Call to Order
Terell Sterling called the meeting to order at 3:36pm.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Cheung</td>
<td>X</td>
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<tr>
<td>Jimmy Chim</td>
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<td>X 6:17pm</td>
<td>Excused</td>
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<tr>
<td>Andy Chow</td>
<td></td>
<td>X</td>
<td>X 6:15pm</td>
<td>Excused</td>
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<tr>
<td>Enma Cruz-Montoya</td>
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<tr>
<td>Zeynep Erturkoglu</td>
<td>X</td>
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<tr>
<td>Mai Funaki</td>
<td>X</td>
<td></td>
<td>X 5:40pm</td>
<td>Excused</td>
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<tr>
<td>Yuka Hayashibara</td>
<td>X</td>
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<tr>
<td>Karthi Kumar</td>
<td>X</td>
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<td>X 6:17pm</td>
<td>Excused</td>
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<tr>
<td>Calvin Lam</td>
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<tr>
<td>Mian Lam</td>
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<tr>
<td>Henry Lau</td>
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<tr>
<td>Livia Lee</td>
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<td>Sean Lee</td>
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<td>Patrick Leung</td>
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<td>Jay Lu</td>
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<td>LOA</td>
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<tr>
<td>Esha Menon</td>
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<td>Valery Nguyen</td>
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<tr>
<td>Jeff Noon</td>
<td>X</td>
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<td>X 5:01pm</td>
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<tr>
<td>Amir Pourshafiee</td>
<td>X</td>
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<td>X 5:05pm</td>
<td>LOA</td>
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<tr>
<td>Joyce Sim</td>
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<td>X</td>
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<tr>
<td>Yoshi Someha</td>
<td>X</td>
<td></td>
<td>X 5:15pm</td>
<td>Excused</td>
</tr>
<tr>
<td>Terell Sterling</td>
<td>X</td>
<td></td>
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<tr>
<td>Yoshie Takeuchi</td>
<td>X</td>
<td></td>
<td>X 5:40pm</td>
<td>Excused</td>
</tr>
<tr>
<td>Vijay Veeramachaneni</td>
<td>X</td>
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<tr>
<td>Jessica Wong</td>
<td>X</td>
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<td>X 6:17pm</td>
<td>Excused</td>
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<tr>
<td>Romeo Wong</td>
<td>X</td>
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<tr>
<td>Yujin Yoshimura</td>
<td></td>
<td></td>
<td>X 3:47pm</td>
<td>Excused</td>
</tr>
<tr>
<td>June Yuan</td>
<td>X</td>
<td></td>
<td>X 5:20pm</td>
<td>Excused</td>
</tr>
<tr>
<td>Michelle Zhong</td>
<td>X</td>
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</tbody>
</table>

Junior Senators

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yoon Minn Lai</td>
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<td>X</td>
<td></td>
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<tr>
<td>Bobby Lee</td>
<td></td>
<td></td>
<td>X 4:10</td>
<td>Excused</td>
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<tr>
<td>Alan Okida</td>
<td>X</td>
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<tr>
<td>Kurt Pham</td>
<td>X</td>
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<tr>
<td>Deidre Quan</td>
<td>X</td>
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<tr>
<td>Asami Sato</td>
<td>X</td>
<td></td>
<td>X 5:28pm</td>
<td>Excused</td>
</tr>
</tbody>
</table>
Approved Wednesday, July 30, 2008

Mo Shirazi  X  5:18pm  Excused
George Smith  X

Guests: John Cognetta, Andrei Fomenko, Trish Pham, Dennis Shannakian, La Donna Yumori-Kaku

**Approval of Minutes**
Wednesday, July 16, 2008

Kurt Pham noted that Roger Chim’s name should be spelled Roger Chen.
Esha Menon noted that it was Trish Pham’s first meeting and not her second that she was announcing her candidacy.

Calvin Lam moved to approve the minutes of Wednesday, July 16, 2008 as amended.
Andy Chow seconded.
Motion to approve the minutes of Wednesday, July 16, 2008 as amended was passed unanimously.

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

There were no public comments.

**Burning Issues**

*Please note: Burning issues are limited to ten minutes.*

- Dennis Shannakian: Was hoping to get group shots of everyone and requested to take a short recess after burning issues to go take them.
- Vijay Veeramachaneni: There is a meeting for Andale presented by LEAD on Friday 10am-2pm.
- Sean Lee: The office policy was approved and is posted up in the office.
- Karthi Kumar: There has been problems with the printers in the senate office and Yujin is in charge of that and he cannot get a hold of him. Suggests that the office supply handling be handed over to the president.

