

 <div style="text-align: center;"> <p>Minutes DASB SENATE MEETING Wednesday, November 21st, 2012. 3:30 PM Student Council Chambers</p> </div>

Call to Order

Pablo Zamorano called the meeting to order at 3:37 PM.

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	X				
Mustafa Arshad		X			
Veena Bhatia	X				
Calvin Ching	X				
Wagio Millie Collins	X				
Binh Do	X				
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf		X			x
Glen Olsen Hisani		X			
Lynn Hoang	X				
Sabrina Jueseekul	X				
Richard Vincent Kanadi	X				
Heidi Kang	X				
Siyun Kim	X				
Jack Law	X				
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X				
Katherine Perng	X				
Parjosh Sangha	X				
Chika Sato	X				
Christy Ellen Sutanto	X				
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou	X				

Guest: Naina Kalkunte, Nazgol Adeli, Adriana Barragan, Ryan Royster, Kenneth Perng, Charles Park, Jaydeep Singh, Tal Bendavid, Daniel Kim.

Approval of Minutes

Wednesday, November 14th, 2012.

Shahar Marom moved to approve the minutes from Wednesday, November 14, 2012 as presented.

Linh Ngo seconded.

The motion to approve the minutes from Wednesday, November 14, 2012 as presented was passed 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.

- Mike Whoang, from Inter Club Council, thanked the senate for their help with the Mystic dance, in total 510 tickets were sold. DASB sold 105, Finance Committee sold 41, and the Diversity and Events Committee sold 30.

Senate Announcements

- Andrew Andi Zhou announced the Administration Committee is hosting a Secret Santa, gifts will be exchanged at the first DASB Senate meeting of 2013. Sign up sheets were passed around.
- Ramsey Ghamrawi announced Diversity and Events Committee events count for field hours.
- Cynthia Ouandji announced Team HBV would have a flash mob, set to the song Gangnam Style, on December 3rd 2013 to raise awareness about Hepatitis B.
- Heidi Kang announced the first intramural sports awareness information table on Wednesday, November 28th.
- Nadine Talaat read Mustafa Arshad's senate resignation letter.

Trustee Announcements

None

Internal Committee Reports

- Jack Law from the Administration Committee reported that Karin Novak is the New Senate Orientation Coordinator, and Jack Law is the Office and Technology Director. They reviewed the finance code amendments, and pros and cons of .edu emails for students
- Binh Do from the Finance Committee reported the LEAD program has requested additional funding for mentors. The finance Committee also discussed finance field trips to meet with various programs. They met with the Cross Cultural Partners program who reported signs of growth, and they also met with the Math Performance Success program who provided statistics regarding the success of the program. The Tutorial Center reported they are expecting less funding. Euphrat Museum of Art requested additional funding for student interns. They met with the Honors Program, and they are requesting additional funding for student payroll and less for the coordinator. Shahar Marom will interview budget committee candidates after the Senate meeting today.

Approved Wednesday, November 28, 2012

- Siyun Kim reported Students Rights and Services did not have a meeting this week, and they will have a meeting next Monday in Student Counsel Chamber B. They have a few businesses interested in participating in student discounts.
- Sabrina Jueseekul from the Marketing Committee reported that they are working on Students Rights and Services and DASB brochures, they are also working on welcome week flyers for DASB and ICC. They discussed post Prop 30 campaign. They will have a meeting at 6 PM in Student Counsel Chamber B next quarter.
- Lynn Hoang from Diversity and Events reported there would be a meeting Monday at 3:45 in the Santa Cruz room, to discuss winter quarter events. There will be a DJ event on the first day of Winter Quarter. They will be collaborating with Environmental Sustainability. During the second week of the quarter, January 21st is national hug day,
- Chika Sato from the Environmental Sustainability Committee reported that bike returns would occur on December 13-14. They discussed ewaste survey, and the art competition. They will not have a meeting this Friday, will meet again next Friday, November 30th at 1:45 PM.

External Committee Reports

- Samuel Duval reported from the College Planning Committee, that they discussed college values, and formed an ad-hoc College Values committee.
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Consent Calendar

1. Approve Sabrina Jueseekul as a member of the DASB Marketing Committee.
2. Approve Cynthia Ouandji as a member of the DASB Marketing Committee.

Karin Novak moved to approve the consent calendar as presented.

Shahar Marom seconded.

Motion to approve the consent calendar as presented was passed by consensus.

Business

1. INFORMATION/DISCUSSION

Title: DASB Finance Codes

This item is to present changes to the DASB Finance Codes.

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

Calvin Ching moved to table Item #1 until after Item #3.

Andrew Andi Zhou seconded.

The motion to table Item #1 until after Item #3 was passed by consensus.

2. INFORMATION/DISCUSSION

Title: Fall Quarter Retreat

This item is to receive an update on the Fall retreat.

Presenter: Ramsey Ghamrawi
Time Limit: 10 Minutes
Ramsey Ghamrawi presented this item.

3. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

This item is for the Senate to determine the purpose of the DASB Office.

Presenter: Pablo Zamorano

Time Limit: 30 Minutes

Pablo Zamorano presented the item and asked for input into what the Senate feels the purpose of the DASB Office should be, and announced the input will be used to revise the office policy.

Returned to Item # 1, DASB Finance Code Changes, Article VII, Section 6

Kai Xiang Ching and Shahar Marom presented the proposed changes.

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.

- Kiyo Ouchida announced Students for Justice and Muslim Student Association would present a documentary screening of Occupation 101, and a discussion after the film, regarding the occupation of Palestine, on Wednesday, November 28th at 3PM in conference room B.
- Kiyo Ouchida announced students wanted to know if there will be a pull up bar in the new athletic field.

Senate Announcements

- John Cогnetta needs to know who will be attending the Health Service Advisory meeting on Monday. Cynthia Ouandji, Parjosh Sangha, and Katherine Perng will be attending the Health Service Advisory meeting.
- Andrew Andi Zhou announced that the filled out Secret Santa forms need to be submitted to him after the meeting.
- Cynthia Ouandji announced to see her for information regarding the flash mob that is taking place on December 3rd.
- Ramsey Ghamrawi will discuss senate retreat in senate office
- Shahar Marom announced he would interview budget committee candidates after today's Senate meeting.
- Sabrina Jueseekul needs pictures of Parjosh Sangha, Cynthi Ouandji, and Wagio Millie Collins for the Marketing Committee.
- Student Rights and Services will discuss upcoming winter quarter.
- Heidi Kang announced intramural sports information meeting.

Approved Wednesday, November 28, 2012

- Calvin Ching announced that it is the Finance Committees turn to clean the senate office.
- Jessica Nguyen announced the Diversity and Events Committee will have there next meeting on November 26th, and will be working on winter events.
- Pablo Zamorano announced next weeks meeting is the last of the quarter/year.
- Richard Vincent Kanadi announced the Environmental Sustainability Committee would talk about the art contest at the next meeting, on Friday, November 30th at 1:45 PM.

Commendations

People thanked people for their work.

Adjournment

Pablo Zamorano adjourned the meeting at 4:46 PM.

Submitted by

Dennis Shannakian
College Life Administrative Assistant
Approved Wednesday, November 28, 2012