



MINUTES
DASB SENATE MEETING
Wednesday, June 6th, 2012.
4:00 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 4:02pm.

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				

Guest: Kenneth Perng, TalBen David, Jennie Van, Joann Pham

Approval of Minutes

Wednesday, May 30th, 2012.

Shahar Marom moves to approve the minutes of Wednesday, May 30th, 2012.

Calvin Ching seconds the motion.

The motion to approve the minutes of Wednesday, May 30th, 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.

- Mike Hoang from the chair of ICC announced that he would like to say hello to everyone and welcome to the senate. At the time, everyone from ICC introduces himself or herself.
- Nevin announced that this Saturday, June 9th, 2012 that there would be a Garden day in the Child Development Center. He encourages everyone to come and help out with the vent. Also, on Friday, June 8th, 2012 there will be a meeting for the affordable textbooks and for all those that interested in being part of it to contact him as soon as possible.
- Nadina Talaat announced that there is a leadership meeting coming up and for all those are interested in going to contact her and she will give more information on that to whomever shows that they would like to go.
- Kenneth Perng announced that it is nice seeing all the new senators and looks forward to seeing them even more. He also would like to announce that APASL will be having a water gun fight on Saturday, June 16th, 2012 and he invites everyone from the new and old senate to tag along and they can be their own teams. As for where it is going to be at and what time that is yet to be said just keep in touch if anyone is interested. He also would like all the senators to know that he looks forward to them being very active on campus and looks to see them around. GOOD LUCK.

Senate Announcements

- Pablo Zamorano announced that there is a follow up for the Camp Wellstone that happened and it is being held this Friday, June 8th for all those that like to attend. It works on leadership skills and a lot of Senators learn from this. Everyone is welcomed to join; it will be from one in the afternoon till 10pm.

Internal Committee Reports

- Pablo Zamorano from the Finance Committee reported that they met on Monday, June 4th, 2012 and they went over three items. One budget transfer for athletics and the other is a wave of the stipulations for La Donna. The last item is to supply \$550.00 to the CIS for supplies that they need for their tutoring center, it will be seen on next weeks agenda.

External Committee Reports

- Nevin reports from both IBPT and SSPBT that there are some serious issues going on with the budget cuts. He then reads off a list of the classes that may be cut and the departments that will be cut also. If anyone is interested in attending please do.

Consent Calendar

Business

1. ACTION

Title: DASB Swearing In

This item is to swear in Senators unable to attend Tuesday's inauguration.

Presenter: Pablo Zamorano

Time Limit: 5 Minutes

Pablo Zamorano presents this item.

2. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Athletics

This item is to request a budget transfer from account 41-57203 (Athletics Transportation) to account 41-57205 (Athletics Playoffs) in the amount of \$6,000.00.

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

Pablo Zamorano presents this item.

Andrew moves to approve the budget transfer from account 41-57203 (Athletics Transportation) to account 41-57205 (Athletics Playoffs) in the amount of \$6,000.00.

Richard Vincent Kanadi seconds the motion.

Discussion occurred.

Andrew Zhou moves to end discussion

Karin Novak seconds the motion.

Discussion ends.

A role call vote is taken on this motion.

	YES	NO
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	
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	X	

Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	X	
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 the budget transfer from account 41-57203 (Athletics Transportation) to account 41-57205 (Athletics Playoffs) in the amount of \$6,000.00 passes by consensus.

2. INFORMATION/DISCUSSION

Title: Summer Meetings/Absences

This item is to inform the Senate of what will be going on during summer and absences.

Presenter: Nadine Talaat

Time Limit: 15 Minutes

Nadine Talaat presents this item.

3. INFORMATION/DISCUSSION

Title: DASB Committee members

This item is to discuss what committee each member would like to be a part of.

Presenter: Pablo Zamorano

Time Limit: 25 Minutes

Pablo Zamorano presents this item.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Chair election procedure

This item is for the Senate to decide on a process for the election of Chairs.

Presenter: Pablo Zamorano & Nadine Talaat

Time Limit: 30 Minutes

Pablo Zamorano and Nadine Talaat present this item.

Samuel Duval moves to approve the election chair procedure as shown here:

The main motion, interested chairs nominate themselves give a speech to the entire senate (competing chair nomination will be asked to wait outside) when done the nominees wait outside, senate discusses and votes for chair. Simple majority.

Wagio Millie Collins seconds the motion.

Discussion occurred.

Samuel Duval moves to amend to the main motion, “for the speeches to only be three minutes long with a three minutes Q and A.”

Mustafa Arshad seconds the motion.

Discussion occurred.

Andrew Zhou moves to end discussion.

Karin Novak seconds the motion.

Objections.

A hand vote is taken to end discussion.

The motion to end discussion passes with a 15-yes vote and a 7-no vote.

Discussion ends.

A hand vote is now taken for the amendment to the main motion.

The motion to make the amendment for the speeches to only be three minutes long with a three minutes Q and A passes with a 21-yes vote and a 2-no vote.

Back to the main motion.

Glen Olsen Hisani makes an amendment to make this into a step election, “first let the committees pick who they would like to be chair then send it to the senate.”

Andrew Zhou seconds the motion.

Discussion occurred.

Discussion ends.

The vote on the amendment to make it a step elections fails with a 0-yes vote and a 25-no vote.

Back on the main motion.

Mustafa Arshad moves to amend the motion to make the 3 minutes speech into a 2 minutes speech limit.

Karin Novak seconds the motion.

Discussion occurred.

Discussion ends.

The motion to amend the 3 minutes speech to 2-minute speech limit passes with a 23-yes vote and a 1-no vote.

Back to the main motion.

Discussion ends.

A hand vote is taken on the main motion of, interested chairs nominate themselves give a 2 minute speech to the entire senate (competing chair nomination will be asked to wait outside), 3 minutes Q and A when done the nominees wait outside, senate discusses and votes for chair. Simple majority and it passes with consensus.

5. INFORMATION/DISCUSSION

Title: Shared Governance Meetings

This item is to inform senators on the responsibilities of External Committee meetings.

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

Pablo Zamorano and Nadine Talaat present 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.

- La Donna Yumori-Kaku announced that she sees some people here from clubs but she would like to remind everyone of the rules and that they will need to pick to be either senator or hold two seats as officer in their clubs.
- Shreya Shankar announced that she would like to remind everyone of the Spring Fest that is happening on Friday, June 8th, 2012 and she invites everyone to come and be part of something big. It will be from 11:00am to 3:30pm. She hopes to see everyone there.

Senate Announcements

- Pablo Zamorano announced that he would like everyone to do their office hours and would like everyone to do one office hour this week.
- La Donna Yumori-Kaku announced that everyone will be getting a key for the senate office once the senate turns in his or her keys.

Adjournment

Pablo Zamorano adjourned this meeting at 5:52pm.