

MINUTES
DASB SENATE MEETING
SPECIAL MEETING
Wednesday, September 1, 2010
4:30 PM
Student Council Chambers

Call to Order

Lena Ghamrawi called the meeting to order at 4:32 pm

Roll Call

Name	Present	Absent	Late	Left Early	
Natasha Asar	x				
Mariam Azhar					Excused
Alison Chan					Excused
Gloria Cheung					Excused
So Choi	x				
Adam Coquia	x				
Ismail Desouki		x			
Melanie Dovan					Excused
Brenden Fant	x				
Ahmad Fayad	x				
Lena Ghamrawi	x				
Edison Giang	x				
Anaruth Hernandez	x				
Thoa Hoang					Excused
Pamela Jara		x			
Denny Jeon	x				Excused
Priya Kane		x			
Brenda Kristie		x			
Ze-Kun Li	x				
Jarren Lu		x			
Cindy Luu	x				
Ali Masood	x				
Anmol Mirakhur	x				
Leo Nguyen		x			
Victoria Nguyen		x			
Nevin Sarina	x				
Syed Taha					Excused
Neesha Tambe	x				
Tevita Tapavalu		x			
Sarah Thomason		x			

Guest: Sana Kathuria, Tran Morikawa, Wayne Spalding, Trisha Asar, Tran Morikawa

Approval of Minutes

Wednesday, August 11, 2010

Minutes approved by Edison

Seconded by Anmol

Public Announcements

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

1. Wayne Robert Spalding – Concerned with Parcel Tax, and would like to have minutes and agenda be posted on the wall.
2. John Coggnetta – Change of hours of the Senate Office to be closed at 10:30.

Senate Announcements

1. Neesha – Asked on how many people can go to the conference
2. Lena – Brenden's birthday was yesterday

Consent Calendar

1. Leave of Absence for Pamela Jara until 09/17/10, effective immediately.
2. Leave of Absence for Leo Nguyen until 09/08/10, effective immediately.

Cindy moved to approve
Anmol seconded

Business

3. INFORMATION/DISCUSSION/ACTION

Title: ES Code Second Vote

This item is to take a second vote on the changes made to the DASB Environmental Sustainability Codes.

Presenter: Ali Masood

Time Limit: 10 minutes

Ali reviewed changes
Nevin makes a motion to amend the Codes
Seconded by Ali
Anaruth moved to end discussion
Seconded by Edison
12-1 vote, amendment passes

Ali makes a motion to amend the Codes
Seconded by Adam
Ali moved to end discussion
Second be Anmol
Motion passed

Anaruth moved to approve the ES codes with clerical errors aside
Seconded by Anmol
Natasha Moved to End discussion
Seconded by Nevin
Codes have been passed

4. INFORMATION/DISCUSSION/ACTION

Title: Finance Code First Vote

This item is to take a first vote on the changes made to the DASB Finance Codes.

Presenter: Ahmad Fayad

Time Limit: 10 minutes

Ali moves to approve the Codes

Seconded by Neesha

Motion Passes with consensus

5. INFORMATION/DISCUSSION/ACTION

Title: Vacant DASB Officer Positions

This item is to inform the DASB Senate of vacant officer positions, discuss possible candidates, and select the officers.

Presenter: Ze-Kun Li

Time Limit: 15 minutes

Website manager and legislative officers are the two vacant positions

Nevin nominated to run for Legislative Officer by Ze

Anaruth moves to approve Nevin for Legislative Officer

Seconded by Cindy

Motion passes

6. INFORMATION/DISCUSSION/ACTION

Title: Shared Governance Committee Meeting Appointments

This item is to discuss and approve members for the shared governance committee meetings

Presenter: Neesha Tambe

Time Limit: 30 minutes

Tabled till next meeting

7. INFORMATION/DISCUSSION/ACTION

Title: Star of the Week

This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.

Presenter: Edison Giang

Time Limit: 10 minutes

Tabled till next meeting

Informational Reports

Reports will be reviewed with the entire senate, at five minutes per committee.

Committees reported

Senate Announcements

1. Anaruth finished her story
2. Brenden asked a question about tent city
3. Adam wants Olympics for senate
4. Ahmad making senate song
5. Neesha had an informal checkin with the executives, and checked to see if Senators would rather have multiple emails or a bigger email.
6. Ze – clean up rotations, and Admin will start

Public Announcements

LaDonna – offered to have people come do Counseling 100.

Adjournment

Meeting adjourned at 5:55 pm

Submitted by,

Sara Nierle
DASB Secretary
Approved Wednesday, September 15th, 2010