

**MINUTES**  
**DASB SENATE SPECIAL MEETING**  
**Wednesday, March 18, 2009**  
**4:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order at 4:30pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Andy Chow	X				
Zeynep Erturkoglu	X				
Mai Funaki	X				
Karthi Kumar			X 3:35pm		Excused
Anson Lai		X			
Calvin Lam	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung		X			
Jonathan Mai	X				
Esha Menon	X				
Amie Ngan	X				
Valery Nguyen	X				
Cheko Pacheco			X 3:35pm		Excused
Trish Pham	X				
Amir Pourshafiee	X				
Deidre Quan	X				
Asami Sato	X				
Joyce Sim	X				
Sharon Su	X				
Terell Sterling	X				
Yoshie Takeuchi	X				
John Yan	X				
Yujin Yoshimura			X 3:35pm		Excused
June Yuan	X				
Michelle Zhong	X				

**Junior Senators**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Jack Chuang	X				
Arisa Harada	X				
Minseon Kim		X			
Melody Lin	X				
Ji Sin			X 3:35pm		Excused
Christine Tran			X 3:35pm		Excused
Sakura Yoshimura	X				

Guests: John Cognetta, Quynh Nguyen, Noel Bautista, April Seo, Matt Bradly, Brittany Sims, Josh Chou, Marlo A. Custodio

## **Approval of Minutes**

Wednesday, March 11, 2009

John Yan noted that he was excused from the Wednesday, March 11, 2009 meeting.

Valery Nguyen moved to approve the minutes from Wednesday, March 11, 2009 as amended.  
Amie Ngan seconded.

Motion to approve the minutes from Wednesday, March 11, 2009 as amended was passed by consensus.

## **Public Comments**

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

- Devin: Wants to appreciate all the hard work that went into the Rally on Monday. Feels that the DEBT committee should not be dissolved and should continue to do work.
- Jake: Thinks we saw at the rally that we have some good interest points for taking things into our own hands and taking care of education and would like to second the suggestion to not dissolve the DEBT committee.
- Jose: Would like to comment that are fight against the budget cuts are not over. Instead of waiting for the cuts to happen, we should continue to fight them before they do.
- Peter: Agrees with all previous speakers and wants to reiterate that there was a lot of planning and climax for the rally, but that things do not end here. We should pave the way for other students that will be here in the future.
- Marlo: Just wanted to thank all the Senators. It was a pleasure working with everyone for the rally. Has gotten to know everyone so much better over the past couple months working on the rally and really appreciates the passion he sees in the students that are representing the student body.

## **Burning Issues**

- Jonathan Mai: We have the new judicial board bylaws that are being passed. We need to advertize this as much as possible.
- Karthi Kumar: The lounge smells like bananas and rubber. Please help clean it out.
- Mai Funaki: DnE needs people to help out on the first day of Spring Quarter. Will be helping students with where things are on campus via information booths.
- Yujin Yoshimura: Turned in his resignation, effective at the end of Winter Quarter 2009.
- Livia Lee: Saw a lot of DASB stuff just lying around in the Chambers. Wants the Chamber to be clean when other students come in.
- Terell Sterling: Please adhere to office policies. Also the SSCCC conference is May 1 though May 3. Any interested party please come talk to Terell as soon as possible.

## **Consent Calendar**

1. Remove Amie Ngan as a member of the Budget and Finance Committee.
2. Remove Jack Chuang as a member of the Budget and Finance Committee.

Yujin Yoshimura moved to approve the Consent Calendar as presented.

Mai Funaki seconded.

Motion to approve the Consent Calendar as presented was passed unanimously.

**Business****3. DISCUSSION/ACTION**

New Funding of \$2,000 for Visual and Performing Arts Center Seats – Urgent

*This item is to approve funding \$2,000 for the Visual and Performing Arts Center to sponsor four (4) seats.*

Presenter: Esha Menon

Time Limit: 15 minutes

Yujin Yoshimura moved to approve funding of \$2,000 for the Visual and Performing Arts Center to sponsor four (4) seats as an urgent item.

Yoshie Takeuchi seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was not passed with 11 to 8 votes.

Discussion occurred.

Esha Menon moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$2,000 for Visual and Performing Arts Center – Urgent Item

<b><u>Name</u></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Andy Chow	X		
Zeynep Erturkoglu	X		
Mai Funaki	X		
Karthi Kumar	X		
Anson Lai	-	-	-
Calvin Lam			X
Livia Lee	X		
Sean Lee	X		
Patrick Leung	-	-	-
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen		X	
Cheko Pacheco			X
Trish Pham	X		
Amir Pourshafiee		X	
Deidre Quan	X		
Asami Sato	X		
Joyce Sim	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	X		
John Yan	X		
Yujin Yoshimura	X		
June Yuan	X		
Michelle Zhong	X		

Motion to approve funding of \$2,000 for the Visual and Performing Arts Center to sponsor four (4) seats as an urgent item was passed with 19 yes to 2 no votes.

4. DISCUSSION/ACTION

President's Update

*This item is for the President to give an update on the Senate's direction for the upcoming quarter.*

Presenter: Terell Sterling

Time Limit: 20 minutes

The Chair noted that Business Item #4, President's Update, is just a Discussion item and not an Action item.

Discussion occurred.

5. DISCUSSION/ACTION

Code Revision: DASB Constitution – Second Vote

*This item is to approve the DASB Constitution for a second vote.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

Terell Sterling moved to approve the proposed amendments to the DASB Constitution as presented.

Deidre Quan seconded.

Discussion occurred.

Mai Funaki moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the proposed amendments to the DASB Constitution as presented was passed unanimously.

Mai Funaki moved to approve the DASB Constitution as amended for a first vote.

Livia Lee seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Constitution as amended for a first vote was passed unanimously.

**Appreciations**

Appreciations occurred.

**Adjournment**

Yujin Yoshimura adjourned the meeting at 5:30pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, April 15, 2009