**Consent Calendar**

1. Approve Cheuk Yi Lau as an agent for the Diversity and Events Committee.
2. Approve Kentaro Uzuki as an agent for the Administration Committee.
3. Approve Tammy Viki Lee as an agent for the Administration Committee.
4. Approve Anthony Nguyen as an agent for the Diversity and Events Committee.
5. Approve Jay Lu for a Leave of Absence until September 21, 2008

Vijay Veeramachaneni moved to approve the Consent Calendar as presented.
Andy Chow seconded.
Discussion occurred
Esha Menon moved to end the discussion.
Calvin Lam seconded.
Motion to end the discussion was passed by consensus.
Motion to approve the consent Calendar as presented was passed unanimously.
Esha Menon moved to have a recess for 2 minutes.
Yujin Yoshimura seconded.
Motion to have a recess for 2 minutes was passed unanimously 3:54pm.

Terell Sterling called the meeting back to order at 4:09pm.

**Business**

7. INFORMATION
Office Use Policy
*This item is to present to the Senate Body the Office Use Policy that was approved by the Executive Committee.*
Presenter: Yujin Yoshimura
Time Limit: 5 minutes

Information was presented.

8. INFORMATION
Mission and Vision Statement for the 2008-2009 Academic School Year
*This item is to present the decision made by the Marketing and Communications Committee on the Mission and Vision Statement for the 2008-2009 Academic School Year.*
Presenter: June Yuan
Time Limit: 10 minutes

Information was presented.

9. INFORMATION
New Senate Orientation – Part II
*This item is to present Part II of the New Senate Orientation regarding the Classroom Presentation Policy.*
Presenter: Yujin Yoshimura
Time Limit: 1 hour

Information was presented.

June Yuan moved to have a recess for 5 minutes.
Jimmy Chim seconded.
Motion to have a recess for 5 minutes was passed unanimously at 5:08pm.

Terell Sterling called the meeting back to order at 5:15pm.

Esha Menon moved to table business item Code Revision until after the introduction/approval of prospective senators/junior senators.
Valery Nguyen seconded.
Discussion occurred.
Yujin Yoshimura moved to end the discussion.
Sean Lee seconded.
Motion to end the discussion was passed by consensus.
Motion to table business item Code Revision until after the Introduction/Approval of Prospective Senators/Junior Senators was passed unanimously.
Moved to discussing Introduction/Approval of Prospective Senators/Junior Senators.

Terell Sterling announced that Shinyoung Kim turned in her resignation and there is an open Senator position.

Prospective Senators:
Alan Okida  3rd meeting
Kurt Pham   3rd meeting
Deidre Quan 3rd meeting
Mo Shirazi 3rd meeting

Approval Voting:
Mo Shirazi 2 votes
Deidre Quan 15 votes
Kurt Pham 11 votes
Alan Okida 9 votes

Deidre Quan was approved as a full Senator by the majority with 15 votes.

Prospective Junior Senators:
Trish Pham 2nd meeting

Quorum was lost at 6:17pm.

10. INFORMATION
Code Revision
This item is to present to the Senate Body the proposed code revisions to the Elections Code, Code of Conduct, and Judicial Code.
Presenter: Yujin Yoshimura
Time Limit: 1 hour

Information was presented.

**Introduction/Approval of Prospective Senators/Junior Senators**

Discussed earlier in the meeting.

**Informational Reports**

*External Committees*

There were no reports of external committees.

*Internal Committees*

- Budget and Finance:
  - Esha Menon: Budget and Finance had their first meeting this past Monday. They just introduced committee members and went over goals for the year.
Retreat:
  - Alan Okida: Came to first decision last Friday. Retreat is going to have both leadership training mixed with fun events. This coming up meeting is important that all members attend as they will be deciding on the Vice Chair for the committee.

Marketing and Communications:
  - Deidre Quan: Decided on a very rough draft of what the business cards will look like.

Administration:
  - Yujin Yoshimura: M just last Monday and have appointed four directors so far. Also appointed the Vice Chair for Admin committee. Also talked about the coded revision that was presented earlier.

Student Services
  - Deidre Quan: Going to call all the places they have discounts with to make sure that the discounts still apply and will be calling new places to try and get new discounts.

**Announcements**

- La Donna Yumori-Kaku: Has some movie passes for movie screenings, Swing Vote, X-Files, and Pineapple Express, to hand out. Needs some people to help tomorrow with Counseling 100 presentations, 10-10:30am. Next week Tuesday, July 29 needs help as well.
- Yujin Yoshimura: There will be a banquet held for APALI. If anyone would like to come it will only cost $40 instead of $125 as they will be coming as a guest of his.
- John Cognetta: August 6 APALI is having a resource day. They are seeking to have DASB to have a representative there.
- Terell Sterling: California Community College Conference in October. Looking for people that are interesting in going, limiting it to 8 people. If you’re interested in going come speak to him after the meeting to get details.

**Appreciations**

Appreciations occurred.

**Adjournment**

Terell Sterling adjourned the meeting at 6:43pm

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, July 30, 2008