



MINUTES
DASB SENATE MEETING
Wednesday, March 14th, 2012.
4:00 PM
Student Council Chambers

Call to Order

Andrew Zhou called the meeting to order at 4:00pm.

Roll Call

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

Guest: Country Gove, John Cognetta, Duy Ngo, Jennifer Nguyen, Tammy Do, Jessica Vien, Tyler Roby, Christina Duran, Aaron Diaz, Chris Sellers, Brittany Ly, Year, Cheong, Wassim El Moznine, Selenne Calderor, Yinzin Wong, Joey Frazzio, Kenny Dang, Matthew Cisneros, Pamela Ruiz, Shancia Johnson, Leela Tanikella .

Approval of Minutes

Wednesday, March 14th, 2012.

The motion to approve the minutes of Wednesday, March 14th, 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

- Arvind Ravichandran would like to thank everyone for all the hard work they are doing and to continue to keep up with the work.

Trustee Report

- Trustee Emily Kinner was not here for this meeting.

Internal Committee Reports

- Kenneth Perng from the Administration Committee reported they met last week and they went over their Office Policy and they finalized it in time to put it on the agenda and they will be going over it. Also in the meeting they had Andrew Zhou become vice chair.
- Pablo Zamorano from the Finance Committee reported that they had a meeting on Monday and they went over the LGBTQ Conference and approved it. It will be on the next senate agenda.
- Amira Farah from Diversity and Events reported that intramural sports weren't as big of a turn out as they would have liked but they are still working on it. They are addressing any concerns that people may have will be working on what they will be doing in the spring quarter.
- Christine Yu from the Marketing Committee reports that they had a meeting and they talked about appointing a new vice chair for the marketing committee and going over everything they will be doing during spring quarter.
- Adrian Asbun from Environmental Satiability reported that they had a meeting and they talked about campus clean up and they also talked about things they will be doing in spring quarter.

External Committee Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION – 2nd VOTE

Title: LEAD Program

This item is to request \$7405.36 from the LEAD Program (account # 41-56540) for in-class mentors from Winter/Spring Special Allocation (Account # 41-52102).

Presenter: Anita Adams

Time Limit: 10 minutes.

Anita Adams presents this item.

Kenneth Perng moves to approve \$7405.36 from the LEAD Program (account # 41-56540) for in-class mentors from Winter/Spring Special Allocation (Account # 41-52102).

Pablo Zamorano seconds the motion.

Discussion occurred.

Discussion ends.

Roll call vote is taken.

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

The motion to approve \$7405.36 from the LEAD Program (account # 41-56540) for in-class mentors from Winter/Spring Special Allocation (Account # 41-52102) passes by consensus.

2. INFORMATION/DISCUSSION/ACTION –URGENT

Title: Cross Cultural Partners (CCP)

This item is to request 3,137.00 for Cross Cultural Partners (Account #41-55115) for a new helper next quarter.

Presenter: Gloria Heistein

Time Limit: 30 Minutes.

This item is presented.

Arvind Ravichandran moves to approve 3,137.00 for Cross Cultural Partners (Account #41-55115) for a new helper next quarter from Winter/Spring Special Allocation (Account #41-55115).

Monica Carrillo seconds the motion.

Discussion occurs.

Discussion ends.

A roll call vote is taken.

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

The motion to approve 3,137.00 for Cross Cultural Partners (Account #41-55115) for a new helper next quarter from Winter/Spring Special Allocation (Account #41-55115) passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

This item is to present the Office Policy to the DASB Senate.

Presenter: Kenneth Perng

Time Limit: 30 minutes.

Andrew Zhou presents this item.

Orit Mohammed moves to approve the office policy for the DASB Senate.
Nickolas Lacroix seconds the motion.
Discussion occurred.
Discussion ends.
The motion to approve the office policy passes with a 13-yes vote and a 1-no vote.

4. INFORMATION/DISCUSSION/ACTION

Title: Election Committee

This item is to make the election committee and appoint members.

Presenter: Arvind Ravichandran

Time Limit: 15 minutes.

Arvind Ravichandran presents this item.

5. INFORMATION/DISCUSSION/ACTION

Title: External Committee

This item is to confirm external committee appointments for spring quarter.

Presenter: Shaila Ramos

Time Limit: 15 minutes.

Shaila Ramos 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.

Senate Announcements

Introduction and Approval of Prospective Senators

Adjournment

Andrew Zhou adjourned the meeting at 6:15pm.