



MINUTES  
DASB SENATE MEETING  
Wednesday, February 18<sup>th</sup>, 2015  
3:30 pm  
Student Council Chambers

Call to Order

3:32PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	x				
Kevin Suarez	x				
Oscar Cruz	<u>x</u>				
Pedro Enriquez	<u>x</u>				
Matthew Estolano	<u>x</u>				
Kandice Gunawan		<u>x</u>			
Jaymar Hardesty	<u>x</u>				
Mia X. Hernandez	<u>x</u>				
Ray Jin					<u>X</u>
Rebecca Lai	<u>x</u>				
FNU Melanie	<u>x</u>				
Matthew Travers	<u>x</u>				
Wendy Xiao	<u>x</u>				
Quang Nguyen	<u>x</u>				
Rhea Goveas	<u>x</u>				
Arjun Gadkari	<u>x</u>				
Nehal Desai	<u>x</u>				
Ken Ng	<u>x</u>				
Mina Aslan	<u>x</u>				
Thy Doan	<u>x</u>				
Naeema Kaleem	<u>x</u>				
Thao Le	<u>x</u>				

Michelle Perdana	<u>x</u>				
Drew Shah	<u>x</u>				
Hillary Trang					<u>x</u>
Hiro Chika	<u>x</u>				

Approval of Minutes

Minutes February 11<sup>th</sup>, 2015

1. INFORMATION/DISCUSSION

Title: Brain Teaser

*This item is for the Senate to participate in a brain teaser.*

Presenter: Julia Malakiman

Time: 5 minutes

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

- Pedro announced the start of a scholarship
- Rebecca announced the D&E event for the Chinese New Year

Trustee Announcements

Internal Committee Reports

- Matthew E said they are working on their Earth Week starting April 20<sup>th</sup>. Oscar added that the Code change of the Restricted Reserves will go to the Board of the Trustees.
- Rebecca said March 1 will be a movie night and March 6<sup>th</sup> will be a dance.
- Pedro said they are working on allowing students to change their names if they wish.

External Committee Reports

- Naeema discussed the workings of SSCCC. Naeema is now Secretary of SSCCC.
- Matthew and Ken went to Campus Committee and they discussed renovations of L7; Flint Center garage; they discussed painting buildings.

Consent Calendar

Business Items

2. INFORMATION/DISCUSSION/ACTION Second Vote

Title: DASB Finance Committee Budget Recommendation

*This item is to hear from the budgeters and discuss the Budget Recommendation and vote on the 2015-2016 DASB Budget.*

Presenter: Rhea Goveas

Time: Unlimited

- **Jaymar moves to approve the DASB Budget for 2015-2016.**
  - **Rhea Seconded.**
- Matthew T ended discussion

- Seconded by Naeema.
- No objections

**Roll call vote to pass the DASB Budget for 2015-2016.**

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin		
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang		
Hiro Chika	<u>x</u>	

**Senate passes DASB Budget for 2015-2016 unanimously**

- John explains moving into the committee as the whole. Finance committee did not approve an item. Julia, having a chair in the Finance Committee, is allowed to bring this before the Senate. There is then a debate to allow this item to come to the Senate. If yes, then the Senate virtually becomes the Finance Committee to vote on the item. Then after the vote, if approved, we move back into the Senate to vote on it once again.
- Now as committee as whole...

3. INFORMATION/DISCUSSION/ACTION- Urgent

Title: Festival Committee

*This item is to discuss and vote on the New Funding Request of \$22,676 for the Festival Committee to hold the Baylands Festival.*

Presenter: Julia Malakiman

Time: 30 minutes

- Julia presents a powerpoint on the logistics of the Baylands Festival.
- **Naeema moves to extend time by 15 minutes at 5:11**
  - **Seconded by Vega.**
- **Motion made by Vega to approve \$25,080 for the Festival Committee to hold the Baylands Festival.**
  - **Seconded by Naeema.**
- **Motion to end discussion by Kevin**
  - **Seconded by Naeema.**
- **Senate as Committee as Whole holds Roll call vote to approve \$25,080 for the Festival Committee to hold the Baylands Festival.**

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez		<u>x</u>
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty		<u>x</u>
Mia X. Hernandez		<u>x</u>
Ray Jin		

Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas		<u>x</u>
Arjun Gadkari		<u>x</u>
Nehal Desai		<u>x</u>
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem		<u>x</u>
Thao Le	<u>x</u>	
Michelle Perdana		<u>x</u>
Drew Shah	<u>x</u>	
Hillary Trang		
Hiro Chika	<u>x</u>	

- **15 yeses, 8 no's.**
- **Finance Committee (Senate in Committee as Whole) approves \$25,080 for the Festival Committee to hold the Baylands Festival.**
  
- **Kevin moves to extend time by 10 minutes**
  - **Thy D seconds.**
  
- **Senate moves back from Committee as Whole to the Senate.**
  
- **Kevin moves to approve \$25,080 for the Festival Committee to hold the Baylands Festival.**
  - **Seconded by Vega**
  
- **Arjun moves to end discussion.**
  - **Seconded by Rhea.**

**Senate holds Roll Call Vote to approve \$25,080 for the Festival Committee to hold the Baylands Festival.**

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez		<u>x</u>
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin		
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers		<u>x</u>
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas		<u>x</u>
Arjun Gadkari		<u>x</u>
Nehal Desai		<u>x</u>
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem		<u>x</u>
Thao Le	<u>x</u>	
Michelle Perdana		<u>x</u>
Drew Shah	<u>x</u>	
Hillary Trang		
Hiro Chika	<u>x</u>	

- 16 yeses, 7 no's

4. INFORMATION/DISCUSSION/ACTION Urgent

Title: *New or Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.*

*This item is to discuss and vote on the Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.*

Presenter: Julia Malakiman

Time: 30 Minutes

- Tabled Moved by Rhea,
- Seconded by Kevin.

5. INFORMATION/DISCUSSION/ACTION- Urgent

Title: Finance Code Change

This item is to discuss and vote on the changing the Finance Code to allow the Restricted Reserves to be \$470,000.

Presenter: Rhea Goveas

Time: 30 minutes

- **Jaymar moves to strike \$500,000 and change the amount of Restricted Reserves to \$470,000.**
  - **Seconded by Vega.**
- **Rhea moves to end discussion.**
  - **Drew seconds.**
- **Senate holds Roll Call Vote to approve to strike \$500,000 and change the amount of Restricted Reserves to \$470,000.**

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin		
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	

Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>x</u>	
Nehal Desai	<u>x</u>	
Ken Ng	<u>x</u>	
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang		
Hiro Chika	<u>x</u>	

**Senate passes unanimously the motion to approve to strike \$500,000 and change the amount of Restricted Reserves to \$470,000.**

6. INFORMATION/DISCUSSION

Title: Support of Up to Us DA

This item is to discuss and garner support from the DASB for the Up to Us DA organization as presented by Kevin Suarez.

Presenter: Kevin Suarez

Time: 30 minutes

- **Kevin tabled his item.**

Public Announcements

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Senate Announcements

Introduction for Prospective Senators

Adjournment



**Approved by the Senate: Date \_\_\_\_\_**  
**Minutes taken by DASB Secretary Brian Romaine.**

**Signed: \_\_\_\_\_**