



MINUTES
DASB SENATE MEETING
Wednesday, July 11th, 2012.
4:30 PM
Student Council Chambers

Call to Order

Pablo Zamorano called the meeting to order at 4:36pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy	X			X 5:23	X
Mustafa Arshad		X			X
Veena Bhatia	X				
Calvin Ching		X			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			X
Lynn Hoang		X			X
Richard Vincent Kanadi	X			X 5:23	X
Heidi Kang	X				
Siyun Kim	X				
Jack Law		X			X
Shahar Marom	X				
Linh Gia Ngo		X			
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X		X 4:45pm		X
Katherine Perng	X				
Parjosh Sangha		X			
Chika Sato	X				
Christy Ellen Sutanto		X			X
Nadine Talaat	X				
Raymond Tse	X				
Pablo Zamorano	X				
Andrew Andi Zhou		X			X

Guest: Sean Pham Trevor Zandi, Nevin Sarina, Shaila Ramos, Timothy Yung, Tel BenDaivd, Kenneth Perng.

Approval of Minutes

Wednesday, June 13th, 2012.

Shahar Marom moves to approve the minutes of Wednesday, June 13th, 2012.

Samuel Duval seconds the motion.

The motion to approve the minutes of Wednesday, June 13th, 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.

- Vincent Mendoza, The Trustee reported that there is a legislation movement for the college funds. It just passed.

Senate Announcements

- Nadine Talaat would like to remind everyone about the leave of absence forms and also missing a senate meeting. She would like to remind everyone that if they cannot show up to senate meeting to give her at least 72 hours in advance unless it is an emergency of some sort. Nadine would also like to inform everyone, unless on a leave of absence everyone is expected one hour of office hour. She would like to remind everyone that failure to show up to a senate meeting without contacting someone is an immediate two points, once you get six points you are removed from senate.

Internal Committee Reports

- Nadine Talaat reported that the Administration Committee did not meet.
- Shahar Marom from the Finance Committee reported that they had a meeting Monday and that they approved two items that it will be on the next senate meeting. They also looked over an item which caused a great misunderstanding, but everything as been fixed.
- Katherine Perng from Students Rights and Services reported that they had a meeting and they talked about their officers. They also talked about Youth Voices for Change.
- Tatyana Grinenko from the Marketing Committee reported that they had a meeting and they picked their officers also. They also talked about t-shirts, which they will be ordering soon and handing out. They also talked about the packet handouts.
- Ramsey Ghamrawi from Diversity and Events reported that they also picked their officers and they talked about changing their codes, they also talked about everything they want to do for the fall quarter, all the events they would like the hold.
- Richard Kanadi from the ES Committee reported that they had a meeting and they talked about getting busses to go to foothill to make it easier to make easier for students to get there. They would also like to hold an event for the summer.

External Committee Reports

Consent Calendar

1. Approve Lynn Hoang's leave of absence from July 11th to September 22nd.
2. Approve Jack Law's leave of absence from July 11th to September 22nd.
3. Approve Glen Olsen's leave of absence from July 11th to September 21st.

Karin Novak moves to approve business item number one.

Tatyana Grinenko seconds the motion.
The motion to approve business item number one passes.

Shahar Marom moves to approve business item number two.
Karin Novak seconds the motion.
The motion to approve business item number two passes by consensus.

Veena Bhatia moves to approve business item number three.
Nicole Grosskopf seconds the motion.
The motion to approve business item number three passes by consensus.

Business

4. INFORMATION/DISCUSSION/ACTION

Title: June 2012 Checks
This item is to present June 2012 checks of \$500 or greater.
Presenter: Lisa Kirk
Time Limit: 5 Minutes

Lisa Kirk presents this item.

5. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Summer Student Leadership Retreat
This item is to request \$550.00 for the student leadership retreat, which will train people to become better leaders.
\$500 – refreshments/meeting meals – 4015
\$50.00 – supplies -4010
Presenter: Nevin Sarina
Time Limit: 20 Minutes

Nervin Sarina presents this item.

Samuel Duval moves to extend time by 10 minutes
Shahar Marom seconds the motion.
Time is extended by ten minutes.

Shahar Marom moves to approve the request for \$550.00 for the student leadership retreat.
Ramsey seconds the motion.
Discussion occurred.
Discussion ends.

Roll Call Vote.

	YES	NO
Eileena Andy	X	
Mustafa Arshad	-	-

Veena Bhatia	X	
Calvin Ching	-	-
Amy Cho	X	
Wagio Millie Collins	-	-
Binh Do	-	-
Samuel Duval	X	
Ramsey Ghamrawi	X	
Tatyana Grinenko	X	
Nicole Grosskopf	X	
Glen Olsen Hisani	-	-
Lynn Hoang	-	-
Richard Vincent Kanadi	X	
Heidi Kang	X	
Siyun Kim	X	
Jack Law	-	-
Shahar Marom	X	
Linh Gia Ngo	-	-
Jessica Nguyen	X	
Karin Novak	X	
Cynthia Ouandji	X	
Katherine Perng	X	
Parjosh Sangha	-	-
Chika Sato	X	
Christy Ellen Sutanto	-	-
Nadine Talaat	X	
Raymond Tse	X	
Pablo Zamorano	-	-
Andrew Andi Zhou	-	-

The motion to approve the request for \$550.00 for a leadership retreat passes by consensus.

6. INFORMATION/DISCUSSION/ACTION

Title: Senate Officer Positions

This item is to appoint chairs for the Intramural Affairs Officer, Legislative Affairs Officer, Historian and Website Manager

Presenter: Pablo Zamorano

Time Limit: 45 Minutes

Pablo Zamorano presents this item.

Intramural Affairs Officer, - Heidi Kang

A hand vote is taken to approve Heidi Kang as the Intramural Affairs Officer.

Hand Vote:

Yes – 14

Approved on Wednesday, July 25th, 2012.

No – 0

Heidi Kang is the chair of Intramural Affairs Officer

The other chairs were not filled.

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.

Senate Announcements

- Ramsey Ghawrawi announced that the ES committee really needs people right now and if people could join and help them out it would be great.

Adjournment

Pablo Zamorano adjourned the meeting at 5:21pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Wednesday, July 25th, 2012.