



MINUTES
DASB SENATE MEETING
Wednesday, June 13th, 2012.
4:00 PM
Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Eleena Andy	X				
Mustafa Arshad	X				
Veena Bhatia	X				
Calvin Ching	X				
Amy Cho	X				
Wagio Millie Collins	X				
Binh Do	X				
Samuel Duval	X		X4:21pm		
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani	X				
Lynn Hoang	X				
Richard Vincent Kanadi	X				
Heidi Kang	X		X4:30pm		X
Siyun Kim	X				
Jack Law		X			X
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X		X 4:17pm		
Karin Novak	X				
Cynthia Ouandji	X		X4:09pm.	X 5:36pm	X
Katherine Perng	X				
Parjosh Sangha		X			X
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Approval of Minutes

Wednesday, June 6th, 2012.

Heidi Kang moves to excuse Samuel Duval for this tardiness.
Nicole Grosskopf seconds the motion.
The motion to excuse Samuel Duval passes by consensus.

Katherine Perng moves to approve the minutes of Wednesday, June 6th, 2012.
Shahar Marom seconds the motion.
The motion to approve the minutes of Wednesday, June 6th, 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.

- Nevin Sarina announced that BSU is having a meeting. It is open mic and he encourages everyone to come and join and be part of the fun.

Senate Announcements

- Katherine Perng announced that if anyone wants to turn in an application to turn it into her as soon as possible.
- Ramsey Ghamrawi announced that he would like to say Happy Birthday to Jessica Nguyen.

Internal Committee Reports

External Committee Reports

- Andrew Zhou from IBPT reported that they had a meeting and things are going not so good. They went over things that are going to be getting major cuts. They are also looking in cutting people from certain departments.
- Nevin Sarina from SSBPT reported they had their meeting and in the meeting they finalized their list of what they will cut. They are waiting for IBPT.

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION
Title: May 2012 Checks
This item is to present May 2012 checks of \$500 or greater.
Presenter: Lisa Kirk
Time Limit: 10 Minutes

Lisa Kirk presents this item.

2. ACTION
Title: DASB Swearing In
This item is to have Senators sign the DASB Oath.
Presenter: Nadine Talaat
Time Limit: 5 Minutes

Nadine Talaat presents this item.

Andrew Zhou motions move item number four before item number two.

Shahar Marom seconds the motion.

The motion to move item number four before item number two passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: ICC

This item is a request to wave stipulations #13 and #27 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one.

Presenter: Pablo Zamorano

Time Limit: 10 Minutes

Pablo Zamorano presents this item.

Richard Kanadi motions to approve the wave of stipulations #13 and #27 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one.

Lynn Hoang seconds the motion.

Discussion occurred.

Discussion ends

The motion to approve the wave of stipulations #13 and #27 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one passes with consensus.

4. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Computer Information System Tutor Program

This item is to request \$550 for a tutor program that will provide tutoring services to students enrolled in CIS classes.

Presenter: Marie Taylor Harper

Time Limit: 20 Minutes

Marie Taylor Harper presents this item.

Samuel Duval motions to approve the request for \$550.00 for supplies for the program that will provide tutoring services to student enrolled in CIS classes.

Richard Kanadi seconds the motion.

Discussion occurred

Discussion ends.

A role call vote is taken for this.

	YES	NO
Eleena Andy	X	
Mustafa Arshad	-	-
Veena Bhatia	X	

Calvin Ching	X	
Amy Cho	X	
Wagio Millie Collins	X	
Binh Do	-	-
Samuel Duval	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Nicole Grosskopf	X	
Glen Olsen Hisani	X	
Lynn Hoang	X	
Richard Vincent Kanadi	X	
Heidi Kang	X	
Siyun Kim	X	
Jack Law	-	-
Shahar Marom	X	
Linh Gia Ngo	-	-
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	-	-
Katherine Perng	X	
Parjosh Sangha	-	-
Chika Sato	X	
Christy Ellen Sutanto	X	
Nadine Talaat	X	
Raymond Tse	X	
Pablo Zamorano	-	-
Andrew Andi Zhou	X	

The motion to approve the request for \$550.00 for supplies for the program that will provide tutoring services to student enrolled in CIS classes passes by consensus.

5. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

This item is to remind Senators of the current DASB Office Policy.

Presenter: Andrew Zhou

Time Limit: 10 Minutes

Andrew Zhou presents this item.

6. INFORMATION/DISCUSSION/ACTION

Title: Summer Student Leadership Retreat

This item is to endorse and sponsor a mandatory Student Leadership Retreat during the 3rd week of Summer quarter.

Presenter: Nevin Sarina

Time Limit: 15 Minutes

Nevin presents this item.

Time is extended by 25 minutes.

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Committee members

This item is to assign Senators to their respective committee(s).

Presenter: Pablo Zamorano

Time Limit: 20 Minutes

Pablo Zamorano presents this item.

8. INFORMATION/DISCUSSION/ACTION

Title: DASB Committee Chair elections

This item is to elect each DASB Committee's Chair.

Presenter: Pablo Zamorano

Time Limit: 40 Minutes

Pablo Zamorano presents this item.

Calvin Ching, Chair of Admin

Shahar Marom, Chair of Finance

Wagio Collins, Chair of Student Rights and Services

Tayana Grinenko, Chair of Marketing

Ramsey Ghamrawi, Chair of Diversity and Events

Richard Kanadi, Chair of ES

9. INFORMATION/DISCUSSION

Title: Shared Governance Meetings

This item is to assign each Senator an External Committee they are responsible for.

Presenter: Nadine Talaat

Time Limit: 15 Minutes

Nadine Talaat presents this item.

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.*
- Kenneth Perng announced that this Saturday there will be a water gun fight and he encourages everyone to come and be part of the fun. He also would like to remind everyone that the Office Policy is one of the biggest things that people need to follow and it is not just the people from Adim that need to enforce the rules but everyone also.
- Amira Farah announced that she would like to welcome all the new senators and she would also like to get some of the new people to help set up with the Dance that is coming up. She also encourages everyone to attend the dance as it will be a lot of fun.

Senate Announcements

- Glen Olsen announced that he forgot to mention earlier that he and a couple of other people went into Sacramento to go against the Budget Cuts. He encourages the people who are capable to vote to vote.
- Cynthia Ouandji announced that she would like more people to vote and get involved with the voting that will be happening this year. She would also like to get the whole senate into letting people know that they can vote and sign up as much people as possible.

Adjournment

Pablo Zamorano adjourned the meeting at 8:00pm.