that there is a poetry slam on Friday, April 27th, 2012 and she would really like people to come, it is free.
- Shaila Ramos announced that she would like to thank everyone for all their hard work and all the work the DASB Secretary has been doing. People have asked her about star of the week and they will most likely be doing that next week.
- Amira Farah announced that she would like to remind everything that committees need all the help that they can get. There are not a whole lot of senators left now and committees are quickly losing people. If anyone is every interested or has the free time to put for committees to do so.

Introduction and Approval of Prospective Senators

Roisin Messina – 2nd Meeting

Nicole Grosskope - 2nd meeting.

Karin Novak – 1st Meeting.

Alexander Okashita – 1st meeting

Richard Kanadi – 2nd meeting

Eileena Andy – 2nd meeting

Glen Olsen Hisani – 2nd meeting.

Christy Sutanto – 2nd meeting.

Raymond Tse – 1st meeting

Adjournment

Arvind Ravichandran adjourned the meeting at 5:30pm.