

MINUTES
DASB SENATE MEETING
Wednesday, July 5, 2006
4:30 PM
Student Council Chambers

Call to Order

Tony Suen called the meeting to order at 4:35 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Joanna Alday	X			
Maggie Arellano	X			
Chris Chandra		X		
Henry Chen	X			
Alexa Cheung	X			
Susan Fan		X		
Rameen Fattahi	X			
Pedram Hassani-Azad	X			
Sam Karimzadeh	X			
Sarah Kim	X			
Saagar Kurani	X			
Andy Lau	X			
Robert McDonald		X		
Yuichiro Nakada	X			
Nila Nine	X			
Azusa Nose	X			
Daisy Pardasani	X			
Shrey Prasad	X			
Yessenia Ramirez	X			
Rehana Rehman		X		
Kevin Salem		X		
Tony Suen	X			
Cindy Tandow	X			
Chance Tseng	X		5:00 PM	
Tiffany Tseng		X		
Takeshi Tsuji	X			
David White	X			
Gabriel Wong		X		
Joyce Wong		X		
Samuel Yang	X			

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Carl Chan		X		
Celeste Enriquez		X		
Donald Murphy	X			
Jimmy Setiawan		X		
Kai Shah		X		

Guest List: Richard Hansen

Approval of Minutes

June 14, 2006

Rameen Fattahi moved to approve the Minutes of June 14th, 2006.

Maggie Arellano seconded the motion.

The motion to approve the Minutes of June 14th, 2006 has passed by consensus.

Public Comments

There were no public comments.

Burning Issues

There were no burning issues.

Consent Calendar

Yessenia Ramirez moved to amend the Consent Calendar:

1. Add Daisy Pardasani to Student Services.
2. Add Saagar Kurani to Student Services.
3. Add Robert McDonald as Vice Chair to Student Services
4. Add Yuichiro Nakada as Vice Chair of Technology.
5. Add Azusa Nose to Technology
6. Add Chancellor Tseng to Student Rights.
7. Add Yuichiro Nakada to Student Services.

Maggie Arellano seconded the motion

Joanna Alday moved to amend the Consent Calendar:

8. Add Alexa Cheung to Diversity and Events.
9. Add Cindy Tandow to Diversity and Events.
10. Add Chris Chandra to Diversity and Events.

Yessenia Ramirez seconded the motion.

Pedram Hassani-Azad moved to amend the Consent Calendar:

11. Add Sarah Kim to Marketing and Communications.
12. Add Samuel Yang to Marketing and Communications.

Yessenia Ramirez seconded the motion.

Shrey Prasad moved to amend the Consent Calendar:

13. Add Rameen Fattahi to Student Services.

Rameen Fattahi seconded the motion

Rameen Fattahi moved to strike himself from Budget and Finance.

Pedram Hassani seconded the motion.

Yessenia Ramirez moved to approve the Consent Calendar as amended.

Andy Lau seconded the motion.

The motion to approve the Consent Calendar as amended has passed by consensus.

Business

1. ACTION

Swearing In of the DASB Senators for 2006-2007.

This item is to proceed with the swearing in of the DASB Senators for 2006-2007.

Presenter: Tony Suen

Time Limit: 30 minutes

There were no prospective DASB Senators to be sworn in at that time.

2. DISCUSSION/ACTION

Possible DASB Resolution in Support of CC Initiative

This item is to suggest a resolution in support of CC Initiative.

Presenter: Richard Hansen

Time Limit: 10 minutes

Richard Hansen presented the item.

Discussion occurred.

Yessenia Ramirez moved to refer this item to the Administration Committee with the stipulation that a resolution will be brought back to the Senate floor for discussion.

David White seconded the motion.

Rameen Fattahi moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

The motion to refer this item to the Administration Committee has passed unanimously.

3. DISCUSSION/ACTION

Leave of Absences

This item is to discuss and approve the following Leave of Absences:

- Joyce Wong 8-15 to 9-24-2006
- Gabriel Wong 8-14 to 9-20-2006
- Yuichiro Nakada 8-14 to 9-20-2006
- Shrey Prasad 7-12 to 8-12-2006
- Alexa Cheung 8-12 to 9-23-2006
- Cindy Tandow 8-12 to 9-24-2006
- Celeste Enriquez 7-4 to 8-24-2006
- Henry Chen 7-6 to 9-18-2006

Presenter: Yessenia Ramirez

Time Limit: 10 minutes

Yessenia Ramirez presented the item.

Discussion occurred.

Andy Lau moved to approve the listed Leave of Absences.

David White seconded the motion

Rameen Fattahi moved to end discussion

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the listed Leave of Absences has passed unanimously with twenty yes votes.

Introduction of Prospective Senators

Barbara Leja (1st Meeting)

Business Reports

There were no business reports.

Announcements/Informational Reports

- Dennis Shannakian: He would like to take a group shot of the DASB Senate after the meeting for an informational packet.
- Yessenia Ramirez: She mentioned to anyone who does not have an internal committee please see a VP to join one and that everyone should turn in their schedule and office hours in their informational email to her.
- Shrey Prasad: Student Services Committee members please see him after the meeting.
- Tony Suen: The Senate retreat will take place this Saturday, July 8th, at 1:30 PM in Student Council Chambers.

- Pedram Hassani-Azad: Mentioned that his committee will have a meeting next Thursday at 7:00 PM in the Lounge to anyone interested in the Marketing and Communications Committee.
- Andy Lau: There will be a meeting for the Student Rights Committee at 10:00 AM in the Lounge.
- Joanna Alday: All Diversity and Events Committee members and prospective members meet her after the Senate meeting.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting at 5:07 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, July 19, 2006