MINUTES DASB SENATE MEETING Wednesday, April 25, 2007 3:30 PM Admin 119

Call to Order

Tony Suen called the meeting to order at 3:35 PM.

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early	
Joanna Alday	X				
Sanjay Chandra	X				
Henry Chen	X				
Alexa Cheung		X			
Calvin Chu	X				
Emin Ismayilzada		X			Excused
Sei Jozaki	X				
Sam Karimzadeh	X				
Reetika Kathuria	X			X	
Sarah Kim	X				
Rishvika Kumar	X				
Barbara Leja		X			
Alexander Lin	X				
Yvonne Luo	X				
Franc-i Nicholson		X			Excused
Daisy Pardasani		X			
Yubin Park	X				
Kurt Pham	X				
Shrey Prasad	X				
Jose Pun	X				
Yessenia Ramirez	X				
Rehana Rehman	X				
Eden Su	X				
Tony Suen	X				
Cindy Tandow	X				
David White		X			X
Cory Sharad Williams	X				
Gabriel Wong		X			
Samuel Yang	X				

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Rada Turcanu		X		

Guest List: Adwin Ho, Wu Qing Tan, Elaine Smith, Nathan Mertz, Big Bad John, Natalie Holbert

Approval of Minutes April 18, 2007

Calvin Chu moved to approve the Minutes of April 18th, 2007.

Henry Chen seconded the motion.

The motion to approve the Minutes of April 18th, 2007 has passed by consensus.

Public Comments

- De Anza League of Animators: They were granted \$1,700.00 from the ICC but they need around a total of \$3,000.00.
- Robin Claassen: He is now working with the DASB Senate this year and hopes to work with Senate next year. He mentioned his past experience as a DASB Senator and his desire to serve the students. He also mentioned that the Eco Pass Committee did not meet yet and he also mentioned that the Eco Pass Committee could use more people.

Burning Issues

Rehana Rehman: Our term is not officially up until the new DASB Senate is sworn in so the DASB Senators should be sticking to their responsibilities.

Consent Calendar

- 1. Add Alexander Lin to the Student Rights and Campus Relations Committee as VP.
- 2. Add Pedram Hassani-Azad to the Marketing and Communications Committee.
- 3. Add Pedram Hassani-Azad to the Student Rights and Campus Relations Committee.
- 4. Add Calvin Chu to the Budget and Finance Committee.

Rehana Rehman made an amendment to the Consent Calendar.

- 5. Add Calvin Chu to the Budget and Finance Committee.
- 6. Add Eden Su to the Budget and Finance Committee.
- 7. Remove Reetika Kathuria from the Diversity and Events Committee.
- 8. Remove Alexander Lin from the Diversity and Events Committee.

Shrey Prasad made an amendment to the Consent Calendar.

- 9. Remove Reetika Kathuria from the Student Services Committee.
- 10. Remove Daisy Pardasani from the Student Services Committee.
- 11. Remove Yvonne Luo from the Student Services Committee.

Alexander Lin made an amendment to the Consent Calendar.

- 12. Remove Reetika Kathuria from the Student rights and Campus Relations Committee.
- 13. Add Calvin Chu to the Student Rights and Campus Relations Committee as VC.
- 14. Add Henry Chen to the Student Rights and Campus Relations Committee.

Yubin Park moved to approve the Consent Calendar as amended.

Samuel Yang seconded the motion.

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

Business

15. INFORMATION

EIS Project

This item is to inform students of the EIS Project which is to select a new student

information system.

Presenter: Kathy Kyne and Chien Shih

Time Limit: 20 minutes

John Cognetta presented the item.

16. DISCUSSION/ACTION

This item is to endorse a statement of support for Virginia Tech.

Presenter: Jordan Eldridge Time Limit: 10 minutes Tony Suen presented the item. Rehana Rehman moved to approve an endorsement of a statement of support for Virginia Tech.

Shrey Prasad seconded the motion.

Discussion occurred.

Rishvika Kumar moved to end discussion.

Reetika Kathuria seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	-	-	-
Calvin Chu	X		
Emin Ismayilzada	-	-	-
Sei Jozaki	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Barbara Leja	-	-	-
Alexander Lin	X		
Yvonne Luo	X		
Franc-i Nicholson	-	_	-
Daisy Pardasani	-	_	-
Yubin Park	X		
Kurt Pham	X		
Jose Pun	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Eden Su	X		
Tony Suen	-	_	-
Cindy Tandow	X		
David White	_	_	-
Cory Sharad Williams	X		
Gabriel Wong	_	_	-
Samuel Yang	X		

The motion to approve an endorsement of a statement of support for Virginia Tech has passed unanimously with 21 yes votes.

17. INFORMATION

Senator of the Quarter Winners

This item is to announce the winners for Winter Quarter!

Presenter: Rehana Rehman Time Limit: 10 minutes

Rehana Rehman presented the item.

Nathan Mertz was announced as Agent of the Quarter.

Calvin Chu was announced as Junior Senator of the Quarter.

Rishvika Kumar was announced as Senator of the Quarter.

Sarah Kim was announced as Executive of the Quarter.

Introduction of Prospective Senators

Natalie Holbert (2nd Meeting)

Business Reports

INTERNAL

- Student Rights and Campus Relations: They discussed the Student Forum on the first week of May and are currently working on Suggestion Boxes.
- Student Services: Did not meet.
- Administration: They are looking at Robin Claassen's recommendations on the Senate Bylaws and finished up on Senator of the Quarter and are finalizing the details on the Parliamentary Procedure/Introduction workshop for newly elected senators.
- Diversity and Events: They meet Fridays at 1:15 PM in the Senate Lounge. There are multiple events coming up: Spring Carnival, Multicultural Event, Multicultural Budget and object code changes so she needs quorum for it.
- Marketing and Communications: They meet Mondays at 3:30PM and they have been working on elections. Meet Your Senate Day is during the Spring Carnival.

EXTERNAL

• ICC: They discussed upcoming events: May 2nd Bookstore Fashion Show, May 5th Karate Club Paintball Event, Auto Tech Club Autocross Duel on May 22nd, Karaoke Club event on May 24th and others.

Announcements/Informational Reports

- Yessenia Ramirez: Daisy Pardasani has resigned from the DASB Senate.
- Rehana Rehman: Students For Justice are having an event on Tuesday, May 1st 11:45AM there will be a Student Walkout and she emailed all the professors about this event plus there will be some professorial speakers at the event.
- Sarah Kim: Applications for Student Trustee and DASB Senate are due this Friday so everyone should promote this as much as possible.
- Cory Sharad Williams: Parent College Night is tomorrow and Outreach needs volunteers for this event in general 2 hour shifts. All DASB Senators who will volunteer should wear a DASB shirt.
- Tony Suen: Jose Pun, Sam Karimzadeh, and Franc-i Nicholson were interested in being on the Eco Pass Ad Hoc Committee so all of those who are interested in this please meet with Robin Claassen after the meeting. There will be a 10-15 minute informal meeting after this meeting. DASB Senators should still stick to their responsibilities even though this is their last quarter.
- John Cognetta: He emphasized that every Spring the DASB Senate becomes slightly inactive, however, this year is showing more inactivity than usual.

Appreciations

Appreciations were given.

Adjournment

Tony Suen adjourned the meeting 4:07 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, May 2, 2007